

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, May 14, 2020

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Inman
- 2. APPROVAL OF MINUTES** April 9, 2020 Regular Meeting
- 3. PUBLIC COMMENT/VISITORS:**
 - A.
- 4. TREASURER’S REPORT:** Secretary Mrs. Christin Milnes – April, 2020
- 5. MONTHLY BILLS:** April/May Bills
- 6. ENGINEER’S REPORT:** Mr. Larry Lennon, Jr., LSSE
 - A. 2020 Road Program- Open Bids
 - B. Engine 90 Refurbishment- Open bids
- 7. SOLICITOR’S REPORT:** Mr. Kenneth G. Fawcett
 - A. Declaration of Emergency Extension
- 8. COMMITTEE REPORTS:**
 - A. Public Safety:**
 - Police/Emergency Management- Mr. Inman
 1. Monthly Police Report – April, 2020
 2. Officer Resignation
 3. Police Contract
 - Fire- Mr. Bartoe
 1. Fire Reports – April, 2020 (22 Reports; 81.25 Hours; \$528.13)
 2. Monthly bills
 - a. Keystone Equipment- \$6319.00 rebuild and repack pumper (fire fund)
 - b. Witmer Public Safety-\$220.00 radio holders and straps
 - B. Public Works/Building & Grounds/Zoning/Land Use/Refuse/Recycling-** Mr. DeLuca
 1. Residents’ concerns
 - a. S. Old Oak Drive- Trees
 - C. Administration/ Finance/ Recreation and Community Life-** Mrs. Wagoner
 1. Budget concerns relative to COVID 19 Pandemic
 2. MG Soft- \$480 then \$85/Month- Backup and Encryption of office computers
 3. 2019 Financial Audit

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

1. Civil Service

E. Code Enforcement – Mr. Morrow- no report

9. APPROVAL OF COMMITTEE (AII) REPORTS

10. UNFINISHED BUSINESS:

11. TOWNSHIP AGENCIES:

12. COMMUNICATIONS:

A. Letter- Beaver County Community Development Program-option to opt out of County HUD Urban County Designation

B. PLGIT Proxy for annual meeting- form to be completed

C. Memo-Joann Ferrazzano- 2019 Real Estate tax Claims were filed with the Beaver County Tax Claim Bureau on 9 April 2020

D. 2016-2020 Pension Audit exit Conference

E. Email- ALOM- Virtual Memorial Day Celebration

F. Beaver Falls Schools- Stuff a Bus Food Drive – May 20, 2020 11 am -2pm Patterson Township Fire Department Parking lot

13. NEW/MISCELLANEOUS BUSINESS:

A. Quarterly Transfer – Patterson Township Municipal Authority - \$26,976.57

14. EXECUTIVE SESSION-

15. ADJOURNMENT