

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Organizational Meeting
Monday, January 7, 2013
7:00 pm

I. ATTENDANCE

The Board of Supervisors held its first regular meeting of the month on Monday, January 7th, 2012 at the Ferguson Township Municipal Building. In attendance were:

Board: George Pytel, Chairman
Richard Mascolo, Vice Chairman
William Keough
Elliott Killian
Andrew Clemson

Staff: Mark Kunkle, Township Manager
Dave Modricker, Director of Public Works
Trish Lang, Director of Planning & Zoning
David Pribulka, Assistant Manager

Others in attendance included: Dick Anderson; John Simbeck; Matt Harlow; John Sepp, and Mike Glass

II. ELECTION OF OFFICERS

Mr. Mascolo made a motion that Mr. Kunkle act as temporary chair. Mr. Killian seconded the motion. It passed unanimously.

Mr. Kunkle requested nominations for 2013 Chairperson. Mr. Mascolo made motion nominating Mr. Pytel. Mr. Clemson seconded the motion. Mr. Killian made a motion nominating himself. There was no second to the motion. The motion nominating Mr. Pytel passed 4-1 with Mr. Keough opposed.

Mr. Pytel made a motion nominating Mr. Mascolo for the Vice Chair position. Mr. Killian seconded the motion. Mr. Clemson made a motion to close nominations. Mr. Killian seconded the motion. Motion passed by consensus of the Board.

Mr. Mascolo made a motion to appoint Mr. Kunkle to the Secretary and Treasurer positions for 2013. Mr. Keough seconded the motion. It passed unanimously.

III. ANNUAL APPOINTMENTS

Position

Solicitor
Local Services Tax Collector
Health Officer
Certified Public Accountant – Auditor
Sewage Enforcement Officer

Earned Income and Net Profits Tax

Position Currently Held By:

Lewis G. Steinberg
Linda Welker
Kevin Kassab
Parente Randolph Bearde
Charles F. Herr, Jr. – Primary
Pamela R. Winters - Alternate
Centre Tax Agency

All those listed above have requested reappointment.

Mr. Mascolo made a motion that all those listed above be reappointed for 2013. Mr. Keough seconded the motion. It passed unanimously.

IV. APPOINTMENTS TO AUTHORITIES, BOARDS, & COMMISSIONS (ABCs)

Mr. Pytel announced that the Zoning Hearing Board will be appointed at the next meeting.

Mr. Mascolo made motion to appoint Mr. Mason to the Planning Commission. Mr. Clemson seconded the motion. It passed unanimously.

Mr. Mascolo made motion to reappoint Mr. Patch and Mr. McMaster to the Tax Review Board. Mr. Keough seconded the motion. It passed unanimously.

Mr. Mascolo made a motion to appoint Mr. Jackson to the State College Borough Water Authority Representative position. Mr. Killian seconded the motion. It passed unanimously.

Mr. Mascolo made a motion to appoint Mr. Giles to the CNET Representative position. Mr. Killian seconded the motion. It passed unanimously.

V. APPOINTMENTS TO C.O.G. COMMITTEES

Mr. Mascolo made a motion that all members remain in their current positions for 2013. Mr. Killian seconded the motion. It passed unanimously.

VI. APPOINTMENT TO POLICE PENSION ADVISORY BOARD

Mr. Mascolo made a motion that Mr. Killian remain on the Board. Mr. Clemson seconded the motion. It passed unanimously.

VII. APPOINTMENT OF CONSULTANTS FOR FEDERALLY FUNDED PROJECTS

Mr. Kunkle said that the Township currently has a transportation enhancement project that has been ranked as the 4th project on the eligibility list. Depending on how the other top 3 projects move forward, and whether they move forward, there is a possibility in 2013 that the 4th project, which is the Pine Grove Mills streetscape plan, may be funded. He said that if this occurs, the Township will need to appoint an Engineer and an Appraiser for the project. Mr. Kunkle said that Stahl Sheaffer Engineering has already completed some pro bono work for this project on behalf of the Pine Grove Mills Community in Action committee, and he believes their appointment would be most expeditious and least costly. Mr. Kunkle suggested Aumiller Appraisal Services for the appraisal consulting needs.

Mr. Mascolo made a motion that Stahl Sheaffer Engineering and Aumiller Appraisal Services be appointed as consultants for this project. Mr. Killian seconded the motion. It passed unanimously.

VIII. ESTABLISH MEETING DATES FOR 2013

Mr. Pytel explained that two other organizations in the region meet Monday nights, and it would be easier for CNET to televise Ferguson's meetings live if the Board decide to move its regular meeting to Tuesday evenings.

Mr. Mascolo made a motion that meetings be set for first and third Monday of each month for 7pm, with certain exceptions for holidays.

Mr. Modricker clarified that if there is a Township holiday on a Monday, then the meeting would be moved to a Tuesday.

Mr. Mascolo added to his motion that the meetings in December remain on the 2nd and the 9th of the month, instead of on the first and third Monday of the month. It passed 4-1 with Mr. Keough opposed.

IX. DESIGNATION OF DEPOSITORY

Mr. Clemson made a motion that the Township remain with Jersey Shore State Bank as their primary depository and PA Local Government Investment Trust for the Township investment policy for the year 2013. Mr. Killian seconded the motion. It passed unanimously.

X. CITIZENS INPUT

Mr. Simbeck said that he strongly urges the Board to move their meetings from Monday nights. He said it is difficult for him to make it to all of the meetings he is interested in attending because several other government meetings take place at the same time on Monday night.

Mr. Keough said that it would be beneficial if the Board considered alternate meeting times halfway through the year so there is time to clear one's schedule if meeting days must be changed.

Mr. Anderson began to ask about the Turnberry Development and Mr. Pytel informed him that he would have an opportunity to speak about this matter at the regular meeting following the organizational meeting.

XI. ADJOURNMENT

Mr. Mascolo made a motion to adjourn. Mr. Killian seconded the motion. It passed unanimously.

With no further business to come before the Board of Supervisors, Mr. Pytel adjourned the organizational meeting at 7:20 pm.

RESPECTFULLY SUBMITTED,

Mark Kunkle, Township Manager
For the Board of Supervisors

Date approved by the Board: 01/21/2013