

## FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting  
Monday, January 4, 2016  
7:16 pm

### I. ATTENDANCE

The Board of Supervisors held its first regular meeting of the month on Monday, January 4, 2016 immediately following the organizational meeting at the Ferguson Township Municipal Building. In attendance were:

**Board:** Steve Miller  
Janet Whitaker  
Laura Dininni  
Peter Buckland

**Staff:** Mark Kunkle, Township Manager  
David Pribulka, Assistant Township Manager  
Dave Modricker, Director of Public Works  
Ray Stolas, Director of Planning & Zoning  
Joseph Green, Township Solicitor

*Others in attendance included:* Heather Bird, Recording Secretary; Enica C., Ron Horner, Mike Twomley, Tim Gleason, Keith Farwell, Travis Foster, Sam and Lisa Strickland, Jane Sleight, Bernie Hoffman, Sue and Dick Mascolo, Bob Whitaker, Cristen Mitchell, Kelli Hoover, Joseph Cusumano, Bill Keough, Ralph Wheland, V. Belser, Marc McMaster, Bob and Marian Stonis, Andy McKinnon, Keith Jervis, Arthur Curtze, Sue Hutchison, Erik Scott, Natalie Harrison, Pam Steckler, Bill Hechinger

### II. CALL TO ORDER

Mr. Miller called the Monday, January 4, 2016, regular meeting to order at 8:37 pm.

### III. CONSENT AGENDA – No Comments

### IV. PUBLIC HEARINGS – RESOLUTIONS

#### 1. A PUBLIC HEARING ON A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION MULTIMODAL TRANSPORTATION FUND FOR WEST COLLEGE AVENUE STREETScape IMPROVEMENTS

Mr. Kunkle stated the Board previously received a presentation on the grant application that was submitted to PennDot under their Multimodal Transportation fund for a project on West College Avenue between Buckhout and Corl Street. This would be a completion of the sidewalk project that is currently in design. At the end of the application was a resolution which needed to be approved by the Board. The grant administrator indicated that the resolution could be completed and submitted as a separate document.

Mr. Pribulka stated that the purpose of this grant is for additional streetscape enhancements tied into the Transportation Alternative Program grant for sidewalks. This grant will include street lighting, improvements to the traffic light at Corl Street, street trees and the supporting infrastructure.

Ms. Whitaker made a motion to adopt Resolution #2016-01 authorizing submission of the Multimodal Transportation Grant for West College Avenue Streetscape Improvements. Ms. Dininni seconded the motion.

ROLL-CALL VOTE: Mr. Buckland: YES; Ms. Dininni: YES; Mr. Miller: YES; Ms. Whitaker: YES

## **V. ACTION ITEMS**

### **1. WITHDRAW OF LAWSUIT – DECLARATORY JUDGMENT AGAINST COLLEEN UNROE**

Mr. Green stated that at this point there is no case or controversy remaining and it would be appropriate to have the Prothonotary mark this case as discontinued.

Ms. Whitaker made a motion to AUTHORIZE discontinuance of the Township vs. Unroe lawsuit and file the necessary documents with the Prothonotary's office. Ms. Dininni seconded the motion. The motion passed unanimously.

### **2. CONSENT AGENDA**

Ms. Whitaker made a motion to APPROVE the consent agenda. Mr. Buckland seconded the motion. The motion passed unanimously.

## **VI. REPORTS**

### **1. Manager**

Mr. Kunkle stated the Township has received the 2015 payment for the Settlement Agreement with Penn State from the Centre County Commissioners in the amount of \$140,018.23. The Township has also received notice from the County Commissioners that its application for 2016 County Liquid Fuels grant has not been approved due to the nearly \$750,000 in funding requests from the municipalities in the county. Last year the Township received a \$30,000 Liquid Fuels grant from the county. Mr. Kunkle and Mr. Pribulka presented the Ferguson Township Welcome Video to the Board.

### **2. Public Works Director**

Mr. Modricker stated maintenance crews are currently doing brush and leaf collection. Crews have not had a need to get the plows out but are prepared for that. The engineering department is working on capital projects for the coming year.

### **3. Planning and Zoning Director**

Mr. Stolas stated the executive summary for West College Avenue Streetscape joint worksession with the State College Borough was included in the packet. There are three parts to the executive summary: an overview discussion, a comparative district analysis between the Terraced Streetscape District and the Urban Village, and lastly a moving forward section. There was some consensus by both Boards for the neighborhood to have input on the design.

Mr. Kunkle stated the next consideration of the Board is to decide what they want to do to move forward on this project and how to collaborate with Borough Council.

## **VII. MINUTES**

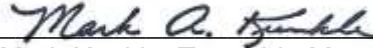
Ms. Whitaker made a motion to APPROVE the December 14, 2015 Board of Supervisors Regular Meeting Minutes. Mr. Buckland seconded the motion. The motion passed unanimously.

## **VII. ADJOURNMENT**

Ms. Whitaker made a motion to ADJOURN the meeting. Ms. Dininni seconded the motion. The motion passed unanimously.

With no further business to come before the Board of Supervisors, Mr. Miller adjourned the regular meeting at 8:59 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Mark A. Kunkle", is written over a horizontal line.

Mark Kunkle, Township Manager

For the Board of Supervisors

Date approved by the Board: 01/18/2016