

BOROUGH OF PATTERSON HEIGHTS
COUNCIL MINUTES
August 19, 2015

7:00 pm Council Meeting called to order by President, Bill Starn

Pledge of Allegiance was recited

Council Members

President: Bill Starn - Present

Vice President: Jim Turnbull - Present

Tim Weisenburger - Present

Richard Evans - Present

Paul Bellan - Present

Bryan Landman- Present

Connie Klein - Present

Mayor

Phyllis Aluseo – Present

Officers

Secretary/Treasurer: Renee Cameron – Present

Solicitor: Chad McMillen - Present

Police Report: Chief Jones – Absent – Mr. Starn read report - 8 calls were reported for the month of July, 2015. Discussion took place about enforcing the Borough ordinances.

Tax Collector Report: Sue Philipp – Absent – Mr. Starn read report for month of July , 2015.

Fire Chief Report: Medlin – Absent – Mr. Starn read report. 3 calls were reported for the month of July, 2015.

Visitors:

Ruthanne Bentley - 509 4th Street - Announced she will be working on the View to publish early September. Requested that any information regarding any Fall activities such as: leaf pick-up, Halloween be submitted to her as soon as possible to publish in the View. **Discussion took place about what date will be “Trick-or-Treat” night in the Heights. Will discuss with Chief Jones to find out what dates other communities will be celebrating Halloween.**

Code Enforcement Report: D. L. Pella – Absent – Mr. Starn read Code Enforcement report for July, 2015. Discussion took place.

Junior Council - Absent

Communications: Read by Mr. Starn

- Letter from Water Pollution Control
- Letter from Five Brothers
- Report was read for the Vol Fire Department that they are in compliance
- Letter from Selective
- Letter on the recycling program

Secretary/Treasurer – Ms. Cameron shared with Council that she received positive feedback from the new Face Painter Pam DePace. Mrs. DePace was very pleased with our Community Days and emphasized how well behaved the children were. She expressed her interest in returning next year once our day has been scheduled. **A motion was made by Mr. Bellan to set Community Days for next year Sunday, August 7, 2016 with a rain date for Sunday, 8/14/16, 2nd by Mr. Turnbull PASSED UNANIMOUS.**

Minutes

A Motion was made by Mr. Bellan to approve the meeting minutes of July 15, 2015, 2nd by Mr. Turnbull. PASSED UNANIMOUS

Public Safety Committee: Mr. Landman addressed Council and Solicitor on what are the possibilities of the Borough having a Facebook page. Discussion took place.

Building and Grounds Committee:

Mr. Turnbull gave a presentation and a quote for a Video Surveillance System from Intertech . **A motion was made by Mr. Bellan to install the video surveillance system that Mr. Turnbull presented which was quoted by Intertech, 2nd by Mr. Turnbull. Discussion took place. PASSED UNANIMOUS.**

Streets and Sewers Committee:

- Mr. Starn addressed complaint received by Secretary passed on to him regarding 68 Darlington Road; gutters were not functioning clogged. Discussion took place.
- Paving on 8th Street – discussion took place. Mr. Starn addressed the paving will be resolved.

Recreation Committee: N/A

Recycling and Refuse Committee – **A motion was made by Mr. Bellan for the Recycling Committee to prepare the request for a proposal and advertisement for the one haul contract and send out under the Solicitor’s direction for the next meeting. Discussion took place. Vote was taken: Mr. Evans (NO); Mr. Turnbull (NO); Mr. Bellan (YES); Mr. Starn (YES); Ms. Klein (YES), Mr. Weisenburger (YES); and Mr. Landman (YES). YES – (5) - NO – (2)**

Budget and Finance Committee - N/A

Rental Prop and Maintenance Inspection Committee - N/A

New Business - N/A

Old Business –

Officer Reports

- Mayor - (Aluseo) – Present
Discussion took place about clearances needed for all adults working with minors. Solicitor advised that all adults working with children need to apply for their clearances and have on file.

- Zoning Board/Code - N/A (MDIA)
- COG - Mr. Starn stated that he attended the COG meeting last week
- Emergency Management Coordinator – N/A (Bellan)
- Solicitor – (Chad McMillen)
 - Gave update on the Cooperation Agreement (Nothing to report at this time still waiting to hear back from the attorney.
 - Floodplain Ordinance was filed with the State and waiting for feedback from the State to make sure we are in compliance.
 - Addressed Council that the Beaver County Times has contacted the Secretary to request a copy of the monthly Agenda for each meeting. **Discussion took place.** Suggestion was made to have the Beaver County Times submit one Right-To-Know Request to keep on file instead of completing one every month.

ANNOUNCEMENTS - N/A

Monthly Bills: A motion was made by Mr. Bellan to approve the monthly bills for August, 2015, 2nd by Mr. Turnbull PASSED UNANIMOUS.

EXECUTIVE SESSION: N/A

The meeting was adjourned upon a motion by Mr. Bellan, 2nd by Mr. Turnbull. **PASSED UNANIMOUS** at 8:40 pm.

Renee Cameron, Secretary/Treasurer

Bill Starn, President