## ORDINANCE 1053

AN ORDINANCE OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA, AMENDING CHAPTER 1 OF THE CODE OF ORDINANCES, ADMINISTRATION AND GOVERNMENT, PART IV, BOARDS AND COMMISSIONS BY ADDING THE FOLLOWING: PART F.2, PINE GROVE MILLS SMALL AREA PLAN ADVISORY COMMITTEE; SECTION 450, CREATION AND MEMBERSHIP; SECTION 451, ORGANIZATION, RECORDS, AND MEETINGS; AND SECTION 452, RESPONSIBILITIES: AND RENUMBERING EXISTING SECTIONS.

Be it Enacted and Ordained by the Board of Supervisors of the Township of Ferguson, Centre County, Pennsylvania, as follows:

<u>Section 1:</u> Chapter 1 of the Code of Ordinances, Part IV, Boards and Commissions, is hereby amended by adding Part F.2, Pine Grove Mills Small Area Plan Advisory Committee, to include following Sections:

## Section 450 - Creation and Membership

- 1. To provide recommendations on the implementation of the Pine Grove Mills Small Area Plan, an advisory committee is hereby created, which shall consist of five members appointed by the Board of Supervisors. Appointees to the Committee shall be residents of Ferguson Township.
- Each member of the Committee shall be appointed to four-year staggered terms. A vacancy on the Pine Grove Mills Small Area Plan Advisory Committee, which occurs for reasons other than the expiration of a term, shall be filled by the Board of Supervisors for the remainder of the unexpired term.
- 3. The Pine Grove Mills Small Area Plan Advisory Committee shall meet at least quarterly and shall adopt appropriate bylaws to conduct meetings and business. The Township Manager shall coordinate staff support for the Committee. Upon request subject to approval of the Township Manager, additional technical assistance may be provided by other Township departments.
- 4. The Parks and Recreation Committee shall meet at least quarterly and shall adopt appropriate bylaws to conduct meetings and business. The Township Manager shall coordinate staff support for the Committee. Upon request, additional technical assistance may be provided by other Township Departments.
- 5. The Committee's role is advisory to the Township Manager and the Board of Supervisors.
- 6. Committee members shall not be compensated for their activities.

## Section 451 - Organization, Records, and Meetings

- 1. Members of the Committee shall elect a chairperson, vice-chairperson, and such other officers as they may deem necessary. All officers shall be eligible for reelection.
- The Committee shall keep a written record of its meetings in accordance with the law. The Committee shall provide the Board of Supervisors with minutes, annual work plans or other reports of its activities, either written or oral, as may be requested or required. For the purposes of taking action, a quorum of three members must be present.

## Section 452 – Responsibilities

 The Committee shall advise the Township Manager and Board of Supervisors on matters pertaining to the implementation of the Pine Grove Mills Small Area Plan. Responsibilities may include, but are not necessarily limited to the following:

- a. Prioritizing objectives and action steps described in the Small Area Plan;
- b. Identifying and assisting in the preparation of grant applications and requests for funding to advance the projects described in the Small Area Plan;
- c. Facilitating community engagement and events in the interest of advancing the implementation of the Small Area Plan;
- d. Formulating and submitting requests for funding to the Township Manager for consideration in the Capital Improvement Program Budget and Annual Operating Budget; and
- e. Other duties relative to the implementation of the Pine Grove Mills Small Area Plan.

<u>Section 2:</u> This Ordinance shall be effective immediately upon enactment. Existing sections shall be renumbered as required by this ordinance.

Enacted and Ordered the 16th day of March 2020.

**TOWNSHIP OF FERGUSON** 

Steve Miller, Chairman

Board of Supervisors

ATTEST:

David G. Pribulka, Secretary