

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
Monday, August 1, 2011
7:00 pm

I. ATTENDANCE

The Board of Supervisors held its first regular meeting of the month on Monday, August 1, 2011 at the Ferguson Township Municipal Building. In attendance were:

Board:	George Pytel, Chairman	Staff: Mark Kunkle, Township Manager
	Steve Miller, Vice Chairman	Trisha Lang, Director of Planning and Zoning
	Richard Killian	David Modricker, Director of Public Works
	Robert Heinsohn	

Others in attendance included: Maggie Nicholson, Recording Secretary; Rod Stahl, Stahl Sheaffer Engineering; Joe Gherardi; Paul Kozlovsky; Marc McMaster; George Henning; Mark Bodenschaf; Christine Bailey; Wes Glebe; Dan Sieminski; Rita Ciraef; Garuth Acharya; Mytor Acharya; John Tennis; Pam Steckler; Bill Hechinger; Joe Viglione; Wayne L. Detwiler, Sr.; Frank Zonts; Alice Zonts; Kathy Detwiler; Elliott Killian; Joy Vincent Killian and Jim Steff.

II. CALL TO ORDER

Mr. Pytel, Chairman, called the August 1, 2011 Regular Meeting to order at 7:00 pm.

III. CITIZEN'S INPUT

Wes Glebe, 115 North Butz Street – Inquired if a letter to the Citizens of State College which calls for an environmental bill of rights concerning a natural gas ban been submitted to the Township? Mr. Kunkle indicated that he was unaware of a letter of this nature being circulated or submitted to the Township.

ABC Reports

Centre Area Transportation Authority –John Spychalski

Mr. Spychalski presented his Quarterly Report as the township's CATA representative. Ridership is down about 1% from the previous fiscal year. A fare increase went into effect in 3 categories of pass rates, following up the cash fare increase of last year. CATA is embarking on experimental advertising on the exterior of buses. The advertising is being marketed on an in house basis with the marketing manager currently implementing the plan. Ads have been placed on the rear of 15 buses so far.

Maintenance continues to replace compressed natural gas tanks as per safety standards. Service has been challenged to keep up with the high temperatures in regards to air conditioning and engine breakdown.

State College Borough Water Authority—Walter Patton

Mr. Patton said a customer received a letter inquiring about his interest in purchasing insurance for his water line from inside the home to hook up the curb box. He never heard of this before and will look into this proposed insurance to clarify the situation. The groundwater level is down and water useage is up. January through May 2011 Ferguson Township had 10 new connections and in the month of June, 1 new connection. For the state owned Whitehall Road widening project, State College Water authority entered into an agreement with PennDot to relocate about 3000 feet of water lines. The Nixon water well fields permit has been resubmitted. Meter reader radio read units

have been installed in nearly all homes now. This will make meter reading faster and safer as they can be read from the road. Capital improvement projects of \$1.8 million are planned for this year.

Schlow Library Board —George Henning

Mr. Henning presented the financial review and the library is right on track with the \$2.2 million budget. The state has cut \$150,000 of money to the library, which they have been able to recover through private donations. The fundraising is going on again this year. The library is on track to receive enough donations to make up the difference this year. A summer reading program is ongoing and an average of 1400 people per day visit the library. Book-fest on Arts Fest Saturday was a large success with 25 visiting authors and 2,800 people attending. Last year 4509 volunteer hours were given to the library, and these dedicated workers help keep the library running. On Thursday, August 11 the Library is hosting CBICC at the Library to inform the business community of what the Library has to offer and local businesses are sponsoring the costs of the event.

IV. PUBLIC HEARINGS – ORDINANCES

1. A PUBLIC HEARING ON AN ORDINANCE OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA, PROPOSING TO PLACE A QUESTION ON THE BALLOT OF THE NOVEMBER 8, 2011, MUNICIPAL ELECTION TO AMEND THE HOME RULE CHARTER OF THE TOWNSHIP OF FERGUSON.

Following the municipal primary election, it was learned that the candidate selected by the electorate from Ward III did not meet the age qualifications to be seated as a member of the Board of Supervisors. The state election code does not preclude a person under the age of 18 and being a registered voter to serve in elected office in most cases. The Township's Home Rule Charter under Article II Section 2.05 does establish qualifications for Township Supervisor as follows:

A candidate for the office of Supervisor shall be a citizen of the United States, shall have been a resident and a registered elector of Ferguson Township for least 1 year prior to the date of his/her election and shall be at least 21 years of age when he takes office.

Adoption of this ordinance needs to occur no later than August 8th and be in the Centre County Office of Elections by August 9th for the question to appear on the November 8th General Election ballot..

Mr. Pytel said the fact that someone was running who was under age is what brought to the Board's attention that the Ferguson Township Home Rule Charter was different than what the state says. The question is does the Board want to be put a referendum question on the ballot for the people of Ferguson Township to decide if they want to change the age requirement.

Mr. Miller made a motion to place the referendum on the ballot, Mr. Killian seconded the motion.

Statements and discussion from the audience followed.

Elliot Killian, 1319 Harris Street, thanked the Board for considering this referendum to change the minimum age from 21 to 18, with at least one year of living in the region. Young professional people

are talented community members. Those aged 18 to 24 years old represent over 20% of the township. He asked that the voters decide.

Garuth Acharya, 1477 Ridgemaster Drive, has lived in State College for 10 years and has known Elliott since 5th grade. He said a person such as Elliot Killian should be allowed to represent his constituency and will work diligently to represent the community.

Frank Zonts, 1328 Curtin Street, State College. He knows Elliott and thinks he should be allowed to serve. Mr. Zonts said he served in World War II at a young age and young people can accomplish great things.

Paul Kozlovsky, 941 Teaberry Lane said this issue has to do with a rule of law and the Home Rule Charter provides that a candidate for Township Supervisor must be 21 years old before they take office. To change that rule during the election cycle after a primary, flies in the face of the rule of law. If changed after the next election cycle he would have no problem with it.

Mytor Acharya, 1477 Ridgemaster Drive. The change in Home Rule Charter should be put on the ballot. Elliott was a write in vote winner.

Kathy Detwiler, 1383 North Allen Street said she supported this referendum. She stated she is a strong supporter of young people having the opportunity to serve the township and develop new ideas.

Joy Vincent Killian, 1319 Harris St. Thanked the Board for considering the referendum and urge placing it on the ballot as young adults' insight is invaluable and they have a right to democracy.

Mr. Pytel said other residents have sent emails urging the Supervisors to put the referendum on the ballot.

After all the public input and discussion Mr. Miller said he is in favor of passing the referendum so that the voters of the township can weigh in on this question.

Mr. Keough said he is not opposed to changing the age; however the amendment as proposed does not mention any minimum age. Mr. Miller said the resolution clarifies this question.

Mr. Keough said he would feel more comfortable if we stated the age in the referendum. The Home Rule Charter was reviewed in 2003 by citizens and elected officials. At that time it was decided not to address a change in the rule. Mr. Keough would prefer the issue be addressed by a review commission before being placed on the ballot.

Mr. Heinsohn said as a matter of principal the residents should have the option to decide, but unfortunately this referendum question came about because this one undergraduate wants to run. He believes this is unwise. Approval of the referendum would allow undergraduates to be Township Supervisors whereas the State requires representatives to the legislature to be 21 years old. Leadership is a goal in education, but serving as a Township Supervisor is a poor way to learn leadership skills. Students are better served learning leadership skills in a student organization. In conclusion, this hastily prepared amendment will not serve the township.

Mr. Killian said many people work full time with demanding schedules and still find time to serve on the Board of Supervisors. State College Area participated in A Knight Foundation study to determine what attracts and retains residents to a community. The study confirmed that young talent should be engaged and included in community leadership in order to retain these people. I do support the referendum and leave it up to the voters to decide.

Mr. Pytel said a person should not be required to be a taxpayer in order to serve on the Board of Supervisors. Also, busy people are the ones who get things done, so being a busy student shouldn't preclude one from service. Mr. Pytel said we should put the referendum on the ballot and let the people decide.

Mr. Keough said he is not opposed to the change in the age, but in placing this on the ballot there is a secondary thing that will happen. There is an issue that would permit a person who is not currently eligible who would then be eligible to sit on the Board. Mr. Keough said the referendum should not be put on the ballot until after the next election.

Mr. Pytel said Elliott Killian won the primary on both Democrat and Republican ballot and he should be allowed to have the chance to run, he's not sneaking on to the ballot.

Mr. Killian said an age change would encourage young people to get involved and attract more candidates.

Mr. Pytel called for a roll call vote on Ordinance 955. Mr. Heinsohn-NO; Mr. Keough-NO; Mr. Killian-YES; Mr. Miller-YES; Mr. Pytel-YES. The ordinance passed 3 to 2.

V. PUBLIC HEARINGS – RESOLUTIONS

1. A PUBLIC HEARING ON A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA ESTABLISHING PENSION PLAN PROFESSIONAL SERVICE PROCUREMENT PROCEDURES.

Act 44 of 2009 mandated certain changes to municipal pension systems that fell under Act 205. One of the mandates required annual disclosure of certain information by every entity or contractor, which is a party to a professional services contract with the pension fund. The Township implemented this requirement in 2010. A further requirement dealt with procurement of professional services with respect to pension benefit matters, such as investment, custody, pension bonds, accounting, legal or actuary work. Act 44 required advertising requests for proposals to engage in selection of the most qualified candidates. Although the Police Pension Plan has not sought changes to the providers of professional services to the plan, the Auditor General's Office has included observations in their pension audit procedures, directing municipalities to develop and institute procurement procedures, before any specific procurement is contemplated by the municipality. In order to avoid an observation by the Auditor General's field staff, Township staff has developed a professional service procurement procedure that could be adopted by the Township by resolution.

Mr. Miller made a motion to adopt the Resolution establishing the Pension Plan Professional Services Procurement Procedures. Mr. Heinsohn seconded the motion.

Mr. Kunkle took a Roll Call Vote of Resolution 2011-11. Mr. Heinsohn-YES; Mr. Keough-YES; Mr. Killian-YES; Mr. Miller-YES; Mr. Pytel-YES. The motion passed unanimously.

VI. PUBLIC HEARING

1. A PUBLIC HEARING ON AN APPLICATION FOR A CONDITIONAL USE OF AN EXISTING STRUCTURE IN THE TERRACED STREETSCAPE ZONING DISTRICT FOR STORAGE AND MAINTENANCE OF EQUIPMENT UTILIZED FOR MAINTENANCE OF THE ADJACENT GOLF COURSE.

The Penn State University applied for a conditional use to use the former Kissell Motor Sports Building for retail and equipment storage and repair in the Terraced Streetscape Zoning District. This public hearing begins the public hearing process to, a) consider whether a conditional use should be granted and b) to establish the conditions which would be attached to any approval.

The Planning Commission has recommended that a conditional use not be granted.

Mr. Kunkle indicated that a decision does not have to be made tonight, but rather the Board has a 60 day window to consider conditional use approval. Ms. Lang said the intended use of the site is to be temporary. The Board has the option to set the length of the temporary use along with any design requirements.

Mr. Pytel stated the Board spent a year reviewing and approving the new Terraced Streetscape Zoning District and asked if there is some way to bring this building into compliance with the design requirements. Ms. Lang said the Board can create conditions for approval for the conditional use requiring Penn State to comply with some or all of the design guidelines of the zoning district.

Rod Stahl, Stahl Sheaffer Engineering, consultant for Penn State spoke for the University. Mr. Stahl said Penn State would like to use the existing structure for the golf course maintenance facilities. The building will have about 7000 square feet of retail space and 10,000 square feet for maintenance and offices. A fence would be installed along the rear property line to make a secure area for the equipment with a gate and path connecting the site with the golf course. The problem the Planning Board had was the temporary nature of the plan. This building is a small piece of the whole puzzle of what the University will do within this area in the future. When Penn State decides what to do with all their property in this area this building will be included. Penn State is not adverse to a 20 year cap on the conditional use. When Penn State purchased the Kissell property, the building needed to have work done to comply with labor and industry standards so they could not immediately move in. Some improvements can be done to the existing site to improve the appearance, but the frontage requirements, etc. would be prohibitive cost wise to do now. But in order to partially conform, sidewalk and street trees would be added now, and equipment will be stored out of sight at the rear of the building.

Mr. Heinsohn said repair shops were specifically prohibited in the Terraced Streetscape District and the exemption should not be given.

Mr. Killian said he sees that the building will have retail swing simulators, office and equipment maintenance which is mixed use.

Mr. Miller agrees with Mr. Heinsohn that this use does not fit the plans for the streetscape zone. Mr. Miller understands that Penn State bought this property before the Terraced Streetscape District was enacted and got caught in the middle and therefore could file for an exemption due to the hardship. We should try to get more information on what Penn State would do to comply more with the zoning.

Mr. Keough said it would be good to sit down with Penn State and see if we can work out a solution.

Dan Sieminski is a Ferguson Township resident and is representing Penn State. He stated that the other buildings purchased by Penn State within the Terraced Streetscape District which were beyond useful life have been demolished. His opinion was that the Kissell Building change in use is a very thin line, where formerly service vehicles sat out front. Penn State will not do that. The golf course maintenance buildings on the Blue/White Golf Course are old tin sided structures that are falling down and need to be replaced. Penn State would like to work with the Township about how it can use the Kissell building temporarily to accommodate the needs on the golf course.

Mr. Keough said 20 years of temporary use is out of the question as too long for temporary use.

Mr. Sieminski said the time frame could be negotiated and discussion about how to improve the site to suit the township is welcomed.

Mr. Pytel said the parties have to come up with some kind of solution. Mr. Kunkle suggested the Board continue the public discussion on this matter until the 2nd meeting in September.

Mr. Miller made a motion to continue the public hearing for the Application for Conditional use to the September 19th, Mr. Heinsohn seconded the motion.

Wes Glebe, 115 North Butz Street said right across the street at 101 West College Avenue there is a sign in the window saying a store is opening there. There is no change in the façade to meet design criteria. How can a store open there with no changes done to conform to the streetscape zone? Ms. Lang said there has been no permit issued and the township was not aware of this. It is vacant at this time.

The Vote was taken on the Motion and passed unanimously.

VII. COMMUNICATIONS TO THE BOARD

Mr. Pytel received a letter from COG Fire Director about residential sprinklers expressing appreciation for the Township's interest and desire to understand the issue.

VIII. ACTION ITEMS

- 1. PRESENTATION OF PROPOSED WESTFIELD/HILLSIDE FARM ESTATE PARK MASTER PLAN – JIM FEATH AND NICHOLE MEDLINSKY, HERBERT, ROWLAND & GRUBIC, INC.**

Mr. Kunkle introduced the agenda item stating that in August 2010, a working group of residents, a representative of the Board of Supervisors, Parks and Recreation staff, and Township staff began

working with the engineering, planning and design firm of Herbert, Rowland and Grubic, Inc. to create a master plan for dedicated parkland adjacent to the Westfield and Hillside Farm Estates subdivisions. The working group advised on the community survey and input process, analyzed survey results, attended an open house to receive community input and worked through suggested master plan concepts from bubble diagrams to the final product you will see this evening. An open house preceded this meeting tonight to introduce some additional ideas. From the kick off meeting in August 2010, the size of the park changed from 5.5 acres to 13+ acres of land creating some new opportunities for park amenities and layout.

In addition to the master plan presented this evening, the Park Advisory Committee is suggesting that a further opportunity may exist that would benefit the park users. In evaluating the proposed plan, it was recognized that there may be a sight distance problem where the entrance to the park is proposed onto Nixon Road. Options that exist include lowering a "hump" in Nixon Road at an estimated cost of \$150,000; study the possibility of lowering the speed limit which would reduce the sight distance requirements; or relocate the access drive onto Lot 41 of Westfield Subdivision which also contains the north storm water basin.

Mr. Jim Feath, HRG, described the park location. The property is attractive and easy to work with and can be developed into a park that can serve the entire Pine Grove Mills community.

Ms. Nichol Medlinsky, HRG, explained the components of the park to include a multi-generational playground, a network of life trails, a pergola for spectators, a sled hill, multi-use fields, soccer and baseball field for pick-up games, parking spaces, and basketball and tennis courts.

Mr. Feath said the development would occur over multiple phases and presented a 3 phase plan. Phase 1 would include the community playground area and cost \$1 million. Phase 2 includes the larger areas and paved areas costing \$1.6 million. Phase 3 will round out development of the facility and cost \$200,000. The committee talked extensively about way costs could be reduced through volunteers, donations, etc. The cost estimate was prepared using prevailing wages and therefore could be reduced.

A few limitations could be improved with the acquisition of Lot #41. The Nixon Road sightline requirements for the entrance would be improved and the large storm water area could be improved and allow for an extra open space or field.

Mr. Kunkle said Lot #41 is not owned by the Homeowners Association, but by a private individual and is listed on the sub-division plan as open space without the ability to be used as residential space, so no house can be built on the lot. At this time the owner is obliged to take care of the maintenance of the lot. He said they may be interested in transferring ownership of that Lot to the Township if the Board would like him to look into that.

Mr. Keough made a motion to authorize Mark Kunkle to contact the owner of Lot #41 and establish the status of that lot with the possibility of incorporating it within our park program. Mr. Killian seconded the motion. The vote was taken on the motion and passed unanimously.

Mr. Kunkle said there will be a discussion of a master plan on August 15th and he will probably not be able to conclude discussions with the owner concerning Lot #41 by that time, so would request adoption of a resolution with approval of both plans.

2. DISCUSSION OF COG RETAINING A DESIGN CONSULTANT FOR THE OAK HALL AND WHITEHALL ROAD REGIONAL PARKS

Mr. Keough reported that the Capital Park Committee received a request from CRPR staff to consider receiving a proposal from Pashek and Associates to complete the design and engineering for the construction phase of the master plans for Oak Hall and Whitehall Road Regional Parks. The members of the Capital Parks Committee asked for some time to discuss this approach with the other members of their governing body. By using this negotiation approach with Pashek Associates there would be no need for issuing a Request for Proposals to other firms that would not be as familiar with the park master plans and working with the Committee, Recreation Authority or the CRPR staff.

The result of this discussion was that it would be unfair to Pashek Associates to proceed with a presentation, if in the end the Committee decided to issue a RFP for professional services and hence the need for discussion by the participating municipalities governing bodies. The motion that the Committee considered was as follows:

“That the COG Parks Capital Committee supports a joint meeting with the Recreation Authority to hear a presentation from Pashek Associates (and to review their written proposal in advance of that meeting) for professional design services for the Phase 1 developments at Oak Hall and Whitehall Road Regional Parks. Following that presentation, the Committee may consider a recommendation to the Authority on engaging a consultant for the two Regional Park Projects.”

Mr. Keough said we do not have to put out to bid a design and engineering RFP. The Committee discussed whether we should put it out to bid, or is there merit to working with Pashek and Associates and asking them to present a complete engineering plan as we have been working with them all along. The alternative is to have other design groups bid. There would probably need to be extra time for other groups to get familiar. The committee felt the issue should be discussed with the respective township boards. The committee's tentative recommendation is to move forward with Pashek and Associates for the design plan. The Board agreed that the COG should move forward with Pashek to save the time and money.

3. COG 2012-2016 DRAFT CENTRE REGION COG CAPITAL IMPROVEMENT PROGRAM BUDGET

The Board received a copy of the draft Centre Region Council of Governments Capital Improvement Program (CIP) Plan, spanning the years of 2012 through 2016. In addition, a memorandum dated July 6, 2011 providing Staff comments on the draft CIP was provided to the Board. The COG staff has requested comments by August 18th on the draft document.

Mr. Kunkle said this draft of the Capital Improvement Program Budget includes items in the 5 year plan have already been committed to by the participating municipalities. New items include fire station improvements, Parks and Recreation Department maintenance building, and the COG building improvements. Staff's best estimate is \$175,000 of new funds being requested over the next 5 years for Ferguson Township. The Parks and Recreation Building could be paid out over more than 5 years. Mr. Kunkle advised that it would take a 3/10th of a mill increase to fund the new items in this plan. Staff suggested there are various funding mechanism for some of these items.

Mr. Miller said he wanted the Board to discuss the Township's status in regards to the Schlow Centre Region Library. The Board has come to the conclusion that the Township is not going to join the library. If the Board determines the Township's contribution at this point, then the discussion of how it is allocated through COG will not involve Ferguson Township. Mr. Miller suggested that the Township continue the Library contribution at the same rate for the next 3 years. Mr. Pytel said every year the COG puts a percentage increase into the budget which results in a contribution from Ferguson, even though the Township is not members of the Library through COG. Mr. Kunkle said the Capital Fund does not request municipal funds for the Library capital items. Mr. Kunkle was directed to research how the Township can enter into an agreement with the Library to set a donation amount each year. Mr. Kunkle said he would contact the Library Board representatives to start the discussion.

Mr. Keough said a 3/10th mill increase is a problem and would like to hear some other options. Mr. Killian said our 5 year capital improvement plan is just a plan, but we need to focus more on the operating budget for the upcoming year.

Jim Steff, from Centre Region COG said what is being proposed is how to fund the 2012 capital improvement plan recommendations and program plan. COG is looking for comments on the proposals. **Joe Viglione**, COG Finance Officer said there is a large expenditure coming up for the parks and recreation program and buildings in a couple years and the Supervisors can plan how they will pay for that.

Mr. Pytel asked about how they decide what is needed. Mr. Viglione said they have been working to make accurate assessments of what is really needed. Mr. Pytel asks if there is any thought to contracting out some maintenance services instead of doing it ourselves. Mr. Steff said that is something they are looking into. Mr. Pytel said he is glad to see COG presenting a capital plan, but he is now looking at ways to save money for Ferguson and other Centre Region municipalities. Mr. Kunkle said with a 5 year plan we have more opportunity to smooth out the expenses over time if a sinking fund is used to pay for capital items.

Mr. Kunkle will capture the comments about the COG Capital Plan from the Board of Supervisors and write up a memo to discuss at the next meeting...

4. COG 2012 PROGRAM PLAN REVIEW

Mr. Kunkle provided a memorandum about the 2012 COG Program Budget and suggested we discuss ½ tonight and ½ the next meeting. Another option is for Board members to draft their comments and send to Mr. Kunkle who will draft them into one document for the Board to review at the next meeting. The Board agreed with this approach and . Mr. Kunkle advised that he will need those comments by one week from today (August 8, 2011).

5. REQUEST TO REVISE PARKING REGULATIONS ON PARK CREST LANE

The Township has received a request from the Director of Transportation for the State College Area School District to revise the parking regulations on Park Crest Lane. The parking/traffic conflict occurs where on street parking has been permitted for users of the Tudek Dog Park. There is no designated off street parking for the dog park and on-street parking is the only place for park users.

The speed limit on the street is 25 mph and bus traffic occurs on the street twice a day between 7 a.m. – 9 a.m. and 2:30 p.m. – 4:30 p.m. There does not appear to be a pedestrian safety issue but rather a bus turn around issue.

Mr. Modricker met with Van Swauger, State College Area School District Director of Transportation, and heard his requests for parking restrictions. There are several options to consider, as well as making improvements to the cul-de-sac.

Mr. Modricker developed some cost estimates for the cul-de-sac improvement with a grass interior. If improved using public works crew members the projected cost is , \$23,000 for materials and equipment rental. Prevailing wages with a contractor would cost \$75,000. A standard smaller cul-de-sac built by Ferguson Township public works department is estimated to cost \$14000, if built by a contractor \$40,000. Mr. Pytel said he would prefer to see something where the buses could pull the whole way around such as the improved cul-de-sac. Mr. Kunkle said we could consider option 1, to extend parking regulations until the work on the cul-de-sac could be improved next year. Mr. Kunkle will prepare a resolution to do that for the next meeting.

6. CONSENT AGENDA

A. Pay Authorization

1. Frontier Construction Company – Haymarket Park, Phase 2: \$35,353.32

B. Pay Estimate

1. HRI, Inc. – Old Gatesburg Road Extension Project: \$174,629.28

Mr. Killian made a motion to approve the Consent Agenda. Mr. Miller seconded the motion. The motion passed unanimously.

IX. REPORTS

1. Public Works Director – David Modricker

Mr. Modricker reviewed the status of ongoing road projects in the Township, maintenance projects and tree planting opportunities.

2. Director of Planning and Zoning

Ms. Lang said the Planning Commission did not meet last month.

3. COG Committee Reports

Mr. Pytel said the traffic signal coordination enhancement project on North Atherton Street in State College received an award. The transportation portion of the comprehensive plan is incorporating a good bit of what Ferguson Township already does.

Parks Capital

Mr. Keough reported we have already discussed the parks today.

Public Safety

Mr. Keough said we have embarked on developing a township wide survey with staff and a consultant. We went through it item by item of draft #5 and will share that draft with the Board members for comment or concerns before completing the final product.

X. MINUTES

a. June 14, 2011 BOS Worksession

Mr. Killian made a motion to approve the June 14, 2011 BOS Work Session Minutes. Mr. Heinsohn seconded the motion. The motion passed unanimously.

b. June 20, 2011 BOS Regular Meeting Minutes

Mr. Killian made a motion to approve the June 20, 2011 BOS Regular Meeting Minutes. Mr. Miller seconded the motion. The motion passed unanimously.

c. July 18, 2011 BOS Regular Meeting Minutes

Mr. Killian made a motion to approve the July 18, 2011 BOS Regular Meeting Minute. Mr. Heinsohn seconded the motion. The motion passed unanimously.

XI. ADJOURNMENT

With no further business to come before the Board of Supervisors, Mr. Pytel adjourned the August 1, 2011 Regular Meeting at 10:43 pm.

RESPECTFULLY SUBMITTED,

Mark Kunkle, Township Manager
For the Board of Supervisors

Date approved by the Board: 08/15/2011