

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Organizational Meeting
Monday, January 7, 2019
7:00 pm

I. ATTENDANCE

The Board of Supervisors held its Organizational Meeting on Monday, January 7, 2019, at the Ferguson Township Municipal Building. In attendance were:

Board: Peter Buckland
Steve Miller
Tony Ricciardi

Staff: David Pribulka, Township Manager
Dave Modricker, Director of Public Works
Ray Stolinas, Director of Planning & Zoning
Chris Albright, Chief of Police

Others in attendance included: Wes Glebe; Bill Keough; Faith Norris, Recording Secretary

II. CALL TO ORDER

Mr. Buckland called the Monday, January 7, 2019, organizational meeting to order at 7:00 pm.

III. ELECTION OF OFFICERS

Mr. Buckland made a motion that Dave Pribulka act as temporary chair. Mr. Miller seconded the motion. The motion passed unanimously.

Mr. Pribulka asked for nominations for 2019 Chairperson.

Mr. Miller made a motion nominating Mr. Buckland. No other nominations were made.

Roll-Call Vote: Mr. Miller – YES; Mr. Buckland – YES; Mr. Ricciardi – YES.

Mr. Pribulka turned the meeting over to Mr. Buckland, the appointed chairperson for Ferguson Township Board of Supervisors.

Mr. Buckland requested nominations for Vice Chairperson.

Mr. Ricciardi made a motion nominating Mr. Miller. Mr. Buckland seconded the motion. No other nominations were made.

Roll-Call Vote: Mr. Buckland – YES; Mr. Miller – YES; Mr. Ricciardi – YES.

Mr. Buckland asked for nominations for Secretary/Treasurer.

Mr. Buckland made a motion nominating Mr. Pribulka.

Roll-Call Vote: Mr. Buckland – YES; Mr. Miller – YES; Mr. Ricciardi – YES.

IV. ANNUAL APPOINTMENTS

By the Board's unanimous consent, all but the Solicitor's position was appointed as a group.

Mr. Miller made a motion nominating Joseph Green as Solicitor.

Roll-Call Vote: Mr. Buckland – YES; Mr. Miller – YES; Mr. Ricciardi – YES.

The remaining positions were read for record. Mr. Pribulka noted Dan Miller from Pennoni Associates is no longer performing municipal work.

Local Services Tax Collector, Borough of State College (BSC)	Linda Welker
Health Officer	Brian O'Donnell
Certified Public Accountant – Auditor	Baker Tilly Virchow Krause, LLP
Sewage Enforcement Officer	Walt Schneider – Primary Cory Warner – Alternate James Royer - Alternate Robert Royer – Alternate
Earned Income and Net Profits Tax Collector	Centre Tax Agency
Tax Administrator	Eric Endresen
Consulting Engineers	Scott Brown, NTM Engineering-Stormwater/Lighting

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

V. APPOINTMENTS TO AUTHORITIES, BOARDS & COMMISSIONS (ABCs)

Mr. Buckland reviewed the new established policy as noted in the agenda.

The Planning Commission has one open position.

Mr. Miller made a motion nominating Jerry Binney for Planning Commission.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

The Zoning Hearing Board has one open position.

Mr. Miller made a motion nominating Michael Twomley for Zoning Hearing Board.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

Mr. Miller made a motion nominating Stefanie Rocco for Alternate to Zoning Hearing Board

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

The Tree Commission has three open positions.

Mr. Ricciardi made a motion nominating Marc McDill, Darlene Chivers and Scott Pflumm to the Tree Commission.

Roll Call Vote: Mr. Buckland - YES; Mr. Ricciardi – YES; Mr. Miller - YES.

The Tax Review Board has two open positions.

Mr. Miller made a motion nominating Thomas Hoy and Lisa Rittenhouse to Tax Review Board.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

The ICDA has two open positions.

Mr. Miller made a motion nominating Lisa Rittenhouse to ICDA. Mr. Buckland made a motion nominating Dan Harner.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

Mr. Buckland pulled the Centre Region Park & Rec Committee vote until such time as there would be a full voting Board present.

Mr. Miller made a motion nominating Wes Glebe to be the Board of Supervisors representative to State College Borough Water Authority.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

VI. APPOINTMENTS TO C.O.G. AND/OR REGIONAL COMMITTEES

Mr. Buckland nominated Mr. Miller for the Executive Committee.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

Mr. Buckland nominated himself for the Public Safety Committee on a temporary basis.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

Mr. Buckland nominated Mr. Miller for the Finance Committee.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

Mr. Buckland nominated Mr. Ricciardi for the Human Resources Committee.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

Mr. Ricciardi noted that the Human Resource Committee will meet at 12:15 p.m. instead of noon.

Mr. Buckland nominated himself for the Public Services & Environmental Committee.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

Mr. Buckland nominated Mr. Miller for the Parks Capital Committee.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

Mr. Buckland nominated himself as Primary and Ms. Dininni as Alternate on the Spring Creek Watershed Commission.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

Mr. Buckland nominated Mr. Ricciardi for the Centre Area Cable Consortium.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

Mr. Buckland nominated Mr. Endresen as Primary and Mr. Pribulka as Alternate to Centre County Tax Collection.

Roll Call Vote: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

VII. APPOINTMENT TO POLICE PENSION ADVISORY BOARD

Mr. Miller was noted as being the former Board member appointed to the Police Pension Advisory Board.

Mr. Buckland made a motion nominating Mr. Miller as the Board of Supervisors representative on the Police Pension Advisory Board. Mr. Ricciardi seconded the motion. The motion passed unanimously.

VIII. ESTABLISH MEETING DATES FOR 2019

Mr. Buckland stated for the record the policy for the 2019 Board of Supervisors meeting dates as presented.

Mr. Buckland moved that the Board of Supervisors **establish** its regular meeting schedule for 2019 as the first and third Monday of each month except that it will meet on February 19th and September 3rd and on the first two Monday's in December. Mr. Ricciardi seconded the motion. A discussion followed on whether to make Martin Luther King Day a holiday. Mr. Pribulka noted that the Board will need to convene on January 21st for an advertised scheduled public hearing set for that date. The motion passed unanimously.

X. DESIGNATION OF DEPOSITORY

Mr. Buckland moved that the Board of Supervisors **appoint** Jersey Shore State Bank as the township's primary depository and any FDIC insured bank and the PA Local Government Investment Trust for investments per the townships investment policy. Mr. Miller seconded the motion. The motion passed unanimously.

XI. PUBLIC HEARINGS

- a. Public Hearing on Resolution Establishing the Agenda Order of Business for 2019

The resolution was provided with the agenda.

Mr. Buckland moved that the Board of Supervisors **adopt** the resolution establishing the agenda order of business for 2019. Mr. Miller seconded the motion.

No Public Comment was noted and comment period was closed.

Roll Call Vote for Resolution 2019-01: Mr. Buckland - YES; Mr. Miller - YES; Mr. Ricciardi - YES.

- b. Public Hearing on a Resolution Adopting the Ferguson Township Board of Supervisors Procedures

The resolution was provided with the agenda.

No Public Comment was noted and comment period was closed.

Mr. Buckland moved that the Board of Supervisors **adopt** the resolution adopting the Ferguson Township Board of Supervisors Procedures Manual. Mr. Ricciardi seconded the motion.

Roll Call Vote for Resolution 2019-02: Mr. Miller - YES; Mr. Ricciardi – YES; Mr. Buckland – YES.

XII. CITIZEN'S INPUT – None.

Mr. Buckland noted for those in attendance that there will be a Citizen's Input coming up at tonight's regular meeting.

XIII. ADJOURNMENT

With no further business to come before the Board of Supervisors, Mr. Buckland adjourned the meeting at 7:18 p.m.

Respectfully submitted,



David Pribulka, Township Manager
For the Board of Supervisors

Date approved by the Board: 01-21-2019