

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Organizational Meeting
Monday, January 6, 2013
7:00 pm

I. ATTENDANCE

The Board of Supervisors held its Organizational Meeting 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
Dave Modricker, Director of Public Works
Erika Green, Director of Planning & Zoning
David Pribulka, Assistant Manager

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; Brad Lunsford; Bill Keough; George Pytel; Sue Mascolo; Rob Glenn

II. ELECTION OF OFFICERS

Mr. Clemson made a motion that Mr. Kunkle act as temporary chair. Mr. Miller seconded the motion. The motion passed unanimously.

Mr. Kunkle requested nominations for 2014 Chairperson. Mr. Clemson made motion nominating Mr. Mascolo. Mr. Miller seconded the motion. The motion passed unanimously.

Mr. Mascolo requested nominations for Vice Chair. Ms. Whitaker made a motion nominating Mr. Clemson. Mr. Miller seconded the motion. The motion passed unanimously.

Mr. Miller made a motion to appoint Mr. Kunkle to the Secretary and Treasurer positions for 2014. Mr. Clemson seconded the motion. The motion passed unanimously.

III. ANNUAL APPOINTMENTS

Position	Position Currently Held By:
Solicitor	Lewis G. Steinberg
Local Services Tax Collector	Linda Welker
Health Officer	Kevin Kassab
Certified Public Accountant – Auditor	Parente Randolph Bearde
Sewage Enforcement Officer	Charles F. Herr, Jr. – Primary
	Pamela R. Winters - Alternate
Earned Income and Net Profits Tax	Centre Tax Agency

All those listed above have requested reappointment.

Mr. Clemson made a motion that all those listed above be reappointed for 2014. Mr. Miller seconded the motion. The motion passed unanimously.

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

Mr. Clemson made motion to reappoint Mr. Foster and Mr. Wheland to the Planning Commission. Mr. Miller seconded the motion. The motion passed unanimously.

Mr. Miller made motion to reappoint Mr. Patch and appoint Mr. Pytel to the Zoning Hearing Board. Mr. Clemson seconded the motion. The motion passed unanimously.

Mr. Clemson made motion to reappoint Mr. Geleskie to the Tax Review Board. Mr. Miller seconded the motion. The motion passed unanimously.

Mr. Clemson made motion to reappoint Mr. Harner to the Industrial & Commercial Development Authority. Mr. Miller seconded the motion. The motion passed unanimously.

Ms. Whitaker made motion to reappoint Ms. Mascolo as the Centre Region Park & Rec Representative. Mr. Miller seconded the motion. The motion passed unanimously.

Mr. Clemson made motion to reappoint Mr. Jackson as the SCBWA Representative. Mr. Miller seconded the motion. The motion passed unanimously.

Ms. Whitaker made motion to reappoint Ms. Prestia as the University Area Joint Authority Representative. Mr. Clemson seconded the motion. The motion passed unanimously.

Ms. Whitaker made a motion to appoint Mr. Giles to the CNET Representative position. Mr. Clemson seconded the motion. It passed unanimously.

V. APPOINTMENTS TO C.O.G. COMMITTEES

Committee	Representative
Executive	Dick Mascolo
Public Safety	Drew Clemson
Finance	Dick Mascolo
Human Resources	Janet Whitaker
Public Services and Environmental	Elliott Killian
Transportation & Land Use	Steve Miller (Coordinating Committee)
*serves on Centre County MPO also	Ron Seybert (Technical Committee)
Parks Capital	Dick Mascolo
Spring Creek Watershed Commission	
*Primary	Elliott Killian
*Alternate	Steve Miller
Centre Area Cable Consortium	Janet Whitaker
Centre County Tax Collection	
*Representative	Mark Kunkle
*Alternate	Eric Endresen
Musser Gap Stewardship (2 years)	Steve Miller

Mr. Clemson made a motion that all those listed above be appointed for 2014 as directed by the Chairman. Ms. Whitaker seconded the motion. The motion passed unanimously.

VI. APPOINTMENT TO POLICE PENSION ADVISORY BOARD

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

VII. APPOINTMENT OF CONSULTANTS FOR FEDERALLY FUNDED PROJECTS

Mr. Kunkle stated that the Township has one project that may receive Federal funding through the Centre County Metropolitan Planning Organization. This project is a Streetlight/Sidewalk Project located in Pine Grove Mills. By making this appoint of the engineer the Township can avoid the process of selecting consultants for a small project such as this. Staff is recommending that Stahl Schaefer Engineering be appointed as Engineer and Aumiller Appraisal Services for land acquisitions.

Mr. Clemson made a motion to APPROVE the consultants as Stahl Schaefer Engineering and Aumiller Appraisal Services. Mr. Miller seconded the motion. The motion passed unanimously.

VIII. ESTABLISH MEETING DATES FOR 2013

Mr. Mascolo explained that the Ferguson Board would like to broadcast live the Board would need to move its regular meeting night to Tuesday.

Mr. Clemson made a motion that meetings be set for first and third Monday of each month for 7pm, with certain exceptions for holidays and the December meeting to be held on the first and second Monday. Mr. Miller seconded the motion. The motion passed unanimously.

IX. DESIGNATION OF DEPOSITORY

Mr. Clemson made a motion that the Township remain with Jersey Shore State Bank as their primary depository and any FDIC insured bank and the PA Local Government Investment Trust for the Township investment policy for the year 2014. Mr. Miller seconded the motion. The motion passed unanimously.

X. CITIZENS INPUT

None.

XI. ADJOURNMENT

Mr. Clemson made a motion to adjourn the organizational meeting. Mr. Miller seconded the motion. The motion passed unanimously.

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

RESPECTFULLY SUBMITTED,

Mark Kunkle, Township Manager
For the Board of Supervisors

Date approved by the Board: 01/20/14