PATTERSON TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING Thursday, May 9, 2024

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL: President Bartoe:
- 2. PUBLIC HEARING:
 - A. Ordinance 482- Solid Waste Ordinance and Ticketing Ordinance
- **3. APPROVAL OF MINUTES:** Regular Meeting: April 11, 2024

Work Session: May 6, 2024 – Motion to approve

- 4. PUBLIC COMMENTS AGENDA ITEMS (ONLY):
- 5. TREASURER'S REPORT: Mrs. Christin Lyn Milnes: April 2024 Motion to approve report
- 6. MONTHLY BILLS: April/May bills and monthly budget Motion to pay the bills
- 7. ENGINEER'S REPORT: Mr. Larry Lennon/Mr. Wyatt Dishler, LSSE:
 - A. Monthly report:
 - 1. 8th Street Park Stream Project:
 - 2. Highland Avenue Rain Garden:
 - 3. 2024 Road Program:
 - 4. PennDOT Multimodal Grant Sidewalks Improvements:
 - 5. Patterson Township Sewerage System Operations:
 - 6. CFA 2022 Statewide Local Share Account (LSA);
 - 7. CFA 2023 Statewide Local Share Account (LSA); and
 - 8. F.Y. 25 Appropriations Requests Community Funding Projects.
- **8. SOLICITOR'S REPORT:** Attorney Fawcett:
 - A. Ordinance 482 Solid Waste and Ticketing Ordinance Motion to adopt Ordinance 482.
- 9. COMMITTEE REPORTS:
 - A. Administration, Police and COG: Commissioner Bartoe:
 - 1. Monthly Police Report: April 2024
 - 2. COG update –
 - 3. Safety Event June 5, 2024 6-7 p.m.
 - B. Fire, Emergency Management, Building & Grounds, and HR: Commissioner Kristian:
 - 1. Fire Callouts: April 2024 17 Calls (8 Fire/9 QRS), 46 Hours (24 Fire/22 QRS)
 - 2. Membership: Michael Barroso Motion to approve for membership at Patterson Township Fire Department.
 - C. **Public Works and Recycling:** Commissioner Kretschman:
 - 1. Recycling Center

- 1. Duquesne Fence \$7,750.00 Motion to approve payment to 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. Duquesne Fence \$21,750.00 Motion to approve payment to Duquesne Fence for 30-foot sliding gate and LiftMaster INSL24UL gate operator for \$21,750.00 to be paid with the DEP 902 Recycling Grant.
- 3. AP Video/Alarm Promotions of PA Inc.- \$8,515.00- Motion to approve payment in the amount of \$8,515.00 to AP Security and Video Surveillance/Alarm Promotions of PA Inc. for video surveillance system, two security cameras, gate access controller with keypad and wireless programming.
- 4. TEC Electrical, Inc. \$5,950.00 Motion to approve payment in the amount of \$5,5950.00 for installation of 100-amp panel, 120V circuits to gate operator and video surveillance system, and two LED spotlights.

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

- 1. Update on current projects
- 2. April code enforcement report

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

- 1. Financial Report
- 2. Update on current projects
- 3. Patterson Park Motion to purchase two charcoal grills from Northern Tool for a cost of up to \$1,600.

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

11. UNFINISHED BUSINESS:

A. Financial Interest Statements

12. TOWNSHIP AGENCIES:

A. Civil Service - Civil Service testing to be held in June; applications due June 14, 2024.

13. COMMUNICATIONS:

A. PA DEP - Email - 2022 904 Performance Grant - \$1,926.62 received.

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:

16. EXECUTIVE SESSION:

17. ADJOURNMENT: