

Patterson Township Board of Commissioners

Agenda (Pre) Meeting

July 11, 2019

Attendants:

**Commissioner Policaro
Commissioner Hoover
Secretary Christin Milnes
Attorney Sherry Hurst
Tyler Crognale
Angelette Holtman (6:50)**

**Commissioner Inman
Commissioner Mahosky
Police Chief David Stanislowski
Chief Frank Policaro III
Gary Gache(Municipal Authority)
Phil Graeser (6:45)**

Items discussed:

- Gary Gache- Patterson Township Municipal Authority, discussed the 20th Street Sewer Project. Mr. Gache advised that they received 4 bid for this project and the bid was awarded to Stefanik Next Generation. Mr. Gache advised that they were working on the final steps to secure a loan from Wesbanco to pay for this project. He advised that once the bank loan was finalized that the Township will need to execute a new Lease Agreement with the Municipal Authority which will include an increased Quarterly payment. Discussion was held on regarding which account to additional funds could be paid from. NR, Gache advised that they are still working on obtaining Right of Way agreements from the property owners along 20th Avenue, where the project is to take place. Discussion was held as to whether road opening would fall under Ordinance 164-10 and if the bid included the complete repair of this roadway. Mr. Gache is seeking approval to proceed with the project and conditional approval of the loan terms \$280,000.00 for 120 month at a fixed rate of 4.00%.
- Commissioner Mahosky discussed voting on the Employee Evaluation forms, discussion was held. The Performance Review Summary Form and Goals & Objectives for rev. (10/31/2018) was selected. Discussion was held on when to completed the evaluations for each employee. It was decided that for 2019 the Evaluation will be completed in December and for 2020 the evaluations will be completed in September to be used for budgetary

purposes. The evaluation forms are to be completed by each department head.

- Commissioner Mahosky advised that Mrs. Fran Tunno has submitted a letter of Resignation from the Civil Service Commission. He advised he would like to move Randy Eckelberger from the alternate to the regular position on the Civil Service Commission.
- Attorney Sherry Hurst provide a draft of the Small Cell Towers Ordinance for each commissioner to review for discussion at the August meeting. Attorney Hurst advised that their firm has meetings scheduled with Crown Castle in the upcoming weeks to discuss the Small Cell Tower Ordinances with them.
- Discussion was held with regard to the Spinninwebber tax bill, Attorney Hurst advised to pay the current tax bill and she will start the process to appeal the taxes going forward.

END OF MEETING