

**PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, December 12, 2024**

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL:** President Bartoe:
- 2. PUBLIC HEARING:**
- 3. EXECUTIVE SESSION:**
- 4. APPROVAL OF MINUTES:** Motion to approve:
Regular Meeting: November 14, 2024
Budget Meeting: November 25, 2024
Work Session: December 9, 2024
- 5. PUBLIC COMMENTS – AGENDA ITEMS (ONLY):**
- 6. TREASURER’S REPORT:** Mrs. Christin Lyn Milnes: November 2024 – Motion to approve report
- 7. MONTHLY BILLS:** November/December bills and monthly budget – Motion to pay the bills
- 8. ENGINEER’S REPORT:** Mr. Larry Lennon/Mr. Wyatt Dishler, LSSE:
 - A. Monthly report:**
 1. 8th Street Park Stream Project;
 - i. Motion to Award, Reject or Table Cronin Enterprises, LLC. Base Bid in the amount of \$63,375.00 or Base Bid and Add Alternative No. 1 in the amount of \$85,885.00.
 2. 2024 Road Program;
 3. PennDOT Multimodal Grant – Darlington Road Sidewalk Improvements;
 4. Patterson Township Sewerage System Operations;
 5. CFA – 2022 Statewide Local Share Account (LSA);
 6. CFA – 2024 Statewide Local Share Account (LSA);
 7. DCED – Greenways, Trails and Recreation Program.
- 9. SOLICITOR’S REPORT:** Attorney Fawcett:
- 10.COMMITTEE REPORTS:**
 - A. Administration, Police and COG:** Commissioner Bartoe:
 1. Monthly Police Report: November 2024

2. Beaver County Humane Society – Yearly Contract – Motion to approve
3. Year-end Meeting – December 30, 2024 at 10 a.m. in the Township Office
4. Holiday Office Closure
 1. Christmas Eve (12/24) and New Years Eve (12/31) – close at 12:30
 2. Closed Christmas Day (12/25) and New Years Day (01/01)
 3. Tax office will be open 10 a.m.-noon Christmas Eve (12/24) and New Years Eve (12/31)
5. Beaver County Tax Collection Committee- Voting Delegate- Motion to adopt Resolution 2024-020- Appointing voting Delegate

B. Fire, Emergency Management, Building & Grounds, and HR: Commissioner Kristian:

1. Fire Callouts: November 2024 – Calls (7 Fire/15 QRS), Hours (19.5 Fire/10 QRS)
2. M&M Repair, LLC. – \$2,306.74 – Motion to approve payment in the amount of \$2,306.74 from the Fire Capital Fund for the inspection, oil change and 6 new batteries on Engine 90.

C. Public Works and Recycling: Commissioner Kretschman:

1. Identification and Reversion of unused streets.

D. Zoning, Code Enforcement, and Community Life: Commissioner Jolliffe:

1. Update on current projects
2. November Code Enforcement Report
3. Holiday decorating contest

E. Park, Recreation, and Finance: Commissioner Hammer:

1. Financial Report
2. Update on current projects
3. 2025 Budget
 1. Motion to amend/decrease advertised millage rate from 3.65 mills to _____ mills.

11. APPROVAL OF COMMITTEE (ALL) REPORTS: Motion to approve

12. UNFINISHED BUSINESS:

13. TOWNSHIP AGENCIES:

14. COMMUNICATIONS:

- A. Email- PA DEP – identifying and reporting abandoned oil and gas wells
- B. Flyer – ALOM – Invitation for Legislative Reception January 16, 2025 – Pittsburgh
- C. Letter – LSSE – 2025 Engineering hourly costs

D. Email – PA One Call – Non-Notified Utility Requests

15.NEW/MISCELLANEOUS BUSINESS:

- A. Patterson Township Municipal Authority – \$8,526.78 Quarterly Payment – Motion to remit payment to Patterson Township Municipal Authority in the amount of \$8,526.78 for the Fourth Supplemental Lease payment.
- B. Joint Sewer Users – \$74,046.96 – Motion to remit payment in the amount of \$74,046.96 to Joint Sewer Users for usage in September, October and November.

16.PUBLIC COMMENTS:

17.EXECUTIVE SESSION:

18.ADJOURNMENT: