# Patterson Township Board of Commissioners Reorganization Meeting January 2, 2024

### AGENDA:

### 1. Call to Order / Pledge of Allegiance / Roll Call / Certificates of Election/Oaths

2.	Nominations/Elections -	Temporary Chairman
		President
		Vice-President

- 3. New President to preside from this point forward.
- 4. **Adoption of Resolution 2024-001** Establish Monthly Meeting Schedule, Spending Policy (presently \$2,000/per Commissioner), Appointment of Committee Assignments- Motion to Adopt
- 5. **Adoption of Resolution 2023-002-** Authorizing signatures for banking services on behalf of the Township- Motion to adopt
- 6. Adoption of Resolution 2024-003- Setting Secretary Salary
- 7. **Appointments / Reappointments** Refer to list on page 2- Motion to make appointments
  - a. Township Secretary 2 year term
  - b. Township Treasurer 2 year term
  - c. Township Deputy Treasurer 2 year term
  - d. Township Solicitor 2 year term
  - e. Township Engineer 2 year term
  - f. Township Depository 1 year term
  - g. Township Auditor 2 year term
  - h. Code Enforcement 2 year term
  - i. Zoning Hearing Board 3 year term
  - j. Civil Service Commission 6 year term
  - k. Municipal Authority 4 year term
  - l. Planning Commission 4 year term
  - m. Zoning Officer 2 year term
  - n. COG Representative / Alternate 2 year term
  - o. Emergency Management Coordinator 2 year term
  - p. Vacancy Board- 1 year term

### **Concludes Reorganization Meeting**

# General Business Agenda:

- 1. Approval of Minutes: Year-end Meeting, December 28, 2023
- 2. **Presentation of awards-** Christmas Decorating contest

- a. 1st Place- 1413 19th Ave- Lisa Frech
- b. 2<sup>nd</sup> Place-28 St. Andrews Drive- Thomas and Heather Ray
- c. **3<sup>rd</sup> Place-** 1709 Book Ave- Rachel Dietz
- 3. Public Comment
- 4. Engineer's Report
- 5. Solicitor's Report
- 6. Committee Reports
- 7. Unfinished Business
- 8. Township Agencies
- 9. Communications

#### 10. Miscellaneous Business

a. Sewer Billing credit- Motion to approve credit in the amount of \$3,957.05.

#### 11. Adjournment

## List of Re-appointments-2024

- a. Township Secretary Christin Lyn Milnes
- b. Township Treasurer Christin Lyn Milnes
- c. Deputy Treasurer Kayla Hall
- d. Solicitor Bowers & Fawcett, LLC
- e. Township Engineer Lennon, Smith, Souleret Engineer, Inc.
- f. Township Depository Wesbanco Bank
- g. Township Auditor- Mark Turnley, CPA
- h. Code Enforcement New Brighton Boro
- i. Zoning Hearing Board Rachel Marchionda
- j. Civil Service Commission Alternate vacant
- k. Planning Commission Allan Segal/ Chaz Januzzi
- l. Zoning Officer New Brighton Boro
- m. COG Representative / Alternate Assigned by Board President
- n. Emergency Management Coordinator Bryan Landman
- o. Vacancy Board- Thomas Reed

Note: Opening(s) – Alternate Civil Service Commission