

## **Patterson Township Board of Commissioners**

### **Regular Meeting**

**January 11, 2018**

The Patterson Township Board of Commissioners held their regular meeting on Thursday, January 11, 2018 at 7:00 pm at the Municipal Complex, 1600 19<sup>th</sup> Avenue. Following the call to order and Pledge of Allegiance, roll call showed Commissioners Policaro, Inman, Mahosky, and Hoover. Commissioner Bradow was absent.

**Minutes:** The minutes and the deletion of the electronic recorded minutes of the meeting held on Tuesday, January 2, 2018 were presented for approval. Motion was made by Commissioner Inman; seconded by Commissioner Mahosky approving as presented. Passed unanimous.

**Public Comment/Visitors:** none

**Public Hearing:** none

**Treasurer's Report:** The Treasurer's Report for the General Fund, Sewer Fund and PLGIT Accounts were presented by Secretary Keller. 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 December/January were submitted for payment. Motion was made by Commissioner Hoover; seconded by Commissioner Inman approving payment. Passed unanimously.

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

*MS4 Program* – findings memo for 2017 outfall testing will be issued in the next week. There were some positive findings, in which there will be some follow up. Meetings will be held with the Secretary and Public Works Foreman to review.

A meeting was held with DEP regarding several clients MS4 submissions. All the inspections that were not completed in 2017 will be completed by December 2018. Patterson Township's inspection has not occurred yet, so it should occur this year. The next progress report is due in September 2018.

Commissioner Policaro explained a communication was received from FEMA regarding flood plain management insurance. He questioned if this is something the Secretary should attend or if the Engineers will be attending. Commissioner Lennon requested the e-mail to be forwarded for his review and follow up.

*Spinnenweber Property Subdivision* – working with Commissioner Inman.

*2018 Roadway Improvements and Master Plan Update:* will meet with Road Commissioner and Public Works Foreman regarding the storm water improvements on St. Andrews Drive to see what can be done without a contractor and what the Township may need a contractor for.

*2016 Darlington Road Sidewalk Construction* – A notification was received from the contractor stating they are returning in the spring as current weather conditions are not favorable.

*Fiscal Year 2018 CDGB Grant Program* – The County notified it has opened for the Program Year 2018. Overall, Patterson Township is not eligible based on the income survey. Projects the township may be eligible for are: an additional sidewalk project and the 19<sup>th</sup> Avenue storm sewer project. An engineer is attending the meeting held regarding completing the application.

*Park Rehabilitation and Development Grant Program (DCNR)* – this is a 50% local match program. This is available for building improvements or the purchase of property.

*19<sup>th</sup> Avenue Storm Sewer Extension* – still pending; could possibly fund with a CDGB Grant. A discussion was held regarding possible ways to correct issue.

**Solicitor's Report:** Mrs. Sherri Hurst presented the monthly report regarding the following items:

*Resolution 2017-019* – Mrs. Hurst stated a motion would need to be made to rescind Resolution 2017-019 Terminating Participation in Mutual Aid Agreements. Also, approval for Mrs. Hurst to send a letter to the District Attorney advising Patterson Township no longer wishes to withdraw from the programs. A resolution will be presented at the next meeting regarding this item. Motion made by Commissioner Mahosky, seconded by Commissioner Inman. Passed unanimously.

*Naloxone Policy* – Mrs. Hurst advised the District Attorney provided a Naloxone Policy, which needs to be reworked in one area: It identifies a Naloxone Manager and it is only one person which is not feasible for Patterson Township. Mrs. Hurst is to follow up with the District Attorney's office to see if changes are able to be made to the policy so the person ending their shift would be transferring it over to the person starting their shift and co-manage this way.

Commissioner Policaro explained for the Resolution regarding the officer who will be on the ESU, there has been an amendment to the contract, where Officer Girting will use five (5) of his personal, vacation, and/or compensatory time to cover five (5) days of training for the ESU. Motion made by Commissioner Hoover to agree to the agreement that was drafted between the Patterson Township Bargaining Unit and the Chief of Police stating that Officer Girting would use five (5) days of compensatory/vacation/personal time for training in regards to the ESU Unit for each year of which he participates going forward, seconded by Commissioner Inman. Passed unanimously.

**Committee Reports: Fire** – Commissioner Hoover presented the following reports:

December fire calls with a total of 22 calls in the amount of \$567.50. Commissioner Hoover motioned for payment; seconded by Commissioner Inman. Passed unanimously.

Commissioner Hoover advised receipt of the 2017 Hall Rental and Lease payment in the amount of \$1,555.95 and the lease payment of \$1.00.

Motion to rescind the agreement to pay \$5.00 per qualified individual per call for QRS calls made by Commissioner Hoover, seconded by Commissioner Inman. Passed unanimously.

**Parks/Recreation/Finance** – Commissioner Mahosky presented the following items:

Commissioner Mahosky reminded the Board information was provided from the COG meeting given to the Board regarding the condition of Beaver County drug statistics. He asked all Commissioners to read the information.

Commissioner Mahosky also advised the Board a crane being assembled at the Shell plant that will be over 200 feet tall to be utilized in unloading vessels from the barges onto the site.

Commissioner Mahosky questioned if the Police Chief had heard of a chemical treatment becoming available to persons who are overdosing, once receiving the treatment they will never go back to the drugs again. Commissioner Mahosky asked the Chief to follow up with the Beaver Falls Chief of Police to see if this is true.

**Public Works** – Commissioner Inman presented the following items:

*Spinnenweber Property Donation.* – Commissioner Inman stated he has met with Mr. Spinnenweber a couple of times, Mr. Spinnenweber has a copy of the report which is being sent to his Uncle.

*Pump Station Upgrades* – Commissioner Inman advised there have been issues at the pump station where a 50 amp breaker needed replaced; a pump has been leaking and will need replaced, and is currently in the process of finding the cost to replace the pump and also to send it out for repair. One of the pumps have been changed, this being the second needing changes; these are the original pumps.

*County Sewer Line* – the County system had some issues with their lines where we made some repairs for them and sent a bill, however, never received payment. Commissioner Inman to follow up.

Commissioner Inman advised the Public Works Foreman meet with Ms. Katie Staudenmeter, Beaver County Resource Conservationist, regarding the issues behind the CJ Betters property. Ms. Staudenmeter advised she will be getting DEP involved, will be getting contacting with Duquesne Light and Mr. Betters. Mr. Cipolla advised the ravine on the hillside is now approximately ten (10) foot wide by ten (10) foot deep; stating the retention pond on Mr. Betters property is not working correctly.

Commissioner Inman advised he is in receipt of a message from a Chippewa Township resident who commended the Patterson Township Road Department on a job well done during the winter storms.

**Ordinances/Policies** – None

**Code Enforcement** – Mr. Morrow submitted his December report for review. No comments or questions were asked.

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

*Police Report for December 2017* - No comments or questions were asked.

*Appointment of Finance Committee* - Commissioner Policaro stated he would like to appoint a Finance Committee to oversee the Township revenue and expenditures for the upcoming year; appointing Commissioner Hoover as Chairman, Commissioner Mahsoky, and Secretary Keller on the committee. Requesting the committee to see where cuts can be made or contributions/deductions for health care, the step increases for wages, the School Crossing Guard, and any other items in the Budget that can be eliminated or cut back. Commissioner Policaro requested the information be brought back to the Board for discussion no later than May 2018. Commissioner Hoover asked all department heads to be thinking about ways to curb and cut costs in their departments. Motion made by Commissioner Inman to establish a Finance Committee to oversee the 2019 budget, seconded by Commissioner Mahosky. Passed unanimously.

*Resolution 2018-003 – Destruction of Documents* – motion made to approve the destruction of documents by Commissioner Hoover; seconded by Commissioner Inman. Passed unanimously.

*Naloxone Policy Adoption* – see Solicitor section.

*Police Matters* – nothing to report.

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

**Unfinished Business:** None presented

**Township Agencies:** None

**Communications:** *Allegheny League of Municipalities – Spring Educational Conference – April 5-8, 2018 at Seven Springs Mountain Resort* – motion made by Commissioner Inman to permit anyone who wants to go to attend; seconded by Commissioner Hoover. Passed unanimously.

*Beaver County Humane Society – Wings, Suds & Songs – February 24, 2018 – Center Stage, Monaca*

*Allegheny County Boroughs Association – Annual Banquet - February 3, 2018 at Rivers Casino* - Commissioner Hoover motioned allowing any Commissioners who wish to attend; seconded by Commissioner Inman. Passed unanimously.

**New/Miscellaneous Business:** None

**Executive Session:** None needed

There being no further business to be brought before the Board, motion was made by Commissioner Inman to adjourn. Seconded by Commissioner Hoover the meeting adjourned at 7:43 p.m.

Respectfully submitted:

Rebecca A. Keller  
Township Secretary

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