

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, February 13, 2020

AGENDA:

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Inman
2. **APPROVAL OF MINUTES** Reorganization Meeting, January 6, 2020
Deletion of Recorded minutes
3. **PUBLIC COMMENT/VISITORS:**
 - A. Kenneth Thomas- Lien Forgiveness
 - B. Joe & Amy Tatarek- Concerns with Township Code
4. **TREASURER’S REPORT:** Secretary Mrs. Christin Milnes – January, 2020
5. **MONTHLY BILLS:** January/February Bills
6. **ENGINEER’S REPORT:** Mr. Larry Lennon, Jr., LSSE
 - A. Monthly Report
 - B. 2020 Road Program
 - C. Lindsay Drive-Rudzik Excavating invoice \$46,250.00
 - D. Census Boundary Survey
7. **SOLICITOR’S REPORT:** Mr. Kenneth G. Fawcett
 - A. Monthly Report
 - B. Small Cell Tower
 - C. Lowman Property/ Park
8. **COMMITTEE REPORTS:**
 - A. **Public Safety:**
 - Police/Emergency Management- Mr. Inman
 1. Monthly Police Report – January, 2020
 - Fire- Mr. Bartoe
 1. Fire Reports – December, 2019 (14 Reports; 70.5 Hours; \$458.25)
 2. Fire Reports – January, 2020 (13 Reports; 65 Hours; \$422.50)
 3. Fire Company update
 - B. **Public Works/Building & Grounds/Zoning/Land Use/Refuse/Recycling-** Mr. DeLuca
 1. Stefanik Next Generation Contracting Co.- Emergency repair 19th Ave \$7211.45
 2. Route 51 Pump Station
 - a. Yates Electrical bid- \$2,234.40
 - b. Mission Communications System Bid (JPP) \$3,250.00
 3. Coalition Against Bigger Trucks- Meeting update and letter request

4. 902 Recycling Grant
5. Door Locks

C. Administration/ Finance/ Recreation and Community Life- Mrs. Wagoner

1. Future Community Projects

D. Government Affairs/ COG/ Civil Service- Mr. Hoover

1. COG January meeting update
2. Civil Service vacancy.

E. Code Enforcement – Mr. Morrow

1. Monthly report

9. APPROVAL OF COMMITTEE (All) REPORTS

10. UNFINISHED BUSINESS:

- A. No Left Turn Sign- Highland

11. TOWNSHIP AGENCIES:

12. COMMUNICATIONS:

- A. Brady's Run Sanitary Authority- Letter- 2020 Sanitary Treatment rates- 3.016% decrease from 2019
- B. Pennsylvania One Call System- Letter-2020 Rate Structure- no change
- C. PA Municipal League- Legislative Locator- Changes to First Class Township Code and Sunshine

Act

D. PA Department of Conservation and Natural Resources- Letter- 2020DCNR recreation and Conservation grant program now open

- E. Beaver- Lawrence Central Labor Council- Invitation- Human Rights Banquet 18 April 2020 7:00p.m.

13. NEW/MISCELLANEOUS BUSINESS:

- A. Quarterly Transfer – Patterson Township Municipal Authority- \$26,976.57
- B. Quarterly Transfer – Patterson Township Municipal Authority 4th Supplemental Lease- \$8,526.78
- C. PATH Municipal Training- Municipal Secretary Training 24 March in Meadville- \$80.00
- D. PA Notary Reappointment and Notary bond- Township Secretary- PAN \$392.35

14. EXECUTIVE SESSION-

15. ADJOURNMENT