

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, October 12, 2023

AGENDA:

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL:

2. PUBLIC HEARING:

- 3. APPROVAL OF MINUTES:** Regular Meeting September 7, 2023
Special Meeting October 6, 2023
Work Session October 9, 2023 - Approval of minutes

4. PUBLIC COMMENT/VISITORS:

1. Mark Stewart – 9 and 11 Ray Street

5. TREASURER’S REPORT: Mrs. Christin Lyn Milnes – October 2023 – Approval of Report

6. MONTHLY BILLS: September/October Bills and Monthly Budget – Motion to pay the bills

7. ENGINEER’S REPORT: Mr. Larry Lennon, LSSE

A. Monthly Report

1. MS4 Program
 - a. Park Stream Project
 - b. Highland Avenue Project – Motion to approve, reject, or table bids for Contract No. 23-SW1
2. 2023 Roadway Improvements Program
3. 2024 Roadway Improvements Program
4. Darlington Road Sidewalk Improvements
5. Patterson Township Operations
6. 2022 CFA LSA Grant Award – Struby Avenue
7. 2023 CFA LSA Grant Applications – Motion to adopt Resolution 2023-016 for submission of the 2023 CFA LSA Grant for Bonnieview Drive Stormwater Improvements

8. SOLICITOR’S REPORT: Attorney Fawcett

1. Right of Way Addendum – 1411 3rd Street – Motion to Approve
2. Resolution 2023-017 – Amend Personnel Policy

9. COMMITTEE REPORTS:

A. Administration and Police: Commissioner Wagoner

1. Monthly Police Report – September 2023
2. Patrick Leahy Bulletproof Vest Grant – Notice of Award in amount of \$2,975.00
3. Pandemic Policy

4. Civil Service Testing

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

1. Fire Callouts: September 2023 - 21 Calls (6 fire/11 QRS), 37 hours (21 fire/21 QRS)
2. 2024 Budget – 1st Reading
3. Fleet Services of America – \$2,177.63 – Service Squad 903 – Motion to remit payment
4. Membership – Junior Firefighter – Nate Steifel – Motion to accept application

C. Public Works and Recycling: Commissioner Kretschman

1. Final Payout – D. Savilisky – Motion to approve

D. Buildings & Grounds, and Zoning: Commissioner Kristian

1. Updates on pending projects

E. Recreation and Community Life: Commissioner Inman

1. Updates on Park Projects

F. Code Enforcement – September Report

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

11. UNFINISHED BUSINESS:

12. TOWNSHIP AGENCIES:

1. Planning Commission – Motion to approve Subdivision – Ramer Lot Consolidation

13. COMMUNICATIONS:

1. Email – Beaver County Planning Commission – Solar Trends and Solar Ordinance Development training – November 1, 2023
2. Letter – Beaver County – County is updating Waste Management Plan
3. Letter – KHL Engineering – Act 14 Notification re: Brady's Run plan upgrade
4. Email – DEP – Environmental Justice Policy Revisions
5. Email – PA Auditor – 2023 general Municipal Pension System State Aid – \$64,106.77 (\$46,623.11 Police and \$17,483.66 Non-Uniform)

14. NEW/MISCELLANEOUS BUSINESS:

1. 2022 Municipal Pension – Motion to remit payment in the amount of \$110,895.00 to Huntington Bank Pension accounts to be deposited as follows: \$66,837 to the Police Pension Plan (State Aid: \$46,623.11, Twp. Funds: \$35,873.89) and \$28,398.00 to the Non-Uniform Pension Plan (State Aid: \$17,483.66, Twp. Funds: \$10,914.34)
2. Receipt of Fire Relief funds – \$16,728.15 – Motion to remit Fire Relief Funds in the amount of \$16,728.15 to Patterson Township Fire Department
3. Patterson Township Municipal Authority – Yearly lease payment – Motion to remit payment in the amount of \$5,000.00 for the yearly lease payment.

4. KS State Bank – \$34,845.00 – 2021 Pierce Enforcer Engine yearly payment – Motion to remit payment
5. Bowers, Fawcett & Hurst, LLC – \$5005.50 – Legal Expenses for JSU and Aqua Matter – Motion to remit payment.
6. General Code – \$1,195.00 – Annual maintenance for E-code 360 – Motion to remit payment.

15. PUBLIC COMMENT:

16. EXECUTIVE SESSION:

17. ADJOURNMENT