

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
Tuesday, March 21, 2023

ATTENDANCE

The Board of Supervisors held its second regular meeting of the month on Tuesday, March 21, 2023 as a hybrid meeting. In attendance were:

Board:	Lisa Strickland, Chair	Staff:	Centrice Martin, Township Manager
	Patti Stephens, Vice Chair		Jaymes Progar, Assistant Township Manager
	Laura Dininni		Dave Modricker, Director, Public Works
	Corey Gracie-Griffin		Jenna Wargo, Director, Planning and Zoning
	Jeremie Thompson		John Petrick, Chief of Police
			Betsy Dupuis, Township Solicitor

Others in attendance included: Rhonda Demchak, Recording Secretary; Stefan Ewing, State College resident; Mark Kunkle, University Areas Joint Authority member; Ron Gilligan, Ferguson Township Resident; Tracy Strickland, HRG; Diane Albright, Ferguson Township Resident; Dawn Harpster, Ferguson Township Resident; Larry Harpster, Ferguson Township Resident; Matt Heller, Ferguson Township Resident; Bill Keough, Ferguson Township Resident; Connor Lewis, State College Borough, President, Seven Mountains Central AFL-CIO Labor Council; Ralph Wheland, Ferguson Township Resident

I. CALL TO ORDER

Ms. Strickland called the Tuesday, March 21, 2023, regular meeting to order at 7:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS

Ms. Martin thanked and welcomed everyone to the meeting and noted that the Board of Supervisors meeting had been advertised in accordance with the PA Sunshine Act as a hybrid meeting with an option to attend online utilizing zoom and the main meeting room for any public members to participant. Persons attending the meeting as members of the public and wanted to participate were asked to state their name, municipality, and topic. Members of the public are to be muted during the meeting and must be acknowledged by the Chair. Board members are asked to indicate their name when motioning or seconding a motion so that the minutes are accurate.

Ms. Martin took Roll Call and there was a quorum.

Ms. Strickland reported that an Executive Session occurred on March 10, 2023, regarding personnel.

Ms. Strickland stated that there was a request to move the agenda item regarding the Parking Study on Deibler Road to be earlier in the agenda due to the many attendees in the audience.

Mr. Thompson moved that the Board of Supervisor **move** item XI-9 the Parking Study on Deibler Road under New Business to XI-2. Ms. Stephens seconded the motion. The motion passed unanimously.

Ms. Strickland asked for the Chair to keep a time check on the agenda items due to the full agenda.

IV. CITIZENS INPUT

Mr. Stefan Ewing, State College resident requested to create a 1-acre food forest project at Tudek Park. He stated that it would not only be recreational but also educational. Ms. Strickland suggested that Mr. Ewing share his contact information with the Township Manager.

V. APPROVAL OF MINUTES

1. March 7, 2023 – Board of Supervisors Regular Meeting Minutes

Ms. Stephens moved that the Board of Supervisors **approve** the regular meeting minutes of March 7, 2023. Mr. Thompson seconded the motion. The motion passed unanimously.

VI. AUTHORITIES, BOARDS, AND COMMISSIONS REPORT

1. Recognition of Service to Centre Area Transportation Authority Representative John Spsychalski

Mr. Spsychalski thanked everyone for the recognition and appreciated the support given to him and for the support of CATA's mission. Mr. Progar read statements that were received regarding Mr. Spsychalski's dedication and support. Ms. Strickland read the Certificate of Appreciation that was included in the agenda packet.

2. University Area Joint Authority – Mr. Mark Kunkle and Mr. Wes Glebe

Mr. Kunkle reviewed the report that was included in the agenda packet.

VII. SPECIAL REPORTS

1. Diversity, Equity, and Inclusionary Initiatives – Women's History Month, Greek American Heritage Month, Irish-American Heritage Month, Agriculture Month, Ramadan Begins 3/22
2. Township and Fiscal Responsibility – none
3. Community and Economic Development – none.
4. Environment – none.

VIII. COG AND REGIONAL COMMITTEE REPORTS

1. COG COMMITTEE REPORTS

- a. Climate Action & Sustainability Committee

Mr. Thompson reported they met on March 13th and they discussed CAAP Implementation, Refuse Collection Complaints and Missed Pick Ups, Refuse Collection Contracts, and Quotes for Consulting Services. Ms. Dininni reported that she drove through the area where there is an ongoing issue of trash not being picked up and stated there is still trash everywhere. Ms. Dininni requested a follow up on the issue. Mr. Thompson stated that he would follow up.

- b. Facilities Committee

Ms. Stephens stated that her report is included in the agenda packet. Ms. Dininni had questions regarding the Capital Reinvestment Strategy.

c. Public Safety Committee – Cancellation notice

d. Finance Committee

Ms. Strickland reported that they discussed the budget timeline, budget guideline, and budget prioritization.

e. Centre Region Parks and Recreation Authority Committee

Ms. Dininni requested the Centre Region Parks and Recreation Authority be moved under Authority, Boards, and Commission Reports.

f. Executive Committee

Ms. Strickland reported that they met today and stated the two consent agenda items regarding parks will be separated out. There was a presentation on the Maxwell Development of Regional Impact. They discussed the budget timeline, budget guideline, and budget prioritization. Also, discussed the referral process of items from committees to the Executive Committee and General Forum. There will be a Meet and Greet before the General Forum at 6:00 p.m. in April. The April General Forum meeting may be in a different location due to construction.

IX. STAFF REPORTS

a. Manger's Report

Ms. Martin will provide a report for the April 4, 2023, meeting and noted that she attended a conference last week and had an annual employee meeting today.

b. Public Works Director Report

Mr. Modricker noted that his report is included in the agenda packet. Ms. Dininni thanked the Public Works Department for installing flag arms on the street lights in Pine Grove Mills

c. Planning and Zoning Report

Ms. Wargo's report was included in the agenda packet.

d. Chief of Police

Chief Petrick's report was included in the agenda packet.

X. UNFINISHED BUSINESS

1. Resolution Submission Tourism Grant Application to Happy Valley Adventure Bureau

Ms. Martin noted that provided with the agenda is a resolution advertised for public hearing authorizing the submission and matching funds for a grant application to the Happy Valley Adventure Bureau (HVAB). If awarded, funds would be used in accordance with the HVAB guidelines and in support of the 2023 Route 45 Getaways event.

Public Hearing – There were no comments and the hearing closed.

Mr. Thompson moved that the Board of Supervisors **adopt** the resolution authorizing the Township Manager to authorize a local match in the amount of 25 percent of the grant award amount and submit a Tourism Grant application to the Happy Valley Adventure Bureau. Ms. Stephens seconded the motion.

Ms. Dininni expressed concerns with how the resolution is written regarding the grant cycle and guidelines. Ms. Martin noted that an extension could happen as part of the grant guidelines.

ROLL CALL: MS. STEPHENS – YES; MR. THOMPSON – YES; MR. GRACIE-GRIFFIN – YES; MS. DININNI – YES; MS. STRICKLAND – YES

The resolution passed unanimously.

2. Anticipated Construction Costs Contract 2022-C21 Pine Grove Mills Bike & Pedestrian Improvements

Mr. Modricker stated that staff reported previously to the Board that based on field views and additional information discussed with the consultant and PennDOT, construction costs may be higher than the costs anticipated during the grant application process. The further design progresses, the further the construction cost estimate can be refined. No design work has been done to date. Staff revised the original construction estimate, prepared 6 “de-scoping” estimates, and one “add-scope” estimate. The revised original scope estimate, 2 de-scope estimates, and one add-scope estimate are attached. Mr. Modricker noted that the options were included in the agenda packet.

Ms. Stephens stated that she favored the descope which is option 3 or 4.

Mr. Thompson stated that he favored option 4.

Ms. Dininni spoke about why she wouldn’t favor certain options because there aren’t sidewalk connections to the Cecil Irving Park. Also, she stated that if the Board were to go with option 4, she would vote to do nothing.

Ms. Martin stated that Cecil Irving Park Phase 2.1. will include the extension of the sidewalk from the neighborhood into town.

Mr. Gracie-Griffin didn’t feel strongly about the options as long as were within budget, but would favor option 3 or 4.

Ms. Strickland favored option 3 but to include widening into Deepwood.

Ms. Dininni moved that the Board of Supervisors **approve** option 3 to include widening into Deepwood. Ms. Stephens seconded the motion.

Mr. Ron Gilligan, Ferguson Township Resident asked if sidewalks will be going out to Ross Road or just widening of the roads by taking people’s property. Mr. Modricker stated that they will just be widening. Mr. Gilligan stated that getting an easement from John Campbell’s farm for a connection will take and act of God.

Mr. Anthony ? stated that the route is highly trafficked and noted the area is very congested as it is right now.

Ms. Strickland added that there was a traffic study and mobility study completed.

Mr. Modricker reported that PennDot issued a letter to the Township authorizing the installation of a bike lane.

Ms. Dininni stated that the Board discusses serious safety concerns with regard to speeding at these public meetings.

Mr. Modricker reported that option 3 with the widening into Deepwood will be approximately \$780,000.

The motion passed unanimously.

3. Resolution Authorizing Manager Execute Agreement McCormick & Taylor

Mr. Modricker reported that the Township received \$700,000 from PennDOT through a Transportation Alternatives Set Aside (TASA) program and a \$50,000 liquid fuels grant from the County for construction of mobility improvements in Pine Grove Mills (along sections of Water Street, SR45, and Nixon Road). The Township is responsible to fund design, utility, and right of way acquisition phases of the project. The Township solicited proposals for professional design services in accordance with PennDOT requirements. Based on reviews and rankings, McCormick Taylor was selected as the design firm. Staff has been reviewing and negotiating the scope and price proposal with McCormick Taylor to ensure the best value for Ferguson Township.

Public Hearing – There were no comments and the hearing closed.

Ms. Stephens moved that the Board of Supervisors **authorize** the Township Manager to sign the Agreement and Contract for Professional Services with McCormick Taylor, Inc. in an amount not to exceed \$268,150. Ms. Dininni seconded the motion.

ROLL CALL: MR. GRACIE-GRIFFIN – YES; MS. DININNI – YES; MS. STRICKLAND – YES; MS. STEPHENS – YES; MR. THOMPSON – YES

The resolution passed unanimously.

4. Public Hearing on a Resolution to Approve Fairbrook Park Master Plan

Mr. Progar reported that in August 2021, the Township engaged consultant Herbert, Rowland & Grubic to conduct an update to the Recreation, Parks, and Open Space Plan, led by Tracy Strickland. An addendum to that project included the master planning process for Fairbrook Park. Since that time, HRG engaged citizens via multiple public input events including the Municipal Mixer held at the park in August of 2022. Additional input was received from the Parks and Recreation Committee to deliver a draft master plan to the Board of Supervisors. Attached to this agenda is a copy of the Fairbrook Park Master Plan. At the February 21 Regular meeting the Board authorized advertisement of a public hearing to consider approval of the Fairbrook Park Master Plan by resolution.

Ms. Tracy Strickland, HRG, reviewed the plan that was included in the agenda packet.

Public Hearing – There were no comments and the hearing closed.

Mr. Thompson moved that the Board of Supervisors **adopt** the Resolution for the Fairbrook Park Master Plan. Ms. Stephens seconded the motion.

Ms. Dininni thanked Ms. Tracy Strickland for her professionalism throughout the process. Ms. Lisa Strickland thanked Ms. Tracy Strickland for a job well done.

ROLL CALL: MR. GRACIE-GRIFFIN – YES; MS. DININNI – YES; MS. STRICKLAND – YES; MS. STEPHENS – YES; MR. THOMPSON – YES

The resolution passed unanimously.

XI. NEW BUSINESS

1. Consent Agenda

- a. Board member request – ARPA
- b. The Cottages Surety Reduction 3: \$116,102.91 (revised balance: \$0.00)
- c. Voucher Report – January 2023
- d. Voucher Report – February 2023
- e. Special Events Permit - State College Borough Mayor's Ride 2023

Ms. Dininni requested to pull ARPA from the Consent Agenda.

Ms. Dininni moved that the Board of Supervisors **approve** the Consent Agenda minus Item A. Ms. Stephens seconded the motion. The motion passed unanimously.

2. Board member request – ARPA

Ms. Dininni received the information that she needed.

3. Parking Study Deibler Road

Ms. Dininni stated there have been concerns expressed over a period of time regarding parking patterns on Deibler Road specifically when there are events a being held. Ms. Dininni noted that the problem is continuing and is requesting a parking study.

Chief Petrick stated that cars should be parked in the direction they are traveling and there have been no tickets issued on the roadway. Ms. Dininni stated that someone sent her multiple pictures of cars parking in the wrong direction.

Ms. Stephens asked about the frequency of events that are causing the problem. Ms. Wargo stated there are more events in the warmer weather and COVID-19 pushed for people to be outside.

Mr. Thompson stated that when he attends events out there he can see both intersections and believes there is adequate sight distance. Mr. Thompson expressed concerns if there were to be restrictions because that will pose a challenge to the Community Hall. Mr. Thompson suggested adding signage or closing the road to local traffic during an event. Ms. Strickland concurred.

Ms. Diane Albright, Ferguson Township Resident, Baileyville Community Hall Board Member, provided handouts to the Board that included a map and a fact sheet. Ms. Albright reported there are eight residents that live on Deibler Road, and the remainder is all agricultural fields. Ms. Albright stated there have been no accidents. Ms. Albright reported that in 2022 there were 74 events held and feels the study is unwarranted.

Ms. Dawn Harpster, Ferguson Township Resident, Baileyville Community Hall Board Member, read an excerpt from the strategic plan, "Every resident and guest deserves to live, work, study, and

recreate in a high quality environment. Therefore, it is our responsibility to properly maintain and provide for the safety of our community's neighborhoods, streets, parks, and common areas." Ms. Harpster talked to the majority of residents who live on Deibler Road, and they read and signed the following statement:

1. I reside on the property having direct access to Deibler Road between Whitehall Rd. and Route 45.
2. My observation of traffic on this section of Deibler Road is routinely very light on a daily basis.
3. Access to Deibler Road via my private driveway is not blocked during any events held at the Baileyville Community Hall.
4. I recognize that there is an increase in traffic on Deibler Road when the community hall is the site of an event, but the road remains open.
5. It's my observation that when events are held at the community hall, traffic usually slows down on its own.
6. Parking on both sides of Deibler Road during community hall events does not prevent through traffic from passing the hall in either direction.
7. I'm not aware of any vehicle or pedestrian accidents on this stretch of Deibler Road since I have lived there.

Ms. Albright stated that the traffic study is unwarranted.

Mr. Anthony ? stated he is a resident on Deibler Road and the traffic study is unwarranted because it's a country road. Mr. Anthony suggested sending a patrol car when there are issues.

Ms. Dininni clarified that her request was for a parking study and not a traffic study.

Mr. Ron Gilligan, Ferguson Township Resident, stated that when there are events held at the hall he can get people parked off the road.

Mr. Larry Harpster, Ferguson Township Resident, stated he lives on Deibler Road and farms on Route 45. Mr. Harpster reported there has never been a time when the road couldn't be accessed and it would be a waste of money on a study.

Mr. Matt Heller, Ferguson Township Resident, stated that his first experience at the hall was for a meeting regarding the oil spill recently and noted that it was very dark and rainy. Mr. Heller noted that Mr. Bill Keough was in the middle of the road with lights directing traffic.

Ms. Dininni referred to the pictures that were attached in the agenda packet that documented the parking issues. Ms. Dininni noted that she placed this item on the agenda due to safety concerns because it has been brought to her attention multiple times.

Ms. Dawn Harpster stated that parking in the same direction is a problem that can be easily corrected, and it doesn't demand a parking study.

Bill Keough, Ferguson Township Resident and Chair of the Community Hall stated that the farmers market in Pine Grove Mills required a parking study due to the change in use. Mr. Keough reported the hall has no change in use, so a study is not warranted. Mr. Keough reported that there is signage placed on the road when there are events being held and that Gilligan's direct traffic.

Mr. Anthony ? questioned the dates of the photos. Mr. Thompson stated that he only sees three cars parked incorrectly.

4. Proclamation Annual Watershed Cleanup Day

Mr. Progar stated that the proclamation is in support of designating April 22, 2023, as Watershed Cleanup Day. Ms. Strickland read the proclamation that was attached to the agenda packet.

Ms. Dininni moved that the Board of Supervisors **adopt** the proclamation of the Township of Ferguson, Centre County, Pennsylvania officially recognizing Annual Watershed Cleanup Day. Ms. Stephens seconded the motion. The motion passed unanimously.

5. Proclamation Workers' Memorial Day

Mr. Progar stated that the proclamation is in recognition of the sacrifices of workers and working families – past and present – in the community and designating April 28, 2023, as Workers' Memorial Day. Ms. Strickland read the proclamation that was attached to the agenda packet.

Ms. Stephens moved that the Board of Supervisors **adopt** the proclamation of the Township of Ferguson, Centre County, Pennsylvania officially recognizing Workers' Memorial Day. Ms. Dininni seconded the motion.

Mr. Connor Lewis, State College Borough, President, Seven Mountains Central AFL-CIO Labor Council thanked the Board for the proclamation. Mr. Lewis highlighted the nurses and healthcare workers at Mount Nittany Hospital.

The motion passed unanimously.

6. Proclamation Safe Digging

Mr. Progar stated that the proclamation is in support of the Pennsylvania Underground Utility Line Protection Law, PA Act 287 of 1974, to hereby designate April 2023 as Pennsylvania Safe Digging Month. Ms. Strickland read the proclamation that was attached to the agenda packet.

Ms. Stephens moved that the Board of Supervisors **adopt** the proclamation of the Township of Ferguson, Centre County, Pennsylvania officially recognizing Safe Digging month. Mr. Thompson seconded the motion. The motion passed unanimously.

7. Authorizing Filing Grant Application Funding "Cecil Irvin Park Phase 2.1"

Mr. Progar stated that on January 17, the Pennsylvania Department of Conservation and Natural Resources opened an application period for Community Conservation Partnership Program. Eligible projects include Community Parks and Recreation projects that expand or rehabilitate existing parks that improve access to recreation for all. As a result of this opportunity, Staff proposes to apply for this grant for the construction of Cecil Irvin Park – Phase II, a vital, urgent need providing connectivity throughout the Pine Grove Mills village area. Additionally, this park features climate action affirmative Green Infrastructure via native seed mixes and pervious paving while also supporting the Township's Stormwater infrastructure. The proposed plan is consistent with the Park Master Plan Phase 2.1 as drawn by HRG with additional walking paths and alternative amenities suggested because of a 2021 review process by the Pine Grove Mills Small Area Plan Committee. Amenities include dual walking loops, ADA accessible pathways, benches, parking, and a pavilion providing access to recreation for all. Construction of this phase represents a critical step in the completion of Cecil Irvin Park, a focal point of open space for a growing community. A draft resolution is provided with the agenda for tonight's public hearing.

Public Hearing – There were no comments and the hearing closed.

Ms. Stephens moved that the Board of Supervisors **adopt** the resolution authorizing the submittal of a DCNR C2P2 Grant Application for Cecil Irvin Park funding. Mr. Thompson seconded the motion.

Ms. Dininni asked if an amphitheater and a skating rink could be listed as a potential optional swap out. Ms. Martin stated that it is something the staff could consider, but staff wouldn't be able to make the deadline. The goal is to have an amphitheater, but in a future phase.

ROLL CALL: MR. GRACIE-GRIFFIN – YES; MS. DININNI – YES; MS. STRICKLAND – YES; MS. STEPHENS – YES; MR. THOMPSON – YES

The motion passed unanimously.

8. Resolution Authorizing Manager to Execute Agreement for Prof. Services

Mr. Modricker reported that the Township is advancing the preliminary design of MS4 (municipal separate storm sewer system) PRP (pollutant reduction projects) in Slab Cabin Run and in a tributary to Beaver Branch Run as required by permit. Some surveys can be done in house, and some surveys and oversight by a Professional Land Surveyor (PLS) is required. Attached find a professional services agreement with SAS to advance this work. The proposed work is included in budget item 20.408.317.

Mr. Thompson moved that the Board of Supervisors **authorize** the Manager to sign a professional services agreement with SASMs. Stephens seconded the motion.

ROLL CALL: MS. DININNI – YES; MS. STRICKLAND – YES; MS. STEPHENS – YES; MR. THOMPSON – YES; MR. GRACIE-GRIFFIN – YES

The motion passed unanimously.

9. Request Modification-125 East Pine Grove Road (TP: 24-009A,030-,0000-)

Ms. Wargo reported that on November 14, 2022, PGH Real Estate Holdings, LLC requested a modification from Chapter 22- 516 – Landscaping. The 125 East Pine Grove Road Preliminary Land Development Plan proposes the conversion of a single-family home into a restaurant with indoor and outdoor dining areas. The property is located at 125 East Pine Grove Road (24-009A-030-0000) and is zoned Village (V). The property is approximately 0.496 acres.

The applicant is requesting a modification from providing the required amount of plantings in the buffer yard under the ordinance. The lot is small in size with overhead utilities that the applicant claims is not conducive to successful plantings. The applicant has proposed alternative landscaping for the buffer yard requirements.

Included in the agenda is a sheet plan with required plantings by ordinance and the proposed alternative from the applicant. Staff included two memos from the Township Arborist. The first is a memorandum with the Arborist's recommendation on the most recent submission and the second memorandum outlines the Ferguson Township Tree Commission's recommendation on the request. Staff have reviewed the request and recognizes that §22-516 is challenging to apply to certain zoning districts and is recommending amending §22-516—Landscaping and approval to the Board of Supervisors.

Planning Commission reviewed the request and recommended approval of the modification request to the Board of Supervisors and recommended amending §22-516—Landscaping.

Ms. Stephens moved that the Board of Supervisors **grant** the modification request to PGH Real Estate Holdings, LLC. from §22-516—Landscaping. Ms. Dininni seconded the motion.

Ms. Dininni suggested Ms. Stephens amend her motion to include staff to review §22-516—Landscaping and identify proposed potential amendments.

Ms. Stephens amended her motion and moved that the Board of Supervisors **grant** the modification request to PGH Real Estate Holdings, LLC. from §22-516—Landscaping and recommend staff to review §22-516—Landscaping and identify proposed potential amendments. Ms. Dininni seconded the motion. The motion passed unanimously.

10. Support Letter St. Paul Lutheran Church

Ms. Martin stated that the Board is being asked to consider providing a letter of support for the St. Paul Lutheran Church Solar Project. A letter has been drafted and provided with the agenda to send to West Penn Power.

Mr. Thompson moved that the Board of Supervisors **directs** staff to send the drafted letter of support. Stephens seconded the motion. The motion passed unanimously.

11. Discussion Regulating of Burning Motor Oil

Ms. Dininni stated that this issue was brought to her by a resident and that other municipalities regulate the burning of motor oil. Ms. Dininni suggested directing staff to research the ability of the Township to regulate/prohibit such waste motor oil burning and propose a way to integrate such regulation as Allegheny County has, should it be possible, into the Township Code.

Ms. Martin stated there has not been any type of research that has been done on this issue.

Ms. Stephens expressed concerns about having staff research an issue that isn't frequent.

Mr. Thompson questioned who would be responsible for enforcing.

Mr. Gracie-Griffin stated that if it is just one person, try the educational approach first before creating new statutes.

Ms. Dininni suggested moving this agenda item to the next meeting, so that she can find out the exact location of the resident. Ms. Martin suggested having a communication sent from the complainant to the Township so that it can be addressed.

Mr. Stefan Ewing, Ferguson Township Resident commented that he would like to see an ordinance banning the use of Roundup and synthetic additives.

Mr. Ralph Wheland, Ferguson Township Resident stated that there are furnaces that are specifically utilized to burn used oil and this seems to be another solution looking for a problem.

Betsy Dupuis, Township Solicitor stated that if a resident has an issue they can report to DEP. Ms. Dupuis stated there would be a lot of steps to be investigated. Ms. Dupuis suggested finding out where the exact location is and that there are other avenues to address the problem rather than the Township regulating.

Ms. Martin suggested tabling the issue to get a better understanding of what is going on and where.

Mr. Thompson suggested having educational communications sent out. Ms. Martin supports outreach to the community.

Ms. Dininni moved that the Board of Supervisors **table** the discussion on regulating of burning motor oil, request staff to communicate with Ms. Dininni on the origin of the complaint, and to see if it needs to come back before the Board. Mr. Thompson seconded the motion.

Ms. Dininni clarified that she doesn't ever want Ferguson Township to ever overstep our jurisdiction.

The motion passed unanimously.

12. Discussion on CATA Bus Stop on Blue Course Drive

Ms. Stephens withdrew her discussion because staff has been in communication with CATA.

Mr. Modricker reported that the project is in design with the midblock crossing but has been halted due to discussions about the stop being moved.

XII. COMMUNICATIONS TO THE BOARD

There were no communications to the Board.

XIII. CALENDAR ITEMS – MARCH/APRIL

- a. Pine Grove Mills Small Area Plan Advisory Committee, March 23, April 27
- b. Planning Commission, March 27
- c. Parks & Recreation Committee, April 13
- d. Planning Commission, April 10, 24. Tree Commission, April 17

Ms. Martin noted that Coffee and Conversation will be held on April 1st at 8:00 a.m. at Discovery Space. Ms. Martin stated it is a staff driven initiative and Board attendance is not required. Ms. Martin does not ever want to exclude a Supervisor but must be mindful of a potential quorum.

Ms. Dininni expressed concerns with the mix messages being sent to the residences about access to their elected officials. Ms. Dininni suggested adding an agenda item to end Coffee and Conversation.

XIV. ADJOURNMENT

With no further business to come before the Board of Supervisors, Ms. Stephens motioned to **adjourn** the meeting. Ms. Strickland seconded the motion. The motion passed unanimously. The meeting was adjourned at 11:02 p.m.

Respectfully submitted,



Centrice Martin, Township Manager
for the Board of Supervisors

Date approved by the Board: 04-04-2023