

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, October 14, 2021

AGENDA:

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Inman
2. **PUBLIC HEARING:**
 - A. Small Cell Tower Ordinance - Ordinance 477
Adoption of Ordinance
3. **APPROVAL OF MINUTES** September 9, 2021 meeting
Approval of minutes
4. **PUBLIC COMMENT/VISITORS:**
 - A. Kim Turnley- 2020 Financial Audit
 - B. Becky & Muriel Frieler-Rozmus- Water on Struby Ave
5. **TREASURER'S REPORT:** Secretary Mrs. Christin Milnes – September 2021
Approval of Report
6. **MONTHLY BILLS:** September/October 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
Motion to pay partial payment No.1 \$351,343.68
(\$201,244.43 Patterson Township & \$150,099.25 Columbia Gas)
 - 4.CFA Small Water and Sewers Grant program update
 5. PennDOT Multimodal Grant- Sidewalk grant- update
 6. Fern Avenue Drainage Improvements-
Service Order Authorization- Motion to approve-\$9,500.00
 7. 2021 Recycling Grant update
 8. 2021 County ARPA Grant
8. **SOLICITOR'S REPORT:** Mr. Kenneth G. Fawcett
 - A. Small Cell Tower Ordinance - Ordinance 477
Adoption of Ordinance
 - B. Resolution 2021-009- Setting wireless fees
Approval of Ordinance 2021-009

9. COMMITTEE REPORTS:

A. Public Safety:

Police/Emergency Management- Mr. Inman

1. Monthly Police Report – September 2021
2. Trick or Treat- October 28, 6pm-8pm rain or shine
3. 2021 Police Cruiser update
4. R. Yolinsky- Resignation

Fire- Mr. Bartoe

1. Engine 90- Muncibid sale update-
2. Fire Reports – Motion to Pay - August 2021 (35 Fire Reports; 52 Hours; \$338.00)
September 2021 (35 Fire Reports; 52 Hours; \$338.00)
3. Engine 90 Purchase update
4. Glick Fire Equipment
 - a. Motion to Pay \$2,37.24 Change order 09/27/2021
5. Application for Membership- Rudy Vukas
 - a. Motion to accept
6. DCED Regional Fire study update
7. Fire Department Donations
8. Fire Department Social Auxiliary

HR- Ren Bartoe

Code enforcement officer

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

1. UCC Accessibility Audit
2. Cummins Planned Maintenance for Generators (Office, South lift, Davidson Dr)
Motion to accept and pay \$5,082.18 split over 3 years (\$1,694.06/Year) for the
3 year maintenance agreement
5. 2022 estimated Liquid Fuels allocation-92,022.43

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

1. Actuary meeting follow-up
Motion to cash out Annuity in amount of \$13657.96 & deposit into Huntington
pension plan
2. 2021 MMO Contribution: Police Plan- ; Non Uniform Plan-
Receipt of state aid funds \$57,567.39
Police- \$38,387.26; Non Uniform-\$19,189.13
Motion to Pay 2021 MMO \$112,706.0
Police- \$86,579.00; Non Uniform-\$26,127.00
3. 2021 Pierce Enforcer Pumper Fire Truck transfer
Motion to Pay yearly Fire Engine Loan payment from the PLGIT Fire Truck
Sinking Fund -\$34,845.00
6. Liquid Fuels Audit
Motion to reimburse Liquid Fuels PLGIT account \$8,116.36 due to Audit
Finding
7. R. Smith Final Vacation/sick/ personal days payout
Motion to final payout to R. Smith.

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

E. Code Enforcement – Mr. Morrow- September 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- \$25,000.00 reimbursement for DEP CAP work

2. Fire Relief

Receipt of Fire Relief funds \$13,453.13

Motion remit Fire Relief Funds to Patterson Township Fire Department

3. Joint Sewer Users- \$60,990.00- Quarterly Payment

Motion to remit payment

15. EXECUTIVE SESSION-Legal matter

16. ADJOURNMENT