

Patterson Township Board of Commissioners

Agenda (Pre) Meeting

August 8, 2019

Attendants:

**Commissioner Policaro
Commissioner Hoover
Secretary Christin Milnes
Attorney Sherry Hurst
Phil Graeser**

**Commissioner Inman
Commissioner Mahosky
Police Chief David Stanislawski
Gary Gache (Municipal Authority)
Attorney Ken Fawcett**

Attorney Gregory Douglass (Municipal Authority) Mark Turnley (CPA)

Items discussed:

- Survey from Columbia Gas was completed
- Letter requesting additional patrols in White Township was discussed and Chief Stanislawski advised additional patrols were added after this was discussed at the White Township Monthly meeting which was attended by Assistant Chief Nicholas Bathgate.
- Commissioner Policaro requested additional information regarding the proposed changes to the Personnel Policy, discussion was held regarding an appeal period or appeal process. Discussion was held on the changes that were requested to the Personnel Policy to include the Evaluation forms. A resolution will be needed to complete the changes.
- Attorney Gregory Douglass, for the Municipal Authority asked for action to be taken with regard to the 20th Avenue Sewer project, discussion was held on the updated monthly lease agreement between the Township and the Patterson Township Municipal Authority. Attorney Douglass, requests a vote to accept the lease agreement be held at the regular meeting.
- Mark Turnley, CPA, discussed the 2018 audit in detail and provided commissioners with management recommendations which were part of the Audit Review letter dated 11 July 2019. Mr. Turnley discussed a synopsis of his audit findings. Discussion was held with regard to the recommendations.
- Commissioner Hoover discussed the Accountability Board which was purchased for the Fire Department to be used in conjunction with Patterson

Heights Fire Department and Chippewa Township Fire Department. He will present a bill for payment in the regular meeting.

- Commissioner Hoover advised that Patterson Township Fire Department and Patterson Heights Fire Department members have met and the members have voted to move forward with the merger. Commissioner Hoover advised that he has reached out to State Representatives to assist with the merger discussions between the municipalities. Discussions will need to be held with regard to several items to include payment of expenses, payment for callouts and reimbursement for services.
- Commissioner Hoover advised that there was some confusion with regard to the Fire Department's State Grant applications, all notifications were going to Rebecca Keller's email, and as such the deadlines for this year's grant application were missed. Phil Graeser will be handling the 2020 grant application and no longer wishes for the Township to be involved with this process.
- Phil Graeser advised that the Fire Department is still working on the process to reinstate the QRS program. They are continuing to review what all state certifications are needed and working to ensure all requirements are met with the current member. At this time the Fire Department is no longer running QRS calls.
- Chief Stanislawski, discussed the current applicant in the Civil service process and requested a vote be held during the regular meeting for conditional approval to hire the qualified applicant should he pass all areas of the Civil Service Process.

END OF MEETING