Patton Borough
Council Reorganization Meeting
Agenda
January 03, 2022
Rescheduled January 11, 2022
Patton Borough Municipal Building Council Room
800 4th Avenue, Patton, PA 16668

Opening of Council Meeting
- Call Meeting to Order
- Roll Call of Council Members
- Recite the Pledge of Allegiance

Public Comment/Guests:
Rose Storm- Highland Heights

Reappointments:

PMA

Park

Appointment –

Stacey Keith – Assistant/ Deputy Tax Collector

Request pay 1/3 of new tax software

Ask

Finance:

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to adopt the 2022 budget.

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to adopt Resolution 2021-12-01- A Resolution providing for and regulating the Tax rate for fiscal year 2022 in the amount of 20.5 mills. (No New Tax Increase).

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to adopt Resolution 2021-12-02- A Resolution of the Borough Council of the Borough of Patton Authorizing the collection of the 511 Taxes.

Old Business:

Water and Sewer Department

Magee Avenue Water Line Project: Notices were mailed out to Customers within the Borough Concerning the water Line project that it will start in the spring of 2022.

New Business

Update January 2022 Program to help low-income families with water/ sewer bills. Discuss.

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to approve entering into an agreement with LIHWAP Vendor Agreement to be able to particate in their program to assist qualifying low-income families with paying their water and sewer bills.

_____

Administrative:

Meeting dates 2022: Anticipated Motion to Consider: Motion by Council Member_____ and seconded by Council Member _____to approve the Meeting dates for 2022. Note; Odd Day meetings: Reorganization – Monday, January 3rd Reorganization meeting – Wednesday, November 16th due to legal holidays.

Anticipated motion if the Council so desires to give employees a Christmas Bonus. Motion by Council Member_____ and seconded by Council Member_____to approve to Annual Christmas bonus in the amount of $150.00 T. Shilling, B. Diehl, M. Baker, J. Pompa, F. Price, D. Church, J. Latoche, D. Dunegan, H. Lubert and J. Link _____ for in lieu of a Christmas party. (Last year the bonus was in the amount of 150.00.)

Received a Thank You from the Garden Club.

Council/ Mayor Life Insurance:

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____ for the Borough to no longer provide Life Insurance to elected public officials.

Property and Liability Insurance Renewal: EMC – Through FWF Insurance -estimated renewal $41,168.00. Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____ to renew the Borough's Property and Liability Insurance Renewal: EMC – Through FWF Insurance at an estimated renewal of $41,168.00 for the December 2021- December 2022 period.

Comcast Franchise Agreement: Tabled awaiting final version

General Business: Nothing to add at this time.

_____

Street Department:

Continue with Daily maintenance – Water Line Break on Fifth Avenue near Russell Avenue – December 10th into December 11th. Further report for next meeting.

_____

Park: Nothing to new to add at this time.
Police Department: Nothing to new to add at this time.

Amend Agenda (As needed) Anticipated Motion: Motion by Council Member___and seconded by Council Member ___ to approve Amend Agenda to add ___ for discussion. Motion by Council Member_____and seconded by Council Member ___ to approve ____ action from topic added to the agenda.

Executive Session for Legal /Personnel Matters– If action is needed from Executive Session, it will be added to a future agenda.

Anticipated MOTION to Execute the General Release of All Claims Susan and Eugene Morris v. Patton Borough, et al Defendants) by Council Member_____ and seconded by Council Member_____.

A motion was made by Council Member _____ and seconded by Council Member _____ to Adjourn.

Meeting adjourned at _____