

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
Monday, August 3, 2020
7:00 PM

ATTENDANCE

The Board of Supervisors held its first regular meeting of the month on Monday, August 3, 2020, via Zoom. In attendance were:

Board: Steve Miller, Chairman
Laura Dininni, Vice-Chair
Prasenjit Mitra
Patty Stephens
Lisa Strickland

Staff: Dave Pribulka, Township Manager
Jenna Wargo, Planning/Zoning Director
Chris Albright, Chief of Police
Centrice Martin, Assistant to the Manager
Eric Endresen, Director of Finance
Dave Modricker, Director of Public Works
Nick Fugaro, Communications Coordinator

Others in attendance included: Rhonda Demchak, Recording Secretary; Anne Burgevin, Ferguson Township Resident; Roxie Nestlerode, Ferguson Township Resident; Corey Rilk, CRPA; Eric Reischer, Ferguson Township Resident; Jeremie Thompson, Ferguson Township Resident; Liz Grove, Ferguson Township Resident; John Sepp, PennTerra Engineering.

I. CALL TO ORDER

Mr. Miller called the Monday, August 3, 2020, regular meeting to order at 7:00 p.m.

Mr. Pribulka noted that the Board of Supervisors meeting had been advertised as both a virtual meeting and an in-person meeting. C-NET is recording as well. There is also an audio conference bridge that is accessible by accessing the Ferguson Township's main line at 814-238-4651 and then dialing extension 3799. Per the Sunshine Act, which allows during a time of disaster recovery to meet virtually, but it also requires that a Roll Call be taken and that elected officials verbally respond. Mr. Pribulka took Roll Call and there was a quorum.

II. CITIZENS INPUT

None.

III. APPROVAL OF MINUTES

Ms. Strickland moved that the Board of Supervisors **approve** the Board of Supervisors Minutes of July 20, 2020. Ms. Stephens seconded the motion.

Ms. Strickland moved that the Board of Supervisors **approve** the Capital Improvement Program Special Meeting Minutes of July 21, 2020. Ms. Stephens seconded the motion.

Ms. Strickland moved that the Board of Supervisors **approve** the Capital Improvement Program Special Meeting Minutes of July 22, 2020. Ms. Stephens seconded the motion.

IV. SPECIAL REPORTS

1. COVID-19 (Coronavirus) Response Report

Mr. Pribulka reported that the Business Needs Survey was issued the week prior to any commercial fire and home occupation permit holder in the Township. The survey will capture most of the

businesses operating within the municipality by utilizing the listserv. The survey will assist the Township with a better understanding of business needs in the event of a resurgence of COVID-19 this fall. The results will be shared publicly once they are available. The Centre Regional Municipal Managers, the COG Executive Director, and the Centre Region Emergency Management Coordinator have been meeting regularly discussing the enactment of the municipal ordinances with regards to masking and social distancing. Per the Department of Health's guidance, the municipalities can add additional regulations to enforce safety measures in response to the pandemic. State College Borough has developed a draft ordinance that is in the review process. Mr. Pribulka thanked the staff for their patience as the Township moves forward during the COVID crisis.

2. SCHLOW CENTRE REGION LIBRARY REPORT

Mr. Lewis Steinberg noted that the library applied and was granted a loan through the Paycheck Protection Program in the amount of \$341,000. Since the funds were used for payroll purposes, this loan does not need to be paid back. The library is in sound financial shape and on budget. Mr. Steinberg noted that the door side pickup has been successful. The library will not be opening for the unforeseeable future. Schlow Library entered into an agreement with the State College Area School District to give access to the online virtual library through their student ID cards. The Schlow Library received a \$10,000 PA Humanitarian Grant dedicated for fall virtual programs.

3. COMMUNICATIONS REPORT

Ms. Centrice Martin gave a presentation on the Township's Community Engagement and Communications. The presentation highlighted the last 12 months. The Crisis Communication Team (CCT) chaired by Ms. Martin was mobilized in March with regular meetings at the start and now convenes on an as needed basis. In response to the pandemic, a resident mailer was sent to all residents with an invitation to subscribe for COVID-19 weekly updates. The weekly updates is sent to 238 subscribers; a Coronavirus Resource Tab was designed by the CCT and added to the Township's website; there were four press releases sent out of the Communications Department; 159 responses to the resident questionnaire; a Townhall Meeting was held; and a business needs survey was mailed to all Township businesses. Mr. Nick Fugaro created an infographic that provides a snapshot of the Township's social media accounts. Ms. Martin reviewed regular ongoing communications and engagements.

V. UNFINISHED BUSINESS

1. FINAL LAND DEVELOPMENT PLAN – THISTLEWOOD LOT 19

Ms. Wargo introduced the final land development plan that was provided in the agenda. The plan was submitted by Penn Terra Engineering, Inc., on behalf of their client, Eric Reischer. The plan proposes the construction of a single-family home, approximately 3,925-square feet on Lot 19 within the Thistlewood Development. The parcel is 1.816 acres and is zoned Rural Residential (RR). As per the Thistlewood Subdivision Plan certain lots are required to complete a land development plan because of the topography, conservation easements, soil types, potential sinkhole development, and wetlands at the development location. In this location, lot 19 is situated in an area where sinkhole development, flooding and drainage problems may arise. Therefore, an indemnity or "hold harmless" agreement must be submitted along with the plan. Due to the severe slope on this property, a modification/waiver request was submitted, and the Board granted relief from select erosion and grading controls to allow for construction of the home at the July 20, 2020 regular meeting. The Planning Commission reviewed this plan at their July 27, 2020 regular meeting and recommended that the Board approve the final land development plan for Thistlewood Lot 19. Included with the agenda is a memorandum dated July 28, 2020 from the Director of

Planning and Zoning summarizing the proposed land development plan and outstanding staff comments. Also included is a memo dated July 31, 2020 from the Community Planner, Ms. Kristina Aneckstein outlining some outstanding comments. The deed was updated to include the spouse of Mr. Reischer. The Township solicitor recommended that the spouse also sign the "hold harmless" agreement.

Ms. Stephens moved that the Board of Supervisors **approve** the Final Land Development Plan for Thistlewood Lot 19. Ms. Strickland seconded the motion. The motion passed unanimously.

2. AUTHORIZATION OF 2021-2025 CIP PROGRAM BUDGET FOR PUBLIC HEARING

Mr. Pribulka presented the draft 2021-2025 Capital Improvement Budget. The Township's administrative code directs the Township Manager to submit annually a five-year Capital Improvement Budget that includes the minimum as follows:

- General Summary of the contents
- List of all Capital Improvements
- Cost Estimates
- Estimated Annual Cost of Operating and Maintaining the Facilities

The Township has defined Capital Expenditures as any item costing over \$2,500 and having a projected useful life of one year or more. Many items such as office supplies, small tools, service contracts, etc. will not be listed in the CIP, but will appear in the annual operating budget. Additional staffing requests recently have been added to the CIP due to the high cost associated with personnel such as salaries, benefits, trainings, and overhead. Mr. Pribulka noted that the CIP is only a planning document and not an official authorization for the Township to spend money. The draft CIP has over \$126 million in proposed expenditures, \$22 million of which are interfund transfers. Some of the largest expenditures are with road projects and equipment cost associated with maintaining roads within the Township. Mr. Pribulka noted that there are future unique challenges and opportunities for the Township. There are several costly projects such as Park Hills Drainageway Reconstruction, Pine Grove Mills Intersection Improvement, Suburban Park Drainageway, and the Northland Area Mobility Study. The Board will be asked to prioritize and modify the projects to reflect the Township's overall financial position. Mr. Pribulka thanked Eric Endresen, Dave Modricker, Jenna Wargo, Chief Chris Albright, Centrice Martin, Angela Kalke, and any other staff that assisted with preparing the CIP. Mr. Pribulka thanked the Board for their work with reviewing the CIP as well as supporting the staff at Ferguson Township.

Mr. Eric Endresen presented an overview of the CIP. The CIP can be found at https://www.twp.ferguson.pa.us/sites/g/files/vyhliif576/f/uploads/2021-2025_cip.pdf

Ms. Dininni moved that the Board of Supervisors **incorporate** the changes that Mr. Endresen described into the CIP. Mr. Mitra seconded the motion. The motion passed unanimously.

Discussions included actual expenditures and budget expenditures, possible projects to be delayed or cut, and options regarding the fire station.

Ms. Dininni had concerns with the housing study being listed in the CIP as the Townships responsibility and feels it should be the Centre Region Planning Agency. Ms. Strickland concurred and suggested to push it back. Mr. Miller noted that he did not want it moved.

Ms. Dininni moved that the Board of Supervisors **move** the Housing Study to 2023. Ms. Strickland seconded the motion. The motion passed.

Mr. Mitra asked if there was a way to bring down the cost of the Park Hills Drainageway project of \$1.8 million. Mr. Modricker went over the history of the project that has been listed for 30 years. The Township will know if they will receive the grant within the next six months.

Discussion ensued regarding paving of roads and the condition index ratings.

Ms. Strickland suggested to postpone the Transportation Study that is listed as 2023 until the Pine Hall and Harner Farms projects are further along. Mr. Modricker noted that he would like to see it stay as is. Ms. Dininni noted that she would like regional coordination with this study.

Ms. Strickland moved that the Board of Supervisors **move** the Transportation Study to 2025. Ms. Stephens seconded the motion. The motion passed.

A discussion about the part-time Ordinance Enforcement Officer going to full-time in 2021 ensued. Mr. Pribulka noted that currently with the part-time Ordinance Enforcement Officer there are things not able to be completed because of the part-time status. The duties are being picked up by patrol officers when needed. Mr. Pribulka noted there has been a lot of turn over with the part-time position because of the part-time status and feels the Township could retain a full-time person for this position. Mr. Mitra's preference would be to keep it as a part-time position. Ms. Strickland concurred with Mr. Mitra's and suggested to move it to 2022. Mr. Miller noted that there could be other ordinances that the Township might consider adding, and those would be added to the job description. Ms. Dininni asked if the Ordinance Enforcement Officer could fill in for the Zoning Administrator. Mr. Pribulka noted that our ordinance doesn't allow anyone other than the Zoning Administrator to conduct zoning enforcements. With regards to permit issuing, Mr. Pribulka stated that perhaps the Planning Director or Community Planners could issue zoning permits when the Zoning Administrator is absent.

Ms. Strickland moved that the Board of supervisors **move** the Ordinance Enforcement Officer transition from part-time to full-time from 2021 to 2022. Mr. Mitra seconded the motion. Ms. Dininni noted that she is very torn over the motion and asked for clarification on ordinances that could be kept up on that is not currently be completed. Ms. Wargo noted sign ordinances, ice and snow, posting of zoning hearings, weeds and grass, and animal control with assistance from the police department. Mr. Modricker noted that with the Public Works Department the position assists with dumping of debris in public rights-of-ways. Chief Albright noted that the position assists with barking dogs and currently patrols Tudek Park to ensure rules are being followed. The motion did not pass.

Ms. Dininni asked Mr. Modricker if the software system that will track costs related to parks be moved to have more conversations over the coming months. Mr. Modricker noted that he will do more research and present to the Board.

Ms. Strickland moved that the Board of Supervisors **authorize** advertisement of the 2021 – 2025 Capital Improvement Program Budget for public hearing on Tuesday, September 8, 2020. Ms. Stephens seconded the motion. The motion passed unanimously.

ROLL CALL: Ms. Dininni – Yes: Mr. Miller – Yes: Mr. Mitra – Yes: Ms. Stephens – Yes: Ms. Strickland - Yes

VI. NEW BUSINESS

1. CONSENT AGENDA

- a. 2020-C8, Pay Application #3, Pavement Markings: \$13,869.90
- b. 2018-PWGG, Pay Application #2: \$51,053.00

- c. DRAFT Sign Ordinance Amendment
- d. Treasurer's Report – June for Acceptance
- e. The Cottages Surety Reduction #1: \$654,820.57

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

2. PUBLIC HEARING ACT 537 SEWAGE FACILITIES PLAN UPDATE RESOLUTION

Mr. Pribulka presented the resolution. Provided with the agenda is a copy of the resolution advertised for public hearing adopting an Act 537 Sewage Facilities Plan Update to upgrade the Scott Road Pump Station, force main, and Bristol Interceptors was incorporated into the plan as well. As part of the special study undertaken by UAJA, several alternatives were evaluated by the Centre Region, and the recommended project was determined to be the optimal solution to address the problems with the pump station. Currently, the pump station must be supplemented by mobile pumping trucks when the infrastructure is inundated with stormwater after significant rain events. Ms. Dininni asked for confirmation that the plan will not be an additional fee attached to the bill of the residents of Pine Grove Mills. Corey Rilk, Senior Planner, CRCG, noted that he received an email from Cory Miller, Executive Director, UAJA, that the UAJA has no plans to add any surcharges to the quarterly bills and there will be no additional tapping fees imposed as well.

Ms. Strickland moved that the Board of Supervisors **adopt** the resolution adopting an Act 537 Sewage Facilities Plan Update. Ms. Stephens seconded the motion. The motion passed unanimously.

ROLL CALL: Ms. Dininni – Yes: Mr. Miller – Yes: Mr. Mitra – Yes: Ms. Stephens – Yes: Ms. Strickland – Yes:

3. PUBLIC HEARING NOISE EXEMPTION REQUEST FOR PINE GROVE HALL RESOLUTION

Mr. Pribulka introduced the resolution. Provided with the agenda is a copy of a resolution advertised for public hearing to supplement an application from the owner of Pine Grove Hall, Elizabeth Grove. The purpose of the application is to obtain a noise exemption permit from the Pennsylvania Liquor Control Board. It stipulates that there can't be audible noise from the premises that is measurable at the property line even if it is coming from within the establishment. Mr. Pribulka noted that there is an interest of having limited music or entertainment and that there is a chance the noise would carry outside the hall and audible at the property line. It could be a violation by the PLCB. An alternative that is available would be for the property owner to apply for an exemption and one of the requirements is that host municipality enact a resolution confirming the following:

- 1. Support for the application
- 2. The municipality has a noise ordinance in place
- 3. The municipality intends to enforce the noise regulations and noise permits in lieu of the PLCB standards and regulations

Mr. Pribulka noted that Ferguson Township has restrictions on noise limitations at the property level that maybe applicable to the establishment. This would give Pine Grove Hall more of an allowance to have entertainment inside the venue without concern of violating their liquor license laws provided they follow the Township's ordinance. Attached to the agenda is a legal opinion from the Liquor Control Board.

Ms. Dininni moved that the Board of Supervisors **adopt** the resolution confirming the Township's support of the petition of property owner "PGH Real Estate Holdings, LLC." to substitute the municipal noise ordinance for the Pennsylvania Liquor Control Board's regulation on properties located at 101 East Pine Grove Road and 115 East Pine Grove Road. Mr. Mitra seconded the motion. The motion passed unanimously.

ROLL CALL: Mr. Miller – Yes: Mr. Mitra – Yes: Ms. Stephens – Yes: Ms. Strickland – Yes: Ms. Dininni – Yes:

4. PUBLIC HEARING PA DEPT. OF HEALTH COVID-19 SAFETY DIRECTIVE SUPPORT RESOLUTION

Mr. Pribulka introduced the resolution. Provided with the agenda is a copy of the resolution advertised for public hearing affirming support for Governor Wolf's and the Pennsylvania Department of Health's directives on safety protocol to combat the spread of COVID-19. Specifically, the resolution impresses the importance of masking and social distancing in public spaces to prevent contamination. The resolution was authorized for advertisement by the Board at the July 20, 2020 regular meeting, and a discussion followed on the enactment of an ordinance to require Township businesses to enforce the Governor's directives. Mr. Pribulka noted that State College Borough has drafted an ordinance for consideration at their meeting on August 4, 2020.

Ms. Strickland moved that the Board of Supervisors **adopt** the resolution affirming support for the PA Department of Health's directives on universal masking and social distancing to combat the COVID-19 pandemic. Mr. Mitra seconded the motion. The motion passed unanimously

Ms. Strickland expressed her concerns as to why there wasn't proactive measures taken at the county level especially with Penn State students returning. She suggested having temporary restrictions on capacity at big stores from the beginning of move in through the first couple of weeks of classes. Ms. Strickland also noted limiting dining in at restaurants. Mr. Mitra concurred with Ms. Strickland's suggestions and supports an ordinance. Ms. Dininni asked if the Township could make it known that Penn State is specifically asking for this type of support as they are bringing back the students. Ms. Dininni noted that she feels some of the general public believes it is the municipality being heavy handed as opposed to a group effort to assist mitigate the effects of the massive influx of students. Mr. Pribulka will work with Ms. Martin to include language in the Township's outreach.

ROLL CALL: Mr. Mitra – Yes: Ms. Stephens – Yes: Ms. Strickland – Yes: Ms. Dininni – Yes: Mr. Miller – Yes:

Ms. Dininni moved that the Board of Supervisors **direct** staff to prepare an ordinance for consideration at the next Board of Supervisors meeting regarding masking, compliance with social distancing and other considerations. Ms. Stephens seconded the motion. The motion passed unanimously.

5. THE YARDS AT OLD STATE (THE COTTAGES AT STATE COLLEGE) FINAL PRD PLAN AMENDMENT

Ms. Wargo introduced the amendment. State College Apartments, LLC has submitted a request for amendments to their approved Final PRD Plan to include modifications to the patios (eliminate) and sidewalks (add additional) as shown in the highlighted red outline on Sheet 4 of the plan, as well as an updated lighting plan (Sheet 19), all included with the agenda. The applicant is not increasing impervious coverage and Township staff reviewed the requested modifications and is recommending approval pending any outstanding comments on the lighting plan review from Scott

Brown. Ms. Wargo noted that Mr. Brown completed the review and it is in compliance with the Township's ordinance.

Ms. Strickland moved that the Board of Supervisors **approve** the amendment to the Cottages at State College Final Planned Residential Development Plan pending outstanding staff comments. Ms. Stephens seconded the motion. The motion passed unanimously.

6. FERGUSON TOWNSHIP POLICE DEPARTMENT RESPONSE REPORT

Chief Albright presented the police response report. At the Board of Supervisors meeting on July 6, 2020 the Board directed Chief Albright to provide a report addressing specific police activities. Provided with the agenda is a copy of the report. Chief Albright summarized his report to the Board to include training, Centre County CIT training, calls with a mental health component, ambulance calls, domestic violence calls, and contacts and use of force. Mr. Mitra had comments and questions on training, hiring of police officers, confidentiality with regards to crimes, and discipline records of officers. The Board agreed to have the Crisis Intervention Coordinator give a presentation at an upcoming Board meeting.

7. FIRE CODE AND SAFETY REGULATIONS REPORT

Mr. Pribulka introduced the report. Provided with the agenda are a few documents that were compiled in order to guide the discussion. The request was for staff to provide a report on the regulations of recreational fires, open burning, burn barrels, recreational smokers, etc. within the Township. The main attachments are Chapter 7, of the property maintenance code that was adopted regionally. It was enacted in 2017. With the enactment there weren't many changes to Chapter 7, but in the chapter, there is specific building construction code provisions that apply with regards to fire protection. There is also language relative to open burning. The second attachment is a report provided by Walt Schneider, Centre Region Code Director, about open burning permits issued by zoning districts for roughly a 2.5-year period. Generally, the Codes Department will issue 1-4 permits on average per year in Ferguson Township. In 2018 there were 38 issued commercial permits. Most zoning districts in the Township will see a few open burn permits issued per year. The last attachment provided in the agenda for this report is to clarify the provisions of PA Act 101 which is the governing legislation for treatment of recycling materials and mandated community regarding leaf collection. Since the Township is a mandated municipality, the Township needs to provide a mechanism for residents to dispose of their leaves. The concern from the Board was to get a sense of what is regulated for recreational fires. There are very few regulations currently in place for Ferguson Township. A recreational fire pit must be 25 feet or more away from a structure, or that the conditions that are in place of the time of a recreational fire wouldn't facilitate the spread within 25 feet of a structure. Mr. Pribulka noted that most recreational fires happen after hours and at night when the Centre Regional Code Administration whose task is to enforce the code would not necessarily be staffed or patrolling. In these instances, the police department would be called to investigate the complaint. Mr. Albright noted that Chapter 15 covers the reducing of recycling of waste. Burning leaves is not an acceptable form of recycling per the DEP. Mr. Albright suggested enacting a leaf burning ordinance. Mr. Pribulka noted that recreational smokers are not considered a recreational fire and would not need a permit. Mr. Albright noted a smoker is considered an appliance by the Code Office and fire officers. Ms. Stephens asked if a recreational smoker could be in violation under the odor of a nuisance ordinance. Mr. Pribulka noted that it possibly could, but the Township doesn't have anything in place now. Ms. Dininni asked if the Township could prohibit open fires through an ordinance. Mr. Pribulka noted that he was not 100% sure but will research. Continued discussions regarding smokers, the difference between a burn barrel, recreational fires, and open burning specifically in residential areas. Mr. Pribulka noted that if the Board is interested in enacting additional restrictions on recreational fires, open fires, burn barrels, or smokers, the staff will need to do more research. Ms. Dininni would like to know if the Township can regulate open burns by zoning districts, exclude open barrel burns from the

recreational fire definition, and regulating smokers by distance from property lines. Continued discussions regarding unattended fires ensued. Mr. Pribulka will research the items discussed and will address the Board at a later date.

8. CATA FISCAL YEARS 2021-2022 THROUGH 2023/2024 LOCAL CAPITAL MATCH PLAN

Mr. Pribulka presented the CATA Capital Match Plan. At the July 27, 2020 meeting of the COG General Forum, a motion was approved to refer the Fiscal Year 2021/2022 through FY 2023/2024 capital local match plan of the Centre Area Transportation Authority to the participating municipalities for approval. Federal and state regulations require a capital local match in order for CATA to access Federal Transit Administration and PennDOT funding. Several years ago, CATA began this process for a multiyear local match plan for their capital plan. Provided with the agenda is the upcoming local match plan. Since it is expiring at the midway point of 2021, this would expand this for another 3 years and it's showing no increase. It will help to balance the fund balance that is consistence of what CATA has been carrying year to year.

Ms. Strickland moved that the Board of Supervisors **approve** the Centre Area Transportation Authority Capital Local Match Plan for fiscal years 2021/2022 through 2023/2024. Ms. Stephens seconded the motion. The motion passed unanimously.

VII. STAFF AND COMMITTEE REPORTS

1. COG COMMITTEE REPORTS

- a. Executive Committee – Mr. Miller noted that everything was covered at the COG meeting.
- b. Transportation & Land Use Committee – Ms. Strickland noted that the committee met on August 3, 2020 and discussed the COG Committee Structure Review. The committee went through the staff recommendations thus far. The committee discussed planning related responses to the pandemic and potential impacts moving forward. Jim May led that discussion. Discussed the long-term impacts on the environment and on community members. The committee also discussed waiving permit fees for businesses trying to keep open during the pandemic, reducing parking, and keeping outdoor seating in certain places. Mr. May will be forwarding a request to Public Services regarding internet accessibility in the Centre Region. Ms. Strickland noted that the Transportation & Land Use Committee would be a good committee to monitor housing security, housing needs and assistance being requested at the county level. The next meeting will be held on September 14, 2020.

2. OTHER COMMITTEE REPORTS

3. STAFF REPORTS

- a. Manager's Report - Mr. Pribulka noted that the report is included in the agenda. The Township was denied grant funding for the Pine Grove Mills Streetscape Improvements. A letter from the County Commissioners was attached that discusses consideration of an ordinance to approve the Commercial Property Assessed Clean Energy Program. A meeting was held on July 28, 2020 and it was approved. Mr. Pribulka noted that informational material will be sent out through the Township's media. Attached is a letter from Jesse Barlow, Borough of State College, Council President, in response to the Board's letter regarding the use the O.W. Houts Property. On July 27, 2020 the Pine Grove Mills Area Plan Advisory Board met, and the committee appointed officers. Mr. Pribulka will be sending out a poll to determine future meeting dates. The Non-Uniformed Pension Advisory Committee met on July 28, 2020 and discussed responses to the request for proposals for

pension sponsorship services. There were 8 responses. The Committee narrowed the selection to three firms who will be interviewed this month prior to a recommendation on a contract award. Mr. Pribulka will be on vacation August 8-15, 2020. Centrice Martin will serve as the Township Manager during that week.

- b. Public Works – Mr. Modricker's report was included in the agenda. The road crew will be conducting brush and leaf collection this week. The paving of paths in Tudek Park was completed. There will be a Tree Commission meeting on August 17, 2020 via Zoom. The commission will continue discussing the Tree preservation ordinance. Mr. Modricker noted that work continues at the Public Work's Building. The final meeting of the Stormwater Advisory Committee took place on July 29, 2020. The consultant will provide a final report and the Board will be presented this report on August 17, 2020.
- c. Planning and Zoning – Ms. Wargo's report was provided in the agenda. The commission meet on July 27, 2020 and reviewed the final plan of Thistlewood Lot 19 and the draft Affordable Housing Ordinance. The Zoning Hearing Board will be meeting August 25, 2020 to review a Request for Variance.

VIII. COMMUNICATIONS TO THE BOARD

None.

IX. CALENDAR ITEMS - JUNE

None.

X. ADJOURNMENT

With no further business to come before the Board of Supervisors, Ms. Dininni motioned to adjourn the meeting. The meeting adjourned at 11:15 p.m.

Respectfully submitted,



David Pribulka, Township Manager
For the Board of Supervisors

Date approved by the Board: 08-17-2020