

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Special Meeting

2021-2025 Capital Improvement Plan

Wednesday, July 22, 2020

6:00 PM

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

II. ATTENDANCE

In attendance via Zoom: Steve Miller, Chair; Laura Dininni, Vice Chair; Lisa Strickland, Patty Stephens; Prasenjit Mitra; Dave Pribulka; Eric Endresen; Centrice Martin; Dave Modricker; Heidi Battista, Resident.

III. Citizen's Input

None.

IV. Expenditures

a. Administration – Dave Pribulka

Mr. Pribulka reviewed the Administration Department as provided in the DRAFT CIP plan. He noted a change that Human Resource Manager should read Human Resource Administrator. Discussion followed on Disaster Recovery and satellite fire station.

b. Public Works – David Modricker

Mr. Modricker reviewed in detail the Public Works Department Road Projects, Stormwater and Equipment. There were discussions on various road repairs and analysis of costs that determined a Board consensus of some projects being deferred to the following year in the five-year plan. Mr. Miller suggested having a similar discussion for next year's CIP special meeting on this topic to determine if other road projects can be deferred to the following year. Mr. Pribulka noted adjustments will be made for the final CIP plan for resolution adoption. Noted, Road Projects typically fall under the TIF and Liquid Fuels funds.

b. Parks – Centrice Martin

Ms. Martin reviewed the Township's Parks and Recreation section of the CIP plan. The Park Surveying Program takes a proactive approach to address park boundary lines. Ms. Dininni suggested preparing an analysis for the Parks for future planning in a similar format of how the Road Projects assessment is done and requested playground inspection reports for the next CIP plan. Mr. Miller suggested for future to look into local business interests in sponsorships to Parks in the Township. Clarification was made on Compost Toilet in Township Park. Following discussion and Board consensus, Tudek Park Phase IIA was deferred to 2025. Ms. Martin noted that the grant requests are done a year prior to the project year.

V. Next Steps – Authorization for Public Hearing

a. August 3rd – Review and authorization for Public Hearing.

Mr. Pribulka stated revisions will go out in advance for time to review prior to the Regular Meeting. Please forward Mr. Pribulka changes or modifications via email for discussion.

Ms. Strickland discussed providing a road map or history of earlier CIP plan projections to current projections for clarification of timelines and projected costs.

b. August 17th – Public Hearing on resolution adoption of CIP plan.

VI. **Adjournment**

The meeting adjourned at 9:57 p.m.

Respectfully submitted,



David Pribulka, Township Manager
For the Board of Supervisors

Date approved by the Board: 08-03-2020