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**Ferguson Township  
Board of Supervisors  
Special Meeting Agenda Meeting Minutes  
Main Meeting Room  
Wednesday, April 12  
1:15 PM**

**Zoom meeting URL:**

<https://us02web.zoom.us/j/85179366910>

**ATTENDANCE:**

The Board of Supervisors held its Special Meeting on Wednesday, April 12, 2023, as a hybrid meeting. In attendance were:

**Board:** Lisa Strickland, Chair  
Patti Stephens, Vice Chair  
Laura Dininni  
Corey Gracie-Griffin  
Jeremie Thompson

**Staff:** Centrice Martin, Township Manager  
Jaymes Progar, Assistant Township Manager

Others in attendance included: Sabine Carey, Matt Heller, Eileen Meder-Wilgus.

**I. CALL TO ORDER**

Ms. Strickland called the Wednesday, April 12, 2023, special meeting to order at 1:20 p.m.

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.

**II. CITIZEN'S INPUT**

Ms. Carey commented on the local benefits provided through the initiative she is bringing to Ferguson Township and requested the Board consider a monetary contribution toward the grant match required for the USDA Local Food Promotion Program in the amount of \$20,000 contribution. Ms. Eileen Meder-Wilgus also commented on the local benefits and praised Ms. Carey for her contributions in support of local programs that serve and collaborate with the local community.

**III. DISCUSSION FOR CONSIDERATION A MONETARY CONTRIBUTION FOR CENTRE KITCHEN COLLECTIVE**

The Board of Supervisors deliberated on the matter.

Mr. Gracie-Griffin moved that the Board of Supervisors approve the use of \$20,000 from funds budgeted for economic development as cost match for the Centre Kitchen Collective to apply for a grant from the

USDA Local Food Promotion Program to develop a facility and programming in Ferguson Township to support local farms and request staff to prepare a resolution detailing this unique cost match situation.

#### **IV. ADJOURNMENT**

With no further business to come before the Board of Supervisors, Ms. Stephens motioned to adjourn the meeting with Ms. Strickland seconded the motion. The motion passed unanimously. The meeting was adjourned at 2:18 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Centrice Martin".

Centrice Martin, Township Manager  
for the Board of Supervisors

Date approved by the Board: 04-18-2023