

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, August 10, 2023

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Wagoner
- 2. PUBLIC HEARING**
- 3. APPROVAL OF MINUTES** Regular Meeting July 13, 2023
 Work Session August 7 - Approval of minutes
- 4. PUBLIC COMMENT/VISITORS:**
 - 1.
- 5. TREASURER’S REPORT:** Mrs. Christin Lyn Milnes – August 2023- Approval of Report
- 6. MONTHLY BILLS:** July/August 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- Motion to approve, reject or table Change Order No. 1 in the amount of \$9,750.00 for the 2023 Roadway Improvements Program.
 4. PennDOT Multimodal Grant- Sidewalk grant
 5. CFA_ Statewide Local Share Account (LSA)- Struby Ave
- 8. SOLICITOR’S REPORT:** Attorney Bowers
 - 1.
- 9. COMMITTEE REPORTS:**
 - A. Administration and Police: Commissioner Wagoner**
 1. Monthly Police Report – July 2023
 2. 2023 Police Interceptor update
 - B. COG; Finance; Fire; & Emergency Management: Commissioner Bartoe**
 1. Fire Callouts: July 2023 – 35 Calls (18 fire/17 QRS), 83.5Hours (52.5 Fire / 31 QRS)
 2. Financial status of Township
 3. Fire Truck Capital fund- Motion to increase monthly amount charged to residents for fire fund from \$2.00/ month to \$3.00 effective with the September Sewer Billing.

C. Public Works; and Recycling: Commissioner Kretschman

1. Highland Ave road work updates
2. Recycling Center updates
 - a. Shed Installed August 3, 2023- Motion to remit payment in the amount of \$9,687.40
 - b. Bins- Anticipated ship date August 25, 2023
 - c. Wood Chipper- anticipated production date August 14,2023

D. Buildings & Grounds; and Zoning: Commissioner Kristian

1. Updates on pending project

E. Recreation and Community Life: Commissioner Inman

1. 9/11 community event-
2. Park works updates

F. Code Enforcement – July Report

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

11. UNFINISHED BUSINESS:

12. TOWNSHIP AGENCIES:

13. COMMUNICATIONS:

1. Letter- U-COMP-Dividend check - \$1,379.00
2. Report-ALOM- 2022-2023 annual report
3. Letter- Beaver County Humane Society- Changes in staffing
4. Invitation-ALOM/AC&WPATC- 2023 Fall Conference- Erie, PA October 19-22

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. PLGIT- Electronic Deposit- Motion to approve agreement for electronic deposits into PLGIT

15. PUBLIC COMMENT-

16. EXECUTIVE SESSION-

17. ADJOURNMENT