

Patterson Township Board of Commissioners

Regular Meeting

September 13, 2018

The Patterson Township Board of Commissioners held their regular meeting on Thursday, September 13, 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, August 9, 2018 were presented for approval. Motion was made by Commissioner Mahosky; seconded by Commissioner Inman approving as presented. Passed unanimous.

Public Comment/Visitors: Mr. Dave Kane, Clean Sweep, addressed the Board on the Clean-Up Day scheduled on Saturday, October 6, 2019 with volunteers meeting at the Riverview Methodist Church at 8:00 am to pick up garbage along 8th Street Hill. Mr. Kane requested police officer presence for traffic assistance. The Solicitor advised they will donate donuts, coffee and orange juice.

Mr. Peter McMillian, Smart Link (a third party vendor of Crown Castle), addressed the Board regarding a wireless ordinance pertaining toward small cell technology. A packet of information was distributed to the Board. Mr. McMillian explained the need for more wireless communication facilities and the small cell technology. Potential locations for small cells are within PennDOT right-of-ways, Darlington Road by Patterson Elementary and on Route 51 by Brady's Run Skate Park. The towers would be installed on poles that are owned by Verizon. Commissioner Policaro advised the Board would need to meet and discuss. Solicitor Fawcett requested sample ordinances, as adopted in Vanport. Mr. McMillian advised they are looking to start the program in early 2019.

Mr. Randy Eckelberger, 57 South Old Oak Drive, thanked the Board for their direction regarding a driveway installation at the previous meeting; stating the project is now complete.

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

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

MS4 Program – Annual staff training and review of Annual Progress Report was completed, report to be finalized and submitted by the September 30, 2018 deadline.

2018 Roadway Improvements and Master Plan Update: Walkthrough held on August 30, 2018, work complete including punch list items identified. Change Order No. 1 (Final) was prepared and transmitted to the Contractor for execution (decrease of \$1,687.12) for a final adjusted contract price of \$53,657.88. A payment request was not received from the Contractor for consideration at tonight's meeting.

South Lift Station and 8th/Ray Street Meter Pits Telemetry Upgrades - Ongoing – LSSE is currently reviewing options with the Township for potential improvement / replacement options, waiting on quotes from one of the vendors for review with electrician for installation.

Solicitor's Report: Attorney Ken Fawcett presented the monthly report regarding the following items:

Deed – Spinnenweber Property Donation: Motion authorizing to proceed with having the resident sign and for Bowers and Fawcett LLC to file and pay the fee associated (approximately \$100.00) for donation of the Spinnenweber property made by Commissioner Inman; seconded by Commissioner Mahosky. Passed unanimously

Resolution 2018-009 – Establishing a Fee Schedule – Dye Tests: advised this breaks out the Dye Test fee of \$100.00 and the Dye Test Compliance Letter fee of \$30.00 Motion to approve Resolution 2018-009 made by Commissioner Mahosky; seconded by Commissioner Inman. Passed unanimously.

Zoning Ordinance Change: postponed until budget meeting to allow time for review of proposed changes.

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

August fire calls with a total of 11 calls in the amount of \$292.50. Commissioner Mahosky motioned for payment; seconded by Commissioner Inman. Passed unanimously.

Donation from Police Department to Fire Department: tabled until next month.

Roof Repair / Replacement: Motion to authorize advertisement for roof repair/replacement
 A. Metal Roof
 B. Shingle Roof

with the money to be taken from the Fireman's Capital Fund for payment made by Commissioner Inman; seconded by Commissioner Mahosky. Passed unanimously.

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

Request to Advertise for Recycling Bids: motion to advertise for recycling bids for the years 2019 and 2020 made by Commissioner Mahosky; seconded by Commissioner Inman. Passed unanimously.

Commencing of 2019 Budget Preparation: advised of the commencement of budget preparations for 2019 on the General Fund and Sewer Fund.

Approval for Special Budget Meeting: motion to advertise and hold a special meeting at a future date to discuss 2019 budget preparation and zoning ordinance changes made by Commissioner Mahosky; seconded by Commissioner Inman. Passed unanimously.

The RiverWise Collaborative: COG is applying for a grant through the Hillman Foundation to address the issues involving the rivers in Beaver County.

Scholarships for Interns – COG: COG is willing to pay a portion of the cost to provide an intern to assist with a specified project to applying municipalities.

GIS System - COG – tabled.

Public Works – Commissioner Inman presented the following reports:

Sewer Line Blockage – Darlington Road: Public Works Foreman, Joe Cipolla, advised Tri-State Maintenance is scheduled to clean and camera Ross Hill and 6th Street as there was a prior clog where State Pipe was called in to open the line.

Telephone Pole / Meter Pit: a telephone pole was damaged on Ross Hill in Beaver Falls which houses a meter pit. Beaver Falls has agreed to complete the electrical work once the telephone pole is replaced. The following bids were received to replace the pole:

1. Yates Electric LLC - \$3,263.00
2. B/J Electric, Inc. - \$2,200.00

Motion made to accept B/J Electric, Inc.'s bid made by Commissioner Inman; seconded by Commissioner Mahosky. Passed unanimously.

Mirror Replacement – Darlington Road and 16th Street: PennDOT conducted their traffic study and will be installing a stop sign.

Lindsay Drive – Line Break: Public Works Foreman, Joe Cipolla, advised there is a storm sewer line where four catch basins are coming from Darlington Road and where the golf course is also tied into. Tri-State is scheduled to look at this line tomorrow and determine if there is an issue.

Ordinances/Policies – Commissioner Inman presented the following reports:

Police Roadway Safety Guidelines: pending.

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

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

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

Naloxone Policy – pending

Evidence and Property Inventory Policy – pending

Use of Force Policy – pending

Weapon's Policy – pending

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

Unfinished Business: none

Township Agencies: *Cummins – Equipment Maintenance Agreement - \$4,934.16* a discussion was held regarding the frequency and duration of time the generator runs. Motion made to accept maintenance agreement made by Commissioner Inman; seconded by Commissioner Mahosky. Passed unanimously.

Appointment of Auditor: three proposals were received and presented:

1. Hebb & Company LLC - \$17,500 with full financial report
2. Hebb & Company LLC - \$14,500 without full financial report
3. Herrmann & Loll - \$11,500
4. Mark Turnley - \$8,750

Motion made by Commissioner Inman to accept the proposal by Mark Turnley; seconded by Commissioner Mahosky. Passed unanimously.

Communications: *City of Beaver Falls Water Pollution Control Plant – 3rd Qtr Invoice - \$58,784.96:* motion for payment made by Commissioner Inman; seconded by Commissioner Mahosky. Passed unanimously.

Commissioner Policaro advised of an invitation from the Beaver Falls Municipal Authority to attend a luncheon and a tour of the facility on October 27, 2018 at their maintenance garage.

New/Miscellaneous Business: *Sewer Fund – Quarterly Transfer - \$26,976.57 to PTMA* – motion made by Commissioner Inman; seconded by Commissioner Mahosky. Passed unanimously.

Resolution # 2018-010 - Pension MMO – the pension resolution establishing the MMO (Minimum Municipal Obligation) for 2019 was submitted for adoption. This resolution is required by law to be adopted by September 30th of each year and indicates no member's contribution at this time. This resolution can be changed if need be. Commissioner Inman moved for adoption; seconded by Commissioner Bradow. Passed unanimously.

Executive Session: none

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 8:04 p.m.

Respectfully submitted:

Rebecca A. Keller
Township Secretary

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