

Patterson Township Board of Commissioners

Agenda (Pre) Meeting

November 8, 2018

Attendants:

**Commissioner Policaro
Commissioner Mahosky
Commissioner Hoover
Police Chief David Stanislawski
Fire Chief Tony Ferrazzano
Rebecca Keller**

**Commissioner Inman
Commissioner Bradow
Attorney Kenneth Fawcett
Attorney Sherri Hurst
Tyler Crognale**

Items discussed:

- Recycling Bids for 2019 and 2020 were opened on Thursday, November 1, 2018 with J. Young Refuse being the low bidder.
 - J. Young Refuse 2019 - \$25,200/year 2020 - \$25,800/year
 - Valley Waste 2019 - \$38,400/year 2020 - \$39,552/year
- Police Chief is proceeding with Civil Service Commission.
- Bids for the Fire Department Roof Repair/Replacement will be opened at the regular meeting.
- Commissioner Bradow advised Mr. John Marzano will be sanding the door frame to the front door of the Municipal Office to eliminate the door from sticking; will revisit in the spring/summer to see if the door binds up again in warm weather. Commissioner Policaro questioned the bottom of the door rusting. Commissioner Bradow advised he will look into getting the door repaired or replaced in the spring.
- Commissioner Policaro explained the Police Chief is in the process of obtaining quotes on installing cameras to the interior of the building in the police department and hallways. A portion of the cost can be taken from the drug fund. Chief Stanislawski commented he has reached out to two companies to provide quotes, once they are received he will meet with District Attorney Lozier to discuss what costs can be covered through the drug fund.

Commissioner Bradow questioned if there have been any activities that lead to the need for cameras. Police Chief Stanislawski stated this would be a discussion for the Board. Commissioner Bradow questioned the Chief as to his opinion on the need for the interior cameras. Police Chief Stanislawski replied he does not see the harm in having the cameras as it protects the township as a whole, with any false allegations you are able to review the camera and see what occurred. Commissioner Policaro added you never know when you are going to need them. Commissioner Hoover stated he believes this to be worth exploring to see what cost can be covered by the county, as this may be a minimal cost to the township.

- Commissioner Mahosky advised he would be reading the 1st Reading of the Budget at the regular meeting.
- Commissioner Mahosky advised he will be opening the sealed bids for the repairs to the Fire Department roof at the regular meeting.
- Commissioner Mahosky advised the Civil Service Commission had three applicants, with two qualifying. Chief Stanislawski advised he will be proceeding with the first applicant as he is anticipating two part time officer resignations.
- Commissioner Hoover explained, as he was filling in for Commissioner Mahosky, conducting a final check of the budget after the meeting held on Thursday, October 8, 2018, there were some adjustments made to the budget:

380.100:	\$49,500 for Recycling Grant award
392.080:	-\$20,000 recalculate office staff from 40% to 30% of time spent on Sewer tasks
400.460:	\$ 2,000 for QuickBooks training
406.156:	\$ 8,000 8% increase from 2018
421.500:	\$73,000 for cost of Truck & Educational Materials for Recycling Grant award
430.210:	\$28,000 for increase cost of Salt

- Commissioner Hoover advised a meeting was held with Mr. Mark Jurena, our current health care broker, on Wednesday, November 7, 2018 to provide

updated quote for renewal rates for 2019. To keep the exact plan we currently have there is an 8% increase which is reflected in the budget. There was discussion at that meeting to potentially go to a deductible plan at which time the township would consider reimbursing the employees of the township the deductible cost, in looking to save the township money. Mr. Jurena is to present back to the Board options with a \$250 deductible, \$500 deductible, \$1,000 deductible and so on; with the understanding that a Health Reimbursement Account could be set up. Commissioner Hoover recognized the contract with the police where the township states it will maintain equal or comparable plan.

- Commissioner Inman advised work is being done on the 8th Street Meter Pit repairs.
- Commissioner Policaro explained a conversation was held with PennDOT regarding the intersection of Route 51 and 8th Street requesting a traffic study to be conducted. Commissioner Policaro advised he has been in conversation with State Representative Jim Marshall regarding this dangerous intersection. Commissioner Hoover stated, with the Fire Chief and the Police Chief being present, many wrecks have been encountered at this intersection, all are in support of any type of control at that intersection. Commissioner Mahosky requested it be brought to the attention of Mr. Jim Marshall that Route 51 is a four lane highway in Fallston, and a four lane highway in Chippewa, but only two lanes going through Patterson.
- Mr. Larry Lennon conducted the annual training for MS4 permit.
- Attorney Fawcett requested approval at the regular meeting for Resolution 2018-012 to appoint the new auditor for 2018 – 2020.
- Attorney Fawcett advised of an executive session needing to be held, suggesting it could be held with the remainder of the time left at this meeting
- The Board went into Executive Session at 6:32 pm for discussion on a personnel issue.

End of Meeting