

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
Monday, November 18, 2013
7:00pm

I. ATTENDANCE

The Board of Supervisors held its second regular meeting of the month on Monday, November 18, 2013 at the Ferguson Township Municipal Building. In attendance were:

Board:	George Pytel, Chairman	Staff:	Mark Kunkle, Township Manager
	Richard Mascolo, Vice Chair		David Pribulka, Assistant Manager
	William Keough		David Modricker, Public Works Director
	Drew Clemson		Erika Green, Planning & Zoning Director
	Elliott Killian		Diane Conrad, Chief of Police

Others in attendance included: Heather Bird, Recording Secretary; Eric Endresen, Director of Finance; George Henning, Schlow Centre Region Library Representative; John Dietz and Katie Prestia, University Area Joint Authority Representatives; Dr. John Spsychalski, Centre Area Transportation Authority Representative John Sepp, PennTerra Engineering; Peter Levasseur, Kitchen & Associates; Roger Keyser, Kitchen & Associates; Richard Keyser, Toll Brothers; A. Drobka and Jackie Gates, Corridor Overlay; Roxi Nestlerode, Tom Corman, Jean Hofman and Arthur Curtze, Toll Brothers Housing; Steve Miller; Rosalie Brooks, Marion Carbonara and Thelma Homan, Ferguson Township Garden Club;

II. CALL TO ORDER

Mr. Pytel called the Monday, November 18, 2013, regular meeting to order at 7:00pm.

III. CITIZENS INPUT

Mr. Dick Anderson, resident of Farmstead Lane spoke about student housing in Ferguson Township. As the Township moves forward he believes that Turnberry should be valuable lesson of what can come with more student housing. He stated he understands that Penn State University would like to have more off-campus housing, but he does not feel that Turnberry was done the right way. The Traditional Town Development designation and its ramifications were not fully understood by the Township. The project was driven primarily by the former Director of Planning and Zoning (T. Lang) without adequate input from the Township. The developers manipulated and fooled the Township. The Township did not respect the existing property owners adjacent to the land. The buffering on the TTD was not done properly which caused adjacent property owners to spend significant money landscaping and fencing their yards in order to keep some privacy and real estate value. He would like to see the Township learn from the mistakes made with Turnberry as they move forward.

IV. PRESENTATION OF COMMUNITY SERVICE RECOGNITION - Ferguson Township Garden Club

Mr. Pytel thanked the Ferguson Township Garden Club for their contribution by making Ferguson Township a beautiful place for 50 years. Since 2004 the Garden Club has focused their efforts on the planting bed at the intersection of Route 26 and Shingletown Road. This year the Garden Club is receiving special recognition for the terrific job planting and maintaining that garden. Members of the Ferguson Township Garden Club; Rosalie Brooks, Marion Carbonara, Thelma Homan, received from the Board of Supervisors a framed photo of the garden. A second photo of the garden will be displayed in the Ferguson Township Municipal Building.

V. ABC REPORTS

1. Mr. George Henning, Schlow Centre Region Library

Mr. Henning stated that we have a highly efficient, welcoming, safe, clean library. Through October 31st of this year there has been 600,793 checkouts, of these almost 24,000 are now through downloadable media. Ferguson Township residents account for approximately 28-30% of these checkouts. The library currently has 146,000 plus items available with 7,500 being downloadable. The library is currently operating on the budget. The library does face challenges in the future for funding needs. Year to date gifts are approximately \$15,000 short of the \$165,000 goal in the budget. Residents are encouraged to visit schlowlibrary.org to make contributions. The Library Board is looking at a 3 year forecast to anticipate what shortfalls may occur in future years. The library will hire a consultant to help with fundraising efforts. Schlow will continue to raise money to take financial burdens off of the municipalities. The library is held to certain standards in order to receive state funding. Schlow has requested a waiver for the one week closure expected in 2014. They expect to receive this waiver. Libraries across the Commonwealth, including Schlow, are looking to get together for e-book purchases as a way to conserve funds. The libraries are also looking at sharing cloud space and jointly sharing training and mentoring software. The Executive Director of the library has joined the CBICC Economic Workforce Development Committee which is chaired by the superintendents of Bellefonte Area School District and State College Area School District. This group helps find out what people in the community may need training in order to obtain jobs in the community. Schlow's new parking system is installed and ready to go. The library will be testing the system in December and fully implementing it in January. Finally the library is developing a new website to be live sometime this spring.

2. Mr. John Dietz and Ms. Katie Prestia, University Area Joint Authority

Mr. Dietz stated that the University Area Joint Authority (UAJA) facility has a capacity of 9 million gallons per day; the last 12 month average was 4.65 million gallons per day with a maximum discharge permit flow of 6 million gallons per day. This year an item of critical importance deals with the organic loading the facility can handle. The facility can currently handle 23-25,000 pounds per day and is currently rated at 50,000 pounds per day, which is significantly up from the facilities previous rating of 22,500 pounds per day. At the previous rating at one point during the year the facility was considered overloaded. The facility was able to handle this amount but was not properly rated to.

UAJA has a beneficial reuse system to produce relatively pure water used as alternative use water. UAJA currently produces about 1 million gallons of reuse water per day with a capacity of 3 million a day. With the facility capacity of 9 million along with the reuse and organic loading capacities you can see that UAJA has sufficient capacity for future growth in the community. There are a number of major projects currently underway including the Big Hollow Pump Station. This facility anticipates taking approximately 30 – 40% of the total flow going to UAJA, changing the operation of the collections system to increase capacity within Patton and Ferguson Townships. Another minor issue within the collection system relates Radio Park. This area is currently being studied to determine where the expansions need to be made. Some other projects include the Gainer Road Pump Station and the Selder Circle sewer relocation. The designs for revisions and modifications have been completed by the engineer and are currently being submitted to DEP for review. The Heights, The Retreat and College Town Centre are major projects that have connections to the wastewater treatment plant but will not affect the overall capacity. The average connections are still well below pre- recession,

averaging 15-18 per month. Fiscally, UAJA is very solvent and in good condition. At this time it is quite likely there will be no rate increases this year.

Issues that have occurred throughout 2013 include organic overloading, Piney Ridge flooding and Slab Cabin Run. First item was organic overload, it was determined that a portion of that overload had to do with some ethanol industrial waste from Clearfield. This overload never affected the effluent limits from the facility but had internal issues based on Chapter 94. The overload caused a paper violation for the facility. In the future UAJA Plan to include in water quality management report. The second item was the flooding in Piney Ridge. Heavy rains led to excessive flooding causing the Piney Ridge facility to receive a lot of inflow. Once the UAJA alarm sounded, within 30 minutes to 1 hour they were onsite pumping the wet well to get the pump station back to normal operation. It is quite likely there are illegal connections in the area contributing to the overflow. UAJA's responsibility with respect to the backups in resident's basements is currently being evaluated by legal counsel to determine the responsibility of UAJA. The third item is the PA Fish and Boat study of Slab Cabin Run declaring it as a high quality fishery. At this time UAJA is unable to discharge its beneficial reuse water into this stream. This declaration can also affect State College Borough Water Authority.

Ms. Prestia thanked the Board for the opportunity to serve as a UAJA representative for the Township.

Mr. Keough questioned the issue in Piney Ridge, is there a back-up pump there. Mr. Dietz responded that yes there is a back-up pump and generator. UAJA always has employees on call in the event that they are needed to make repairs at a pump station. Mr. Dietz stated that generally a back-up pump is strictly that and would only kick on in the event the main pump stops working.

Mr. Dietz stated that the Pine Grove Mills fee that was in addition to the regular quarterly sewer fee is done and residents should not see this on their bills in the future.

Mr. Dietz and the Board had further discussion about Slab Cabin Run and its effects on the community. One of the goals is to change the analysis done by PA Fish and Boat to a multi-year study as opposed to the one year study prepared to make the change in designation.

3. Dr. John Spychalski, Centre Area Transportation Authority

Mr. Spychalski has served on the Centre Area Transportation Authority (CATA) Board since February 1980. The first item on his report was the sinkhole repair project located at the CATA building. The work was completed last Friday, November 15th, this repair was a challenging project but the remediation efforts fixed the problem with a price tag of \$113,000. The second item on his report was ridership. In the months since his last report CATA closed its fiscal year on June 30th. For fiscal year end 2012-2013 ridership was 7,084,662 passengers, ridership has held steady in the 7 million ridership bracket. In the PA transit system CATA is ranked 3rd in the Commonwealth with ridership with 64 pieces of fixed route equipment. CATARIDE, used for individuals with special mobility needs, had an increase in ridership for September 2013 as compared to September 2012 with 3,078. CATA also has their vanpool which now has 42 vans in service. CATA put in to place some modest external advertising, in the next month or two the will experiment with a vinyl wrap on at least two sides of the bus. One to three buses should have this placed on the exterior. CATA regards the appearance of their buses as the advertisement of CATA, but with a need to facilitate funds they are looking into these alternate advertisement methods. Finally, staff has been involved with CDM Smith on the plans for the expansion of the garage.

VI. PUBLIC HEARING – RESOLUTIONS

1. A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA BY ADOPTING A REVISED INVESTMENT POLICY STATEMENT TO PROVIDE GUIDANCE ON THE ACCEPTABLE INVESTMENT VEHICLES AND PARAMETERS TO INVEST AVAILABLE POLICE PENSION FUNDS.

Mr. Kunkle stated that earlier this year the Board of Supervisors acting as the Police Pension Trustees engaged PNC Institutional Investment Advisors as the Township's Police Pension Investment Consultant. The Police Pension Advisory Committee has met twice with the new investment consultant and completed a review of the current investment policy statement which provides guidance on the acceptable forms of investment, the parameters of each class of investment and the overall funds distribution of equity to fixed assets. The Police Pension Advisory Committee has recommended a change in the overall portfolios asset allocation to 60% total equity and 40% total fixed income. Asset ranges are changing slightly with the goal for the plan is an interest rate of 8% which was measured over a 5/7/10 year rolling average. Benchmarks or indexes are being changed in order to evaluate the investment against the benchmarks and modifying the criteria for performance of the investment manager both on the equity side and the fixed income side.

Mr. Killian made a motion to ADOPT Resolution #2013-32 amending the Police Pension Investment Policy Statement. Mr. Mascolo seconded the motion.

ROLL-CALL VOTE: Mr. Clemson: ABSTAIN; Mr. Killian: YES; Mr. Keough: YES; Mr. Mascolo: YES; Mr. Pytel: YES

VII. COMMUNICATIONS TO THE BOARD

Mr. Killian stated that he spoke with a former resident who was unable to find available farmlands in the Township for micro-farming. She suggested looking into ways to make this more available in the Township such as being allowed to subdivide lower than 25 acres for farming purposes. The Board had some discussion and suggested that this be referred to the Planning Commission as a work item.

VIII. ACTION ITEMS

1. TOLL BROTHERS STUDENT HOUSING DEVELOPMENT

Ms. Green stated this proposed housing development is located along Whitehall Road and Blue Course Drive. The proposed housing has amenities that are designed to attract students will be located on 30+ acres of land near the proposed regional park. The development will include apartments and townhouses. The project includes two phases: the first is a 620 bed complex on the west side of Blue Course Drive. A second phase would include a 620 bed complex on the east side of Blue Course Drive. In addition each phase would include 40 townhome units with 152 beds for a total of 1544 beds. The concept plan was seen by the Planning Commission at their meeting last week, November 11, 2013, and their comments have been included in a memorandum to the Board.

Mr. John Sepp, PennTerra Engineering, stated that this presentation will be about the 38 Acre, R4 tract located along Whitehall Road and bisecting with the proposed Blue Course Drive Extension. The land is currently zoned R4 and they are proposing to rezone the property to Planned Residential Development (PRD). The PRD zoning designation allows the developer to

work with the Township on the design criteria for the site. The proposed PRD Terms and Conditions and plan are anticipated to be submitted to the Township by the end of 2013.

Richard Keyser, Toll Brothers, stated that the proposed project is geared toward student residents. It is known as purposed built student housing and a couple items that would distinguish it from other projects are a professionally managed property, every bedroom will have their own bathroom, be fully furnished and unlike any other student housing, the features will be enclosed internally within the buildings in the community. Toll Brothers commissioned a leading national real estate research company to complete a market study on the need for student housing. They surveyed 90 apartment projects and the five student housing projects. The results revealed that the overall vacancy rate of the 95 apartments was 0.04% and with the existing student housing projects was 0%. Will regards to the three newly constructed student housing, two opened at 100% leased and the third ran into delays in construction and in October they were at 80% occupancy. At the University 70% of the full time students have no choice but to live off campus. The conclusion of the report is that there is still a demand for quality well managed student housing. With the new housing and the stepping up of students in housing, they can move out of the single family living areas. Toll Brothers plans to submit the PRD application by the end of the year and would like comments today to incorporate the Board's thoughts into their PRD submission. The anticipation is for the project to be completed by the end of 2014.

Roger Keyser, Kitchen & Associates, stated the site plan encompasses two different types of buildings including apartment buildings and townhomes to be built in two phases. The buildings will have no exterior balconies and have two controlled entrances to the each building. The main lobby entrances will connect to the clubhouses, lounges, fitness center and vending allowing the residents full access without having to leave the building. The site also includes townhouses, convenient parking and exterior green spaces interconnected by walkways throughout the entire site. The proposed plan includes extending the Musser Gap Bikeway to connect to the Blue Course Drive bikeway. The plan includes all stormwater control and will include fencing for privacy of not only the sites residents but the residents of the neighboring properties. The plan is designed to be compatible with CATA offering a direct route through the complex for residents to make use of the transit system.

Pete Levasseur, Kitchen & Associates, stated that the townhouse villages will be constructed in two phases. The way the plan was designed in regards to the height of the building. The plan requests a building height higher than the current PRD allows of 40 feet. Mr. Levasseur went over the heights of the buildings and how they fit into the contours of the land. There will be leasing offices in both main buildings, in operation full time. The way the complex is set up is essentially four neighborhoods. Townhouse residents will have full access to all of the amenities in the main buildings.

Mr. Mascolo asked if the CATA route will go to all of the buildings. Mr. Levasseur stated that the plan has two locations for CATA to stop at. Mr. Kunkle asked if they plan allows for staging of more than one CATA bus at a time? In the mornings there may be several buses at one time. Mr. Levasseur stated that the plan may need to be modified to accommodate several buses.

Mr. Anderson cautioned the board to look at the management and security of the facility. He stated that the facility should have an overnight shift, not a resident, on patrol throughout the complex. Mr. Anderson would like to see this type of housing labeled as student housing.

Mr. John Sepp stated that this design is going to be submitted as a Planned Residential Development which means that they will be creating with the staff, Board and Planning Commission the design criteria that is specific to the design of this site. With the design they will need to create the best way for the CATA buses to move through the site. Mr. Sepp will be meeting with CATA to discuss their criteria. The plan does have a dedicated roadway for CATA to use. As part of the PRD, a parking study on similar projects throughout the Township will be completed to determine an appropriate parking ratio for this project. Right now based on similar projects 0.8 stalls per bed is found to be appropriate. This study has been submitted to the staff for review. Another item to be included in the terms and conditions of the PRD will be the building height. There is a drainage way going through the site so they will be doing a flood analysis on the channel and would prepare to design with a riparian buffer appropriate to this site. A 15 foot setback will be proposed for once corner of the building. Blue Course Drive Extension will be a public road and the 90 foot right-of-way has already been subdivided off. This will provide access to this facilities as well as the future regional park. The plan includes running water, sewer and electric to the site which will help the new regional park connect to these items. They will be working with staff on traffic calming measures to control speeds of individuals driving down the road to the complex and the future regional park. Stormwater detention basins will be placed in areas that will be purchased from the University and consolidated into this property. The main access will be off Blue Course Drive at the current signal.

Mr. Mascolo asked where they would install more parking stalls if required. Mr. Sepp stated they have an area that would allow for more parking stalls to be developed. The parking included that the parking will be permit parking. The Board had some more discussion on the potential parking issues, such as during a football weekend.

Mr. Killian asked if a parking deck has been considered. The response was that that would not be economically feasible.

Mr. Keough stated that Toll Brothers has every reason to provide adequate parking in order to have a fully rented facility. The region should not over park if not needed.

The Board had some further discussion on the need for adequate parking. The Board is not convinced that the 0.8 stalls per bed is sufficient parking but will wait to hear the results of the parking study before making any further determinations.

Mr. Arthur Curtze, resident of Tussey Estate condominium suggested that the developer shave off 1/3 of the buildings on either end to allow for more parking and reduce the size of the project.

Mr. Steve Miller stated that he has two concerns. He does not think the 0.8 is sufficient parking because this site is not within walking distance of any commercial areas. The developer should look into structured parking. Lastly he commented that the riparian area should be treated as an intermittent stream because it is above the well field that provides the water for the entire region.

Mr. Killian questioned Ms. Green that this plan does not have commercial in, do other PRD's have commercial in them? Ms. Green stated that the intent in other PRD's is to have the commercial but at this time they have not developed any. Mr. Killian's second question asked how the intersection within the community will be handled. At this time the intersection will include a stop sign on the access road.

Mr. Keough stated three comments. First he would like to see better materials and construction put into the building. Second he stated that commercial business in the PRD was designed to include something such as a small grocery store but the market changed. Third he requested that at least two units should be set aside and constructed for handicap livability, fully accessible. The developer responded that at this time the plans include 30 beds fully ADA compliant.

2. CORRIDOR OVERLAY ZONING ORDINANCE AMENDMENT

Ms. Green stated that staff is proposing changes to the corridor overlay district because many of these area overlap the Traditional Town Development and Terraced Streetscape District overlapping requirements that are not intended to overlap. For instance the corridor may allow increased height near the roadway but that provision already exists in the other districts. The proposal is to remove the corridor overlay from Old Gatesburg Road, from Science Park Road to Blue Course Drive, Traditional Town Development side of Blue Course Drive, and West College Avenue where the Terraced Streetscape District is located.

Mr. Killian made a motion to AUTHORIZE preparation of an amendment to the Zoning Ordinance revising the corridor overlay district text and zoning map. Mr. Keough seconded.

The motion passed unanimously.

3. 3RD QUARTER FINANCIAL REPORT, MR. ERIC ENDRESEN, FINANCE DIRECTOR

Mr. Eric Endresen, Director of Finance, presented the 3rd quarter financial report. The first item was the fund balance, over the nine months ending September 30th the governmental fund balances have decreased by 1.46 million dollars. Including a General fund increase, Capital Projects Fund decreased by 2.84 million and the Special Revenue Fund increased by \$204,000. The main reason for the reduction in the Capital Projects Fund is the Whitehall Road Project. The ending fund balance, September 30th, in the General Fund is over \$5 million and the Capital Projects Fund is over \$8 million. Based on this it is apparent the Township is financially healthy. There was a lot of activity in the 3rd Quarter. Funds were added to the General Fund and removed from Capital Projects. The Real Estate Tax collections exceeded the budget by \$21,000 because the actual assessed values have increased by approximately \$5.5 million. The Township received two large transfer tax payments from the sale of Copper Beach and Raytheon for a one time increase in revenue of \$678,000. The Earned Income Tax revenue year to date has surpassed last years. In the 3rd quarter the Townships expenditures included \$3 million on roads, \$92,000 on police radios, \$11,000 in miscellaneous police, \$130,000 for a new truck purchase, \$22,000 in park expenses, \$12,000 for IT network & miscellaneous equipment and \$9,000 on furniture.

4. CONTRACT 2013-C20 SALT SHED ROOF

Mr. Modricker stated that on Tuesday, November 12th bids were opened publicly for Contract 2013-C20, Salt Shed Roof Shingle Replacement, with two Township representatives and one contractor present. The bid was advertised in the local newspaper and eight contractors picked up plans and the Township received two bids from RH Marcon Inc. \$25,543 and Veronesi Building and Remodeling Inc. \$16,950. The project was bid including prevailing wage rates based on the engineers estimate. Based on conversations with the contractors Marcon Inc included wage rates in their bid and Veronesi did not include wage rates. After consulting the Township Solicitor it was recommended to reject the bid and rebid without prevailing wage rates.

Mr. Killian made a motion to REJECT all bids and AUTHORIZE rebidding of the contract. Mr. Clemson seconded the motion.

The motion passed unanimously.

5. APPROVAL OF OCTOBER 2013 VOUCHER REPORT

Mr. Killian made a motion to APPROVE the October 2013 voucher report. Mr. Mascolo seconded the motion.

The motion passed unanimously.

6. CONSENT AGENDA

Mr. Killian made a motion to APPROVE the Consent Agenda including an October 2013 Treasurer's Report; Payment Authorizations for Alpha Space Control Co., Inc., \$3,304 and New Enterprise Stone & Lime Co., Inc., \$774,043.04; Surety Reduction for Landings Phase 1A \$55,743.75 and a Surety Release for Torron Center \$4,834.41. Mr. Mascolo seconded the motion.

The motion passed unanimously. (Note: Mr. Keough was not present at the time vote occurred.)

V. REPORTS

1. Manager

Mr. Kunkle stated that he provided the Board with a table of the current members of the Township's Authorities, Boards and Commissions and pending vacancies beginning January 1st. Letters have been sent to these individuals, with expiring terms, asking if they would like to continue serving with responses due to the Township by November 30th. Also, included with this report is a copy of the waiver request letter from Schlow Centre Region Library to the state librian.

2. Public Works Director

Mr. Modricker stated that New Enterprise Stone and Lime continues work on Whitehall Road and the Township is hopeful that the detour will be removed before Thanksgiving. One tree trimming contractor completed work in Greenleaf Manor and another contract is scheduled to begin in the Beaver Avenue, Hoy, Osmond, Butz neighborhoods. Major maintenance operations for the Township include leaf collection and preparation for winter operations. The Township is under contract through agreement with PADOT to plow the section of Whitehall Road located in the Township.

3. Planning & Zoning Director

Ms. Green stated that the Planning Commission discussed the Toll Brothers Student Housing Project and the Corridor Overlay Zoning Ordinance. The Commissions comments were included in the memorandums to the Board.

4. Chief of Police

Ms. Conrad stated that for October the Township had two more Part One crimes than in October 2012 however the year to date is still down. Part Two, secondary serious crimes, are down year to date. Other calls for service up both for the month and year to date. The total crimes the Township is up for the month 14% and 8% for the year. Traffic citations are down for the month but up for year-to-date. parking tickets are down for both the month and year to date, traffic

stops are up both the month and year to date, criminal arrests both the month and year to date and supplements/hearing are up for the month. A notable incident was intoxicated students at a hayride. Chief extended a thank you to the property owner who acted responsibly and discontinued the hayrides after the incident. The hayrides have since moved to a church camp in Mifflin County. Ms. Conrad attended the International Chiefs of Police conference in Philadelphia. The two hot topics for this year were impacts on social media and active shooters.

5. COG Committee Reports

1. Executive – Special

Mr. Pytel stated that the main topic for this meeting was the Regional Growth Boundary. All of Ferguson's suggestions were accepted except #7, format for Regional Development Agreement. The other municipalities were not opposed to this but at this time it was not included in the re-drafted Agreement.

2. Executive – Regular

Mr. Pytel stated that at this meeting they will be discussing the Final Regional Growth Boundary Agreement and the State College Borough leaving Centre Region Council of Government.

3. Finance

Mr. Mascolo stated that the meeting will be held on Tuesday, November 19th. One of the topics of discussion is whether or not funds should be budgeted to improve the access road to Hess Field. The proposal will include removing the passing zone. Spring Township is dropping out of the MPO Budget funding. The MPO has made changes to their operating cost to stay within budget. Discussion on IT service options and a new phone system.

4. Parks Capital

Mr. Mascolo had a joint meeting of Parks Capital and Recreation Authority on November 14th. Went over an update on the Regional Park and Mr. Woodhead stated he attended the Toll Brothers at the Planning Commission and he felt that the dates they were talking about in relation to Parks was a good timeline. Oak Hall Regional Park is looking good, turf, grass and clay are completed, the dugouts are in, posts for fencing are in and the buildings are $\frac{3}{4}$ done. The committee voted to pass forward the Oak Hall College Township Water Authority Well Agreement. The Tennis Association proposal for Whitehall Regional Park is currently being reviewed as well as the proposal for Bestwick Action Sports Park. They discussed the next step on the municipal funding module. Mr. Mascolo was the only one prepared to make a statement. Harris Township requested that the 2014 budget include money to change the roadway location for the exit of Hess Field. The concerns have been recommended to staff.

5. Public Safety / Public Services & Environmental

Mr. Clemson and Mr. Killian attended this joint meeting on Wednesday November 13, 2013. This joint meeting began as a forum to exchange ideas among PADOT, municipalities and utility companies. The 911 center is moving along with 98% coverage in the county. PADOT is financially troubled and in the coming year will have zero construction projects. Huntingdon County office will now be doing the winter maintenance on Pine Grove mountain.

6. Public Services & Environmental

Mr. Killian stated that they met on November 5th and discussed the issue of Slab Cabin Run being classified as a Class A with PA Fish and Boat, Department of Environmental Protection (DEP) and various non-profit organizations. Mr. Killian brought forth that this should be handled

as a Region. DEP would not accept a third party study to make any decisions on because a third party could not duplicate their methodology. Based on their study Slab Cabin has over four times the required readings of the fish to qualify as a Class A waterway. Less than 2% of streams in the state meet this classification.

VI. MINUTES

Mr. Mascolo made a motion to APPROVE the November 4, 2013 Board of Supervisors Minutes.
Mr. Killian seconded the motion.

The motion passed unanimously.

VII. ADJOURNMENT

Mr. Killian made a motion to ADJOURN the meeting. Mr. Mascolo seconded the motion.

The motion passed unanimously.

With no further business to come before the Board of Supervisors, Mr. Pytel adjourned the regular meeting at 10:13 pm.

Respectfully submitted,

Mark Kunkle, Township Manager
For the Board of Supervisors

Date approved by the Board: 12/02/2013