Patton Borough
Council Meeting
Agenda
December 13, 2022
Patton Borough Municipal Building
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:

Permits and Other Requests:

Trinity United Methodist church – for 501 Beech Avenue – the building has been removed and the lines have been properly severed sealed and inspected. TUMC is requesting to relinquish the taps.

Regis & Sharon Karlheim 124 Aspen Lane Patton – Highway Occupancy Driveway/curb cut / Permit. To place an additional driveway on their property.

Anticipated motion to approve all permit requests as listed: (noting if there are any acceptations.) Council Member _____ and seconded by Council Member _____
Abstentions_____

Minutes:

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to approve the minutes from the October and November meetings.

Bills Lists:

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to approve and pay bills as listed for all of the funds and approve paying any unpaid bills from now until the next meeting.

Finance:

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to adopt the 2023 Budget . To include COL increases as per contracts, agreements or under collective bargain agreements T.Shilling, J.Link, J. Latoche, M. Diligilio, M. Baker and J. Pompa and 3% for those not under contract or collective bargaining agreement for wages and/ or stipends as applicable H. Lubert (FT) and D. Dunegan (PT).

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to adopt Ordinance 2022-12-01- An Ordinance providing for and regulating the Tax rate for fiscal year 2023 in the amount of 22.00 mills a 1.5 mill increase.

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to adopt Resolution 2022-12-01- A Resolution of the Borough Council of the Borough of Patton Authorizing the collection of the 511 Taxes.

The Annual Christmas bonus in the amount of $150.00 was given to full time employees: T. Shilling, M. Baker, J. Pompa, F. Price, M. Digililo, J. Latoche, H. Lubert, J. Link and part time employee D. Dunegan in lieu of a Christmas party. (Last year the bonus was in the amount of 150.00.)

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to approving the Annual Christmas Bonuses.

Administrative:

Anticipated discussion: Set and advertise 2023 meeting dates: Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to set and advertise 2023 meeting dates.

Anticipated motion : Motion by Council Member_____ and seconded by Council Member_____to adopt Resolution 2022-12-03 – A Resolution on Act 205 Reducing Police Officers' Contributions to the Police Pension Plan for the Year 2023.

Pesticide Applicator -Anticipated discussion: The internal job posting for the certified pesticide applicator was sent via email to all employees on 12/22/2022 and was posted at the Borough Sewer Plant Building/ Borough Garage notice area on 12/27/2022. The job will be posted until 1/6/2023.

Anticipated discussion: Setting the stipend for the certified pesticide applicator.

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to set the annual stipend to be in the amount of $_____ for the certified pesticide applicator. This will be paid_____.

Street Department:

Continue with Daily / winter maintenance. Street/ Maintenance Department – *Committee Report - Discuss Maintenance.*

Other Action if needed from Discussions:

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to _____ (related to street maintenance)

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to _____ (related to Municipal Building maintenance as needed.)

Parks

Discuss pending park matters. *Football field committee*

Water and Sewer –

Sewer System Corrective Action Plan – Letter were sent out to Customers with 2023 CAP information and 2023 Rate Information. New Rates will take effect with January bill that goes out in February 2023 Engineer will be presenting letter to the PMA to send out.

Sewer System – Palmer Avenue Pumping station had a pipe freeze causing damage to a control panel. Cambria System was called in and the incident was turned over to EMC insurance.

Water System – With the below zero temperatures there were several frozen lines in the system.

PMA: The following will remain as ongoing until resolved. – Still seeking funds for the Remaining Water Lines in the Borough to be upgraded, the Engineer is working with the Water Plant Operator on the change from liquid Chlorine to Gas Chlorine and the Engineer is still waiting on the DEP for the Corrosion Control Study. Once there is new information the PMA will further inform the Borough Council.

Municipal Building- Garage Roof – Borough Crew to do repairs in the spring.

Anticipated motion: Motion by Council Member_____ and seconded by Council_____ to _____.

Office of the Mayor – Nothing additional 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

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to approve_____ regarding _____ (if needed after the Executive Session)

Anticipated motion: Motion by Council Member_____ and seconded by Council Member_____to approve_____ regarding _____ (if needed after the Executive Session)

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

Meeting adjourned at _____.