# PATTERSON TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

# **Thursday, May 11, 2023**

# **AGENDA:**

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL President Wagoner
- 2. PUBLIC HEARING
- **3. APPROVAL OF MINUTES** Regular Meeting April 13<sup>th</sup>, 2023

Special Meeting April 27, 2023

Work Session May 8, 2023- Approval of minutes

4. PUBLIC COMMENT/VISITORS:

Lindsay DeChellis- Road Repairs 21st Ave

- 5. TREASURER'S REPORT: Mrs. Christin Lyn Milnes May 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-
    - 3. PennDOT Multimodal Grant- Sidewalk grant- update
    - 4. CFA- Statewide Local Share Account (LSA)
    - 5. Grant Opportunities
- **8. SOLICITOR'S REPORT:** Attorney Fawcett
  - 1. Revised SOP for Public Works- Motion to approve
- 9. COMMITTEE REPORTS:
  - A. Administration and Police: Commissioner Wagoner
    - 1. Monthly Police Report April 2023
    - 2. Sale of Sick Days- N. Bathgate-Motion to approve to sell back 8 unused sick days.
    - 3. Letter of Resignation- Gabriella Testa Motion to accept.
    - 4. Electronic Sign policy
  - B. COG; Finance; Fire; & Emergency Management: Commissioner Bartoe
    - 1. Fire Callouts: April 2023 23 Calls (14 Fire/9 QRS), 58 Hours (14 Fire/44 QRS)
    - 2. Membership Application- Chris Hackney Motion to accept.
    - 3. COG Commodities Contract (Road Salt \$91.50 per ton)- Motion to accept and execute.

#### C. Public Works; and Recycling: Commissioner Kretschman

- 1. Public Works Foreman- Motion to appoint Daniel Savilisky
- 2. Summer Help- Motion to hire Nathan Hoover as Summer Help
- 3. Public Work- Motion to move Kenneth LeClair to a step 2 Part time public works laborer.
- 4. Recycling grant update

#### D. Buildings & Grounds; and Zoning: Commissioner Kristian

1. Building Access

## E. Recreation and Community Life: Commissioner Inman

- 1. Evan Kennely-Eagle Scout Project- Motion to approve and sponsor.
- 2. Fitness Stations- Motion to approve construction of fitness station in park.
- F. Code Enforcement April Report

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

#### 11. UNFINISHED BUSINESS:

## 12. TOWNSHIP AGENCIES:

Zoning Hearing Board- Variance Hearing May 9, 2023 at 6:00 pm 1801 13th Street (Bell)

#### 13. COMMUNICATIONS:

- 1. Report- PA Department of Auditor General- Liquid Fuels Audit report- no findings
- 2. Email- Duquesne Light- invitation to Southwestern Pennsylvania Electric Fleet Expo- Moon Twp, PA-May 24, 2023
- 3. Flyer- PA State Association of Boroughs- invitation to the 2023 PA Municipal Legal updates-Harrisburg, PA-August 2-3, 2023
- 4. Flyer- Allegheny League of Municipalities- invitation to the Annual Golf Outing- Diamond Run Golf Club- June 5, 2023
- 5. Letter-Beaver County Humane Society- Alison Yazer- new director

# 14. NEW/MISCELLANEOUS BUSINESS:

- 1. Patterson Township Municipal Authority- Quarterly Lease payment \$26,976.57 to Patterson Township Municipal Authority- Motion to remit payment
- 2. Patterson Township Volunteer Fire Company-Quarterly Payment- Motion to remit Quarterly payment in the amount of \$1,250.00
- 3. Hawke, McKeon & Sniscak, LLP- \$2058.00- PUC Matter-Motion to remit payment
- 4. Letter- Beaver County- Community Development Program of Beaver County- Community Development Block Grant (CDBG) reapplication for County- Motion to opt in or opt out of program
- 5. A&L Kalcevic Construction- \$7,200.00- Large Pad at Quarry for Recycling Center- Motion to remit payment in the amount of \$7,200.00 for the large concrete pad
- 6. A&L Kalcevic Construction-\$3,600.00- Small Pad at Quarry for Recycling Center- Motion to remit payment in the amount of \$3,600.00 for the small concrete pad

- **15. PUBLIC COMMENT-**
- **16. EXECUTIVE SESSION-**
- 17. ADJOURNMENT