

**Patterson Township Board of Commissioners**  
**Regular Meeting**  
**April 9, 2020**

The Patterson Township Board of Commissioners held their regular meeting on Thursday, April 9, 2020 at 7:00 pm held via Video/teleconference. Following the call to order and Pledge of Allegiance, roll call showed the following Commissioners were present; Commissioner Inman, Commissioner DeLuca, Commissioner Hoover, Commissioner Wagoner, and Commissioner Bartoe. All Commissioner were present.

**Minutes:** The minutes and the deletion of the electronic recorded minutes of the meetings held on Thursday March 12, 2020, and the Emergency Meeting on March 24, 2020 were presented for approval. Motion was made by Commissioner Hoover to approve the Meeting minutes from the March 12th, 2020 monthly meeting and the March 24, 2020 Emergency meeting, as well as approve the deletion of the recorded minutes for the March 12th meeting. The recorded minutes for the Emergency meeting will be retained until the Declaration of Emergency has concluded, seconded by Commissioner DeLuca Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.

**Public Hearing:** None

**Public Comment/Visitors:** None

**Treasurer's Report:** The Treasurer's Report for the General Fund, Sewer Fund and PLGIT accounts were presented by Secretary Christin Milnes. A motion was made by Commissioner DeLuca; seconded by Commissioner Wagoner accepting the report as presented. Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.

**Monthly Bills:** The monthly bills for March/April were submitted for payment. Motion was made by Commissioner Wagoner; seconded by Commissioner DeLuca approving payment. Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.

**Engineer's Report:** Report was submitted electronically on the following items, Engineers were not present on the call. No discussion

**Solicitor's Report:** *Mr. Ken Fawcett provided the following report:*

*Resolution 2020 003- Adopt County Mutual Aid Agreement- Attorney Fawcett requested a motion to adopt Resolution 2020-003 to adopt the County Mutual Aid Agreement between multiple local municipalities in Beaver County. Motion was made by Commissioner Hoover, seconded by Commissioner DeLuca, Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.*

*Resolution 2020 004- Joint motion to appoint Bryan Landman as the Joint Emergency management Coordinator for Patterson Township and Patterson Heights and White Township- Attorney Fawcett*

requested a motion to adopt Resolution 2020-004 to appoint Bryan Landman as the Joint Emergency Management Coordinator for Patterson Township and Patterson Heights an White Township. Motion made by Commissioner Hoover, seconded by Commissioner Wagoner Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.

*Declaration of Emergency Extension*-Attorney Fawcett requested a motion to Adopt the Declaration of Emergency Extension, extending the declaration through May 14, 2020 Motion was made by Commissioner Hoover, seconded by Commissioner Wagoner Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.

*Trees- South Old Oak Drive*- Attorney Fawcett advised that the Township is immune from liability except for injury or damage from trees when the Township has received notice that the trees are damaged or deficient. He advised that the Township should be maintained if they are within our control, and notice has been received. He advised the Township is obligated to address any obvious signs of damage or danger caused by the trees. Attorney Fawcett cautioned to be sure that the trees truly are on the Townships property/right of way before any action is taken. Commissioner DeLuca advised that he would like to have an expert come out and evaluate if the trees are a danger before the Township takes any actions to remove them. Attorney Fawcett advised that the Township has no obligation to have the trees professionally inspected. Commissioner Wagoner questioned whether it has been determined that the trees are actually on Township Right of way. Commissioner DeLuca advised that he is investigating this further and will address this when he is back on his feet and can get out review.

#### **Committee Reports: Public Safety –**

Commissioner Inman presented the following reports:

*Police Report*– Police Chief Stanislawski submitted his March report for review. No comments or questions were asked.

Commissioner Inman advised he is continuing to work with Chief Stanislawski to obtain additional protective equipment. They were able to obtain some last week and there are not items on each car. They are also requiring each officer to have their temperature taken prior to each shift. Commissioner Inman also thanked Commissioner Bartoe for all of his work on the emergency Management Coordinator position.

Commissioner Bartoe presented the following reports:

Commissioner Bartoe made a motion to approve payment to Patterson Township Fire Department for 15 reports for 72 hours totaling \$468.00, seconded by Commissioner Hoover Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.

Commissioner Bartoe made a motion to pay the invoice in the amount of \$515.78 to Brake Stoppe for the maintenance and inspection of squad 903, seconded by Commissioner Wagoner, Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.

Commissioner Bartoe advised the Board that after returning a call the one of the discharge valves broke, resulting in the need for an emergency repair. The truck was taken to Keystone Equipment for the emergency repair a motion was made by Commissioner Bartoe to pay Keystone Equipment \$912.00 for the emergency tank repair to Engine 90, seconded Commissioner DeLuca Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.

During the emergency repair it was discovered that every discharge/valve on our pumper needs rebuilt and the pump needs to be repacked Keystone Equipment provided and estimate to complete this work. Commissioner Bartoe made motion to pay Keystone Equipment up to \$7000.00 for the rebuild and repacking and rebuild of the tank on Engine 90 to be paid from the fire fund account. Seconded by Commissioner Wagoner Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.

Commissioner Bartoe made a motion to reimburse the fire department in the amount of \$68.64 for the purchase of batteries for the Airpacks and disinfectant from Home Depot, seconded by Commissioner Hoover Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.

Commissioner Bartoe made a motion to approve the membership of Ryan Spect Seconded by Commissioner Wagoner Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.

**Public Works/Building & Grounds/Zoning/Land Use/Refuse/Recycling** – Commissioner DeLuca presented the following report:

Commissioner DeLuca advised the Board that he has received several calls from residents on Lindsay drive and St. Andrews Drive following the heavy rains, expressing concern over water running onto their properties. Commissioner DeLuca advised that the concerns involve groundwater. He advised that he has addressed the concerns temporally and will address further once the Pandemic has ended.

Commissioner DeLuca advised the Board that on March 20, 20 the Public Works department had to place an emergency call to have several sewer line cleaned due to clogs and heavy rains. Tri State Maintenance was not able to assist and Robinson Pipe was called. Commissioner DeLuca made a motion to approve bill for Robinson Pipe Cleaning for the emergency cleaning needed on March 20, 2020 in the amount of \$1,700.00, seconded by Commissioner Bartoe Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.

**Administration/ Finance/ Recreation and Community Life** – Commissioner Wagoner presented the following report:

No Report

**Government Affairs/ COG/ Civil Service** – Commissioner Hoover presented the following report:

No report

**Code Enforcement** – No report

Motion was made by Commissioner Hoover; seconded by Commissioner Bartoe approving **all** Committee Reports as presented. Passed unanimous.

**Unfinished Business:**

Attorney Fawcett advised that the meetings are going to be conducted virtually pursuant to the Emergency Declaration and in conjunction with the Governor’s Stay at Home Order and the CDC’s recommendations. Under the Open Records statute the recorded meeting will be posted on the Township’s Website in its entirety.

**Township Agencies:** none

**Communications:** None

**New/Miscellaneous Business:**

*Sewer Fund – Quarterly Transfer 4<sup>th</sup> Supplemental Lease - \$8,526.78 to PTMA:* motion made by Commissioner Wagoner; seconded by Commissioner DeLuca. Roll Call vote Commissioner Wagoner Yea, Commissioner Hoover Yea, Commissioner Bartoe Yea, Commissioner DeLuca, Yea, Commissioner Inman Yea, Pass unanimously.

**Executive Session:** None

There being no further business to be brought before the Board, motion was made by Commissioner Wagoner to adjourn; seconded by Commissioner DeLuca. The meeting adjourned at 7:36 p.m.

Respectfully submitted:

Christin Lyn Milnes

Copy: Kenneth G. Fawcett, Esq.  
Larry Lennon, Jr., P.E.  
Board of Commissioners