

Patterson Township Board of Commissioners
Regular Meeting
August 8, 2019

The Patterson Township Board of Commissioners held their regular meeting on Thursday, August 8, 2019 at 7:00 pm at the Municipal Complex, 1600 19th Avenue. Following the call to order and Pledge of Allegiance, roll call showed the following Commissioners were present; Commissioner Policaro, Commissioner Inman, Commissioner Hoover, and Commissioner Mahosky. Commissioner Bradow was absent.

Minutes: The minutes and the deletion of the electronic recorded minutes of the meetings held on Thursday, July 11, 2019 were presented for approval. Motion was made by Commissioner Hoover; seconded by Commissioner Mahosky approving as presented. Passed 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. There being no questions or comments, motion was made by Commissioner Inman; seconded by Commissioner Mahosky accepting the report as presented. Passed unanimously.

Monthly Bills: The monthly bills for July/August were submitted for payment. Motion was made by Commissioner Inman; seconded by Commissioner Hoover approving payment. Passed unanimously.

Engineer's Report: *Mr. Larry Lennon, Jr.*, presented his monthly report regarding the following items:

MS4 Program –the Next progress reports will be due in September.

2019 Road Program –Construction is underway, the milling and base repairs have been completed, the paving is scheduled to start August 9, 2019. The paving was able to be extended due to coming in under budget.

Multimodal Grant –Application was submitted for funding consideration.

Brady's Run 2018 Annual Wasteload Questionnaire –Response was provided to the PADEP's request. There will need to be a discussion on the yearly calibrating of the flow meters for future yearly DEP review.

Solicitor's Report: *Mr. Ken Fawcett*, presented his portion monthly report regarding the following items:

Small Cell Tower Ordinance- Ordinance has been drafted and a request was made to authorize advertisement of the ordinance for adoption at the September meeting. This ordinance is a complete overhaul of the previous ordinance include 5 g service and provisions for all poles. There are currently 2-3 proposed small cell towers to be installed within the Township, along State Route 51 and near the Patterson Elementary School.

Motion was made by Commissioner Mahosky to authorize the advertisement of the ordinance for adoption at the September meeting; seconded by Commissioner Inman approving advertisement. Passed unanimously.

Mrs. Sherri Hurst, presented her portion of the monthly report regarding the following items:

Attorney General Task Force- All questions have been answered and it was confirmed that the Workman's Compensation would be covered by the State.

PennDOT Traffic Safety Committee- the State does not have a formal Traffic Safety Committee, all traffic issues follow the same general process, a traffic study is requested, and a commitment to pay to install all recommended updates must be submitted prior to study being completed. There are grants that can be applied for, however most require the commitment upfront from the Municipality before the application can be completed.

Personnel Policy- it was requested that a motion be made to complete a resolution to amend the policy. A motion was made by Commissioner Hoover; seconded by Commissioner Mahosky for the resolution to be drafted for the changes to the Personnel Policy. Passed unanimously.

Committee Reports: Fire - Commissioner Hoover presented the following reports:

Commissioner Hoover- advised that the members of Patterson Township Fire Department and Patterson Heights Fire Departments have both approved moving forward with merger discussions. The next steps are for the municipalities to meet and start discussing the merger topic including all financial aspects. Commissioner Hoover has reached out to Representative Jim Marshall's office for assistance and guidance in this process.

Commissioner Hoover presented a bill in the amount of \$307.25 to Patterson Heights Fire Department for the Patterson Township's share of the Accountability Board. Bill is within Commissioners spending limit, Commissioner Hoover approves payment.

Parks/Recreation/Finance – Commissioner Mahosky presented the following reports:

Civil Service Commission has one candidate who currently holds Act 120 and is in the process of completing all of the required Civil Service steps. Chief Stanislawski requested approval to offer the applicant Donald Lutz employment with the Patterson Township Police contingent on him passing all steps of the Civil Service Process and being an eligible

candidate. A motion was made by Commissioner Mahosky; seconded by Commissioner Hoover. Passed unanimously.

Public Works – Commissioner Inman presented the following report:

Commissioner Inman presented the 4th Supplemental Agreement of Lease with the Patterson Township Municipal Authority which incorporates the changes for the 20th Ave Sewer Project. A motion was made by Commissioner Inman to accept the 4th Supplemental Lease Agreement as presented and approval for President, Vice President and Secretary to execute any necessary documents; seconded by Commissioner Hoover. Passed unanimously.

Ordinances/Policies – No report

Code Enforcement – No report

Police/Township Office/COG – Commissioner Policaro presented the following reports:

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

A motion was made by Commissioner Inman to add David Stanislawski and Keith Girting to the Attorney General Task Force; seconded by Commissioner Hoover. Passed unanimously.

Commissioner Policaro asked that everyone start thinking about the 2020 Audit at the next meeting.

Commissioner Policaro presented Retired Police officer William Wagoner, a heartfelt thank you for his 40 plus years of service and presented him with a Letter of Appreciation from the Board.

Chief David Stanislawski presented Mr. William Wagoner with a Patterson Township Retirement Badge and Retirement Certificate. Public thanks given by Assistant Chief Nicholas Bathgate, Chippewa Township Chief Clint Berchtold, and Paula Wagoner. William Wagoner thanks the Township, Chief of Police and Board.

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

Unfinished Business: none

Township Agencies: none

Communications:

Letter- USDA APHIS Wildlife Services- re National Rabies Management Program/
Helicopter Vaccine Bait Distribution

Invitation- Allegheny League of Municipalities- re: Networking event and fundraiser (Sept 13)

Letter- Central Westmoreland Council of Government- re: 2020 Membership Request

Invitation- Allegheny County \$ Western Pennsylvania Assoc. of Township Commissioners- re: Joint Fall Conference- October 3-6, 2019

Letter- Beaver County Office of Planning-re: Pennsylvania Heart and Soul application process

Letter-Lennon, Smith, Souleret Engineering, Inc.- re: Preconstruction meeting- Patterson Township Municipal Authority's 20th Street Sewer Project

Letter- City of Beaver Falls; Water Pollution Control Plant- re: 2020 water rates

Email-Pennsylvania Municipal League- re: First Class Township Code revisions

New/Miscellaneous Business:

The quarterly transfer from the Joint Sewer Fund to Joint Sewer Users was presented for payment. Motion was made by Commissioner. Inman; seconded by commissioner. Hoover approving payment of \$58,546.88. Passed unanimous.

Executive Session: The Board went into Executive Session at 7:38 p.m. to discuss personnel and legal matters.

The Meeting was back in session at 8:02 p.m.

There being no further business to be brought before the Board, motion was made by Commissioner Mahosky to adjourn; seconded by Commissioner Inman. The meeting adjourned at 8:02 p.m.

Respectfully submitted:

Christin Lyn Milnes

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