

**PATTERSON TOWNSHIP BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Thursday, November 10, 2022**

**AGENDA:**

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Wagoner
- 2. PUBLIC HEARING:** 7:00pm Ordinance 479-Storm Water Ordinance
- 3. APPROVAL OF MINUTES** Regular Meeting October 13, 2022  
Work Session November 7, 2022- Approval of minutes
- 4. PUBLIC COMMENT/VISITORS:**
  - A. Mark Thomas- Water runoff Figley Street
- 5. TREASURER’S REPORT:** Mrs. Christin Lyn Milnes – November 2022- Approval of Report
- 6. MONTHLY BILLS:** October/ November Bills and Monthly Budget- Motion to pay the bills
- 7. ENGINEER’S REPORT:** Mr. Wyatt Dishler, LSSE
  - A. Monthly Report
    1. Municipal Authority/Beaver Falls Sewer System CAP update
    2. MS4 Program-
    3. 2022 Road Program-
      - a. Motion to approve final change order (increase) amount of \$11,538.32 for a final contract amount of \$458,018.32.
      - b. Motion to approve payment request #2 for an amount of 33,172.30
    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. SOLICITOR’S REPORT:** Attorney Fawcett
  - A. Ordinance 479- Motion to adopt Ordinance 479 Storm Water Ordinance
  - B. PUC Attorney Agreement -Approval of PUC Attorney Agreement
- 9. COMMITTEE REPORTS:**
  - A. Administration and Police: Commissioner Wagoner**
    1. Monthly Police Report – October 2022
    2. Letter of Resignation- Jack Ronacher- Zoning Officer- Motion to accept letter of resignation
    3. Year-end Meeting

4. Resolution 2022-025- to Appoint Assistant Treasurer- Motion to adopt Resolution 2022-025
5. Resolution 2022-026- to Authorize Bank Signatures- Motion to adopt Resolution 2022-026
6. 232 Repairs- Water pump – Motion to approve coolant leak repairs no to exceed \$\_\_\_\_\_.
7. 2023 Firearm Proposal
  - a. Motion to purchase new firearms with proceeds received from the County Safety Grant in the amount of \$3,930.18
  - b. Motion to allow officer to purchase their duty weapon at the trade in price of \$225.00 from the Township.
8. Conference Report

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

1. Fire Callouts: October 2022 19 Calls, 37.5 hours
2. Glick Fire Equipment- Motion to remit payment in the amount of \$1,486.80 to Glick Fire Equipment for the 2022 Engine inspection and testing.
3. Township Recycling- Bids received:
  - i. J. Young Refuse
    - 2023- \$ 3,816.00/month OR \$ 45,792.00/annual
    - 2024- \$ 3,816.00/month OR \$ 45,792.00/annual
  - ii. Valley Waste Service
    - 2023- \$ 4,950.00/month OR \$ 59,400.00/annual
    - 2024- \$ 5,500.00/month OR \$66,000.00/annual
  - iii. Aiken Refuse
    - 2023- \$3,600.00/month OR \$43,200/annual
    - 2024- \$3,600.00/month OR \$43,200/annual

Motion to accept bid from \_\_\_\_\_ in the amount of \_\_\_\_\_ for 2023 and \_\_\_\_\_ for 2024 for the curbside recycling program.

4. Year end PLGIT Transfers- Motion to approve year end transfers from Wesbanco accounts to PLGIT accounts
  - i. General Fund
    - a) Transfer of \$25,000.00 to Capital Project Fund (line 400.600)
    - b) Transfer of \$22,500.00 to Capital Project Fund (line 452.390)
    - c) Transfer of \$500.00 to Community Day Fund (line 400.500)
  - ii. Sewer Fund
    - a.) Transfer of \$60,000.00 to Sewer Maintenance (line item 471.300)

5. PLGIT investments: Motion to invest the following into term accounts as follows:

PLGIT Fund	Proposed investment	Timeframe/ interest rate
General Fund	\$75,000.00	240 days (July)
Sewer Fund	\$25,000.00	240 days (July)
Capital Fund	\$100,000.00	240 days (July)
Liquid Fuels Fund	\$100,000.00	240 days (July)
Fire Truck Fund	\$31443.52	330 Days (September)
Sewer Maintenance	\$260,000.00	240 days (July)
Community Day Fund	\$1,500.00	240 days (July)
ARPA Funds	\$50,000.00	210 days (June)
Fire Truck Sinking Fund	\$116.97	330 Days (September)

6. Insurance- Motion to Accept UPMC Health Plan for the estimated premium of 194,489.52 for 2023.
7. 2023 Budget- 1<sup>st</sup> Reading

**C. Public Works: Commissioner Inman**

1. Letter of Resignation- Tony Ferrazzano- Snow Plow- Motion to Accept or reject resignation
2. Letter of Resignation- Tyler Crognale- Snow Plow- Motion to Accept or reject resignation
3. Dye Testing update
4. Proposed 2023 Road Program
5. Chippewa Act 537 Plan

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

**E. Recreation and Community Life: Commissioner Eckelberger**

**F. Code Enforcement – October Report**

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

**11. UNFINISHED BUSINESS:**

**12. TOWNSHIP AGENCIES:**

**13. COMMUNICATIONS:**

1. Email- Shirl Ransley- Paralyzed Veterans of America- request to place collection box within the Township
2. Letter- Comcast – Commencement of Franchise Renewal process

**14. NEW/MISCELLANEOUS BUSINESS:**

1. Patterson Township Municipal Authority- Quarterly Lease payment - \$26,976.57 to Patterson Township Municipal Authority- Motion to remit payment
2. Patterson Township Volunteer Fire Company-Quarterly Payment- Motion to remit Quarterly payment in the amount of \$1,250.00
3. Pennsylvania State Association of Township Commissioners- \$1,643.18- 2023 Due- Motion to Remit payment in the amount of \$1,643.18 for 2023 dues

**15. PUBLIC COMMENT-**

**16. EXECUTIVE SESSION-**

**17. ADJOURNMENT**