PATTERSON TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, June 8, 2023

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL President Wagoner
- 2. PUBLIC HEARING
- **3. APPROVAL OF MINUTES** Regular Meeting May 11, 2023

Executive Session May 30, 2023

Work Session June 5 - Approval of minutes

- 4. PUBLIC COMMENT/VISITORS:
 - 1. Micah Thompson- Highland Ave, Glenn Ave and 11th Street paving
- 5. TREASURER'S REPORT: Mrs. Christin Lyn Milnes June 2023- Approval of Report
- 6. MONTHLY BILLS: May/June Bills and Monthly Budget- Motion to pay the bills
- 7. ENGINEER'S REPORT: Mr. Larry Lennon, LSSE
 - A. Monthly Report
 - 1. Municipal Authority/Beaver Falls Sewer System CAP update
 - 2. MS4 Program-
 - 3. 2023 Road Program-
 - 4. PennDOT Multimodal Grant- Sidewalk grant- update-
 - 5. Grant Opportunities
- 8. **SOLICITOR'S REPORT:** Attorney Fawcett
 - 1. JSU Agreement- motion to approve/reject JSU settlement agreement
 - 2. Resolution 2023-012 to amend police policy and rules to adopt new service weapon.
- 9. COMMITTEE REPORTS:
 - A. Administration and Police: Commissioner Wagoner
 - 1. Monthly Police Report May 2023
 - 2. 2023 Ford Interceptor- McCandless Ford-\$40,000.00- Motion to approve payment.
 - 3. Resolution 2023-013- ARPA Spending
 - 4. 2023 Ford Interceptor upfit-\$10,697.00- Motion to approve payment.
 - 5. General Fund Reimbursement- Sewer fund- \$3,321.87- Motion to approve.
 - 6. Electronic Sign Policy

B. COG; Finance; Fire; & Emergency Management: Commissioner Bartoe

1. DCED Fire Study- Motion to participate in or Motion to opt out of the DCED Fire Study.

C. Public Works; and Recycling: Commissioner Kretschman

- 1. Road Program update
- 2. Recycling Center updates
 - a. approvals for purchase of shed- Motion to accept.
 - b. approval of purchase bins- Motion to accept bid.
 - C. approval to purchase Chipper-Motion to accept bid (if all quotes received)

D. Buildings & Grounds; and Zoning: Commissioner Kristian

- 1. Building Access- update
- 2. Public Works Doors- Motion to have Allegheny Door Replace 3 doors on the Public Works Buildings for \$9,450.00 to be paid from the Capital Projects PLGIT account.
- E. Recreation and Community Life: Commissioner Inman
- F. Code Enforcement May Report
- 10. APPROVAL OF COMMITTEE (All) REPORTS- Motion to approve
- 11. UNFINISHED BUSINESS:
- 12. TOWNSHIP AGENCIES:

13. COMMUNICATIONS:

- 1. Letter- Swank Construction- Crack and Joint Sealing notification May 31- Nov 29, 2023
- 2. Email- Duquesne Light- Notice of Commercial Green Solutions energy savings program
- 3. Letter- Lindy Paving- Road Closure State Route 588 from Steffin Hill below 12th Ave to 24th Street
- 4. Postcard- COG- Invitation 2023 COG Conference August 24,2023 11am-7pm
- 5. USI- Actuarial Valuation reports- available for review
- 6. Email- Berkheimer- Notice of increase in postal rates

14. NEW/MISCELLANEOUS BUSINESS:

- 1. Patterson Township Municipal Authority- Fourth Supplemental Lease payment \$8,526.78 to Patterson Township Municipal Authority- Motion to remit payment
- 2. Pacer Studios-\$4,510.00- Year 2 payment- Motion to approve Quote
- 15. PUBLIC COMMENT-
- 16. EXECUTIVE SESSION-
- 17. ADJOURNMENT