

ATTENDANCE:

BOARD	Elliot Abrams, Chair Bryce Boyer, Vice-Chair George Downsborough, Jr., Supervisor Jeff Luck, Supervisor Walt Wise, Supervisor
STAFF	Doug Erickson, Township Manager Brent Brubaker, Township Engineer John Petrick, Chief of Police
AUDIENCE	C-NET (3) Scott Miller, Resident

1. CALL TO ORDER

The February 25, 2015 Patton Township Board of Supervisors meeting held at the Township Municipal Building was called to order at 7:00 PM by Chair Elliot Abrams.

2. APPROVAL OF MINUTES

Mr. Boyer moved to approve the February 11, 2015 meeting minutes. Seconded by Mr. Luck, the motion passed with Mr. Wise abstaining.

3. PUBLIC COMMENTS

There were no public comments.

4. PUBLIC SAFETY

a. Police Update

Chief Petrick stated that the January 2015 Public Safety Report was included with the agenda materials and that there was a decrease in part one crimes due to less thefts. He stated that the Annual Report for 2014 was included with the agenda materials. He stated that one detective deals largely with the Bureau of Narcotics Investigation out of the Attorney General's office doing quite a bit of drug investigation and that the department arrested 9 individuals for multiple accounts of delivering a controlled substance. He explained in detailed some of the training the officers undergo. The Chief stated he feels that training is an investment for not only the officer but for the community. He stated that one officer is a certified as a drug recognition expert to help determine individuals that are under a narcotic and what to test the blood for. He stated that the department received funding for 6 Buckle Up and Aggressive Driving details resulting in 413 citations being issued. He stated that Sergeant Albright is a certified truck inspector who conducted 44 level one inspections with numerous violations being issued. He stated that there are 3 officers that are certified child safety seat inspectors. He stated that last night was the start of the Junior Police Academy. He stated that there was a decrease of 8% in Part I crimes, there was a 12% decreased of in Part II crimes and a reduction in serious accidents in 2014. He stated that a Community Campus Unity program was started in December to promote a multicultural community.

5. **PUBLIC WORKS**

a. **Resolution to Adopt a Sidewalk Maintenance Agreement with the Pennsylvania Department of Transportation for the Waddle Road Interchange Improvement Project**

Mr. Erickson stated that PennDOT has requested that the Township formally agree to maintain the sidewalks to be associated with the Waddle Road Interchange Improvement Project. This includes sidewalks through the actual interchange area where there are no abutting properties who would normally have the sidewalk maintenance responsibilities. This action is in line with our normal sidewalk maintenance policies.

The proposed agreement and an adopting Resolution were included with the agenda materials.

The Board should consider action to approve the Sidewalk Maintenance Agreement and Resolution 2015-004.

Mr. Luck moved to approve the Sidewalk Maintenance Agreement and Resolution 2015-004. Seconded by Mr. Boyer, the motion passed 5-0.

b. **Watershed Cleanup Day – April 25th**

Mr, Erickson stated that Clearwater Conservancy has requested that Patton Township designate April 25, 2015 as Watershed Cleanup Day. Clearwater Conservancy has organized this community-wide volunteer effort annually since 1997 and has collected and safely disposed more than 2,913 tons of trash from our waterways and country-sides.

As in past years, the Patton Township Public Works will continue to participate by providing trucks and labor to assist the collection efforts. The Public Works Director will coordinate activities between Clearwater Conservancy and the Township.

Copies of a request letter and flyer from Clearwater Conservancy were included in the agenda materials. The Board should consider action to designate April 25, 2015 as Watershed Cleanup Day.

Mr. Boyer moved to designate April 25, 2015 as Watershed Cleanup Day. Seconded by Mr. Luck, the motion passed 5-0.

c. **Truck Purchase**

Mr. Brubaker stated that the 2015 Public Works Department Budget provides \$70,000 for the replacement of a 2004 GMC 3500 dump truck. Staff prepared specifications for the replacement truck and obtained price quotes from vendors registered on the Department of General Services State Contract. After reviewing the quotes staff recommends that the replacement truck is purchased through the State Contract (CO-STARS) as follows:

2015 Ford Super Duty F-550 by Hondru Ford (Manheim, PA) and Up-fit (dump bed, plow and salt spreader) by A&H Equip. (Bridgeville, PA)	\$76,581.60
Trade-in 2004 GMC 3500 Dump Truck	-\$13,600.00
Total	\$62,981.60

The COSTARS Contract falls under the Commonwealth Procurement Code which allows governmental entities to co-operatively purchase directly from these contracts. Historically these contracts have provided lower prices when compared to sealed bid proposal contracts. A memo from the Public Works Director is included in the agenda materials.

5. **PUBLIC WORKS (CONTINUED)**

c. **Truck Purchase (CONTINUED)**

Staff requests authorization from the Board of Supervisors to order and purchase the 2015 Ford Super Duty F-550 and trade-in the 2004 GMC 3500 Dump through the COSTARS Contract for a net amount of \$62,981.60.

Mr. Luck moved to authorize the purchase of the 2015 Ford Super Duty F-550 and trade-in the 2004 GMC 3500 Dump through the COSTARS Contract for a net amount of \$62,981.60.
Seconded by Mr. Downsborough, the motion passed 5-0.

6. **MANAGER'S REPORT**

a. **Atherton Street Construction**

Mr. Erickson stated that he was in a meeting with Glenn O. Hawbaker, Inc., PennDOT and Columbia Gas and found out that Atherton Street will have lane closures every week day with construction being done 7am to 7pm starting in March. He stated that in September there will be a mill and repaving activity.

Mr. Abrams asked if there is going to be any alert signs before you get on to Atherton Street. Mr. Erickson stated that PennDot will use the message board sides to give people a heads up about construction and will put out weekly press releases. He stated that staff will keep an eye on the contractors and make sure there is access to the local businesses.

Mr. Wise asked if there will be someone to enforce the flagging. Mr. Erickson answered that PennDot will have inspectors out and staff will also keep an eye out.

Mr. Abrams asked that this be put on the agenda during the start of the construction.

Mr. Miller asked if there is any discussion of detouring traffic around construction. Mr. Erickson stated that PennDot will only detour traffic to other state routes.

7. **COMMITTEE REPORTS**

There were no Committee Reports.

8. **OTHER BUSINESS**

There was no other business.

9. **ADJOURNMENT**

There being no further business, by Mr. Downsborough's motion and Mr. Boyer's second, the meeting was adjourned at 7:25 PM.

**JOINT WORK SESSION
BOARD OF SUPERVISORS
AND
PLANNING COMMISSION**

BOARD MEETING ROOM
PATTON TOWNSHIP MUNICIPAL BUILDING

**February 25, 2015
Immediately Following Regular Board Meeting**

AGENDA

10. CALL TO ORDER FOR JOINT WORK SESSION

The February 25, 2015 Patton Township Board of Supervisors and Planning Commission Joint Work Session held at the Township Municipal Building was called to order at 7:25 PM by Chair Elliot Abrams. Planning Commission members Jon O'Neill, Sharon Bressler, Paul Silvis, Kate Domico, Brian Rater and Robert Prosek joined the Board for the Joint Work Session.

11. PUBLIC COMMENTS

Mr. Miller stated that he is concerned about who is responsible for clearing sidewalks for commercial businesses and would like the Township to look into ramp sidewalks. Mr. Luck stated that once the weather gets warmer to look into access into the sidewalks.

12. PRESENTATION: TRAFFIC STUDIES AND THEIR ROLE IN THE LAND DEVELOPMENT PROCESS BY MARK MAGALOTTI, PH.D, P.E.; UNIVERSITY OF PITTSBURGH

Mr. Erickson stated that in anticipation of upcoming commercial land development plans that require traffic impact studies, Dr. Magalotti has been invited to provide guidance on the methodology behind traffic studies and how the results are used to plan for improvements to our transportation system.

A brief bio for Dr. Magalotti was included with the agenda materials.

Dr. Magalotti stated that he has experience with traffic studies and have worked with all the municipalities in the Centre Region, PennDot and developers in the pass. He gave a presentation about traffic studies and their role in the land development process.

Mr. O'Neill asked Dr. Magalotti to define state highways. Dr. Magalotti stated each highway has an owner and ownership is mainly the higher volume highways.

Mr. O'Neill asked how long it takes to do a traffic impact study. Dr. Magalotti answered that it depends on the size of project and size of the study.

12. **PRESENTATION: TRAFFIC STUDIES AND THEIR ROLE IN THE LAND DEVELOPMENT PROCESS BY MARK MAGALOTTI, PH.D, P.E.; UNIVERSITY OF PITTSBURGH (CONTINUED)**

Mr. Erickson asked why not use high peak traffic day for a model for the impact study. Dr. Magalotti answered that you want to look at the average conditions but is up to the Township can decide when the critical time is.

Ms. Bressler asked how do you determine what is adequate safety and what should the Township be looking at. Dr. Magalotti answered determining the function of the speed, how steep the road is and site distance.

Mr. O'Neill asked if possible to get a full packet. Mr. Erickson stated that he will email the pdf file to everyone.

13. **ADJOURN WORK SESSION**

Mr. Luck moved to adjourn the Work Session at 8:28 PM. Seconded by Mr. Boyer, the motion passed 5-0.

Douglas J. Erickson, Township Secretary