

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, July 14, 2022

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Wagoner
- 2. PUBLIC HEARING:** None
- 3. APPROVAL OF MINUTES** Regular Meeting June 9 12, 2022
Work Session July 11, 2022-Approval of minutes
- 4. PUBLIC COMMENT/VISITORS:** None
- 5. TREASURER’S REPORT:** Mrs. Erin Ward – June, 2022- Approval of Report
- 6. MONTHLY BILLS:** June/July 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- Yearly Training
 3. 2022 Road Program- Motion to remit Payment in the amount of \$413,395.56 for partial payment request #1 to Youngblood Paving.
(\$124,327.00 from General fund, \$127,260.00ARPA \$ 169,809 Liquid Fuels)
 4. CFA Small Water and Sewers Grant program update-- Lindsay Drive Storm Sewer – Motion to approve Pay request #2 in the amount of \$88,737.04 to Youngblood Paving.
 5. PennDOT Multimodal Grant- Sidewalk grant- update
 6. Fern Avenue Drainage Improvements
 7. Lowman/Norcia Plan of Subdivision
- 8. SOLICITOR’S REPORT:** Attorney Fawcett
 1. BC Highway Task Force Agreement
- 9. COMMITTEE REPORTS:**
 - A. Administration and Police: Commissioner Wagoner**
 1. Monthly Police Report – June 2022
 2. White Township- Contract End Date
 3. BC School Emergency Symposium - July 19 & July 26 @ CCBC
 4. Website Launch update- Staff training 07/21/2022
 - B. COG; Finance; Fire; & Emergency Management: Commissioner Bartoe**
 - a. Fire Callouts- 17 Calls, 33 hours
 - b. PLGIT Transfer update- \$300,000.00 was transferred at a rate of 2.0300% for 90 days on 06/15/22

C. Public Works: Commissioner Inman

1. Public works
 - a. Full time employee Hiring
 - b. Part Time/ Seasonal employee Hiring
2. PennDOT Paving Project

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

1. Recycling Grant-
 - a. Motion to accept 902 Developmental and Implementation of Municipal Recycling Program Grant in the amount of \$216,000.00 (Total Project \$240,000.00, TWP Share \$24,000.00)
 - b. Motion to authorize e signing of grant agreement by President Paula Wagoner and Secretary Christin Milnes.
2. Fire Department Sign update-

E. Recreation and Community Life: Commissioner Eckelberger

1. Park improvement project update
2. Community Day- Motion to spend up to \$1,500.00 from the Community Day PLGIT account for Community Day activities

F. Code Enforcement – June Report

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

11. UNFINISHED BUSINESS:

- A. Sidewalk Grant- Final ranking of consultants

12. TOWNSHIP AGENCIES:

- A. Tax Assessment Public Meeting – Tentatively Sept 8, 2021

13. COMMUNICATIONS:

1. 2021 Municipal Annual Audit and Financial Report
2. Letter- Lindy Paving- PennDOT Project on Darlington Road and Steffin Hill
3. Letter- Evoqua- Price increase of 17% from \$3.40 to \$4.21/ gallon effective 06/01/2022 through 05/31/2023
4. E-Mail- PA Municipal League- Invitation to *“The Evolution of Fire Services in Pennsylvania’s First-Class Township’s”* series

14. NEW/MISCELLANEOUS BUSINESS:

1. 1. Patterson Township Municipal Authority – 4th Supplemental Lease payment - \$8,526.78 to Patterson Township Municipal Authority- Motion to Pay
2. KS State Bank- 2021 Police Enforcer Yearly Payment- Motion to remit payment in the mount of \$12,772.69 to KS State Bank for the annual 2021 Police Enforcer payment.

15. PUBLIC COMMENT (new)

16. EXECUTIVE SESSION-

17. ADJOURNMENT