



TOWNSHIP OF FERGUSON

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BOARD OF SUPERVISORS Monthly Work Session Agenda Tuesday May 10, 2022 2:00 p.m.

MEETING PARTICIPANT OPTIONS

VIRTUAL:

Join Zoom Meeting Link:

<https://us02web.zoom.us/j/88010397783>

MEETING ID: 880 1039 7783

Zoom Access Instructions

IN-PERSON:

Ferguson Township Municipal Building
Main Meeting Room

3147 Research Drive
State College, PA 16801

I. CALL TO ORDER

II. CITIZEN'S INPUT

III. UNFINISHED BUSINESS

1. STATUS UPDATE AND OVERVIEW ON SOLAR POWER PURCHASE AGREEMENT WORKING GROUP

Narrative

At a Regular Meeting held on April 15, 2019, the Board of Supervisors appointed Finance and Tax Director, Eric Endresen, to serve as the Ferguson Township representative on the intergovernmental SPPA working group. Mr. Peter Buck, a member of the SPPA working group, is in attendance to present an overview and status update on the SPPA Working Group. The Board will receive the presentation and discuss further at the next Board of Supervisors Regular Meeting scheduled for May 16, 2022.

Staff Recommendation

That the Board of Supervisors **receive** the overview and status update on Solar Power Purchase Agreement (SPPA) Working Group.

2. STATUS UPDATE ON STRATEGIC PLAN

Narrative

Subcommittee meetings were held on March 25, 2022, and March 29. Staff continues to integrate recommended goals, objectives, and action steps into the working draft of the strategic plan. The Board is asked to receive the recommended changes made to the strategic plan draft document.

Staff Recommendation

That the Board of Supervisors *receive* the recommended changes to the Strategic Plan document.

IV. CALENDAR ITEMS – May

- a. Ferguson Township Upcoming Meetings
 - 1. Parks and Recreation Committee, May 12
 - 2. Tree Commission, May 16
 - 3. Planning Commission, May 23
 - 4. Pine Grove Mills Small Area Advisory Committee, May 26

V. ADJOURNMENT