

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
Monday, April 1, 2019
7:00 PM

I. ATTENDANCE

The Board of Supervisors held its first regular meeting of the month on Monday, April 1, 2019, at the Ferguson Township Municipal Building. In attendance were:

Board:	Steve Miller	Staff:	Dave Pribulka, Township Manager
	Richard Killian		Dave Modricker, Public Works Director
	Peter Buckland		Ray Stolinias, Director of Planning & Zoning
	Laura Dininni		Chris Albright, Chief of Police
	Tony Ricciardi		

Others in attendance included: Faith Norris, Recording Secretary; John Spsychalski, Kimberly Fragola, CATA; Adam Long, Keller Engineering; Sal Urbano, CivicCMS; Vern Squier, Jennifer Myers, CBICC;

II. CALL TO ORDER

Mr. Miller called the Monday, April 1, 2019, regular meeting to order at 7:01 p.m.

Mr. Miller noted the Board had an executive session prior to this meeting on a potential land acquisition.

III. CITIZENS INPUT – NONE

IV. SPECIAL REPORTS

1. Centre Area Transportation Authority – John Spsychalski

The CATA report included an update on new busses; bus stop enhancements; working with Ferguson Township on the Northland Mobility Study's transportation service; and update on operations and rolling stock. There will be an increase in CATARide service – details to follow at the April 16th meeting, 5:00 p.m. in the State College Borough Building.

A discussion followed on maintenance costs in response to a Board member's question.

V. APPROVAL OF MINUTES

Mr. Buckland moved that the Board of Supervisors **approve** the Regular Meeting Minutes of March 18, 2019. Mr. Killian seconded the motion.

Ms. Dininni moved to amend the minutes to add her comments regarding the Park & Rec letter of support, page 3, item 4 that she did not think it was appropriate to vote on a personal Facebook page. Mr. Killian seconded the motion.

Mr. Buckland moved should Ms. Dininni's comments be included in the minutes that Mr. Buckland's comments be included as to the reason behind it. Discussion followed on clarification that it was not the vote to be reflected but the comments made be reflected in the minutes. Mr. Killian revoked his motion to second the above motion. Mr. Miller seconded the motion. The motion passed 4 to 1 with Mr. Buckland dissenting.

Mr. Buckland moved to add his comments as to why they were included. Mr. Killian seconded the motion. The motion passed unanimously.

The motion passed unanimously with amendments.

VI. UNFINISHED BUSINESS

a. PUBLIC HEARING RESOLUTION ADOPTING A NEW FERGUSON TOWNSHIP DONATION POLICY

Mr. Pribulka reviewed the proposed donation policy that was reviewed at the March 18th meeting. The amendment reflects donations accepted on a rolling basis. The amount shall not exceed \$1,000. Other details followed on the language.

Mr. Buckland moved that the Board of Supervisors **adopt** the resolution repealing Resolution 2012-14 and adopting a new Ferguson Township Donation Policy. Mr. Ricciardi seconded the motion.

Discussion followed on staff edits to the language that were not in the previous discussion at the last meeting.

Roll Call vote on Resolution 2019-13: Ms. Dininni – YES; Mr. Killian – YES; Mr. Miller – YES; Mr. Ricciardi – YES; Mr. Buckland – YES.

The motion passed unanimously.

b. FERGUSON TOWNSHIP PUBLIC WORKS MAINTENANCE FACILITY LAND DEVELOPMENT PLAN

Messrs. Pribulka and Modricker introduced the item for discussion and shared the architects involved with the plan. Mr. Stolinas reviewed the plan and comments.

Mr. Buckland moved that the Board of Supervisors **refer** the land development plan for the Ferguson Public Works Maintenance Facility to the Planning Commission for review and a recommendation. Mr. Ricciardi seconded the motion.

Discussion followed on the map attachment, project and cost. Mr. Modricker noted construction in the spring of 2020. A follow-up will be done on getting a clearer page 3 landscape map to Mr. Buckland.

Mr. Long discussed the plan in detail and answered questions. A detail discussion was held on electric vehicles/charging station. A question was asked about the grant program 2019-1.

The motion passed unanimously.

VII. NEW BUSINESS

1. CONSENT AGENDA

- a. Special Events Permit – State College Ride of Silence
- b. Approval of the sale of the 2014 International Terra Star Dump Truck
- c. Approval of the sale of the 2003 International Single Axle Dump Truck
- d. Contract 2019-C1, Street Improvement Projects – North: \$238,543.95
- e. Contract 2019-C6, Curb/Ramp Upgrades: \$69,969.00
- f. Contract 2019-C7a, Fuel Bid: \$60,456.00

Mr. Killian moved that the Board of Supervisors **approve** the Consent Agenda. Ms. Dininni seconded the motion. The motion passed unanimously.

2. PROCLAMATION PROCLAIMING SUNDAY, MAY 5TH TO BE FERGUSON TOWNSHIP ARBOR DAY

Mr. Modricker reviewed the proclamation and the pollinator project set for May 5th at Songbird Sanctuary. It is being spearheaded by the Township's Arborist, Lance King.

Mr. Buckland moved that the Board of Supervisors **adopt** the proclamation designation May 5th as Ferguson Township Arbor Day. Ms. Dininni seconded the motion. The motion passed unanimously.

3. CENTRE COUNTY ECONOMIC DEVELOPMENT PARTNERSHIP REQUEST – SENSOR NETWORKS EXPANSION PROJECT

Mr. Pribulka reviewed the item for discussion. Mr. Squir discussed CCEDP, project expansion and performance agreements' terms. A detailed discussion followed on the claw-back/default clause, process and infrastructure of Sensor Networks. Mr. Killian discussed regional cooperation with the Township and CBICC, the strategic plan and balance of smart growth. Ms. Dininni discussed subsidy and proportions for each municipality as examples. Mr. Miller supported the idea of helping to build businesses that are established locally and stay in the area. A recruiting discussion followed.

Mr. Killian moved that the Board of Supervisors **appropriate** \$20,000 to the Centre County Economic Development Partnership to assist with the Sensor Networks Expansion Project. Mr. Buckland seconded the motion. The motion passed unanimously.

4. AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CIVIC CMS TO REDISIGN TOWNSHIP WEBSITE

Mr. Pribulka reviewed the item for discussion. Mr. Urbano presented an overview of CivicCMS functions, features and the platform's design components.

Discussion followed on visually engaging sites vs. more text oriented sites. Further discussion included what the learning curve would be with CivicCMS design, back-end process, functionality and beta testing.

Mr. Buckland moved that the Board of Supervisors **authorize** the Township Manager to enter into an agreement with CivicCMS to redesign the Township website. Mr. Ricciardi seconded the motion.

The motion passed unanimously.

5. PA DCNS BUREAU OF FORESTRY – ROTHROCK STATE FOREST TRAIL SYSTEM

Mr. Stolinas reviewed the item for discussion.

Mr. Ricciardi moved that the Board of Supervisors **provide** a letter of support to the Friends of Rothrock State Forest for Phase 1 of the Musser Gap Recreation Area. Mr. Killian seconded the motion.

Discussion followed on map areas around the Cottages development and the decommissioning trails. A zoning map error was discussed and noted for record.

The motion passed unanimously.

VIII. STAFF AND COMMITTEE REPORTS

a. COG COMMITTEE REPORTS

1. Executive Committee. Mr. Miller stated the agenda is in the packet and the COG already had its meeting.
2. Joint Transportation Land Use and CRPC. Mr. Miller reported the meeting was held today. The main item reviewed was the Comprehensive Plan Implementation Program-reviewed

recommended changes. Updates on state housing report, and Act 537 Study. The CRPA / CRPC annual report is available online.

Discussion followed on the Comprehensive Plan Update.

Mr. Ricciardi requested additional notes be emailed to him prior to noon this Wednesday, if any, that were not stated at the COG General Forum Meeting for the upcoming Human Resource Committee Meeting.

b. OTHER REGIONAL REPORTS

1. Spring Creek Watershed Commission. Mr. Buckland stated the Commission met on March 20th. A positive review of the watershed and fishery presentation by Mr. Detar from the PA Fish & Boat Commission; continuance of yearly Speaker series – details followed; One Water Report update; approved request letter for delay on zoning in Benner Township changes – details followed. No meeting in April. The next meeting is May 15th.

Discussion followed on the Benner Township process and related concerns.

c. STAFF REPORTS

1. Township Manager. Mr. Pribulka reviewed the report provided. A successful applicant is in the process of being notified to fill the Administrative Assistant position for Planning & Zoning. Updates followed on Climate Action Committee – compiling data for next steps; Plastic Bag Ban fee ordinance update – meeting is this Friday and results to follow; Emergency Management Council Meeting; CBICC meeting; CRPR meeting; and PELRAS Conference.
2. Planning and Zoning Director. Mr. Stolinas stated that the next meeting will be on April 8th. Included with the report was the Active Plans list. Updates followed on the resubmitted Hummel Subdivision; SALDO and Zoning ordinances; PGM Small Area Plan themes' goals and objectives- next meeting is scheduled for April 10th at 6:00 p.m.; and a Joint worksession was held on March 27th on Affordable Housing for Patton Township in TTD/TSD districts.

Ms. Dininni followed with a discussion on SALDO Zoning rewrite and the topic of incentivizing green development and possible future discussions on a menu of choices. Mr. Buckland concurred and to have it done in a strategic way to alleviate multiple advertisements. Mr. Buckland noted that he will draft the agenda item for a future Board meeting discussion.

Public Works Director. Mr. Modricker highlighted the comprehensive report. It included a number of study updates; maintenance on brush/leave collection started today; capital projects out to bid; Mircosurfacing - detailed update on streets to be surfaced; Workflow for Stormwater Study - Phase 2; and open house' summary comments for improvement projects. One correction – Asphalt and Aggregate bid opening is April 9th. The next Tree Commission Meeting is April 15th.

Item not on report. Discussed the current administration building's outdated heating/cooling system service issues and suggestions for replacement and energy saving strategies along with anticipated funds under COSTARS. Discussion followed on budget and agenda process.

IX. COMMUNICATIONS TO THE BOARD

- a. Mr. Buckland noted a discussion he and Mr. Miller had with CBICC's Vern Squire regarding communication and receipt of the KCF materials. Also noted is that CBICC is interested in solar energy development in the Centre region.

X. CALENDAR ITEMS

- a. Pine Grove Mills Small Area Plan, April 10th, St. Paul Lutheran Church, 6:00 p.m.
- b. Coffee & Conversation, April 20th, Giant Food – Northland Center, 8:00 a.m.
- c. 23rd Annual Watershed Cleanup Day, April 20th - sign up at Clearwater

XI. ADJOURNMENT

Mr. Miller called for adjournment. With no further business to come before the before the Board of Supervisors, Mr. Buckland motioned to adjourn the meeting. The meeting adjourned at 9:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'D. Pribulka', written in a cursive style.

David Pribulka, Township Manager
For the Board of Supervisors

Date approved by the Board: 04-15-2019