

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, February 9, 2023

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL:** President Wagoner
Moment of silence for Commissioner Greg DeLuca
- 2. PUBLIC HEARING:**
- 3. APPROVAL OF MINUTES:** Regular Meeting: January 12, 2023
Work Session: February 6, 2023 - Approval of minutes
Executive Session: February 6, 2023
- 4. PUBLIC COMMENT/VISITORS:**
- 5. TREASURER’S REPORT:** Mrs. Christin Lyn Milnes – February 2023- Approval of Report
- 6. MONTHLY BILLS:** January/February Bills and Monthly Budget - Motion to pay the bills
- 7. ENGINEER’S REPORT:** Mr. Wyatt Dishler, LSSE
 - A. Monthly Report
 1. Municipal Authority/Beaver Falls Sewer System CAP update -
 2. MS4 Program -
 3. 2022 Road Program -
 4. 2023 Road Program -
 5. CFA Small Water and Sewers Grant program update—Lindsay Drive Storm Sewer –
 6. PennDOT Multimodal Grant- Sidewalk grant – update - Service Order Authorization - Motion to approve
 7. Fern Avenue Drainage Improvements -
 8. Grant Opportunities -
- 8. SOLICITOR’S REPORT:** Attorney Fawcett
 1. Resolution 2023-005 - Resolution for Intergovernmental Emergency Cooperation - Motion to adopt Resolution 2023-005.
 2. Resolution 2023-006 – Resolution to approve intergovernmental agreement with Blackhawk School District - Motion to Adopt Resolution 2023-006
- 9. COMMITTEE REPORTS:**
 - A. Administration and Police: Commissioner Wagoner
 1. Monthly Police Report – January 2023
 2. Electronic Sign Policy
 3. Letter of Resignation - Part Time Patrolman - Kylie Cipolla - Motion to accept resignation

4. 2023 Police car purchase:
 - a. Motion to purchase 2023 police interceptor in the amount of \$41,985.00
 - b. Motion to approve cost of upfitting 2023 Police interceptor from Rally In in the amount of \$10,697.00
5. Federal Equitable Sharing Program - Motion to Open Bank account to participate in the Federal Equitable Sharing program with the DEA

B. COG, Finance, Fire, & Emergency Management: Commissioner Bartoe

1. Fire Callouts: January 2023 - 23 Calls (11 fire/12 QRS), 65Hours (47 Fire/18 QRS)
2. Membership - Nicholas Steffine - Motion to accept Nicholas Steffine as a member of the Fire Department

C. Public Works: Commissioner Inman

1. Public Works activities update

D. Buildings & Grounds, and Recycling and Zoning: Commissioner Wagoner

1. Recycling grant update:
 - a. Landon Hall - Pad 1: \$5,310.00 - Pad 2: \$11,400.00 - Total: \$16,710.00
 - b. Wright Concrete - Pad 1: \$8,800.00 - Pad 2: \$ 12,400.00 - Total: \$21,200.00
 - c. Kalecevic – Pad 1: \$3,600.00 - Pad 2: \$7,200.00 - Total: \$10,800.00
 1. Motion to approve quote in the amount of _____ from _____ for the installation of concrete pads at the quarry for the recycling site.

E. Recreation and Community Life: Commissioner Eckelberger

1. Purchasing of tools for park work/improvement
2. Opening of 14th Street to Struby - Motion to work with park maintenance and Patterson Public Works teams to improve conditions of 14th Street to Struby Ave.
3. Fitness Station approvals
4. Discussion of MOA (Memorandum of Agreement) needed from property bordering park -
 - a. Motion to authorize solicitor to draft MOAs with regard to properties bordering Township Park
 - b. Motion to Authorize Commissioner Eckelberger, Solicitor, and Eric Hoover to discuss MOAs with property owners.
5. Clarification of Road Department commitment to park projects
6. Approval of 9/11 Community Day - 5K (September 9th) - Motion to approve
7. Discussions with Hank Crognale re: Township & Fire Dept. events (Easter Egg Hunt, July 15th Cookout)

F. Code Enforcement – January Report

10. APPROVAL OF COMMITTEE (All) REPORTS- Motion to approve

11. UNFINISHED BUSINESS:

12. TOWNSHIP AGENCIES:

1. Municipal Authority - CAP Report update
2. Civil Service Commission -
3. Vacancy Board - Motion to appoint Tom Reed (2401 Jenny Street) to the Vacancy Board

13. COMMUNICATIONS:

1. Email - PA One Call System - PA One Call oversight and enforcement is now being handled by the PUC. Notification of new 1Mark811 Software app
2. Letter - Brady's Run Sanitary - 2023 monthly charge will be based on Patterson Township's estimated monthly cost amounting to \$66,061.00, an increase of .93% from 2022
3. Email – Comcast - Notice of remittance of Franchise fee - \$52,062.29
4. Certified Letter- Entech Engineering/ Beaver Falls Municipal Authority-Act 14 Notification letter- BFMA is proposing to install 13,000 LF of water main line in Brady's Run Park – Comments due within 30 days of letter dated February 13, 2023.

14. NEW/MISCELLANEOUS BUSINESS:

1. Patterson Township Municipal Authority - Quarterly Lease payment - \$26,976.57 to Patterson Township Municipal Authority - Motion to remit payment
2. Patterson Township Volunteer Fire Company - Quarterly Payment - Motion to remit Quarterly payment in the amount of \$1,250.00
3. Patterson Township Municipal Authority- \$29,407.46 CAP Plan - Motion to Remit payment in the amount of \$29,407.46 out of sewer maintenance
4. Campbell Durrant P/C - \$1,778.60 - Motion to remit payment in the amount of \$1,778.60 for legal services for a personnel matter.
5. Office Security- Quotes received:
 - Horizon Information Services - \$24,375.00 (Costars)
 - Knighthawk Alarm Services - \$12,995.00 (non-Costars)
 - Motion to accept bid from _____ in the amount of _____ to update the security at the Township office.
6. Statements of Financial Interest - Please complete and return to the office as soon as possible if not already completed.

15. PUBLIC COMMENT-

16. EXECUTIVE SESSION-

17. ADJOURNMENT