

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, February 14, 2019

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Policaro
- 2. APPROVAL OF MINUTES:** Pre-Agenda Meeting – Thursday, January 10, 2019
Regular Meeting – Thursday, January 10, 2019
Deletion of Recorded Meeting – Thursday, January 10, 2019
Special Meeting – Wednesday, January 30, 2019
Deletion of Recorded Meeting – Wednesday, January 30, 2019
- 3. PUBLIC COMMENT/VISITORS:**
- 4. TREASURER’S REPORT:** Mrs. Paula Wagoner – January 2019
- 5. MONTHLY BILLS:** Jan/Feb Bills
- 6. ENGINEER’S REPORT:** Mr. Larry Lennon, Jr., LSSE
A. Monthly Report
- 7. SOLICITOR’S REPORT:** Mr. Kenneth G. Fawcett
- 8. COMMITTEE REPORTS:**
 - A. Fire:** Mr. Hoover
 1. Fire Reports – Jan (7 Calls - \$188.50)
 2. Fire Hall Roof Repair Update
 - B. Parks/Recreation/Finance:** Mr. Mahosky
 1. Park Update – North Country Trail
 - C. Public Works:** Mr. Inman
 1. 8th Street Meter Pit Update
 2. Lift Station Update
 3. Letter/Documents –Bradys Run Sanitary Auth (Budget Info)
 - D. Ordinances/Policies/Twp. Buildings & Grounds** – Mr. Bradow
 - E. Code Enforcement** – Mr. Morrow
 1. Monthly Report – January 2019

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

1. Monthly Police Report – January 2019
2. Feasibility Study Status – Police Department Merger
3. Resignation – Rebecca Keller (final payment)
4. Rate of pay – Paula Wagoner (fill-in Secretary)
5. Request for payment of unused sick days - Girting

9. APPROVAL OF COMMITTEE (All) REPORTS

10. UNFINISHED BUSINESS:

11. TOWNSHIP AGENCIES:

- A. Planning Commission – Meeting notification from PennDot (Route 51 Project)

12. COMMUNICATIONS:

- A. Brady's Run Sanitary Authority – NPDES Permit Renewal
- B. Beaver Falls Municipal Authority – Increase Rates for Readings
- C. Michael Baker Letter – Chapter 94 Wasteload Report (refer to Engineer)

13. NEW/MISCELLANEOUS BUSINESS:

- A. Findley Invoice: Non Uniform Pension Plan - \$1,850.00; Police Pension Plan - \$3,050.00
- B. PTMA – Quarterly Sewer Fund Transfer \$26,976.57

14. EXECUTIVE SESSION

15. ADJOURNMENT