PATTERSON TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, July 13, 2023

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL President Wagoner
- 2. PUBLIC HEARING
- **3. APPROVAL OF MINUTES** Regular Meeting June 8, 2023 Work Session July 10 Approval of minutes
- 4. PUBLIC COMMENT/VISITORS:
 - 1. Dominic Borello- 1809 20th Ave- Code Violations Complaint at 1808 20th Ave
- 5. TREASURER'S REPORT: Mrs. Christin Lyn Milnes July 2023- Approval of Report
- 6. MONTHLY BILLS: June/July Bills and Monthly Budget- Motion to pay the bills
- 7. ENGINEER'S REPORT: Mr. Larry Lennon, LSSE
 - A. Monthly Report
 - 1. MS4 Program-
 - 2. Stream Restoration Project-
 - 3. 2023 Road Program-
 - 4. PennDOT Multimodal Grant- Sidewalk grant
 - 5. CFA Statewide Local Share Account (LSA)- Struby Ave
 - 6. Local Share Account 2023 Grant program
- **8. SOLICITOR'S REPORT:** Attorney Fawcett
 - 1. Motion to approve MOU's for district reunification sites.
 - 2. JSU Agreement- motion to approve/reject JSU settlement agreement
- 9. COMMITTEE REPORTS:
 - A. Administration and Police: Commissioner Wagoner
 - 1. Monthly Police Report June 2023
 - 2. Pension transfer- Motion to cash out Metlife annuity for J. Cipolla and deposit into Huntington Non Uniform Pension Account.
 - 3. Sale of Police Interceptor to Ellwood City School District Approval to sell the 2014 Interceptor to Ellwood City Police for \$5,200.00
 - 4. Longevity Bonuses- Motion to approve longevity bonuses for Custodian and School Crossing Guard for over 30 years of service for each

	 Custodian- Motion to increase custodian pay to \$/ hour effective to remain competitive in today's market
	B. COG; Finance; Fire; & Emergency Management: Commissioner Bartoe 1. Fire Callouts: May 2023 - 36 Calls (19 fire/17 QRS), 74 Hours (38 Fire / 34 QRS) June 2023Calls (fire/ QRS),Hours (Fire / QRS)
	C. Public Works; and Recycling: Commissioner Kretschman 1. Waste Water Certification- D. Savilisky Passed DEP test 2. Highland Ave road work updates 3. Recycling Center updates a. approval of purchase bins- Motion to accept new/ updated bid b. approval to purchase tarps/covers for bins- Motion to purchase tarps/ covers for bins c. approval to purchase Chipper-Motion to accept bid D. Buildings & Grounds; and Zoning: Commissioner Kristian
	 Phone Upgrade- Motion to Accept quote from Full Service Network Recreation and Community Life: Commissioner Inman
	1. 9/11 community event-
	F. Code Enforcement – June Report
10.	APPROVAL OF COMMITTEE (All) REPORTS- Motion to approve
11.	UNFINISHED BUSINESS:
12.	TOWNSHIP AGENCIES:
13.	COMMUNICATIONS:
14.	NEW/MISCELLANEOUS BUSINESS: 1. Joint Sewer Users- Second Quarter Payment - \$61,812.10 to Joint Sewer Users- Motion to remit payment 2. KS State Bank- \$12,772.69- Year 2 payment 2021 Police Interceptor- Motion to approve Quote
15.	PUBLIC COMMENT-
16.	EXECUTIVE SESSION-
17.	ADJOURNMENT

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