

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting Agenda

Monday, January 6, 2020

7:00 PM

I. CALL TO ORDER

II. CITIZENS INPUT

III. APPROVAL OF MINUTES

1. December 9, 2019 Board of Supervisors Regular Meeting

IV. UNFINISHED BUSINESS

1. Public Hearing Resolution Adopting Post-Issuance Compliance Procedures

V. NEW BUSINESS

1. Consent Agenda
2. Public Hearing Resolution Approving Sewage Facilities Planning Module for SCBWA Nixon/Kocher Facility

VI. REPORTS

1. COG Committee Reports
2. Other Regional Reports
3. Staff Reports

VII. COMMUNICATIONS TO THE BOARD

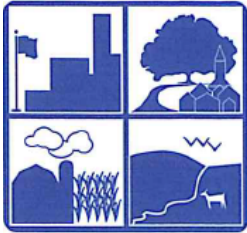
VIII. CALENDAR ITEMS – JANUARY

- a. Coffee & Conversation, Baileyville Community Hall, January 25, 2020, 8:00 a.m. – 9:30 a.m.

IX. ADJOURNMENT



Visit the Township's Web Site www.twp.ferguson.pa.us and sign up for *Notify Me!* to receive email notices about Township Information



TOWNSHIP OF FERGUSON

3147 Research Drive • State College, Pennsylvania 16801
Telephone: 814-238-4651 • Fax: 814-238-3454
www.twp.ferguson.pa.us

Board of Supervisors Regular Meeting Agenda Monday, January 6, 2020 7:00 p.m.

I. CALL TO ORDER

II. CITIZEN'S INPUT

III. APPROVAL OF MINUTES

1. December 9, 2019 Board of Supervisors Regular Meeting

IV. UNFINISHED BUSINESS

1. **A PUBLIC HEARING ON A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA APPROVING AND ADOPTING POST-ISSUANCE COMPLIANCE PROCEDURES, APPOINTING THE TOWNSHIP MANAGER AS COMPLIANCE OFFICER, AND ESTABLISHING ANNUAL REPORTING REQUIREMENTS ASSOCIATED WITH THE ISSUANCE OF A TAX EXEMPT GENERAL OBLIGATION BOND.** 10 minutes

Narrative

Provided with the agenda is a copy of the resolution advertised for public hearing adopting post-issuance compliance procedures for the General Obligation Bond issued to finance the construction of the Public Works Maintenance Facility. In 2019, the Board of Supervisors approved the issuance of a \$6.995 million bond to fund the facility, and the Township's bond counsel, Jens Damgaard of the firm Eckert Seamans, has requested the Board adopt the attached resolution. The Township is required to segregate the bond proceeds from other Township funds and track the investment and expenditures of the funds in the event of a federal audit. Additionally, any investment of the bond proceeds in excess of the bond yield (2.378%) must be rebated back to the federal government within five years, and all funds must be spent within three years. Finally, Securities and Exchange Commission (SEC) rules require the Township upload its audit and budget by October 1st of each year. This resolution designates the Township Manager as Compliance Officer of the bond so it will be the Manager's responsibility to ensure faithful compliance with the procedures.

Recommended motion: That the Board of Supervisors adopt the resolution approving and adopting post-issuance compliance procedures, appointing the Township Manager as Compliance Officer, and establishing annual reporting requirements associated with the issuance of a tax exempt General Obligation Bond.

Staff Recommendation

That the Board of Supervisors **adopt** the resolution.

V. NEW BUSINESS

1. **CONSENT AGENDA** 5 minutes
 - a. Acceptance of Treasurer's Report – October 2019

- b. 2018-ADMN, FT Admin. Bldg., Pay Application: \$36,261.00
- c. 2019-C11, Sidewalk Repairs, Pay Application 1: \$5,557.50
- d. 2019-C5, Chestnut Ridge Pipe Lining/Road CMP: \$15,078.75
- e. Board Member Request – Patton Township Open Space Preservation Presentation

3. A PUBLIC HEARING ON A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA APPROVING A SEWAGE FACILITIES PLANNING MODULE FOR THE STATE COLLEGE BOROUGH WATER AUTHORITY NIXON/KOCHER WATER TREATMENT FACILITY.

5 minutes

Narrative

Provided with the agenda is a copy of the resolution advertised for public hearing approving a Component 4A Sewage Facilities Planning Module for the installation of a holding tank at 3062 Ernest Lane to service the Nixon/Kocher Water Treatment Facility for the State College Borough Water Authority. In accordance with the Pennsylvania Sewage Facilities Act of 1966, the municipality is required to adopt a resolution establishing that the submitted plan conforms to all applicable municipal ordinances and regulations governing the treatment of sanitary sewer. Also provided with the agenda are several supporting documents including a transmittal letter; project narrative; alternatives analysis; and letters from the installer of the holding tank and the Centre County Authority confirming the holding tank waste will be permitted to be disposed of at their waste water treatment facility.

Recommended motion: That the Board of Supervisors adopt the resolution approving a Sewage Facilities Planning Module for the State College Borough Water Authority Nixon/Kocher Water Treatment Facility.

Staff Recommendation

That the Board of Supervisors **adopt** the resolution.

VI. STAFF AND COMMITTEE REPORTS

- 1. **COG COMMITTEE REPORTS** 5 minutes
- 2. **OTHER REGIONAL REPORTS** 5 minutes
- 3. **STAFF REPORTS** 15 minutes
 - a. Manager's Report
 - b. Public Works Director - *no written report*
 - c. Planning & Zoning Director

VII. COMMUNICATIONS TO THE BOARD

VIII. CALENDAR ITEMS – JANUARY

- a. Coffee & Conversation, Baileyville Community Hall, January 25, 2020, 8:00 a.m. – 9:30 a.m.

IX. ADJOURNMENT