

Patterson Township Board of Commissioners

Regular Meeting

June 14, 2018

The Patterson Township Board of Commissioners held their regular meeting on Thursday, June 14, 2018 at 7:00 pm at the Municipal Complex, 1600 19th Avenue. Following the call to order and Pledge of Allegiance, roll call showed Commissioners Policaro, Inman, Mahosky, and Bradow present. Commissioner Hoover was absent.

Minutes: The minutes and the deletion of the electronic recorded minutes of the meeting held on Thursday, May 10, 2018 were presented for approval. Motion was made by Commissioner Mahosky; seconded by Commissioner Inman approving as presented. Passed unanimous.

Public Comment/Visitors: Mr. Frank Farkas, 1337 Darlington Road addressed the Board questioning where residents can dump grass clippings in the township. Commissioner Inman replied the township is trying to recycle more, discussions are being held in regards to trying to build a place for grass clippings on 4th Street Hill.

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 May/June were submitted for payment. Motion was made by Commissioner Inman; seconded by Commissioner Mahosky approving payment. Passed unanimously.

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

MS4 Program – Sampling (20% Outfalls) is underway. Public Training to be scheduled at a future meeting.

2018 Roadway Improvements and Master Plan Update: Contract was awarded to Youngblood Paving, Inc. in the amount of \$55,345.00. Contract Documents were forwarded to the Township for execution. Pre-Construction Meeting to be scheduled.

Proposals were requested to complete tar and chipping of Lindsay Drive and Bonnieview Drive. One proposal was received from Youngblood Paving, Inc. in the amount of \$22,635.37, which is over the bid limit and are not able to proceed.

2016 Darlington Road Sidewalk Construction: Contractor advised that this work has not been completed, to be completed in next two weeks.

19th Avenue Storm Sewer Extension – still pending.

Solicitor's Report: Attorney Sherri Hurst presented the monthly report regarding the following items:

Ordinance 467 – Yard Waste: presented for approval of advertisement. Motion made by Commissioner Inman to advertise Ordinance 467; seconded by Commissioner Bradow. Passed unanimously

Committee Reports: Fire – In Commissioner Hoover's absence, Commissioner Policaro presented the following reports:

May fire calls with a total of 9 calls in the amount of \$240.50. Commissioner Bradow motioned for payment; seconded by Commissioner Inman. Passed unanimously.

Application for Membership - Joseph Lehner, 509 18th Avenue: motion to accept the application made by Commissioner Inman; seconded by Commissioner Mahosky. Passed unanimously.

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

Township Park: Public Works Department has repaired or are in the process of repairing eight (8) bridges in the park.

Public Works – Commissioner Inman presented the following items:

Highland Avenue Lot – Public Works Department has removed trees and underbrush on this township property.

Skid Steer – A new brush is needed.

Commissioner Inman will be attending a program on stream restoration on June 22, 2018.

Ordinances/Policies – none

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

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

Police Report for May 2018 – Police Chief Stanislawski submitted his May report for review. No comments or questions were asked.

Traffic Study/Warrant – 13th Street both East and West Bound Lane – No Parking signs are recommended to be posted on both sides of 13th Street to 18th Avenue. Motion made by Commissioner Inman to prepare an Ordinance and advertise; seconded by Commissioner Mahosky. Passed unanimously.

Naloxone Policy – pending

Evidence and Property Inventory Policy – pending

Use of Force Policy – pending

Weapon's Policy – pending

Conditional Offer of Employment – Patricia Mittica – 113 Curtis Drive; start date of August 1, 2018 working 25 hours per week at \$13.00 per hour. Motion to approve made by Commissioner Mahosky; seconded by Commissioner Bradow. Commissioner Inman called for a roll call vote. Motion passed upon a roll call vote: Mahosky, yes; Bradow, yes; Inman, no; Policaro, yes.

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

Unfinished Business: Commissioner Mahosky requested a donation be made in accordance with Solicitor Fawcett's wishes regarding the passing of his father.

Township Agencies: None

Communications: *Carnegie Free Library – Financial Support.*

CDGB Grant – Applicant Funding Notice FY2018 – The Township applied for the grant and were not granted funding.

Hebb & Company, LLC – Financial Statement for the Year December 31, 2017 Audit Report – all Commissioners received a copy of the report.

Allegheny League of Municipalities – Annual Golf Outing – Allegheny Country Club – July 9, 2018 – anyone wishing to attend was instructed to make arrangements.

New/Miscellaneous Business: *Hebb & Company, LLC – Auditing Services – Invoice for \$17,000* – motion to pay made by Commissioner Inman; seconded by Commissioner Bradow. Passed unanimously.

City of Beaver Falls – Joint Sewer Users – Invoice for \$61,672.00 – motion to pay made by Commissioner Bradow; seconded by Commissioner Inman. Passed unanimously.

Executive Session: The Board went into Executive Session at 8:37 p.m. for discussion regarding the Insurance Program.

The meeting was back in session at 8:47 p.m.

Commissioner Inman made a motion to accept the entire insurance policy (Commercial Package, Heart & Lung, and Workers Compensation) as presented by Paul Duff, Malagise & Associates, Inc., 99 Bridge Street, Suite 6, Beaver, PA; seconded by Commissioner Mahosky. Passed unanimously.

There being no further business to be brought before the Board, motion was made by Commissioner Inman to adjourn. Seconded by Commissioner Mahosky the meeting adjourned at 8:49 p.m.

Respectfully submitted:

Rebecca A. Keller
Township Secretary

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