

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, December 8, 2022

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Wagoner
- 2. PUBLIC HEARING**
- 3. APPROVAL OF MINUTES** Regular Meeting November 10, 2022
Work Session December 5, 2022- Approval of minutes
- 4. PUBLIC COMMENT/VISITORS:**
 - A. Denda Ray- Handicap Sign 2005-5th Street
- 5. TREASURER’S REPORT:** Mrs. Christin Lyn Milnes – December 2022- Approval of Report
- 6. MONTHLY BILLS:** November/December 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
 - a. Letter to be sent with grant application - Motion to authorize letter and 15% match for the grant application to be filed for the CAP (\$335,000).
 2. MS4 Program-
 3. 2022 Road Program- Partial Payment No. 3 (Final) to Youngblood Paving, Inc. in the amount of \$11,450.46.- Motion to pay
 4. CFA Small Water and Sewers Grant program update—Lindsay Drive Storm Sewer – Partial Payment No. 3 (Final) to Youngblood Paving, Inc. in the amount of \$4,373.46- Motion to Pay
 5. PennDOT Multimodal Grant- Sidewalk grant- update
 6. Fern Avenue Drainage Improvements- Resolution No. 2022-027 for submission of PA Small Water and Sewer Grant in the amount of \$238,488.75.
- 8. SOLICITOR’S REPORT:** Attorney Fawcett
 1. Adoption of Resolution 2022-028 approving Amendment to EOP –
 2. Authorization to file any necessary litigation for JSU and for President to sign all verifications- Motion to authorize filing and necessary litigation for JSU and to authorize President of the Board to execute all necessary verifications.
- 9. COMMITTEE REPORTS:**
 - A. Administration and Police: Commissioner Wagoner**
 1. Monthly Police Report – November 2022
 2. Year-end Meeting- December 20, 2022 4pm office
 3. Humane Society Contract- Motion to Accept Contract with the Humane Society.

4. Zoning Officer – motion to make interim appointment.

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

1. 2023 Budget- 2nd Reading
2. Fee schedule updates

C. Public Works: Commissioner Inman

1. Public Works activities update
2. Street Evaluations update
3. 2023 Street list update

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. Flyer-ALOM-2023 Legislative Reception-January 19,2023 Station Square
2. Letter – LSSE – Engineering Services 2023

14. NEW/MISCELLANEOUS BUSINESS:

1. Patterson Township Municipal Authority- 4th Supplemental Lease payment - \$8,526.78 to Patterson Township Municipal Authority- Motion to remit payment

15. PUBLIC COMMENT-

16. EXECUTIVE SESSION-

17. ADJOURNMENT