

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
Monday, January 6, 2014
7:21 pm

I. ATTENDANCE

The Board of Supervisors held its first regular meeting of the month on Monday, January 6, 2014 at the Ferguson Township Municipal Building. In attendance were:

Board: Richard Mascolo, Chairman
Drew Clemson, Vice Chairman
Steve Miller
Janet Whitaker

Staff: Mark Kunkle, Township Manager
David Pribulka, Assistant Manager
David Modricker, Public Works Director
Erika Green, Planning & Zoning Director

Others in attendance included: Heather Bird, Recording Secretary; Bob Whitaker, Swearing in Ceremony; Sue Kutch, Swearing in Ceremony; Rich Kutch, Swearing in Ceremony; Michael Pratt, Pine Hall TTD; Chris Gibbons; Centre County Court Judge Brad Lunsford; Bill Keough; George Pytel; Sue Mascolo; Rob Glenn

II. CALL TO ORDER

Mr. Mascolo called the Monday, January 6, 2014, regular meeting to order at 7:21pm.

III. CONSENT AGENDA

Mr. Modricker added a payment authorization for New Enterprise Stone and Lime Co., Inc. in the amount of \$277,657.93 to the consent agenda.

IV. PUBLIC HEARING – RESOLUTIONS

1. A PUBLIC HEARING ON A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA, ADOPTING A SEWAGE PLANNING MODULE FOR THE SELDERS CIRCLE AND ROSEMONT DRIVE SANITARY SEWER REPLACEMENT PROJECT

Mr. Modricker stated that the reason for the sanitary sewer relocation is to be done in conjunction with the Township's Capital project which includes installing a box culvert under Rosemont Drive and replacement of a storm pipe on Selders Circle. This project is causing the relocation of the sanitary sewer by realigning and modifying the depth.

Mr. Miller made a motion to ADOPT Resolution #2014-01 adopting a sewage planning module for the Selders Circle and Rosemont Drive sanitary sewer replacement project. Mr. Clemson seconded the motion.

ROLL-CALL VOTE: Mr. Clemson: YES; Mr. Mascolo: YES; Mr. Miller: YES; Ms. Whitaker: YES

2. A PUBLIC HEARING ON A RESOLUTION ESTABLISHING TEMPORARY PARKING RESTRICTIONS ON CERTAIN CUL-DE-SAC AND VEHICLE TURNAROUND LOCATIONS.

Mr. Modricker stated this issue came to light after a plow truck was unable to turn around due to a car parked in the cul-de-sac on Harold Street. The driver had to back out of the road and in the process hit an electrical pole. Mr. Modricker went over the roads to be included in the parking restrictions which include Butternut Street, Chestnut Street, North Kirk Street, Harold Street, Ravendale Road, Fairbrook Drive, West Blade Drive, Ramblewood Road, Airport Road, Goddard Circle, Greenlee Lane, Owens Drive, Corl Street, Holly Circle, East Aaron Drive, Old Farm Lane, Suburban Avenue, Science Park

Court and Pine Hall Court. This would be a temporary resolution good for 90 days at which time the Board will be requested to consider making the parking restrictions permanent.

Ms. Whitaker asked how the individuals affected would be notified. Mr. Modricker stated that the notice would be the signs being posted. The temporary resolution would allow a 90 day period to receive comments or concerns from the residents affected.

Mr. Mascolo asked if this would be needed year round. Mr. Modricker stated that it would be best to leave up for the entire year due to other collection services using these cul-de-sac and turnaround locations.

Mr. Clemson made a motion to ADOPT Resolution #2014-02 establishing temporary parking restrictions on certain cul-de-sac and vehicle turnaround locations. Mr. Miller seconded the motion.

ROLL-CALL VOTE: Mr. Clemson: YES; Mr. Mascolo: YES; Mr. Miller: YES; Mr. Whitaker: YES

V. COMMUNICATIONS TO THE BOARD

VI. ACTION ITEMS

1. REPORT ON REFINANCING OF GENERAL OBLIGATION NOTE – SERIES 2009 – MR. CHRIS GIBBONS – CONCORD FINANCIAL

Mr. Kunkle stated that Mr. Gibbons, president of Concord Financial contacted Mr. Kunkle about refinancing the 2009 General Obligation Bond in order to reduce overall debt costs that will be paid in full in 2017.

Mr. Gibbons stated the main point is to determine if enough funds will be saved after refinancing. Mr. Gibbons solicited 28 banks and received 13 proposals from 12 banks. The proposed term of the loan is 3 ½ years. The best two proposals received were from PNC Bank. The lowest interest rate provided by PNC Bank was proposal one at .98% with the lack of refinancing again to lower interest rate because the interest saved would be returned to PNC Bank. The second proposal from PNC was 1.1% with the ability to refinance again to a lower interest rate. Proposal one provided approximately \$35,000 in net present value savings while proposal two would provide approximately \$30,000 in net present value savings.

The Board is in favor of moving forward with a refinance.

Mr. Gibbons stated that PNC Bank would allow for a prepayment of the loan if the Township set up accounts with them.

The Board's consensus is to go with option 1.

Mr. Gibbons stated that he will prepare a proposed to borrowing ordinance that would be advertised for the January 20th meeting. The settlement would occur in March.

2. PINE HALL TRADITIONAL TOWN DEVELOPMENT PHASE 2A REQUEST FOR MODIFICATION

Ms. Green stated that in September last year the Board conditionally approved the Specific Implementation Plan, Phase 2A for Pine Hall TTD of 10 townhomes. At this time Pine Hall Development Company is requesting three changes to the approval. The three requests include (a) to defer construction of a stub-out for future Gates Court alley construction (b) defer

construction of sidewalk on the west side of Dornoch Street to a future phase on construction and (c) defer installation of one of two street lights located at intersection of Gates Court with Dornoch Street to a future phase of construction.

Mr. Clemson asked what the impact would be on the current residential build. Mr. Pratt stated that at this time there would be no adverse effects.

Mr. Miller made a motion to APPROVE the Pine Hall Phase 2A Specific Implementation Plan the modifications for Phase 2A. Mr. Clemson seconded.

The motion passed unanimously.

VII. CONSENT AGENDA

Mr. Clemson made a motion to APPROVE the consent agenda including a Payment Authorization for New Enterprise Stone & Lime Co., Inc for \$277,657.93; Surety Reductions for Turnberry TTD, Phase 1 for \$173,489 and \$640,059 and a Time Extension for Pine Hall TTD, Phase 2A. Mr. Miller seconded the motion.

The motion passed unanimously.

VIII. REPORTS

1. Manager

Mr. Kunkle stated that Ms. Green has resigned and her last day will be January 17, 2014.

2. Planning and Zoning Director

Ms. Green stated that her report includes the monthly permit activity provided to the Board.

IX. MINUTES

Mr. Clemson made a motion to APPROVE the December 2, 2013 and December 9, 2013 Board of Supervisors Regular Meeting Minutes. Ms. Whitaker seconded the motion.

The motion passed unanimously.

VII. ADJOURNMENT

Mr. Clemson made a motion to ADJOURN the meeting. Ms. Whitaker seconded the motion.

The motion passed unanimously.

With no further business to come before the Board of Supervisors, Mr. Mascolo adjourned the regular meeting at 7:57 pm.

Respectfully submitted,

Mark Kunkle, Township Manager
For the Board of Supervisors

Date approved by the Board: 01/20/14