PATTERSON TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING Thursday, December 9, 2021

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL President Inman
- 2. PUBLIC HEARING: None
- 3. APPROVAL OF MINUTES November 18, 2021 meeting

Approval of minutes

- 4. PUBLIC COMMENT/VISITORS:
- 5. TREASURER'S REPORT: Secretary Mrs. Christin Milnes November 2021 Approval of Report
- 6. MONTHLY BILLS: November/December Bills and Monthly Budget Motion to pay the bills
- 7. ENGINEER'S REPORT: Mr. Larry Lennon, Jr., LSSE

A. Monthly Report

- 1. Municipal Authority/Beaver Falls Sewer System CAP update
- 2. MS4 Program
- 3. 2021 Road Program update

Motion 1 – Motion to approve Change Order No. 2 (Final) to Contract No. 21-R01 (2021

Roadway Improvement Program) for a credit of \$10,463.86 for measurement of final in place quantities. Motion 2 – Motion to approve Partial Payment No. 2 (Final) for Contract No. 21-R01 (2021 Roadway Improvement Program) for a amount of \$35,881.76.

- 4. CFA Small Water and Sewers Grant program update
- 5. PennDOT Multimodal Grant- Sidewalk grant- update
- 6. Fern Avenue Drainage Improvements-
- 7. 2021 County ARPA Grant

8. SOLICITOR'S REPORT: Attorney Bowers

1. Subdivision Plans (sent to County no response at this time)

Motion to approve subdivisions as approved by the Patterson Township Planning Commission at November 18th meeting.

- a. Weyman subdivision- Property Transfer (portion of property)
- b. Zellen Subdivision- Combining 2 lots

9. COMMITTEE REPORTS:

A. Public Safety:

Police/Emergency Management- Mr. Inman

- 1. Monthly Police Report November 2021
- 2. 2021 Police Cruiser update
- 3. Sale of 2013 Police Cruiser
- 4. Reorganization Meeting- Jan 3. 2022

Fire- Mr. Bartoe

- 1. Engine 90- Muncibid sale update-
- 2. Fire Reports Motion to Pay November 2021 (22 Fire Reports; 54.5 Hours; \$354.25)
- 3. Social Hall Rental
- 4. Fire Department Social Membership
- 5. Fire Department Parking Lot
- B. Public Works/Building & Grounds/Zoning/Land Use/Refuse/Recycling- Mr. DeLuca

1. Letter of Appreciation-Karen Hicks

C. Administration/ Finance/ Recreation and Community Life- Mrs. Wagoner

- 1. Budget Meeting update
- 2. 2022 Budget- Second reading
- Motion: Motion to approve the Second reading of the 2022 budget as presented.
 - 3. Letter of Retirement- T. Seery
 - 4. Year-end Meeting- Pass Budget Resolution

D. Government Affairs/ COG/ Civil Service- Mr. Hoover

- 1. 9/11 5K
- 2. Park improvement project
- E. Code Enforcement Mr. Morrow-November 2021

10. APPROVAL OF COMMITTEE (All) REPORTS- Motion to approve

11. UNFINISHED BUSINESS:

A. Tax Collector appointment

12. TOWNSHIP AGENCIES:

13. COMMUNICATIONS:

- 1. Letter- Bert Robinson-notice of resignation from Civil Service Commission
- 2. Letter- LSSE- Hourly Fee Guide for 2022

3. Letter- Commonwealth Financing Authority- Letter of denial of financial assistance for Watershed Restoration and Protection Program

14. NEW/MISCELLANEOUS BUSINESS:

 Invoices – USI/Findley (Pension Actuary) - \$11,800 – Police \$9,800 – Non Uniform Patterson Motion: Motion to remit payment to USI for services rendered in 2022 and 2023 for the Police and Non-Uniform Pension Plans in the amount of \$\$11,800 – Police \$9,800 – Non Uniform to be paid from the respective Huntington Pension Plans.

2. Beaver County Humane Society- remit to accept contract with Beaver County Humane Society with a monthly fee of \$280.00 for services rendered in 2022

3. Motion to Approve Quarterly Transfer – Patterson Township Municipal Authority - \$26,976.57

15. EXECUTIVE SESSION-Personnel

16. ADJOURNMENT