

## **FERGUSON TOWNSHIP BOARD OF SUPERVISORS**

Re-organizational Meeting

Monday, January 4, 2010

7:00 pm

### **I. ATTENDANCE**

The Board of Supervisors held its 2010 Organizational Meeting on Monday, January 4, 2010 at the Ferguson Township Municipal Building. In attendance were:

**Board:** Richard Killian, Chairman  
Steve Miller, Vice Chairman  
Robert Heinsohn  
Bill Keough  
George Pytel

**Staff:** Mark Kunkle, Township Manager  
Trisha Lang, Director of Planning and Zoning  
David Modricker, Director of Public Works

Others in attendance included: Marsha Buchanan, Recording Secretary; Judge Bradley Lunsford; Mrs. Bill Keough; Dave Palmer, S&A Homes Inc.; John Walsh, Educational Property Group; Alex Belavitz, Registered Architect and Urban Planner; Albert Drobka; and Marc McMaster.

### **II. SWEARING IN CEREMONY**

Bill Keough and George Pytel were sworn in by Judge Bradley Lunsford to serve on the Board of Supervisors.

### **III. CALL TO ORDER**

Mr. Killian, Vice Chairman, called the meeting to order at approximately 7:05 pm.

Mr. Keough made a motion to designate the Township Manager, Mark Kunkle, as the temporary Chairman in order to conduct the nominations and election of the Chairperson of the Board for 2010. Mr. Miller seconded the motion. The motion passed unanimously.

### **IV. ELECTION OF OFFICERS**

Mr. Kunkle requested nominations for Chairman of the Board of Supervisors.

Mr. Heinsohn nominated Mr. Killian for Chairman. Mr. Keough seconded the nomination. Mr. Killian was approved for Chairman unanimously.

Mr. Heinsohn nominated Mr. Miller for Vice Chairman. Mr. Pytel seconded the nomination. Mr. Miller was approved for Vice Chairman unanimously.

Mr. Pytel nominated Mr. Kunkle for Secretary Treasurer. Mr. Keough seconded the nomination. Mr. Kunkle was approved for Secretary Treasurer unanimously.

### **V. ANNUAL APPOINTMENTS**

Mr. Pytel made a motion to reappoint the officers noted. Mr. Heinsohn seconded the motion. The motion passed unanimously.

## **VI. APPOINTMENTS TO AUTHORITIES, BOARDS & COMMISSIONS (ABCs)**

The Township has identified incumbents and accepted applications for those who are interested in positions. There was a committee of two Board members who interviewed interested candidates.

There are 5 vacancies for the Planning Commission. Mr. Pytel made a motion to appoint the 5 candidates noted to the Planning Commission. Mr. Heinsohn seconded the motion. The motion passed unanimously.

There is 1 vacancy for the Zoning Hearing Board. Mr. Pytel made a motion to appoint Matthew Patch to the Zoning Hearing Board. Mr. Miller seconded the motion. The motion passed unanimously.

There are 2 vacancies for the Tax Review Board. Mr. Keough made a motion to fill one position with Mark Geleskie. Mr. Pytel seconded the motion. The motion passed unanimously.

There is 1 vacancy for the Industrial and Commercial Development Authority. Mr. Heinsohn made a motion to appoint Rob Crassweller to the Industrial and Commercial Development Authority. Mr. Pytel seconded the motion. The motion passed unanimously.

There is 1 vacancy for Schlow Library Representative. George Henning is not available until March or April of 2010. Mr. Pytel made a motion to appoint Gary Mitchell as Schlow Library Representative. Mr. Miller seconded the motion. The motion passed unanimously.

There is 1 vacancy for the SCBWA. Mr. Heinsohn made a motion to appoint Walter Patton to the SCBWA. Mr. Pytel seconded the motion. The motion passed unanimously.

The Board is currently awaiting a recommendation from the Commission for the CRPC. There is 1 vacancy. Mr. Keough suggested that the Board should have a representative at their meeting on January 7<sup>th</sup>. He offered to attend, but Board members agreed that he cannot since he has now been sworn in to the Board of Supervisors. It was suggested that Ralph Wheland may be able to attend.

There is 1 vacancy for CATA. Mr. Pytel made a motion to appoint John Spsychalski to CATA. Mr. Heinsohn seconded the motion. The motion passed unanimously.

## **VII. APPOINTMENTS TO C.O.G. AND/OR REGIONAL COMMITTEES**

Mr. Pytel nominated Mr. Miller for the Executive Committee. Mr. Heinsohn seconded the motion. Mr. Miller was approved unanimously to serve on the Executive Committee.

Mr. Miller nominated Bill Keough for the Public Safety Committee. Mr. Pytel seconded the nomination. Mr. Keough was approved unanimously to serve on the Public Safety Committee.

Mr. Pytel nominated Mr. Killian for the Finance Committee. Mr. Miller seconded the nomination. Mr. Killian was approved unanimously to serve on the Finance Committee.

Mr. Miller nominated Mr. Heinsohn for the Human Resources Committee. Mr. Keough seconded the nomination. Mr. Heinsohn was approved unanimously to serve on the Human Resources Committee.

Mr. Pytel nominated Mr. Heinsohn for the Public Services and Environmental Committee. Mr. Miller seconded the nomination. Mr. Heinsohn was approved unanimously to serve on the Public Services and Environmental Committee.

Mr. Miller nominated Mr. Pytel for the Transportation and Land Use Committee. Mr. Keough seconded the nomination. Mr. Pytel was approved unanimously to serve on the Transportation and Land Use Committee.

Mr. Miller nominated Mr. Killian for the Parks Capital Committee. Mr. Heinsohn seconded the nomination. Mr. Killian was approved unanimously to serve on the Parks Capital Committee.

Mr. Heinsohn nominated Mr. Miller as the Primary representative for the Spring Creek Watershed Commission. Mr. Keough seconded the nomination. Mr. Miller was approved unanimously. Mr. Heinsohn nominated Mr. Keough as the Alternate representative for the Spring Creek Watershed Commission. Mr. Pytel seconded the nomination. Mr. Keough was approved unanimously.

Mr. Miller nominated Mr. Pytel for the Centre Area Cable Consortium. Mr. Heinsohn seconded the nomination. Mr. Pytel was approved unanimously to serve on the Centre Area Cable Consortium.

Mr. Keough nominated Mr. Heinsohn as C-NET Representative. Mr. Pytel seconded the nomination. Mr. Heinsohn was approved unanimously to serve as the Board's C-NET Representative.

Mr. Miller nominated Mark Kunkle as Centre County Tax Representative and Eric Endresen as Alternate. Mr. Pytel seconded the nomination. It was approved unanimously for Mr. Kunkle to serve as Centre County Tax Representative and for Mr. Endresen to serve as Alternate.

#### **VIII. APPOINTMENTS TO POLICE PENSION ADVISORY BOARD**

Mr. Pytel nominated Mr. Killian for the Police Pension Advisory Board. Mr. Heinsohn seconded the nomination. Mr. Killian was approved unanimously.

#### **IX. APPOINTMENT OF CONSULTANTS FOR FEDERAL FUNDED PROJECTS**

Mr. Kunkle said this appointment is presuming that Ferguson Township will have an opportunity to apply for a Transportation Enhancement Grant. This would be for a project to complete the street light project in Pine Grove Mills. Prior boards have given a commitment to the Pine Grove Mills Community in Action Foundation to make this application when the next round of funding becomes available. This will not be a large project financially. When using federal money to select consultants, there is normally a long process. In this case it would be a rather time-consuming process for a rather small project. This past year the Township has had a good experience with Keller Engineering. By selecting them as the Board's federal funded projects consultant, the RFP process can be avoided in cases like this. The staff recommends that the Board appoint Keller Engineering as its federal funded projects consultant and Aumiller Appraisal Services for any right of way acquisition needs there may be with that project.

Mr. Keough made a motion to appoint Keller Engineering as the Township's federal funded projects consultant and Aumiller Appraisal Services for any right of way acquisition needs there may be with that project. Any other sub-consultants would be retained by Keller Engineering for other types of clearances. Mr. Heinsohn seconded the motion. The motion passed unanimously.

**X. ESTABLISH MEETING DATES FOR 2010**

Traditionally the Board holds its regular meetings at 7:00 pm on the first and third Mondays of each month, with the exception of December when the Board meets on the first two Mondays because of the Christmas holiday. Additionally, if the regular meeting date were to fall on a holiday, the Board typically holds its meeting on the Tuesday following the holiday.

Mr. Keough made a motion to continue meeting at 7:00 pm on the first and third Mondays of each month, with the exceptions noted above. Mr. Miller seconded the motion. The motion passed unanimously.

**XI. DESIGNATION OF DEPOSITORY**

Staff recommends that the Board designate Clearfield Bank & Trust as the Township's primary depository and any FDIC insured bank for investments per Township investment policy and Citi Financial and the Pennsylvania Local Government Investment Trust for investments.

Mr. Miller made a motion to designate the depository as noted above. Mr. Heinsohn seconded the motion. The motion passed unanimously.

**XII. ADJOURNMENT**

The 2010 Organizational Meeting was adjourned at 7:22 pm.

RESPECTFULLY SUBMITTED,

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Mark Kunkle, Township Manager  
For the Board of Supervisors

Date approved by the Board: 01/18/2010