PATTERSON TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, September 12, 2024

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL: President Bartoe:
- 2. PUBLIC HEARING:
- 3. EXECUTIVE SESSION:
- **4. APPROVAL OF MINUTES:** Regular Meeting: August 8, 2024

Work Session: September 9, 2024 – Motion to

approve

- 5. PUBLIC COMMENTS AGENDA ITEMS (ONLY):
- **6. TREASURER'S REPORT:** Mrs. Christin Lyn Milnes: July 2024/August 2024 Motion to approve report
- **7. MONTHLY BILLS:** August/September bills and monthly budget Motion to pay the bills
- **8. ENGINEER'S REPORT:** Mr. Larry Lennon/Mr. Wyatt Dishler, LSSE:
 - A. Monthly report:
 - 1. Patterson Township MS4 Program
 - 2. 8th Street Park Stream Project;
 - 3. 2024 Road Program;- Motion to Ratify Youngblood Paving, Inc. proposal in the amount of \$8,850.00 for modifications to 21st Avenue and 18th Street for drainage improvements.
 - 4. PennDOT Multimodal Grant Sidewalks Improvements;
 - 5. Patterson Township Sewerage System Operations;
 - 6. CFA 2022 Statewide Local Share Account (LSA);
 - 7. CFA 2023 Statewide Local Share Account (LSA);
 - 8. CFA 2024 Statewide Local Share Account (LSA);
 - 9. DCED Greenways, Trails and Recreation Program
 - 10. Grant Overview
- **9. SOLICITOR'S REPORT:** Attorney Hurst:
 - 1. Motion to approve preparation of Ordinance to amend zoning regulations to allow for the keeping of chickens and to advertise for a public hearing and potential adoption at the November 2024 meeting.

2. Resolution 2024-011 adopting Beaver Falls transfer Act 537 update plan.-Motion to adopt

10.COMMITTEE REPORTS:

- A. **Administration, Police and COG:** Commissioner Bartoe:
 - 1. Monthly Police Report: August 2024
 - 2. 2025-2028 Police Contract- Motion to approve
 - 3. Resolution 2024-012- Approving contract with New Brighton School District for police coverage at athletic events- Motion to Adopt
- B. **Fire, Emergency Management, Building & Grounds, and HR:** Commissioner Kristian:
 - 1. Fire Callouts: August 2024 Calls 37 (16 Fire/ 21QRS), Hours 104.25 (41.75 Fire/ 62.5 QRS)
 - 2. Municipal Emergency Services (MES) \$ 2,570.00 Motion to approve payment in the amount of \$2,570.00 for service of rescue tools for the Fire Department
- C. **Public Works and Recycling:** Commissioner Kretschman:
 - 1. Curbside Recycling- Motion to accept Bid from Aiken Refuse in the amount of \$3900 per month for the 2025-2026 Curbside Recycling Contract.
 - 2. Recycling Grant Motion to approve educational pamphlet for printing and distribution.
 - 3. 2024-2025 Snow Plow- Philip Graeser and James Malone- motion to rehire Philip Graeser and James Malone for snow plow for the 2024-2025 winter season at a rate of \$19.96/ hour.
- D. **Zoning, Code Enforcement, and Community Life:** Commissioner Jolliffe:
 - 1. Update on current projects
 - 2. August Code Enforcement Report
- E. Park, Recreation, and Finance: Commissioner Hammer:
 - 1. Financial Report
 - 2. Update on current projects
 - 3. 2025 Budget
- 11.APPROVAL OF COMMITTEE (ALL) REPORTS: Motion to approve
- **12.UNFINISHED BUSINESS:**
- **13.TOWNSHIP AGENCIES:**
- **14.COMMUNICATIONS:**

- A. Email- PennDOT- 2024-2024 Winter Maintenance Agreement payment will be in the amount of \$17,526.96
- B. Email- ALOM- Invitation for free Public Works Seminar- October 2
- C. Letter- U-COMP- Notice of 2023 Dividend in the amount of \$1,385.00
- D. Newsletter- Beaver County Emergency Services Med year newsletter
- E. Email- PennDOT- School Zone sign update to be completed early 2025
- F. Email- CoStars- 2023-2024 Sale contract- Cargill will waive storage fees and release from tonnage requirements for 2023-2024 season and 2024-2025 seasons
- G. Email- Intuit Quickbooks- increase in monthly payroll per employee fee to \$7.00 effective October 1, 2024 and increase in annual payroll subscription to \$700 per year effective November 13, 2024.
- H. Email- Beaver County Waste Management- Notice of Household chemical recycling day- October 12, 2024 from 9am-1 pm Brady's Run Recycling Center
- I. Letter-City of Beaver Falls Notice of Proposed Acquisition and Rate Base Addition
- J. Email- PA Auditor General- Notice of Fire Relief funds in the amount of \$16,945.25

15.NEW/MISCELLANEOUS BUSINESS:

- A. Patterson Township Municipal Authority- \$8,526.78 Quarterly Payment- Motion to remit payment to Patterson Township Municipal Authority in the amount of \$8,526.78 for the Fourth Supplemental Lease payment.
- B. Fire Sinking Fund- Motion to transfer \$34,845.00 from PLGIT Fire Fund to PLGIT Fire Sinking fund for yearly payment.
- C. Resolution 2024-013- Motion to adopt Resolution 2024-0014 providing for the calculations of the 2025 Minimum Municipal Obligation (MMO) to the General Municipal Pension System.
- D. Motorola-\$7,056- Motion to remit payment in the amount of \$7056.00 to Motorola for the 2022, 2023 and 2024 contacted price for the cameras to be split 50/50 with the Police Drug Forfeiture account.
- E. Joint Sewer Users- \$64,148.76- Motion to remit payment in the amount of \$64,148.76 to Joint Sewer Users for usage in June, July and August

16.PUBLIC COMMENTS:

A. Steve Taylor -2615 Steffin Hill Road- Towing in the Township

17.EXECUTIVE SESSION:

18.ADJOURNMENT: