

Patterson Township Board of Commissioners

Agenda (Pre) Meeting

September 12, 2019

Attendants:

Commissioner Policaro
Commissioner Hoover (6:20)
Secretary Christin Milnes
Attorney Sherry Hurst
Attorney Ken Fawcett
Tyler Crognale (6:10)
Larry Lennon Jr. (Engineer) (6:10)

Commissioner Inman
Commissioner Mahosky
Police Chief David Stanislawski
Phil Graeser (6:10)
Renald Bartoe (6:10)
Frank Policaro III (6:30)
Paula Wagoner (6:10)

Items discussed:

- Executive Session 6:00p.m. -6:10p.m.- to discuss personnel and legal matters
- Larry Lennon discussed preliminary findings on Lindsay Drive. Discussion was held relating to the findings. Larry Lennon Jr. advised that a formal report would be forthcoming.
- Commissioner Hoover requested the Boards approval to use Ray Street for Rescue Training for a regional Training event. Discussion was held.
- Commissioner Hoover advised that merger talks between Patterson Township Fire Department and Patterson Heights Fire Department are ongoing, there needs to be some additional communications between all parties with regard to the how the Relief Association will be set up, how applications for grants will be handled, and the legalities of the merger. Once specifics have been decided on the details will be presented to the governing bodies of both communities for review and consideration. Frank Policaro III advised that they are currently seeking a GAP grant which would help with the costs of the merger. The max grant that could be awarded is \$36,000.00. Commissioner Hoover advised he is working with individuals in the State Department to gather additional information. The Patterson Township Fire Department is also seeking legal representation from a firm which is familiar with the merger process.

- Commisisoner Hoover advised he would be presenting the following bills for approval and payment at the regular meeting:
 - Witmer Public Safety Group- \$493.00 for Knight Hoods and LED Flashlights
 - The Rescue Store LLC-\$80.00- Fuel for Chainsaws
 - Johnson Heating- \$810.00 for repair of Air conditioner in the Fire hall.- it was requested that this be paid out of line item 409.370 (Township buildings repair and maintenance)
- Chief Stanislawski advised the Board that one of the Full time officers was requesting to sell back a couple of his vacation days as opposed to scheduling them. Attorney Fawcett asked if this was allowable in the contract and was advised that this was not addressed in the contract. Discussion was held.
- Chief Stanislawski advised that the Police Department is currently down 2 part time employees and has no current list from which to offer employment.
- Commissioner Mahosky advised that he received a letter of Resignation from the Civil Service Commission from Richard Rocereto and stated the Scott Weyman, who had previously submitted a letter of interest could be the replacement for Mr. Rocereto on the Civil Service Commission.
- Commissioner Inman advised the Board that he would be submitting a bill from Marecic's Mechanical Repairs in the amount of \$4,272.90 for repair and maintenance of the Backhoe. He advised that the Backhoe was purchased with proceed from the Sewer Account and therefore this bill should be paid out of the Sewer Maintenance PLGIT account.
- Discussion was held on where to address the vacancy on the Board with the Passing of Commissioner Donald Bradow. It was decided this would be addressed under New Business.
- Commissioner Mahosky advised the Board of the concerns at this time with regard to the upcoming budget discussions. It is anticipated that the first budget reading occur in November. Commissioner Hoover advised to leave the Fire Department Budget the same for next year.
- Attorney Fawcett advised that the bank made additional changes to the Fourth Supplemental Lease Agreement. He discussed the minor changes and advised that the Fourth Supplemental Lease would need to be approved at the Regular meeting as amended.

END OF MEETING