

**PATTERSON TOWNSHIP BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, January 12, 2023**

**AGENDA:**

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Wagoner
- 2. PUBLIC HEARING**
- 3. APPROVAL OF MINUTES** Year End Meeting December 20, 2022  
Work Session January 9, 2023- Approval of minutes
- 4. PUBLIC COMMENT/VISITORS:**
- 5. TREASURER’S REPORT:** Mrs. Christin Lyn Milnes – January 2022- Approval of Report
- 6. MONTHLY BILLS:** January 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
    7. Fern Avenue Drainage Improvements-
    8. Lowman/Norcia Plan of Subdivision
    9. Grant Opportunities
- 8. SOLICITOR’S REPORT:** Attorney Fawcett
  1. Resolution to purchase Lowman Property- Resolution 2023-002- Motion to Adopt
  2. Memorandum of Understanding and Joint Municipal Agreement with Blackhawk School District- Motion to proceed
- 9. COMMITTEE REPORTS:**
  - A. **Administration and Police: Commissioner Wagoner**
    1. Monthly Police Report – December 2022
    2. 2023 Administrative Items:
      - a. Resolution 2023-001- to set Secretary salary- Motion to Adopt
      - b. Resolution 2023-003- Document Destruction
      - c. Resolution 2023-004 Spending Limits increase spending limit to \$2000.00
      - d. Reappointments- Motion to Reappoint
        - i. Municipal Authority (5 Years)- John F. Weaver

- ii. Planning Commission (4 years)- John Marzano
- iii. Zoning Hearing Board (2 Years)- John Marzano and Daniel Snyder

**B. COG; Finance; Fire; & Emergency Management: Commissioner Bartoe**

- 1. Fire Callouts: November 2022 - 23 Calls (13 fire/10 QRS), Hours: 23 Fire /28.25 QRS; December 2022- 22 Calls (14 fire & 8 QRS), Hours: 35.75 Fire /9 QRS
- 2. COG- 2023 Dues- \$603.39 Motion to remit Payment
- 3. Sewer Clerk Salary- Motion to increase salary

**C. Public Works: Commissioner Inman**

- 1. Public Works activities update
- 2. PW Truck Tire – Motion to purchase from Uneeda Tire up to \$1700.00

**D. Buildings & Grounds; and Recycling and Zoning: Commissioner DeLuca**

- 1. MDIA-2023 Fee Schedule with addendum

**E. Recreation and Community Life: Commissioner Eckelberger**

**F. Code Enforcement – December Report**

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

**11. UNFINISHED BUSINESS:**

**12. TOWNSHIP AGENCIES:**

**13. COMMUNICATIONS:**

- 1. Letter- DEP- Completely executed Recycling Grant Agreement- award- \$216,000.00; must be completed and submitted for reimbursement prior to November 1, 2024.

**14. NEW/MISCELLANEOUS BUSINESS:**

- 1. Campbell Durant- \$2,291.60- Legal Services for personnel matter- Motion to remit payment in the amount of \$2,291.60.

**15. PUBLIC COMMENT-**

**16. EXECUTIVE SESSION-**

**17. ADJOURNMENT**