

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Monday, January 3, 2022
Re-organizational Meeting Agenda
7:00pm

Join Zoom Meeting:
<https://us02web.zoom.us/j/83838226462>
Meeting ID: 838 3822 6462
[Zoom Access Instructions](#)

- I. CALL TO ORDER
- II. SEATING OF THE BOARD
- III. ELECTION OF OFFICERS
- V. ANNUAL APPOINTMENTS
- VI. APPOINTMENTS TO AUTHORITIES, BOARDS & COMMISSIONS (ABCs)
- VII. APPOINTMENTS TO C.O.G. AND REGIONAL COMMITTEES
- VIII. APPOINTMENT TO POLICE PENSION ADVISORY BOARD
- IX. DESIGNATION OF DEPOSITORY
- X. ESTABLISH MEETING DATES FOR 2022
- XI. PUBLIC HEARINGS
- XII. ADJOURNMENT

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Organizational Meeting Agenda

Monday, January 3, 2022

7:00 p.m.

I. CALL TO ORDER

The Home Rule Charter requires that the Board of Supervisors organize on the first Monday in January, or the first Tuesday if the Monday falls on a holiday. The Board's first meeting will be called to order by current Chair, Laura Dininni.

III. SEATING OF THE BOARD

IV. ELECTION OF OFFICERS

The Board of Supervisors will need to designate the Township Manager to act as the Temporary Chair in order to conduct the nominations and election of the Chair of the Board for 2022. A motion will be required to nominate the Township Manager as Temporary Chair. Once appointed Temporary Chair, the Manager will seek nominations for Chairman of the Board of Supervisors. Once the Chair has been elected, he/she will be responsible for conducting the remainder of the nominations and elections of the Vice Chair and the Secretary/Treasurer for the Township. The Manager has historically been appointed Secretary/Treasurer.

Recommended Motion: That the Board of Supervisors appoint David Pribulka, Township Manager, as Temporary Chair of the Board of Supervisors.

A. Chair

Recommended Motion: Move that the Board of Supervisors elect _____ as Chair of the Board of Supervisors for 2022.

B. Vice Chair

Recommended Motion: Move that the Board of Supervisors elect _____ as Vice Chair of the Board of Supervisors for 2022.

C. Secretary/Treasurer

Recommended Motion: That the Board of Supervisors appoint David Pribulka as Secretary/Treasurer.

V. ANNUAL APPOINTMENTS

The term expiration date for all of the positions listed is December 31, 2022. These positions are annual appointments that need to be made by the Board of Supervisors.

Position	Manager's Recommendation
Solicitor	Babst Calland
Local Services Tax Collector	Jacqueline Fuge
Health Officer	Brian O'Donnell
Certified Public Accountant – Auditor	Baker Tilly Virchow Krause, LLP

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Sewage Enforcement Officer	Walt Schneider – Primary Cory Warner – Alternate James Royer – Alternate Robert Royer - Alternate
Earned Income and Net Profits Tax	Centre Tax Agency
Tax Administrator	Eric Endresen
Consulting Engineers	NTM Engineering – Stormwater/Lighting
Vacancy Board	Josh Potter
Certified Appraiser	Chris Aumiller

NOTE: The Board can consider these as a group for appointment or individually.

Recommended Motion: That the Board of Supervisors appoint _____ (individually) as _____ for the year 2022.

OR

That the Board of Supervisors appoint those individuals or agencies as recommended by the Township Manager as Annual Appointments for the year 2022.

VI. APPOINTMENTS TO AUTHORITIES, BOARDS & COMMISSIONS (ABCs)

Incumbents were contacted about re-appointment and an application period was opened up for new candidates. Please note, the Board of Supervisors established a policy to ensure, if possible, that all election wards would be represented on the various ABC's. Incumbent candidates whose names are in red are those who are not requesting reappointment.

ABC & Term Length(s)	Remaining Members & Ward	Incumbent(s) & Ward	Other Candidates for Appointment & Ward	Terms to be Filled
Planning Commission (7 members) 4 Year Term 1 Vacancy	Jeremie Thompson -3 Jerry Binney – 2 Rob Crassweller-1 William Keough-1 Shannon Holliday-3 Ellen Taricani-2	Ralph Wheland-1		01/22–12/25
Zoning Hearing Board (5 Members) 5 Year Term 1 Vacancy	Michael Twomley-1 Michael MacNeely-1 Irene Wetzel -1 Swamy Anatheswaran-2	Susan Buda-3		01/22-12/26

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Zoning Hearing Board Alternate (3 Members) 3 Year Term 2 Vacancies	Stefanie Rocco – 1			01/22-12/24
Parks & Recreation Committee (7 Members) 4 Year Term 4 Vacancies	Tessa Antolick-3 Robert DeMayo-1 Jerry Learn-1	Norris Muth-1 Connie Puckett-1 - NO Shawna Doerksen-2 Rick Tetzlaff-3	Randy Hudson-1	01/22-12/25 “ “ “
Pine Grove Mills Small Area Plan Advisory Committee (5 members) 4 Year Term 2 Vacancies	Matt Heller-1 Elizabeth Grove-1 Jordan Robb-1	Rev. Paul Tomkiel-1 Shannon Holliday-3		01/22-12/25 “
Tax Review Board (7 members) 4 Year Term 6 Vacancies	Vicki Hewitt-2	Mark Geleskie-1 - NO Thomas Hoy -1 Lisa Rittenhouse-1		01/22-12/25 “ “
ICDA (5 members) 5 Year Term 2 Vacancies	Dan Harner-2 Lisa Rittenhouse-1 Robert Crassweller-2	Chris Daher-1 Wesley Donahue-2		01/22 -12/26 “
UAJA (2 members) 5 Year Term 2 Vacancies	Mark Kunkle-1		Lisa Strickland-1	01/20 -12/24 “
SCBWA Representative 1 Year Term 1 Vacancy		Ford Stryker-1		01/22 -12/22
C-Net Representative 1 Year Term 1 Vacancy		Thomas Giles-2		01/22-12/22

Recommended Motion: That the Board of Supervisors appoint the slate of applicants to the Authorities, Boards, and Commissions as described in the agenda.

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VII. APPOINTMENTS TO COG AND REGIONAL COMMITTEES

If meeting dates remain the same as they were in 2021, then the dates listed below would be the scheduled meeting dates for 2022; however, the dates are subject to change. Beginning in 2018, Alternates were appointed to COG Committees by Board members.

Committee	2021 Meeting Dates & Times	2022 First Meeting Date & Time	2021 Representative	Chair's Recommendation
Executive	12:15pm, 3rd Tuesday	12:15, January 18	Mr. Miller	(P) Ms. Dininni (A) Ms. Strickland
Public Safety	12:15pm, 2nd Tuesday	12:15pm, January 11	Ms. Dininni	(P) Ms. Stephens (A) Ms. Dininni
Finance	8:30am, 2nd Thursday	8:30am, January 13	Mr. Miller	(P) Ms. Dininni (A) Ms. Strickland
Human Resources	12:15pm, 1st Wednesday	12:15pm, January 12	Ms. Stephens	(P) Ms. Williams (A) Ms. Caldwell
Land Use and Community Infrastructure Committee	Undetermined	8:30am, January 12	Ms. Strickland	(P) Ms. Strickland (A) Ms. Stephens
CCMPO 2-year Appointment Expires 12/31/23	6:00pm, 4th Tuesday - Coordinating 12:15pm, January 11 – Technical	6:00pm, January 25 - Coordinating 12:15pm, January 11 – Technical	Ms. Strickland-Coordinating Ron Seybert-Technical	Ms. Strickland-Coordinating Ron Seybert-Technical
Parks Capital	12:15pm, 2nd Thursday	12:15pm, January 13	Ms. Dininni	(P) Ms. Dininni (A) Ms. Stephens
Facilities	8:30am, 1st Tuesday	8:30am, January 11	Ms. Stephens	(P) Ms. Stephens (A) Ms. Dininni
Solar Power Purchase Working Group	Varies		Eric Endresen	(P) Eric Endresen (A) Centrice Martin
Climate Action & Sustainability	Undetermined	12:15pm, January 13	Ms. Steckler	(P) Ms. Caldwell (A) Ms. Williams
Parks Governance Ad Hoc	N/A	TBD	Ms. Dininni	(P) Ms. Dininni (A) Ms. Stephens
Spring Creek Watershed Commission	Varies	TBD	Ms. Steckler (P) Ms. Dininni (A)	(P) Ms. Strickland (A) Ms. Dininni
Centre Area Cable Consortium	Varies	TBD	Mr. Miller	(P) Ms. Dininni
Centre County Tax Collection Representative	Varies	TBD	Eric Endresen (P) David Pribulka (A)	(P) Eric Endresen (A) Centrice Martin

Recommended motion: That the Board of Supervisors appoint the slate of officials as presented in the agenda to COG and Regional Committees for the year 2022.

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VIII. APPOINTMENT TO POLICE PENSION ADVISORY BOARD

The Police Pension Advisory Board is made up of four members, two pension members, a member of the Board of Supervisors, and the Township Manager. This advisory board meets four times per year to review the performance of the pension plan, add or remove investment managers of the pension assets, and keep the plan within the investment policy established by the Pension Trustees. The former Board member appointed to the Police Pension Advisory Board was Steve Miller.

Recommended Motion: That the Board of Supervisors appoint _____ as the Board of Supervisors representative on the Police Pension Advisory Board.

IX. DESIGNATION OF DEPOSITORY

Staff recommends that the Board appoint as the Township’s primary depository Jersey Shore State Bank and any FDIC insured bank and the PA Local Government Investment Trust for investments per Township investment policy.

Recommended Motion: Move that the Board of Supervisors appoint Jersey Shore State Bank as the township’s primary depository and any FDIC insured bank and the PA Local Government Investment Trust for investments per the township’s investment policy.

X. ESTABLISH MEETING DATES FOR 2022

It has been the Board’s practice to hold its regular meetings at 7:00 p.m. on the first and third Monday of each month, with the exception of December when the Board meets on the first two Mondays because of the holiday season. Additionally, if the regular meeting date were to fall on a holiday, the Board typically held its meeting on the Tuesday following the holiday. The Board has already set the first January meeting on Monday, January 3rd. In 2022, there will be five (5) regular meeting dates that will need to be held on the Tuesdays following the recognized holidays. Staff recommends that the regular meetings held normally on Mondays for January 17th (MLK Day), February 21st (President’s Day), June 20th (Juneteenth) July 4th (Independence Day) and September 5th (Labor Day) be changed to the following Tuesdays respectively to January 18th, February 22nd, June 21st, July 5th and September 6th since all Township offices will be closed on these regular meeting dates in recognition of the stated holidays. In 2022, meetings will continue to be offered for public attendance both in-person and remote. Staff is continuing to address audio/visual challenges in the Main Meeting Room to fully accommodate a hybrid meeting environment. Provided with the agenda is a copy of the proposed meeting schedule.

Recommended Motion: Move that the Board of Supervisors establish its regular meeting schedule for 2022 as the first and third Monday of each month except that it will meet on Tuesdays January 18th, February 22nd, June 21st, July 5th and September 6th and on the first two Mondays in December.

XI. PUBLIC HEARINGS

1. Public Hearing on a Resolution Establishing the Agenda Order of Business for 2022

Narrative: Provided with the agenda is a resolution adopting the agenda order of business for 2022. This resolution is presented in compliance with the Administrative Code. The proposed agenda closely follows the agenda set forth in Roberts’ Rules of Order. Should

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the Board elect to establish a standing monthly worksession, the attached resolution will need to be revised to reflect the modified format of the Regular Meetings in 2022.

Recommended Motion: That the Board of Supervisors adopt the resolution establishing the agenda order of business for 2022.

2. Public Hearing on a Resolution Adopting the Ferguson Township Board of Supervisors Procedures

Narrative: Provided with the agenda is a resolution adopting the Ferguson Township Board of Supervisors Procedures. The Procedures Manual is not changed from the 2021 version.

Recommended Motion: That the Board of Supervisors adopt the resolution adopting the Ferguson Township Board of Supervisors Procedures Manual.

XIII. ADJOURNMENT