# PATTERSON TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, March 10, 2022

## **AGENDA:**

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL President Wagoner
- 2. PUBLIC HEARING: None
- **3. APPROVAL OF MINUTES** Regular Meeting February 10, 2022

Work Session February 28, 2022

Work Session- March 7, 2022- Approval of minutes

- 4. PUBLIC COMMENT/VISITORS:
- 5. TREASURER'S REPORT: Secretary Mrs. Christin Milnes March 2022- Approval of Report
- 6. MONTHLY BILLS: February/ March 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- Motion to authorize LSSE Service Order Authorization dated October 6, 2021
    - 3. 2022 Road Program- Motion to place the 2022 Road Program out for bid
    - 4. CFA Small Water and Sewers Grant program update-- Lindsay Drive Storm Sewer
    - 5. PennDOT Multimodal Grant- Sidewalk grant- update
    - 6. Fern Avenue Drainage Improvements- Motion to authorize LSSE Service Order Authorization dated October 6, 2021.
    - 7. 2021 County ARPA Grant-Patterson Township awarded \$110,000 for PRP Improvements.
    - 8. CFA Local Share Account-

Ray Street Parking- Motion to adopt Resolution 2022-005 Public Works Truck- Motion to adopt Resolution 2002-004 Police Cruiser- Motion to Adopt Resolution 2022-007

- 8. SOLICITOR'S REPORT: Attorney Fawcett
  - 1. Ray Street Lot
  - a. Motion to approve Resolution 2022-006 to purchase parcel 72-001-0307-000 from repository in the amount of \$460.34 and exonerate all Township taxes, subject to exoneration of past taxes by the County and School District.
  - 2. Check Scanner Policy- Motion to Adopt
  - 3. ARPA Fund- Approval of State and Local Fiscal Recovery Funds Recipient Agreement
- 9. COMMITTEE REPORTS:
  - A. Administration and Police: Commissioner Wagoner
    - 1. Monthly Police Report February 2022

- 2. 2021 Police Cruiser update
- 3. Final Payout Tina Seery- Motion to approve
- 4. Resolution 2022-008 Bank Signatures- Motion to Adopt Resolution 2022-008
- E-Deposit Service Agreement- Motion to approve and execute agreement for Check Scanner
- 6. Beaver County Regional COG

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

- 1. County ARPA Grant-Motion to approve and execute agreement with County
- 2. Engine 90- Sale update
  - a. Fire Reports -23 Fire Reports;39 Hours
- 3. Invoice- Marecic- Motion to remit payment in the amount of \$2,143.02 to Marecic for the repair and inspection of the Rescue
- 4. Membership- Motion to approve membership application for Sean Cady

## C. Public Works: Commissioner Inman

- 1. Part time Public Works
  - a. Motion to hire Kenneth LeClaire to work Part time
  - B. Motion to hire Doug Simpson to work Part time.

## D. Buildings & Grounds; and Zoning: Commissioner DeLuca

- 1. Fire Department Garage Doors-Quote-Monaca Garage Doors \$3,750.00- Motion to approve quote in the amount of \$3,750.00
- 2. Fire Department Electronic sign
- 3. Fire Department Roof

## E. Recreation and Community Life: Commissioner Eckelberger

- 1. Park improvement project
- 2. Park Grant Applications
- F. Code Enforcement -

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

## 11. UNFINISHED BUSINESS:

1. W	ebsite update-	<ul> <li>Motion t</li> </ul>	o approve	proposal	from	 in th	e am	ount of	
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2. Resolution 2022-009-Providing Authority for signature to obtain electronic access PennDOT's systems

## 12. TOWNSHIP AGENCIES:

1. Tax Collector New Hours

## 13. COMMUNICATIONS:

1. Letter- Beaver County Emergency Services- Beaver County Radio Upgrade Forum

#### 14. NEW/MISCELLANEOUS BUSINESS:

- 15. EXECUTIVE SESSION-
- 16. ADJOURNMENT