

Patterson Township Board of Commissioners

Work Session

Monday, July 10, 2023 4:00 p.m.

Attendants:

Commissioner Wagoner

Commissioner Bartoe

Commissioner Kristian

Chief Stanislawski

Jeffrey Peternel- Full Service Network

Commissioner Inman

Commissioner Kretschman via phone

Township Secretary Milnes

Damon Rosol- Full Service Network

Items discussed:

- Damon Rosol and Jeffrey Peternel provided a small presentation on the phone system offered through Full Service Network and answered all questions posed by the Commissioners and Chief Stanislawski. Cost savings to the Township were provided by Christin Milnes. Should the Township transfer the phone system, the cost savings would be between \$110-130 a month and around \$7,300-7,500 over the 5-year contract.
- Commissioner Kretschman advised the Board that he met with Columbia Gas, Team Fishel and LSSE and completed a walkthrough of Highland Ave. from 11th- 12th, and Glen Ave., related to the gas line replacement road restoration. There is base repair and drainage work that is needed as part of the road restoration that is needed on Highland Ave. and Glenn Ave. that is not covered by the Columbia Gas project. Columbia Gas is looking to partner with the Township to complete this additional work along with the road restoration. The rough estimate for the cost provided was at least \$25,000.00 however, LSSE is going to provide the Township with a more exact estimate of cost for the needed base repair and drainage. Discussion occurred regarding possible options on how to address. Commissioner Kretschman will reach out to LSSE for further discussion prior to the meeting.
- Commissioner Kretschman reviewed the quotes for the recycling center that will be on the agenda for approval to include replacement quotes for the bins, lids/coverings for the bins, and the wood chipper.
- Commissioner Wagoner advised the Board that they each have a copy of the MOU's for district reunification sites; this will be discussed in an executive session prior to the Board's vote. All questions should be held for that time.

- Commissioner Wagoner advised that the Joint Sewer user agreement is currently at a standstill with negotiations regarding the bulk user agreement.
- Commissioner Inman advised that the Eagle Scout project that the Board previously approved is approximately 85% complete at this time. He also advised that Eric Hoover has been out of town and has been unable to provide the township with the list of needed materials for the exercise stations.
- Commissioner Inman advised that he is interested in making agreements to purchase or have donated the two lots along 51 which abut the park. Don is proposing that the Township provide an IRS letter for the property owner and the Township cover any transfer costs should the property owners be interested.
- Commissioner Inman advised that Eric Hoover is requesting a donation of \$3,500.00 from the Township for the 911 5K event. The Board discussed and would like to see any donations for this day to be paid directly to the vendor for the community day activities. They requested to see invoices for these items prior to discussing any specific amount to contribute. The Board discussed covering the costs for bounce houses and games should an itemized invoice be provided.
- Commissioner Bartoe reviewed his agenda items.
- Commissioner Kristian had no reports, and advised he will be presenting Commissioner Kretchman's recycling center items in his absence at the Thursday meeting.
- Commissioner Wagoner advised that the agenda will include a motion to cash out the annuity of the former public works foreman and deposit into the Non-uniform Pension plan. Commissioner Inman advised he is against this as it would create a loss to the Township. Discussion was held.
- Chief Stanislawski advised that the new police car is tentatively going to be delivered to the Township the first or second week of August. With this in mind, he is requesting that the Board approve the sale of the 2014 Police Enforcer to the Ellwood City Area School District for \$5,200.00. Discussion was held on the value of the car vs. number of miles and condition.

- Commissioner Wagoner advised the Board that Custodian Sarah Meier is back at work as of today following her medical issue. With this being said, she would like to propose a longevity bonus for the Custodian and Crossing Guard positions. She will look at finances and will have motions added to the agenda for discussion and approval at the monthly meeting.
- Meeting ended 5:50 pm.

End of Meeting