**Patton Borough**
**Council Meeting**
**Agenda**
**November 14, 2023**
**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: No Permits submitted.**

***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 meeting.**

**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; including but not limited to, the Holiday Committee was given $500.00 to purchased holiday decorations. ( All of it was used at Bickels Surplus Two of Pinecraft, in Altoona, PA)**

**Administrative: Holidays Bonuses: Anticipated Motion: Motion by Council Member_____ and seconded by Council Member_____ to approve and pay with next pay period the holiday bonus of $150.00 each to T. Shilling, M. Pompa; K. Trinkley, J. Pompa; D. Dunegan, H. Lubert, J. Link, C. Shilling; F. Price, M. McGary and C. Shutty.**

**Grants: The Patton Fire Company #1 is requesting Patton Borough to partner with them and apply for a grant under the Statewide Local Share and adopt Patton Borough Resolution #2023-11-01 - a Resolution to request a Statewide Local Share grant for the Patton Fire Company#1 Anticipated Motion: by Councilmember_____ and second by Councilmember _____ abstention by_____.**

**Application for a Grant for the Park Train – Norfolk Southern has a grant entitled Thriving Communities that could be used towards refurbishment of the mini train at the Patton Park. Discuss. There appears to be no match to this grant if received. Anticipated motion to apply for and to adopt Patton Borough Resolution #2023-11-02 - a Resolution to apply for a Thriving Communities from Norfolk Southern by Councilmember_____ and second by Councilmember _____ abstention by_____.**

---

**Street Department: Mike Bowser – Penn DOT is scheduled to come in to do the inspection work and finalize the Road Program expense this Friday November 17, 2023. Anticipated Motion: Motion by Council Member_____ and seconded by Council Member_____ to approve and pay the Road Program and liquid fuels expenses upon this review.**

**Storm Drain – Donnelly Avenue area was cameraed with the PRWA we expect to The Borough Crew is continuing to work on various projects in the Borough. Discuss. Anticipated Motion: A motion to _____ by Councilmember _____ seconded by Councilmember_____ regarding the storm drains.**

**Additionally, they will be working on other fall/ winter maintenance.**

**Water System/ Sewer System – The Water System is still working on getting a corrosion control permit for the water system. No additional information since the last meeting except that the Boro has reached out the DEP for the permit application status.**

**The PMA is also applying for a local shares grant for the water and sewer system. Additionally, per the Sewer Corrective Action Plan schedule the PMA will increase the Sewer Correction Action fee by an additional $5.00 which will again go towards the pre-design work for sewer system improvements.**

**Office of the Mayor – Nothing to add at this time.**

**Police Department - Nothing to add at this time.**

**Parks and Recreation –**
**The Holiday Committee – Chaired by Council Member C. Shilling is also working on an event at the Park for the "Brickens of a Christmas" with lights at the Park and other activities and additionally would like to have a House Decoration contest in the same manner as Halloween. Anticipated Motion: By Councilmember _____ and seconded by Councilmember _____ to approve an event at the Park for the Holiday Season with lights at the Park and other activities, additionally would like to have a House Decoration contest in the same manner as Halloween; and approve related expenses including but not limited to first place prize $50.00 gift certificate to Lou Who's Pizza and Pasta and second place $25.00 BiLo gift certificate for the winners.**

**Executive Session to Discuss Legal Matter and Personnel Matter.**

*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)*

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

Meeting adjourn.