PATTERSON TOWNSHIP BOARD OF COMMISSIONERS REGULAR MEETING

Thursday, September 8, 2022

AGENDA:

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE / ROLL CALL President Wagoner
- 2. PUBLIC HEARING: None
- **3. APPROVAL OF MINUTES**Regular Meeting August 11, 2022-Approval of minutes Reassessment meeting September 8, 2022
- 4. PUBLIC COMMENT/VISITORS: Ralph Mackey Zoning
- 5. TREASURER'S REPORT: Mrs. Christin Lyn Milnes September 2022- Approval of Report
- 6. MONTHLY BILLS: August/September Bills and Monthly Budget- Motion to pay the bills
- 7. ENGINEER'S REPORT: Mr. Larry Lennon, Jr., LSSE

A. Monthly Report

- 1. Municipal Authority/Beaver Falls Sewer System CAP update
- 2. MS4 Program
- 3. 2022 Road Program-
- 4. CFA Small Water and Sewers Grant program update-- Lindsay Drive Storm Sewer -
- 5. PennDOT Multimodal Grant- Sidewalk grant- update
- 6. Fern Avenue Drainage Improvements
- 7. Lowman/Norcia Plan of Subdivision
- 8. SOLICITOR'S REPORT: Attorney Hurst

1.

- 9. COMMITTEE REPORTS:
 - A. Administration and Police: Commissioner Wagoner
 - 1. Monthly Police Report August 2022
 - 2. Letter of Resignation- Erin Ward
 - B. COG; Finance; Fire; & Emergency Management: Commissioner Bartoe
 - a. Fire Callouts- Calls, hours
 - b. PLGIT Transfer- \$80,000.00 was transferred to Wesbanco General fund to cover expenses
 - ARPA Funds- Motion to transfer ARPA funds from Wesbanco General Fund to PLGIT ARPA account once funds have been received.
 - d. COG- Local Government Conference- Sept 28,2022
 - e. Resolution 2022-019- ARPA Funds

C. Public Works: Commissioner Inman

- 1. Public works -Status of hiring
- 2. Dye Testing Update

D. Buildings & Grounds; and Recycling and Zoning: Commissioner DeLuca

- 1. Electronic Sign update
- Reno Brothers- \$5,628.00- replace tankless water heater- Additional quotes have not been received

E. Recreation and Community Life: Commissioner Eckelberger

- 1. 9/11 5 K and Community Day- September 10, 2022
- F. Code Enforcement August Report

10. APPROVAL OF COMMITTEE (All) REPORTS- Motion to approve

11. UNFINISHED BUSINESS:

12. TOWNSHIP AGENCIES:

1. Civil Service Testing - update

13. COMMUNICATIONS:

- 1. Letter-PennDOT- re Beaver County Municipal traffic services agreement- 2022-2023-\$16,846.30 (Paid in spring)
- 2. Email- Department of Attorney General- Township has a total distress score for the Pension funding.
- 3. Email Holly Vogt; Beaver County- 902 Grant Round Opening notification- preapplication meeting needed if Township would like to apply for the 902 Grant
- 4. Email- DCED- ARPA funds to be distributed week of September 12th 2022.
- 5. Flyer- Allegheny League of Municipalities- Government Benefits Seminar- September 29, 2022
- 6. Letter-Baer Auctioneers- Municipal Auction- October 19, 2022

14. NEW/MISCELLANEOUS BUSINESS:

- 1. Fire Sinking Fund- Motion to transfer \$34,845 from PLGIT Fire Fund to PLGIT Fire Sinking fund for yearly payment
- 2. Patterson Township Municipal Authority 4th Supplemental Lease payment \$8,526.78 to Patterson Township Municipal Authority- Motion to Pay
- 3. Stewart Signs- \$19,708.00- Electronic Sign- Motion to remit payment From ARPA Fund (9,584.00 to be reimbursed from Fire Dept.
- 4. Pacer Studios-\$2.255.00- Second payment Website development- Motion to remit payment.

15. PUBLIC COMMENT-

16. EXECUTIVE SESSION-

17. ADJOURNMENT