FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting Monday, May 17, 2021 7:00 PM

ATTENDANCE

The Board of Supervisors held its second regular meeting of the month on Monday, May 21, 2021 via Zoom. In attendance were:

Board:	Laura Dininni, Chair	Staff:	Dave Pribulka, Township Manager
	Lisa Strickland, Vice Chair		Dave Modricker, Director of Public Works
	Steve Miller		Chris Albright, Chief of Police
	Prasenjit Mitra		Eric Endresen, Director of Finance
	Patty Stephens		Jenna Wargo, Planning & Zoning Director
			Centrice Martin, Assistant Township Manager

Others in attendance included: Rhonda Demchak, Recording Secretary; Mr. Bill Keough, Ferguson Township Resident and Planning Commission member; Todd Smith, Project Manager, ELA Group, Inc.; John Compton, Partner, Baker Tilly; Christine Zoerner, Senior Accountant, Baker Tilly: Jamie Ritter, Baker Tilly; Mr. William Harvey, Ferguson Township Resident, Bernadette Adair, Ferguson Township Resident; Karen Davis, Ferguson Township Resident; Mike Miller, Ferguson Township Resident; Mark Kunkle, Ferguson Township Resident; Jared Ernico, Ferguson Township Resident

I. CALL TO ORDER

Ms. Dininni called the Monday, May 17, 2021, regular meeting to order at 7:00 p.m.

Mr. Pribulka noted that the Board of Supervisors meeting had been advertised in accordance to the PA Sunshine Act as a virtual meeting via Zoom. There was also an audio conference bridge that was accessible by dialing the Ferguson Township's main line at 814-238-4651 and then dialing extension 3799. Persons attending the webinar as members of the public and wanted to participate were asked to enter their name, municipality, and topic by utilizing the Q&A bubble at the bottom of the screen. Mr. Pribulka noted that attendees will not be permitted to speak unless addressed by the Chair. Mr. Pribulka will share more information on how attendees can interact with the Board at the appropriate time of the meeting. C-NET is recording as well. Mr. Pribulka took Roll Call and there was a quorum.

II. THE PLEDGE OF ALLEGIANCE

III. SPECIAL STATEMENT ON ANTI-ASIAN VIOLENCE

The Ferguson Township Board of Supervisors express our sincere sympathy and concern for the person who was subjected to a violent act of anti-Asian hate in Ferguson Township on Wednesday May 12th. This kind of act will not be tolerated by Ferguson Township and our Police are doing everything in their power to find and charge the person responsible for this hateful act of violence.

Recently the Board of Supervisors declared May of 2021 as Asian-American/Pacific Islander (AAPI) heritage month to raise awareness about the wonderful culture and diversity that AAPI individuals bring to the community.

The same night we passed a resolution against the hate and violence that we have seen on the rise in our country against individuals of AAPI heritage and called on our neighbors in our community and around the nation and globe to respect human dignity and stop bias, prejudice, and hate.

We urged all to stand up against acts of hate or bias and those were not just hollow words.

Acts of racial and xenophobic hate and violence are not representative of the community we wish to build and we will use every resource available to ensure individuals who choose to perpetrate those acts will be brought to justice and that their victims will be supported and cared for. We stand united with our fellow municipalities and the Centre Region Council of Governments in working to make the Centre Region a welcoming, safe, livable, and vibrant community for all.

<u>Ms. Stephens moved that the Board of Supervisors</u> *approve* the statement on Anti-Asian Violence.</u> <u>Ms. Strickland seconded the motion.</u>

Board Discussion

Mr. Mitra denounced the act of violence and asked what can be done as a community. Mr. Mitra urged anyone that witnessed the event to please come forward.

Ms. Dininni stated that it is very important to report violence and thanked Mr. Mitra for his comments.

Ms. Strickland whole heartly agreed with the statement and stated that the incident is distressing.

Public Comment – There were no comments.

The motion passed unanimously.

IV. CITIZENS INPUT

There were no comments.

V. APPROVAL OF MINUTES

<u>Mr. Mitra</u> moved that the Board of Supervisors **approve** the Regular meeting Minutes of May 3, 2021. <u>Mr. Miller seconded the motion.</u> <u>The motion passed unanimously.</u>

VI. SPECIAL REPORTS

a) COVID-19 (Coronavirus) Response Report

Mr. Pribulka noted that local or regional updates can be found on the Centre Region Ready <u>Facebook page</u> or the <u>COG website page</u>. Also, information can be found on the <u>Township website</u> and <u>State College Borough website</u>.

The Center for Disease Control (CDC) issued new masking guidelines for fully vaccinated people that will take effect on May 13, 2021. Fulling vaccinated people no longer need to wear a mask or practice social distancing in most instances. More information can be found on the <u>CDC website</u>.

Mr. Pribulka noted that state and local regulations preempt federal guidelines for the masking requirements enacted by the Ferguson Township Ordinance #1064 that was adopted on January 18, 2021 and will remain in affect until the Board would modify. The Acting PA Health Secretary, Alison Beam, announced that state regulations are mirroring the CDC guidance and if the local ordinance would be amended, new guidelines can be made in Ferguson Township to only vaccinated individuals.

There have been 16,687 confirmed cases county-wide, which represents an increase of 276 from Mr. Pribulka's report on April 5, 2021. There have been 69,139 negative cases in Centre County. There have been 222 deaths attributed to the virus in Centre County. There have been 996,393

reported cases in Pennsylvania and an additional 189,850 probable cases. There have been 26,816 deaths.

Mr. Pribulka thanked the residences and business owners in Ferguson Township for their patience and understanding as the Township recovers.

b) Schlow Centre Region Library Report

Ms. Barbara Ziff, Schlow Board of Trustee Representative for Ferguson Township, noted that phases in reopening the library will be announced in June. Ms. Ziff thanked everyone for their patience, trust, input, and support as they navigate to reopen. Ferguson Township had the highest checkouts in the Centre Region in 2020. There were 25,199 items returned at the remote drop off boxes located at Giant at the Northland Plaza and the Clearfield Bank and Trust in Pine Grove Mills. Attendance for the children's winter events were highly attended. There will be a virtual farm visit this summer at Shaver's Creek. There were more than 100 attendees for the adult program book choice, *The Address Book*. The library will be teaming up with the Happy Valley Adventure Bureau on a series of virtual tours of some history around the region. The Centre Gives occurred recently and Ms. Ziff noted that several Ferguson Township residents gave generously.

Ms. Strickland asked if the curbside pick up will continue once the library reopens. Ms. Ziff stated that curbside will still be offered.

VII. UNFINISHED BUSINESS

1. Review of Draft Discrimination Ordinance and CCHRC MOU

Mr. Pribulka reviewed the draft and noted that in 2017, the Board directed staff to begin drafting an ordinance to establish a Centre County Human Relations Commission (CCHRC) and prohibit discrimination in employment, housing, public accommodations, and residential real estate-related transactions based on race, color, religion, ancestry, age, national origin, sex, sexual orientation, gender identity or expression, source of income, disability or handicap, presence of a service animal, pregnancy, marital or familial status or family responsibility. The municipal managers of State College Borough, Bellefonte Borough, and Ferguson Township have collaborated on the draft. There have been discussions with other parts of the region to participate as well. In addition to defining prohibited conduct, the draft ordinance lays the foundation for establishing a Centre County Human Relations Commission. The task of the Commission would be to investigate complaints of discrimination, and to facilitate mediation and conciliation of any founded violations. Also, provided with the agenda is a copy of the draft ordinance and a draft Memorandum of Understanding establishing the Human Relations Commission. No action is being requested of the Board at this time. Mr. Pribulka noted that it will be presented for a public hearing sometime this summer.

Ms. Dininni thanked Mr. Pribulka for his work on the ordinance and noted that the draft has had multiple reviews. Mr. Pribulka indicated that there are some unanswered questions that need legal review.

VIII. NEW BUISNESS

- 1. Consent Agenda
 - a. Treasurer's Report March 2021 for Acceptance
 - b. Contract 2018-PWGG, Pay App #11: \$256,099.96

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

2. Public Hearing – Conditional Use Hearing – 1518 West College Avenue

Ms. Wargo introduced the conditional use and noted that an application for a Conditional Use Permit for the use of property located at 1518 West College Avenue as a Veterinarian Clinic has been filed with the Township by the property owner, Tussey Tracks LLC. The applicant proposes to consolidate two lots (1518 West College Ave. and 1512 West College Ave.), raze the building on 1512 West College Ave., and renovate the existing Centre Animal Hospital Building (1518 West College Ave.). The Township's Zoning Ordinance and the Municipalities Planning Code require a public hearing on the application, and the Board must take action to approve or deny the application within 45 days following the hearing. As part of an approval, the Board may attach reasonable conditions and safeguards related to the conditional use standards detailed in the zoning ordinance. Provided with the agenda is a copy of a memorandum from the Director of Planning & Zoning describing the Findings of Fact and recommended conditions from staff and Planning Commission reviews. The Board will conduct a public hearing on the application for a conditional use permit for the Tussey Tracks LLC—Centre Animal Hospital. Chair Dininni will preside over the hearing. This evening, the Board is asked to direct the Township Manager to prepare a written decision for review and approval at the June 7 Regular Meeting. Ms. Wargo noted that included with the agenda is a document with a series of facts related to the conditional use application.

Mr. Todd Smith, Project Manager, ELA Group, Inc., reviewed the existing property and renderings of what the new property will look like via slides.

Public Hearing – There were no comments made.

<u>Mr. Miller moved that the Board of Supervisors **close** the public hearing and direct the Township Manager to present Findings of Fact and a written decision to the Board for consideration at the June 7, 2021 Regular Meeting. Ms. Stephens seconded the motion.</u>

Board Discussion

Mr. Miller stated that he is in favor of granting the conditional use.

Ms. Dininni noted that the Planning Commission requested to have the business hours removed and asked staff about the recommendation. Ms. Wargo noted that the Planning Commission thought the hours being included were too restrictive. After working with the applicants, Ms. Wargo noted that staff agreed to list the business as not operating 24-hours, 7 days a week and asked the owners to respect the neighbors. Mr. Miller requested adding language regarding emergency situations.

The motion passed unanimously.

3. Presentation – 2020 Township Audit

The annual presentation on the prior year's audit is provided to the Board and affords an opportunity for the Board to ask any questions of the Township's auditor. The 2020 audit has been filed with the Pennsylvania Department of Community and Economic Development. Provided is a copy of the audit as filed with the state. A management report will follow in the next several weeks. Staff is unaware of any findings or observations. Provided with the agenda is a spreadsheet summarizing the audit results.

Mr. John Compton, Partner, Baker Tilly, presented a PowerPoint of the reporting and insights from the 2020 audit. Ms. Christine Zoerner, Senior Accountant, Baker Tilly, presented the financial

statements as of December 31, 2020. The fund balance was deemed healthy. The actual revenues were 1%> budget, with actual expenditures were 10% < budget. Mr. Jamie Ritter, Baker Tilly; reviewed the historical graphs.

Mr. Endresen thanked the staff at Baker Tilly for all their hard work.

Mr. Pribulka encouraged everyone to review the comprehensive audit when it is released in the near future. The audit will be posted on the Township's website.

<u>Ms. Dininni moved that the Board of Supervisors **accept** the 2020 Township Audit as presented by Baker Tilly. Ms. Stephens seconded the motion. The motion passed unanimously.</u>

4. Board Member Request – Grass and Weed Ordinance Amendment

Mr. Mitra introduced his request that was included in the agenda packet. Ferguson Township has an ordinance (10.101.1.a.) which limits the maximum height of grass in most zoning districts to 6 inches. Mr. Mitra stated that mowing is an ecological disaster and read an article from the <u>NRDC</u> website that outlined the affects of mowing. Mr. Mitra noted that 5% of air pollution comes from mowing and 200 million gallons of gas are used for mowing. Mr. Mitra noted that studies have shown that lawn mowing does not have an effect on the tick population.

Board Discussion

Mr. Miller supports the request by Mr. Mitra and suggested increasing the height to 12 inches.

Ms. Dininni commented that in the IRD she has seen clumps of old trees that are enveloped by invasive species. If the ordinance were to include the IRD, the invasive species would need to be removed.

Ms. Strickland asked if the Natural Landscape Permit process should be followed instead of removing the ordinance all together. Ms. Strickland asked how the Homeowner's Association (HOA's) would be affected.

Ms. Dininni noted that HOA's can make more restrictive rules.

Mr. Pribulka stated that the intention of native landscape provisions in the ordinance is for more intentional planting of the landscape. Since the enactment of the process 5 years ago, there has been little activity.

Mr. Mitra would be reluctant to require the permit process provision in the ordinance.

Ms. Dininni expressed concerns about how Ferguson Township and others manage their lawns and would like to further explore the reduction of hazardous chemicals that are being used. Ms. Dininni stated that the request has merit and would consider.

Public Comment

Mr. William Harvey, Ferguson Township Resident, stated that he is neighbors with Mr. Mitra in Saybrook and noted the property lines within the neighborhood are no more than 30 feet or less. Mr. Harvey expressed concerns with Mr. Mitra's lack of lawn care.

Ms. Bernadette Adair, Ferguson Township Resident, stated that she is also Mr. Mitra's neighbor and expressed concerns with Mr. Mitra's lack of lawn care. Ms. Adair asked about their HOA covenants how would the Township enforce if the ordinance is removed. Mr. Pribulka noted that the Township only enforces their own ordinances. Ms. Karen Davis, Ferguson Township Resident, stated that she also lives in Saybrook and she expressed concerns with pests such as groundhogs, skunks, opossums, that are living on Mr. Mitra's property.

Mr. Mitra stated that he is proud of his lawn and proud that he is not polluting the environment.

Ms. Strickland supports the natural landscapes throughout the Township but expressed concerns in the dense residential areas. Ms. Strickland would be interested in amending the ordinance to increase the height and look at areas that are not covered by HOA's.

Ms. Stephens understands the environmental concerns but is confident that her neighbors would not support the change in the ordinance. Ms. Stephens is noticing more people using electric lawnmowers and less pesticides being used. Ms. Stephens stated she would like to concentrate on and educational component.

Mr. Miller stated that in his opinion lawns look their worst after they are first mowed. Mr. Miller noted that the way the ordinance is written anyone could be in violation.

Ms. Dininni asked about the enforcement of the current ordinance. Mr. Pribulka stated that grass/weeds and snow on sidewalks are monitored by the Enforcement Officer and is also complaint driven. Ms. Dininni suggested to include in the ordinance less intentional plots while keeping some of the requirements to not include invasive species and maintaining perimeters.

Mr. Mitra's stated that his preference would be to repeal, but if that is not an option to increase the height.

Ms. Dininni noted that the ordinance is not being considered because of one person, but rather to address the environmental importance.

Mr. Mike Miller, Ferguson Township Resident, expressed his concern with Mr. Mitra not following the rules of the HOA in the neighborhood. Mr. Mitra objected the comment. Ms. Dininni reiterated that the ordinance will not impose on HOA's enforcement of their own regulations.

Ms. Dininni recommended a motion that will look at the ordinance to utilize green infrastructure language that is in park ordinance. Mr. Miller's preference would be to change the height to 12 inches in addition to allowing more natural landscape in the future. Mr. Mitra would support anything that would reduce a carbon footprint. Ms. Strickland would support a motion asking staff to look into different options. Ms. Stephens concurred with Ms. Strickland and would like to hear more input. Mr. Miller noted this is an issue that will not be resolved easily or quickly.

Ms. Dininni moved that the Board of Supervisors *direct* staff to look at the current ordinance to include language from the green infrastructure in the parks ordinance and to loosen the regulations to include other types of landscaping such as meadows with slightly less intentional landscapes than the current ordinance while not completing removing the height restriction. Mr. Mitra seconded the motion.

Ms. Strickland stated that she would not support the motion at this time because there needs to be further public comment from other parts of the Township.

The motion passed 3-2 with Ms. Strickland and Ms. Stephens opposing.

5. Discussion of Changes to CATA Service Routes

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Ms. Strickland requested a discussion item for the Board to consider providing comments on the proposed CATA service route <u>changes</u> and their impact on residents in the rural areas of Ferguson Township this fall. Two of the four routes proposed for elimination affect Ferguson Township riders. The F and S route will remain temporarily on hold with the A route operating on a very limited schedule. Saturday service for the K route will be eliminated. The N, V, and W routes have some Sunday service cuts. There will be a public hearing on June 8, 2021 at 6:00 p.m. Comments are due from the public on May 18th. The comments suggested by Ms. Strickland are that the Board reinforce the temporary status of the service reductions, and to request a CATAGo service to offset the reductions in service in the interim.

Ms. Strickland moved that the Board of Supervisors *direct* the Township Manager to forward its comments on the proposed CATA service changes to the CATA Executive Director before the deadline for public comments on May 18. Ms. Stephens seconded the motion. The motion passed unanimously.

6. Award of Contract 2021-C10, Sealcoating

Mr. Modricker presented the contract and noted that on May 11, 2021, bids were opened publicly and read aloud for contract 2021-C10. The bid was advertised in the Centre Daily Times and sent out to potential bidders. This contract involves the application of a double sealcoat to preserve the life of pavement on bike paths and parking lots in the Township. Other municipalities may piggyback on this contract. COG chose to piggyback to seal their parking lot, and Harris Township will seal bike paths. Provided with the agenda is an award recommendation memorandum from Ryan Scanlan, Assistant Township Engineer, summarizing the bids received. The following bids were submitted:

- 1. Riteway Sealing & Paving, Inc. \$11,153.88
- 2. CriLon Corp DBA Highland Sealcoat \$16,672.43
- 3. Unico Sealing, Inc. \$18,293.99
- 4. M&M Asphalt Corp. \$24,599.28
- 5. R.C. Bowman, Inc. \$32,488.08

Mr. Miller moved that the Board of Supervisor **award** Contract 2021-C10 Sealcoating to Riteway Sealing & Paving, Inc., in accordance with their bid in the amount of \$11,153.88. Ms. Stephens seconded the motion. The motion passed unanimously.

7. Review of Emergency COVID-19 Ordinance

Mr. Pribulka reviewed the ordinance. Provided with the agenda is a draft amendment presented for review and comment. The limitations on outdoor gatherings sizes have been increased from fifty (50) to one hundred (100) for most circumstances to be consistent with the Department of Health revised guidelines. Furthermore, the masking requirements have been modified to reflect the Governor's orders, which have also been modified to comply with Center for Disease Control regulations that pertained to vaccinated individuals. The proposed amendment would also extend the ordinance through July 31st. The ordinance would be consistent with other regional ordinances.

<u>Ms. Strickland moved that the Board of Supervisors *authorize* advertisement of a public hearing on an amendment to the COVID-19 Temporary Emergency Ordinance for Monday, June 7, 2021. Mr. Mitra seconded the motion.</u>

Ms. Dininni asked if there is a difference between the CDC and the PA Dept. of Health regarding masking requirements and which one is Ferguson Township mimicking. Mr. Pribulka noted that there was an amendment to the Dept. of Health guidelines that references the CDC's guidelines. Mr. Pribulka reviewed the summary of the change that just came out from the PA Dept. of Health. It states in non-health care settings when CDC's interim public health recommendations for fully

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vaccinated individuals or its successor allow for no face coverings and if acted on in accordance with the public health recommendations. Ms. Dininni stated that the ordinance is different than the State College Borough's and masking indoors will remain until 70% of people are vaccinated. Mr. Pribulka noted that as of today, the Borough's regulation will remain in place.

Mr. Miller stated that the Township aligned themselves with the PA Dept. of Health with more restrictions and noted that for consistency the Township should continue to align with the PA Dept. of Health. Mr. Mitra concurred with Mr. Miller's suggestion.

The motion passed unanimously.

8. Zoning Ordinance Amendment

Ms. Wargo reviewed the ordinance and noted that on April 30, 2021, the Department of Planning & Zoning received a Zoning Ordinance Amendment request from Craig LeCrone, property owner of 3490 W. College Ave (TP:24-004-079H-0000) and 3510 W. College Avenue (TP: 24-004-079H-0000), zoned General Commercial (C). Mr. LeCrone has requested an amendment to the General Commercial Zoning District to permit 'Self-Service Storage Facility' as a permitted, principal use. Mr. LeCrone believes that self-storage facilities are a commercial-oriented use and is consistent with the stated intent of the General Commercial district.

Mr. Miller moved that the Board of Supervisors **refer** the ordinance amendment request to the Planning Commission for review and a recommendation. Mr. Mitra seconded the motion. The motion passed unanimously.

IX. STAFF AND COMMITTEE REPORTS

1. COG COMMITTEE REPORTS

- a. Facilities Committee Ms. Stephens reported that they are discussing and accessing the pools. The pool pumps are of concern due to lack of spare parts. The committee discussed options for the boardwalk at the Millbrook Marsh. Ongoing discussions regarding ownership of the COG Building with township managers. The updated purchase of AV Equipment in the COG Building was approved.
- b. Human Resources Committee Ms. Stephens noted that the agenda is included with the packet. The committee approved the Fire Office Manager job description. The COG staff presented preliminary 2022 personnel requests.
- c. Joint Public Services and Environmental and Transportation and Land Use Committee Ms. Strickland reported that the main discussion was the nature of the new committee and how it overlaps with other committees. There were conversations around responsibilities and the mission. They also discussed affordable housing. Mr. Mitra noted they did make some progress with defining the committee. Mr. Mitra suggested that only one supervisor attend the meeting. Ms. Strickland agreed to stay on the committee. Ms. Dininni questioned why the Climate Action & Sustainability Committee wasn't merged into the joint committee. After continued Board discussion, it was decided that Ms. Dininni will address merging during the Executive Committee.
- d. CAS Committee Mr. Mitra reported that Professor Fowler, PSU presented an overview of the Community Forum on Addressing Climate Impacts in the Centre Region. Ms. Pam Adams discussed the Solar United Neighbor. There was discussion with the Centre County Recycling and Refuse Authority Ten-Year Disposal and Transportation Contract
- e. Public Safety Committee Ms. Dininni reported that they discussed the Regional Fire Protection Strategic Plan and referred to the attachments in the agenda. Ms. Dininni stated

that Mr. Steve Bair's strategic plan was well written. The Committee recommended an appointment to the Code Board of Appeals.

- f. Solar PPA Working Group Mr. Pribulka reported that the main action item was the authorization of the lease to request proposals for the Solar PPA.
- g. Joint Parks Capital and Parks Authority Ms. Dininni reported that Millbrook Marsh Boardwalk had a feasibility study completed and will be commenting on it in July. There was good dialogue around the Musser Gap to Valleylands (MG2V). The Whitehall Road Regional Park Project was discussed. Mr. Miller reviewed the finance options that can be found on the May 13, 2021 agenda packet titled <u>Summary of Financial Impact</u>. The recommendation from the Finance Committee is Contingency Option #4. Mr. Miller noted that there will be a motion next week to authorize borrowing up to \$9 million, but initially only borrowing \$8.18 million. If additional funds need to be borrowed, there will have to be a unanimous vote. Ms. Dininni reviewed the following reduction items:
 - Removing the two natural grass practice fields;
 - Removing the two natural grass practice fields, and 1/2 to 2/3 of the western parking lot; and
 - Removing the two natural grass practice fields, 1/2 to 2/3 of the western parking lot, and the northwestern medium-sized natural grass rectangular field.
- h. Finance Committee Mr. Miller reported that the committee discussed the Library and Active Adult Center Formula Calculations. Mr. Miller noted that the Water and Sewer Authorities have two different opinions with regards to the Source Water Risk Assessment.

2. STAFF REPORTS

- a. Manager's Report Mr. Pribulka noted report is included in the agenda. Mr. Pribulka will be out of the office June 5-13 and returning June 14th. Ms. Martin will be acting manager during that time and will be covering the June 7th Board Meeting.
- b. Public Works Director Mr. Pribulka noted that the report is included in the agenda. Ms. Strickland asked about the flashing red light in Pine Grove Mills and where does the study stand with the consultant. Ms. Strickland expressed concerns with pedestrian crossing at the busy intersection and if there is anything that can be done. Mr. Pribulka stated that there is no change in the study but will follow-up with Mr. Modricker. Mr. Modricker and Mr. Seybert have begun work on an internal Standard Operating Procedure for analyzing and considering warrants for crosswalks. Mr. Pribulka will ask District 2 Director, Dean Ball, if he would have any safety suggestions/ideas. Ms. Strickland will place on the Consent Agenda and will work on a document to the Metropolitan Planning Organization.
- c. Planning and Zoning Director Mr. Pribulka noted that the report is included in the agenda
- d. Chief of Police Report Mr. Pribulka noted that the report is included in the agenda.

X. COMMUNICATIONS TO THE BOARD

Ms. Dininni received a comment from Ms. Anderson regarding masking. Ms. Anderson is requesting that the Township would not be more restrictive with indoor masking than what is being recommended by the CDC.

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XI. CALENDAR ITEMS – MAY/JUNE

- a. Ferguson Township upcoming committee meetings:
 - 1. Planning Commission, Mondays, May 24, June 14 and 28, 6 PM
 - 2. Parks & Recreation Committee, Thursdays, May 20 and June 17, 4PM
 - 3. Pine Grove Mills SAP Advisory Committee, Thursdays, May 27 and June 24, 4PM
- b. Ferguson Township Virtual Bike Chat, Thursday, May 20, 12:30PM

XII. ADJOURNMENT

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

Respectfully submitted,

David Pribulka, Township Manager For the Board of Supervisors

Date approved by the Board: 06-07-2021