

PATTERSON TOWNSHIP BOARD OF COMMISSIONERS

REGULAR MEETING

Thursday, September 14, 2017

AGENDA:

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL** –President Policaro
2. **APPROVAL OF MINUTES:** Pre-Agenda Meeting – Thursday, August 10, 2017
Regular Meeting – Thursday, August 10, 2017
Deletion of Recorded Meetings – Thursday, August 10, 2017
3. **PUBLIC COMMENT/VISITORS:**
 1. David Kane– Project Green Sweep, October 7, 2017
 2. Bruce Metheney – Taylor’s Automotive Sales move to Brake Stoppe
4. **TREASURER’S REPORT:** Mrs. Rebecca Keller – August 2017
5. **MONTHLY BILLS:** Aug/Sept Bills
6. **ENGINEER’S REPORT:** Mr. Larry Lennon, Jr., LSSE
 - A. Monthly Report
7. **SOLICITOR’S REPORT:** Mr. Kenneth G. Fawcett
 - A. Substance Abuse Policy - pending
 - B. Social Media Policy - pending
 - C. Pension Negotiations with Police Bargaining Unit
 - D. Numbering of Buildings – letter to residents approval - pending
 - E. Fire Hall Rental Guidelines - pending
 - F. Highland Avenue Property Update
8. **COMMITTEE REPORTS:**
 - A. **Fire:** Mr. Hoover
 1. Fire Reports – July (22 Calls - \$438.75) / August (26 Calls - \$535.50)
 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 – Donations received
 - a. Bowers & Fawcett LLC - \$100.00
 - b. Lennon, Smith, Souleret - \$250.00
 2. Commencing of 2018 Budget Preparation
 - C. **Public Works:** Mr. Inman

1. Route 51 Level Electrical Upgrade – Anytime Electric LLC
2. Spinnenweber Property Donation
3. Highland Avenue Property Update

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

1. Act 172

E. Code Enforcement – Mr. Morrow

1. Monthly Report – August

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

1. Opening of Sealed Bids – 2011 Crown Victoria
2. Monthly Police Report – August 2017
3. Website Redesign & Implementation
4. Letter of Resignation – Gwen Reese
5. Letter of Resignation – Greg DeLuca

9. APPROVAL OF COMMITTEE (All) REPORTS

10. UNFINISHED BUSINESS:

11. TOWNSHIP AGENCIES:

12. COMMUNICATIONS:

- A. Letter – Interstate Communications & Electronics sold to Luttamus Communications & Security
- B. City of Beaver Falls Water Pollution Control Plant – 3rd Qtr Invoice \$60,478.08
- C. Notice of ESTIMATED Liquid Fuels Allocation - \$99,294.96

13. NEW/MISCELLANEOUS BUSINESS:

- A. Pension Resolution - MMO

14. EXECUTIVE SESSION

15. ADJOURNMENT