## Patterson Township Board of Commissioners End of Year Meeting December 28, 2023

The Patterson Township Board of Commissioners held their end of year meeting on Tuesday, December 28, 2023, at 10:00 am at the Municipal Complex located at 1600 19<sup>th</sup> Ave, Beaver Falls, PA. Following the call to order, roll call showed Commissioners Wagoner, Kristian, Bartoe and Kretschman are present. All Commissioners were present.

**Minutes:** The minutes of the regular monthly meeting held on Thursday, December 14, 2023, were presented for approval. Motion was made by Commissioner Bartoe and seconded by Commissioner Kretschman approving as presented. Following a roll call vote, pass unanimously.

## Public Comment/Visitors: none

**Public Hearing**: Ordinance 481- Setting Tax Rate and 2023 budget appropriations- No public comment made.

**Submission of Final December Bills/Budget Report:** a motion was made by Commissioner Bartoe and seconded by Commissioner Kretschman to approve the December Bills, motion passes.

Adoption of Ordinance #481- Setting Tax rate/ 2024 Budget: Commissioner Wagoner advised that the 2024 budget included a decrease in the millage from 18.25 to .261 as per the Beaver County Reassessment guidelines. A motion was made by Commissioner Kretschman to adopt Ordinance 481 setting the Tax Rate and the 2024 Budget and seconded by Commissioner Kristian. Following a roll call vote, pass unanimously.

Unfinished Business: none

Communications: None

Miscellaneous: None

## **New Business:**

*Letter of Resignation*- Commissioner Wagoner read the letter of resignation submitted by Commissioner Kristian. A motion was made by Commissioner Bartoe to accept the letter of resignation and seconded by Commissioner Kretschman. Following a roll call vote, Commissioner Kristian abstained; motion passes unanimously.

Nomination to fill vacancy on Board- Commissioner Wagoner opened the meeting for nominations to fill the vacancy on the Board created by the passing of Commissioner Inman. Commissioner Bartoe nominated Joseph Kristian to fill the vacancy and Commissioner Kretschman seconded the nomination. No further nominations were made. Commissioner Kretschman made a motion to close the nominations; this motion was seconded by Commissioner Bartoe, following a roll call vote, motion carried. A motion was made by Commissioner Bartoe to adopt Resolution 2023-020 appointing Joseph Kristian to fill the vacancy on the Board of Commissioner caused by the passing of Don Inman until filled at the next municipal election. Motion was seconded by Commissioner Kretschman. Following a roll call vote, motion carried.

## Executive Session: none

Commissioner Bartoe thanked Commissioner Wagoner for all of her service to the Township, as Township Secretary, as a Municipal Authority Board Member, as Commissioner and as President of the Board. The Board provided well wishes to Commissioner Wagoner as she steps down.

There being no further business to be brought before the Board, a motion was made by Commissioner Kretschman to adjourn. Motion Seconded by Commissioner Bartoe the meeting adjourned at 10:10 am.

Respectfully submitted:

Christin Lyn Milnes Township Secretary

Copy: Kenneth G. Fawcett, Esq. Larry Lennon, Jr., P.E. Board of Commissioners