PATTERSON TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, April 13, 2023

AGENDA:

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL - President Wagoner

Letters of Resignation- Kathy Eckelberger- Board of Commissioners- Motion to accept resignation Nominations/Motion to fill vacancy- Resolution 2023-010- Motion to Adopt resolution 2023-010 Resolution 2023-011-Change in Committee Assignments- Motion to Adopt Resolution 2023-011-

- 2. PUBLIC HEARING
- **3. APPROVAL OF MINUTES** Regular Meeting March 9, 2023 Work Session April 10, 2023- Approval of minutes
- 4. PUBLIC COMMENT/VISITORS:
- 5. TREASURER'S REPORT: Mrs. Christin Lyn Milnes April 2023- Approval of 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. MS4 Program-
 - 2. 2023 Road Program- 1. Motion to award or reject Youngblood Paving, Inc. Base Bid in the Amount of \$311,926.75.
 - 3. PennDOT Multimodal Grant- Sidewalk grant- update
 - 4. CFA- Statewide Local Share Account (LSA)
 - 5. Grant Opportunities
- 8. SOLICITOR'S REPORT: Attorney Fawcett
 - 1. Adoption of Standard Operating Procedures for Public Works- Motion to adopt
 - 2. Zoning officer- Motion to Appoint Peggy Griffith as Zoning Officer
- 9. COMMITTEE REPORTS:
 - A. Administration and Police: Commissioner Wagoner
 - Monthly Police Report March 2023
 - 2. Sale of Sick Days- Keith Girting-Motion to approve to sell back 10 un-used sick days
 - 3. AG Reimbursement Agreement- Organized Crime Drug Enforcement Agreement-Motion to approve and execute
 - B. COG; Finance; Fire; & Emergency Management: Commissioner Bartoe
 - 1. Fire Callouts: March 2023 24 Calls 10 fire/14 QRS), 95 Hours (69 Fire / 26 QRS)
 - 2. Membership Application- Collin Finch- Motion to accept
 - 3. Funds Transfers

- i. Motion to transfer \$200,000from Wesbanco Sewer to PLGIT Sewer account
- ii. Motion to Transfer \$400,000 from Wesbanco General to PLGIT General account

C. Public Works: Commissioner Inman

- 1. Public Works activities update
- 2. Brush and Grass collection- May 9- October 5, 2023

D. Buildings & Grounds; and Recycling and Zoning: Commissioner Kretschman

- 1. Code enforcement Agreement- No changes from New Brighton
- 2. Building Access updates

E. Recreation and Community Life: Commissioner Wagoner

- 1. LSA Grant Award- \$ 220,000.00
- 2. Community Yard Sale June 3, 2023
- F. Code Enforcement March Report

10. APPROVAL OF COMMITTEE (All) REPORTS- Motion to approve

11. UNFINISHED BUSINESS:

12. TOWNSHIP AGENCIES:

Civil Service Commission-

- Letters of Resignation- Randy Eckelberger- Civil Service Commission- Motion to accept resignation
- 2. Motion to appoint Joel Heeckt from alternate to active member to fill vacancy

13. COMMUNICATIONS:

- 1. Letters- Beaver County- Court ordered Reassessment values
- 2. Letter- Allegheny County and Western PA Association of Township Commissioners (AC&WPATC)-Networking meeting Saturday April 29, 2023- Greentree, PA
- 3. Email- LSSE- Regulatory and Permitting Seminar- May 10, 2023

14. NEW/MISCELLANEOUS BUSINESS:

- 1. Pennsylvania State Association of Township Supervisors- Yearly Membership \$250.00 Motion to remit payment
- 2. Hawke, McKeon & Sniscak, LLP- \$1,266.03- PUC Matter-Motion to remit payment
- 3. MGSoft-net-\$1,510-\$1,680- New Computer for office (CM)- Motion to approve Quote
- 4. MGSoft-net-\$2,360-\$2,530- New Computer for Police (DS)- Motion to approve Quote

15. PUBLIC COMMENT-

16. EXECUTIVE SESSION-

17. ADJOURNMENT