PATTERSON TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, March 13, 2025

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL: President Bartoe:
- 2. PUBLIC HEARING: Ordinance 485 Stop Sign Warrant: 17th Avenue Ext. at 4th Street
- **3. APPROVAL OF MINUTES:** Regular Meeting: February 13, 2025

Work Session: March 10, 2025 – Motion to approve

- 4. PUBLIC COMMENTS AGENDA ITEMS (ONLY):
- 5. TREASURER'S REPORT: Mrs. Christin Lyn Milnes: February 2025 Motion to approve 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. 8th Street Park Stream Project;
 - 2. 2025 Road Program;
 - PennDOT Multimodal Grant Darlington Road Sidewalk Improvements: Motion to Award, Reject or Table Fryer Excavating, LLC. Base Bid in the amount of \$113,231.57 for Contract No. 23-SW01
 - 4. Patterson Township Sewerage System Operations;
 - 5. CFA 2022 Statewide Local Share Account (LSA);
 - 6. CFA 2024 Statewide Local Share Account (LSA);
 - 7. DCED Greenways, Trails and Recreation Program;
 - 8. 2025 Grant Funding Opportunities
- **8. SOLICITOR'S REPORT:** Attorney Fawcett:
 - A. Ordinance 485 Motion to adopt.
 - B. Resolution 2025-004 Exonerate Taxes for Park Parcel 72-133-0104-000 Motion to adopt.
 - C. Ordinance for tree maintenance Motion to authorize solicitor to draft for review and publication.
- 9. COMMITTEE REPORTS:
 - A. Administration, Police and COG: Commissioner Bartoe:
 - 1. Monthly Police Report: February 2025
 - 2. COG update
 - 3. Police computer purchase, installation, and setup by MGSoft: \$1,868.00 Motion to approve purchase of 2 computers for the front officer office at a cost of \$800.00 and installation and setup cost of \$1,068.00.

- 4. Police monitor purchase Walmart Motion to approve purchase of 2 monitors from Walmart in the amount of \$398.00.
- 5. General Code Quote: \$1,645.00-\$2,095.00 Codification of Ordinances and Resolutions from 2023 and 2024 Motion to approve quote.
- 6. Township Annuities:
 - 1. Police Annuities Motion to approve closing out all Police Annuities and moving funds to Police Pension account.
 - 2. Non-Uniform Annuity Motion to approve closing out Non-Uniform Annuity and moving funds to Non-Uniform Pension account.

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

- 1. Fire Callouts:
 - 1. February 2025 29 Calls (6 Fire/23 QRS), 33 Hours (26.5 Fire/6.5 QRS)
- 2. Membership application Gerald (Jay) Hartle Motion to approve.

C. Public Works and Recycling: Commissioner Kretschman:

- 1. Grass and Brush Collection Motion to approve collection dates.
- 2. Storm Water projects Motion to approve LSSE to prepare grant applications for the following Storm water projects:
 - a. Bonnieview Drive
 - b. Figley
 - c. N. Old Oak/Fern Ave
- 3. Stephenson Equipment \$5,568.00 Motion to approve payment for tailgate spreader.

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

- 1. Update on current projects
- 2. February code enforcement report
- 3. Subdivision Elsman Motion to approve subdivision plan

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

- 1. Financial Report
- 2. Update on current projects

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

11. UNFINISHED BUSINESS:

12. TOWNSHIP AGENCIES:

13. COMMUNICATIONS:

- A. Letter PennDOT Notice of Liquid Fuels 2025 allocation \$96,965.21
- B. Letter PennDOT Traffic Counting on Municipally owned roads
- C. Card Aileen Bowers Thank you for donations in remembrance of her husband Chad Bowers

14. NEW/MISCELLANEOUS BUSINESS:

- A. Patterson Township Municipal Authority Fourth Supplemental Lease payment \$8,542.26 to Patterson Township Municipal Authority Motion to remit payment
- B. Joint Sewer Users Quarterly payment \$66,838.88 to Joint Sewer Users Motion to remit payment
- **15. PUBLIC COMMENTS:**
- **16. EXECUTIVE SESSION:**
- **17. ADJOURNMENT:**