

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

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Wagoner
Welcome to Commissioner Stephen Kretschman
- 2. PUBLIC HEARING**
- 3. APPROVAL OF MINUTES** Regular Meeting February 16, 2023
Special Meeting March 6, 2023
Work Session March 6, 2023- Approval of minutes
Executive Session March 6, 2023
- 4. PUBLIC COMMENT/VISITORS:**
- 5. TREASURER’S REPORT:** Mrs. Christin Lyn Milnes – March 2023- Approval of Report
- 6. MONTHLY BILLS:** February/ March Bills and Monthly Budget- Motion to pay the bills
- 7. ENGINEER’S REPORT:** Mr. Larry Lennon, LSSE
 - A. Monthly Report
 1. Municipal Authority/Beaver Falls Sewer System CAP update
 2. MS4 Program-
 3. 2023 Road Program- Motion to place out for bid
 4. PennDOT Multimodal Grant- Sidewalk grant- update- Service Order Authorization-
Motion to approve
 5. Grant Opportunities
 6. Appointment of Kenneth J. Park as the Townships Waste water Operator-
- 8. SOLICITOR’S REPORT:** Attorney Fawcett
 1. Resolution 2023-008- Chippewa Sanitary Authority 537 Plan – Motion to adopt
Resolution 2023-008
- 9. COMMITTEE REPORTS:**
 - A. Administration and Police: Commissioner Wagoner**
 1. Monthly Police Report – February 2023
 2. Letter of Resignation- Part Time Patrolman- Donald Lutz-Motion to accept
resignation
 3. Civil Service Eligibility List
 - a. Motion to hire Scott Sullivan as a part time officer conditional upon his
passing of the Psychological, background and physical/drug screen.

- b. Motion to hire Walter Raymond (Ray) Gossett as a part time officer conditional upon his passing of the Psychological, background and physical/drug screen.
- 4. Electronic Sign Policy
- 5. Personnel Policy updates- Motion to update the personnel policy.

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

- 1. Fire Callouts: February 2023 - 18 Calls (7 fire/8 QRS), 46 Hours (27 Fire / 19 QRS)

C. Public Works: Commissioner Inman

- 1. Public Works activities update

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

E. Recreation and Community Life: Commissioner Eckelberger

- 1. Tree Removal- Primary focus will be the continuation of work that began at Struby entrance to allow expansion of parking area.- Motion to approve Richard LAMEY from East Palestine Ohio permission to perform tree removal work in Patterson Park at no cost in exchange for firewood.

F. Code Enforcement – February Report

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

11. UNFINISHED BUSINESS:

12. TOWNSHIP AGENCIES:

13. COMMUNICATIONS:

- 1. Letter- PennDOT- Traffic Counts notification March1- November 16, 2023
 - a. North Oak Drive- Between 8th Ave and Fern Ave
 - b. 19th Street- Between Book Ave and SR 4027
 - c. Flora Street- Between Ross Hill Road and 6th Street
- 2. Letter- PennDOT- Notice of remittance 2023 Liquid Fuels in the amount of \$97,485.28
- 3. Email- PennDOT- 2023 Public Outreach Campaign- Requesting completion of transportation survey
- 4. Email- Joe West- Notice of funding from Senator Casey's office- applications due March 17,2023

14. NEW/MISCELLANEOUS BUSINESS:

- 1. Patterson Township Municipal Authority- Fourth Supplemental Lease payment - \$8,526.78 to Patterson Township Municipal Authority- Motion to remit payment
- 2. Joint Sewer Users- \$61,867.15- Quarterly Payment-Motion to remit payment
- 3. General Code- \$3670-\$4,175- Codification of 2022 legislation for Township- Motion to approve Quote

15. PUBLIC COMMENT-

16. EXECUTIVE SESSION-

17. ADJOURNMENT