

Patterson Township Board of Commissioners

Agenda (Pre) Meeting

Thursday, March 14, 2019

Attendants:

**Commissioner Policaro
Commissioner Inman
Secretary Paula Wagoner
Christin Milnes (new Secretary)
Attorney Ken Fawcett
Commissioner Hoover – arrived at 6:45 pm**

**Commissioner Bradow
Commissioner Mahosky
Chief Stanislawski
Asst. Chief Bathgate
Attorney Sherri Hurst**

Items discussed:

- Mr. Policaro advised the Board of a recent meeting held regarding the 3 day suspension of Officer Thompson some time ago. Assistant Chief Bathgate served as the union representative on his behalf and requested the suspension be reduced to 1 day to avoid going to arbitration. Mr. Policaro and Chief Stanislawski are in agreement with this. The Chief noted that Officer Thompson was willing to take comp time days in lieu of back pay. This will be brought to the Board for approval at the regular meeting to follow. Assistant Chief Bathgate thanked the Board for their consideration.
- Chief Stanislawski provided a proposal from Tri-State Voice & Data for the replacement of the DVR and an upgrade of 4 cameras, 4 additional ports noting the ability to expand in the future if needed. This proposal was sought when the current DVR went out at approximately the same time as the phone system recently. Mr. Mahosky asked whether this would be an insurance claim. The system is 5 years old of which would not qualify it as an insurance claim (Also note: the replacement cost for the DVR is below the deductible). The total estimate is \$2,010 and will be presented at the meeting.
- Mr. Policaro noted the expectancy of the attendance of residents from St. Andrews Drive at tonight's meeting to discuss road conditions. Various letters from the residents have been received. Mr. Inman noted that the plan is to approve putting the project out for bid at tonight's meeting, which includes paving on St. Andrews Drive where the project left off last year. The estimated cost presented last month to the Board by the Engineer was

\$299,000. The plan was to devote \$300,000 to this repaving project this year made up of the funds in Liquid Fuels and General Fund.

- Mr. Inman advised the Board that he has proposals to present in order to proceed with the purchase of a new truck under the Recycling Grant received. He noted that the difference needed for a plow and spreader to outfit the new truck will be taken from Liquid Fuels. Once the old truck is sold, the monies collected will be redeposited back into Liquid Fuels.
- Mr. Mahosky provided information from the Beaver County Regional COG inviting members and employees to participate in the services provided by the USX Federal Credit Union. Also, he provided a report that the COG recently received a grant from the Hillman Foundation for river development. The focus will be on areas of Beaver Falls, Monaca, and Aliquippa.
- Mr. Mahosky advised of a recent personnel issue that was resolved and distributed sample employee evaluation forms to the Board for review. He noted the assistance of Attorney Andrascik, who recommended the Township perform evaluations annually. Mr. Inman noted that the Township Personnel Policy already provides for an evaluation to be done. Discussion was held and it was decided to review and come back with input at the next meeting. It was also recommended to get input from the current employees.
- Mr. Bradow advised the Board that he plans to look into the Bradys Run Sanitary Authority agreement with Patterson Township to better understand what they are charging the Township. A lengthy discussion was held on the percentages used and items that we are being billed for. Patterson Township pays a percentage of the plant's operation and maintenance and it is a calculation difficult to interpret. Mr. Inman mentioned that he has done this a couple of times over the years.
- Mr. Hoover entered the meeting at this time and advised that the roof on the firehall has been complete and contract paid in full. To date, there is no invoice for the extra work performed on the bell tower. Also, a pending invoice received from Horn Auto in the amount of \$1,320.83 for repairs to the firetrucks, will be presented for payment at the meeting.

END OF MEETING