

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
Tuesday, September 5, 2017
7:00 PM

I. ATTENDANCE

The Board of Supervisors held its first regular meeting of the month on Tuesday, September 5, 2017, at the Ferguson Township Municipal Building. In attendance were:

Board:	Steve Miller	Staff:	Dave Pribulka, Township Manager
	Laura Dininni		Dave Modricker, Public Works Director
	Peter Buckland		Ray Stolin, Director of Planning & Zoning
	Rita Graef		Eric Endresen, Director of Finance
	Janet Whitaker		

Others in attendance included: Kathryn Sterner, By Design; Charlie Suhr, Stevens & Lee; Joe Green, Township Solicitor; Peter Crowley, LandDesign, Inc.; Michael Pratt, Keller Engineers; Justin Mandel, Aspen Whitehall Partners; Amanda McQuade, Pine Grove Mills Harvest Festival; Tobin Short; M. McMaster; Lynda Mussi; Ansusan Brewer; Dan Harner, Harner Farm; Dwight Ferguson; Steven Victor, Victor Wetzel Associates; Scott Burk; Greg Schaumburg; Andy Arnold, GD&F Consulting Engineers; Brian Heiser; Todd Giddings; John Lichman; Amanda McQuade; Keith Cooper; Riu Leone; Steven Jackson, SCBWA; Jeremie Thompson; Katherine Canich; Art Curtze; Michelle Spiering; Jon Dietz; Bill Keough, Planning Commission; Thompson Harner, Harner Farm; Nancy Harner, Harner Farm; Claire Cox; Scott Pflum; T. Castro; Robert Burgis; Faith Norris, Recording Secretary

II. CALL TO ORDER

Mr. Miller called the Tuesday, September 5, 2017, regular meeting to order at 7:00 p.m.

A moment of silence was held for the victims of Hurricane Harvey.

III. CITIZENS INPUT

Ms. McQuade announced the upcoming Pine Grove Mills Harvest Festival, St. Paul Lutheran Church, 10:00 am – 2:00 pm. on September 16th. The theme is apples for *National Apple Dumpling Day*.

IV. MINUTES

1. August 7, 2017, Board of Supervisors Regular Meeting.

Ms. Whitaker made a motion to **approve** the August 7, 2017, regular meeting minutes. Mr. Buckland seconded the motion. The motion passed 4 to 1 with Ms. Graef abstaining citing her absence from the August 7th Regular Meeting.

V. OLD BUSINESS

1. Building Master Plan Presentation – Kathryn Sterner, By Design, LLC

Mr. Pribulka introduced the Building Master Plan that has been prepared by By Design, LLC of Camp Hill, PA.

Ms. Sterner, architect with By Design, presented the draft schematic of the master plan and went into detail on the lighting, strategic working space areas, maintenance upgrades, and building construction probable renovation costs at today's rate and with an inflation rate of about 2.5% per year. Ms. Sterner went into further detail of the option for construction phases over several years vs. one package contract bidding that would be phased internally to accommodate the employees.

Mr. Pribulka clarified that no action will be taken tonight. This construction plan was worked into the CIP for 2018 and the costs analysis is close to what will probably be actual costs after the design of partitions and furniture is worked in. If the cost is authorized in the CIP and operating budget, then the actual design can begin with construction.

2. Traditional Town Development (TTD) Proposed Ordinance Amendment

Mr. Miller noted that the proposed TTD amendment has been advertised for public hearing. Mr. Stolinas introduced the design team that presented the Pine Hall TTD Master Plan to CRPC and the Planning Commission.

Representatives of the applicant summarized the requested amendment. Mr. Ferguson, attorney representing Circleville Road Partners (Turnberry TTD), expressed his client's concerns about the proposed amendment. Mr. Victor of Victor Wetzel Associates, presented a critique on behalf of Circleville Road Partners of the proposed amendment.

Mr. Short asked if his written commentary to the Planning Commission had been forwarded. It was not; therefore, he will forward his comments by email. He provided comments on the TTD.

Mr. Pflumn commented on the presentation's key elements and inquired about the eco villages and the ecological habitat conservation, standard for ecological designs, achieving energy conservation standards, whether there had been input from an ecological perspective along with legal aspects of the TTD.

Ms. Castro noted she would use the TTD. She asked for availability of the slide presentations and about the Township rules. The resident further asked for clarification on what is included in the TTD along with what rules apply.

Mr. Pribulka clarified that allowing modification to the TTD would only apply to the design standards as written in the ordinance draft. Further discussion followed.

Mr. Miller called for a motion.

Ms. Whitaker moved that the Board of Supervisors **adopt** the ordinance as advertised amending Chapter 27 – Zoning, Section 701 Traditional Town Development. Mr. Miller seconded the motion.

The Board members further discussed re-advertisement, flexibility of allowable changes, 85% impervious modification clarification, clarification of modification rejected that brought forth the proposed TTD, the assessments of the proposal, collaboration and processes. Mr. Buckland's concern was a potential of being too flexible or open with the modification. Ms. Graef noted she would like to have more time to decide before approving the TTD. Ms. Dininni noted the main critique by CRPC was not captured in the comments in the memo from CRPC. The concern brought up in that meeting was in regards to giving away a lot while not asking for enough in return. Further discussion followed on housing types, lot sizes, density and impervious coverage. It was suggested to have drive-through facilities as a limited commercial use.

Ms. Graef moved that the Board of Supervisors continue the public hearing and postpone the vote until the next meeting on September 18, 2017. Mr. Miller seconded the motion. Motion passed 4 to 1 with Mr. Buckland dissenting.

3. Water Production Facilities Ordinance Amendment

Mr. Miller stated that this ordinance amendment needs to go before the CRPC for its recommendation.

Mr. Stolinas introduced the ordinance as advertised for public hearing that was provided in the agenda packet. He went into more detail on the changes to the amendment that would allow water production facilities owned and operated by the State College Borough Water Authority as a permitted conditional use in the Rural Ag. Zoning District. The last change was completed and the

recommendation is to continue the public hearing until September 18th to allow for comments from CRPC at their meeting on September 7th on the draft amendment.

Ms. Dininni made a motion that the Board of Supervisors **continue** the public hearing on the ordinance as advertised until September 18, 2017. Mr. Buckland seconded the motion.

Mr. Buckland clarified that essential services are not part of this ordinance amendment. Discussion followed on lab space. Mr. Arnold from GD&F addressed Mr. Buckland's question and went into detail on lab space and amount of chemicals allowed within the allotted 4 months. Ms. Dininni asked why the amendment did not go to the CRPC since it had a regional review at CRPA. Staff addressed Ms. Dininni's question and noted it will most likely be on their agenda for the next scheduled meeting.

Mr. Miller called for a vote on the motion. The motion passed unanimously.

4. Capital Improvement Plan (CIP)

Mr. Pribulka did a detailed presentation of the CIP budget that was provided with the agenda. Overall, this is a tool to help anticipate revenue and expenditures for the five-year horizon, to continue to be fiscally responsible, encourage sustainable growth, continue to examine municipal expenditures at a macro level, growing needs and to enhance the delivery of public service to approximately 19,000 residents.

Ms. Dininni moved that the Board of Supervisors **adopt** the resolution adopting the Capital Improvement Plan Budget for years 2018 through 2022. Mr. Buckland seconded the motion.

Ms. Dininni brought up a question about the removal of the bike path connecting Pine Grove Mills with west Pine Grove Mills. Mr. Modricker stated the bike path was not in the CIP, funding was put into bike path connections at a previous worksession with estimated dollar amounts presented. Another question was brought up about the budget/revenues regarding Penn State-owned property in Ferguson Township that property taxes are not paid by PSU but compensate the Township in other ways. Mr. Endresen was asked to do an estimated figure on what property taxes would be paid for with that particular PSU-owned land. Mr. Buckland asked what funding would be available if the proposed funds for the fire station were taken out of the projection. Further discussion followed on the fire station, acquiring property, funding strategy and appropriate functioning services in west Ferguson Township area.

Roll call vote on Resolution 2017-17: Ms. Graef-YES; Mr. Miller-YES; Ms. Whitaker-YES; Mr. Buckland-YES; Ms. Dininni-YES.

5. Public Hearing on Harner Farm Rezoning Request

Mr. Stolinis did an overview of what has transpired on this rezoning request. On August 7, 2017, the Board of Supervisors authorized the request for public hearing to rezone property located at 2191 West Whitehall Road (Harner Farm) from Rural Agricultural (RA) with Corridor Overlay to General Commercial (C), Two-Family Residential (R-2), and Single-Family Residential (R-1). The Board further discussed the request in advance of the scheduled hearing. No action is required at this time. The request will be going before the CRPC this week. Discussion followed on CRPA letters that call to question plans submitted for consistency; regional growth boundary for redevelopment and regional commercial development use; inter-municipal agreements; REDCAP report criteria (Regional Development Capacity Report) as it relates to the decision making process; high quality agriculture soils and its value in regards to preservation; zoning of the property and its areas; PRD; rezoning of section; and clarification of mixed use that is permitted in commercial zones.

Mr. Mandel from Aspen Whitehall Partners (applicant) addressed the Board members' questions on the rezoning application and requested that specific questions be provided to him in advance of the

public hearing. Ms. Dininni discussed the Corridor Overlay and how it will be included in the proposed development. The rezoning request considers inclusion of the Corridor Overlay.

6. Light Industrial/Research & Development Zoning Ordinance Amendment (Pet Care Services)

Mr. Miller stated a public hearing will need scheduled and amendments can be made prior to the public hearing. The amendment will need to go before the CRPC prior to the public hearing.

Mr. Stolinas did an overview and history of the ordinance amendment provided in the agenda packet. The latest revisions culminate the previous review at the April 10th Planning Commission meeting and subsequent presentations from Dr. Giddings and the State College Borough Water Authority at the April 24th and May 8th Planning Commission meetings. Further detail was discussed on the two current ordinances: Pet Care Facility (RA, RR, IRD districts) and Pet Daycare Facilities (only allowed in commercial district). The Planning Commission recommended conditional use. Mr. Stolinas discussed the specific proposed changes, law and language.

Mr. Buckland clarified this does not preclude the sale of animals. Discussion followed on the buffer from other properties, acoustical analysis, whether to remove overnight boarding, blending of both ordinances that addresses both day and night care, pet day care as a conditional use, differences between both ordinances, kennel definition, RA and RR minimum lot sizes and parking spaces.

Mr. Burgis clarified that, at this time, overnight boarding is not anticipated at the proposed facility. Mr. Keough suggested the Board consider definitions provided in the PA Dog Law. Some residents raised concerns about noise.

Mr. Miller called for a vote on a public hearing on October 16th. This would give the Board of Supervisors more time to discuss Pet Care Services at their next Board meeting.

Mr. Buckland moved that the Board of Supervisors **authorize** advertisement of the ordinance amending Chapter 27 – Zoning, Section 204 – Use Regulations and Section 809 – Off-Street Parking and Loading Regulations to permit Pet Care Services as a conditional use in the IRD Zoning District for public hearing on October 16, 2017. Ms. Graef seconded the motion. The motion passed unanimously.

7. Source Water Protection Overlay District Draft Ordinance

Mr. Stolinas introduced the draft ordinance provided in the agenda packet. Planning & Zoning met with the Sourcewater Work Group and have completed language updates, map, overlay and facility profile sheet. DEP prepared planning documentation to be part of this ordinance that includes certain solvents and hazardous material. Further detail summarized the overlay, protection of ground water, mitigation and climate change, statutory authority and DEP regulations, planning code authority, regulated land use through sourcewater protection (Act 247), definitions, Act 537 planning, boundaries, emergency services/response plan, identification of 51 land uses and its criteria in its zone, and the land development plan. Further detail on the Planning Commission's main concerns included the facility profile sheet and the length of time it would take to complete to those that don't have the information readily available, regulation of land within Zone 1 and that it may be viewed as a taking of property.

Ms. Dininni asked why Rock Springs well was left off the map. Mr. Stolinas stated it was on the map and might not have been transferred with the overlays to the current map. It will be corrected prior to public hearing. It was clarified that there is one Rock Springs well and further discussion followed on sourcewater and wells. Under Section 11 - Land Development Design Standards, item 9, 50' vs 200' requirements were discussed. Mr. Pribulka noted if the footage changes here, it will need changed in the Stormwater Management Ordinance so the language is not conflicting. Ms. Dininni stated she would approve 200' in both ordinances. Further discussion followed on conditions and regulations

for blasting in Zone 1. It was suggested to look into restricting blasting in Zone 1 and the setback within 200' of the geologic features. Discussion followed on fracture tracing, compressor stations and hydraulic drilling/fracking as it relates to zoning regulations and processes.

Mr. Miller asked for recommendations and amendments to be sent to the Township Manager, Mr. Pribulka, to allow staff to prepare and address prior to the next Board meeting on September 18th.

VI. NEW BUSINESS

1. Consent Agenda
 - a. Contract 2017-C9 Microsurfacing Pay Authorization: \$447,244.85
 - b. Contract 2016-C17 Fairbrook Park Lower Parking Lot Pay Authorization: \$6,401.87

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

2. A public hearing on a liquor license transfer to Hi-Way Pizza, 1301 West College Avenue
Mr. Pribulka introduced the transfer license that was included in the agenda packet. The application was received from Jac-Jac, Inc., from Dante's Restaurant for a liquor license from the property that was formerly Mario's on N. Atherton Street to 1301 West College Avenue, formerly West Side Stadium and planned future site of Hi-Way Pizza. Draft conditions reviewed by Township staff have been provided as part of the resolution for recommended approval of the transfer. He went into further detail on those conditions that highlighted safety and compliance. The item of concern by the applicant was regarding the prohibition of a secondary service area. He went into further detail on this item and noted staff does not have any objection to removing the prohibition. He noted the Township has 45 days from receipt of the application and the period expires on September 10th.

Discussion followed on removing secondary service area for expansion, financial justification and land development plan. It was noted that this condition was carried over from West Side Stadium.

Mr. Miller called for a vote to adopt the resolution.

Ms. Graef moved that the Board of Supervisors **adopt** the resolution authorizing the liquor license transfer from 1272 North Atherton Street to 1301 West College Avenue subject to the applicant's compliance with the conditions established within the resolution. Ms. Dininni seconded the motion.

Mr. Buckland moved that the Board of Supervisors amend the resolution and strike 6i that states "The applicant shall not be permitted a secondary service area". Ms. Dininni seconded the motion. The motion passed unanimously.

Roll Call vote for Resolution 2017-18: Ms. Whitaker – YES; Mr. Buckland – YES; Ms. Dininni – YES; Ms. Graef – YES; Mr. Miller – YES.

3. A public hearing on a resolution adopting a policy on COG and regional committee alternates
Mr. Pribulka stated the Board had requested staff to prepare a written policy that would outline the conditions for an elected official alternate to provide representation at a COG/regional committee on behalf of the Township for an absent core Board member or if another Board member is present at the COG/regional meeting can represent the Township in the absence of a core Board member. The alternate could vote only if given direction to do so.

Ms. Dininni moved that the Board of Supervisors **adopt** the resolution establishing a policy on COG and Regional Committee Alternates. Mr. Buckland seconded the motion.

Roll Call vote for Resolution 2017-19: Mr. Buckland – YES; Ms. Dininni – YES; Ms. Graef – YES; Mr. Miller – YES; Ms. Whitaker – YES.

4. "We Are Still In" Open Letter – Peter Buckland, Ferguson Township Board of Supervisors
Mr. Buckland reviewed guidelines of Resolution 2017-14, passed on June 19th, by the Township to reduce greenhouse gas emissions by 2050. During this time, a group of leaders nationwide had signed an open letter petition "We Are Still In" supporting the Paris agreement's goal. He went into further detail on the leaders who have signed the agreement, including local entities. By supporting this Open Letter Mr. Buckland went on to say it shows that we recognize the challenge and see opportunities to work together with other organizations across the state and nation. He went into further specifics on the letter and green building growth.

Ms. Graef moved that the Board of Supervisors **authorize** Peter Buckland as vice chair to sign the "We Are Still In" Open Letter on behalf of the Ferguson Township Board of Supervisors. Ms. Dininni seconded the motion.

Ms. Whitaker stated as a Supervisor she wanted to make it clear that she does not want to bring national politics to the local level and that she does support the local community and its needs. Mr. Buckland responded by stating how this helps fundamentally at the local level.

The motion passed 4 to 1 with Ms. Whitaker dissenting.

5. Authorization to execute Electricity Procurement Contract
Mr. Pribulka introduced the contract. The Township currently contracts with Constellation Energy through the Pennsylvania Municipal League's Municipal Utility Alliance (MUA) for the Township's electricity. The Township is a moderate electricity consumer and uses approximately 500,000 kWh per year, inclusive of street lights, traffic signals, and the Township's office and maintenance buildings. The contract for the Township's accounts expires in mid-September 2018; however, the MUA representative had advised staff the favorable rates and recommended an extension of the agreement. All options received were fully-fixed pricing and included 100% Renewable Energy Credits. Staff had also obtained pricing from BUE, Inc. and APPI Energy. Pricing is sensitive to daily market fluctuations and is locked for a 24-hour period. If current pricing obtained is approved, the contract would start at the expiration of the current contract in September 2018. Term options were given of 1-4 years. Staff recommended a 36-month term through Constellation Energy. Mr. Pribulka went into further detail of suppliers pricing. Constellation has a relationship with PML.

Ms. Whitaker moved that the Board of Supervisors **authorize** the extension of the Township's electricity procurement contract with Constellation Energy for a 36-month term at a rate of 4.942 per kilowatt hour. Ms. Dininni seconded the motion. The motion passed unanimously.

6. Appointment of voting delegate to the PA Municipal League Annual Conference
Mr. Pribulka stated that the Pennsylvania Municipal League is hosting its 118th Annual Summit in Erie, PA on October 5th through October 7th. Each year, the League requests that members of the governing body appoint a voting delegate to represent the municipality at the Annual Business Meeting held on the last day of the Summit. This year, Chairman Steve Miller is the only Board member attending.

Ms. Graef moved that the Board of Supervisors **appoint** Chairman Steve Miller to be the Township's voting delegate at the Pennsylvania Municipal League Annual Summit this October. Mr. Buckland seconded the motion. The motion passed unanimously.

VII. REPORTS

1. COG COMMITTEE REPORTS – AGENDAS PROVIDED IN THE AGENDA PACKET

- a. Public Safety Committee. Ms. Dininni highlighted agenda items: 2018 Program Plan; proposed new position of Equipment Technician in the Regional Fire Protection Program; new Code Services Manager position; code software discussion on the right package for transition that will serve all the needs; Code Agency market survey on wages/asked to provide feedback on communities selected; House Bill 1469 discussion with Mr. Schneider-went into more detail; new existing structures report–gives a synopsis for the month and year-to-date on existing structures. The next meeting will be September 12th.
- b. Human Resources Committee. Ms. Whitaker noted highlights from the committee that met on met August 16th. Had one action Item – Parks Caretaker 3 position/mechanic – will allow COG staff to move forward on the advertising the position; and employee health benefits and insurance program reviewed to arrive at a cost-savings opportunity.
- c. Finance Committee. Mr. Miller stated the committee discussed the COG Program Plan and CIP; budget review sessions scheduled for September 22nd, September 27th, October 5th, and October 12th starting at 8:30 a.m. - C-NET to record as done previously; Workers Compensation Insurance update; initiated discussion on the COG building lease that will expire in about ten years for CIP/capital improvement purposes – will be discussed at future COG meetings; Millbrook Marsh ownership vs. extending the lease; and information technology update.
- d. Executive Committee. Mr. Miller stated the main action items included cancellation of the August COG Meeting and for the September meeting resolutions recognizing Anita Dietz and Marv Robinson recognizing their service to the region upon notice of their retirement. Other main items included a presentation on volumetric billing; bike update; short discussion on possible gambling legislation for expansion of a casino license in the Centre Region - discussion followed.

2. OTHER REGIONAL COMMITTEES

Ms. Dininni reported on the Steering Committee Organizational Meeting for the Parks and Recs Regional Comprehensive Plan and provided a copy of the TOC to the Board members and Township Manager at this meeting. Highlights included authorities have a life span of 50 years in regards to enabling legislation – discussion followed in detail; vote by majority of five (committee has eight members); and will have monthly meetings – first two meetings will be to generate a list of study areas – went into more detail and asked the Board members for any study areas to suggest to the committee.

3. STAFF REPORTS

a. Township Manager

Mr. Pribulka highlighted the report as provided in the agenda packet. Attendance at CBICC meeting on the recent rate resolution adopted by SCBWA – went into more detail; per Board request a letter was submitted to John Lichman of SCBWA requesting that the Authority Board reevaluate its position on infrastructure providing water service to western Ferguson Township at PA Furnace; attendance at a Zoning Hear Board meeting on August 22nd representing the Board's opposition to two of the three variances requested by the Russian Baptist Church – tabled variances until an analysis is completed by the applicant that is required by the ordinance; Board invitation - 2nd Annual National Drive Electric Week event being held on Sunday, September 17th from 11:00 am. – 3:00 pm. at the County Inn and Suites Hotel; ABC Dinner tentatively scheduled

for Tuesday, October 12th, 6:00 pm – 9:00 pm timeframe, and asked if Board members have any conflicts with the date to let the Township Manager know for possible alternative dates – additional details to follow.

The Township did receive another liquor license transfer application that will be placed on an upcoming Board agenda and for public hearing. The application was submitted for Weis Market on Martin Street. Further discussion followed on some details of the application.

Ms. Dininni requested clarification on how the vote was granted for the third variance for the community gardens. Mr. Pribulka went into detail on the Russian Church's private community gardens variance that was granted by the Zoning Hearing Board, the process, criteria associates with a use variance, and added that another direction the process could have gone and upcoming zoning rewrite. Ms. Dininni was concerned, since the Board had remained neutral, with setting precedent on something that proper rules and criteria should apply. Detailed discussion followed.

b. Planning and Zoning Director

Mr. Stolas highlighted the report as provided in the agenda packet. Minutes provided from the August 14th meeting along with the unofficial minutes for review from August 28th; Pet Day Care; Science Park Plaza land development plan received from Golf Stream Equity Partners on the proposed office building-details discussed; Sourcewater Protection; C-NET coverage of Planning Commission meetings – overall member consensus was opposed to C-NET coverage and went into detail on the suggested ways to better spend the funds for C-NET coverage; Official Map update – newly drafted Official Map presentation scheduled for CRPC on September 7th and a public hearing potentially scheduled for October 2nd; Zoning & SALDO update – Steering Committee meeting coming up and draft intended for the Planning Commission's October 9th meeting – went into more detail and an upcoming meeting on September 26th to collaborate on the W. College Avenue Corridor; APA/PA Planning Assoc. Annual Conference will be held on October 22-24 at the Penn Stater Conference Center – registration packets available - possible proclamation at a future meeting and depending on the events may cancel the Planning Commission Meeting on October 23rd; and July permit report.

Ms. Dininni requested more information on the West College Avenue Corridor meeting referenced in the report. It was noted the meeting is only between Planning staff and consultants and that will start the process of a future ad hoc group.

c. Public Works Director – no report attached to agenda. Mr. Modricker update included Oak Wilt follow-up testing and treatment – negative results on Cherry Road and will continue to monitor and take appropriate action; W. College Avenue Streetscape project is nearing completion and final inspection scheduled for this Wednesday; SFFS – setup of advisory committee's first meeting on September 27th; maintenance - brush collection this week and next week is road repair activities.

Mr. Buckland stated a provisional plan was received for the new Public Works facility. Mr. Modricker went into further detail in working with the architect and site planner on the preliminary building layout that reflect some of the suggestions that were made at the LEED Design Charrette.

d. Chief of Police – report was provided in the agenda packet. No questions were asked. Ms. Dininni noted a positive remark regarding a letter sent in praising an officer that handled a recent traffic incident.

e. Treasurer's Report – report was provided in the agenda packet. No questions were asked.

VIII. COMMUNICATIONS TO THE BOARD

- a. August 17, 2017, State College Borough Water Authority Meeting. Memo was provided in the agenda packet.

IX. CALENDAR ITEMS - SEPTEMBER

- a. Scheduling of Public Works Worksession for candidate interviews for the succession of Sue Mascolo as the Ferguson Township representative to the Centre Region Park and Recreation Authority Board (CRPRA).

Mr. Pribulka reported to-date that six applications were received. Three dates of September 19th, 20th or 21st have been suggested for candidate interviews with the Board of Supervisors at a public worksession at the Ferguson Township main meeting room from 6 pm. – 9 pm. Following the interviews, the recommendation is for the Board to adjourn to an executive session to discuss the candidates. An appointment to be announced at the following Regular Meeting in October.

Mr. Pribulka clarified that interviews are allowed at worksessions; however, an appointment has to be made at an executive session, addressing Ms. Dininni's question.

X. ADJOURNMENT

With no further business to come before the Board of Supervisors, Mr. Miller made a motion to adjourn the meeting. Ms. Dininni seconded the motion. The meeting adjourned at 12:15 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'D. Pribulka', with a stylized, cursive script.

David Pribulka, Township Manager
For the Board of Supervisors

Date approved by the Board: 09-18-17