### **Patterson Township Board of Commissioners**

## Agenda (Pre) Meeting

### October 10, 2019

### **Attendants:**

Commissioner Policaro Commissioner Hoover (7:10pm) Secretary Christin Milnes Attorney Sherry Hurst Attorney Ken Fawcett Larry Lennon Jr. (Engineer) Joseph Sniezek (Huntington Bank) Commissioner Inman Commissioner Mahosky Police Chief David Stanislawski Renald (Ren) Bartoe Joseph Cipolla (6:25) Shawn Fodge (Huntington Bank)

#### Items discussed:

- Presentation on the current pension plans was given by Shawn Fodge and Joseph Sniezek from Huntington Bank. Discussion was held on the current performance on both the Uniform and Non Uniform Pensions. The discussion included current and past year performance, current market trends, and the relationship to the current pension options. Discussion was also held on the fee schedule and the Investment Policy.
- Larry Lennon presented engineers findings with regard to Lindsay Drive. Mr. Lennon also provided information with regard to the PA Small Water and Sewer Grant which requires a 15% Match contribution from the Township. The Township can request up to \$500,000.00. Lengthy discussion was held based on the findings that were provided by Mr. Lennon.
- Executive Session 6:45 p.m. -7:20 p.m.- to discuss a legal matter

# END OF MEETING