Patton Borough
Council Meeting
Agenda
November 12, 2024

Patton Borough Municipal Building - 800 4th Avenue, Patton, PA 16668

Call Meeting to order at 7pm and recite the Pledge of Allegiance.

Roll Call of Attendance.

Public Comment:
Guests:
None Scheduled.

Permits and Other Requests:

None Submitted.

Minutes:

Anticipated motion to by _____ second by _____ to approve the minutes from the September and October 2024 Council Meetings.

Bills Lists:

Anticipated motion to by _____ second by _____ 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 holiday bonuses.

The Pension Plan report also distributed.

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, Z. Stumpf; M. Pompa; K. Trinkley, J. Pompa; B. Gray; D. Dunegan, J. Link, C. Shilling; A. Miller; and S. Fisnanick.

Old Business: If Council So Desires:

Noise/ Nuisance Ordinance – Atty Webb working on a draft – Discuss.

Amusement Ordinance – Discuss. Anticipated motion to by _____ second by _____ to advertise the draft Amusement Ordinance for consideration for vote at the December Meeting.

Municipal Building:

Fire Watch Tower -

Raimondo Masonry can start after April 2025.

Chimney liner etc. tabled until Spring 2025.

Discuss.

Levee – Report still pending.

DEP Flood Control – Penn State will be visiting the Borough to tour the facility. Discuss.

Street Department – Working on various fall maintenance in Borough. Installed water and sewer tap in East Carroll section of distrib

Water and Sewer Departments–

Sewer System Corrective Action Plan – Lateral Testing with the Sale of Homes (Through PMA). Discuss.

Water System – Sending out letters to homeowners with unknow lateral types as required by DEP.

Personnel:

Resignation of Randall G. McQuillen first ward Council Member

Anticipated Discussion. Anticipated Motion: A motion

by_____ and seconded by _____to appoint _____ to fill term of Randal G. McQuillen.

Probation Periods: Anticipated Discussion if needed – Anticipated Motion: A motion by_____ and seconded by _____to extend or not to employment for Steven Fisnanick beyond their probationary period.

Park and Recreation – Nothing to add at this time.

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

After the Executive Session:

Anticipated Discussion if needed – Personal/ Legal in Executive Session. Anticipated Motion: A motion by_____ and seconded by _____to _____ regarding the employment of _____.

Anticipated motion after the Session to : Motion by Council Member_____ and seconded by Council Member_____to _____ regarding personnel (if needed.) Other than listed above.

Anticipated motion after the Session to : Motion by Council Member_____ and seconded by Council Member_____to _____ regarding legal matters (if needed.)

Adjournment:

Anticipated Motion: by Council Member _____ and seconded by Council Member _____ to Adjourn.

Meeting adjourned at _____.