

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, February 13, 2025

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL:** President Bartoe:
- 2. PUBLIC HEARING:**
- 3. EXECUTIVE SESSION:**
- 4. APPROVAL OF MINUTES:** Motion to approve:
Regular Meeting: January 9, 2025
Work Session: February 10, 2025
- 5. PUBLIC COMMENTS – AGENDA ITEMS (ONLY):**
- 6. TREASURER’S REPORT:** Mrs. Christin Lyn Milnes: January 2025 – Motion to approve report.
- 7. MONTHLY BILLS:** January/February bills and monthly budget – Motion to pay the bills.
- 8. ENGINEER’S REPORT:** Mr. Larry Lennon/Mr. Wyatt Dishler, LSSE:
 - A. Monthly report:**
 1. 8th Street Park Stream Project;
 2. 2024 Road Program;
 - i. Motion to approve, reject or table Change Order No. 1 (Final) for a net decrease of \$36,448.12.
 - ii. Motion to approve, reject or table Partial Payment No. 2 (Final) in the amount of \$11,079.75 for work completed between November 12, 2024 through January 9, 2025.
 3. 2025 Road Program;
 - i. Motion to advertise Contract No. 25-R01 (Liquid Fuels) for public bidding.
 4. PennDOT Multimodal Grant – Darlington Road Sidewalk Improvements;
 - i. Motion to award, reject or table Fryer Excavating, LLC base bid in the amount of \$113,231.57 for Contract No. 23-SW01.
 5. Patterson Township Sewerage System Operations;
 6. CFA – 2022 Statewide Local Share Account (LSA);
 7. CFA – 2024 Statewide Local Share Account (LSA);
 8. DCED – Greenways, Trails and Recreation Program;
 9. CFA – PA Small Water and Sewer;

10. Grant Funding Opportunities Update.

9. SOLICITOR'S REPORT: Attorney Fawcett:

1. 17th Avenue Extension and Fourth Street traffic study
 1. Motion to approve preparation of an ordinance for the installation of a stop control on the southbound 17th Avenue Extension approach to Fourth Street.

10.COMMITTEE REPORTS:

A. Administration, Police and COG: Commissioner Bartoe:

1. Monthly Police Report: January 2025
2. Blackhawk school security MOU
3. Police grant opportunities
4. Pension fund – investment company and opening up to alternate providers
5. COG update
6. Comcast contract – franchise fee/reimbursement
7. Website – update and consideration of an alternative provider

B. Fire, Emergency Management, Building & Grounds, and HR: Commissioner Kristian:

1. Fire Callouts: January 2025 – 37 Calls (12 Fire/25 QRS), 103.75 Hours (77.75 Fire/26 QRS)

C. Public Works and Recycling: Commissioner Kretschman:

1. Update on current projects
2. Stephenson Equipment, Inc. - \$2,251.62 – Motion to approve payment in the amount of \$2,251.62 to Stephenson Equipment, Inc. for the repairs to a Public Works truck.

D. Zoning, Code Enforcement, and Community Life: Commissioner Jolliffe:

1. Update on current projects
2. Monthly Code Enforcement Report: December 2024/January 2025
3. Township newsletter – should we initiate?

E. Park, Recreation, and Finance: Commissioner Hammer:

1. Financial Report
2. Greenways, Trails, and Recreation Program grant – \$44,470.00 – Motion to accept the Greenways, Trails and Recreation Program grant in the amount of \$44,470.00.
3. Update on current projects:

11.APPROVAL OF COMMITTEE (ALL) REPORTS: Motion to approve.

12.UNFINISHED BUSINESS:

- A. Financial interest statements

13.TOWNSHIP AGENCIES:

14.COMMUNICATIONS:

- A. E-mail and Letter – PA One Call – pending 2024 refund for annual service fee payments collected - \$49.97
- B. Letter – Comcast – Franchise fee reimbursement notice - \$43,832.39
- C. E-mail – Intuit QuickBooks – Annual renewal March 2025 - \$375.06 increase
- D. Letter – Brady’s Run Sanitary Authority – 2025 sanitary sewer costs – 1.89% decrease from 2024
- E. Postcard – class action lawsuit – City of Laurel, Mississippi v. Cintas Corporation No. 2
- F. Pamphlet – AposHealth – informational only
- G. E-mail – CiviDocs system – 2025 Purchasing Thresholds – informational only
- H. E-mail – Borough of Patterson Heights/McMillen, Urick, Tocci, Jones – informational only

15.NEW/MISCELLANEOUS BUSINESS:

- A. Patterson Township Municipal Authority – Sewer Sinking Fund quarterly loan transfer: \$26,976.57 – Motion to remit payment.
- B. Patterson Township Volunteer Fire Company – First quarter 2025 call out services: \$1,250.00 – Motion to remit payment in the amount of \$1,250.00.

16.PUBLIC COMMENTS:

17.EXECUTIVE SESSION:

18.ADJOURNMENT: