### **FERGUSON TOWNSHIP**

PGM Small Area Plan Advisory Board Reorganizational Meeting Minutes January 21, 2021 4:00 P.M.

### I. ATTENDANCE

The Pine Grove Mills Small Area Plan Advisory Board held its regular meeting on Thursday, November 19, 2020, via Zoom. In attendance were:

Committee:

Matt Heller

Staff

Matt Heller, Chairman Paul Tomkiel, Vice Chairman Liz Grove Jordan Robb David Pribulka, Township Manager Jenna Wargo, Planning & Zoning Director

Others in attendance: Laura Dininni

### II. CALL TO ORDER

The meeting was called to order at 4:08 p.m.

#### III. CITIZEN'S INPUT

No Citizen's Input

# IV. APPROVAL OF NOVEMBER 19, 2020 MEETING MINUTES

Mr. Heller moved to approve the minutes. Mr. Tomkiel seconded the motion. The motion carried unanimously.

# V. ELECTION OF OFFICERS

- a. Chairperson
  - a. Nomination Matt Heller nominated by Liz Grove
    - i. Vote Motion carried unanimously.
- b. Vice Chairperson
  - a. Nomination Paul Tomkiel nominated by Matt Heller
    - i. Vote Motion carried unanimously.
- c. Secretary
  - a. Nomination Liz Grove nominated by Matt Heller
    - i. Vote Motion carried unanimously.

### VI. 2021 WORK PLAN DISCUSSION

Mr. Pribulka reviewed the budgeted items that pertain to the Small Area Plan Advisory Board including the LED streetlight conversion project, the Pine Grove Mills Mobility Study, and the signal warrant study at the base of Pine Grove Mountain. The subcommittee assigned to review the Small Area Plan action steps and categorize them based on initiatives of the Board will meet and prepare a report for the meeting in February.

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# VII. OPEN DISCUSSION

Mr. Robb inquired about the process to amend the zoning and land use regulations to correspond to the action steps in the plan. The Board and staff discussed the procedures and a plan to move forward. Ms. Holliday noted that the Planning Commission would be willing to meet jointly with the Advisory Board to discuss matter of significance to both committees.

Mr. Robb asked about the process for facilitating community development initiatives in Pine Grove Mills. The Advisory Board discussed how to facilitate community engagement during the pandemic including any limited opportunities for events.

The Board discussed a social media strategy. Mr. Pribulka noted that the Township has a social media policy that should be considered and that any requests for a social media page for the Advisory Board should be referred to the Assistant Township Manager.

# VIII. REPORTS

Mr. Pribulka reported on the status of the Township's consideration of the stormwater management utility fee. Questions were answered from the Advisory Board.

# IX. ADJOURNMENT

Having no further business to attend to, the January 21, 2021, meeting of the Pine Grove Mills Small Area Plan Advisory Board was adjourned at 5:30 p.m.

RESPECTFULLY SUBMITTED,

Liz Grove, Secretary
Pine Grove Mills Small Area Plan Advisory Board