

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, November 9, 2017

AGENDA:

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Policaro
2. **APPROVAL OF MINUTES:** Pre-Agenda Meeting– Thursday, October 12, 2017
Regular Meeting – Thursday, October 12, 2017
Deletion of Recorded Meetings – Thursday, October 12, 2017
3. **PUBLIC COMMENT/VISITORS:**
 1. Nate Biernesser, Eagle Scout, Patterson Township Park project
4. **TREASURER’S REPORT:** Mrs. Rebecca Keller – October 2017
5. **MONTHLY BILLS:** Oct/Nov Bills
6. **ENGINEER’S REPORT:** Mr. Larry Lennon, Jr., LSSE
 - A. Monthly Report
7. **SOLICITOR’S REPORT:** Mr. Kenneth G. Fawcett
 - A. Social Media Policy - pending
 - B. Numbering of Buildings – letter to residents approval - pending
 - C. Fire Hall Rental Guidelines - pending
 - D. Highland Avenue Property Update
8. **COMMITTEE REPORTS:**
 - A. **Fire:** Mr. Hoover
 1. Fire Reports – Oct (16 Calls - \$384.50)
 2. Active911 Software (pending)
 3. Emergency Management Position
 4. Rescue Truck Preventative Maintenance
 5. Pumper Truck Refurbishment
 6. Fire Department Roof Repair
 - B. **Parks/Recreation/Finance:** Mr. Mahosky
 1. Risk Control Recommendations Update
 2. Camera Pursuit
 3. First Reading 2018 Budget(s)
 4. Memo – Budget items
 - C. **Public Works:** Mr. Inman
 1. Spinnenweber Property Donation
 2. Maintenance Truck

D. Ordinances/Policies/Twp. Buildings & Grounds – Mr. Bradow

1. Act 172 (pending)
2. Replacement of door(s)

E. Code Enforcement – Mr. Morrow

1. Monthly Report – October

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

1. Monthly Police Report – October 2017

9. APPROVAL OF COMMITTEE (All) REPORTS

10. UNFINISHED BUSINESS:

11. TOWNSHIP AGENCIES:

12. COMMUNICATIONS:

13. NEW/MISCELLANEOUS BUSINESS:

- A. Quarterly Sewer Transfer to PTMA - \$26,976.57 (Loan)
- B. Required Transfer – Lease Payment to PTMA - \$5,000
- C. Invoices – Hallett Associates (Pension Actuary) - \$10,675 – Police \$11,025 – Non Uniform
- D. Invoice – PSATC Membership Renewal - \$1,337.65

14. EXECUTIVE SESSION

15. ADJOURNMENT