

**PATTERSON TOWNSHIP BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, February 8, 2024**

**AGENDA:**

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL:** President Bartoe:
- 2. PUBLIC HEARING:**
- 3. APPROVAL OF MINUTES:** Reorganization meeting: January 2, 2024  
Work Session: February 5, 2024 – Motion to approve
- 4. PUBLIC COMMENTS – AGENDA ITEMS (ONLY):**
- 5. TREASURER’S REPORT:** Mrs. Christin Lyn Milnes: January 2024 – Motion to approve report
- 6. MONTHLY BILLS:** January/February bills and monthly budget – Motion to pay the bills
- 7. ENGINEER’S REPORT:** Mr. Larry Lennon, LSSE:
  - A. Monthly report:**
    1. 8<sup>th</sup> Street Park Stream Project
    2. Highland Avenue Rain Garden – County ARPA Grant – Motion to approve, reject or table Partial Payment No. 1 in the amount of \$83,564.85.
    3. 2023 Road Program
    4. 2024 Road Program – Motion to advertise the 2024 Road Program for bidding.
    5. Darlington Road Sidewalk Improvements
    6. Patterson Township Sewerage System Operations
    7. 2022 LSA Grant Award – Struby Avenue
    8. 2022 PA Small Water and Sewer – Fern Avenue
- 8. SOLICITOR’S REPORT:** Attorney Fawcett:
- 9. COMMITTEE REPORTS:**
  - A. Administration, Police and COG:** Commissioner Bartoe:
    1. Monthly Police Report: January 2024
    2. Sell ammo – Motion to approve.
    3. Police car – CODY – Motion to approve cost associated with connecting CODY to patrol cars in the amount of \$1,295.00 less \$705.52 (cost for sale of ammo, magazines, and balance remaining on Beaver County Public Safety Grant) for a final cost to the Township of \$589.48.
    4. Sell of sick days – Motion to sell unused sick days – K. Girting (contractual)
    5. ALOM – 2024 Spring Educational Conference – Seven Springs, PA April 4-7, 2024 – Motion to approve payment for cost of attendance

6. COG update
7. Resolution 2024-004 – Motion to adopt personnel policy amendment in regard to personnel responding to emergency fire and QRS call outs.
8. Resolution 2024-005 – Document destruction – Motion to adopt

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

1. Fire Callouts:
  1. December 2023 – 29 Calls (15 Fire/14 QRS), 83 Hours (58 Fire/25 QRS)
  2. January 2024 – 32 Calls (17 Fire/15 QRS), 70.5 Hours (38.5 Fire/32 QRS)
2. Line Officers – Motion to approve:
  1. Chief: Philip Graeser
  2. Deputy Chief: Tony Ferrazzano
  3. 1<sup>st</sup> Captain: Bob Buck
  4. 2<sup>nd</sup> Captain: Sean Steifel

**C. Public Works and Recycling:** Commissioner Kretschman:

1. 2024 road program
  1. Resolution 2024-006 – Motion to approve Resolution to enter agreement to share cost of paving 8<sup>th</sup> Avenue with Patterson Heights Borough.
2. Recycling center access and procedures

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

1. Update on current projects
2. January code enforcement report

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

1. Update on current projects
2. Monthly financial report

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

**11. UNFINISHED BUSINESS:**

- A. Financial Interest Statements

**12. TOWNSHIP AGENCIES:**

**13. COMMUNICATIONS:**

- A. Letter – Widmer Engineering – Annual Chapter 94 Waste-load Management Report – referred to LSSE
- B. PA Fertilizer law change – informational only
- C. Letter – Brady’s Run Sanitary Authority – 2024 sanitary sewer costs - 4.178% increase from 2023
- D. Letter – Brady’s Run Sanitary Authority – 2023 summary – Credit for \$2,292.19

**14. NEW/MISCELLANEOUS BUSINESS:**

- A. Patterson Township Municipal Authority – Quarterly lease payment - \$26,976.57 to Patterson Township Municipal Authority – Motion to remit payment
- B. Patterson Township Volunteer Fire Company – Quarterly payment – Motion to remit payment in the amount of \$1,250.00

**15. PUBLIC COMMENTS:**

- A. David Baloga – Park entrance at Struby Avenue

**16. EXECUTIVE SESSION:**

**17. ADJOURNMENT:**