

## FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting  
Monday, June 21, 2021  
7:00 PM

### ATTENDANCE

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

<b>Board:</b>	Laura Dininni, Chair	<b>Staff:</b>	David Pribulka, Township Manager
	Lisa Strickland, Vice Chair		Eric Endresen, Director of Finance
	Steve Miller		Dave Modricker, Director of Public Works
	Prasenjit Mitra		Jenna Wargo, Planning & Zoning Director
	Patty Stephens		Kristina Aneckstein, Community Planner

Others in attendance included: Rhonda Demchak, Recording Secretary; Daniel Koebel; Ferguson Township Resident; Peyton Kennedy, Ferguson Township Resident; Rhonda Stern, Ferguson Township Resident; Corey Rilk, Senior Planner at CRPA; Chuck Wooster; Wooster and Associates; Mark Kunkle, Board Member, UAJA/Ferguson Township Resident; John Sepp, Penn Terra Engineering; David Helfrich, President, East Division, Aspen Heights Partners; Danielle Bleier, Develop Manager, Aspen Heights; Charima Young, Penn State University; Chris Foley, Ferguson Township Resident; Jim Price, Sustainable Pittsburgh; Lindsay Schoch, Ferguson Township Resident; Michael Twomley, Ferguson Township Resident/Chair of Zoning Hearing Board

### I. CALL TO ORDER

Ms. Dininni called the Monday, June 21, 2021, regular meeting to order at 7:00 p.m.

Mr. Pribulka noted that the Board of Supervisors meeting had been advertised in accordance with 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 a roll call and there was a quorum.

### II. THE PLEDGE OF ALLEGIANCE

### III. CITIZENS INPUT

There were no comments.

### IV. APPROVAL OF MINUTES

Ms. Stephens moved that the Board of Supervisors **approve** the Regular meeting Minutes of June 7, 2021. Mr. Mitra seconded the motion. The motion passed unanimously.

### V. SPECIAL REPORTS

#### a) University Area Joint Authority Report

Mr. Mark Kunkle, Board Member, UAJA, reported that the beneficial reuse water extension is up and running at the Mountain View Golf Course; the Shiloh Road Pump Station is completed and

in service; Phase II of the Solar System is completed; the Scott Road Pump Station in Ferguson Township is being replaced; Whitehall Road Pressure Sewer System will be completed summer 2021; the tanks at the UAJA require aeration and will be completed December 2021; and the high voltage switch gear is being replaced. Mr. Kunkle reported that the UAJA tried to explore a residential solar project, but legally can't undertake the project. Ozone Disinfection Project is in final design. The Anaerobic Digestion Project upon completion will reduce annual expenses by \$500,000.

Ms. Strickland inquired about cyber security measures with the UAJA systems. Mr. Kunkle stated that staff recently met about it and there is an expert IT on staff now.

b) Community Resilience Building Workshop Summary Report

Mr. Jim Price, Sustainable Pittsburgh, introduced the findings of the report. Ferguson Township is the first municipality in Pennsylvania to go through the process. The report covers many concerns but does cover several strengths in the community.

Mr. Pribulka thanked Ms. Centrice Martin for her work with managing the project. Mr. Pribulka noted there is a report provided with the agenda and reviewed the recommendations that are as follows:

- Long-term vision and growth
- Infrastructure improvements
- Quality of life improvements
- Emergency management

Mr. Pribulka stated that the participants with the workshop agreed that communication and education is a vital role for local government when it comes to resilience and sustainability.

c) COVID-19 Temporary Zoning Amendments Report

Ms. Aneckstein gave a PowerPoint presentation on Post COVID-19 Planning. Ms. Aneckstein presented a PowerPoint that outlined observations, goals, and objections. History has shown that pandemics inevitably bring about significant changes in land use and social. The Bubonic Plague brought on the Industrial age; Cholera led to indoor plumbing and sewer systems; and the 1918 flu led people from urban areas and created suburbs. Pandemics will reinforce and accelerate existing trends such as Amazon, Uber Eats, Instacart, Grubhub, etc. Since the pandemic started, people have changed by utilizing Zoom, working from home/school, online shopping, curbside pick-up and deliver, increased sanitation practices, social distancing, and increased outdoor activities.

Ms. Aneckstein reviewed the Temporary COVID-19 Resolution. The Township updated the Zoning Ordinance to accommodate in-home childcare providers in residential districts. The following questions were posed to the Board:

- How long shall temporary suspensions continue?
- Will the public want to keep the new trends?
  - Outdoor dining in winter
  - Curbside pick-up
  - Working from home

Other issues that Ms. Aneckstein noted are transportation and mobility. There is a surge in cycling and walking. Also, public transportation has decreased and increased online shopping decreases parking needs. Housing is an issue due to the market and migration from more expensive areas to denser areas is occurring.

#### Recommendations:

- Modify parking requirements for outdoor seating
- Wider sidewalks in commercial zoning districts
- Allow for more uses in setbacks
- Increase bike friendly roadways – complete streets
- Modify Food Truck Ordinance to allow in more locations and in greater numbers

Ms. Strickland asked when the special accommodations are due to expire. Ms. Aneckstein stated that the temporary ordinance will expire 30 days after the Governor lifts the emergency order. Ms. Wargo stated that there were only a few that received special accommodations.

Ms. Dininni commented that she always felt the food truck ordinance was too restrictive and asked if it could be investigated to modify it in different ways. Ms. Wargo would like to align the food truck ordinance with the state's definition. Ms. Dininni expressed concerns with long term allowance of allowing for more uses in the setback.

Mr. Pribulka and staff will present back to the Board with a more tangible plan for consideration.

## VI. SPECIAL RECOGNITION

### a. Resolution – Honoring Faye Drawl's Service to the Township

Mr. Pribulka introduced the resolution and noted that it is with tremendous sadness that staff presents the resolution provided with the agenda this evening commemorating the 21 years of public service Faye Drawl dedicated to the Township. While she is no longer with us, the impact she made on her community will always be remembered. Mr. Pribulka noted that Faye's daughters were in attendance, Darla Simpson and Leisa Noel. Mr. Dininni read the resolution.

Ms. Stephens moved that the Board of Supervisors **adopt** the resolution commemorating the career of Faye Drawl and her public service to Ferguson Township. Mr. Mitra seconded the motion.

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

Darla Simpson and Leisa Noel thanked the Board.

## VII. UNFINISHED BUSINESS

### 1. Public Hearing – Zoning Ordinance Amendment; General Commercial Zoning District

Ms. Wargo presented the ordinance and noted that on April 30, 2021, Craig LeCrone submitted an application for an ordinance amendment to Chapter 27, Zoning. The proposed amendment is to §27-205.13, General Commercial Zoning District to allow Self-Service Storage Facilities as a permitted use. The applicant maintains that self-storage facilities are a commercial use and would meet the intent of the General Commercial Zoning District. The Board reviewed this request at the May 16th Regular Meeting and referred the amendment request to the Planning Commission. Staff has reviewed the request and is recommending that Self-Storage Facilities be added as a permitted use within Area and Bulk Category 4 of the General Commercial (C) Zoning District to maintain consistency with the Light, Industry, Research and Development (IRD) Zoning District regulations, where this use is permitted. This amendment was provided to and reviewed by the Centre County Office of Planning & Community Development, Centre Regional Planning Agency, and Ferguson Township Planning Commission.

Public Comment – There were no comments.

Ms. Strickland moved that the Board of Supervisors **adopt** the ordinance amending Chapter 27, Section 205.13., General Commercial Zoning District, by adding Self-Service Storage Facilities as a permitted Principal Use in Area and Bulk Category 4. Mr. Miller seconded the motion.

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

## 2. Conditional Use Permit – 179 Apple View Drive

Ms. Wargo presented the Conditional Use Permit and noted that on May 6, 2021, BTJM LLC, submitted to the Planning and Zoning Department, an application for a conditional use permit for the property located at 179 Apple View Drive. The applicant is requesting a Conditional Use permit for the use of the property as a Model Home in accordance with Chapter 27-502.24. The Township's Zoning Ordinance and the PA 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. The Board held a public hearing on June 7, 2021 and received testimony from Township staff. The Director of Planning and Zoning prepared a draft decision based on the record from the June 7th public hearing. Since the public hearing was adjourned on June 7th, no additional testimony should be taken at tonight's meeting. The Board is asked to review and discuss the draft decision and take final action to approve or deny the conditional use permit.

Mr. Mitra moved that the Board of Supervisors **approve** the conditional use permit for 179 Apple View Drive subject to the conditions described in the decision written by the Director of Planning & Zoning. Mr. Miller second the motion.

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

## 3. Final Land Development Plan – West College Student Housing

Ms. Wargo presented the final land development plan and noted that on June 4, 2021, Penn Terra Engineering, Inc. submitted a Final Land Development Plan on behalf of their client, Aspen Heights Partners LLC/York Acquisitions. The parcels are located at the intersection of West College Avenue and Buckhout Street. Tax Parcels 24- 002A-015, 24-002A-016, 24-002A-017, 24-002A-018, and 36-010-006 are to be consolidated to form a 1.136-acre parcel. Four parcels are in the Terraced Streetscape District (TSD) in Ferguson Township and parcel 36-010-006 is located partially in the Borough of State College's Planned Commercial District (CP-2). This land development plan proposes a six story multi-family residential apartment building with commercial/retail space on the first floor. The building will consist of two subsurface floors of parking, a ground floor containing commercial/retail space and five floors of multifamily residential apartments. There will be 96 residential units (268 beds) and 7,488 square feet of commercial space in Ferguson Township. The development includes 165 parking spaces on site with 159 spaces located in the parking structure and six exterior spaces. A variance was granted by the Ferguson Township Zoning Hearing Board on February 25, 2020, to allow parking on the first floor of the building in lieu of some commercial space. Planning Commission reviewed the Final Land Development Plan at their June 14th Regular Meeting and recommended approval to the Board of Supervisors. The full plan set can be found [here](#). Provided with the agenda is a memorandum from Jenna Wargo, Director of Planning & Zoning that provides an overview of outstanding staff review comments. State College Borough Planning Commission reviewed and recommended approval of the Final Land Development Plan during their January 21st Regular Meeting.

## Board Discussion

Ms. Dininni noted that there are a fair number of outstanding items that have yet to be resolved. Mr. Pribulka explained that there are certain items that can't be resolved because they must wait until the final plan approved.

Ms. Dininni asked if the Borough accepted the Traffic Impact Study (TIS). Ms. Wargo confirmed that the State College Borough did accept the TIS.

Mr. Miller asked why some of the Planning Commission members voted not to recommend the plan. Ms. Wargo stated that two of the Planning Commission members didn't feel that the pedestrian improvement at the intersection was adequate enough.

Ms. Strickland asked about the private street agreement with the adjoining property owners and if their parking will be affected due to the alley being closed at times during construction. Ms. Wargo stated that the applicants have contacted the property owners to give them their contact information so they can be updated. Mr. Sepp, PennTerra, noted that the alley will be open most of the time and any closures will be temporary. There will be a traffic control plan in place as well. The property owners will be updated with a work schedule in advance of any closures. Ms. Strickland expressed concerns with permitting closures. Mr. Miller noted that it is not unusual for access closures. Mr. Pribulka noted that as a Township they provide notification in advance to property owners and is not too concerned. Mr. Pribulka stated that the applicants will be notifying the property owners. Ms. Strickland asked if there are any problems, who would the property owners talk to about their issue. Mr. Pribulka noted that it would be the developer and if that can't be resolved, the Township will help to intervene. Mr. David Helfrich, Aspen Heights, stated that the traffic control agreement governs when the applicant is under construction, and they always follow the traffic control plan. Mr. Sepp noted that the Township Solicitor has reviewed the Road Maintenance Agreement and had no concerns. Ms. Strickland expressed concerns with pedestrian crossing at the intersection and noted disappointment that more can't be done at the intersection.

Ms. Dininni asked what the improvements were with the pedestrian intersection. Mr. Wooster, Wooster and Associates, stated the following:

- Upgrade Pedestrian Ramps for the southern crossing at the intersection of W. College Avenue (SR 0026) and Buckhout Street (SR 0026) to bring them into compliance with the Americans with Disabilities Act (ADA) where technically feasible. This includes the ramps on the southwest and southeast corners of the intersection, as well as the ramp junctions within the median channelizing the Eastbound Right Turn movement.
- Install Pedestrian Crossing signage for the crosswalk crossing the Eastbound Right Turn Lane. The following signage is recommended:
  - Pedestrian Sign (Sign W11-2) with "Ahead" plaque (Sign W19-9P) – installed on Eastbound College Avenue ahead of the intersection (recommended distance would be 150-200', or as otherwise directed by PennDOT).
  - Pedestrian Sign (Sign W11-2) with Diagonal Downward Pointing Arrow Plaque (Sign W16-7P) – installed along the right side of the roadway at the crosswalk itself.
- Install Type C (Piano Key) Crosswalk Markings for the following crossings at College Avenue (SR 0026) and Buckhout Street:

- From Southwest corner to Southeast corner of the intersection. This includes the crossing of the channelized EB Right Turn Lane and the crossing of the southbound lane heading towards Beaver Avenue.
- From Southeast corner to Northeast corner of the intersection – i.e., the Westbound College Avenue lanes.
- Install Yield pavement markings 20-50 feet ahead of the crosswalk on the channelized right turn from College Avenue to Buckhout Street.
- Install a Yield Here to Pedestrian Sign (R1-5L) on the right side of College Avenue where the Yield markings in the previous bullet point are located.

Ms. Dininni inquired about deliveries with the abutting property owners. Ms. Wargo stated that the intent was to stop trucks from loading in front due to traffic and pedestrians and noted having the trucks deliver on non-peak hours. Ms. Dininni suggested removing the restriction so that deliveries are not happening during the night that would disrupt the abutting property owners. Mr. Wooster noted that in his experience deliveries are usually completed during store hours. Mr. Helfrich stated that they would have no problem removing the delivery restriction. Ms. Wargo will check with Mr. Seybert to have the restriction state that deliveries should be done during business hours and not at night.

Ms. Strickland inquired where the CATA bus stop will be located. Mr. Sepp indicated that CATA is looking to relocate the stop of the northern corner of Buckhout and College.

Ms. Dininni moved that the Board of Supervisors **modify** the delivery time frame with no deliveries from 7:00 a.m. – 9:00 a.m. and 4:00 p.m.- 6:00 p.m. Ms. Strickland seconded the motion. The motion passed unanimously.

#### Public Comment

Ms. Rhonda Stern stated that she lives in the community near the proposed development and expressed concerns with pedestrian and vehicle traffic at the corner because it is a sharp turn.

Ms. Dininni asked when the GAP Study occurred. Mr. Wooster noted that it was completed in November 2019 from video data from the Penn State parking garage.

Ms. Strickland thanked Ms. Stern for her comments because she drives that route as well and it is a very tricky intersection.

Mr. Miller moved that the Board of Supervisors **approve** the West College Student Housing Final Land Development Plan subject to the conditions described in the Community Planner memorandum dated June 11, 2021. Ms. Stephens seconded the motion. The motion passed unanimously.

## VIII. NEW BUSINESS

### 1. Consent Agenda

- a. Contract 2020-C4, Suburban Park, Pay Application No. 10: \$692.10
- b. Contract 2021-C8, Pavement Markings, Pay Application No. 1: \$88,466.94
- c. The Cottages Surety Reduction No. 2, Reduction Amount: \$538,717.66
- d. Special Events Permit – Stonebridge 4th of July Parade
- e. Letter of Support – Alpha Fire Director Funding Request
- f. Board Member Request – Recreational Vehicle Short-Term Rentals

- g. Board Member Request – Fairbrook Grow Zone Map Discussion
- h. ARLE 2021 Grant Application Proposal

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

2. Public Hearing – Resolution Amending the Act 537 Sewage Facilities Plan

Mr. Pribulka presented the resolution and noted that pursuant to the Pennsylvania Sewage Facilities Act (Act 537 of 1996), requires all member municipalities of the University Area Joint Authority (UAJA) sanitary sewer system must adopt by resolution approving any revisions to the Official Centre Region Act 537 Sewage Facilities Plan. The Board heard a presentation at the May General Forum meeting that describes the study that is included in the agenda. It will be to upgrade the aging ultraviolet wastewater disinfection system.

Mr. Corey Rilk, Senior Planner at CRPA, was present and stated that there would be no rate increase, and the ozone system will be more efficient.

Public Hearing - There were no comments.

Ms. Stephens moved that the Board of Supervisors **adopt** the resolution amending the Centre Region Act 537 Sewage Facilities Plan. Ms. Strickland seconded the motion.

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

3. Award of Contract 2018-PWGG, Rooftop Solar PV

Mr. Modricker presented the contract award and noted that bids were opened publicly via a virtual public meeting for the solar contract at 1:30 p.m. on Tuesday, May 25, 2021 and read aloud. David Modricker and Summer Brown of Ferguson Township were present. The solar bid was advertised in the Centre Daily Times and sent out to potential bidders. Two solar bids were received and are summarized as follows:

- Energy Independent Solutions (EIS), LLC \$208,000.00
- Envinity, Inc. \$190,225.00

In accordance with discussions with the Board of Supervisors at a work session on March 31, 2021 regarding quotes received for a Solar Power Purchase Agreement, staff bid a contract to install a solar system and pay for it in a lump sum and include an option for the bidder to submit a hybrid power purchase financing option. Mr. Modricker noted that the project didn't attract a lot of bidders because of the small size. The contract specifies use of Pennsylvania prevailing wages. Staff and consultant, Marcus Sheffer of 7Group, evaluated the financing option submitted by the low bidder, Envinity, Inc. The lump sum base bid is the more cost effective of the options, and the Township still retains the solar renewable energy credits.

Ms. Stephens moved that the Board of Supervisors **award** Contract 2018-PWGGs, Rooftop Photovoltaic System for Ferguson Township Public Works Building 6, to the low bidder Envinity, Inc., for the lump sum amount of \$190,225.00. Mr. Miller seconded the motion. The motion passed unanimously.

4. Discussion – Public Access between Whitehall Road Regional Park and Musser Gap

Ms. Dininni presented and noted that at its May meeting the COG Parks Capital Committee discussed the importance of establishing public access to the connection across the 192.07-acre

parcel located between Whitehall Road Regional Park and Musser Gap. The Parks Capital Committee expressed concern about securing the easement guaranteeing public access and expressed support for Ferguson Township to proceed in discussing the matter with the property owner, which is Penn State. Ms. Dininni provided links that are included on the agenda and the board discussed and consider the following actions:

- Direct staff to begin discussion of a bikeway access easement to connect WRRP to the Musser Gap Trail;
- Amend the Ferguson Township Official Map to include the proposed shared use bikeway across tax parcel 24-004-094-0000; or
- Amend the region's existing and proposed bike map to show a shared use bike path connection between WRRP and Musser Gap.

Mr. Miller asked if there was an easement, could it be done in such a way that the Township wouldn't be responsible for maintaining. Mr. Miller stated that the official map would only come into play if the University would develop it. Mr. Pribulka noted the easement wouldn't assign any maintenance responsibility to the Township.

Ms. Strickland inquired about the access location. Ms. Dininni noted there is an official Musser Gap Greenway Trail Map somewhere. Mr. Miller noted there must be an agreement because state money was utilized.

Ms. Strickland moved that the Board of Supervisors **direct** the staff to start a dialogue with the property owner about securing public access through the parcel. Mr. Mitra seconded the motion. The motion passed unanimously.

Ms. Dininni moved that the Board of Supervisors **amend** the Ferguson Township bike path map to show the proposed bikeway through the parcel. Mr. Mitra seconded the motion.

Mr. Mitra expressed concerns with not obtaining permission first. Mr. Miller noted that Penn State has expressed the intention to build as a bike way.

The motion passed unanimously.

Mr. Pribulka noted that the official map can't be amended because it needs to be an ordinance. Mr. Pribulka stated that there are a lot of unanswered questions that accompany the official map designation. So, if the Board is interested in moving forward, the first step is to direct staff to prepare a draft to modify the official map to present back to the Board.

Mr. Miller moved that the Board of Supervisors direct staff to research the bikeway connection to be added to the official map. Mr. Mitra seconded the motion. The motion passed unanimously.

## 5. Traffic Study Request – Radio Park Elementary

Mr. Pribulka reported that Randy Brown, Finance and Operations Officer of the State College Area School District (SCASD), submitted the attached request for the Township to conduct a traffic study to determine warrants for an additional stop intersection at West Cherry Lane and Martin Street adjacent to Radio Park Elementary School. The request comes in the wake of several safety concerns expressed by navigating the intersection during peak hours when school is in session. Currently, there are two stop signs at the intersection on Martin Street and exiting the Elementary School. SCASD is requesting a four-way stop or an additional stop sign on an approach from West Cherry Lane. Mr. Pribulka reviewed an aerial map of the location. If the Board directs staff to proceed with the study, it would be done in-house and would not commence until the fall when



students return. Mr. Pribulka stated that the Township doesn't usually install four-way stops and typically constructs a signalized intersection.

Ms. Stephens moved that the Board of Supervisors **direct** staff to conduct a traffic study at the intersection of West Cherry Lane and Martin Street. Ms. Strickland seconded the motion.

Mr. Mitra commented that there is a problem in that area.

Ms. Dininni noted that there are no sidewalks leading to Cherry Lane and asked if there could be crosswalks installed. Mr. Pribulka will have a discussion with the school district.

#### Public Hearing

Mr. Mark Kissling, noted that he walks daily to the school with his children and stated there are multiple concerns with the area. Mr. Kissling stated there is no crosswalk and no crossing guard.

Ms. Strickland commented she is in favor of the traffic study and thinks a four-way stop would be a good idea for this intersection. Ms. Strickland asked if a crossing guard could be hired until the area is fixed. Mr. Pribulka stated that finding a crossing guard to work a split shift is difficult, but the Township could hire a part-time person. Ms. Stephens supports having a crossing guard at the school.

The motion passed unanimously.

Mr. Mitra moved that the Board of Supervisors **instruct** staff to advise the Board on the feasibility of crosswalks and a crossing guard at the intersection of West Cherry Lane and Martin Street. Ms. Strickland seconded the motion. The motion passed unanimously.

#### 6. Future Meeting Format

Mr. Pribulka noted that The Board of Supervisors and the Township's Authorities, Boards, and Commissions (ABCs) have been meeting in a virtual environment since April 2020. Now that Governor Wolf's disaster declaration has been rescinded, and the temporary emergency ordinance of Ferguson Township has been repealed, it is permissible for the Board and the Township's ABCs to begin to meet in person again. Staff has requested an opinion from the Township Solicitor on the legality of the Board continuing to meet virtually or in a "hybrid" environment given that the disaster declaration has been rescinded. Mr. Pribulka recommend using the hybrid method.

The Board discussed and agreed with the hybrid method. Mr. Pribulka is waiting on answers from the solicitor regarding future meeting formats.

### IX. STAFF AND COMMITTEE REPORTS

#### 1. COG COMMITTEE REPORTS

- a. Public Safety Committee – Ms. Dininni reported that they had their EMS Report and covered the program plan for Codes, Emergency Management, and Fire Agency. Ms. Dininni noted that the report is included in the agenda.
- b. Finance Committee – Mr. Miller reported that they met on June 10<sup>th</sup> and discussed staff shortages. The report is attached to the agenda.
- c. Climate Action & Sustainability Committee – Mr. Mitra reported that there was a request for funding of \$75,000 and for future projects.

## 2. STAFF REPORTS

- a. Manager's Report – Reports are included in the agenda.
- b. Public Works Director - Reports are included in the agenda.
- c. Planning and Zoning Director - Reports are included in the agenda packet.
- d. Chief of Police – Reports are included in the agenda packet. Mr. Mitra noted that school calls were up from last year and thefts have increased. Mr. Pribulka will send to the Chief Albright for any insight on the rise.

## X. COMMUNICATIONS TO THE BOARD

Ms. Dininni received multiple communications with traffic concerns at Rushcliffe, Havershire, and Circleville; emails regarding Radio Park Elementary School; poison hemlock growing on the roadsides; and gypsy moths.

Ms. Stephens had a communication about the traffic signal at North Atherton and Aaron Drive. The turn arrow into Overlook Heights is extremely fast. Mr. Pribulka stated that the intersection has been checked a few times, and the arrow is working properly.

## XI. CALENDAR ITEMS – MAY/JUNE

- a. Ferguson Township upcoming committee meetings:
  1. Pine Grove Mills Small Area Plan Advisory Board - Thursdays, June 24 and July 22, 4PM
  2. Planning Commission - Mondays, June 28, July 12 and 26, 6PM
  3. Parks & Recreation Committee - Thursday, July 15, 4PM
  4. Tree Commission - Monday, July 19, 5PM
- b. Summer Bike Anywhere Friday, July 23

## XII. ADJOURNMENT

With no further business to come before the Board of Supervisors, Ms. Stephens motioned to adjourn the meeting. The meeting adjourned at 10:55 p.m.

Respectfully submitted,



David Pribulka, Township Manager  
For the Board of Supervisors

Date approved by the Board: 07-06-2021