

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, October 13, 2022

AGENDA:

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Wagoner
2. **PUBLIC HEARING:** None
3. **APPROVAL OF MINUTES** Regular Meeting September 8, 2022-Approval of minutes
Special meeting September 29, 2022
Work Session October 10, 2022
4. **PRESENTATIONS/RECOGNITION:** Park improvements/ 9/11 5k and community day.
5. **PUBLIC COMMENT/VISITORS:** Darlene and Michael Dunn- 41 Darlington Road- Youngblood paving
6. **TREASURER’S REPORT:** Mrs. Christin Lyn Milnes – October 2022- Approval of Report
7. **MONTHLY BILLS:** September/October Bills and Monthly Budget- Motion to pay the bills
8. **ENGINEER’S REPORT:** Mr. Larry Lennon, Jr., LSSE
 - A. Monthly Report
 1. Municipal Authority/Beaver Falls Sewer System CAP update
 2. MS4 Program-
 - a. Motion to Advertise Updated Storm Water Maintenance Ordinance
 - b. Motion to adopt resolution 2022-024- Patterson Township Stream Restoration project
 3. 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. Lowman/Norcia Plan of Subdivision
 8. Grant Oppurtunities
9. **SOLICITOR’S REPORT:** Attorney Fawcett
 - A. Resolution- 2022-022- amending the Local Tax Collection Law- Motion to adopt Resolution 2022-022
 - B. Lowman/ Norcia Subdivision- Motion to Adopt Sub-division plans
 - C. Resolution 2022-023- amending the Body Worn Camera Policy- Motion to adopt Resolution 2022-023
10. **COMMITTEE REPORTS:**
 - A. **Administration and Police: Commissioner Wagoner**
 1. Monthly Police Report – September 2022
 2. Police Contract- White Township- Motion to accept and enter into contract.
 3. Zoning
 4. Administrative Assistant- Motion to hire Kayla Hall contingent on passing her physical and drug screen at a rate of \$19.00/ hour.

5. Civil Service Commission- Certified list- Motion to accept certified list
6. Motion to hire Gabriella Testa contingent on successful completion of her Psychological exam

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

1. Fire Callouts:
 - a. August 2022 29 Calls, 51 hours
 - b. September 2022 24 Calls, 27.50 hours
- c. KS State Bank- Motion to remit payment in the amount of \$34,845.00 to KS State Bank for the 2022 Engine Payment; to be paid from the PLGIT Fire Sinking Fund.
- d. Township Recycling- Motion to put Township Recycling Collection out for bid.

C. Public Works: Commissioner Inman

1. 2023 Truck update
2. Dye Testing update
3. Snow Removal- Motion to hire Phil Graeser for winter Snow removal
4. Lindsay Drive Update
5. Uneeda Tire: Motion to remit payment in the amount of \$1743.00 for an inspection, tires and ball joints for the 2016 Ford F-550

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

1. Recycling Cans- Motion to purchase recycling cans for sale in the office

E. Recreation and Community Life: Commissioner Eckelberger

F. Code Enforcement – September Report

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

12. UNFINISHED BUSINESS:

13. TOWNSHIP AGENCIES:

1. Patterson Township Municipal Authority- \$63,400.00 - Motion to remit payment in the amount of 63,400.00 from the Sewer Maintenance account to the Patterson Township Municipal Authority for the DEP CAP Plan camera work and smoke testing.
2. Vacancy Board

14. COMMUNICATIONS:

1. Email- PA Auditor- 2022 general Municipal Pension System State Aid- \$ 62,165.42 (41,443.61 Police and 20,721.81 Non uniform)
2. Letter- Notice of estimated Liquid Fuels allocation for 2023 - estimated allocation- \$95,516.56
3. Letter- KLH Engineers, Inc- Brady's Run Sanitary Authority Act 537 Sewage Facility Plan Special Study- Plan for review by November 28, 2022

15. NEW/MISCELLANEOUS BUSINESS:

1. 2022 Municipal Pension- Motion to remit payment in the amount of \$87,661.00 to Huntington Bank Pension accounts to be deposited as follows: \$66,837 to the Police Pension Plan (State Aid \$41,443.61 Twp Funds- 25,393.39) and \$20,824.00 to the Non-Uniform Pension Plan(20,721.81 State Aid and \$102.19 Twp funds)

2. Receipt of Fire Relief funds \$16,771.28- Motion remit Fire Relief Funds in the amount of \$16,771.28 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.

16. PUBLIC COMMENT-

17. EXECUTIVE SESSION-

18. ADJOURNMENT