Patterson Township Board of Commissioners End of Year Meeting December 20, 2022

The Patterson Township Board of Commissioners held their end of year meeting on Tuesday, December 20, 2022 at 5:02 pm at the Municipal Complex located at 1900 16th Ave, Beaver Falls, PA. Following the call to order and Pledge of Allegiance, roll call showed Commissioners Wagoner, Eckelberger, Bartoe and Inman are present and Commissioner DeLuca is attending via Phone. All Commissioners were present.

Minutes: The minutes and the deletion of the electronic recorded minutes of regular monthly meeting held on Thursday, December 8, 2022 were presented for approval. Motion was made by Commissioner Bartoe; seconded by Commissioner Inman approving as presented; following a Roll call vote; Pass unanimously. Commissioner Eckelberger raised questions regarding Zoning officer appointment. Discussion occurred with regard to position; President Wagoner will reach out to each candidate who applied for the position.

Public Comment/Visitors: none

Public Hearing: Ordinance 480- 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 Inman to approve the December Bills, motion passes

Adoption of Ordinance #480- Setting Tax rate/ 2023 Budget: a motion was made by Commissioner Inman to adopt Ordinance 480 setting the Tax Rate and the 2023 Budget, Seconded by Commissioner Bartoe; following a Roll call vote; Pass unanimously.

Unfinished Business:

1. a. Resolution 2022-029- ARPA Spending- a motion was made by Commissioner Inman to adopt Resolution 2022-029 regarding ARPA spending; seconded by Commissioner Eckelberger; following a Roll call vote; Pass unanimously.

Communications: None

Executive Session: 5:26 for Personnel Matters

6:30 PM exit executive session a motion is made by Commissioner Bartoe in order employee on leave to return the following items must occur:

- a. Questionnaire sent to doctor's office on October 20, 2022 is to be completed and returned to Township office
- b. Questionnaire is to be reviewed with Labor counsel for recommendations to be made

c. Executive session to be held to determine how to proceed based on the above two items

Motion seconded by Commissioner Eckelberger following a Roll call vote; Commissioner Inman abstains; 4 1 yea; 1 abstain, motion Pass unanimously.

A motion is made by Commissioner Bartoe for Attorney Sherri Hurst to reach out to Campbell Durant for legal advice regarding personnel matter specific to classification of employment and how this effects benefits; seconded by Commissioner Eckelberger; Motion passes

There being no further business to be brought before the Board, motion was made by Commissioner Bartoe to adjourn. Seconded by Commissioner Inman the meeting adjourned at 6:45 p.m.

Respectfully submitted:

Christin Lyn Milnes Township Secretary

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