

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, September 14, 2023

AGENDA:

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL –President Wagoner

2. PUBLIC HEARING

3. APPROVAL OF MINUTES Regular Meeting August 10, 2023
Executive Session August 29, 2023
Work Session September 11 - Approval of minutes

4. PUBLIC COMMENT/VISITORS:

1. Brian Kaufmann- 4 N. Old Oak Drive- Sewer billing
2. Robert Rose- 1411 3rd Street- Fence on right of way
3. Timothy Wuenschel- 822 Darlington Road- Roof Replacement

5. TREASURER’S REPORT: Mrs. Christin Lyn Milnes – September 2023- Approval of Report

6. MONTHLY BILLS: August/September Bills and Monthly Budget- Motion to pay the bills

7. ENGINEER’S REPORT: Mr. Larry Lennon, LSSE

A. Monthly Report

1. MS4 Program-
 - a. Park Stream Project
 - b. Highland Avenue Project
2. 2023 Roadway Improvements Program
3. Darlington Road Sidewalk Improvements
4. 2022 CFA LSA Grant Award – Struby Avenue and Ray Street
5. 2023 CFA LSA Grant Applications

8. SOLICITOR’S REPORT: Attorney Fawcett

1. Joint Sewer User- Motion to Accept or Reject settlement agreement with Beaver Falls and Aqua regarding sale of Joint Sewer User Sewer Treatment Plant
2. Bulk User Agreement with Aqua- Motion to accept or reject

9. COMMITTEE REPORTS:

A. Administration and Police: Commissioner Wagoner

1. Monthly Police Report – August 2023

2. COVID Policy
3. New Brighton School District – Activity Coverage- Motion to accept or reject agreement to provide additional Police coverage at School activities

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

1. Fire Callouts: August 2023 – 29 Calls (19 fire/10 QRS), 64 Hours (48 Fire /16 QRS)
2. Membership-
 - i. Jordan Lentz- Motion to approve application
 - ii. Mercedes Plansinis- Motion to approve application.
3. 2023 Municipal Fire Capital Grant- Notice of denial
4. Finance Report/ 2024 budget

C. Public Works; and Recycling: Commissioner Kretschman

1. Road Program update
2. Wastequip- \$20,116.00- recycling Bins- Motion to approve payment
3. Seal Master- \$3,342.00- Township seal road seal coating- Motion to approve quote and remit payment
4. Snowplow Drivers
 - a. Motion to hire James Malone and Anthony Campbell for Snowplow
 - b. Motion to approve bringing back Phillip Graeser, Ken LeClaire and Nathan Hoover for Snowplow

D. Buildings & Grounds; and Zoning: Commissioner Kristian

1. Updates on pending project
2. Allegheny Door- \$9,449.94- PW building doors- Motion to approve payment

E. Recreation and Community Life: Commissioner Inman

1. Outdoor Christmas decorating contest
2. Monthly Report on activities

F. Code Enforcement – August Report

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

11. UNFINISHED BUSINESS:

1. AAC&WPATC Joint Fall Conference- October 19-22 Erie Bayfront

12. TOWNSHIP AGENCIES:

1. Planning Commission- Met September 7th to review Subdivision plan for Ramer-lot consolidation

13. COMMUNICATIONS:

1. Email- PENNDOT- Notice of Outdoor Advertising Devices and Illegal Sign information.
2. ALOM- 2023 Compensation & Benefits Report
3. Letter- PennDOT- Notice of estimated 2024 Liquid Fuels- \$95,871.74

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. Fire Sinking Fund- Motion to transfer \$34,845.00 from PLGIT Fire Fund to PLGIT Fire Sinking fund for yearly payment.
3. Resolution 2023-0015- Motion to adopt Resolution 2023-0015 providing for the calculations of the 2024 Minimum Municipal Obligation (MMO) to the General Municipal Pension System.
4. Joint Sewer Users- Quarter 3 Payment - \$56,301.48 to Joint Sewer Users- Motion to remit payment.

15. PUBLIC COMMENT-

16. EXECUTIVE SESSION-

17. ADJOURNMENT