

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS
REGULAR MEETING
Thursday, November 18, 2021

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Inman
- 2. PUBLIC HEARING:** None
- 3. APPROVAL OF MINUTES** October 14, 2021 meeting
 Approval of minutes
- 4. PUBLIC COMMENT/VISITORS:**
- 5. TREASURER’S REPORT:** Secretary Mrs. Christin Milnes – October 2021
 Approval of Report
- 6. MONTHLY BILLS:** October/ November Bills and Monthly Budget
 Motion to pay the bills
- 7. ENGINEER’S REPORT:** Mr. Larry Lennon, Jr., LSSE
 - A. Monthly Report
 1. Municipal Authority/Beaver Falls Sewer System CAP update
 2. MS4 Program
 Service Order Authorization- Motion to approve \$61,500.00
 3. 2021 Road Program update
 - 4.CFA Small Water and Sewers Grant program update
 Motion to advertise contract 21-SW1-Lindsay Drive project for bidding.
 5. PennDOT Multimodal Grant- Sidewalk grant- update
 6. Fern Avenue Drainage Improvements-
 Service Order Authorization- Motion to approve-\$9,500.00
 7. 2021 County ARPA Grant
- 8. SOLICITOR’S REPORT:** Mrs. Sherri Hurst
 - A. Participant Waiver, Release of Liability and Indemnification Agreement- Parks
 Motion to approve and execute Waiver, Release of Liability and Indemnification Agreement for work in the park
- 9. COMMITTEE REPORTS:**
 - A. **Public Safety:**
 - Police/Emergency Management- Mr. Inman
 1. Monthly Police Report – October 2021
 2. 2021 Police Cruiser update

 - Fire- Mr. Bartoe
 1. Engine 90- Muncibid sale update-

2. Fire Reports – Motion to Pay - October 2021 (17 Fire Reports; 49.50 Hours; \$321.75)
3. Social Hall Rental
4. Fire Department Social Membership

B. Public Works/Building & Grounds/Zoning/Land Use/Refuse/Recycling- Mr. DeLuca

1.

C. Administration/ Finance/ Recreation and Community Life- Mrs. Wagoner

1. 2022 Budget- First Reading
Motion: Motion to approve the first reading of the 2022 budget as presented.
2. Budget Meeting
3. Christmas Party
4. UPMC Renewal-Motion to renew UPMC insurance with no changes to Policy
5. PLGIT Transfers- Motion to approve transfers
 - a. \$25,000.00 from General checking to Capital Project Fund (line 400.600)
 - b. \$900.00 from General checking to Community Day Fund (line 400.500)
 - c. \$50,000.00 from Sewer checking to Sewer Maintenance (line item 471.300)

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

1. Fire Department Social membership
2. 9/11 5K
3. Park improvement project
4. Recreation Committee

E. Code Enforcement – Mr. Morrow- October 2021

10. APPROVAL OF COMMITTEE (All) REPORTS- Motion to approve

11. UNFINISHED BUSINESS:

12. TOWNSHIP AGENCIES:

1. Municipal Authority-CAP Plan Joint Meeting

13. COMMUNICATIONS:

14. NEW/MISCELLANEOUS BUSINESS:

1. . Patterson Township Municipal Authority – 4th Supplemental Lease payment - \$8,526.78 to Patterson Township Municipal Authority
2. Beaver County 2021 Hazard Mitigation Plan- Motion to adopt Resolution 2021-10 to adopt Beaver County 2021 Hazard Mitigation plan as the official Hazard Mitigation plan for Patterson Township.
3. Invoice- Pennsylvania State Association for Township Commissioners (PSATC)- \$1516.05 – 2022 Dues
Motion: Motion to remit payment to Pennsylvania State Association for Township Commissioners (PSATC) in the amount of \$1516.05 for the 2022 dues.
4. New Brighton Implementable Comprehensive Plan- Public Hearing December 13,2021

15. EXECUTIVE SESSION-

16. ADJOURNMENT