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# TOWNSHIP OF FERGUSON

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## FERGUSON TOWNSHIP PLANNING COMMISSION ORGANIZATIONAL MEETING AGENDA Monday, January 13, 2020 6:00 PM

### I. Call To Order

### II. Welcome and Introduction of New Members

On January 6, 2020, the Board of Supervisors appointed Township resident, Ellen Taricani, as a Core Member of the Planning Commission, and Lisa Rittenhouse as an alternate.

### III. Election of Officers

- A. The Chair will need to designate the Director of Planning & Zoning to act as a temporary Chair in order to conduct the nominations and election of the Chair of the Planning Commission for the year 2020. Once the Chair has been elected, he/she will be responsible for conducting the remainder of the nominations and elections.

Vice-Chair responsibilities generally involve taking over the duties of the Chair when he/she is not available.

The Secretary is responsible for signing the official copy of the approved minutes and providing a signature on plans duly approved by the Township.

**2019 Chair:** Lisa Strickland/Bill Keough

**2019: Vice-Chair:** Bill Keough/Vacant

**2019 Secretary:** Rob Crassweller

### IV. Centre Region Planning Commission (CRPC) Representative and Alternate

- A. The Board of Supervisors is awaiting a recommendation from the Planning Commission on the selection of a representative to the Centre Regional Planning Commission. In the past, the Commission has selected both a primary and alternate to represent the Township.

The CRPC meets on the first Thursday of the month to review items of regional significance. Commission members should plan to provide nominations for this position which will be formally appointed by the Board at a future meeting.

The first CRPC meeting of the year is scheduled for Thursday, February 6, 2020 at 7:00PM.

**2019 CRPC:** Jeremie Thompson, Primary

**2019 Alternate:** Vacant

**V. Adopted 2020 Planning Commission Meeting Calendar**

- A. Attached is a copy of the adopted 2020 Planning Commission meeting calendar. Planning Commission adopted these meeting dates during the December 3, 2019 meeting.

**VI. Adopted 2020 Planning Commission Work Program**

- A. Attached is a copy of the adopted 2020 Planning Commission Work Program. Planning Commission adopted this work program during the December 3, 2019 meeting and the Board of Supervisor's adopted this work program during the December 9, 2019 meeting.

**VII. Adjournment**

# 2020 PLANNING COMMISSION MEETING CALENDAR

JANUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

New Years

FEBRUARY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

President's Day

MARCH						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	Memorial Day					

JUNE						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
Independence Day						

AUGUST						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			
Labor Day						

OCTOBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
Veteran's Day/Thanksgiving						

DECEMBER						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
Winter Holiday						

Holidays

Planning Commission Regular Meeting | 6PM

# FERGUSON TOWNSHIP PLANNING COMMISSION WORK PROGRAM FOR 2020

*Key: I= Initiate Planning, IP= In Progress*

*BOS=Refer to Board of Supervisors*

*R/C=Review and Comment, C=Complete*

*H = High, M = Medium, L = Low*

Approved by Planning Commission on : December 3, 2019

Approved by Board of Supervisors on : December 9, 2019

<b>ROUTINE ACTIVITIES</b>		Priority	Board Goals	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Comments
1	Plan Reviews	H	These activities vary greatly in their scope and support the Strategic Plan Goals	All routine items take place on an as needed basis.				
2	Subdivision/Lot Consolidation Reviews	H						
3	Items referred by the Board	H						
4	Capital Improvements Program	H						
5	Interaction with CRPC	H						
6	FTPC Reports to the Board	H		BOS	BOS	BOS	BOS	

<b>ORDINANCE AMENDMENTS</b>		Priority	Board Goals	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Comments
7	Develop RFQ/RFP for professional services and process/timeline for Terraced Streetscape District (TSD) and design guidelines	H	Goal 3: Growth Management	I	—————→			In addition: a charrette for TSD in coordination with Borough of State College. Coordinate with an appointed neighborhood steering committee that includes PC representation, landowners, and Penn State.
8	Schedule work sessions with residents to focus on: Rock Springs, Ridge Overlay District, Harner Farm Lots, Village District in PGM, The Meadows-Whitehall Rd, and Industrial Zone	H	Goal 3: Growth Management	I	—————→			This would involve GIS, work sessions, presentations to the Board and Public Hearings.
9	Revisit Chapter 19-Sign & Billboard Ordinance, Affordable Housing Ordinance & MOU, Village Overlay District and Tree Preservation Ordinance	H	Goal 3: Growth Management	I	—————→			This will involve coordination with Centre County Housing & Land Trust and Public Works Dept.

## FERGUSON TOWNSHIP PLANNING COMMISSION WORK PROGRAM FOR 2020

<b><u>PLAN IMPLEMENTATION &amp; REVISIONS</u></b>		Priority	Board Goals	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Comments
10	Assist with implementation activities as identified in the Pine Grove Mills Small Area Plan	M	These activities vary greatly in their scope and support the Strategic Plan Goals	As needed				Implementation of priority recommendations/items and identification of partnerships/resources needed.
11	Participate in revisions to the 2009 Recreation, Park, and Open Space Plan	M	Goal 4: Environmental Stewardship	As needed				This will involve coordination with Ferguson Township Parks Committee
<b><u>ADDITIONAL DUTIES</u></b>		Priority	Board Goals	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Comments
12	Provide input and technical assistance where necessary to the Ferguson Township Climate Action Ad Hoc Advisory Board	M		As needed				