FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Special Meeting Monday, February 27, 2023

## ATTENDANCE

The Board of Supervisors held a Special meeting on February 27, 2023. In attendance were:

**Board:** Lisa Strickland, Chair Patricia Stephens, Vice-Chair Jeremie Thompson

## CALL TO ORDER

Ms. Strickland called the special meeting of the Ferguson Township Board of Supervisors to order at 7:20 pm. In the Centre Region Council of Governments Building, 2643 Gateway Drive, State College, PA.

## **ACTION ITEM – RESOLUTION:**

Motion was made by Mr. Thompson and seconded by Ms. Stephens to approve Resolution 2023-07 adopting the 2023 Act 537 Sewage Facilities Plan Update for the Calder Way and Atherton Street Sewer Main Replacement amendment to the 2006 Centre Region Act 537 Sewage Facilities Plan.

The Ferguson Township Board of Supervisors voted 3-0 in favor of the motion.

## ADJOURNMENT:

There being no further business, the special February 27, 2023 meeting of the Ferguson Township Board of Supervisors was adjourned at 7:22 pm.

Respectfully submitted,

Centrice Martin, Township Manager For the Board of Supervisors

Date approved by the Board: 04-04-2023