PATTERSON TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, June 13, 2019

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL –Vice President Inman
- 2. APPROVAL OF MINUTES: Agenda Meeting, May 9, 2019 Regular Meeting, May 9, 2019 Deletion of Recorded minutes
- 3. PUBLIC COMMENT/VISITORS: A. Nathan Noland- Road work on 19th Ave
- 4. TREASURER'S REPORT: Mrs. Christin Milnes May 2019
- 5. MONTHLY BILLS: May/June Bills
- 6. ENGINEER'S REPORT: Mr. Larry Lennon, Jr., LSSE
 - A. Monthly Report B. Posolution, Pood Grant Application (
 - **B.** Resolution- Road Grant Application (multimodal) 2019 12
 - C. MS4 Yearly Training
- 7. SOLICITOR'S REPORT: Mr. Kenneth G. Fawcett A. Monthly Report

8. COMMITTEE REPORTS:

- A. Fire: Mr. Hoover
 - 1. Fire Reports April , 2019 (9 Reports; 43 Hours; \$279.50)
 - 2. Fire Reports- May , 2019 (15 Reports; 60 Hours; \$390.00)
 - 3. Merger Meeting- 30 June 2019
 - 4. Regional Fire Training
 - 5. Cleanup Day

B. Parks/Recreation/Finance: Mr. Mahosky

- 1. Evaluation Forms Township Employees
- 2. Civil Service Status
- 3. Recycling Opportunity
- 4. Purchase of Chipper
- C. Public Works: Mr. Inman- No report
- D. Ordinances/Policies/Twp. Buildings & Grounds Mr. Bradow- No report

E. Code Enforcement – Mr. Morrow

1. Monthly Report – May, 2019

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

- 1. Monthly Police Report May, 2019
 - 2. Letter of Resignation- Wagoner

9. APPROVAL OF COMMITTEE (All) REPORTS

10. UNFINISHED BUSINESS:

11. TOWNSHIP AGENCIES:

12. COMMUNICATIONS:

1. Letter of Resignation- Foster- Zoning Board

- 2. Letter- Penndot- Response to Request re: Traffic Study 8th Street
- 3. Letter- Penndot- Re: Accessing Liquid Fuels Tax Fund Forms
- 4. Letter- Office of Connor Lamb- Re contact information

13. NEW/MISCELLANEOUS BUSINESS:

- A. Liberty National- Benefits presentation
- B. Joint Sewer Fund Quarterly Payment \$56,546.88 to Joint Sewer Users
- **C.** Findley Associates Receipt of Pension Reports (Act 205 and GASB 67/68)
- D. Huntington- Receipt of Pension Investment report
- E. Attorney General- Receipt of Liquid Fuels Audit for 2017
- F. Appi Energy- Contract Pricing for Electric Supplier

14. EXECUTIVE SESSION- none

15. ADJOURNMENT