PATTERSON TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, October 12, 2017

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL President Policaro
- 2. APPROVAL OF MINUTES: Special Meeting Thursday, September 27, 2017

Deletion of Recorded Meetings – Thursday, September 27, 2017

- 3. PUBLIC COMMENT/VISITORS:
 - 1. David Kane- Project Green Sweep, October 7, 2017 follow up
- TREASURER'S REPORT: Mrs. Rebecca Keller September 2017
- 5. MONTHLY BILLS: Sept/Oct 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
 - E. Ordinance # 463 Police Pension Fund Amendment
- 8. COMMITTEE REPORTS:
 - A. Fire: Mr. Hoover
 - 1. Fire Reports Sept (13 Calls \$206.50)
 - 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. Zoning Laws Cell Antennas
 - 3. Zoning Laws Tiny Houses
 - 4. Beaver County Promise
 - 5. Park Roof Completion
 - 6. Camera Pursuit
 - C. Public Works: Mr. Inman

- 1. Spinnenweber Property Donation
- 2. Highland Avenue Property Update
- 3. Receipt of Application for Snow Removal Antonio Ferrazzano

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

- 1. Act 172 (pending)
- E. Code Enforcement Mr. Morrow
 - 1. Monthly Report September

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

- 1. Monthly Police Report September 2017
- 2. Bids for folding machine
- 3. Request to close office November 26, 2016 (Staff vacations)
- 4. Resolution No 2017-015 COG Contracts Winter Commodities
- 5. Hire of Lisa Krovisky Part Time Clerk

9. APPROVAL OF COMMITTEE (AII) REPORTS

- **10. UNFINISHED BUSINESS:**
- 11. TOWNSHIP AGENCIES:
- 12. COMMUNICATIONS:
 - A. 2018 Banner Community Program Announcement
 - B. Allegheny League of Municipalities 2017 Compensation & Benefit Report for Municipalities in and surrounding Allegheny County

13. NEW/MISCELLANEOUS BUSINESS:

- A. Receipt of State Aid Fire Relief \$15,367.17 / Pension \$45,882.53
- B. Summary Report Huntington Pension Accounts
- 14. EXECUTIVE SESSION
- 15. ADJOURNMENT