

**PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, April 14, 2022**

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Wagoner
- 2. PUBLIC HEARING:** None
- 3. APPROVAL OF MINUTES** Regular Meeting March 10, 2022
Work Session April 11, 2022-Approval of minutes
- 4. PUBLIC COMMENT/VISITORS:**
 1. Phil Graeser/Tony Ferrazzano, PT Fire Department
 2. Randy Morrow - Code Enforcement Officer Recognition
- 5. TREASURER’S REPORT:** Secretary Mrs. Christin Milnes – March, 2022- Approval of Report
- 6. MONTHLY BILLS:** March/April 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. 2022 Road Program- Motion to accept the following bid for the 2022 Road Program
 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
 7. CFA Local Share Account
 8. Lowman/Norcia Plan Subdivision
- 8. SOLICITOR’S REPORT:** Attorney Fawcett
 1. ARPA Fund- Motion to adopt Resolution 2022-010- ARPA Spending
- 9. COMMITTEE REPORTS:**
 - A. Administration and Police: Commissioner Wagoner**
 1. Monthly Police Report – March 2022
 2. 2013 Police Cruiser sale- Motion to accept or reject high bid from Municibid of \$5,200.00
 3. Resolution 2022-011-Document Destruction- Motion to adopt Resolution 2022-011
 4. Office Server upgrade- Status update
 5. Township email upgrades
 6. Website update:
 - a. Motion to Pay \$2,255.00 from ARPA Funds

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

1. Engine 90- Sale update- Motion to Accept or reject high bid from Municibid of \$17,000.00
 - a. Fire Reports – 20 Fire Reports; 73.5Hours
2. Membership- Motion to approve volunteers for Fire Department activities:
 - a. Members of First Assembly Church of God, Darlington Road

C. Public Works: Commissioner Inman

1. Part time employees - motion to advertise for hiring
2. Lawn Mower- Motion to purchase John Deer 350X for \$3,039.24 from LandPro Equipment
3. Stormwater/Drainage issues
 1. 1409 Struby Avenue
 2. 34 St. Andrews Drive
4. Brush and Grass Collection- Motion to change the dates of collection to April1- October 1 and to allow for residents to call the office if they have a pickup outside these dates.

D. Buildings & Grounds; and Zoning: Commissioner DeLuca

1. Fire Department Garage Doors-Motion to pay-Monaca Garage Doors \$3,750.00 for garage door upgrades from ARPA funds
2. Fire Department Electronic sign- Motion to purchase from Stewart Signs with ARPA funds

E. Recreation and Community Life: Commissioner Eckelberger

1. Ray Street property purchase update
2. Park Pavilion insurance claim update on status- Motion to accept the bid from _____ in the amount of _____ for the demolition of the damaged pavilion in the park.
3. Park improvement project

F. Code Enforcement

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

11. UNFINISHED BUSINESS:

12. TOWNSHIP AGENCIES:

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
2. Joint Sewer Users- \$58,919.08- Quarterly Payment-Motion to remit payment

15. EXECUTIVE SESSION- Legal Matters if needed

16. ADJOURNMENT