

# PATTERSON TOWNSHIP BOARD OF COMMISSIONERS

## REGULAR MEETING

Thursday, November 14, 2019

### AGENDA:

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Policaro
2. **APPROVAL OF MINUTES:** Agenda Meeting, October 10, 2019  
Regular Meeting, October 10, 2019  
Deletion of Recorded minutes
3. **PUBLIC COMMENT/VISITORS:**
  - A. Mark Jurena (HHM Benefit Services LLC)- Employee Healthcare Options Review
  - B. Greg Gorman – 2213 17<sup>th</sup> St- Sale of Property from Repository of Unsold Properties
  - C. Joseph & Amy Tatarek- 1816 W 11<sup>th</sup> St- Township Codes- 302.4; 302.10, & 302.11
4. **TREASURER’S REPORT:** Secretary Mrs. Christin Milnes – October 2019
5. **MONTHLY BILLS:** October/November Bills
6. **ENGINEER’S REPORT:** Mr. Larry Lennon, Jr., LSSE
  - A. Monthly Report
  - B. Bids Lindsay Drive Storm Sewer Repair
  - C. PA Small Water and Sewer Program Grant
7. **SOLICITOR’S REPORT:** Mr. Kenneth G. Fawcett
  - A. Monthly Report
8. **COMMITTEE REPORTS:**
  - A. **Fire:** Mr. Hoover-
    1. Fire Reports – October, 2019 (10 Reports; 45 Hours; \$292.50)
  - B. **Parks/Recreation/Finance:** Mr. Mahosky
    1. Recreation- Trail Access Easement/ Trail Use Agreement
    2. Finance- First Reading 2020 Budget
  - C. **Public Works:** Mr. Inman- No Report
    1. Joseph Cipolla- Sick time buy back (11 days)
  - D. **Ordinances/Policies/Twp. Buildings & Grounds:** Mr. Bartoe
    1. Invoice- Blackhawk Mechanical- \$595.00- Tune-ups to all Township building Furnaces
    2. Township Office Door Replacement- Estimate- C.W. Smith Contracting- \$3,500.00
    3. Public Works- Hot Water Tank- Estimates received

**E. Code Enforcement – Mr. Morrow**

1. Monthly report

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

1. Monthly Police Report – October, 2019

**9. APPROVAL OF COMMITTEE (AII) REPORTS**

**10. UNFINISHED BUSINESS:**

**11. TOWNSHIP AGENCIES:**

**12. COMMUNICATIONS:**

- A. Invitation- The Authorities- Region 9&10 Holiday Reception

**13. NEW/MISCELLANEOUS BUSINESS:**

- A. Quarterly Transfer – Patterson Township Municipal Authority- \$26,976.57
- B. Quarterly Transfer – Patterson Township Municipal Authority 4<sup>th</sup> Supplemental Lease- \$11,369.04- (Paid to Wesbanco)
- C. Invoice- PA State Association of Township Commissioners- \$1426.85- 2020 Dues
- D. Required Audit Posting- Beaver County Times- \$858.94
- E. Senior Living Help- Request to add information to our webpage

**14. EXECUTIVE SESSION-**

**15. ADJOURNMENT**