

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, January 10, 2022

AGENDA:

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Wagoner
2. **PUBLIC HEARING:** None
3. **APPROVAL OF MINUTES** Year End Meeting December 22, 2021;
 Reorganization Meeting January 3, 2022 - Approval of minutes
4. **PUBLIC COMMENT/VISITORS:** None
5. **TREASURER’S REPORT:** Secretary Mrs. Christin Milnes – January 2022- Approval of Report
6. **MONTHLY BILLS:** January Bills and Monthly Budget- Motion to pay the bills
7. **ENGINEER’S REPORT:** Mr. Larry Lennon, Jr., LSSE
 - A. Monthly Report
 1. Municipal Authority/Beaver Falls Sewer System CAP update
 2. MS4 Program
 3. CFA Small Water and Sewers Grant program update-- Lindsay Drive Storm Sewer:
Motion to award or reject base bid and/or add alternatives.
 4. PennDOT Multimodal Grant- Sidewalk grant- update
 5. Fern Avenue Drainage Improvements-
 6. 2021 County ARPA Grant-Patterson Township awarded \$110,000 for PRP
Improvements. Motion to authorize LSSE Service Order Authorization dated October 6, 2021.
8. **SOLICITOR’S REPORT:** Attorney Fawcett
 1. Subdivision Plans (sent to County no response at this time)
 Motion to approve subdivisions as approved by the Patterson Township
Planning Commission at November 18th meeting.
 - a. Weyman subdivision- Property Transfer (portion of property)
 - b. Zellen Subdivision- Combining 2 lots
9. **COMMITTEE REPORTS:**
 - A. **Administration and Police: Commissioner Wagoner**
 1. Monthly Police Report – December 2021
 2. 2021 Police Cruiser update
 3. Sale of 2013 Police Cruiser
 4. Patterson Township Website
 5. Administrative Assistant recommendation-Motion to Hire
 - B. **Finance; Fire; & Emergency Management: Commissioner Bartoe**
 1. Tax Collector Appointment Recommendation-Motion to Appoint
 2. ARPA Final Rule- Copy of Final Rule provided

3. Engine 90- Sale update-
4. Fire Reports – Motion to Pay - December 2021 (29 Fire Reports; 97 Hours; \$630.50) Motion to pay
5. Invoice-HKG Enterprise, LLC-\$1603.00- Motion to pay
6. Invoice- Westcom Wireless-\$2,360.75-Motion to pay
7. Fire Department Officers- Motion to accept

C. Public Works: Commissioner Inman

D. Buildings & Grounds; and Zoning: Commissioner DeLuca

1. Zoning Officer Appointment

E. Recreation and Community Life: Commissioner Eckelberger

1. 9/11 5K
2. Park improvement project

F. Code Enforcement – Mr. Morrow-December 2021

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

11. UNFINISHED BUSINESS:

12. TOWNSHIP AGENCIES:

- a. Planning Commission Reorganization
- b. Civil Service Commissioner Reorganization

13. COMMUNICATIONS:

14. NEW/MISCELLANEOUS BUSINESS:

1. Patterson Township Municipal Authority – 4th Supplemental Lease payment - \$8,526.78 to Patterson Township Municipal Authority- Motion to Pay

15. EXECUTIVE SESSION-Personnel matters

16. ADJOURNMENT