

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, July 13, 2017

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** – Vice President Inman
- 2. APPROVAL OF MINUTES:**
 - Pre-Agenda Meeting – Thursday, June 8, 2017
 - Regular Meeting – Thursday, June 8, 2017
 - Deletion of Recorded Meetings – Thursday, June 8, 2017
- 3. PUBLIC COMMENT/VISITORS:**
 1. Leonard Spinnenweber – donation of property
- 4. TREASURER’S REPORT:** Rebecca Keller – June 2017
- 5. MONTHLY BILLS:** Jun/July Bills
- 6. ENGINEER’S REPORT:** Mr. Larry Lennon, Jr., LSSE
 - A. Monthly Report
 - B. Pollutant Reduction Plan
- 7. SOLICITOR’S REPORT:** Mr. Kenneth G. Fawcett
 - A. Substance Abuse Policy (pending) – Waiting on Board
 - B. Pension Negotiations with Police Bargaining Unit
 - C. St. Andrew’s Drive Property – Condemned
 - D. Resolution for opening bank account
- 8. COMMITTEE REPORTS:**
 - A. Fire:** Mr. Hoover
 1. Fire Reports – June (23 Calls - \$285.00)
 2. Active911 Software (pending)
 3. Numbering of Buildings – letter to residents approval (pending)
 4. Emergency Management Position
 5. Rental Guidelines
 - B. Parks/Recreation/Finance:** Mr. Mahosky
 1. Risk Control Recommendations Update – Bid for roof replacement - \$2,725.00
 - a. 15 letters for donations mailed – Flick Financial donated \$100.00
 2. Placement of Cameras
 - C. Public Works:** Mr. Inman
 1. Youngblood Payment #1 Update
 - D. Ordinances/Policies/Twp. Buildings & Grounds** – Mr. Bradow

1. Municipal Office Doors - \$752.12
2. Act 172
3. Potential Loan (informational only)

E. Code Enforcement – Mr. Morrow

1. Monthly Report – June

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

1. Monthly Police Report – June 2017
2. Destruction of Documentation
3. Website Redesign & Implementation
4. Motion to approve IbisTek Quote for Police Vehicle

9. APPROVAL OF COMMITTEE (AII) REPORTS

10. UNFINISHED BUSINESS:

- A. CDBG application – funding denied

11. TOWNSHIP AGENCIES:

12. COMMUNICATIONS:

- A. Huntington Bank Summary Reports – Police / Non-Uniform
- B. Receipt of Act 13 monies - \$2,496.60
- C. PA Municipal League Update – Aug. 9th & 10th – Harrisburg-Hershey
- D. Allegheny League of Municipalities Annual Golf Outing – July 24th – Allegheny Country Club
- E. Carnegie Free Library of Beaver Falls – Donation Request
- F. MetLife Fee Disclosure
- G. Reminder: 2017 Beaver County Local Government Conference (August 10, 2017)

13. NEW/MISCELLANEOUS BUSINESS:

- A. City of Beaver Falls – Invoice Joint Sewage Use 2nd Quarter - \$57,487.04
- B. Patterson Heights

14. EXECUTIVE SESSION

15. ADJOURNMENT