

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, March 14, 2024

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL:** President Bartoe:
- 2. PUBLIC HEARING:**
- 3. APPROVAL OF MINUTES:** Regular Meeting: February 8, 2024
Work Session: March 11, 2024 – Motion to approve
- 4. PUBLIC COMMENTS – AGENDA ITEMS (ONLY):**
- 5. TREASURER’S REPORT:** Mrs. Christin Lyn Milnes: February 2024 – 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. Highland Avenue Rain Garden
 3. 2023 Road Program
 4. 2024 Road Program
 5. PennDOT Multimodal Grant – Sidewalks Improvements
 6. Patterson Township Sewerage System Operations
 7. CFA – 2022 Statewide Local Share Account (LSA)
 8. CFA – 2023 Statewide Local Share Account (LSA)
 9. F.Y. '25 Appropriations Requests – Community Funding Projects
- 8. SOLICITOR’S REPORT:** Attorney Fawcett:
 - A. Remote Deposit Policy – Motion to adopt
 - B. Personnel Policy – Motion to adopt Personnel Policy with all previously approved amendments incorporated.
- 9. COMMITTEE REPORTS:**
 - A. Administration, Police and COG:** Commissioner Bartoe:
 1. Monthly Police Report: February 2024
 2. COG update
 1. Grant writer
 2. 2024 Dues - \$603.39 – Motion to approve payment
 3. America250PA Resolution 2024-006 – Motion to adopt Resolution 2024-006

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

1. Fire Callouts:
 1. February 2024 – 34 Calls (19 Fire/15 QRS), 96.25 Hours (71.25 Fire/25 QRS)
2. Spaghetti Dinner: Saturday, March 16, 2024 – 3:30 p.m. – 7:30 p.m.

C. Public Works and Recycling: Commissioner Kretschman:

1. Recycling Center
 1. Motion to accept bid from Duquesne Fence for 135 feet of 8-foot-high chain link fence plus 4-foot gate for \$7,750.00 to be paid out of the Capital Projects fund.
 2. Motion to accept bid from Duquesne Fence for 30-foot sliding gate and LiftMaster INSL24UL gate operator for \$21,300.00 to be paid with the DEP 902 Recycling Grant.
 3. Motion to accept bid from AP Security and Video Surveillance for video surveillance system, two security cameras, gate access controller with keypad and wireless programming for \$7,990.00.
 4. Motion to accept bid from _____ for installation of 100-amp panel, 120V circuits to gate operator and video surveillance system, and two LED spotlights for \$_____.
2. 2024 Road Program
3. 8th Street Stream Restoration Grant Application – Resolution 2024-007

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

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

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:

- A. Financial Interest Statements

12. TOWNSHIP AGENCIES:

13. COMMUNICATIONS:

- A. Letter – PennDOT – Notice of Liquid Fuels 2024 allocation – \$96,831.31
- B. E-mail – Autoagent – Acquisition of MuniPay

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 – \$60,800.76 to Joint Sewer Users – Motion to remit payment

15. PUBLIC COMMENTS:

A. John Marzano – Code Enforcement

16. EXECUTIVE SESSION:

17. ADJOURNMENT: