

Patterson Township Board of Commissioners

Special Meeting

September 29, 2022

The Patterson Township Board of Commissioners held a special meeting on Thursday, September 29, 2022 at 7:00 pm at the Municipal Complex, 1600 19th Avenue. The purpose of this Special Meeting was advertised to adopt resolution 2022- 020 for the 2023 MMO contribution and any other general business that comes before the Board of Commissioners. Following the call to order, roll call showed Commissioners Wagoner, Bartoe, Eckelberger, and Inman, are present and Commissioner DeLuca absent.

Resolution 2022-2020- Resolution 2022-020- a motion to adopt Resolution 2022-020 providing for the calculations of the 2023 Minimum Municipal Obligation (MMO) to the General Municipal Pension System was made by Commissioner Inman, seconded by Commissioner Eckelberger, roll call , pass unanimously .

General Business:

Office Water Heater- quotes received from the following companies:

1. Reno Bros Inc- \$5,628.00
2. Homer Nine & Sons- \$5,170.00
3. Johnson Heating and Plumbing- \$4,900.00
4. Gerard Heating and Plumbing- \$4,351.00

Discussion was held with regard to the warranties offered by each company and the cost of each system. A motion was made by Commissioner Bartoe to conditionally accept quote from Gerard Heating and plumbing in the amount of \$4,351.00 for the replacement of the water heater in the Township Office if they offer a warranty that include a minimum of the following warranties: 5 years on parts and 12 years on labor, if not then the quote in the amount of \$4,900.00 from Johnson Heating and Plumbing will be accepted due the warranty provided. He motion was seconded by Commissioner Eckelberger, Roll Call , pass unanimously. Commissioner Wagoner also requested confirmation on the lead times and to confirm delivery charges.

Office Staffing- Commissioner Wagoner advised the Board the Tina Seery was brought back to work 1 week while the Sewer billing clerk was on vacation to answer the phone and take payments from residents, this prevented the Township Secretary from being in the office by herself for a full week. Commissioner Wagoner advised that 38 applications were received for the Admin Assistant position and 8 were selected for interviews which will be held on September 30, and October 3, 2022.

Joint Sewer Users- \$59,398.29- Quarterly Payment- a motion to remit payment in the amount of \$59,398.29 to the Joint Sewer Users was made by Commissioner Inman, Seconded by Commissioner Eckelberger, roll call, passes unanimously.

Public Works Hiring- Commissioner Inman advised the Board that the Township received 66 applications and selected 10 candidates to interview. Commissioner Inman made a motion to

contingently hire Christopher Cassidy as a Public Works Laborer with a starting hourly salary of \$19.00/ hour, once the results of the physical, drug screen, background check and insurance check have been completed and passed, seconded by Commissioner Bartoe, under discussion Commissioner Wagoner questions the proper time to make conditional offers, discussion was held, the Board determined for non-uniform employees, once the committee makes a selection, the necessary checks may be completed prior to the votes by the Board. Roll call vote, motion passes unanimously

Solicitor's Report: Mr. Fawcett presented the following report:

Commissioner Public Meeting Policy- Solicitor Fawcett introduced Resolution 2022-021-permitting participation and voting by telecommunications device- he stated that the Board must have a quorum in person for a Commissioner to attend and vote via phone/ virtual meeting. He also advised that there is no recourse to have a commissioner removed from the Board for not attendance at meetings. He did advise the Board that they could include this stipulation in the resolution if they wished. A motion was made by Commissioner Bartoe, Seconded by Commissioner Eckelberger, to adopt Resolution 2022-021, roll call vote, pass unanimously.

Executive Session 7:45 pm-8:05pm- Legal and Personnel matters

A motion to approve Commissioner Wagoner to sign and enter into a fee agreement with Campbell Durant for a personnel matter was made by Commissioner Inman, seconded by Commissioner Bartoe, roll call, motion passes unanimously.

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 8:10 p.m.

Respectfully submitted:

Christin Lyn Milnes
Township Secretary

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