

**FERGUSON TOWNSHIP BOARD OF SUPERVISORS**  
**2022-2026 Capital Improvement Plan – Hybrid Special Meeting**  
**Wednesday, July 21, 2021**  
**6:00 PM**

**ATTENDANCE**

The Board of Supervisors held a 2022-2026 Capital Improvement Plan (CIP) meeting on Wed, July 21, 2021 as a hybrid meeting. In attendance were:

<b>Board:</b>	Laura Dininni, Chair	<b>Staff:</b>	David Pribulka, Township Manager
	Lisa Strickland, Vice Chair		Chris Albright, Chief of Police
	Steve Miller		Eric Endresen, Director of Finance
	Prasenjit Mitra		Dave Modricker, Director of Public Works
	Patty Stephens		Jenna Wargo, Director of Planning and Zoning
			Centrice Martin, Assistant Township Manager

Others in attendance included: Rhonda Demchak, Recording Secretary

**1) CALL TO ORDER**

Ms. Dininni called the Wednesday, July 21, 2021, special meeting to order at 6:00 p.m.

**2) CITIZENS INPUT**

There were no comments.

**3) EXPENDITURES**

Mr. Pribulka and Mr. Endresen reviewed the corrections that were discovered last night in the staffing tables.

**a) Planning & Zoning**

Ms. Wargo reviewed the Planning & Zoning Organizational Chart and reviewed the department activities that starts on page 58 of the [CIP](#). Ms. Dininni expressed concerns with the Regional Housing Study being in the Township's budget and not in the Centre Region Council of Governments (COG). Mr. Pribulka noted that it could be in the COG and this is just a projection in the CIP.

**b) Parks**

Ms. Martin reviewed the Parks and Recreation proposed five-year CIP that totals \$1.8 million of the Capital Reserve Fund Requests. The CIP also includes two park master plans. Fairbrook and Greenbriar/Saybrook Parks. The projects listed in the CIP start on page 80 that included Playground Safety & Updates, Community Orchard Program, the two park master plans, etc. Ms. Dininni discussed her concerns with the timing of the playground equipment.

Ms. Dininni asked if there were restrooms included in the Cecil Irvin Park Phase II. Mr. Pribulka noted that the plan he received did include but will get clarification.

**c) Administration**

Mr. Pribulka reviewed the Administration Department expenditures that start on page 39 of the CIP. Ms. Martin reviewed the Strategic Communications Plan.

Mr. Pribulka noted that his administration vehicle is in good shape and might not need to replace in 2023.

d) Finance/Tax/Information Technology/Debt

Mr. Endresen reviewed the expenditures in the Finance Department that starts on page 48 of the CIP that includes copier purchases, software, and the Public Works Direct Payroll Time Entry System. Mr. Pribulka noted that they don't have a good system currently. Mr. Endresen reviewed the Debt Service Projections.

e) Police

Chief Albright introduced Officer Dan Lewis who gave an overview of the forensic software tool, GrayKey. GrayKey has the ability to extract encrypted data from iPhones. Officer Lewis is the only person at Ferguson Township who is a certified user and would not need further training.

Chief Albright reviewed the expenditures in the Police Department and is proposing to spend \$1.06 million of the Capital Reserve Fund Requests. Chief Albright reviewed the expenditures that start on page 49 of the CIP.

Ms. Strickland suggested electronic speed lights especially at Cherry Lane due to speeding vehicles. Mr. Pribulka noted that a crosswalk will be going in and would love to hire a crossing guard, but they are hard to find. Ms. Stephens stated that her neighbors like the idea of a crossing guard.

**4) NEXT STEPS: AUTHORIZATION FOR PUBLIC HEARING**

- a) August 2 – Review and authorization of Public Hearing
- b) August 16 – Public Hearing on resolution adopting CIP

**5) ADJOURNMENT**

With no further business to come before the Board of Supervisors, Ms. Stephens motioned to adjourn the meeting. The meeting adjourned at 8:57 p.m.

Respectfully submitted,



David Pribulka, Township Manager  
For the Board of Supervisors

Date approved by the Board: 08-16-2021