

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, August 10, 2017

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Policaro
- 2. APPROVAL OF MINUTES:** Pre-Agenda Meeting – Thursday, July 13, 2017
Regular Meeting – Thursday, July 13, 2017
Deletion of Recorded Meetings – Thursday, July 13, 2017
- 3. PUBLIC COMMENT/VISITORS:**
 1. Pollution Reduction Plan - Advertised
 2. Eric Snyder – 28 St Andrews Drive – paving of St. Andrews Drive
 3. Betty River – 1821 8th Street – handicap parking
 4. Ralph Fillipelli – 1816 21st Avenue – bugs from old dumping site
- 4. TREASURER’S REPORT:** Rebecca Keller – July 2017
- 5. MONTHLY BILLS:** July/Aug Bills
 1. P.T. Municipal Authority from the P.T. Sewer Fund - \$26,976.57
- 6. ENGINEER’S REPORT:** Mr. Larry Lennon, Jr., LSSE
 - A. Monthly Report
 - B. Engineers Presentation on the Draft Pollutant Reduction Plan (MS4)
 - C. Acceptance of Public Comment on the Draft Pollutant Reduction Plan
- 7. SOLICITOR’S REPORT:** Mr. Kenneth G. Fawcett
 - A. Substance Abuse Policy (pending) – Waiting on Board
 - B. Social Media Policy
 - C. Pension Negotiations with Police Bargaining Unit
 - D. St. Andrew’s Drive Property – Condemned
 - E. Resolution – 2017-012 – Destruction of Documentation
 - F. Numbering of Buildings – letter to residents approval (pending)
 - G. Rental Guidelines
- 8. COMMITTEE REPORTS:**
 - A. **Fire:** Mr. Hoover
 1. Fire Reports – July (Calls - \$0.00)
 2. Active911 Software (pending)
 3. Emergency Management Position
 4. Rescue Truck Preventative Maintenance
 5. Pumper Truck Refurbishment
 6. Fire Department Roof Repair
 - B. **Parks/Recreation/Finance:** Mr. Mahosky

1. Risk Control Recommendations Update – Bid for roof replacement - \$2,725.00
2. Placement of Cameras

C. Public Works: Mr. Inman

1. Paving of 11th Street update
2. Service Order Authorization – Lennon Smith Souleret Engineering, Inc

D. Ordinances/Policies/Twp. Buildings & Grounds – Mr. Bradow

1. Act 172
2. Donation – Carnegie Libraray - \$500.00?

E. Code Enforcement – Mr. Morrow

1. Monthly Report – July

F. Police/Township Office / COG – Mr. Policaro

1. Monthly Police Report – July 2017
2. Website Redesign & Implementation - pending
3. Sewer Billing - Rates

9. APPROVAL OF COMMITTEE (AII) REPORTS

10. UNFINISHED BUSINESS:

11. TOWNSHIP AGENCIES:

- A. Civil Service Commission - Resignation of Gerald Goehring

12. COMMUNICATIONS:

- A. City of Beaver Falls – Joint Sewer Users Rate - \$4.16/thousand gallons of water will remain the same for 2018
- B. MS4 Program Management Funding Strategies Workshop – August 17, 2017 or August 18, 2017
- C. Community Facilities Grant/Loan Program – not eligible
- D. COSTARS Connection – Harrisburg Farm Show Complex – September 6 & 7, 2017
- E. Allegheny County & Western Pennsylvania Association of Township Commissioners – Seven Springs Mountain Resort – September 28 – October 1, 2017
- F. 2016-2017 Annual Report to Members – Allegheny League of Municipalities
- G. Allegheny League of Municipalities –Freeport PA – September 8, 2017
- H. United Way of Beaver County – Aliquippa PA – September 7, 2017
- I. Geno Royle Golf Outing – Rolling Acres Golf Course – September 2, 2017

13. NEW/MISCELLANEOUS BUSINESS:

- A. Jen Sherak – speeding on 17th Street – Slow Sign requested
- B. Patricia Faltenovich – 2000 18th Street – Domestic Animal Complaint

14. EXECUTIVE SESSION

15. ADJOURNMENT