

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, May 12, 2022

AGENDA:

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Wagoner
2. **PUBLIC HEARING:** None
3. **APPROVAL OF MINUTES** Special meeting April 26, 2022
 Work Session May 9, 2022-Approval of minutes
4. **PUBLIC COMMENT/VISITORS:** Municipal Authority- Bert Robinson-DEP CAP
5. **TREASURER’S REPORT:** Secretary Mrs. Christin Milnes – April, 2022- Approval of Report
6. **MONTHLY BILLS:** April/May 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- Motion to proceed with PTMA
 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- Motion to Pay- Partial Payment No. 1 \$81,828.00 to Youngblood Paving
 5. PennDOT Multimodal Grant- Sidewalk grant- update- Motion to execute agreement
 6. Fern Avenue Drainage Improvements
8. **SOLICITOR’S REPORT:** Attorney Fawcett
 1. Resolution 2022-013- Juvenile Holding and Brad-Giglio police policies- Motion to adopt
9. **COMMITTEE REPORTS:**
 - A. **Administration and Police: Commissioner Wagoner**
 1. Monthly Police Report – April 2022
 2. Website update status
 3. Police Radio Reimbursement
 - B. **Finance; Fire; & Emergency Management: Commissioner Bartoe**
 1. Quarterly Payment- Motion to approve Quarterly payment in the amount of \$1,250.00
 - a. Fire Reports – 19 Fire Reports; 55 Hours
 2. Fire Department Radio Reimbursement
 3. Donation- Mr, Bazolli
 4. Financial Update
 - C. **Public Works: Commissioner Inman**
 1. DEP CAP Plan Dye Testing

2. South Lift Station repairs

D. Buildings & Grounds; and Zoning: Commissioner DeLuca

1. Fire Department/ Township Electronic sign update

E. Recreation and Community Life: Commissioner Eckelberger

1. Park Pavilion insurance claim update on status- Motion to accept the pay Fox's Home Renovation LLC in the amount of \$2,500.00 for the demolition of the damaged pavilion in the park, this shall be paid from the General fund.
2. Park improvement project
 - a. Invoice- Fox's Home Renovation LLC - \$1,500.00- Motion To approve invoice from Fox's Home Renovation LLC in the amount of \$1,500.00 for tree removal at the Ray Street entrance of the park to be paid from ARPA
 1. Resolution 2022-014- ARPA Spending- Motion to adopt.
 - b. Motion to approve up to \$6,000.00 to be spent form ARPA funds for preparation and installation of a concrete pad for under the new pavilion.
 - c. Fox's Home Renovation LLC - \$15,198.22- Motion to accept quote from Fox's Home Renovation LLC to rebuild the pavilion to be paid from the insurance proceeds.

F. Code Enforcement

1. Code Enforcement- New Brighton Motion to enter in to a mutual agreement for Code enforcement and Rental program

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 – Payment # 3 CAP Plan - \$16,068.63 for work on the Corrective Action Plan- Motion to remit payment in the amount of \$16,068.63 to the Patterson Township Municipal Authority to complete arrangement made with regard to the Corrective Action Plan.
2. Patterson Township Municipal Authority- Quarterly Lease payment - \$26,976.57 to Patterson Township Municipal Authority- Motion to Pay
3. COG Winter Commodities- Motion to accept COG bids for winter road salt contract.

15. EXECUTIVE SESSION- Legal Matters if needed

16. ADJOURNMENT