PATTERSON TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, April 11, 2024

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL: President Bartoe:
- 2. PUBLIC HEARING:
- **3. APPROVAL OF MINUTES:** Regular Meeting: March 14, 2024

Work Session: April 8, 2024 - Motion to approve

- 4. PUBLIC COMMENTS AGENDA ITEMS (ONLY):
- 5. TREASURER'S REPORT: Mrs. Christin Lyn Milnes: March 2024 Motion to approve report
- 6. MONTHLY BILLS: March/April 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 Motion to Award, Reject or Table Youngblood Paving, Inc. Base Bid (\$374,066.50) and Add Alternatives (\$35,761.50);
 - 5. PennDOT Multimodal Grant Sidewalks Improvements;
 - 6. Patterson Township Sewerage System Operations;
 - CFA 2022 Statewide Local Share Account (LSA);
 - 8. CFA 2023 Statewide Local Share Account (LSA); and
 - 9. F.Y. 25 Appropriations Requests Community Funding Projects.
- **8. SOLICITOR'S REPORT:** Attorney Fawcett:
 - A. Solid Waste Ordinance Motion to approve advertisement of ordinance.
 - B. Ticketing ordinance Motion to approve advertisement of ordinance.
- 9. COMMITTEE REPORTS:
 - A. Administration, Police and COG: Commissioner Bartoe:
 - 1. Monthly Police Report: March 2024
 - 2. COG update -
 - 3. ALOM Banner Community Award

- B. Fire, Emergency Management, Building & Grounds, and HR: Commissioner Kristian:
 - 1. Fire Callouts: March 2024 Calls 19 (3 Fire/16 QRS), Hours 46 (11 Fire/35 QRS)
 - 2. Firefighter 1 and Firefighter 2 Incentive Program Motion to proceed
- C. **Public Works and Recycling:** Commissioner Kretschman:
 - Recycling Center
 - 2. 2024 Road Program
- D. **Zoning, Code Enforcement, and Community Life:** Commissioner Jolliffe:
 - 1. Update on current projects
 - 2. March 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:

- A. Municipal Authority CAP Plan \$15,312.00 Motion to remit payment in the amount of \$15,312.00 to the Patterson Township Municipal Authority for costs associated with the CAP plan to be paid from the Sewer Maintenance account.
- 13. COMMUNICATIONS:
- **14. NEW/MISCELLANEOUS BUSINESS:**
 - A. Liquide Fuels Audit Completed for 2022 and 2023 by PA Auditor General
- **15. PUBLIC COMMENTS:**
- **16. EXECUTIVE SESSION:**
- **17. ADJOURNMENT:**