

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting Agenda

Tuesday, March 1, 2022

7:00 PM

MEETING PARTICIPATION OPTIONS

VIRTUAL:

Join Zoom Meeting Link:

<https://us02web.zoom.us/j/87031665680>

Meeting ID: 870 3166 5680

[Zoom Access Instructions](#)

IN-PERSON:

Ferguson Township Municipal Building

Main Meeting Room

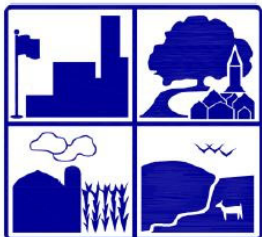
3147 Research Drive

State College, PA

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- I. CALL TO ORDER**
 - II. CITIZENS INPUT**
 - III. APPROVAL OF MINUTES**
 - IV. AUTHORITIES, BOARDS, AND COMMISSION REPORTS**
 - a. State College Borough Water Authority Report
 - V. SPECIAL REPORTS**
 - a. COVID-19 Local Response Report
 - b. Township and Fiscal Responsibility – Snetsinger Butterfly Garden Presentation; 2021 State of Planning Report
 - VI. COG REGIONAL REPORTS**
 - a. Executive Committee
 - b. Centre County Metropolitan Planning Organization
 - VII. STAFF REPORTS**
 - VIII. UNFINISHED BUSINESS**
 - 1. Authorization to Proceed with Procuring Ornamental Streetlight for Pine Grove Mills
 - IX. NEW BUSINESS**
 - 1. Consent Agenda
 - 2. C-NET Board Member Vacancy
 - 3. Authorization to Submit Variance Application for Park Hills Drainageway Project
 - 4. Board Member Request – Proclamation Recognizing Women’s History Month of 2022
 - X. COMMUNICATIONS TO THE BOARD**
 - XI. CALENDAR ITEMS**
 - XII. 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

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BOARD OF SUPERVISORS

Regular Meeting Agenda

Tuesday, March 1, 2022

7:00 p.m.

- I. CALL TO ORDER**
- II. CITIZEN'S INPUT**
- III. APPROVAL OF MINUTES**
 - a. February 1, 2022 Board of Supervisors Regular Meeting Minutes
 - b. February 15, 2022 Board of Supervisors Regular Meeting Minutes
- IV. AUTHORITIES, BOARDS, AND COMMISSIONS REPORT**
 - a. State College Borough Water Authority Report, Ford Stryker
- V. SPECIAL REPORTS** 30 minutes
 - a. COVID-19 Local Response Report – Centrice Martin, Interim Township Manager
 - b. Diversity, Equity, and Inclusionary Initiatives – no report.
 - c. Township and Fiscal Responsibility – *2021 State of Planning Report by Jeremie Thompson, Chairman of Planning Commission*
 - d. Community and Economic Development – no report.
 - e. Environment – *Snetsinger Butterfly Garden Presentation by Doug Ford.*
- VI. COG AND REGIONAL COMMITTEE REPORTS** 5 minutes
 - 1. COG COMMITTEE REPORTS**
 - a. Executive Committee
 - b. Centre County Metropolitan Planning Committee
 - 2. OTHER COMMITTEE REPORTS**
- VII. STAFF REPORTS**
 - a. Manager's Report
 - b. Public Works Director Report
 - c. Planning and Zoning Report
- VIII. UNFINISHED BUSINESS**

1. AUTHORIZATION TO PROCEED WITH PROCURING ORNAMENTAL STREETLIGHT FOR PINE GROVE MILLS STREETLIGHT IMPROVEMENT PROJECT

David Modricker, Director of Public Work

15 minutes

Narrative

The Board allocated funding in the 2022 Operating Budget for the Pine Grove Mills Streetlight Project. The project will remove streetlights from the Electric Service Tariff through the installation of meters, power disconnects, and wirings that will allow Public Works Department to repair and service the streetlights. Additionally, Ferguson Township Public Works intends to remove twenty-five (25) existing High-Pressure Sodium (HPS) streetlight tops and replace with Emitting Diode (LED) heads which requires selecting a lighting option.

At its Regular Meeting held on February 15th, Ms. Jennifer Harrington, Lighting Engineer with Barton Associates, presented lighting options to the Board of Supervisors. Ms. Harrington provided a lightbox to the Township for public viewing from 11:00 a.m. to 1:00 p.m. on Friday, February 25, 2022, and upon request. The lightbox displayed a visual sample of the proposed 2700K LED lighting option as well as the 4000K LED alternate lighting option. The Board is asked to give staff direction on the installation of 2700K LED ornamental streetlight tops for the existing lights on Pine Grove Road.

Recommended Motion: That the Board of Supervisors authorize staff to proceed with the design of Contract 2019-C21, Pine Grove Mills Streetlight Improvement Project, to include replacement of twenty-five existing high pressure sodium fixtures with 2700K LED ornamental streetlight fixtures.

Staff Recommendation

That the Board of Supervisors **authorize** staff to proceed with design of Contract 2019-C21 as recommended.

IX. NEW BUSINESS

1. CONSENT AGENDA

5 minutes

- a. Voucher Report – Jan 2022
- b. Donation Request – Ferguson Township Senior Citizens

2. C-NET BOARD MEMBER VACANCY

Centrice Martin, Interim Township Manager

10 minutes

Narrative

The Township received the resignation of Mr. Thomas Giles as the C-Net Board Representative for Ferguson Township. The C-NET Board meets quarterly, and the next meeting is scheduled for April. Provided with the agenda packet is a copy of the Board's policy on Authorities, Boards, and Commission (ABC) Appointments. The Board is asked to appoint a Board or staff member to attend the next two C-NET Board meetings which are scheduled for April and July of 2022. This would allow adequate time for staff to advertise the vacancy, receive applications in advance of the scheduling interviews. The Board is asked to discuss filing the vacancy.

Staff Recommendation

That the Board of Supervisors **discuss** filing the vacancy on the C-NET Board.

3. AUTHORIZATION TO SUBMIT VARIANCE APPLICATION FOR PARK HILLS DRAINAGEWAY PROJECT

David Modricker, Director of Public Works

30 minutes

Narrative

The Park Hills Drainage Improvement Project is well into design with permitting, right of way acquisition, utility relocation, and construction planned to start in 2022. A variance from the Township floodplain ordinance is required by the Township to work in the floodplain. All necessary permits from Pennsylvania Department of Environmental Protection (PaDEP), United States Army Corps of Engineers (USACE), and Federal Emergency Management Agency (FEMA) will be obtained, and work will be performed in accordance with the permits. Based on the limits of the modeled 100-year floodplain after improvements, and while the overall impact of flooding to property owners is less, certain stormwater easements are required on private property. Since some of the work to construct the project will be performed on property owned by others, the Township has requested those property owners to support the Township in the effort to obtain the required variance. Five of the seven property owners have consented to date. For those that do not consent in advance, the acquisition of the easement will provide us the authority to request the variance.

Recommended Motion: That the Board of Supervisors authorize the Acting Township Manager to submit a variance application to the Zoning Hearing Board to perform work within the floodplain on lands owned by the Township and on private property where permission has been granted.

Staff Recommendation

That the Board of Supervisors **authorize** Interim Township Manager to prepare and submit variance to the Zoning Hearing Board.

4. PROCLAMATION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA TO OFFICIALLY RECOGNIZE WOMEN'S HISTORY MONTH OF 2022.

Centrice Martin, Interim Township Manager

5 minutes

Narrative

Ferguson Township recognizes the importance of celebrating the contributions women have made in the United States as well as the achievements women have made over the course of American history in a variety of fields. The Ferguson Township Board of Supervisors also fully embraces and enjoys its historic first all-female Board as of 2022, marking the first time in the township's 220-year history this occurrence has taken place. Women's History Month had its origins as a national celebration in 1981 when Congress passed Public Law 97-28 which authorized and requested the President to proclaim the week beginning March 7, 1982, as "Women's History Week." The Board of Supervisors is asked to consider the proclamation provided with the agenda.

Recommended motion: That the Board of Supervisors adopt the Proclamation of the Township of Ferguson, Centre County, Pennsylvania officially recognizing Women's History Month.

Staff Recommendation

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

X. COMMUNICATIONS TO THE BOARD

XI. CALENDAR ITEMS – March

- a. Fire Safety Event at Baileyville Community Hall on Saturday, March 12, 10:00 a.m. – 2:00 p.m.
- b. Ferguson Township Upcoming Meetings
 - 1. Planning Commission, Monday, March 14, 28
 - 2. Board of Supervisors Worksession, March 8
 - 3. Parks and Recreation Committee, March 10
 - 4. Tree Commission, March 21
 - 5. Pine Grove Mills Small Area Advisory Committee, March 24

XII. ADJOURNMENT

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
Tuesday, February 1, 2022

ATTENDANCE

The Board of Supervisors held its first regular meeting of the month on Tuesday, February 1, 2022 as a virtual zoom meeting. In attendance were:

Board:	Laura Dininni, Chair	Staff:	David Pribulka, Township Manager
	Lisa Strickland, Vice Chair		Eric Endresen, Director of Finance
	Hillary Caldwell		Dave Modricker, Director of Public Works
	Patty Stephens		Centrice Martin, Assistant Township Manager
	Tierra Williams		

Others in attendance included: Rhonda Demchak, Recording Secretary; Bill Keough, Ferguson Township Planning Commission; Peter Melan, Polity Inc.; Leah Welk, Ferguson Township Resident; Kelli Waldron, Ferguson Township Resident; Jessica Sheckells, Ferguson Township Resident; Stephen Nowroski, Ferguson Township Resident; Mark Garlicki, Ferguson Township Resident; Paul Tomkiel, Ferguson Township Resident; Charima Young, PSU; Jeremie Thompson, Ferguson Township Planning Commission; Joanne Tosti-Vasey, Chair of the Centre County Advisory Council to the PA Human Relations Commission.

I. CALL TO ORDER

Ms. Dininni called the Monday, February 1, 2022, regular meeting to order at 7:00 p.m. Ms. Dininni stated that it is Black History Month, and it is the Lunar New Year. Ms. Williams suggested that the Board have a speaker/program in the future during the month of February.

Mr. Pribulka noted that the Board of Supervisors meeting had been advertised in accordance with the PA Sunshine Act as a virtual meeting via Zoom with space available in the Township main meeting room for any public members to participant. Persons attending the meeting as members of the public and wanted to participate were asked to enter their name, municipality, and topic by utilizing the Q&A bubble at the bottom of the screen. Members of the public are to be muted during the meeting and must be acknowledged by the Chair. The chat feature has been turned off. C-NET is recording as well. Mr. Pribulka took Roll Call and there was a quorum.

Ms. Dininni noted that there was an Executive Session regarding land acquisition and a matter of personnel on January 27, 2022.

II. CITIZENS INPUT

Mr. Chili Allen, Ferguson Township Resident, noted that no one other than Mr. Pribulka has gotten back to him regarding his smoker. Mr. Pribulka stated that he did send Mr. Allen an email and noted he has a valid point. Mr. Pribulka noted that the definition of a smoker needs to be addressed and stated that the ordinance could be amended.

Mr. Paul Tomkiel, Ferguson Township Resident, noted that the Centre Region doesn't have a dog enforcement person and wanted to let the Township know.

III. APPROVAL OF MINUTES

There were no minutes to approve.

IV. AUTHORITIES, BOARDS, AND COMMISIONS REPORT

Mr. Pribulka stated that there are no reports because the ABC meetings start in February.

V. SPECIAL REPORTS

a. COVID-19 Local Response Report – David Pribulka, Township Manager

Mr. Pribulka reported that there has not been changes in the operational aspect of the Township from the last update. Centre County has 33,419 positive cases with 321 deaths. There have been 85,419 reported negative cases reported on the PA COVID-19 Dashboard for Centre County. Across the Commonwealth, the cases have reached 2,211,784 and there have been 40,836 deaths. Centre County full vaccination rate shows that 93,018 residents have been fully vaccinated with 14,039 having received one dose. The County vaccination rate is at 59.4% and 68.4% have been partially vaccinated. Mount Nittany Medical Center has 45 positive patients in their care ranging in ages from 32 to 97 years of age. 28 of the 45 hospitalized were unvaccinated with two patients on ventilators. Mr. Pribulka encouraged all Ferguson Township residents to receive the vaccine.

VI. COG AND REGIONAL COMMITTEE REPORTS

1. COG COMMITTEE REPORTS

- a. Executive Committee - Ms. Dininni noted that the report is in the agenda packet.
- b. Solar Power Purchasing Agreement Working Group - Ms. Dininni noted that the report is in the agenda packet.

2. OTHER COMMITTEE REPORTS

1. Spring Creek Watershed Commission – Mr. Mark Garlicki thanked the Board and Mr. Pribulka for the opportunity to serve on the Committee. Mr. Garlicki reviewed the report that was included in the agenda packet. Mr. Garlicki will share more information when it becomes available for the Groundwater Symposium and the Spring Creek Watershed Cleanup Day.

VII. STAFF REPORTS

1. Manger's Report – Mr. Pribulka noted that his report is in the agenda packet. Ms. Dininni asked if Parks and Rec will be providing the 2-years of historical data in the spring. Mr. Pribulka will reach back out to let them know that the Board wants the data.

VIII. UNFINISHED BUSINESS

1. Project Status on the Ferguson Township Strategic Plan Update

Mr. Peter Melen, Polity, Inc. reviewed the status of the strategic plan that was included in the agenda packet. Mr. Melen reopened the survey and will be adding the data to the finalized plan.

Ms. Williams noted that language around diversity is vague and suggested including more content. Mr. Melen will be contacting Ms. Williams to setup a time to discuss further.

Ms. Strickland suggested adding the number of attendees at the public meetings and the number of responses to the survey in the plan. Ms. Strickland also suggested having further discussions specifically around goals/narrative. Ms. Strickland had concerns with the Public Safety portion and how it fits within the Township.

Mr. Keough asked if the public will be able to review the plan before it is adopted. Mr. Melen stated that they are adding final content and will be finalized in March.

Ms. Caldwell suggested talking with Mr. Melen's about his feedback on parts of the plan. Mr. Melen will be contacting Ms. Caldwell.

Mr. Melen offered to have the draft completed before the next meeting on February 15th so that the Board can review and make comments.

Ms. Dininni requested having the leadership team add more narrative to the goals when they are completed. Mr. Pribulka concurred.

Ms. Dininni asked if Diversity, Equity, and Inclusion (DEI) should be a separate goal or should it be incorporated in the departments goal. Mr. Pribulka noted that there has been enough discussion and direction for Mr. Melen to include language into the goal to be presented to the Board. Mr. Stephen Nowroski, Polity Inc., expressed concerns having a separate DEI goal because it becomes something separate and interweaving them into the goals where applicable is better.

2. Cherry Lane and Martin Street Multi-Way Stop Study Summary and Recommendation

Mr. Modricker reported that as requested by the Board of Supervisors, a multi-way stop study for the intersection of Cherry Lane and Martin Street was performed for the intersection of Cherry Lane and Martin Street. The multi-way stop also aligns with one of the driveways to Radio Park Elementary School. This multi-way stop study was complete after signing and markings were installed for a crosswalk on the east side of the intersection to cross Cherry Lane at this same intersection. Provided with the agenda packet is a full copy of the engineering study and memo prepared by the Township Engineer Ron Seybert and Public Works Director David Modricker with a summary and recommendation on the multi-way stop study.

Mr. Modricker noted that a multi-way stop was not warranted.

Ms. Stephens noted there is pedestrian confusion with the intersection. Mr. Modricker stated that placards were placed to indicate that opposing traffic doesn't have a stop sign. A pedestrian crossing sign has been installed as well as ramps that were installed by the school district.

Ms. Strickland expressed disappointment with the results because it is in front of an elementary school and students need to cross the road because there are no sidewalks along Cherry Lane. Ms. Strickland noted that no one applied for the crossing guard position and asked if there are other options to be explored. Ms. Strickland also noted there is no school zone slow speed limit sign. Mr. Modricker stated that the elementary school is not considered a walking school and that any flashing signal light will need to be issued by PennDot. Mr. Modricker stated that he had no other suggestions, but a crossing guard is a good option. Ms. Dininni requested staff to actively advertise the crossing guard position again.

Ms. Williams suggested placing something temporary to direct traffic and perhaps speed bumps. Mr. Modricker noted that the Township has a rectangular yellow portable sign that has the notation, pedestrian crossing in the center. Also, Mr. Modricker would explore the option of speed bumps.

Ms. Strickland agrees with exploring speed bumps and the temporary signage. Ms. Strickland suggested working with the school district to advertise the crossing guard position.

Ms. Caldwell concurred with actively advertising of the position and suggested adding to the next Board agenda for a check in. Ms. Dininni suggested having it included in the manager's report.

Ms. Stephens would like to see more public input and agreed with advertising.

Ms. Dininni suggested following up regularly through the manager's report.

Mr. Pribulka noted that the Township can only offer this position through employment because management of volunteers is difficult.

3. Public Hearing– Resolution Approving Master Plan for Songbird Sanctuary Park

Ms. Centrice Martin presented and noted that provided with the agenda is a copy of a resolution advertised for public hearing approving a master plan for Songbird Sanctuary Park. On January 18th, the Board received the prefinal draft of the Songbird Sanctuary Park Master Plan describing the plan and the public involvement process. If approved, staff will plan to use the funds allocated in the 2022 Operating Budget to construct Songbird Sanctuary – Phase 1 and incorporate the improvements into the Capital Improvements into the Capital Improvement Program Budget for construction as funding is available. The Master Plan rendering will be made part of the resolution and is provided with the agenda.

Public Hearing – there were no comments.

Ms. Stephens asked about the water bowl amenity. Ms. Martin noted that it was proposed by the Committee and the bowl will collect nature water.

Ms. Stephens moved that the Board of Supervisors **adopt** the resolution approving a revised master plan for Songbird Sanctuary Park. Ms. Williams seconded the motion.

ROLL CALL: Ms. Dininni – Yes: Ms. Stephens – Yes: Ms. Strickland – Yes: Ms. Williams – Yes: Ms. Caldwell – Yes

4. Anti-Discrimination and Regional Human Relations Commission Ordinance Discussion

Mr. Pribulka noted that provided with the agenda is a proposed draft version of the Regional Discrimination Ordinance as well as a copy of a draft Memorandum of Understanding (MOU). State College Borough and Patton Township continue to work Ferguson Township to develop a regional Human Relations Commission (HRC) with an agreeable MOU signed by all parties. While Bellefonte Borough Council will no longer be a participate in this regional initiative, College Township and Millheim Borough are interested in partnering on this initiative. The ordinance, if adopted, would provide for a local adjudicatory body to review allegations of discrimination related to several protected classes on the basis of housing, employment, and public accommodations. The ordinance would provide for local relief to complainants in lieu of the Pennsylvania Human Relations Commission.

Items that remain to be resolved include consideration of protected classes particularly pertaining to support animals, and the dual filing with the Pennsylvania HRC. This item is for discussion only and is intended to update the Board and public on the current status of this draft ordinance. It is recommended that the Board provide feedback on the outstanding issues and staff will continue to develop an ordinance for advertisement for public hearing.

Mr. Pribulka noted that the process is described in the ordinance to file a complaint. Solicitors have reviewed the ordinance but will need another thorough review after addressing the outstanding items.

Ms. Caldwell suggested changing the following language:

- Section 201 J - Sex reassignment to gender affirming or gender confirming. Proposed adding nonbinary.
- Section 201 V – Remove and/or and include language for LGBTQIA

Ms. Dininni noted that this is a regional effort and is not going through the COG and would like the Board to finalize the effort. Ms. Dininni suggested the Board discuss tonight, adding to a future meeting to finalize, and then advertise for a public hearing.

Ms. Williams proposed meeting with Mr. Pribulka about a better description on discrimination.

Support Animals Discussion

Ms. Joanne Tosti-Vasey appears at the Board meeting as the Chair of the Centre County Advisory Council to the PA Human Relations Commission. Ms. Tosti-Vasey noted that an attorney from the PA Human Relations Commission held a training in January on support and service animals. Under federal law there is a distinction between both, but at the state level they are both covered. Support animals will need to be included if the Township is following the state guidelines. Ms. Tosti-Vasey left her documents from the PA Human Relations Commission for the Board to review.

Ms. Dininni stated that she would include support animals.

Ms. Williams expressed that she was undecided and questioned how short-term rentals would be affected.

Ms. Caldwell noted that there haven't been issues with her personal experiences.

Ms. Strickland had concerns with support animals who are close to people with allergies and asthma. Also, what type of animal would be allowed. Mr. Pribulka stated that there will be further legal reviews needed.

Ms. Williams asked if it could be adopted at a municipal level with the federal standards. Ms. Tosti-Vasey answered that it is not permissible. It can stay the same as the state has or make it stronger. Mr. Pribulka didn't doubt Ms. Tosti-Vasey answer but reiterated that legal counsel will need to review.

Mr. Bill Keough, Ferguson Township Resident, and member of the Planning Commission, expressed concerns with what would be allowed in the residential areas.

Ms. Stephens stated that she is in favor of support animals.

Ms. Caldwell stated that she is in favor of support animals.

Ms. Dininni stated that most of the Board is in favor of support animals.

Dual Filing Discussion

Ms. Dininni noted that she is not in favor of the preclusion of someone filing in a certain manner. Mr. Pribulka stated that is not the intent with the ordinance.

Ms. Tosti-Vasey commented that at the state level you have 180 days from the date of the last incident of alleged discrimination to file with the state. Ms. Tosti-Vasey read from the law that states, in order

to avoid duplication of efforts Section 12.1e of the PA Human Relations Act provides that notification shall be given by the Regional Human Relations Commission and to the individual members of the PAHRC when an individual files a complaint with either the Regional Human Relations Commission or one of its members.

Mr. Pribulka stated that the solicitors may have a different opinion and encouraged the Board to seek the solicitor's advice.

Ms. Stephens stated with the filing she was leaning toward the complainant filing but could go either way. As for the timing, still not exactly clear about the definition. Mr. Pribulka noted the 180 days from the alleged incident or reoccurring both timelines would run the same.

Ms. Dininni prefers that the agency files.

Ms. Caldwell is leaning towards for the complainant to file and as long as there is due process, would be fine with concurring filings.

IX. NEW BUSINESS

1. Consent Agenda

- a. Contract 2021-C15 Street Tree Pruning Final: \$58,480.00
- b. Voucher Report – December 2021

Ms. Stephens moved that the Board of Supervisors **approve** the Consent Agenda and the Voucher Report. Ms. Strickland seconded the motion. The motion passed unanimously.

2. Discussion on Council of Governments Finance Committee Priorities

Ms. Dininni noted at its January meeting, the Finance Committee (FC) received a listing of work tasks from staff with COG Office of Administration that was updated from the 2021 priorities to reflect items completed as well as additional work tasks identified during 2021. At the January meeting the Committee requested these tasks be ranked in terms of importance, on an "A,B,C" scale by each municipal representative and by COG staff. Provided with the agenda is the FC Prioritization – 2022 (Municipal) document that addressed that request. Also provided with the agenda is the FC Work Task Prioritization – 2021 which can be used as a resource to help in the completion of the FC Prioritization – 2022 (Municipal) spreadsheet if so desired.

Ms. Caldwell flagged the following that was provided in the [agenda packet](#):

- #3 on page 166 of the agenda packet (Climate Action and Adaptation Plan) – Ms. Caldwell suggested having the COG complete a fleet management plan and share the findings with the Finance Committee.
- #22 on page 166 of the agenda packet (Improve planning/communications) – Ms. Caldwell asked if there is a way to make that more efficient.

Ms. Strickland stated that priority should be on funding for the capital improvement projects (CIP) and environmental projects that are listed. Also, fund balance policies, long term planning, the use of CIP, and updating agreements.

Ms. Dininni will prepare the worksheet with the suggestions that were given. Ms. Dininni will send to COG and copy the Board.

3. Consideration of Establishing a Standing Monthly Worksession

Ms. Strickland reported that the Board has discussed the establishment of a standing monthly worksession in 2022. If approved, the Board could consider including all staff and special reports, including ABC reports, as well as major discussion items on the worksession agenda. The Board is asked to consider this request and, if authorized, schedule dates and times for the same. Pending the outcome of the discussion, the Agenda Order of Business Resolution adopted at the January 3rd meeting may need revision, as well, to accommodate any changes in format. This item is presented for discussion and consideration.

Ms. Stephens noted she is supportive and asked if it would be recorded on C-NET. Mr. Pribulka noted that is difficult for them to record during the day but will follow up with Cindy Hahn.

Ms. Williams asked what the purpose is for the third meeting and expressed concerns with the length of another potential meeting.

Ms. Strickland noted it might take away some bigger bulk agenda items from the regular meeting. Ms. Strickland stated that she would have moved the Strategic Plan agenda item into a worksession.

Ms. Dininni stated if a standing third meeting would be established it would cut down on staff time trying to find dates for meetings.

Ms. Caldwell stated that there is a need for the extra meeting but implement a strict time limit.

After further discussion, it was decided that the worksession meetings will be held the second Tuesday of the month at 2:00 p.m.

X. COMMUNICATIONS TO THE BOARD

There were none.

XI. CALENDAR ITEMS – FEBRUARY

a. Ferguson Township upcoming committee meetings:

1. Planning Commission, Monday, February 14, & 28
2. Parks and Recreation Committee, February 10 – Cancelled
3. Tree Commission, February 28
4. Pine Grove Mills Small Area Advisory Committee, February 24

XII. ADJOURNMENT

With no further business to come before the Board of Supervisors, Ms. Stephens motioned to adjourn the meeting. The meeting adjourned at 10:05 p.m.

Respectfully submitted,

David Pribulka, Township Manager
For the Board of Supervisors

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
Tuesday, February 15, 2022

ATTENDANCE

The Board of Supervisors held its second regular meeting of the month on Tuesday, February 15, 2022 as a virtual zoom meeting. In attendance were:

Board:	Laura Dininni, Chair	Staff:	Centrice Martin, Acting Township Manager
	Lisa Strickland, Vice Chair		Dave Modricker, Director of Public Works
	Hillary Caldwell		Jenna Wargo, Director of Planning and Zoning
	Patty Stephens		
	Tierra Williams		

Others in attendance included: Rhonda Demchak, Recording Secretary; Bill Keough, Ferguson Township Planning Commission; Charima Young, PSU; Jeremie Thompson, Ferguson Township Planning Commission; Andrew Arnold, State College Borough Engineer; Corey Rilk, Senior Planner with the Regional Planning Agency, CRPA; Wes Glebe, Ferguson Township Resident; Chili Allen, Ferguson Township Resident; Dorothy Blair, Nittany Valley Environmental Coalition; Jennifer Harrington, Barton Associates; Peter Melen, Polity, Inc.; David Stone, Nittany Valley Environmental Coalition; Cristine Bailey, Ferguson Township Resident; Mike Brown, State College Borough Engineer

I. CALL TO ORDER

Ms. Dininni called the Monday, February 15, 2022, regular meeting to order at 7:00 p.m.

Ms. Martin welcomed everyone to the meeting and noted that the Board of Supervisors meeting had been advertised in accordance with the PA Sunshine Act as a virtual meeting via Zoom with space available in the Township main meeting room for any public members to participant. Persons attending the meeting as members of the public and wanted to participate were asked to enter their name, municipality, and topic by utilizing the Q&A bubble at the bottom of the screen. Members of the public are to be muted during the meeting and must be acknowledged by the Chair. The chat feature has been turned off. C-NET is recording as well. Ms. Martin took Roll Call and there was a quorum.

II. CITIZENS INPUT

Mr. Wes Glebe, Ferguson Township Resident stated that he agreed with the Zoning Hearing Board with the Bobby Rahal decision and suggested that the Township encourage them to stay on their property by placing a parking garage there.

Mr. Chili Allen, Ferguson Township Resident, asked if there was an update regarding Chapter 10 Ordinance on smokers and open burns. Ms. Dininni noted that it is not under revision at this time.

Ms. Shannon Holliday, Ferguson Township Resident, Ferguson Township Planning Commission, spoke about a segment of the strategic plan that focuses on municipal identity. Ms. Holliday stated that the Pine Grove Mills Small Area Planning Committee is focusing on different areas within Pine Grove Mills that will help people to get a better understanding of what the committee is about and what they do. Ms. Holliday encouraged residents that the committee would like to hear from them and a [Facebook](#) page has been set up.

III. APPROVAL OF MINUTES

Ms. Stephens moved that the Board of Supervisors **approve** the January 18, 2022, Regular Meeting Minutes. Ms. Williams seconded the motion. The motion passed unanimously.

IV. AUTHORITIES, BOARDS, AND COMMISSIONS REPORT

a. Schlow Regional Library Report

Ms. Barbara Ziff, Schlow Regional Library Representative, reported that the residents of Ferguson Township are the highest users of any of the townships. The report is included in the agenda packet for further review.

b. Centre Region Parks and Recreation Authority Report (CRPR)

Mr. Bill Keough, CRPR Representative noted that his report is included in the agenda packet. The next CRPR meeting will be held on February 17th at 12:15 p.m. as a hybrid meeting. There will be a special meeting on February 24th at 3:00 p.m. to approve and move forward three of the contracts for the Whitehall Road Regional Park. The report is included in the agenda packet for further review.

Ms. Stephens commented that under the Project Planner narrative it is unclear because it states the planner will only report to the authority. Mr. Keough noted that his sentence wasn't clear, and the project manager is accountable to any of the contractors

V. SPECIAL REPORTS

a. COVID-19 Local Response Report – Centrice Martin, Acting Township Manager

Ms. Martin reported that there has not been changes in the operational aspect of the Township from the last update. All Township Staff is reporting to the office. Centre County has 34,302 positive cases with approximately 400 deaths. There have been 85,601 reported negative cases reported on the PA COVID-19 Dashboard for Centre County. Across the Commonwealth, the cases have reached 2,264,761 and there have been 42,424 deaths. Centre County full vaccination rate shows that 94,000 residents have been fully vaccinated with approximately 14,000 having received one dose. The County vaccination rate is at 59.9% and 68.4% have been partially vaccinated. Mount Nittany Medical Center has 24 positive patients in their care ranging in ages from 49 to 100 years of age. 13 of the 24 hospitalized were unvaccinated and no patients are on ventilators. Ms. Martin encouraged all Ferguson Township residents to receive the vaccine. Ms. Martin thanked the community for their patience and understanding as we recover from the pandemic.

b. Diversity, Equity, and Inclusionary Initiatives – No Report.

c. Township and Fiscal Responsibility – Pine Grove Mills Streetlight Improvement Project

Mr. Modricker introduced the project and noted the Board allocated funding to replace 25 ornamental streetlight tops. Ms. Jennifer Harrington, Lighting Engineering from Barton Associates noted that the current lights are extremely warm and doesn't render colors very well. Ms. Harrington suggested moving to LED to obtain better visual acuity. Ms. Harrington explained kelvins and noted that LED continues to evolve. Ms. Harrington viewed samples and will deliver to the Township Building for review.

Mr. Matthew Heller, Ferguson Township Resident, asked if the two lights in Pine Grove Mills are 3000k. Mr. Modricker stated they are not and that they are two different kelvins. Mr. Heller noted that the lights at the Sheetz on South Atherton are lime green and that is not what some residents prefer.

Ms. Harrington reported that the Dark Sky Association is promoting 2700k.

Ms. Williams asked if the voltage would make people think the streetlight is a car light. Ms. Harrington stated that the light will look the same but with warmer yellows. The fixture is the same and in the same place.

Ms. Caldwell asked if there are gels or different lenses that could potentially shade the intensity of the light. Ms. Harrington stated that gels are used for limited hours because they get brittle.

Ms. Harrington stated that the light box sample is available for 2-3 weeks to review at the Township Building.

VI. COG AND REGIONAL COMMITTEE REPORTS

1. COG COMMITTEE REPORTS

All reports are included in the agenda packet.

- a. Facilities Committee
- b. Human Resources Committee
- c. LUCI Committee
- d. Public Safety Committee
- e. Parks & Recreation Governance Ad Hoc
- f. Finance Committee
- g. Climate Action & Sustainability

VII. STAFF REPORTS

- a. Manger's Report – Ms. Martin reported that Nick Beiling has started as the new Communication Coordinator.
- b. Public Works Director Report – Mr. Modricker reported that Larry McGinnis started as the new arborist.
- c. Planning and Zoning Report – no written report
- d. Chief of Police – The report is included in the agenda packet.

VIII. UNFINISHED BUSINESS

- a. Continued Discussion on the Ferguson Township Strategic Plan Update

Mr. Peter Melen, Polity, Inc. updated the plan with action items that were discussed from the February 1st meeting and would like continued discussion to complete the plan.

Ms. Dininni noted that the plan is in the agenda packet and there are past, current, and the draft plan on the Township's website. Ms. Dininni received a fair amount of public comment and suggested to include in the plan.

Ms. Martin thanked Mr. Melan for listening to the Board's interest in expanding on the goals and providing additional information. Ms. Martin noted that Mr. Melan is only available for one in person public meeting as well as one more virtual meeting per the contract deadline of March 22, 2022. Ms. Dininni stated that the plan will appear on the agenda for March 1st and March 15th as a draft for discussion. Ms. Caldwell asked for clarification on the timeline. Ms. Dininni responded that there will be two scheduled meetings (March 1st and 15th) for opportunities to have discussion during a regular Board meeting. Ms. Caldwell recommended that the Board focus on what the draft looks like in terms of actionable next steps for each of the policy points, how and when will they be addressed, and how will the Board wrap up with all voices heard.

Mr. Melan asked if the Ms. Holliday's suggestions regarding Pine Grove Mills should be included in the plan. Ms. Dininni suggested including in the goals after the Pine Grove Mills open house meeting and the Pine Grove Hall meeting concluded. Ms. Caldwell expressed frustration with the process.

Public Comment

Wes Glebe, Ferguson Township Resident noted that there is a situation with the EMT services and has come up a lot more recently. Mr. Glebe noted that his neighbor who was shot in the head a few months ago had to be transported to the Tyrone Hospital because Mount Nittany couldn't take him. Mr. Glebe suggested having Mount Nittany give a report like the other standing reports. Mr. Glebe agreed to have his comments included in the appendix of the plan.

Dorothy Blair, President, Nittany Valley Environmental Coalition stated she was happy to see environmental stewardship included. Ms. Blair suggested to include more information around farmland, park land, and homeowners.

Ms. Dininni offered to assist anyone who would want to have their comments included in the plan.

Mr. Matthew Heller, Ferguson Township Resident encouraged the Board to look at the Pine Grove Mills Small Area Plan because there are over 60 action items. Mr. Heller suggested to include tax incentives for business recruitment and retention, develop a small business association, and promoting business networks. Mr. Heller agreed to have his comments included in the appendix of the plan.

Mr. David Stone, Nittany Valley Environmental Coalition, suggested changing language in Chapter 2: Executive Summary, Organization, to reflect Ferguson Charter Bill of Environmental Rights. To improve financial stability will be to improve the overall quality of life in the area. Mr. Stone agreed to have his comments included in the appendix of the plan.

Mr. Bill Keough, Ferguson Township Resident, and Ferguson Township Planning Commission member stated that including the existing agricultural business model and the existing stewardship efforts in the agricultural area is critical. Mr. Keough reported that 2/3 of the land mass in Ferguson Township is devoted to farmland and/or rural environment and suggested including input from the farm community into the plan.

Ms. Caldwell thanked everyone for the public comment and would like to meet with Mr. Keough and Mr. Stone about their ideas. Ms. Caldwell addressed Mr. Glebe's concern regarding the hospital situation and noted that there is a Patient Safety Act Bill that is trying to get passed through both the PA House and Senate. Ms. Caldwell suggested for Mr. Glebe to contact Rep. Kathy Rapp.

Comments on the Overall Draft

Ms. Dininni asked if there is a survey synopsis. Mr. Melan noted that there is not because the survey is still open.

Comments on Goals and Action Steps

Ms. Williams stated that she has comments on Diversity, Equity and Inclusion and suggested making it an additional item line with sub-actions. Ms. Williams will email Mr. Melen and the Board her comments to be incorporated.

Ms. Strickland will email her comments to Mr. Melen and the Board but explained how she came about all her comments.

Mr. Melen expressed concerns with the additional revisions and getting the draft back to the Board on March 1st. Ms. Dininni suggested collecting the public comments for Mr. Melen to be included in the appendix of the plan and extending the draft to March 15th.

Ms. Martin suggested that she work directly with Mr. Melen and will compile public comment to be included in the Manager's Report for the March 1st meeting. Ms. Martin will also include as an attachment to the March 15th agenda packet. Ms. Martin will work closely with Mr. Melen between now and March 15th.

b. Public Hearing– Resolution Amending Ferguson Township Agricultural Security Area

Ms. Martin noted that on January 18, 2022, The Board was informed and acknowledged Mr. Burket's application that proposed the addition of 50.73 acres included in Tax Parcel No. 24-008-,008-,0000 and Tax Parcel No. 24-008-,008A,0000 to the Ferguson Township Agricultural Security Area (ASA). In accordance with the Agricultural Area Security Law (Act 43 of 1981), the Board of Supervisors referred Mr. Burket's application to the Ferguson Township Planning Commission and the Centre County Planning and Community Development Office for review and consideration of this proposal for modification to the Ferguson Township Agricultural Security Area. Provided with this agenda are two reports of acceptance by the agencies charged to review for a recommendation.

The Agricultural Area Security Law requires a public hearing on the review and consideration of proposed modifications to Ferguson Township Agricultural Security Area. The Board must take action to approve or deny the request for modification within 180 days from the date when the application was originally submitted. Provided with the agenda is a proposed resolution to approve an amendment to the Township's ASA. As part of an approval, the Township will file forthwith in the Office of the Recorder of Deeds of Centre County, Pennsylvania and notify the Pennsylvania Secretary of Agriculture.

Public Hearing – there were no comments.

Ms. Caldwell moved that the Board of Supervisor **adopt** the resolution approving the addition of the David Burket properties, Tax Parcel No. 24-008-008-,0000 and Tax Parcel No. 24-008-,008A,0000, consisting of 50.73 acres to the Township's Agricultural Security Area. Ms. Stephens seconded the motion.

ROLL CALL: MS. CALDWELL – YES: MS. DININNI – YES: MS. STEPHENS – YES: MS. STRICKLAND – YES: MS. WILLIAMS: YES

c. Public Hearing Authorization of Public Hearing - Chapter 16 Parks and Recreation, Chapter 22 Subdivision and Land Development Ordinance, and Chapter 27 Zoning Ordinance

Ms. Wargo noted that in November 2019, the Township completed its comprehensive update to the Zoning and Subdivision and Land Development Ordinance. Since the amendments, staff have been tracking errors and omissions while interpreting the ordinances and is recommending additional amendments to address these issues. The Board was provided a draft during the November 1, 2021, December 6, 2021, January 3, 2022, January 18, 2022, regular meetings and the February 8, 2022, work session. Provided with the agenda is the draft amendments for each chapter as provided to Centre County Office of Planning & Community Development and Centre Regional Planning Commission.

Ms. Stephens moved that the Board of Supervisors **authorize** advertisement of a public hearing for March 15, 2022, on an ordinance amending Chapter 16, Parks and Recreation; Chapter 22, Subdivision and Land Development; and Chapter 27, Zoning. Ms. Strickland seconded the motion.

Ms. Caldwell asked if this could be moved to April 1st because of the big discussion regarding the Strategic Plan on March 15th. Ms. Wargo expressed concerns because the amendments are time sensitive in relation to the Terrace Streetscape District. Ms. Williams suggested moving to a worksession. Ms. Dininni and Ms. Strickland didn't feel it was necessary to delay or include in a worksession because there shouldn't be too much deliberation with the strategic plan. Mr. Keough stated that delaying causes a potential risk in the event a plan would be submitted to the Planning Commission and cautioned the Board not to delay further.

Ms. Strickland noted that under Section 22, off-street parking, it lists 1.2 spaces per rooming unit for Bed and Breakfast, but it was discussed before to have it listed as 1 parking space.

Ms. Dininni pointed out that under Chapter 16, Parks and Recreation, Section 2C, to issue permits, it doesn't state that Ferguson Township can issue permits.

The motion passed unanimously.

IX. NEW BUSINESS

1. Consent Agenda

- a. 2022 Ferguson township Tree Commission Work Plan
- b. Contract 2018-PWGG, Pay App 9 Final: \$24,139.23

Ms. Stephens moved that the Board of Supervisors **approve** the Consent Agenda. Ms. Strickland seconded the motion. The motion passed unanimously.

2. Appointment of Interim Ferguson Township Manager and Interim Township Secretary

Ms. Martin noted that the Assistant Township Manager is appointed as Acting Manager during the absence of the Township Manager in accordance with the Administrative Code, Chapter 1, Part 2, Section 207 from February 12, 2022, until February 28, 2022. Beginning on March 1, 2022, the Ferguson Township Manager position will be vacant until the Ferguson Township Board of Supervisors appoint a Ferguson Township Manager. Township Manager David Pribulka recommended in an executive session held on December 27, 2021, that the Board of Supervisors consider Assistant Township Manager Centrice Martin be appointed and supported as interim until the Township Manager position is filled. The Board of Supervisors is being asked to formally approve the appointment of the Assistant Township Manager Centrice Martin as the Interim Manager to serve in accordance with the Ferguson Township Home Rule Charter, as outlined in Article III, Township

Manager, until a new Township Manager to serve as the chief executive and administrative official of the Township government.

Ms. Strickland moved that the Board of Supervisors **approve** the appointment of the Assistant Township Manager Centrice Martin as the Interim Manager, effective March 1, 2022, to serve in accordance with the Ferguson Township Home Rule Charter, Article III, Township Manager, and as Interim Secretary to fulfill the duties of Secretary to the Board of Supervisors until the Board appoints a new Township Manager. Ms. Stephens seconded the motion. The motion passed unanimously

3. Public Hearing Adopting Act 537 Sewage Facilities Plan Update

Ms. Martin noted that provided with the agenda is a copy of the resolution advertised for public hearing to approve an amendment to the Centre Region Act 537 Sewage Facilities Plan. The State College Borough intends to upgrade its sewage collection system by upsizing 2,100 linear feet of pipeline in the Atherton Street area and 5,150 linear feet of pipeline in the Calder Way area. Ferguson Township and all other municipalities in the Sewer Service Area must approve any revisions to the Act 537 Plan. The link to the Special Study for the Calder Way and Atherton Street Sewer Main Replacement Project is below. Corey Rilk, Senior Planner with the Regional Planning Agency, was present to report on the study and respond to any questions the Board may have on this item. Mike Brown, State College Borough Engineer was also in attendance.

[Act 537 Special Study for the Calder Way and Atherton Street Sewer Main Replacement Projects](#)

Ms. Stephens asked that since the pipes are larger will they be buried deeper. Mr. Brown reported they will be buried below the frost line and ultimately, will be deeper.

Public Hearing – no comments were made.

Ms. Stephens asked if the Alpha Fire Company will need to be re-routed during placement of pipes. Andrew Arnold, State College Borough Engineer, stated that it doesn't go that far down Atherton Street.

Ms. Williams moved that the Board of Supervisors **adopt** the resolution adopting an Act 537 Sewage Facilities Plan Update. Ms. Caldwell seconded the motion.

ROLL CALL: MS. DININNI – YES: MS. STEPHENS – YES: MS. STRICKLAND – YES:
MS. WILLIAMS: YES: MS. CALDWELL – YES

4. Award contract 2022-C14 Street Tree Planting

Mr. Modricker noted that on February 1, 2022, bids were opened publicly and read aloud for contract 2022-C14 Street Tree Planting. The bid was advertised in the Centre Daily Times and was sent to potential bidders. The contract involves planting 77 street trees at various locations in the Township. Provided with the agenda is a memorandum from David Modricker, Public Works Director dated February 2, 2022, recommending award of the contract.

Ms. Stephens moved that the Board of Supervisors **award** Contract 2022-C14 Street Tree Planting, to Greene's Landscape, Inc., in accordance with their bid in the amount of \$28,879.00. Ms. Strickland seconded the motion.

Ms. Stephens asked if the ginkgo trees that are going to be purchased will have a smell. Mr. Modricker noted that he was unsure but will look into. Ms. Stephens stated there are male and female trees and one of them have a bad odor. Mr. Modricker will address with the Township Arborist.

The motion passed unanimously.

5. Centre Region Bike Plan Bicycle Facilities Map and Tables Discussion

Ms. Martin reported that the Council of Governments (COG) General Forum adopted the Centre Region Bike Plan at its regular meeting in 2015. The Centre Region Bike Plan identifies gaps in the Centre Region bicycle network, increases the recognition that bicycles are a form of transportation, and identifies recommendations to make bicycling a more viable transportation option. At the time the Bike Plan was adopted, there was not an established process to perform bicycle facility updates to the existing Plan on a regular basis. Centre Region Planning Agency (CRPA) recommended in 2021 that the maps and tables be updated to reflect current conditions because some member participant municipalities have constructed new bicycle facilities, adopted bike plans, and amended Municipal Official Maps to include or remove bicycle facilities.

An update to the Centre Region Bike Plan Maps and Tables was discussed at the September 2, 2021, joint meeting of the COG Public Safety Environmental (PSE) and Transportation and Land Use (TLU) Committees, members authorized CRPA staff to revise the Bike Plan maps and tables. Provided with the agenda are draft maps and tables that include bike facilities that were constructed, and facilities approved via formal action by municipal governing bodies or included in adopted plans or Municipal Official Maps. The updated information will provide residents and visitors accurate information on bike facilities in the Region.

The updated maps and tables were presented to the Land Use and Community Infrastructure (LUCI) Committee to request that comments be forwarded to Centre Region Planning Agency staff by Thursday, February 17. The updated maps show the most accurate depiction of bike facilities that exist and those that have been formally proposed since the Plan was adopted in 2015. Since late 2021, CRPA staff has worked closely with your staff to collect this information and include it in the draft materials that were presented to the LUCI Committee on February 3.

Ms. Martin encouraged the Board to review the maps and tables. Ms. Martin will forward questions and comments to Trish Meeks.

Ms. Stephens asked if the bike paths will be maintained in the winter. Mr. Modricker answered that there are paths in the Township that are maintained, but not necessarily all will be. Ms. Dininni asked if each municipality coordinates with the region to make a winter bike accessibility map. Mr. Modricker stated it could be done, but it is not located in one spot at the moment.

Ms. Strickland asked to get confirmation regarding a lane on Whitehall Road. Mr. Modricker stated that the shoulder of the road was made wider, but not labeled as a bike lane. Ms. Dininni asked if they could be marked as bike lanes. Mr. Modricker noted that it could be evaluated to include markings. Ms. Strickland noted it shouldn't be marked on the map if it isn't labeled a bike lane.

Ms. Strickland asked if the Musser Gap Trail connection should be included on the map. Ms. Dininni noted that the Sports Road link was not added. Ms. Strickland commented that there is a shared use path on the school property that runs along Sports Road and could that be designated. Ms. Dininni asked Ms. Martin to include the following comments:

- Add the continuation of the shared use path through the State College Area School District property.
- Can/should the Sports Road path be added.

Ms. Dininni requested confirmation on the missing link between the shared use path at Whitehall Regional Park and the shared use path that leads to Musser Gap.

Mr. Keough noted that one of the reasons there are no bike paths on parts of Whitehall Road is because of the regulations with the preserved farms.

Ms. Strickland moved that the Board of Supervisors direct the Acting Township Manager to **forward** its comments on the draft 2022 Centre Region Bike Plan Maps and Tables to Senior Planner with Centre Region Planning Agency no later than February 17, 2022. Ms. Williams seconded the motion. The motion passed unanimously.

6. Board Member Request - Proclamation Recognizing Black History Month

Ms. Williams read parts of the proclamation that included:

WHEREAS the celebration of Black History Month began in 1926 as “Negro History Week” created by Carter G. Woodson, a noted African American historian, scholar, educator, and publisher. President Gerald Ford officially recognized Black History Month.

WHEREAS the year 1976, President Gerald Ford, officially recognized Black History Month. Subsequently every American President since 1976 has officially designated the month of February as Black History Month, and endorsed a specific theme; and

WHEREAS the Black History Month 2022 theme, “Black Health and Wellness”, explores the legacy of Black scholars, medical practitioners, naturopaths, herbalists, etc. throughout the African Diaspora; and

WHEREAS, Ferguson Township acknowledges the Board of Supervisors is more diverse, and members on the board are directly affected by the Black Lives Matter Movement; and,

WHEREAS, Ferguson Township is committed to making this an inclusive and welcoming environment for all citizens, and embraces the celebration of diverse families, identities, and pride builds understanding, deepens empathy, and strengthens the fibers of our communities, and today Black Americans lead movements for change and serve our community at every level.

NOW, THEREFORE, the Ferguson Township Board of Supervisors do hereby proclaim the month of February 2022, as Black History Month, and acknowledge the national theme “Black Health and Wellness”. We call upon public officials, educators, and residents of our Township to observe this month with appropriate programs, ceremonies, and activities and recognize the tremendous contributions of the Black and African American community

Proclaimed this 15th day of February 2022.

Ms. Caldwell moved that the Board of Supervisors **adopt** the Proclamation of the Township of Ferguson, Centre County Pennsylvania officially recognizing Black History Month of 2022. Ms. Stephens seconded the motion.

Ms. Dininni thanked Ms. Williams for bringing this forward to the Board and Township.

Ms. Williams stated that she requested being added as a signature to the proclamation. Ms. Dininni confirmed with Ms. Martin that a vote by the Board is not necessary.

The motion passed unanimously.

X. COMMUNICATIONS TO THE BOARD

There were none.

XI. CALENDAR ITEMS – FEBRUARY/MARCH

a. Ferguson Township upcoming committee meetings:

1. Planning Commission, Monday, February 28, March 14, 28
2. Board of Supervisors Worksession, March 8
3. Parks and Recreation Committee, March 10
4. Tree Commission, February 28, March 21
5. Pine Grove Mills Small Area Advisory Committee, February 24, March 24

XII. ADJOURNMENT

With no further business to come before the Board of Supervisors, Ms. Stephens motioned to adjourn the meeting. The meeting adjourned at 10:05 p.m.

Respectfully submitted,

Centrice Martin, Acting Township Manager
For the Board of Supervisors

SCBWA Report to Ferguson Township Supervisors
Date: March 1, 2022

1. Name of Representative: Ford Stryker
2. Reporting on: State College Borough Water Authority
3. Requires Supervisors comments/response: NO
3. Links to SCBWA agendas and minutes: See following website
<https://www.scbwa.org/board-meetings>.
5. Copy of SCBWA February meeting agenda, see attached.
6. Brief overview of authority actions related to Ferguson Township:
 - The authority passed the 2022 budget at the December Meeting. The new residential rate for water increased from \$5.80/1000gal to \$6.00/1000gal.
 - Completion of construction of the Nixon/Kocher water treatment plant has been delayed due to supply chain issues. The plant is now scheduled to come online in September 2022.
 - There was a discussion about the possibility of a shortage of sodium fluoride at the January meeting; however, two bids were received in February and the Authority plans to award a contract for the year's supply.
 - The SCBWA Executive Director stated at the February meeting that, contrary to media reports, the water line replacement work that is part of the South Atherton Street renovation project, would not adversely impact any existing trees because the lines are under currently paved areas. SCBWA did not request removal of any trees.

Attachment: February 17 meeting agenda



A G E N D A

February 17, 2022 (THURSDAY) - 4:00 P.M.

ROLL CALL: Jeffrey R. Kern E. Emory Enscore Gary W. Petersen
Rachel A. Brennan Jason R. Grottini Nathaniel Warner
Bernard Hoffnar

- 2022 COMMITTEE APPOINTMENTS:** *Pages 1*
- ADDITIONS OR CORRECTIONS TO MINUTES:** *Pages 2 thru 5*
- HEARING OF CITIZENS (*five minute time limit per citizen*):**
- RATIFICATION OF PAYMENTS:** *Pages 6 thru 11*
- BOARD RESERVE FUND REQUISITIONS FOR PAYMENT:** *Page 12*
- PENNVEST LOAN FUNDS DISTRIBUTION AUTHORIZATION:** *Pages 13 thru 14*
- UNFINISHED BUSINESS:**
- NEW BUSINESS:**
- (1) Water Connection Applications *Pages 15 thru 17*
- (2) Consider Awarding the Following Bids: *Page 18*
Contract No. 04-2022
W. Lytle Avenue and W. Marylyn Avenue Materials
- (3) Consider Awarding the Following Bid: *Page 19*
Contract No. 03-2022
Sodium Fluoride

STATE COLLEGE BOROUGH WATER AUTHORITY'S AGENDA, continued
February 17, 2022

(3) Truck Bids

Pages 20 thru 21

COMMITTEE REPORTS:

- (1) FINANCE - Mr. Jeffrey Kern
- (2) FACILITIES, OPERATING and PLANNING - Mr. Jason Grottini
- (3) APPEALS - Mr. Bernard Hoffnar
- (4) PUBLIC RELATIONS – Mr. Jason Grottini
- (4) SOURCE WATER PROTECTION - Mr. Gary Petersen
- (5) HR EVALUATION - Mr. Emory Enscore
- ~~(6) FLUORIDE (AD HOC) – Ms. Rachel Brennan (TABLED)~~
- (6) MONTHLY REPORT -Executive Director

LIAISON REPORTS:

- (1) Borough Staff - Mr. Brian Robbins
- (2) Benner Township Water Authority Liaison -
- (3) Centre Regional Planning Commission - Mr. Corey Rilk
- (4) College Township Water Authority - Mr. Richard Harris
- (5) Ferguson Township Supervisors - Mr. Ford Stryker
- (6) Halfmoon Township Supervisors
- (7) Harris Township Supervisors - Mr. Mike Smith
- (8) Patton Township Supervisors - Ms. Patricia Monteith
- (9) University Area Joint Authority - Mr. Brian Dempsey

CONSULTANT REPORTS:

- (1) Solicitor - Mr. Robert Mix
- (2) Engineer - Mr. Mark Glenn
- (3) Treasurer/Financial Consultant - Mr. Dennis Hampton

NEXT MEETING DATE
Thursday, March 17, 2022



2022 Standing Committees:

FINANCE:

Jeffrey R. Kern - Chairman
Jason Grottini- Member
E. Emory Ensore - Member
Dennis E. Hampton- Member
Denise Smith - Staff
Katie McCaulley - Staff
Brian Heiser - Staff

**FACILITIES, OPERATING
and PLANNING:**

Jason R. Grottini- Chairman
Rachel A. Brennan - Member
Gary Petersen - Member
Mark Glenn - Consulting Engineer
Brian Heiser - Staff

APPEALS:

Bernard Hoffnar - Chairman
Rachel A. Brennan - Member
Gary Petersen - Member
Denise Smith - Member
Katie McCaulley - Member
Steve Albright - Staff Alternate

PUBLIC RELATIONS:

Jason Grottini - Chariman
E. Emory Ensore - Member
Nathaniel Warner - Member
Brian Heiser - Staff
Julia Shaffer - Staff

SOURCE WATER PROTECTION:

Gary W. Petersen- Chairman
Nathaniel Warner - Member
Bernard Hoffnar - Member
Rachel A. Brennan - Member (Interim)
Brian Heiser - Staff
Julia Shaffer - Staff

2022 Ad Hoc Committees:

EXECUTIVE COMMITTEE:

E. Emory Ensore - Chairman
Jeffrey Kern - Member
Rachel Brennan - Member

HR EVALUATION:

E. Emory Ensore - Chairman
Bernard Hoffnar - Member
Nathaniel Warner- Member
Dennis E. Hampton - Member
Katie McCaulley - Staff
Elizabeth Groff - Staff
Brian Heiser - Staff

**MINUTES OF THE REGULAR MEETING OF THE
STATE COLLEGE BOROUGH WATER AUTHORITY
January 20, 2022**

CALL TO ORDER

The meeting was called to order at 4:02 P.M., prevailing time, Thursday, January 20, 2022 with Chair Person Jeffrey Kern presiding.

Special note: Due to the CoVID-19 pandemic this meeting was conducted via Zoom and met all open meeting requirements.

PRESENT

Board Members: Chair Person Jeffrey Kern, Rachel Brennan, Jason Grottini, Emory Enscoe, Gary Petersen, Nathaniel Warner; Solicitor, Robert Mix; Engineer, Mark Glenn; Treasurer, Dennis Hampton; College Township Liaison, Richard Harris; Ferguson Township Liaison, Ford Stryker; Patton Township Liaison, Patricia Monteith; Harris Township Liaison, Mike Smith; State College Borough Liaison, Sam Robbins; Executive Director, Brian Heiser; Assistant Executive Director, Katie McCaulley; Director of Finance, Denise Smith; Communications and Projects Coordinator, Julia Shaffer.

ELECTION OF 2022 OFFICERS

Officers for 2021:

Chairman:	Jeffrey R. Kern
Vice-Chairperson:	Rachel A. Brennan
Secretary:	Julia Shaffer
Assistant Secretary:	Katie McCaulley
Assistant Treasurer:	Denise Smith
Treasurer/Financial Consultant:	Dennis E. Hampton

Officers for 2022:

Chairman:	Jeffrey R. Kern
Vice-Chairperson:	Rachel A. Brennan
Secretary:	Julia Shaffer
Assistant Secretary:	Katie McCaulley
Assistant Treasurer:	Denise Smith
Treasurer/Financial Consultant:	Dennis E. Hampton

It was moved by Enscoe, seconded by Warner that the same officers for 2021 be reelected as the 2022 officers. Motion carried unanimously.

APPOINTMENT OF 2020 CONSULTANTS

Consultants for 2021:

Solicitor:	Lee, Green & Reiter
Auditor:	Baker Tilly Virchow Krause, LLP
Engineer:	Gwin, Dobson & Foreman Inc.

Consultants for 2022:

Solicitor:	Lee, Green & Reiter
Auditor:	Baker Tilly Virchow Krause, LLP
Engineer:	Gwin, Dobson & Foreman Inc.

It was moved by Enscoe, seconded by Warner that the consultants for 2021 be retained for 2022. Motion carried unanimously.

Review of 2020 COMMITTEE APPOINTMENTS

Chairman Kern instructed committee members to review their current committees and other committees. If there are any requests to change committees, submit them to him directly and it will be considered. Final 2022 committee appointments will take place at the February Board meeting.

APPROVAL OF MINUTES

It was moved by Enscoe, seconded by Grottini that the minutes of the January 20, 2022 meeting be approved. Motion carried unanimously.

HEARING OF CITIZENS

No comments were presented.

Special note: There was a designated area provided for public access where they could make public comment and listen to the proceedings of the meeting.

RATIFICATION OF PAYMENTS

It was moved by Brennan, seconded by Warner that bill payments in the amount of \$1,505,097.12 be ratified as presented. Questions presented by the Board were answered. Motion carried unanimously.

APPROVAL OF BOARD FUND REQUISITIONS

It was moved by Warner, seconded by Enscoe that the Board Reserve Fund requisitions in the amount of \$32,315.47 be approved as presented. Motion carried unanimously.

APPROVAL OF PENNVEST LOAN FUND DISTRIBUTION

It was moved by Warner, seconded by Grottini that the Penn Vest Loan Fund distributions in the amount of \$126,946.54 be approved as presented. Motion carried unanimously.

WATER CONNECTION APPLICATIONS

Mr. Kern reported that there are eight new water connection applications for approval for January. The applications are as follows:

S&A Homes	Lot 114, 128 Veery Way	Patton	1"
S&A Homes	Lot 115, 130 Veery Way	Patton	1"
S&A Homes	Lot 116, 132 Veery Way	Patton	1"
S&A Homes	Lot 117, 134 Veery Way	Patton	1"
S&A Homes	Lot 118, 136 Veery Way	Patton	1"
S&A Homes	Lot 212, 225 Beaumanor Road	Patton	1"
S&A Homes	Lot 205, 197 Beaumanor Road	Patton	1"
Jason and Aeri Vanscyoc	507 Kennard Road	Harris	1"

It was moved by Enscoe, seconded by Brennan that these connections be approved subject to the Authority's Rules & Regulations. Motion carried unanimously.

HARRIS TOWNSHIP LIAISON REAPPOINTED

Mr. Kern reported the Harris Township liaison, Mike Smith, has been reappointed.

COMMITTEE REPORTS

Finance Committee – No report.

Facilities, Operations and Planning Committee – No report.

Appeals – No report.

Public Relations – No report.

Source Water Protection – No report.

HR Evaluation – No report.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Heiser thanked Mike Smith for his willingness to serve as a liaison again and grateful Harris Township reappointed him.

DISTRIBUTION- As weather permits lead and copper service line inspections and fire hydrant rebuild work continues. There have been 4 main breaks since the last meeting, 3 of which have occurred since midnight. They all have been repaired and are back in service. Crews are reviewing several brands of GPS equipment to determine which one will be best to purchase.

PRODUCTION- It was reported last month there was a failure at well 57, the motor and pump have been pulled. It has been determined to be a motor failure. Currently waiting on prices and availability for either a replacement or rebuild. Resumes are being accepted through February 10th for a plant operator's position.

FLUORIDE- The purchase of sodium fluoride is currently out for bid. Bids are to be open February 8th with the intent to award at the February Board meeting. Staff was unsuccessful purchasing sodium fluoride through the competitive bid several months ago. A small quantity of fluoride to purchase without the need to bid was located. The Authority does not anticipate receiving any bids. Vendors are telling us fluoride is nonexistent and do not see fluoride being available in the near future. If production were to run out of fluoride, the Authority will be in violation of our operating permit. Staff have been in contact with DEP regarding the potential violation. DEP is willing to work with the Authority because they are aware the product is not available. If fluoride is unavailable the Authority has two choices: continue to operate in violation of our operating permit or start the process to have fluoride removed from the operating permit. That process will involve completing an application requesting an amendment to the operating permit, a sixty day period for public comment and public hearing. At this point, the recommendation is to see if any bids are received by February 8th and then based on Board comments today, proceed accordingly. Ms. Brennan stated she is in favor of removing it from the permit. Mr. Kern stated the Authority would need to make a decision about the permit by the February meeting because of the lengthy process to amend the operating permit. Mr. Warner and Mr. Grottini agreed with Ms. Brennan. Executive Director Heiser stated there will be an agenda item in February to award a Fluoride purchase bid. If there are no bids to award a contract, that business item will provide the opportunity for the discussion to occur regarding the appropriate action.

Mr. Petersen joined the meeting at 4:20 PM.

METER SHOP- Crews have installed 1,285-meter upgrades in 2021 with 5,400-meter upgrades performed system wide since the project started in 2019. Meters ranging in size from 5/8" residential to 6" commercial meters have been replaced. The Authority is short of the goal at this point in the project, however due to supply issues beyond the Authority's control. A small shipment of meters was received but not enough to continue on target with the replacement program.

ADMINISTRATION- There has been a renewed interest in e-billing with enrollment now up to 1,620. Audit preparations are under way, the initial planning meeting has been scheduled for later this month. Employees will participate in defensive driving and annual substance abuse recognition training. Bid requests are out for two utility trucks and upcoming waterline project materials approved in the budget. The bid openings are February 8th with intent to award at the February Board meeting. The post construction sampling for the monitoring well at The Yards at State College was completed late in 2021, results are available on the website. There is no change in the concentrations of contaminants at well field 1. At this point this increase is not a concern, however monitoring of the well field and monitoring well will continue.

A Board Reserve Fund budget summary was provided in the Board members' packets. There were approximately \$3.4 million in projects and major equipment budgeted with the actual cost being approximately \$2.4 million. Overall waterline projects were under budget, with one remaining invoice for

Oneida Street expected from the Borough. Boalsburg Pike project was over budget because materials were purchased for the entire project beyond just the 2021 phase. Crews also completed two additional blocks that were not part of the 2021 budget. Questions presented were addressed.

MAJOR PROJECTS- Working on the main office site plans. The valve actuators that were to be completed in 2021 were completed last week.

Nixon/Kocher Plant- Well 71 has been reinstalled. All of the contractors will be pulling off of the site for the first two weeks of February with the exception of the flooring contractor so they can finish the floors.

GRANT OPPORTUNITY - The Authority has been approached about participating in a grant project. The grant project is part of the Consumptive Use Mitigation Grant Program managed by SRBC. A final determination has not yet been made as to if participation in the grant will be beneficial to the Authority.

LIASON'S REPORT

State College Borough Staff Liaison – No report.

Benner Township Water Authority Liaison– Not present.

Centre Regional Planning Commission-

College Township Water Authority Liaison – Mr. Harris reported the Authority has invested money on additional leak detection equipment and conducted training. They have budgeted for additional equipment this year.

Ferguson Township Liaison – No report. Mr. Stryker asked if the operating permit could be modified to not use fluoride during supply shortage with the idea the Authority would go back to adding fluoride when it was available again, as opposed to complete removal. Mr. Kern stated the Board is responding to the fact that the Authority cannot get fluoride.

Halfmoon Township – Not present.

Harris Township Liaison – No report.

Patton Township Water Authority Liaison – No report but Ms. Monteith expressed her concern about fluoride. Chairperson Kern reminded the group that there will be opportunity to discuss this topic but not at this time.

University Area Joint Authority Liaison – Not present.

CONSULTANTS REPORT

Solicitor – No report.

Engineer – Mr. Glenn reported the Calder Way project is going to be a fairly substantial project and the Borough is taking the lead on it. The project scope has increased, extending from South Atherton Street to McCallister Street, which is about 2,500' of alley. The goal this year is to complete the design work, which is going to involve a lot of input from various utilities underground and above ground. Rough estimate for the project is \$15 million which including surface improvements, walking pathways and other amenities. This will be a multi-year project in regards to implementation and construction.

Treasurer – Mr. Hampton provided a year-end financial summary report where he noted a tremendous amount of connections were purchased during the 2021 year. Overall expenses were under budget by 10.1% and net income exceeded budget by 35.5%. He stated COVID continues to play into the expenses.

Executive Session

At 4:47 P.M. Chairman Kern called for the suspension of the regular Authority meeting to enter into Executive Session. At 4:50 P.M. the Board returned to its regular meeting.

ADJOURNMENT

At 4:51 P.M. it was moved by Ensore, seconded by Grottini that the meeting be adjourned. Motion carried.

**STATE COLLEGE BOROUGH WATER AUTHORITY
RATIFICATION OF PAYMENTS February 17, 2022**

NO.	PAYEE	FOR	AMOUNT
1	SCBWA-Health Reimbursement Acct	Reimbursement HRA Account	\$ 5,413.50
2	Petty Cash Fund	Work Uniforms, Postage & CDL Reimbursement	\$ 230.82
3	United States Treasury	4th Quarter Payment	\$ 177.57
4	Ace Hardware of State College	Septic Repair Supplies	\$ 135.13
5	ASAP Hydraulics State College Inc.	Pump Station Equipment	\$ 70.50
6	Bi-Lo Supply	Tubbing Cutter	\$ 43.14
7	Burgmeier's Shredding	Commercial Shredding	\$ 75.00
8	Burriss Plumbing & Drain Cleaning	Sewer Service	\$ 315.44
9	C-Net	Fourth Quarter Membership 2021	\$ 2,164.00
10	Fred Carson Disposal Inc.	Waste Service, Recycling and Cardboard Removal	\$ 256.66
11	Cobra Control Services, LLC	Renewal Fee	\$ 105.00
12	Comcast Cable	Digital Voice & High Speed Internet	\$ 1,157.15
13	Gannett Fleming Inc.	Quarterly Notify Fee	\$ 2,300.00
14	H & H Financial Consulting	Quarterly Consulting Fees	\$ 3,787.50
15	The Hartman Agency	22-23 Cyber Policy	\$ 4,013.52
16	KB Offset Printing, Inc.	Envelopes	\$ 1,608.03
17	Lowe's Home Centers	Water Hose, Snow Markers & Space Heaters for Tanks	\$ 692.54
18	Miller Welding Service	Steel Rod	\$ 46.00
TOTAL- Page 1			\$ 22,591.50

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STATE COLLEGE BOROUGH WATER AUTHORITY PAYMENTS, continued
February 17, 2022

NO.	PAYEE	FOR	AMOUNT
19	Nittany Supply, Inc.	Torque Wrench's	\$ 96.98
20	Pennsylvania One Call System Inc.	Monthly Activity Fee	\$ 578.53
21	Quill Corporation	Ink Cartridges and Office Supplies	\$ 3,035.03
22	Rae-Lyn Enterprises, Inc.	Message Board Repair	\$ 745.98
23	RBA Professional Data Systems Inc.	Monthly Subscription	\$ 620.60
24	State College Ford Inc.	Coolant Leak Repair Truck #146 & PA Inspection Truck #132	\$ 913.03
25	Susquehanna Fire Equipment Co.	Quarterly Gas Meter Calibration	\$ 165.00
26	Tractor Supply Credit Plan	Work Uniform	\$ 84.99
27	Travelers	2022 Fiduciary Liability Bond	\$ 2,435.00
28	Valley Truck & Trailer Sales & Service	Salt Spreader for Truck #131	\$ 2,313.50
29	Vigilant Security Inc.	Monitoring February 1, 2022 - April 30, 2022	\$ 285.73
30	Walmart	Work Uniform's	\$ 80.00
31	Wyndham Garden State College	Christmas Luncheon	\$ 2,583.73
32	Yonder Mountain Co.	Monthly Lawn Care	\$ 217.50
33	Petty Cash	(6) CDL Reimbursements	\$ 210.94
34	Benner Township Water Authority	2021 Refund (Per Legal Agreement)	\$ 11,474.75
35	Ace Hardware of State College	Small Tool's	\$ 7.31
36	AKS Security	Generator Disconnect Keys	\$ 57.95
TOTAL- Page 2			\$ 25,906.55

STATE COLLEGE BOROUGH WATER AUTHORITY PAYMENTS, continued
February 17, 2022

NO.	PAYEE	FOR	AMOUNT
37	State College Borough, PA	Fuel Charges for December	\$ 4,388.19
38	McClatchy Company LLC	Legal Advertisement	\$ 93.70
39	DEP	(6) Operator Certificate Renewal	\$ 360.00
40	Geisinger Quality Options Inc.	Health Insurance Premium	\$ 44,105.37
41	Grainger	Wall Heater Motor	\$ 132.62
42	Guardian-Bethlehem	STD, Dental, Vision & Life Insurance	\$ 9,140.64
43	Gwin Dobson & Foreman Inc.	Monthly Retainer Fee	\$ 1,100.00
44	The Hartman Agency	General Liability and Fiduciary Policy	\$ 129,876.00
45	Home Depot Credit Services	Expansion Tank for Water Heater & Small Tools	\$ 318.63
46	Lee Green & Reiter Inc.	Legal Services	\$ 1,602.24
47	Board Reserve Fund	Receipts January	\$ 414,601.35
48	State College Sewer Authority	Sewer Rentals for January	\$ 256,650.31
49	PAYROLL- SALARY & HOURLY	January 1-15, 2022	\$ 77,773.29
50	PAYROLL LIABILITIES	Payroll Liabilities	\$ 31,581.79
51	Nittany Supply, Inc.	Light Bulbs & Grease Gun	\$ 81.97
52	Nittany Office Equipment	Locker	\$ 75.00
53	PA AWWA	Job Advertisement	\$ 75.00
54	PA Rural Water	Membership Renewal	\$ 881.00
TOTAL- Page 3			\$ 972,837.10

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STATE COLLEGE BOROUGH WATER AUTHORITY PAYMENTS, continued
February 17, 2022

NO.	PAYEE	FOR	AMOUNT
55	Pitney Bowes Inc.	Postage Machine Lease	\$ 909.97
56	Pollard Water	Sizing Tools & Flushing Valve	\$ 951.16
57	United States Postal Service	Postage	\$ 2,500.00
58	RBA Professional Data Systems Inc.	Monthly Subscription	\$ 453.00
59	Rothrock's Locksmith Service	Well Field #6 Lock Repair and Key	\$ 79.00
60	State College Battery Outlet	Battery Purchase for Backhoe (B11)	\$ 169.95
61	Smith's Janitorial	Office Cleaning	\$ 1,100.00
62	Stover & McGlaughlin-Bellefonte	Customer Reimbursement	\$ 5.00
63	Strickler's	Ice	\$ 58.20
64	Susquehanna Fire Equipment Co.	SCBA Flow Testing	\$ 468.00
65	Univar USA Inc.	Chlorine & Water Treatment Chemicals	\$ 2,746.83
66	USA Bluebook	Leak Detection & Gator Grip Socket	\$ 608.18
67	Valley Truck & Trailer Sales & Service	Part for Truck #137	\$ 11.90
68	Valvoline Instant Oil Changes	Oil Changes for Truck # 136 & #143	\$ 122.34
69	Verizon Wireless	Cell Phone & USB Remote Access	\$ 1,629.63
70	Charles Schwab Trust Bank	2022 Pension Payment	\$ 500,000.00
71	Petty Cash	OT Meals, Postage, Phone Stipend & CDL Reimbursements	\$ 302.64
72	Adobe	Software	\$ 15.89
TOTAL- Page 4			\$ 512,131.69

STATE COLLEGE BOROUGH WATER AUTHORITY PAYMENTS, continued
February 17, 2022

NO.	PAYEE	FOR	AMOUNT
73	Best Line Equipment	Starter Grip & Air Filter for All Purpose Saw	\$ 101.96
74	Cleveland Brothers	Replacement of Block Heater & Coolant Leak Well Field #4	\$ 2,283.16
75	Cooper Electric	Lights, Pressure Switches & Rechargeable Battery Pack	\$ 737.71
76	PAYROLL- SALARY & HOURLY	January 16-31, 2022	\$ 81,104.15
77	PAYROLL LIABILITIES	Payroll Liabilities	\$ 33,000.28
78	Fairway Laboratories	SDWA Water Analysis	\$ 186.00
79	Flownet	Permalogger Repair	\$ 1,080.00
80	FNB	Banking Fees	\$ 2,043.57
81	Heller's Gas	Propane	\$ 2,218.94
82	HR Direct	Attendance Calendar	\$ 90.00
83	J.J. Keller	Seminar	\$ 75.00
84	LB Water Service	Gate Valve, Swivel Nut, Pipe Fittings & T2 Omni Meters	\$ 4,471.94
85	Lehigh Hanson	Stone	\$ 246.37
86	PA Rural Water	(9) Annual Conference Registrations	\$ 1,905.00
87	Paymentus	Transaction Fees for January	\$ 3,368.00
88	Sheetz	Gift Cards for Cleaners	\$ 50.00
89	Team Viewer	Software Renewal	\$ 1,429.00
TOTAL- Page 5			\$ 134,391.08

STATE COLLEGE BOROUGH WATER AUTHORITY PAYMENTS, continued
February 17, 2022

NO.	PAYEE	FOR	AMOUNT
90	West Penn Power	Electric Charges for January	\$ 20,861.88
>91	State College Water Authority	Installation of Fire Hydrant at 805 Boalsburg Pike	\$ 12,201.60
>92	Charles Cummins		\$ 5,798.40
>93	State College Water Authority		\$ 9,892.02
>94	Enterprise Bank	Installation of Fire Hydrant at W Buffalo Run Rd and Deerbrook	\$ 2,107.98
TOTAL- Page 6			\$ 50,861.88

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TOTAL- Page 6	\$ 50,861.88
TOTAL- Page 5	\$ 134,391.08
TOTAL- Page 4	\$ 512,131.69
TOTAL- Page 3	\$ 972,837.10
TOTAL- Page 2	\$ 25,906.55
TOTAL- Page 1	\$ 22,591.50
TOTAL AMOUNT OF PAYMENTS TO BE APPROVED	\$ 1,718,719.80

>Escrow Account: \$30,000.00

* Sewer Rentals Account: \$256,650.31

** Board Reserve Fund Receipts: \$414,601.35

Water Revenue Account: \$1,017,468.14

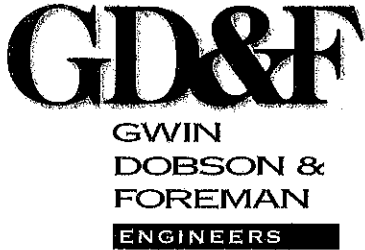
TOTAL: \$1,718,719.80

BOARD RESERVE FUND REQUISITIONS
To Be Approved at the February 17, 2022 Board Meeting

REQUISTION NO.	PAYEE	DESCRIPTION	AMOUNT TO BE PAID
BRF - 2148	Gary & Carol Myers	Nixon/Kocher Treatment Plant	\$ 1,000.00
BRF - 2149	Aqualith Technologies, LLC	Hydrogeologic Consulting Services: SRBC Waiver Application Preparations Wells 17, 18 and 19	\$ 9,300.00
BRF - 2150	Gannett Fleming, Inc.	GIS Implementation	\$ 472.97
BRF - 2151	Groff Tractor & Equipment LLC	Skid Steer Paver Attachment	\$ 15,000.00
BRF - 2152	Gwin Dobson & Foreman	Engineering Service for Waterline Replacement Calder Way	\$ 1,174.40
BRF - 2153	LB Water	Meter MXU Materials \$36,753.00 / S. Atherton Ph 3 \$60,662.66	\$ 97,415.66
BRF - 2154	PennTerra Engineering, Inc.	Equipment Building Planning	\$ 360.00
BRF - 2155	State College Borough	Oneida Street	\$ 73,727.40
TOTAL AMOUNT OF BOARD RESERVE FUND REQUISITIONS TO BE APPROVED			\$ 198,450.43

PENNVEST LOAN DISBURSEMENTS
To Be Authorized at the February 17, 2022 Board Meeting

REQUISTION NO.	PAYEE	DESCRIPTION	AMOUNT TO BE DISBURSED
PV-00 66	Gwin Dobson & Foreman	Nixon / Kocher Treatment Plant	\$ 19,334.02
PV-00 67	Lobar Inc.	Pay Application 21 (Electrical)	\$ 51,597.93
PV-00 68	Lobar Inc.	Pay Application 23 (General)	\$ 335,324.40
TOTAL AMOUNT OF PENNVEST DISBURSEMENT			\$ 406,256.35



February 8, 2022

Brian C. Heiser, Executive Director
State College Borough Water Authority
1201 West Branch Road
State College, PA 16801

**RE: State College Borough Water Authority
Nixon-Kocher Water Treatment Facility
Contractor Application for Payment Recommendation
PENNVEST Request No. 23**

Dear Brian:

Please see attached Lobar Inc.'s Application for Payment No. 23 (Contract No. 10-2019: General-Mechanical Work) and Lobar Inc.'s Application for Payment No. 21 (Contract No.11-2019: Electrical Work) for the above referenced project. The Application for Payment's have been reviewed and approved by GD&F.

We recommend payment to Lobar Inc. for Contract No. 10-2019: General-Mechanical Work in the amount of \$335,324.40 and for Contract No. 11-2019: Electrical Work in the amount of \$51,597.93.

Please sign and date the Applications, keep three (3) copies for your files and return three (3) fully executed copies to our office. According to the Contract Documents, the Authority has 30 days to make payment to Lobar upon receipt of Engineer's recommendation.

Should you have any questions, please do not hesitate to contact our office at your convenience.

Respectfully submitted,
GWIN, DOBSON & FOREMAN, INC.

David Pedersen, P.E.
Senior Environmental Engineer

Enclosures
DEP/mad
18071/Ltr/SCBWA_PayAppNo.23_2-8-22.doc
cc: File

**STATE COLLEGE BOROUGH WATER AUTHORITY
NEW CONNECTIONS TO BE APPROVED AT THE February 17, 2022 BOARD MEETING**

SERVICE ORDER NO.	APPLICANT	SERVICE ADDRESS	MUNICIPALITY	CONNECTION SIZE
12199L	John Simpkins / Matthew Schmiedel	Lot 44, 649 Rossllyn Rd	Harris	1"
12206L	CBD Associates C/O Industrial Commercial Realty LLC	228 E College Ave	Borough	8"

TOTAL NUMBER OF TAPS GRANTED - 2

**STATE COLLEGE BOROUGH WATER AUTHORITY NEW CONNECTIONS, continued
February 17, 2022**

2022 SUMMARY OF NEW CONNECTIONS

CONNECTIONS BY MUNICIPALITY	
January 01, 2022 thru January 31, 2022	
Borough of State College	0
Benner Township	0
College Township	0
Ferguson Township	0
Harris Township	1
Patton Township	1
NEW CONNECTIONS FOR 2022	2

Connections:

- Connections approved for January - **2**
- Total number of connections installed thru **January** - **2**
- SCBWA total ACTIVE connections to date: **14,673**

**SUMMARY OF ESTIMATED MAXIMUM DEMAND
 ADDED IN 2021**

January 01, 2022 thru January 31, 2022	GPD
1 Residential Units @ 150 GPD	150
1 Commercial Unit @ 1,082 GPD	1,082
TOTAL ESTIMATED MAXIMUM DEMAND FOR 2022	1,232

SUMMARY OF AVAILABLE SUPPLY

(System-wide 8 MGD, 30 day average withdrawal limit established
 by SRBC decision dated 03/15/19)

SRBC System-Wide Available Supply:	8,000,000 GPD
Peak Month, Average Day (Past 12 Months)	<u>5,533,000 GPD</u>
TOTAL DAILY AVERAGE AVAILABLE SUPPLY:	2,467,000 GPD



BID TABULATION
CONTRACT NO. 04-2022
MATERIALS
BID OPENING ON FEBRUARY 8, 2022 - 2:00 PM
4A-2022 W. LYTTLE AVENUE

BIDDER	BID BOND	TOTAL BID
L/B WATER Selinsgrove, PA		\$35,254.52
EXETER SUPPLY Reading, PA		NO BID
CORE MAIN Milesburg, PA		\$35,607.27
FERGUSON WATERWORKS Oakdale, PA		\$37,022.15

4B-2022 W. MARYLYN AVENUE

BIDDER	BID BOND	TOTAL BID
L/B WATER Selinsgrove, PA		\$27,236.54
EXETER SUPPLY Reading, PA		NO BID
CORE MAIN Milesburg, PA		\$27,935.29
FERGUSON WATERWORKS Oakdale, PA		\$28,586.60

04-2022 TOTAL BID PRICE

BIDDER	BID BOND	TOTAL BID
L/B WATER Selinsgrove, PA	10%	\$62,491.06
EXETER SUPPLY Reading, PA		NO BID
CORE MAIN Milesburg, PA		\$63,542.56
FERGUSON WATERWORKS Oakdale, PA		\$65,608.75

****Bold type denotes apparent low bidder**

2022 Budget Estimate - \$65,000.00



BID TABULATION
CONTRACT NO. 03-2022
20,000 LBS. SODIUM FLUORIDE
BID OPENING ON February 8, 2022 - 2:00 PM

BIDDER	BID BOND	TOTAL BID
BRENNTAG NORTHEAST INC Reading, PA		No Bid
UNIVAR Altoona, PA	10%	\$50,000.00
MAIN POOL & CHEMICAL CO. INC Avoca, PA		No Bid
COYNE CHEMICAL Croydon, PA		No Bid
BARBERS CHEMICALS Sharpsville, PA		No Bid
Phenix Solutions Morgantown, West Virginia	10% Check	\$45,800.00
Sal- Chemical Weirton, West Virginia		No Bid
Harcros Chemical Gaberial, LA		No Bid
Water Solutions Unlimited Camby, IN		No Bid
Citco Water Bridgeport, West Virginia		No Bid
Dubois Chemical, Inc Sharonville, Ohio		No Bid

****Bold type denotes apparent low bidder**

STATE COLLEGE BOROUGH WATER AUTHORITY

BID TABULATION

CONTRACT NO. 01-2022

One (1) "NEW" 2022 Four Wheel Drive **Super/Heavy Duty**
SRW Pick-Up Truck with Extended Cab, Utility Bed & Snow Plow
or Equal

BIDS RECEIVED February 8, 2022

DEALER/LOCATION	PROPOSAL
LAKE CHEVROLET Lewistown, PA	NO BID
LAKE FORD Lewistown, PA	NO BID
MACINTYRE CHEVROLET Lock Haven, PA	NO BID
SUNBURY MOTOR CO. Sunbury, PA	NO BID
WHITMOYER AUTO GROUP Mount Joy, PA	NO BID

Bold type denotes apparent low bidder

2022 Budget Amount - \$40,000.00

TRUCK #131

STATE COLLEGE BOROUGH WATER AUTHORITY

BID TABULATION

CONTRACT NO. 02-2022

One (1) "NEW" 2022 Four Wheel Drive **Super/Heavy Duty**
SRW Pick-Up Truck with Extended Cab, Utility Bed **or Equal**

BIDS RECEIVED February 8, 2022

DEALER/LOCATION	PROPOSAL
LAKE CHEVROLET Lewistown, PA	NO BID
LAKE FORD Lewistown, PA	NO BID
MACINTYRE CHEVROLET Lock Haven, PA	NO BID
SUNBURY MOTOR CO. Sunbury, PA	NO BID
WHITMOYER AUTO GROUP Mount Joy, PA	NO BID

Bold type denotes apparent low bidder

2022 Budget Amount - \$37,000.00

TRUCK #132

STATE COLLEGE BOROUGH WATER AUTHORITY

RECEIPTS

For the One Month Ending January 31, 2022

	Current Month	Year to Date	Annual
REVENUES			
BILLED INCOME	\$ 1,011,222.43	\$ 1,011,222.43	949,787.42
SERVICES PROVIDED TO OTHERS	4,783.50	4,783.50	4,416.67
PENALTIES	9,912.74	9,912.74	8,333.33
OTHER OPERATING REVENUE	2,297.00	2,297.00	2,500.00
CUSTOMER REFUNDS	(11,485.35)	(11,485.35)	0.00
INVESTMENT INCOME	305.50	305.50	16,712.51
OTHER NON OPERATING INCOME	298,807.55	298,807.55	0.00
TOTAL REVENUE	1,315,843.37	1,315,843.37	981,749.93
COST OF SERVICE			
TOTAL COST OF SERVICE	0.00	0.00	0.00
TOTAL REVENUE	1,315,843.37	1,315,843.37	981,749.93
EXPENSES			
CHEMICAL TREATMENT EXPENSES	12,313.02	12,313.02	23,708.33
PUMPING EXPENSES	17,148.78	17,148.78	31,750.00
FILTRATION EXPENSES	26,754.89	26,754.89	50,216.65
DISTRIBUTION EXPENSES	56,157.42	56,157.42	70,375.00
SERVICE BUILDING	5,995.33	5,995.33	8,083.33
MAINTENANCE & REPAIRS	26,109.23	26,109.23	22,333.34
VEHICLES	5,506.46	5,506.46	13,458.34
MISCELLANEOUS & OTHER EXPENSES	0.00	0.00	15,250.00
COVID-19	0.00	0.00	0.00
PAYROLL	72,345.30	72,345.30	72,816.67
BENEFITS	553,987.44	553,987.44	556,541.67
INSURANCES	197,871.49	197,871.49	256,208.34
SERVICES	18,197.38	18,197.38	31,516.67
OFFICE EXPENSE	8,857.71	8,857.71	16,041.67
COLLECTION EXPENSE	1,815.82	1,815.82	2,166.67
MISCELLANEOUS G&A	23,175.13	23,175.13	14,166.67
TOTAL EXPENSES	1,026,235.40	1,026,235.40	1,184,633.35
NET INCOME	\$ 289,607.97	\$ 289,607.97	(202,883.42)

STATE COLLEGE BOROUGH WATER AUTHORITY

Well Field Water Levels & Total Precipitation

	2020						2021						2022					
	No. 7	No. 19	No. 25	No. 43	No. 62	Precip*	No. 7	No. 19	No. 25	No. 43	No. 62	Precip*	No. 7	No. 19	No. 25	No. 43	No. 62	Precip*
JANUARY	14'	310'	14'	80'	190'	-0.47	11'	323'	13'	84'	189'	-1.34	14'	329'	16'	86'	194'	-0.44
FEBRUARY	14'	310'	12'	79'	190'	-0.53	13'	337'	17'	92'	190'	+0.49						
MARCH	13'	300'	10'	78'	189'	+1.52	12'	329'	16'	86'	190'	+0.04						
APRIL	12'	311'	9'	70'	184'	+1.20	11'	331'	13'	92'	189'	-0.89						
MAY	12'	311'	9'	70'	184'	+0.13	11'	333'	13'	88'	190'	+1.12						
JUNE	13'	312'	12'	71'	185'	+0.84	11'	331'	13'	88'	190'	+0.22						
JULY	11'	302'	13'	76'	180'	-2.14	11'	319'	14'	88'	193'	+2.25						
AUGUST	13'	314'	19'	72'	181'	-1.82	12'	313'	15'	93'	194'	+1.02						
SEPTEMBER	13'	314'	21'	74'	182'	-0.25	12'	308'	13'	86'	194'	+6.26						
OCTOBER	15'	315'	21'	81'	188'	+0.26	11'	309'	13'	82'	193'	+0.46						
NOVEMBER	15'	315'	21'	82'	184'	-0.15	11'	310'	13'	86'	193'	-1.60						
DECEMBER	15'	312'	23'	81'	189'	+1.61	14'	319'	15'	84'	193'	-0.51						
TOTAL	+0.20						+7.44						-0.44					

Lowest water levels below ground level during the month.

Monthly Precipitation above (+) or below (-) average Based on 2011 Data from PSU Dept of Meteorology (30 year annual average is 38.52")

^Unable to probe due to well building being under construction

‡ Well 62 pump pulled for repairs

Well Field #1 - Thomas (Well No. 7)

Well Field #2 - Gray's Woods (Well No. 19)

Well Field #3 - Harter (Well No. 25)

Well Field #4 - Nixon (Well No. 43)

Well Field #6 - Alexander (Well No. 62)



Pumping Report January 2022

1. Average daily production for **January 1 thru January 31, 2022**

2021 – 3,809,484 gpd

2022 – 4,797,645 gpd

INCREASE in average daily production: 988,161 gpd

2. Maximum demand day thru **January 31** was as follows:

2021 – 4,830,833 (1/23/21)

2022 – 5,434,675 (1/30/22)

3. Water levels in the Thomas Farm, Nixon Farm and Gray's Woods Well Fields on **January 31**:

YEAR	THOMAS	NIXON	GRAY'S WOODS
2018	12'	73'	369'
2019	6'	23'	329'
2020*	14'	80'	299'
2021	11'	66'	223'
2022	14'	73'	329'
Safe Pumping Level	31'	105'	412'

* Well level monitoring equipment unhooked due to building renovations

4. Water supplied thru **January 31**:

YEAR	WELLS	FILTER PLANT	TOTALS
2018	64,738,000	88,111,000	152,849,000
2019	69,166,000	86,345,000	155,511,000
2020*	60,209,000	93,087,000	153,296,000
2021	38,726,000	79,368,000	118,094,000
2022	60,341,000	88,386,000	148,727,000

*Leap Year

INCREASE in pumping for 2022 – 30,633,000 gallons.

**STATE COLLEGE BOROUGH WATER AUTHORITY
ENGINEER'S REPORT
FEBRUARY 17, 2022**

Nixon-Kocher Water Treatment Facility

- Interior process piping, conduit, HVAC, plumbing and flooring system work continues. Electrical connections and power wiring are completed as equipment is installed. Future work includes continuation of flooring, wiring, painting and mechanical piping work.
- Substantial and Final Completion have been extended to September 19, 2022 and December 15, 2022. The Contractor is providing weekly updates on the switchgear delivery date; the delivery status has not changed.
- Lobar Inc. submitted the following Applications for Payment for approval:
 - Contract No. 10-2019: General-Mechanical Work - \$335,324.40
 - Contract No. 11-2019: Electrical Work - \$51,597.93These payment applications along with engineering costs (\$19,334.02) are included in PennVest Reimbursement Request No. 22 totaling \$406,256.35.
- The next scheduled progress meeting is March 16. Photos of recent construction activity are enclosed.

Calder Way Waterline Replacement – The scope of project includes replacement of all municipal utilities including storm and sanitary sewers (Borough) and waterlines (SCBWA). Other involved utilities include natural gas (Columbia), electric (West Penn), telephone (Verizon) and six (6) fiber optic companies. The Borough will assume the lead role both contractually as project owner and as overall project coordinator. A project kickoff meeting was held on January 31 with all utility partners attending via teleconference. An on-site walk-thru of the project area is scheduled for February 15.

GDF completed the project survey and base mapping from Fraser to Pugh Streets. Project design limits later extended from South Atherton Street to McAllister Street. Survey for the “extended” work area is complete with base mapping in progress. Project mapping will be provided to each utility for verification of existing and abandoned utilities. Effective January 31, the Borough will assume the payment of all engineering and related costs.

A more detailed project schedule will be developed upon receipt of utility information and cost sharing data. The goal is to complete design this year and proceed with construction in 2023. The municipal utility work must be completed next year due to condition of existing conduits and need for a larger sanitary sewer.



Halfmoon Acres Subdivision – In November 2021, GDF completed a hydraulic study that evaluated the Authority’s capacity for supplying water to the proposed Halfmoon Acres subdivision. On Jan. 13, the Developer and its engineer met with the Water Authority to discuss the project. The developer will provide additional information to the Water Authority on the possibility of Authority ownership or to provide ‘bulk’ water service.

Additional Engineering Work

- 2021 Annual Water Operations Report – SCBWA information to be provided to GDF in March/April.
- Zone 1 Tank Replacement (W. Aaron Drive) – GDF’s hydraulic evaluation and preliminary site assessment information under Authority review.
- Kennard Road Waterline – The scheduled survey for 2,300 LF of waterline replacement is scheduled for mid-March. Design drawings and easements (27) scheduled for early fall 2022 with construction by SCBWA crews in 2023.
- Kemmerer Road - Potential waterline replacement (1,300 LF) to coincide with Borough paving project; GDF to assist as needed.
- W. Marylyn Ave - Potential waterline replacement (600 LF); GDF to assist as needed.
- W. Lytle Ave - Potential waterline replacement (750 LF); GDF to assist as needed.
- Patterson Street – Major borough roadway reconstruction project will not require waterline replacement.



Kocher Well Installation



Flooring Installation at UV Units



Flooring System in Hallway



Finished Water Pump Pipe Painting and Flooring System



Membrane Filtration Recycle Pump Installation



Control Room Cabinetry and Flooring System



State of Planning Report by Jeremie Thompson Chair, Ferguson Township Planning Commission

The Pennsylvania Municipalities Planning Code (MPC) requires the Planning Commission keep a full record of its business and annually make a written report to the governing body by March 1st of each year (§207.a.). This is an opportunity to provide the community and elected officials with a review of the activities and achievements from the previous year. Provided with tonight's Board of Supervisors agenda is the draft 2021 State of Planning Report for review. The Planning Commission reviewed this report at the February 14, 2022, regular meeting and recommended approval.



STATE OF PLANNING ANNUAL REPORT 2021

**FERGUSON TOWNSHIP
PLANNING & ZONING DEPARTMENT**

PREPARED DECEMBER 2021

2021 ANNUAL REPORT OF ACTIVITIES FOR:

Ferguson Township Planning Commission Ferguson Township Planning & Zoning Department

In 2021, the Planning Commission held 16 regular meetings and 1 joint meeting with the Ferguson Township Board of Supervisors to discuss community-wide planning issues.

PLANNING COMMISSION

- Jeremie Thompson, Chair
- Jerry Binney, Vice-Chair
- Rob Crassweller, Secretary
- Ralph Wheland
- William Keough
- Shannon Holliday
- Dr Ellen Taricani
- Qian Zhang - Alternate
- Lisa Rittenhouse - Alternate
- Lewis Steinberg - Alternate



PLANNING STAFF

- Jenna Wargo, AICP, Planning & Zoning Director
- Jeff Ressler, Zoning Administrator
- Kristina Bassett, Community Planner

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COMMUNITY PLANNING

Annual Activities

Each year, the Planning Commission completes a number of routine activities. In 2021, these activities included reviewing and preparing a 2022 Work Program and meeting schedule, providing reports and recommendations to Board of Supervisors, and commenting on the proposed Capital Improvements Program for 2022-2026.

2021 Work Program

The Board of Supervisors reviewed and approved the 2021 Planning Commission Work Program during their January 4, 2021 meeting. Key responsibilities of Planning Commission in 2021 were to meet PA Municipalities Planning Code (MPC) requirements; perform mandated land development and subdivision review; review the Township's Zoning and Subdivision and Land Development ordinances; assist in the implementation of the Pine Grove Mills Small Area Plan and navigate a post-pandemic economy and the impacts on land use.

2021 FERGUSON TOWNSHIP PLANNING COMMISSION WORK PROGRAM

2021 FERGUSON TOWNSHIP PLANNING COMMISSION WORK PROGRAM								
Approved by Planning Commission on : December 1, 2020						Key: I= Initiate Planning, IP= In Progress		
Approved by Board of Supervisors on : December 14, 2020						BOS=Refer to Board of Supervisors		
						R/C=Review and Comment, C=Complete		
						H = High, M = Medium, L = Low		
ROUTINE ACTIVITIES	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							Ferguson Township Long Range Growth Management Plan
5 Interaction with CRPC	H							
6 FTPC Reports to the Board	H						BOS	BOS
ORDINANCE AMENDMENTS	Priority	Board Goals	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Comments	
7 Zoning/SALDO Ordinance Amendments	H					→		
8 Village Zoning District	M				R/C		This will involve coordination with PGMAC and FTPW	
9 Tree Preservation Ordinance	H		IP				This will involve coordination with FTPW	
10 Workforce Housing Ordinance	M	Goal 3: Growth Management				→	This will involve coordination with Centre County Housing & Land Trust	
11 Post- COVID-19 Planning and Zoning Observations	M			I				

2021 FERGUSON TOWNSHIP PLANNING COMMISSION WORK PROGRAM

2021 FERGUSON TOWNSHIP PLANNING COMMISSION WORK PROGRAM								
<u>PLAN IMPLEMENTATION & REVISIONS</u>		Priority	Board Goals	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Comments
12	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	As needed				Implementation of priority recommendations/items and identification of partnerships/resources needed.
13	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
ADDITIONAL DUTIES								
<u>ADDITIONAL DUTIES</u>		Priority	Board Goals	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	Comments
14	Alley and Private Streets Study	L	Goal 3: Growth Management	—	—	—	→	This will involve coordination with FTPW
15	Elder Cottages Research	L	Goal 3: Growth Management	—	—	—	→	
16	Recreation Economy in Ferguson Township	L	Goal 2: Economic Development	R	—	—	→	This will involve coordination with PGMAC
17	Provide input and technical assistance where necessary to the Ferguson Township Climate Action Ad Hoc Advisory Board	L		As needed				

Capital Improvement Program

The Capital Improvement Program is a planning document used for the Township's budget process. The program identifies capital projects, provides a planning schedule and identifies options for financing the plan. It is the link between the Township's annual budget and the Comprehensive Plan and Strategic Plan.

The process for preparing the 2022-2026 Capital Improvements Program (CIP) kicked off May 2021. In order for staff to begin drafting the 2022-2026 CIP, staff requested Planning Commission to review the previous CIP, for feedback on the projects that were previously approved.

Planning Commission and staff discussed the 2020 Work Program. Key responsibilities of Planning Commission in 2020 were to look at design guidelines and a vision for the Terraced Streetscape District and develop a Request for Proposals (RFP) for professional services to rewrite the zoning district ordinance; reviewing the sign ordinance, workforce housing ordinance and work with the Pine Grove Mills Advisory Committee on a Village Overlay District and how it could benefit Pine Grove Mills.

ZONING UPDATE

Ordinance Updates

- Chapter 25, Trees, Part 4 - Heritage and Significant Trees (Ordinance 1062 1/18/2021)
 - This ordinance was established to recognize, appreciate and provide for the voluntary protection of trees that are of landmark importance due to age, size, species, horticultural quality or historic importance.

- Chapter 27, Zoning Part 3 - Residential Planned Development and Mixed Use, Section 304.3.B.3 Terraced Streetscape District, Height Incentives and amending Chapter 27, Zoning, Section 717, Workforce Housing (Ordinance 1065 1/4/2021)
 - This update amended the Workforce housing incentive in the TSD limiting the additional building height to 65 feet and repealed and replaced the Workforce Housing Ordinance in its entirety.

- Chapter 22, Subdivision and Land Development, Part 5, Design and Improvement Standards. (Tree Preservation and Protection) (Ordinance 1067 4/5/2021)
 - This ordinance established section 515, Tree Preservation and Protection.
 - The intent of this ordinance is to preserve, protect and maintain existing native trees, individual and groups of heritage trees and increase the overall tree canopy and understory with native species, thus improving tree and ecosystem health on both public and private lands.
 - The Tree Preservation and Protection ordinance is required when a subdivision plan greater than 4 lots and land development plans are submitted to the Township.
 - The ordinance requires an existing Tree Survey Plan and Tree Protection Plan to ensure that 20% of the existing tree canopy is preserved. Additional tree save can be used as an incentive to offset parking requirements.

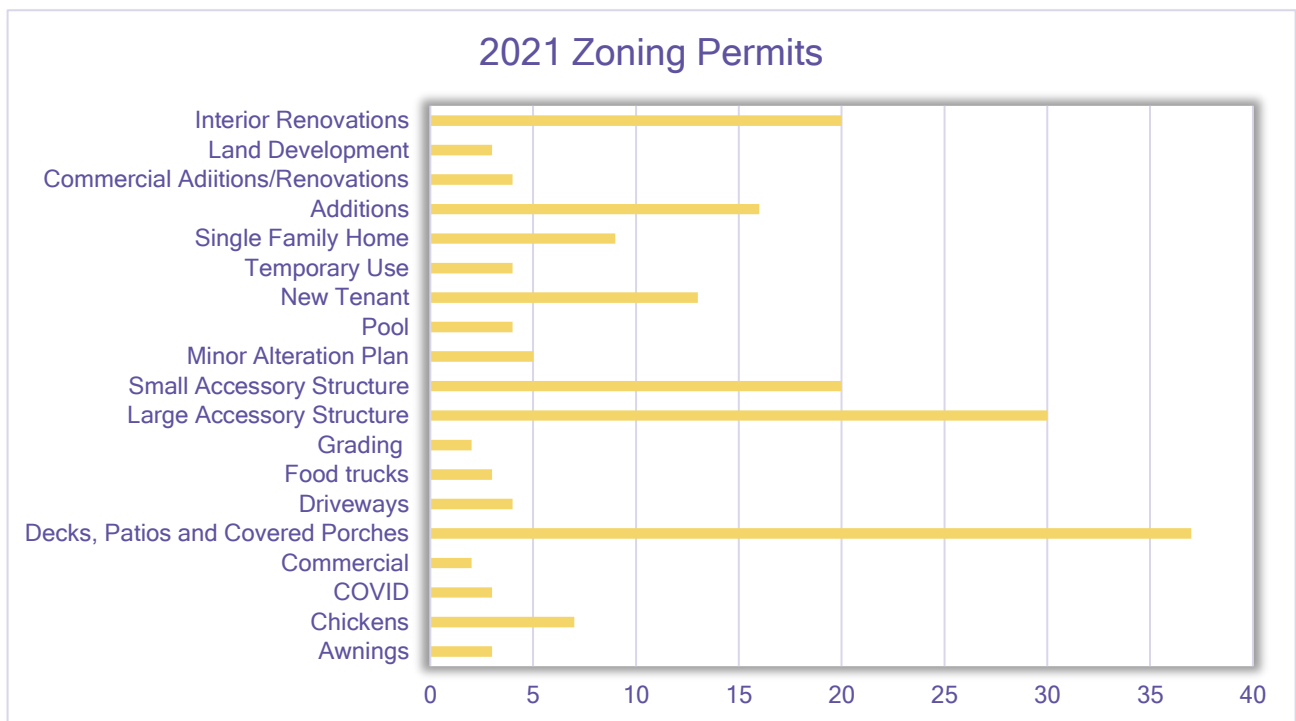


- Chapter 27, Zoning; Part 3 - Residential Planned Development and Mixed Use, Section 304.3.B.2 Terraced Streetscape District, Building Height Incentives. (Ordinance 1070 5/3/2021)
 - This ordinance removed the incentive of an additional 20 feet of building height if structured parking is provided and provided space for use by others.

- Chapter 27, Zoning, District Regulations, Section 205.13 (Ordinance 1074 6/21/2021)
 - This text amendment to the General Commercial Zoning District amended Principal Uses, Area and Bulk Category 4 to permit self-storage facilities.

Zoning Permits

In 2021, The Ferguson Township Zoning Administrator approved 188 zoning permits. \$9,090 were collected from permit fees. The most requested permit was for Decks, Patios and Covered Porches with 37 permits issued.



Conditional Uses

A use permitted by right is a use expressly permitted in a zoning ordinance for which the zoning officer has authority to determine conformance with ordinance requirements and approve and issue a zoning permit. A use permitted by conditional use is also expressly permitted in a zoning ordinance, and subject to a hearing and decision of the governing body. The function of these public hearings is to determine whether the conditional use application is consistent with the public interest as expressed in specific standards and criteria established in the zoning ordinance. Planning Commission reviews and makes recommendations to the Board of Supervisors on Conditional Uses before the public hearing. In 2021, Planning Commission reviewed four conditional use applications.

- Centre Animal Hospital

This veterinarian clinic, located in the Terraced Streetscape Zoning District, sits on a 0.937 acre lot. The Ferguson Township Zoning Ordinance (§27-304.2.E.) allows for conditional uses to be permitted only upon a lot or combined lots, that total one acre or larger upon approval by the Board of Supervisors for any use not expressly permitted (§27-304.2.E.(1)) nor prohibited (§27-304.2.E.(2)) in the Terraced Streetscape District. A veterinarian clinic is not included as a permitted use (§27-304.2.E.(1)) nor a prohibited use (§27-304.2.E.(2).) The clinic received a variance for the one acre minimum lot size.

Decision: The Board of Supervisor's granted the Applicant's request for a Conditional Use as a veterinarian clinic on June 7th, 2021

- BTJM Orchard View—179 Apple View Drive

The applicant proposed a model home to be constructed at 179 Apple View Drive. A model home is a permitted use through the conditional use process in the Single-Family Residential Zoning District.

Decision: The Board of Supervisor's granted the Applicant's request for a Conditional Use as a model home on **June 21st, 2021.**

- PSU - 1445 West College Avenue

A Conditional Use agreement, dated November 7, 2011, allowed the Pennsylvania State University to use the property as a golf maintenance facility for 10 years. Another Conditional Use agreement, dated August 26, 2014, allowed the retail use for the Mixed Martial Arts studio for an additional 5 years. Both agreements expired on December 31, 2021.

The Ferguson Township Zoning Ordinance (§27-304.2.E.) allows for conditional uses to be permitted only upon a lot or combined lots, that total one acre or larger upon approval by the Board of Supervisors for any use not expressly permitted (§27-304.2.E.(1)) or prohibited (§27-304.2.E.(2)) in the Terraced Streetscape District. A Storage, Maintenance and Repair Facility and Mixed Martial Arts studio are not included in the list of permitted or prohibited uses.

Decision: The Board of Supervisor's granted the Applicant's request for an addendum to the Conditional Use agreement for a term of three (3) years. 1445 West College Avenue included the following conditions set forth **August 23rd, 2021**:

- Golf Storage/Maintenance Facility—Penn State shall use the 8,500 square feet portion of the building for the purpose of storing, maintaining, and repairing golf carts, tractors, mowers and other golf course related equipment and ancillary office use in support of the Penn State golf course.
 - This use is permitted under the terms and conditions outlined within the 2011 Agreement and for the duration of three (3) years from December 31, 2021.
- Retail Space—Penn State shall use the 7,800 square feet of space located on the ground floor of the building as for a mixed martial arts studio.
 - The studio shall be used for training and instruction and shall not be used as a place of assembly.
- This use is permitted under the terms and conditions outlined within the 2014 Addendum and for the duration of three (3) years from December 31, 2021.
- Surety—Penn State agrees to maintain the posted surety from the Agreement for Completion of its obligation for the Terraced Streetscape Design improvements for the duration of three (3) years from December 31, 2021.

- 1350 Greenwood Circle

The applicant proposed to subdivide their property to create a flag lot. Creation of a flag lot is a permitted use through the conditional use process.

Decision: The Board of Supervisor's granted the Applicant's request for a Conditional Use as a veterinarian clinic on **September 7th, 2021**.

PLAN REVIEW

Land Development Plans

West College Avenue Student Housing LDP

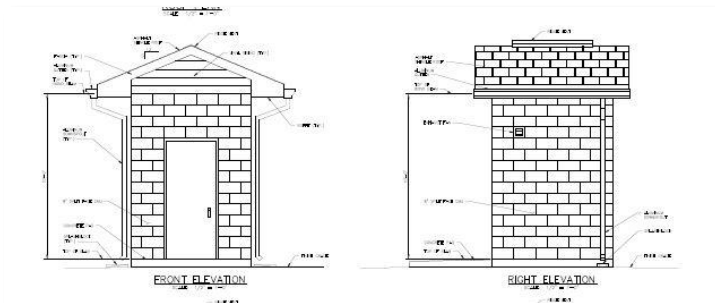
This land development plan proposed to consolidate 5 lots on the 900 block of West College Avenue. The 1.136-acre consolidated lot is proposed to be a 6-story multi-use building, with two subterranean parking levels, five floors of multi-family residential apartments and the ground-floor commercial space. The proposal included a total of 96 residential units (268 beds) with 159 parking spaces.



The applicant provided shared parking on the site, utilizing building height incentives that allowed an additional 20 feet of height to be utilized.

The plan was approved by the Board of Supervisors on June 21, 2021.

State College Borough Water Authority Kocher Well Field Water Pumping Improvements



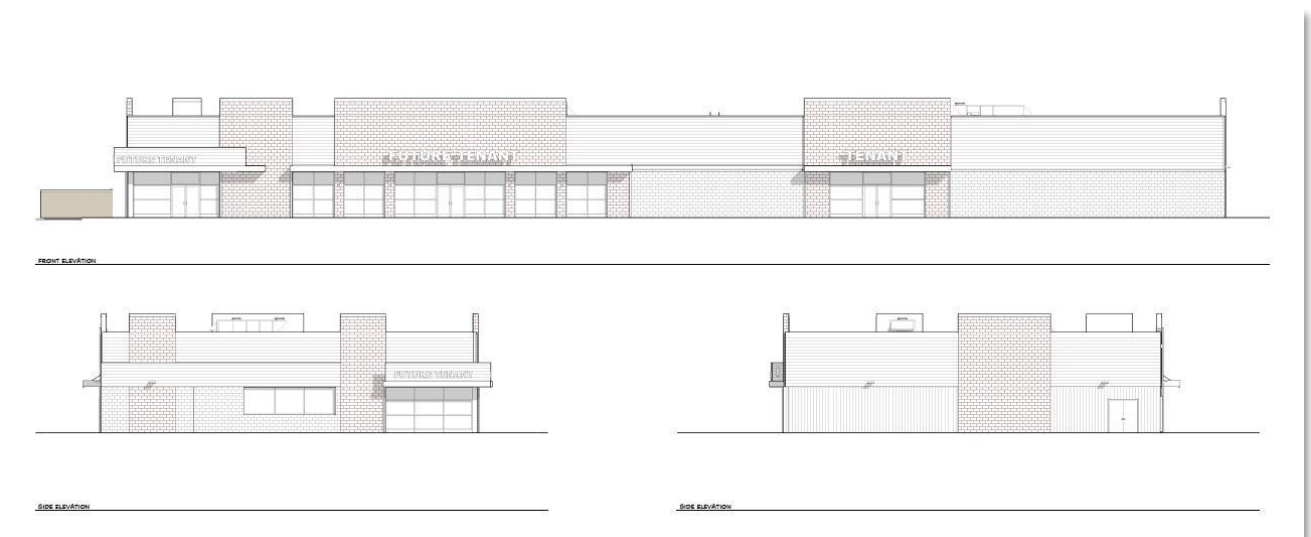
This land development plan proposed the construction of two (2) small buildings near existing water wells. The buildings would facilitate improved water pumping on the well sites.

The plan was approved by the Board of Supervisors on March 15, 2021.

Orchard Square Preliminary Land Development Plan

The land development plan proposed the construction of a 19,856 square foot Commercial/retail shopping center with associated parking and utilities. As proposed, there will be 3 retail store fronts and 119 parking spaces, including 5 ADA handicap spaces provided. The retail spaces are proposed to be 10,722 square feet, 6,483 square feet and 2,566 square feet.

The preliminary plan was approved by the Board of Supervisors on October 18, 2021.

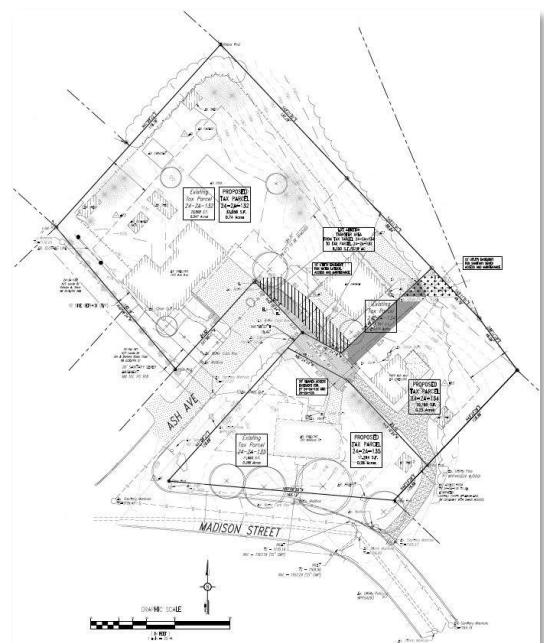


Subdivision/Replot Plan Reviews

Wasson/Ash Avenue Replot

The proposed minor subdivision plan subdivided three (3) lots at the northern end of Ash Avenue. The parcels are located within the Single Family Residential (R1) zoning district.

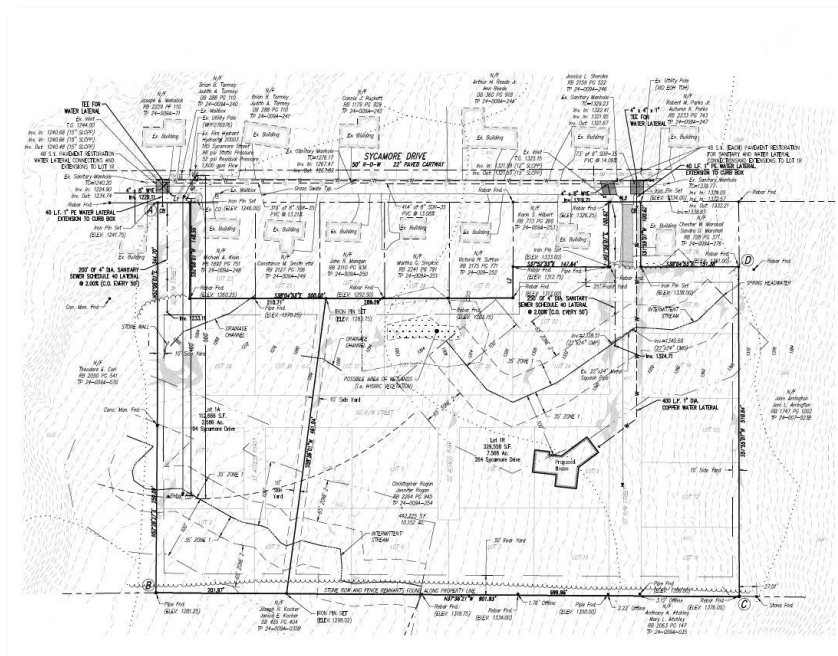
The plan was approved by the Board of Supervisors on April 5, 2021.



Rogan/Sycamore Drive Subdivision

This proposed subdivision plan subdivided tax parcel 24-009A,254-,0000- into two lots. The existing lot is 10.152 acres and access to the lot is located on Sycamore Drive. The lot 'fronts' on Sycamore Drive just south of 204 Sycamore drive and spans behind the lots up to 272 Sycamore Drive, where the lot 'fronts' onto Sycamore Drive again.

The plan was approved by the Board of Supervisors on October 4, 2021.



Minor Alterations

All applications for approval of a minor alteration plan shall be reviewed and approved by the Township Zoning Administrator.

- **1500 Martin Street**
 - Change of use for 2 tenants, Happy Valley Nutrition and IGAR Games

- **Sheetz at Whitehall Road**
 - Landscaping

- **PSU Golf Course - Walker Clubhouse**
 - Parking lot changes and interior renovations

- **PSU ARL - 3075 Research Drive**
 - Change of use for Helium recovery

- **West Cherry Land Multi-Use Building Minor Alteration**
 - Landscaping, parking, removal of street median and lighting



FERGUSON TOWNSHIP
REGIONAL AND ABC MEETING REPORT
(One Meeting Report Per Form)

1. **NAME OF MEETING ATTENDEE(S):** Laura Dininni

2. **REPORTING ON WHICH COMMITTEE:** Executive **DATE:** 2-22-2022

3. **REQUIRES COMMENTS BACK TO BOARD OF SUPERVISORS:** YES NO

If YES, describe briefly:

4. **BRIEF OVERVIEW OF MEETING:**

Main topic of interest was the Harris Township memo regarding COG process and policy. Memo found in Executive Committee agenda for 2-22-2022. One item referenced was the external communications policy. We discussed limits of the Executive Committee authority. We also discussed having clear expectations about communication between entities (COG committees, COG and municipalities etc).

During discussion I introduced the question: how many times can/should the same/a very similar question be put to the municipalities/GF? Also I reinforced how important it is to allow adequate time for municipalities time to discuss matters and that some focus on what processes we have and should use to make sure all municipalities are on the same page as far as process. And also how important it is to be respectful of how heavy municipal agendas are.

5. **LINK TO COG COMMITTEE MEETING AGENDA:** <https://www.crcog.net/index.asp?SEC=03E41D76-CCC0-40B7-BFA1-CCDDF241AC6C>

CENTRE REGION COUNCIL OF GOVERNMENTS

2643 Gateway Drive, Suite 3

State College, PA 16801

Phone: (814) 231-3077 Fax: (814) 231-3083 Website: www.crcog.net

EXECUTIVE COMMITTEE

Hybrid Meeting

February 22, 2022

12:15 PM

GENERAL MEETING INFORMATION	
<u>RSVP</u>	To ensure an overall quorum of members, please let us know how you intend to participate: https://us02web.zoom.us/meeting/register/tZ1pf-ygqTgtG9Z26ilXTioCw9cl-yZix3PW
Remote Participants	To attend via Zoom: https://us02web.zoom.us/meeting/register/tZ1pf-ygqTgtG9Z26ilXTioCw9cl-yZix3PW To attend this meeting by phone: +1 929 205 6099 Meeting ID: 864 8587 3712
In-Person Participants	COG Building – Forum Room 2643 Gateway Drive, State College, PA 16801
Meeting Contact: Scott Binkley email: sbinkley@crcog.net 814-235-7818	
Click HERE to locate the AGENDA and ATTACHMENTS <i>Should you desire to annotate any attachments you must download them first.</i>	

- To simplify meeting management and to ensure that all attendees have equal ability to participate, the Chat feature has been disabled on the Zoom platform. A recording of the meeting will be made available on the COG website upon its conclusion.
- We ask that non-voting participants that are attending remotely remain muted with their video turned off unless recognized to speak. To reduce audio interference, please remain off speakerphone during the meeting.
- **VOTING PROCEDURES:** Members will provide their vote by voice. Clarification will be sought by the Chair if the vote is unclear. For additional information on COG Voting Procedures, click [HERE](#).
- **PUBLIC COMMENT GUIDELINES:** Members of the public may comment on any items not already on the agenda (five minutes per person). Comments relating to specific items on the agenda should be deferred until that point in the meeting. For additional information on COG public meeting guidelines, please click [HERE](#). Written public comment or requests to speak to the Executive Committee for items not on the agenda, and requests to comment on specific agenda items listed below, may be submitted in advance by emailing sbinkley@crcog.net.
- To access agendas and minutes of previously held meetings, and to learn more about the COG Executive Committee on our website, please click [HERE](#).

EXECUTIVE COMMITTEE

Hybrid Meeting
February 22, 2022
12:15 PM

AGENDA SUMMARY

1.	CALL TO ORDER AND ROLL CALL
2.	PUBLIC COMMENTS
3.	NEW AGENDA ITEMS
4.	CONSENT AGENDA
CA-1	Approval of Minutes: January 18, 2022 - Regular Executive Committee Meeting
CA-2	Code Board of Appeals - Reappointments
CA-3	Recommendation for the Disposal of Tanker 5-2
CA-4	Year End 2021 Fire Report
5.	LEASE OF 2901 STEWART DRIVE - FIRE
6.	REAFFIRMING THE CENTRE REGION'S SHARED VALUES OF MUTUAL RESPECT, EQUITY, AND INCLUSIVITY AND REAFFIRMING THE CENTRE REGION AS A WELCOMING COMMUNITY TO PEOPLE FROM ALL CULTURES, RELIGIOUS BELIEFS AND ETHNICITIES
7.	HARRIS TOWNSHIP COG PROCESS CONCERNS MEMO
8.	EXECUTIVE DIRECTOR'S REPORT
9.	OTHER BUSINESS
10.	CALENDAR
11.	HELPFUL REFERENCE LINKS
12.	RECESS TO AN EXECUTIVE SESSION FOR A PERSONNEL MATTER
13.	ADJOURNMENT

CENTRE REGION COUNCIL OF GOVERNMENTS

2643 Gateway Drive, Suite 3

State College, PA 16801

Phone: (814) 231-3077 Fax: (814) 231-3083 Website: www.crcog.net

EXECUTIVE COMMITTEE

Hybrid Meeting

February 22, 2022

12:15 PM

AGENDA

1. CALL TO ORDER AND ROLL CALL

Chair Francke will convene the meeting. Mr. Binkley will take a roll call of committee members.

2. PUBLIC COMMENTS

Chair Francke will invite members of the public to comment on any items not already on the agenda (five minutes per person time limit please). Comments relating to specific items on the agenda should be deferred until that point in the meeting. Submitted comments will be read into the record by the Recording Secretary at the appropriate time in the meeting.

3. NEW AGENDA ITEMS

Executive Committee members may request additional items of business be added to this meeting's agenda. If approved by a majority vote of the members, the proposed new agenda item(s) will be placed on the agenda at the discretion of the Chair.

4. CONSENT AGENDA (Action)

The following items listed on the Consent Agenda portion of the Executive Committee agenda may be approved with a single motion by the Executive Committee unless a Committee member or member of the public requests that an item be removed from the Consent Agenda for a question or further discussion.

CA-1 APPROVAL OF MINUTES

Enclosed is a copy of the minutes of the January 18, 2022, Regular Executive Committee meeting.

Approval of this item approves the listed minutes of previous meetings.

CA-2 CODE BOARD OF APPEALS - REAPPOINTMENTS

The Joint Articles of Agreement states that the Public Safety Committee shall recommend to the COG General Forum appointments to the Centre Region Building & Housing Code Board of

Appeals. The COG General Forum shall consider the appointments and recommend a slate of nominations to the participating municipalities for appointment. An appointment to the Board of Appeals includes a three-year term, and members may serve a maximum of three consecutive terms or a total of nine years.

Staff is recommending the following reappointments to serve on the Building and Housing Board of Appeals, starting April 1, 2022:

Ryan Solnosky, Ph.D., P.E. (Three-year term, April 1, 2022 – March 30, 2025)

Alan Popovich, R.A. (Three-year term, April 1, 2022 – March 30, 2025)

Resumes for the recommended board members are **enclosed**.

At their February 8 meeting, the Public Safety Committee voted to refer these reappointments to the Executive Committee and General Forum.

Approval of this item would place it on the February 28, 2022, General Forum Consent Agenda.

CA-3 RECOMMENDATION FOR THE DISPOSAL OF TANKER 5-2 CODE

This item requests that the Executive Committee consider a recommendation from the Public Safety and Finance Committees regarding the disposal of Tanker 5-2.

Tanker 5-2, a COG-owned fire apparatus, will be replaced by a new tanker later this month. The current unit will be retired and disposed of according to the plan adopted in the 2022 Budget. The COG Articles of Agreement require General Forum concurrence to dispose of fire apparatus.

The COG CIP estimates apparatus disposal revenues at 1% to 3% of the original purchase price of the apparatus. Historically, this is the revenue range realized when a retired apparatus was put out for bids. In recent years, better disposal yields (5% to 7% of original purchase price) have been realized by selling the retired apparatus at fair market value (FMV) to an interested municipality. Based on prior disposal experiences and advertisements for apparatus offered for sale, staff set a capital budget target of \$90,000 for Tanker 5-2.

The staff has, in hand, an offer of \$130,000 for Tanker 5-2 from an apparatus broker. This offer would deliver disposal revenue that is 52.3% of the original purchase price of the unit. Sale to a broker is not without precedent. In 2017, Engine 513 was disposed of in this manner. Staff recommends acceptance of this broker bid for Tanker 5-2.

Approval of this item would place it on the February 28, 2022, General Forum Consent Agenda.

CA-4 YEAR END 2021 FIRE REPORT

This item requests that the Executive Committee consider allowing Fire Director, Steve Bair to provide a regional fire protection program year-end report at the February 28, 2022, meeting of the

General Forum. The full report for 2021 is **enclosed** or can be viewed online at <https://www.crcog.net/annualfirereports>.

Consent Agenda Approval Motion:

“That the Executive Committee approves items CA-1 – CA4 as listed on the February 22, 2022, Executive Committee Consent Agenda.”

All municipalities should vote on this motion.

5. LEASE OF 2901 STEWART DRIVE – FIRE (Action) – Presented by Steve Bair and Lou Brungard

Based on a recommendation from the Facilities, Public Safety, and Finance Committees the Executive Committee is asked to make recommendations to the General Forum for:

- A. Authorization to lease a property at 2901 Stewart Drive, Suite 104, and
- B. A budget amendment to fund the lease.

The proposed terms of this **enclosed** lease are similar to the terms of the lease approved for the Parks Maintenance Facility in 2021. It is anticipated that the budget amendment can largely be financed through expenditure savings during the second half of 2021 which appears to have resulted in a higher than anticipated beginning fund balance.

Should the Executive Committee concur with the decisions of the Public Safety, Facilities, and Finance Committees, a potential motion would be:

“That the Executive Committee recommends to the General Forum that the Fire Program enter into a lease with Robert W. Stewart for a period of 5 years beginning March 1, 2022, and further recommends that a budget amendment in the amount of \$42,000 be applied to the Fire Operating budget and that this amendment should not result in additional municipal contributions during 2022.”

All municipalities may vote to move this item forward.

Note: If this item is moved forward by the Executive Committee, it will require two separate votes (one to approve the lease and one for the budget amendment). The lease will require a unanimous unit vote of the participating fire protection program municipalities at the February 28, 2022, meeting of the General Forum. The budget amendment will require a separate majority vote of the participating program municipalities.

6. REAFFIRMING THE CENTRE REGION’S SHARED VALUES OF MUTUAL RESPECT, EQUITY, AND INCLUSIVITY AND REAFFIRMING THE CENTRE REGION AS A WELCOMING COMMUNITY TO PEOPLE FROM ALL CULTURES, RELIGIOUS BELIEFS AND ETHNICITIES (Discussion) – Presented by Eric Norenberg

As reported crimes motivated by bias towards race, religion, or sexual orientation continue to climb in the United States, it is important to remember that one of our shared priorities is for the Centre Region to be a welcoming place to everyone.

The Centre Region municipalities joined together in 1969 and formed the Council of Governments to jointly undertake the task of finding solutions for our common needs in a cooperative manner. In part, the Council of Governments provides a means of communication and joint action as we serve our residents and visitors. It has been proven that building organizations that are diverse, equitable, and inclusive create more functional and productive organizations. The same can be true for communities.

In recent years, the General Forum has adopted three resolutions denouncing hate and bias in our community and in 2021 the General Forum issued a Joint Statement on Diversity, Equity, and Inclusion. Resolutions, Proclamations, and Statements passed by the General Forum can be found at <https://www.crcog.net/resolutions>.

To enable persons experiencing or witnessing incidents of bias and hate, Campus and Community in Unity, a local group promoting a multicultural community that respects and celebrates diversity, is distributing the **enclosed** flyer that describes how to report hate/bias incidents in Centre County. CCU plans to share the flyer with businesses and government facilities across the County. This flyer has been provided to all COG agencies to be posted in locations visited by staff and patrons.

After discussing this topic, the Executive Committee may conclude it is appropriate that the General Forum reaffirm recent resolutions and statements condemning hate and bias and support making the hate/bias reporting flyers available at municipal facilities throughout the Region. If so, the following motion is recommended:

“That the Executive Committee recommends that the General Forum reaffirm Resolutions 2017-1, 2020-5, and 2021-3 once again declaring that hate, discrimination, and bias have no place in our Centre Region community, and also recommends that the General Forum reaffirms a united commitment to stand together against acts of bias and hate anywhere in our Centre Region community, urges distribution of the hate/bias reporting flyer, and pledges to continue working together to support diversity, equity, and inclusion efforts to build a stronger Centre Region.”

All municipalities should vote on this motion.

7. HARRIS TOWNSHIP COG PROCESS CONCERNS MEMO (Discussion) – Presented by Frank Harden

The COG Chair and Executive Director received the **enclosed** communication as approved and requested by the Harris Township Board of Supervisors at their February 14, 2022, meeting.

The two items referenced in Harris Township’s memo are the decision to cancel the Special Meeting of the General Forum in December that had a single agenda item for a potential increase in the borrowing for the Whitehall Road Regional Park and the letter to Penn State regarding a vaccination mandate. The former was done at the direction of the COG Chair in conjunction with the unanimous consent of

the Executive Committee. The latter item was sent in accordance with the COG's adopted (and further updated since) External Communications procedure.

Executive Committee members are asked to discuss the Harris Township memo and determine if modification of existing and/or establishing additional formal policy is necessary.

8. EXECUTIVE DIRECTOR'S REPORT (Informational) – Presented by Eric Norenberg

The Executive Director will update the Executive Committee on other items of current interest.

The Executive Director will have three staff to recognize during the upcoming General Forum meeting. And, if time allows, there will be updates from Planning and Emergency Management under the Agency Director reports near the end of the meeting.

9. OTHER BUSINESS

A. Matter of Record – The next meeting of the Executive Committee is scheduled to be a hybrid meeting on **Tuesday, March 22 at 12:15 PM.**

B. Matter of Record – The Parks and Recreation Governance Special Committee held its organizational meeting on Wednesday, February 9, 2022. The membership of this Committee as appointed by the municipalities in January is:

Rich Francke (College Township)
Laura Dininni (Ferguson Township)
Hyeseon Kim (Halfmoon Township)
Bruce Lord (Harris Township)
Dan Treviño (Patton Township)
Jesse Barlow (State College Borough)
Kathy Matason (CRPR Authority)
Bill Keough (CRPR Authority)

For agendas, minutes, and additional information for this Special Committee please go to: <https://www.crcog.net/parksgovernance>.

C. Matter of Record – Musser Gap to Valleylands (MG2V): The COG Chair and Executive Director met with PSU senior staff on January 28 via Zoom to discuss the exchange of letters regarding the MG2V project and the connection of Musser Gap with the pending Whitehall Road Regional Park (WRRP). Both parties acknowledged the positive sign of PSU Outreach assuming the leadership in the project as an indication of PSU's long-term commitment to the trail as a community asset. The recent collaboration between PSU Outreach and Centre Region Parks and Recreation staff to realign the trail to ensure continued, safe access while WRRP is under construction is a prime example. Planning continues for the MG2V site, and it is reported to be on a "very positive trajectory." PSU staff plan to provide a status report to the COG in April.

- D. Matter of Record – On January 31, 2022, an orientation for COG’s newly elected officials was provided. For those that were unable to attend but would like to watch this orientation, please visit our website at: <https://www.crcog.net/orientation>.
- In the coming weeks, more detailed briefings and tours of COG agencies will be scheduled.
- E. Matter of Record – C-NET Schedule Change: To enable live coverage of the meetings of other municipal organizations that recently changed their schedules, there will be some changes to the scheduled re-broadcasts of the meetings of the Centre Region COG General Forum meetings. The new schedule is effective February 14th. See below:

Centre Region COG General Forum:

Mondays - 7:00 PM LIVE

Wednesdays - 5:00 AM (changed from 1:00 PM)

Thursdays - 2:00 PM (changed from 6:00 AM)

Sundays - 10:00 AM

Please note that the General Forum meetings are streamed live on C-NET’s YouTube Channel: CNETCentreCounty and are available to view online on-demand at cnet1.org.

- F. Matter of Record – Blood Drive: The Red Cross is experiencing the worst blood shortage in over a decade. The dangerously low blood supply levels have forced some hospitals to defer patients from major surgery, including organ transplants. Donations are desperately needed, so the COG is holding a virtual blood drive to help. If you can donate blood in the next month, please consider pledging to donate through the COG campaign: <https://sleevesup.redcrossblood.org/campaign/centre-region-cog-neighbors-helping-neighbors/>.
- G. Matter of Record – **Enclosed** you will find the Pennsylvania Association of Councils of Governments (PACOG) Winter 2022 Newsletter. The PACOG is a voluntary organization of Councils of Governments (COGs) created to foster a cooperative effort in the solution of common municipal problems.
- H. Matter of Record – **Enclosed** is a press release regarding the Centre County Broadband Strategic Plan online internet survey and speed test.

10. CALENDAR

A calendar with upcoming COG committee, General Forum, and municipal meetings can be found by clicking the following link: [COG and Municipal Meeting Overlay Calendar](#)

11. HELPFUL REFERENCE LINKS

Repositories of helpful COG information have been assembled for use by the elected officials and COG staff:

- Governance policies, procedures, and other related documents can be viewed on SharePoint by clicking [here](#) or going to <https://www.crcog.net/governance>.
- The Whitehall Road Regional Park project site facilitates easy access to documents, resources, and current information about the project. Staff continues to develop and update the site which can be found at <https://www.crcog.net/wrrpinfoguide>.
- COG Facilities Reference information can be found at: <https://bit.ly/3qnEbMA>. The Facilities Committee uses this information as a collection point and serves as a resource for new members of the Committee as well as others.

Please contact Eric Norenberg with feedback and suggestions.

12. RECESS TO AN EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER

Chair Francke will adjourn the meeting to an Executive Session at this point for the committee to discuss a personnel matter.

13. ADJOURNMENT

ENCLOSURES

<u>Item #</u>	<u>Description</u>
CA-1	January 18, 2022 – Regular Executive Committee Meeting Minutes
CA-2A	Solnosky resume
CA-2B	Popovich resume
CA-4	Year End 2021 Fire Report
05	2901 Stewart Drive Lease, revised
06	Reporting Hate and Bias Incidents Flyer
07	Harris Township Memo
09-G	Pennsylvania Association of Councils of Governments Winter 2022 Newsletter
09-HA	Centre County Broadband Strategic Plan Press Release
09-HB	Centre County Broadband Flyer

**FERGUSON TOWNSHIP
REGIONAL AND ABC MEETING REPORT**

CCMPO Meeting: 2/22/22

Lisa Strickland

Summary:

Officers for 2022 were elected: Eric Bernier, Chair; Michael Pipe, Vice-Chair; Jim May, Secretary.

Safety Performance Measurement Targets were discussed and PennDOT targets (2 percent annual fatality reduction and maintaining level suspected serious injuries) were adopted. Item included discussion on limitations of CCMPO staff to create unique targets as well as the lowering of the target fatalities reduction. Pennsylvania has not consistently met these quantifiable targets which then requires specific planning and funding allotments be directed toward meeting future goals. These goals then lead to creation of safety projects in the TIP and LRTP.

Received presentation on Title VI Program. This program includes anti-discrimination measures and Environmental Justice and Limited English Proficiency policies. The updated document should be adopted this fall.

Received presentation on Federal Transportation Funding Authorization: Infrastructure Investment and Jobs Act (IIJA) – aka Bipartisan Infrastructure Law (BIL). Additional funds allocated to the TIP include \$3.9million for the Rt. 26/Rt. 45 intersection. This project had been fully funded. New funds now allow money to be reapportioned from this and other funded projects to several new and other planned projects. A subcommittee was approved to look into grant potential for additional funding.

Received update on the State College Area Connector Project. See attached Power Point. An Open House will be held April 5 from 3-8pm at Calvary Church/Harvest Fields for public input. Timing items to note: Summer 2022 – alternate routes will be identified and moved to Environmental Impact Study phase; construction slated to begin 2028-2033.

Next Meeting – April 20, 2022 6pm.

Link update provided below from CCMPO Coordinating Committee Meeting in February for the [Power Point presentation on the State College Area Connector](#).

https://www.crcog.net/vertical/Sites/%7B6AD7E2DC-ECE4-41CD-B8E1-BAC6A6336348%7D/uploads/SCAC_CCMPO_Coord_Comm_Mtg_Feb_22_2022_with_heat_map.pdf

state college area
CONNECTOR PennDOT.gov/SCAC

**CENTRE COUNTY METROPOLITAIN PLANNING ORGANIZATION (CCMPO)
COORDINATING COMMITTEE**

**Hybrid Meeting
Tuesday, February 22, 2022
6:00 PM**

<u>GENERAL MEETING INFORMATION</u>	
RSVP	To ensure an overall quorum of members, please let us know how you intend to participate: https://us02web.zoom.us/meeting/register/tZUpcOGvqDgrEtZsmhugIbfl1dgpEsd5IPvh
Remote Participants	To attend via Zoom: https://us02web.zoom.us/meeting/register/tZUpcOGvqDgrEtZsmhugIbfl1dgpEsd5IPvh To attend by phone: +1 301 715 8592 Meeting ID: 814 7876 3182 Passcode: 922644
In-Person Participants	COG Building – Forum Room 2643 Gateway Drive, State College PA 16801
Meeting Contact: Marcella Hoffman email: mhoffman@crcog.net 814-231-3050	
<u>Click HERE to locate the AGENDA and ATTACHMENTS</u> <i>Should you desire to annotate any attachments, you must download them first</i>	

- The chat feature for this meeting will be disabled. A recording of the meeting will be made available on the COG website upon its conclusion.
- We ask that non-voting participants that are attending remotely remain muted with their video turned off unless recognized to speak. To reduce audio interference, please remain off of speakerphone during the meeting.
- **VOTING PROCEDURES:** Members will provide their vote by voice. Clarification will be sought by the Chair if the vote is unclear. For additional information on Voting Procedures, please click [HERE](#).
- **PUBLIC COMMENT GUIDELINES:** Members of the public may comment on any items not already on the agenda (five minutes per person). Comments relating to specific items on the agenda should be deferred until that point in the meeting. For additional information on COG public meeting guidelines, please click [HERE](#).
- To access agendas and minutes of previously held meetings, and to learn more about the CCMPO Coordinating Committee, please click [HERE](#).

Centre County Metropolitan Planning Organization (CCMPO) Coordinating Committee Meeting

Tuesday, February 22, 2022
6:00 p.m.

AGENDA

1. **Call to Order and Introductions**
2. **Election of Officers for 2022**
3. **Approval of Minutes:** *November 23, 2021 Coordinating Committee meeting.*
4. **Public Comments:** *For items not on the agenda.*
5. **New Agenda Items:** *Members may request that an additional item(s) be added to the agenda. If approved by a majority vote of members present, the proposed item(s) will be placed on the agenda at a time determined by the Chair.*
6. **Performance Based Planning and Programming:**
 - a. **Annual Update of PM1 Safety Performance Measure Targets**
Action: Support PennDOT's targets
 - b. **Annual Report about CATA Safety Performance Measures**
No action required
7. **CCMPO Title VI Program:**
Review updated document
Action: Comments to MPO staff
8. **New Federal Transportation Funding Authorization:**
Infrastructure Investment and Jobs Act (IIJA) – aka Bipartisan Infrastructure Law (BIL)
Summary of new legislation
No action required
9. **2021-2024 Centre County Transportation Improvement Program (TIP):**
TIP Revisions – New Funding from *BIL*
Action: Approve revisions to TIP
10. **2023-2026 Centre County Transportation Improvement Program (TIP):**
Updated Preliminary Draft TIP – Highway Element
Action: Comments to PennDOT and MPO staff
11. **State College Area Connector (SCAC) Project:**
Status Report
No action required
12. **Member Reports:**
Reports from members about a significant item(s) of interest
No action required
13. **Announcements**
14. **Adjourn**

NOTE NEW DATE:

Next Coordinating Committee meeting:
Wednesday, April 20, 2022
6:00 p.m.
Hybrid - Zoom/COG Building

FEBRUARY 22, 2022 MEETING

ITEM 2

ELECTION OF OFFICERS FOR 2022

The Coordinating Committee should elect a Chair and Vice Chair for 2022.

In 2021, Eric Bernier (College Township) served as Chair, and Michael Pipe (Centre County) served as Vice-Chair.

Presented by: Jim May, AICP, CCMPO Secretary

Action: Election of officers for 2022.

Voting members of the Coordinating Committee		
Centre County	Michael Pipe	Commissioner Centre County Government
Centre County	Mark Higgins	Commissioner Centre County Government
College Township	Eric Bernier	Township Councilperson
Ferguson Township	Lisa Strickland	Township Supervisor
Halfmoon Township	Barbara Spencer	Township Resident
Harris Township	Frank Harden	Township Supervisor
State College Borough	Deanna Behring	Borough Councilperson
Patton Township	Elliott Abrams	Township Supervisor
Nittany Valley Region	Doug Johnson	Bellefonte Borough Councilperson
Penns Valley Region	Dick Decker	Potter Township Supervisor
Lower Bald Eagle Valley Region	David Veneziano	Boggs Township Supervisor
Upper Bald Eagle Valley Region	Keith Reese	Worth Township Supervisor
Moshannon Valley Region	Tim Ryder	Philipsburg Borough Code Enforcement Officer
Mountaintop Region	TBA	
Centre Area Transportation Authority	John Spsychalski	CATA Board of Directors
Centre Regional Planning Commission	Jim May	Director Centre Regional Planning Agency
PennDOT Central Office (Harrisburg)	Larry Shifflet	Deputy Secretary for Planning
PennDOT District 2-0 Office (Clearfield)	Tom Zurat	District Executive
Non-voting members of the Coordinating Committee		
Pennsylvania State University	Charima Young	Director of Local Government Relations
Federal Highway Administration	Matt Smoker	Innovative Finance & Planning Implementation Manager PA Division Office
Federal Transit Administration	Chelsea Beytas	Community Planner Region III Office

**CENTRE COUNTY METROPOLITAN PLANNING ORGANIZATION (CCMPO)
COORDINATING COMMITTEE**

Tuesday, November 23, 2021

6:00 p.m.

Hybrid Meeting

Minutes

Voting Members

Eric Bernier	College Township
Theresa Lafer	State College Borough
Frank Harden	Harris Township
Laura Dininni	Ferguson Township
Barbara Spencer	Halfmoon Township
Pamela Robb	Patton Township
Mark Higgins	Centre County Board of Commissioners
Michael Pipe	Centre County Board of Commissioners
Doug Johnson	Nittany Valley Planning Region
Dick Decker	Penns Valley Planning Region
David Veneziano	Lower Bald Eagle Valley Planning Region
Keith Reese	Upper Bald Eagle Valley Planning Region
Jon Eich	Centre Regional Planning Commission (CRPC)
John Spychalski	Centre Area Transportation Authority (CATA)
Tom Zurat	PennDOT District 2-0
Larry Shifflet	PennDOT Central Office

Non-Voting Members

Rob Cooper	Pennsylvania State University (PSU)
Matt Smoker	Federal Highway Administration (FHWA)

Others Present

Tom Zilla	Centre Regional Planning Agency (CRPA)
Jim May	CRPA
Trish Meek	CRPA
Greg Kausch	CRPA
Marcella Hoffman	CRPA
Anne Messner	Centre County Planning and Community Development Office (CCPCDO)
Louwana Oliva	CATA
Matt Wise	Senator Corman's Office
Dean Ball	PennDOT District 2-0
Frank Hampton	PennDOT Central Office
Kevin James	Michael Baker International
Cindy Kunes	Congressman Thompson's Office
Denise Gembusia	Halfmoon Township Manager
William Hoak	Harris Township resident

1. Call to Order

Mr. Bernier called the meeting to order at 6:00 p.m. and turned the floor over to Ms. Meek, who conducted a roll call of Committee members to ensure they could hear and be heard.

2. Approval of Minutes

Motion was made by Dr. Spychalski and seconded by Ms. Lafer to approve the minutes of the September 28, 2021 Coordinating Committee meeting, as presented. The motion carried 16-0 (Mr. Hall was not in attendance).

3. Public Comments

There were no comments from the public.

4. 2022 Meeting Schedule

Mr. Zilla presented the 2022 CCMPO meeting schedule and noted that the Coordinating Committee typically meets on the fourth Tuesday of the months in which meetings are scheduled at 6:00 PM. At this time, MPO staff anticipates the meetings will continue to be held in hybrid format through 2022.

Mr. Bernier noted that staff is aware that the April 26 meeting will conflict with the Pennsylvania State Association of Townships Conference, which takes place April 24-27. He will work with staff to come up with an alternative date for the April meeting.

Ms. Lafer suggested since that the CCMPO Committees don't meet every month, that it may be beneficial to schedule extra meetings to be able to get ahead of any new funding that comes down the pipeline to be prepared with any projects for consideration.

Motion was made by Dr. Spychalski and seconded by Mr. Harden to approve the 2022 CCMPO meeting schedule, with the caveat that the April 26 meeting is scheduled to change. The motion carried 16-0.

5. Transportation Alternatives (TA) Set-Aside Program

The Coordinating Committee received a presentation from MPO staff regarding the Transportation Alternatives (TA) Set-Aside Program from the Surface Transportation Block Grant Program. The TA Program provides funds to construct pedestrian and bicycle facilities, improve access to public transportation, create safe routes to school, preserve historic transportation structures, provide environmental mitigation, and create trail projects that serve a transportation purpose, while promoting safety and mobility.

PennDOT opened an application cycle for TA funds in June 2021, and applications were due by October 15. Four candidate projects from Centre County were submitted for consideration:

- Bellefonte Borough: Streetscape Safety Improvement Project - \$322,943 funding request
- Ferguson Township: Pine Grove Mills Bike and Pedestrian Improvements - \$697,452 funding request
- Phillipsburg Borough: Pine Street Sidewalk Improvement - \$977,562
- State College Borough: Easterly and Westerly Pkwy, Blue Course Dr. Shared Use Path - \$1,083,972 funding request

In September, the Coordinating Committee approved a review process and formed a TA Review Committee to evaluate and prioritize candidate projects. The Review Committee evaluated the projects, provided comments, and recommended a rank for each project using the PennDOT Statewide Evaluation Criteria. The Review Committee ranked the State College Borough project as 1, the Bellefonte Borough project as 2, the Ferguson Township project as 3, and the Phillipsburg Borough project as 4. Ms. Meek reviewed each project's comments for consideration for PennDOT.

Ms. Dininni stated that in the Ferguson Township project comments, post office should be added as a place that pedestrians walk to.

Motion was made by Ms. Lafer and seconded by Ms. Dininni to approve the submission of comments to PennDOT about candidate Transportation Alternatives projects in Centre County. The motion carried 16-0.

There was a brief discussion about providing communication to PennDOT to request that if additional federal funds become available through the Infrastructure Investment and Jobs Act (IIJA), the projects that were not funded with TA funds in this round should be considered for funding in the next funding round. Mr. Zilla stated that staff can work on a separate communication regarding this request to send to PennDOT Central Office. There was consensus from the Coordinating Committee to send this communication to PennDOT.

6. Fiscal Year (FY) 2022-2024 Unified Planning Work Program (UPWP)

The Coordinating Committee received a presentation from MPO staff regarding the final draft 2022-2024 Unified Planning Work Program (UPWP). Adopting the UPWP is one of the core, federally mandated responsibilities of the CCMPO. The UPWP lists certain policy actions that must be taken by the CCMPO and lists the work tasks to be completed by the CRPA, CATA, and the CCPCDO on behalf of the MPO. The new UPWP was previously discussed by the CCMPO Committees in June and September. The first draft UPWP was subsequently provided to the Federal Highway Administration (FHWA), Federal Transit Administration (FTA), and PennDOT Central Office on September 28 for a required 30-day review period.

The FHWA provided comments, which resulted in the following revisions:

- Add highlights of accomplishments under the current UPWP
- Add references to indirect cost allocation for the budget
- Clarify Title VI program responsibilities
- Clarify the intended use of a consultant for the Strategic Plan

The FTA provided comments, which resulted in the following revisions:

- Clarify the products/deliverables from the tasks
- Add a start date for scheduled tasks
- Add a LEP/Title VI reference
- Add an AQ Conformity reference

Mr. Zilla stated that the edits provided have been incorporated into the UPWP that was in the agenda. Once the UPWP is adopted, MPO staff will prepare the submission package for PennDOT.

There being no discussion, *motion was made by Mr. Shifflet and seconded by Ms. Lafer to adopt the FY 2022-2023 Unified Planning Work Program. The motion carried 16-0.*

7. 2021-2024 Centre County Transportation Improvement Program (TIP)

The Coordinating Committee received report from MPO staff regarding additional federal funding made available to the CCMPO for local bridge projects through the Road MaP program. The amount of additional federal funding is based upon the amount of funding that Centre County Government commits from the \$5 Fee for Local Use program to local bridge improvements, based on a dollar for dollar match up to a total of \$2 million. The Centre County Board of Commissioners has committed at least \$2 million in \$5 Fee for Local Use funding for two local bridge projects in the County. This makes the CCMPO eligible to receive \$2 million in Road MaP funding for local bridges in Centre County.

Based upon consultation with PennDOT and municipalities, two bridges are proposed to be added to the 2021-2024 TIP and funded with federal Road MaP funding and local matching funds:

- Walker Township - T-467 Hoy Road
- Potter Township - T-633 Lower Georges Valley Road

Ms. Messner briefly reviewed the cost estimates and funding breakdown of each project for each phase of the projects. All phases for both projects are proposed to be added to the current 2021-2024 TIP; however, only the preliminary engineering phases for both projects will be funded through the current TIP. The final design, utility, right of way, and construction phases will be carried over to the 2023-2026 TIP. Ms. Messner explained that in terms of revisions to the current TIP, \$300,000 is proposed to be added for the Hoy Road

bridge engineering phase and \$350,000 for the Lower Georges Valley Road bridge engineering phase. The remaining costs for both projects will be funded in the next 2023-2026 TIP.

Motion was made by Commissioner Higgins and seconded by Mr. Decker to amend the 2021-2024 Centre County TIP to add funding for all phases of the Walker Township Hoy Road bridge and the Potter Township Lower Georges Valley Road bridge. The motion carried 16-0.

8. 2023-2026 Centre County Transportation Improvement Program (TIP)

The Coordinating Committee received a presentation from MPO staff regarding the draft 2023-2026 Centre County TIP. In September, The MPO Committees received a presentation about the financial guidance, the schedule for preparing the new TIP, and preliminary project priorities.

Staff reviewed the preliminary project priorities for the 2023-2026 TIP. Key inclusions of state bridge projects include seven carryover projects and nine new bridge projects, with six bridge preservation projects in four years. Highway project priorities include:

- Route 144 Runville Road drainage improvements – preliminary engineering - \$724,000
- Route 150/Phoenix Avenue intersection improvements – preliminary engineering - \$530,000
- Atherton Street drainage/repaving, Section 154 – preliminary engineering/final design - \$914,000
- Route 26/150 intersection safety improvements – all phases - \$2,800,000
- High friction surface treatment – construction – TBD

Key inclusions of the local bridge projects include the Walker Township Hoy Road bridge and the Potter Township Lower Georges Valley Road bridge, which will be funded with Road MaP funds. Furthermore, additional bridge projects may be funded through the retroactive reimbursement program line item.

Lastly, transit project priorities include operating assistance for both CATA and the Centre County Office of Transportation (CCOT), replacement of vehicles for both agencies, and modest recurring line items for facilities and equipment. It was noted that transit projects are primarily funded with state funds with federal and local components.

MPO staff will provide a final draft TIP to the Committees in February for consideration of approving the public comment period for April or May. In June, the Committees will consider adoption of the 2023-2026 TIP.

Mr. Shifflet communicated that Infrastructure Investment and Jobs Act (IIJA) was signed by President Biden just recently, and PennDOT has received general estimates for funding allocations. He clarified that PennDOT has not received apportionment tables from the US Department of Transportation, (USDOT); however, PennDOT did hold a financial guidance workshop last week to begin discussion on funding allocations. Mr. Shifflet stated under the current FAST Act, PennDOT was slated to receive \$8.9 billion in base federal funds over the next five years. With the passage of the IIJA, an additional \$4 billion will be allocated to Pennsylvania for highways and bridge infrastructure. Within the additional \$4 billion in base federal funds, there are two funding allocations: the Highway Trust Fund at \$2.3 billion and the special bridge program at \$1.6 billion over a five-year period. Mr. Shifflet stated that this additional money includes the 2022 federal fiscal year, which ends September 2022. PennDOT will be working with the MPOs and RPOs in Pennsylvania to distribute the additional funds that are available for the coming year. Mr. Shifflet reminded everyone again that the numbers he presented are PennDOT estimates only and will be adjusted when the apportionment tables are released from the USDOT.

9. State College Area Connector (SCAC) Project

The Coordinating Committee received a report from the State College Area Connector (SCAC) project team regarding the most recent updates to the Planning and Environmental Linkages (PEL) study and the comments received at the public meetings.

Mr. Ball communicated that most of work at this point in the PEL process is addressing the comments that were provided during the public meetings. Once the comments have been addressed, the document will be posted on the SCAC website and those who are signed up for updates will receive a notification. In addition, PennDOT staff and consultants are updating the mapping and traffic counts for the project based on the comments that were received during the public meetings. Furthermore, PennDOT staff and consultants are continuing their review and analysis of the alternative corridors as well as coming up with cost estimates for each alternative. PennDOT plans to hold an additional public meeting in winter of 2022 to present all of the updated information that came out of the previous public meetings.

Mr. Harden communicated that Harris Township received 24 pages of signatures from residents in the Colyer lake area opposing the proposed realignments of Route 322. He went on to say that there are many more people involved and interested in this project than in years' past, and it will be important to select a realignment that is good for all residents.

Ms. Dininni stated that once an alignment for the SCAC project has been chosen and constructed, it will be important to track and understand the impact the new road has on local services, especially since this area is currently centrally isolated and will eventually become a connected network.

In response to a question from Mr. Eich regarding the timing of the completion of the PEL process and when the CCMPO will adopt its new TIP, Mr. Zilla stated that the new TIP will have already been adopted by the time the proposed alignment for the SCAC project is announced with the associated construction costs. Mr. Zilla stated that PennDOT will have a good idea of the amount of funding that is needed for the SCAC project come spring 2022, so staff plans to work with PennDOT to ensure the funding is programmed in for the new TIP. Mr. Zilla also stated that it may be necessary in the future to amend the TIP to add additional projects and funding.

10. Performance Based Planning and Programming

The Coordinating Committee received a presentation from Mr. Kausch regarding Transit Asset Management (TAM) Plans for both CATA and the CCOT. Federal rulemaking required all public transit operators develop a TAM Plan by October 1, 2018, and to update and share the TAM Plan with states and MPOs on an annual basis.

The TAM Plans evaluate vehicles, facilities, and equipment using PennDOT's capital planning tool.

Mr. Kausch reported that for the CCOT, which participates in the statewide TAM plan, the upcoming targets include no more than 52% of cutaways and no more than 65% of vans exceed their estimated useful life. Mr. Kausch noted that the Centre County TIP and Long Range Transportation Plan are set up to help assist the CCOT in replacing its cutaways and vans to meet the targets set by the state.

Mr. Kausch reported that CATA maintains its own TAM Plan, which for the upcoming year includes no more than 25% of rolling stock and no more than 40% of equipment exceeding its estimated useful life. In addition, no more than 20% of facilities are rated below a "3" in the capital planning tool. Currently, CATA has 26% of vehicles that have exceeded its estimated useful life; however, several vehicles are scheduled to be replaced in the upcoming year, so that percentage should improve. In terms of equipment, CATA currently sits at 31.5% of equipment exceeding its estimated useful life. Lastly, because CATA has fairly new buildings, none of its building are rated below a "3".

11. CCMPO Title VI Program

The Coordinating Committee received a presentation from MPO staff regarding the CCMPO's Title VI Program, which was adopted by the Coordinating Committee in 2018. Federal law requires all entities receiving federal assistance to provide equal access to programs and projects. The current program includes a policy statement, notifications to the public, complaint procedures, and a Limited English Proficiency Plan (LEP).

In September 2019, a compliance review was conducted by the PennDOT Bureau of Equal Opportunity. The review found the Title VI materials and procedures to be substantially compliant but offered the following proposed enhancements:

- Expansion of the list of protected classes
- Enhanced tracking of requests for accommodation
- Re-working of the LEP plan and four-factor analysis
- Posting of vital documents in a translatable format
- Removal of language referring to “EJ” tracts and populations, in favor of more specific language

Staff also attended the PennDOT Planning Partners Fall 2021 Conference, where additional enhancements to the Title VI Program were suggested:

- Adherence to the Federal Transit Administration (FTA) Circular 4702.1B
- Formatting the numerous components into a single, cohesive document

Mr. Kausch stated that he is familiar with CATA’s Title VI Program, which provides experience and context in terms of the FTA circular. Mr. Kausch provided a brief overview of the general and MPO requirements related to the FTA’s Circular 4702.1B.

Staff will present a draft Title VI Program at the February meeting that will provide more details about the changes to the program’s elements. In February, staff will ask for consideration of adoption of the updated Title VI Program. Once it is adopted, it will be submitted to PennDOT for a compliance review.

In response to a question from Ms. Lafer, Mr. Zilla stated that he is the point person to receive complaints and there have been no complaints submitted since the Title VI adoption in 2018.

In response to a question from Mr. Eich, Mr. Kausch stated that as suggested from PennDOT in 2019, the new Title VI program will include “religious creed” in the list of protected classes to cover the Amish population.

There was a brief discussion between members regarding where the Title VI program documents are housed and whether or not gender and sexual orientation are included in Title VI. Mr. Kausch provided the Committee with the web address where the Title VI information is displayed and explained that including gender and sexual orientation is not required in the Title VI Program; however, the CCMPO operates under other federal and state law and regulations, which prohibits discrimination or disproportionate impacts based on sexual orientation, minority, or low income status.

12. Member Reports

Ms. Dininni reported that the area of Pine Grove Mills at the yellow blinking light failed to meet the warrant for a signal based on PennDOT’s data. She went on to say that the warrants fail to recognize pedestrian safety, which is a big issue for this area because people need to cross the street at this intersection to reach the post office and other businesses in the village. She stated that the Ferguson Township Board of Supervisors is willing to put up the funding to do this project; however, they need permission from PennDOT.

Mr. Harden thanked MPO staff and PennDOT staff for helping the Harris Township Board of Supervisors navigate the process of repairing the entire Mary Elizabeth Street bridge when it failed earlier this year, and for using the retroactive reimbursement program to ensure there was funding to complete this project.

Ms. Robb communicated that Patton Township is continuing to work through the traffic issue on North Atherton Street and the Chick-Fil-A parking lot and thanked PennDOT for attending the meeting with the Chick-Fil-A representatives to resolve this issue.

Mr. Johnson stated that there is a sight distance issue at the “y” in Zion where the road construction is ongoing. He explained that when a vehicle is coming off of Cobblestone Road, near the Jersey Shore State Bank, the control box on the post for the temporary traffic signal blocks the driver’s view of those traveling on East College Avenue/Route 64; therefore, creating a hazardous situation if someone were to run the red

light. Mr. Zurat stated that he will work with the project manager to address this issue for both the temporary and permanent traffic signal.

Mr. Veneziano stated that although Boggs Township did not receive funding through the Pennsylvania Department of Community and Economic Development (DCED) grant funding program, several other municipalities in Centre County did receive funding.

Dr. Spychalski stated that CATA received another articulated bus, which will help with routes where CATA has faced challenges picking up all the passengers waiting for the bus.

Mr. Smoker communicated that in terms of the Infrastructure Investment and Jobs Act (IIJA), USDOT and multimodal staff are working diligently to put together information to send out for the public's knowledge. He stated that he learned today that the USDOT will call this bill the Bipartisan Infrastructure Law (BIL). More information will be forthcoming in the next few days, and the CCMPO will receive more information at its February meetings.

Ms. Lafer did not have anything to report; however, because this is her last CCMPO meeting, she expressed her appreciation to the CCMPO Committee members, MPO staff, PennDOT staff, and the community for all the hard work that they have put in over the years. She stated that there has been many projects and goals that have been accomplished and she felt honored to have been a part of the success.

13. Announcements

The next Technical Committee meeting is scheduled for 9:30 a.m. on Wednesday, February 9, 2022 using hybrid meeting technology at the COG building. The next Coordinating Committee meeting is scheduled for 6:00 p.m. on Tuesday, February 22, 2022 using hybrid meeting technology at the COG building.

14. Adjournment

There being no further business, the November 23, 2021 CCMPO Coordinating Committee meeting was adjourned at 8:47 p.m.

Respectfully submitted,

Marcella Hoffman
Recording Secretary

FEBRUARY 22, 2022 MEETING

ITEM 6.a.

PERFORMANCE BASED PLANNING AND PROGRAMMING

Annual Update of PM1 Safety Performance Measure Targets

In 2017, PennDOT developed initial performance targets for the federal Highway Safety Improvement Program (HSIP). PennDOT is required to update the PM1 safety targets annually. By federal rule, the CCMPO then has 180 days to either support PennDOT’s statewide targets or establish its own quantifiable targets. The CCMPO has supported PennDOT’s targets each year from 2018 through 2021 because the MPO does not have the staff resources and technical capacity to establish and monitor its own quantifiable targets.

The MPO staff received PennDOT’s new 2022 targets on October 14, 2021. The CCMPO must act by February 28, 2022 to either support the PennDOT targets or establish its own quantifiable targets. Action is requested at this meeting to support the PennDOT targets.

Attachment:

- October 14, 2021 letter from PennDOT with new PM1 safety performance measure targets

Below are the targets that have been supported in past years (grey) and the new 2022 targets (white). The targets are based on a calculation that uses a rolling five-year average that is adjusted annually. The year 4 targets reflect that only one fatality occurred in Centre County in 2019, which significantly changed the targets in 2021 and 2022.

Centre County MPO Supporting Values (Targets) for All Years <i>(Targets are based on a rolling five-year average)</i>										
Performance Measure	Initial - 2018		Year 2 - 2019		Year 3 - 2020		Year 4 - 2021		Year 5 - 2022	
	Baseline	Target	Baseline	Target	Baseline	Target	Baseline	Target	Baseline	Target
	2012-2016	2014-2018	2013-2017	2015-2019	2014-2018	2016-2020	2015-2019	2017-2021	2016-2020	2018-2022
Number of fatalities	14.6	17.2	15	16.4	15.2	14.9	13	6.4	12.8	11
Rate of fatalities per 100 million VMT	1.08	1.24	1.102	1.173	1.096	1.049	0.919	0.438	0.927	.838
Number of serious injuries	37.8	41.3	38.6	41.1	44	54.8	47.2	52.5	48	44.4
Rate of serious injuries per 100 million VMT	2.802	2.979	2.835	2.94	3.173	3.857	3.337	3.575	3.476	3.384
Number of non-motorized fatalities and serious injuries	6.2	9.8	8	9.5	9.4	13.7	10.4	10.4	10.4	7.1

(Continued)

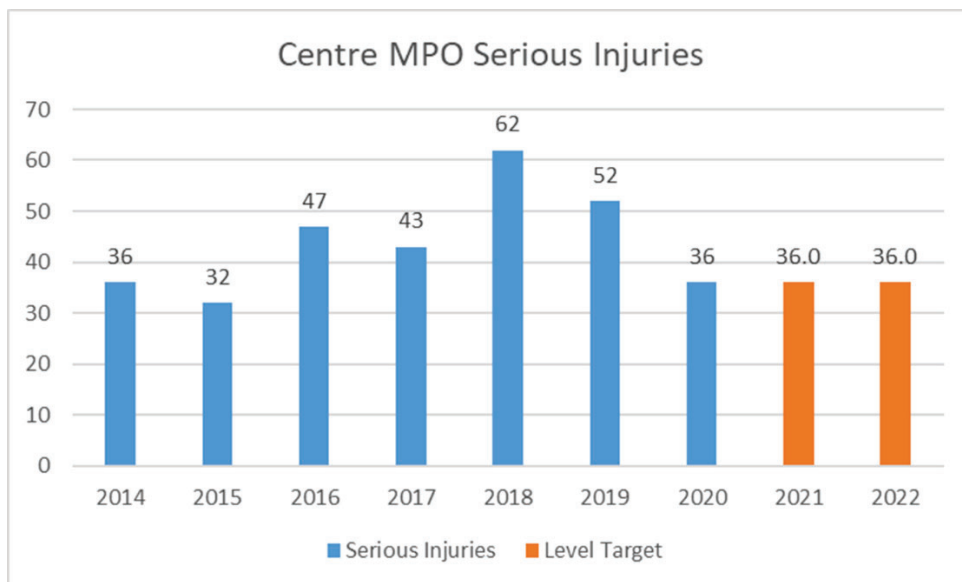
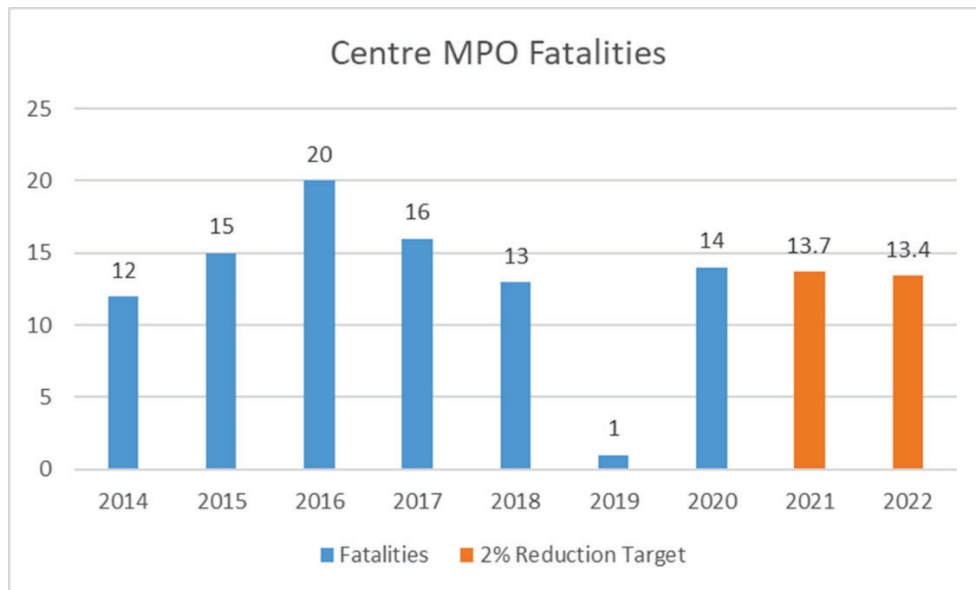
In 2020, FHWA required PennDOT to prepare a Safety Implementation Plan because Pennsylvania did not meet its targets in the 2019 reporting period. Because of this outcome, the PennDOT Central Office is placing a higher emphasis on systemic safety improvements that have greater probability of reducing fatalities and serious injury crashes. This emphasis, and the shift to data-driven decision making, continue to change the way that candidate safety improvement projects are identified, evaluated, and prioritized for funding on the CCMPO’s Transportation Improvement Program (TIP). Additional guidance will continue to be needed from PennDOT to select safety improvements with greater probability of reducing fatal and serious injury crashes.

The Technical Committee recommended that the Coordinating Committee support the PennDOT targets.

The Coordinating Committee should receive the staff report and select the option to “plan and program projects that contribute toward the accomplishment of the established PennDOT targets” (supports PennDOT statewide targets).

Presented by: Anne Messner, AICP, CCPCDO

Action: Approve selection of the option to plan and program projects that contribute toward the accomplishment of the established PennDOT statewide PM1 safety targets.





COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF TRANSPORTATION

October 14, 2021

Dear Planning Partners:

Pursuant to the Code of Federal Regulations (23 CFR § 490) regarding National Performance Management Measures for the Highway Safety Improvement Program (HSIP), Pennsylvania has established the 2022 targets for the following Safety Performance Measures:

- 1) Number of fatalities
- 2) Rate of fatalities per 100 million Vehicle Miles Travelled (VMT)
- 3) Number of serious injuries
- 4) Rate of serious injuries per 100 million VMT
- 5) Number of non-motorized fatalities and serious injuries.

The Pennsylvania Department of Transportation (PennDOT) is required to establish these targets by August 31st each year. The 2022 targets found in Table 1 of the enclosure are based on a data driven trend analysis of the statewide fatality and suspected serious injury numbers (2 percent annual fatality reduction and maintaining level suspected serious injuries).

Metropolitan Planning Organization (MPOs) are required to establish targets within 180 days of PennDOT establishing its targets (by February 28, 2022) either by agreeing to plan and program projects in support of the PennDOT targets, or by establishing their own quantifiable targets. For consistency, PennDOT is requesting Rural Planning Organizations (RPOs) follow the same procedure. Table 2 of the enclosure reflects values for your MPO/RPO based on the same methodology that was used at the state level.

MPOs/RPOs wishing to establish their own quantifiable targets are requested to coordinate with PennDOT as early as possible, but no later than December 31, 2021.

A state is determined to have met or made significant progress toward meeting established targets if the outcome in 4 of 5 performance measures is better than the baseline number. For Pennsylvania's 2020 targets, the Federal Highway Administration (FHWA) will report this determination by March 31, 2022.

Preliminary data indicate Pennsylvania did not meet our 2020 targets and will be subject to the provisions of 23 United States Code § 148 (i). This will require the

Department to submit an implementation plan that identifies gaps, develops strategies, action steps and best practices, and includes a financial and performance review of all HSIP funded projects. This plan will be due June 30, 2022. In addition, we will be required to obligate in Federal Fiscal Year (FFY) 2023 an amount equal to the FFY 2019 HSIP apportionment.

For more information, please visit the FHWA Safety Performance Management website at <https://safety.fhwa.dot.gov/hsip/spm/>.

Your response is requested before February 28, 2022.

Please complete the following:

Planning Organization Name

Select one of the following options for establishing Safety Performance Measures:

- The MPO/RPO agrees to plan and program projects so that they contribute toward the accomplishment of the established PennDOT targets. The MPO/RPO will have the option to establish quantifiable targets of their own each year when new PennDOT targets are established. Table 2 of the enclosure reflects corresponding MPO/RPO values.
- The MPO/RPO has established quantifiable targets for each performance measure for our planning area. The targets and methodology used to develop them are enclosed with this letter. This option will require PennDOT coordination with the Federal Highway Administration to ensure that the targets established are not just aspirational but achievable based on the projects that are programmed on the MPO/RPO's Transportation Improvement Program. If choosing this option please notify the Center for Program Development and Management (CPDM) by December 31, 2021.

Concurrence:

Authorized MPO/RPO Representative

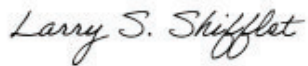
Date

SUBMIT

2022 Safety Target Setting
Page 3
October 14, 2021

Should you have any questions, please contact Casey Markey, Transportation Planning Manager, Center for Program Development and Management, at 717.787.1251 or cmarkey@pa.gov.

Sincerely,

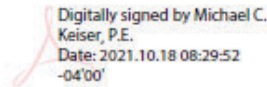


Larry S. Shifflet
Deputy Secretary for Planning

Sincerely,

Michael C.
Keiser, P.E.

Michael C. Keiser, P.E.
Acting Deputy Secretary for Highway Administration



Digitally signed by Michael C.
Keiser, P.E.
Date: 2021.10.18 08:29:52
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Enclosure

Table 1: Statewide Targets:

Performance Measure	5-year Rolling Averages		
	TARGET 2018-2022	ACTUAL 2018-2022	BASELINE 2016-2020
Number of Fatalities	1,113.7		1140.6
Fatality Rate	1.205		1.157
Number of Serious Injuries	4,490.8		4445.6
Serious Injury Rate	4.860		4.510
Number of Non-motorized Fatalities and Serious Injuries	730.1		761.2

* Future VMT estimated to be 0.5% higher per year starting in 2021

Table 2: Centre MPO Supporting Values:

Performance Measure	5-year Rolling Averages		
	TARGET 2018-2022	ACTUAL 2018-2022	BASELINE 2016-2020
Number of Fatalities	11.0		12.8
Fatality Rate	0.838		0.927
Number of Serious Injuries	44.4		48.0
Serious Injury Rate	3.384		3.476
Number of Non-motorized Fatalities and Serious Injuries	7.1		10.4

* Future VMT estimated to be 0.5% higher per year starting in 2021

FEBRUARY 22, 2022 MEETING

ITEM 6.b.

PERFORMANCE BASED PLANNING AND PROGRAMMING

Annual Report about CATA Safety Performance Measures

Federal rulemaking required all public transit operators who are either direct recipients or subrecipients of federal Urbanized Area Formula (Section 5307) funding to develop a Public Transportation Agency Safety Plan (PTASP) and performance targets by December 31, 2020. The PTASP and performance targets must be shared with the Federal Transit Administration (FTA) and MPOs.

The CATA Board of Directors adopted a PTASP and performance targets on December 14, 2020. Prior to adoption, CATA staff submitted its PTASP and performance targets to FTA for voluntary review and addressed all input stemming from the FTA review. CATA is now deemed to be in full compliance with all PTASP requirements.

Because it is not a direct recipient or a subrecipient of federal Section 5307 funds, the Centre County Office of Transportation Services (CCOT) is not subject to PTASP requirements.

The PTASP and safety targets were shared with the CCMPO in December 2020. At that time, CCMPO and CATA staff agreed to share information annually about the selection of safety targets and progress toward meeting those, following the same timeline used to share Transit Asset Management (TAM) Plan information.

In fall 2021, CATA provided annual safety performance information to the MPO staff for fatalities, injuries, and other major safety events. Due to the COVID-19 pandemic and additional operational concerns, CATA staff and the Board of Directors were still working to assess progress and set new targets with respect to system reliability. CATA provided system reliability information to MPO staff after it was formally adopted by the CATA Board in November 2021.

Attachment:

- Safety Summary Information Sheet

Staff will not provide a presentation but will respond to questions from the Coordinating Committee about CATA's safety performance measures.

Presented by: Greg Kausch, CRPA

No action required.

Item 6.b.

Summary of Information

Public Transportation Agency Safety Plan (PTASP) Plan for CATA CCMPO Technical Committee – 2/9/2022

- Performance measurement required by the Federal Transit Administration (FTA) to support safety and reliability of service, while moderating purchase and maintenance costs
- CATA is required to maintain their own PTASP; the Centre County Office of Transportation (CCOT) is exempt from these requirements, as they do not receive federal formula funds
- PTASP requirements cover two broad categories, and several sub-categories:
 - Safety events (raw number):
 - Fatalities, injuries, and other major safety events – as defined by the National Transit Database (NTD), including **only those instances that are within the transit agency's scope of control**
 - System reliability (average distance – in miles – between major mechanical failures by mode):
 - Fixed route (**CATABUS**)
 - Contracted service (**CATARIDE** and **CATAGO!**)
 - Vanpool (**CATACOMMUTE**)
- Each year, individual plans must assess performance in the previous year, and set new targets for the upcoming year; typically completed in August-September. COVID-19 pandemic delayed this analysis for a few months
- CATA and other federally-funded transit agencies maintain their own individual PTASPs:
 - Previous year's targets for safety events were: 0 fatalities, 0 injuries, and 0 other major safety events
 - **For 2021, CATA had no fatalities, injuries, or other major safety events; these targets remain the same for the upcoming year**
 - Previous year's targets for system reliability were:
 - Fixed route (**CATABUS**) – 24,095 miles
 - Contracted service (**CATARIDE**) – 398,267 miles
 - Vanpool (**CATACOMMUTE**) – 1,009,324 miles
 - Actual performance for system reliability was as follows:
 - Fixed route (**CATABUS**) – 13,985 miles
 - Contracted service (**CATARIDE**) – 213,994 miles
 - Vanpool (**CATACOMMUTE**) – 218,305 miles
 - **For 2022, more meaningful targets were adopted based upon improved data sourcing, tracking, and methodology:**
 - Fixed route (**CATABUS**) – 15,952 miles
 - Contracted service (**CATARIDE**) – 59,359 miles
 - Vanpool (**CATACOMMUTE**) – 301,965 miles
 - **TIP and LRTP are structured to provide additional support**

FEBRUARY 22, 2022 MEETING

ITEM 7

CCMPO TITLE VI PROGRAM

Review Updated Document

The CCMPO's current Title VI program was adopted by the Coordinating Committee in November 2018. Title VI prohibits discrimination on the basis of race, color, or national origin in any program or activity that receives federal funds or other federal financial assistance. The CCMPO's Title VI program is augmented by Environmental Justice (EJ) and Limited English Proficiency (LEP) policies that ensure non-discrimination for other protected classes.

The CCMPO's current Title VI program includes a policy statement, notifications to the public, complaint procedures, and an LEP plan. The program also interfaces with the CCMPO Public Participation Plan (PPP).

In September 2019, a Title VI compliance review was conducted by the PennDOT Bureau of Equal Opportunity. This review resulted in several proposed enhancements to the CCMPO Title VI program, including:

- Expansion of the list of protected classes
- Enhanced tracking of requests for accommodation
- Re-working of the LEP plan and four-factor analysis
- Removal of language referring to "EJ" tracts and populations, in favor of more specific language

In fall 2021, presentations at the PennDOT/MPO/RPO Planning Partners Conference included recommendations by federal and state officials for additional enhancements to Title VI programs, including:

- Adherence to Federal Transit Administration (FTA) Circular 4702.1B
- Formatting of numerous components into a single, cohesive document

At this meeting, staff will present a draft update of the CCMPO Title VI program. The staff presentation will focus on proposed changes from the current program.

Based on input received from the Technical and Coordinating Committees in February, a final draft of the updated Title VI program will be presented to the CCMPO Committees in April. At that time, staff will request that the Coordinating Committee adopt the updated Title VI Program.

Attachment:

- Draft update to CCMPO Title VI Program

The Coordinating Committee should receive the presentation and provide comments to MPO staff.

Presented by: Greg Kausch, CRPA

Action: Provide comments to MPO staff about updates to the CCMPO's Title VI Program.

Centre County Metropolitan Planning Organization (CCMPO)
DRAFT Title VI Program Update
Adopted April XX, 2022

1) **General requirements and guidelines:** Chapter III of FTA Circular C 4702.1B describes the following procedures that all applicants for Federal Transit Administration (FTA) financial assistance should follow to ensure that their programs, policies, and activities comply with Department of Transportation (DOT) Title VI regulations:

a) **Requirement to provide Title VI assurances:** CCMPO staff will draft, review, and have approved by the CCMPO Coordinating Committee an appropriate set of certifications and assurances, include these as a future appendix, and submit them with the adopted Title VI Program update.

b) **Requirements for first-time applicants:** This requirement applies only to first-time applicants and is not applicable to the CCMPO.

c) **Requirement to prepare and submit a Title VI Program:** Every Title VI Program shall include the following information:

i) **Requirement to notify beneficiaries of protection under Title VI:** The required statement of policy and public notice can be found on the CCMPO website in the “Title VI / Non-Discrimination Information” section and is posted at the primary physical business location of the CCMPO (2643 Gateway Drive, Suite 4, State College, PA 16801). The full text of the statement of policy and public notice is included as ***Appendix A***.

ii) **Requirements to develop Title VI complaint procedures and complaint form:** The Title VI / Non-Discrimination complaint procedures and form can be found on the CCMPO website in the “Title VI / Non-Discrimination Complaint Procedures and Form” section. The full text of these procedures is included as ***Appendix B***, and the form is included as ***Appendix C***.

iii) **Requirement to record and report Title VI investigations, complaints, and lawsuits:** During the previous three-year period, no Title VI or other discrimination or civil rights investigations, complaints, or lawsuits have been recorded against the CCMPO. Going forward, the log used to record such investigations, complaints, or lawsuits will also be used to track and analyze requests for accommodation, such as language accommodation and translation.

iv) **Requirement to promote inclusive public participation:** The CCMPO Public Participation Plan (PPP) – which includes information regarding outreach methods to engage populations of interest, as well as a summary of recent outreach efforts – will be revised, adopted by the CCMPO Coordinating Committee in June 2022, and is included by reference. This revision will address PennDOT review comments from September 2019.

v) **Requirement to provide meaningful access to LEP persons:** Satisfaction of this requirement includes a Four Factor Analysis to inform language access planning, followed by the development of a Language Assistance Plan that includes specific actions to promote meaningful access:

(1) **Four Factor Analysis:**

- (a) **Factor 1: The number and proportion of LEP persons eligible to be served or likely to be encountered by the recipient:** The first step of the needs assessment was to determine the number and proportion of LEP persons within Centre County. Demographic information estimates from the 2011-15 American Community Survey (ACS) were reviewed to determine the number and proportion of persons in Centre County who speak a language other than English at home, and who understand English “less than very well.” These are the latest estimates currently available from the US Census Bureau. Relevant demographic tables are included as **Appendix D**.

According to ACS estimates, most of the population in Centre County is proficient in English. As shown in **Table 1** in **Appendix D**, only 3.49% of the county population (5,279 individuals) understand English “less than very well” and would therefore be identified as LEP persons.

Table 2 in **Appendix D** shows the languages most commonly spoken at home by the Centre County population, according to 2011-15 ACS data. Within Centre County, other than English, Chinese is the most prevalent language spoken at home, followed by Spanish and Spanish Creole, Other West Germanic Languages, Russian, and Korean.

Table 3 in **Appendix D** shows the languages most commonly spoken at home by LEP individuals (those who understand English “less than very well”) for the Centre County population, according to 2011-15 ACS data. Among LEP individuals in Centre County, the most commonly spoken language is Chinese, followed by Russian, Spanish and Spanish Creole, Other West Germanic Languages, and Korean.

This analysis shows that at both the Centre County and CATA service area levels, the only LEP group exceeding Safe Harbor Provisions (5% of the population, or 1,000 individuals, whichever is less) are those individuals who speak Chinese. Within Centre County, there are 1,849 individuals (1.22% of the population) who speak Chinese within the home and understand English “less than very well”.

An analysis of LEP populations by census tract within the CATA service area suggests that these populations are concentrated within the campus of the Pennsylvania State University; downtown State College Borough; portions of Ferguson and Patton Townships along the Aaron Drive, Havershire Drive, Martin Street, Toftrees Avenue, and Vairo Boulevard corridors; and in outlying State College Borough along the Waupelani Drive corridor.

It is recognized that “Chinese” does not merely represent one language, but a language group. Though the ACS data does not provide information specific to Chinese dialects, going forward, the CCMPO will utilize information collected regarding requests for language accommodation and work closely with other regional stakeholders – such as the Centre Area Transportation Authority (CATA) and Penn State University – to more appropriately tailor necessary language assistance efforts to relevant populations according to dialect (Mandarin, Cantonese, etc.).

(b) **Factor 2: The frequency with which LEP individuals come into contact with programs, activities, and services:** LEP individuals frequently encounter CCMPO services – at a very minimum, on an indirect basis – as the agency’s transportation planning process results in discussions, decisions, and policy actions that affect all Centre County users of road, bridge, transit, bicycle, and pedestrian networks.

Consultation with CCMPO staff and examination of correspondence reveal little to no direct communication regarding requests for language assistance. This, however, does not suggest that all potential needs are being met, or that needs are not being met indirectly, nor does it absolve the CCMPO of its responsibility to fill requests for language assistance that are required by law and regulation, or otherwise appropriate and reasonable. These requests may come from system users, those in the professional or academic realm, or any interested member of the public.

As with the broader public, interests with respect to language assistance for LEP individuals would chiefly involve in-person, web-based, and printed information. Moreover, the CCMPO would likely be expected to meet such needs through the translation and distribution of pieces of information such as required transportation planning documents; public meeting notices; surveys; solicitations; and meeting agendas, minutes, and other materials in both print and electronic form.

It should also be noted that CCMPO discussion, decisions, and policy actions impact transportation projects for which the lead agency may be an external entity such as PennDOT or CATA. Accordingly, strong partnerships that exists between the CCMPO and outside entities can help to enhance both the extent and the effectiveness of outreach to LEP individuals. Both above-referenced entities have representation on the CCMPO Technical and Coordinating Committees.

For example, although no formal data is currently collected, the most frequent interaction between CATA and local LEP populations is believed to be through printed and electronic service information for which translations are available either directly and/or through Google Translate, as appropriate. CATA and the CCMPO consistently promote important messages on the other agency’s behalf, and this is a partnership that could be further strengthened to mutual benefit.

In a similar manner, a cooperative relationship with Penn State University provides the potential for further outreach via a wide range of campus-based equity and diversity groups and other resources.

As part of the adopted PPP, the solicitation of public input for transportation projects on the Centre County Transportation Improvement Program (TIP) and Long Range Transportation Plan (LRTP) includes written correspondence to human service agencies and organizations that may work with LEP populations, and representatives of these agencies and organizations are encouraged to provide questions, comments, and recommendations.

The CCMPO is committed to gathering further information on programs could even better involve local LEP populations on its own and in partnership with the aforementioned community and campus organizations.

- (c) **Factor 3: The nature and importance of the programs, activities, and services to people's lives:** As stated in the preceding section, LEP individuals frequently encounter CCMPO services – at a very minimum, on an indirect basis – as the agency's transportation planning process results in discussions, decisions, and policy actions that affect all Centre County users of road, bridge, transit, bicycle, and pedestrian networks. Moreover, Centre County's transportation systems provide access to employment, medical offices, schools, grocery stores, and other retail shopping locations, as well as other locations that meet personal needs. As such, the CCMPO's programs, activities, and services are highly important to Centre County and its people.

The transient nature of Centre County's significant University-related population suggests an even higher level of importance, as population turnover steadily brings new users of transportation networks into the community – although this suggests outreach challenges as well.

In many cases, public transit may be the only transportation option available to individuals, including LEP individuals. CATA is represented on the CCMPO Technical and Coordinating Committees, and – as described in the preceding section – both entities cooperate with respect to promotion and outreach activities. Moreover, staff from both agencies cooperatively lead efforts to develop a coordinated plan for human service transportation within Centre County. This plan has guided the allocation of Jobs Access and Reverse Commute (JARC) and New Freedom funding in previous years.

The CCMPO also utilizes its adopted PPP to facilitate the participation of LEP populations in the transportation planning process.

The CCMPO does not provide any services that require emergency assistance, nor does the agency work with any personally identifiable or confidential information. Accordingly, the prevalence and importance of language assistance may not be at quite as high a level as it is related to some public services. Nevertheless, the nature of impacts across all segments of the Centre County population make clear that the agency must ensure that each of these segments – including LEP individuals – can participate in the full scope of the transportation planning process and related activities.

Based on the importance of its programs, activities, and services, the CCMPO is committed to taking all required, appropriate, and reasonable steps to provide meaningful access to transportation programs and activities, and make every effort to involve interested parties in the transportation planning process.

- (d) **Factor 4: The resources available to the recipient for LEP outreach, as well as the costs associated with that outreach:** Though funding for language assistance services is limited, community resources are available to provide interpretation and translation services at minimal cost to the CCMPO.

The agency has access to services provided through the Pennsylvania State University, specifically through university offices designed for such, advisors of appropriate student organizations, professors willing to perform community service, and students who need such opportunities for class projects; better coordination with these other community stakeholders will be critical to providing a higher level of outreach going forward. Moreover, the CCMPO is fortunate to have access to paid translation services, community organizations, and individual community volunteers who can provide similar services as appropriate. Further, free internet-based translation services, such as Google Translate, are available to the CCMPO to utilize. Last, PennDOT has provided native language taglines for use in CCMPO documents.

None of these available interpretation or translation services – when balanced against frequency and importance of need – are known or perceived to create any kind of undue financial burden for the CCMPO.

While LEP persons exceeding Safe Harbor Provisions currently account for a relatively small percentage of the Centre County population, the CCMPO will monitor resident population profiles and trends for increases in the LEP population and periodically reevaluate the available resources and the translation services it chooses to provide.

(2) **Language Assistance Plan:**

- (a) **Description of the vital documents that are translated into the language(s) of frequently encountered LEP groups, consistent with the Safe Harbor Provision:** The CCMPO's Four Factor Analysis shows that the only LEP population in Centre County that exceeds the Safe Harbor Provision threshold is the Chinese-speaking population. The CCMPO has identified the following documents as vital written materials subject to translation into Chinese on demand:

- Unified Planning Work Program (UPWP)
- Long Range Transportation Plan (LRTP)
- Transportation Improvement Program (TIP)
- Technical and Coordinating Committee Meeting Agendas and Minutes
- Public Meeting Notices
- Title VI Program
- Title VI / Non-Discrimination Statement of Policy and Notice to the Public
- Title VI / Non-Discrimination Complaint Procedures
- Title VI / Non-Discrimination Complaint Form
- Notice of Language Assistance

- (b) **Description of how the recipient provides language assistance services by language:** The CCMPO's current and planned efforts – which respond to the findings of the Four

Factor Analysis – are comprised of actions to make information resources available in Chinese and other languages prevalent in Centre County, and include the following:

- All vital documents, as defined by the CCMPO in subsection (a) of the Language Assistance Plan, will be made available in Chinese on demand. These documents can be translated by the interested party using the Google Translate function of the CCMPO website, or will be made available to the interested party directly by CCMPO staff via the same method;
- Going forward, the CCMPO will utilize information collected regarding requests for language accommodation and work closely with other regional stakeholders – such as the Centre Area Transportation Authority (CATA) and Penn State University – to more appropriately tailor necessary language assistance efforts to relevant populations according to dialect (Mandarin, Cantonese, etc.);
- The Google Translate functionality of the CCMPO website makes information available in Chinese or a number of other languages; CCMPO staff will ensure that all web-based is in translatable format to make use of this functionality;
- In requests for language assistance where more personalized responses are necessary and appropriate – such as requests for documents not defined as vital by the CCMPO (meeting presentation materials, etc.) or requests for oral translation – accommodations can be made in Chinese if requested with at least five business days’ notice; and
- The CCMPO commits to required, appropriate, and reasonable targeting of concentrated LEP populations to disseminate information on localized projects.

(c) **Description of how the recipient provides notice to LEP individuals about the availability of language assistance:** The CCMPO shall provide notice to LEP individuals and populations that language services are available at no cost to the requester using the following methods:

- A notice of available language assistance for LEP individuals can be found on the CCMPO website in the “Title VI / Non-Discrimination Information” section and is posted at the primary physical business location of the CCMPO (2643 Gateway Drive, Suite 4, State College, PA 16801). The full text of the notice is included as ***Appendix E***;
- The CCMPO will utilize relevant PennDOT-provided native language taglines for use in CCMPO documents, where appropriate;
- CCMPO staff works cooperatively with PennDOT, CATA, Penn State University, community-based organizations, and other stakeholders during development of the TIP, LRTP, and otherwise within the guidelines of the adopted PPP to inform

LEP individuals of CCMPO programs and the availability of language assistance;
and

- CCMPO staff will identify concentrations of LEP populations using US Census and ACS data, and implement targeted outreach for specific projects where required, appropriate, or reasonable to do so.

(d) **Description of how the recipient monitors, evaluates, and updates the Language Assistance Plan:** The CCMPO's Four Factor Analysis shows that the only LEP population in Centre County that exceeds the Safe Harbor Provision threshold is the Chinese-speaking population. Subsection (b) of the Language Assistance Plan addresses how written, electronic, and spoken information will be made available in Chinese.

The CCMPO will monitor language data for Centre County, and analyze any major changes in the number, proportion, or type of LEP individuals when updated 5-year ACS data or decennial census data becomes available. The CCMPO will also monitor the frequency of encounters between LEP individuals and staff, as well as translated documents requested and provided.

If significant changes are noted in the concentration or type of LEP individuals, or if there is a significant increase in encounters with LEP individuals, an update to the language assistance plan will be conducted. If no significant changes are noted, the language assistance plan will be updated in conjunction with the next major update of the CCMPO's larger Title VI Program.

(e) **Description of how the recipient trains employees to provide timely and reasonable language assistance to LEP populations:** The CCMPO has a small staff, so training is largely informal. All staff members assist with operations and customer service functions, so all are provided a copy of the language assistance plan, and informed of the interpretation and translation services offered to LEP individuals. All staff members likewise have a familiarity with the CCMPO's vital documents, as well as with Google Translate.

When requests for language assistance are made of staff members, those staff members work with the CCMPO Principal Transportation Planner / Compliance Officer to accommodate the request.

As more information is collected regarding requests for language assistance, additional training can be identified and carried out, as appropriate.

vi) **Minority representation on planning and advisory bodies:** This section is not currently applicable to the CCMPO. The CCMPO currently has no planning boards, advisory councils, or committees, the membership of which is selected by the CCMPO. Should this change in the future, the CCMPO fully commits to non-discrimination, and will provide the required information.

vii) **Providing assistance to sub-recipients:** This section is not currently applicable to the CCMPO. The CCMPO does not currently pass any federal funding assistance through to sub-recipients. Should this change in the future, the CCMPO fully commits to providing all required assistance.

viii) **Monitoring sub-recipients:** This section is not currently applicable to the CCMPO. The CCMPO does not currently pass any federal funding assistance through to sub-recipients. Should this change in the future, the CCMPO fully commits to conducting all required monitoring to ensure compliance of the sub-recipient with Title VI requirements, and therefore its own compliance with Title VI requirements.

ix) **Determination of site or location of facilities:** This section is not currently applicable to the CCMPO. The CCMPO is not currently – nor has it been recently – involved in determining the site or location of facilities, land acquisition, or the displacement of persons from their residences and businesses. Should this change in the future, the CCMPO fully commits to non-discrimination, and will provide the required information.

Determining the site or location of facilities, land acquisition, or the displacement of persons from their residences and business as part of projects for which funds are allocated by the CCMPO – but undertaken by an outside lead agency – are discussed in subsequent sections of this document.

x) **Requirement to provide additional information upon request:** As it has in the past, the CCMPO fully commits to providing any additional information requested by federal, state, or local authorities to further assess its compliance with Title VI and other non-discrimination requirements.

2) **Requirements for Metropolitan Planning Organizations:** Chapter VI of FTA Circular C 4702.1B describes the following procedures that Metropolitan Planning Organizations (MPOs) receiving Federal Transit Administration (FTA) financial assistance should follow to ensure that their programs, policies, and activities comply with Department of Transportation (DOT) Title VI regulations:

a) **Demographic profile of the metropolitan area that includes identification of the locations of minority populations in the aggregate:** The CCMPO completed its most recent demographic profile for Centre County by census tract as part of Chapter 3 (“Existing Conditions”) of the Long Range Transportation Plan 2050, which was adopted by the CCMPO Coordinating Committee in September 2020 and is included by reference.

Moreover, the CCMPO completed its most recent identification and mapping of locations of minority populations in the aggregate as part of Section 19 (“Environmental Justice Analysis”) of the 2021-2024 Transportation Improvement Program (TIP), which was adopted by the CCMPO Coordinating Committee in June 2020 and is included by reference.

These two components will be updated as updated 5-year ACS data or decennial census data becomes available, or as the LRTP and TIP documents are updated – whichever occurs first.

b) Description of the procedures by which the mobility needs of minority populations are identified and considered within the planning process: The CCMPO Public Participation Plan (PPP) – which includes information regarding outreach methods to engage populations of interest, as well as a summary of recent outreach efforts – will be revised, adopted by the CCMPO Coordinating Committee in June 2022, and is included by reference. This revision will address PennDOT review comments from September 2019.

Moreover, the CCMPO also described procedures by which the mobility needs of minority populations are identified and considered within the planning process as part of Appendix B (“Environmental Justice Analysis”) of the Long Range Transportation Plan 2050, which was adopted by the CCMPO Coordinating Committee in September 2020 and is included by reference.

Last, the CCMPO also describes these relevant procedures as part of Section 19 (“Environmental Justice Analysis”) of the 2021-2024 Transportation Improvement Program (TIP), which was adopted by the CCMPO Coordinating Committee in June 2020 and is included by reference.

These three components will be updated as updated 5-year ACS data or decennial census data becomes available, or as the PPP, LRTP, and TIP documents are updated – whichever occurs first.

c) Demographic maps that overlay the percent minority and non-minority populations, and charts that analyze the impacts of the distribution of state and federal funds in the aggregate for transportation purposes: The CCMPO includes such maps and charts as part of Appendix B (“Environmental Justice Analysis”) of the Long Range Transportation Plan 2050, which was adopted by the CCMPO Coordinating Committee in September 2020 and is included by reference.

Moreover, the CCMPO also includes such maps and charts as part of Section 19 (“Environmental Justice Analysis”) of the 2021-2024 Transportation Improvement Program (TIP), which was adopted by the CCMPO Coordinating Committee in June 2020 and is included by reference.

These two components will be updated as updated 5-year ACS data or decennial census data becomes available, or as the LRTP and TIP documents are updated – whichever occurs first.

d) Analysis of impacts identified as disparate on the basis of race, color, or national origin; determination of whether there is a substantial legitimate justification for the policy that resulted in the disparate impacts; and alternatives that could be employed that would have a less discriminatory impact: The CCMPO includes such an analysis as part of Appendix B (“Environmental Justice Analysis”) of the Long Range Transportation Plan 2050, which was adopted by the CCMPO Coordinating Committee in September 2020, and is included by reference.

Moreover, the CCMPO also includes such an analysis as part of Section 19 (“Environmental Justice Analysis”) of the 2021-2024 Transportation Improvement Program (TIP), which was adopted by the CCMPO Coordinating Committee in June 2020 and is included by reference.

These two components will be updated as updated 5-year ACS data or decennial census data becomes available, or as the LRTP and TIP documents are updated – whichever occurs first.

- e) **Requirements for program administration:** The CCMPO shall prepare and maintain, but not report unless requested by FTA, the following information:
- A record of funding requests received from private non-profit organizations, State or local governmental authorities, and Native American tribes. The record shall identify those applicants that would use grant program funds to provide assistance to predominantly minority populations. The record shall also indicate which applications were rejected and accepted for funding;
 - A description of how the MPO develops its competitive selection process or annual program of projects submitted to FTA as part of its grant applications. This description shall emphasize the method used to ensure the equitable distribution of funds to sub-recipients that serve predominantly minority populations, including Native American tribes, where present. Equitable distribution can be achieved by engaging in outreach to diverse stakeholders regarding the availability of funds, and ensuring the competitive process is not itself a barrier to selection of minority applicants; and
 - A description of the CCMPO's criteria for selecting entities to participate in an FTA grant program.
- f) **Approval by the recipient's Board of Directors, or appropriate governing entity or official(s) responsible for policy decisions:** The CCMPO's Coordinating Committee serves as the agency's governing body responsible for policy decisions. A copy of the meeting minutes of the April XX, 2022 CCMPO Coordinating Committee meeting indicates adoption of the CCMPO Title VI Program Update on page XX, and is included as **Appendix F**.

APPENDIX A
CENTRE COUNTY METROPOLITAN PLANNING ORGANIZATION (CCMPO)
TITLE VI / NON-DISCRIMINATION POLICY STATEMENT AND NOTICE TO THE PUBLIC

Introduction

Federal law and regulations require that a Metropolitan Planning Organization (MPO) be designated for urbanized areas with a population of 50,000 or more, to manage the distribution of federal transportation funds through a comprehensive, continuing and coordinated planning process. The Centre County Metropolitan Planning Organization (CCMPO) is the transportation planning entity for Centre County, Pennsylvania. The specific functions of the CCMPO include:

- Developing a Unified Planning Work Program (UPWP) every two years to describe key planning activities and policy actions;
- Maintaining a Long Range Transportation Plan (LRTP) – a fiscally-constrained description of transportation strategies and policies, updated at least every five years, that cover a minimum 20-year planning horizon;
- Developing a Transportation Improvement Program (TIP) – a four-year intermodal program describing transportation project schedules, funding amounts, funding sources, and lead agencies, updated every two years;
- Evaluating transportation alternatives; and
- Conducting public involvement in accordance with an adopted Public Participation Plan (PPP).

Non-Discrimination Statement of Policy

The CCMPO functions as both a conduit for, and a direct recipient of, federal transportation funds. Accordingly, it is the policy of the CCMPO to ensure that no person shall – on the grounds of race, color, national origin, religious creed, disability, gender, age, income, language, limited English proficiency, or sexual orientation – be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any of its programs, services, or activities, as provided by Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Civil Rights Restoration Act of 1987, the Americans with Disabilities Act (ADA) of 1990, and any other related federal, state, or local non-discrimination and/or civil rights laws and regulations.

Any person who believes she or he has been aggrieved by any unlawful discriminatory practice by the CCMPO under any federal, state, or local non-discrimination and/or civil rights laws and regulations may file a complaint with the CCMPO, or other federal and/or state agencies providing oversight.

Environmental Justice (EJ) / Limited English Proficiency (LEP) Statement of Policy

It is further the policy of the CCMPO to prevent discrimination against low-income and minority populations as a result of any impact of its programs, services, and activities, in accordance with

Executive Order 12898 (Federal Actions to Address Environmental Justice in Minority Populations and in Low-Income Populations). This includes a commitment to make every reasonable effort to:

- Identify and address, as appropriate, disproportionately high and adverse human health and environmental effects, including social and economic effects, to low-income and minority populations; and
- Prevent the denial, reduction, or delay in benefits related to programs, services, and activities that benefit low-income and minority populations.

Moreover, the CCMPO will ensure meaningful access to its programs, services, and activities for those persons who have Limited English Proficiency (LEP), in accordance with Executive Order 13166 (Improving Access to Services for Persons with Limited English Proficiency).

Definition of Federal Financial Assistance and Recipients Affected

Federal financial assistance is defined as any federal funding that is assigned to the CCMPO to support any program and activity, by way of grant, loan, or contract, other than a contract of insurance or guaranty. The CCMPO receives funds from the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) to carry out the transportation planning requirements set forth by the Infrastructure Investment and Jobs Act (IIJA). Moreover, the CCMPO assists in administering federal funding from the FHWA and FTA that is utilized by agencies to construct, operate, and maintain a variety of transportation improvements.

Administration

The responsibility for carrying out the CCMPO's commitment to these policies rests with the CCMPO Compliance Officer. The CCMPO Compliance Officer administers these non-discrimination policies and programs, and will receive and investigate discrimination and civil rights complaints which come through the CCMPO's established complaint procedures.

Additional information concerning the CCMPO's obligations under this policy, as well as the full complaint procedures and complaint forms, can be found on the CCMPO website in the "Title VI / Non-Discrimination Information" section, by calling (814) 231-3050, or in person at the following address:

*Principal Transportation Planner / Compliance Officer
Centre County Metropolitan Planning Organization (CCMPO)
c/o Centre Regional Planning Agency (CRPA)
2643 Gateway Drive
Suite 4
State College, PA 16801*

APPENDIX B
CENTRE COUNTY METROPOLITAN PLANNING ORGANIZATION (CCMPO)
TITLE VI / NON-DISCRIMINATION COMPLAINT PROCEDURES

Purpose

The Centre County Metropolitan Planning Organization (CCMPO) Title VI / Non-Discrimination Complaint Procedures specify the process employed by the CCMPO to investigate discrimination and civil rights complaints, while ensuring due process for both complainants and respondents. These procedures do not preclude the CCMPO from attempting to informally resolve complaints.

These procedures apply to all external complaints regarding discrimination on the grounds of race, color, national origin, religious creed, disability, gender, age, income, language, limited English proficiency, or sexual orientation as it relates to any program or activity administered by the CCMPO and/or its subrecipients, consultants and contractors, filed under the protections of Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Civil Rights Restoration Act of 1987, the Americans with Disabilities Act (ADA) of 1990, and any other related federal, state, or local non-discrimination and/or civil rights laws and regulations.

These procedures are part of an administrative process that does not provide for remedies that include punitive damages or compensatory remuneration for the complainant. Intimidation or retaliation of any kind is prohibited by law.

Complaint Process

An individual – or their representative – who believes that they have been subject to discrimination or retaliation prohibited by Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Civil Rights Restoration Act of 1987, the Americans with Disabilities Act (ADA) of 1990, and any other related federal, state, or local non-discrimination and/or civil rights laws and regulations has the right to file a complaint.

Such complaints must be filed within 180 calendar days of the alleged occurrence, when the alleged discrimination became known to the complainant, or – when there has been a continuing course of conduct – the date on which the conduct was discontinued or latest instance of the conduct.

Complaints shall be in writing and signed by the complainant(s). If complaints are received by telephone or in person, the CCMPO Compliance Officer or other authorized representative shall formally interview the complainant to provide the basis for the written complaint. If necessary, the CCMPO Compliance Officer or other authorized representative will assist the complainant in writing the complaint.

The written complaint must include the following information:

- Name, address, and telephone number of complainant;
- Basis of the complaint (e.g., race, color, national origin, religious creed, disability, gender, age, income, language, limited English proficiency, sexual orientation, and/or retaliation);

- A detailed description of the circumstances that lead the complainant to believe discrimination occurred;
- Name, address, and telephone number of any person(s) who may have knowledge of the alleged circumstances, or are perceived as parties in the complained-of-incident;
- Date(s) on which the alleged circumstances occurred; and
- Other agencies where the complaint was filed.

As an investigation by the appropriate federal and/or state agencies providing oversight moves forward, additional information may be required.

When a complaint is received, the CCMPO Compliance Officer will acknowledge this receipt by notifying the complainant, and immediately transmit the complaint to the appropriate federal and/or state agencies providing oversight (e.g., Federal Highway Administration [FHWA], Federal Transit Administration [FTA], the Pennsylvania Department of Transportation [PennDOT]) for investigation and disposition pursuant to that agency's Title VI / Non-Discrimination complaint procedures.

The CCMPO Compliance Officer shall maintain a running log of all discrimination and civil rights complaints received.

Filing Complaints

Please fill out a CCMPO Title VI / Non-Discrimination Complaint Form and mail the form to any one person on the following list:

*Principal Transportation Planner / Compliance Officer
Centre County Metropolitan Planning Organization (CCMPO)
c/o Centre Regional Planning Agency (CRPA)
2643 Gateway Drive
Suite 4
State College, PA 16801*

*Title VI Specialist
Bureau of Equal Opportunity
Pennsylvania Department of Transportation
PO Box 3251
Harrisburg, PA 17105-3251*

*Federal Transit Administration – Title VI Program Coordinator
Office of Civil Rights
US Department of Transportation
East Building, 5th Floor - TCR
1200 New Jersey Avenue, SE
Washington, DC 20590*

*US Department of Justice
Office of Justice Programs
Office for Civil Rights
810 7th Street, NW
Washington, DC 20531*

*Civil Rights Specialist
Federal Highway Administration
US Department of Transportation
Pennsylvania Division Office
228 Walnut Street, Room 508
Harrisburg, PA 17101-1720*

Complaints specific to public accommodation, housing, education, and employment discrimination may also be mailed to:

*Equal Opportunity Specialist
Pennsylvania Human Relations Commission (PHRC)
Harrisburg Regional Office
333 Market Street, 8th Floor
Harrisburg, PA 17101-2210*

**APPENDIX C
CENTRE COUNTY METROPOLITAN PLANNING ORGANIZATION (CCMPO)
TITLE VI / NON-DISCRIMINATION COMPLAINT FORM**

Please print all information below:	
Complainant name:	Name of individual assisting complainant:
Complainant address:	Assisting individual address:
Complainant phone number:	Assisting individual phone number:
Basis of complaint (e.g., race, color, national origin, religious creed, disability, gender, age, income, language, limited English proficiency, sexual orientation, and/or retaliation):	
Date(s) of alleged discrimination:	
Please provide a detailed description of the circumstances of the incident(s), including any additional information supporting your complaint (please use additional pages as necessary):	

Please provide the name(s), title and address of the person who discriminated against the complainant:

Please provide, if applicable, names and contact information of people who may have knowledge of the alleged incident(s) or are perceived as parties in the complained-of incident(s):

Please list any other agenc(ies) where complaint has been filed:

Complainant signature:

Date:

To file complaint, mail form to one of the persons on the following page

*Principal Transportation Planner / Compliance Officer
Centre County Metropolitan Planning Organization (CCMPO)
c/o Centre Regional Planning Agency (CRPA)
2643 Gateway Drive
Suite 4
State College, PA 16801*

*Title VI Specialist
Bureau of Equal Opportunity
Pennsylvania Department of Transportation
PO Box 3251
Harrisburg, PA 17105-3251*

*Federal Transit Administration – Title VI Program Coordinator
Office of Civil Rights
US Department of Transportation
East Building, 5th Floor - TCR
1200 New Jersey Avenue, SE
Washington, DC 20590*

*US Department of Justice
Office of Justice Programs
Office for Civil Rights
810 7th Street, NW
Washington, DC 20531*

*Civil Rights Specialist
Federal Highway Administration
US Department of Transportation
Pennsylvania Division Office
228 Walnut Street, Room 508
Harrisburg, PA 17101-1720*

Complaints specific to public accommodation, housing, education, and employment discrimination may also be mailed to:

*Equal Opportunity Specialist
Pennsylvania Human Relations Commission (PHRC)
Harrisburg Regional Office
333 Market Street, 8th Floor
Harrisburg, PA 17101-2210*

APPENDIX D
CENTRE COUNTY METROPOLITAN PLANNING ORGANIZATION (CCMPO)
LIMITED ENGLISH PROFICIENCY (LEP) DEMOGRAPHIC DATA
2011-15 AMERICAN COMMUNITY SURVEY (ACS)

Table 1: Number of LEP persons in Centre County

	Number of Individuals	% of Total Population
Total population	151,324	100.00%
Speak only English	135,775	89.72%
Speak a language other than English and understand English “very well”	10,270	6.79%
Speak a language other than English and understand English “less than very well”	5,279	3.49%

Table 2: Language spoken at home in Centre County

	Number of Individuals	% of Total Population
Total population	151,324	100.00%
Speak only English	135,775	89.72%
Speak Chinese	3,327	2.20%
Speak Spanish or Spanish Creole	2,457	1.62%
Speak Other West Germanic Languages	1,243	0.82%
Speak Russian	1,107	0.73%
Speak Korean	959	0.63%

Table 3: Language spoken at home by LEP persons in Centre County

	Number of Individuals	% of Total Population
Total population	151,324	100.00%
Speak only English	135,775	89.72%
Speak Chinese and understand English “less than very well”	1,849	1.22%
Speak Russian and understand English “less than very well”	559	0.37%
Speak Spanish or Spanish Creole and understand English “less than very well”	450	0.30%
Speak Other West Germanic Languages and understand English “less than very well”	423	0.28%
Speak Korean and understand English “less than very well”	377	0.25%

APPENDIX E
CENTRE COUNTY METROPOLITAN PLANNING ORGANIZATION (CCMPO)
NOTICE OF LANGUAGE ASSISTANCE SERVICES

The Centre County Metropolitan Planning Organization (CCMPO) provides language assistance services to individuals of limited English proficiency at no cost to the requester.

Documents, notices, surveys, agendas, minutes, and other information can be translated directly using the Google Translate function of our website, or written materials will be made available by CCMPO staff via the same method at the primary physical business location of the CCMPO (2643 Gateway Drive, Suite 4, State College, PA 16801).

In requests for language assistance where more personalized responses are necessary and appropriate – such as requests for documents not defined as vital by the CCMPO (meeting presentation materials, etc.) or requests for oral translation – accommodations can be made in Chinese if requested with at least five business days' notice.

Centre County Metropolitan Planning Organization (CCMPO) 向英語能力有限的個人免費提供語言協助服務。

文件、通知、調查、議程、會議記錄和其他信息可以直接使用我們網站的谷歌翻譯功能進行翻譯，或者 CCMPO 工作人員將通過相同的方法在 CCMPO 的主要實體營業地點提供書面材料（2643 Gateway Drive, Suite 4, State College, PA 16801）。

在需要和適當的更個性化響應的語言協助請求中——例如請求 CCMPO 未定義為重要的文件（會議演示材料等）或請求口頭翻譯——如果請求，可以用中文提供住宿 至少五個工作日通知

La Organización de Planificación Metropolitana del Condado Central (CCMPO, por sus siglas en inglés) brinda servicios de asistencia lingüística a personas con dominio limitado del inglés sin costo alguno para el solicitante.

Los documentos, avisos, encuestas, agendas, actas y otra información se pueden traducir directamente usando la función Google Translate de nuestro sitio web, o el personal de CCMPO pondrá a disposición los materiales escritos a través del mismo método en la ubicación comercial física principal de CCMPO (2643 Gateway Drive, Suite 4, State College, PA 16801).

En las solicitudes de asistencia lingüística en las que se necesiten y correspondan respuestas más personalizadas, como solicitudes de documentos no definidos como vitales por el CCMPO (materiales de presentación de reuniones, etc.) o solicitudes de traducción oral, se pueden hacer adaptaciones en chino si se solicitan con al menos aviso mínimo de cinco días hábiles.

Организация городского планирования округа Центр (CCMPO) бесплатно предоставляет услуги языковой помощи лицам с ограниченным знанием английского языка.

Документы, уведомления, опросы, повестки дня, протоколы и другая информация могут быть переведены непосредственно с помощью функции Google Translate на нашем веб-сайте, или письменные материалы будут доступны сотрудникам CCMPO тем же способом в основном физическом офисе CCMPO (2643 Gateway Drive, Suite 4, State College, PA 16801).

В запросах на языковую помощь, когда необходимы и уместны более персонализированные ответы, например, запросы на документы, которые не определены CCMPO как жизненно важные (материалы для презентаций на собрании и т. д.), или запросы на устный перевод, можно сделать согласование на китайском языке, если это необходимо по адресу: уведомление не менее чем за пять рабочих дней.

Centre County Metropolitan Planning Organization(CCMPO)은 요청자에게 무료로 영어 구사 능력이 부족한 개인에게 언어 지원 서비스를 제공합니다.

문서, 공지, 설문조사, 의제, 회의록 및 기타 정보는 당사 웹사이트의 Google 번역 기능을 사용하여 직접 번역할 수 있습니다. 또는 서면 자료는 CCMPO의 주요 물리적 비즈니스 위치에서 동일한 방법을 통해 CCMPO 직원이 제공합니다(2643 Gateway Drive, Suite 4, State College, PA 16801).

CCMPO에서 중요하다고 정의하지 않은 문서(회의 프레젠테이션 자료 등) 또는 구두 번역 요청과 같이 보다 개인화된 응답이 필요하고 적절한 언어 지원 요청에서 최소 5 영업일 통지.

APPENDIX F
CENTRE COUNTY METROPOLITAN PLANNING ORGANIZATION (CCMPO)
MINUTES OF THE APRIL XX, 2022 COORDINATING COMMITTEE MEETING

FEBRUARY 22, 2022 MEETING

ITEM 8

NEW FEDERAL TRANSPORTATION FUNDING AUTHORIZATION ***Infrastructure Investment and Jobs Act (IIJA)*** ***Aka Bipartisan Infrastructure Law (BIL)***

Summary of New Legislation

On November 15, 2021, President Biden signed the *Infrastructure Investment and Jobs Act (IIJA)* into law. The U.S. DOT refers to the IIJA as the “*Bipartisan Infrastructure Bill (BIL)*”. The new legislation is a five-year bill that provides a substantial increase in authorized federal funding from the *Fixing America’s Surface Transportation (FAST) Act*. The *BIL* includes five federal fiscal years from 2022 through 2026.

At this meeting, staff will provide an introduction to the new bill.

The following websites provide more information:

- US DOT BIL website: [Bipartisan Infrastructure Law | US Department of Transportation](#)
- FTA BIL website: [Bipartisan Infrastructure Law | FTA \(dot.gov\)](#)
- FHWA BIL website: [Bipartisan Infrastructure Law - FHWA | Federal Highway Administration \(dot.gov\)](#)

Additional guidance and rulemaking from FHWA and FTA to implement the *BIL* is anticipated in 2022 and 2023. As more information emerges about the future guidance and rulemaking, staff will continue to provide updates to the CCMPO.

The Coordinating Committee should receive the presentation.

Presented by: Tom Zilla, AICP, CRPA
Matt Smoker, FHWA
Chelsea Beytas, FTA

No action required.

FEBRUARY 22, 2022 MEETING

ITEM 9

2021-2024 CENTRE COUNTY TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

TIP Revisions

New Funding from *Bipartisan Infrastructure Bill (BIL)*

The 2021-2024 Centre County TIP was adopted by the CCMPO in June 2020 and took effect on October 1, 2020. New federal funding from the *BIL* is being made available for federal fiscal year (FFY) 2022 in the TIP. The new funding will allow PennDOT District 2-0 to add new projects and begin work on other projects earlier than anticipated.

The CCMPO must formally approve the addition of the new funding and projects to the TIP. Several revisions of the TIP are proposed:

New Projects Being Added from Shifts in Funding					
Project	Phase	Original Funding	Change	Revised Funding	New Project on TIP?
Route 53 Section ST1 Route 53 Centre Street Resurfacing Philipsburg Boro	PE	\$0	+\$150,000	\$150,000	Yes
State Route (SR) 2011 Section P49 Main St. (Coburn) Bridge over Penns Creek Bridge Rehabilitation Penn Township	PE	\$0	+138,554	\$138,554	Yes
SR 3014 Section EPX 2022 Centre Bridge Epoxy Surface Trmt. Atherton Street WB Bridge over I-99 Patton Township	PE	\$0	+150,000	+150,000	Yes

New Funding Being Added from BIL					
Funding Type	New Funds Available	Project Receiving Funds	Phase	Funding	New Project on TIP?
NHPP	\$857,000	Atherton St. Section 153	Const	\$857,000	No
HSIP	\$199,000	Atherton St. Section 153	Const	\$199,000	No
Bridge Investment Program (BRIP)	\$1,969,000	SR 4005 Snow Shoe Interchange Bridge	PE	\$550,000	No
		FFY 2024 Bridge Preservation	PE	\$300,000	Yes
		SR 3014 Bridge Epoxy Surface Treatment	Const	\$100,000	Yes
		Reserve Line Item	Const	\$1,019,000	No
Off System Bridges (BOF)	\$451,000	SR 2011 Coburn Bridge Rehab	Const	\$451,000	Yes
	\$3,476,000				

(Continued)

Attachment:

- Fiscal Constraint Chart illustrating details of TIP revisions.

Staff will provide a presentation about the proposed revisions.

The Technical Committee has recommended approval of the revisions.

The Coordinating Committee should receive the presentation and consider approval of the revisions to the 2021-2024 TIP.

Presented by: Tom Zilla, AICP, CRPA

Action: Approve the revisions to the 2021-2024 Centre County TIP.

Centre County MPO
 2022 Highway and Bridge TIP
 FISCAL CONSTRAINT TABLE
 Amended/Updated
 for District 2-0

* Positive number denotes a deposit/Negative in parentheses denotes a debit

MPAS	Phase	Action	Fund Type	FFY 2021			FFY 2022			FFY 2023			FFY 2024			Outer Years	Grand Sum	Remarks
				Fed. (\$)	State (\$)	Loc/OTH (\$)	Fed. (\$)	State (\$)	Loc/OTH (\$)	Fed. (\$)	State (\$)	Loc/OTH (\$)	Fed. (\$)	State (\$)	Loc/OTH (\$)			
1	CON	Adjust	STP	0	0	0	773,423	1,977,000	2,348,000	0	0	0	0	0	0	5,098,423	Estimated let FFY 2023, ok to redistribute.	
		Adjust	STP	0	0	0	(773,423)	0	0	0	0	0	0	0	0	(773,423)		
2	CON	Adjust	BOF	0	0	0	788,554	1,977,000	2,348,000	0	0	0	0	0	0	4,125,000	Reserve Line Item	
		Adjust	BOF	0	0	0	(138,554)	0	0	0	0	0	0	0	0	(138,554)		
3	PE	Adjust	STP	0	0	0	650,000	0	0	0	0	0	0	0	0	1,273,423	Add new start resurfacing project to TIP with 100% state funds.	
		Adjust	STP	0	0	0	(650,000)	0	0	0	0	0	0	0	0	(650,000)		
4	PE	Adjust	BOF	0	0	0	150,000	0	0	0	0	0	0	0	0	150,000	Add new start bridge project to TIP with 100% federal funds, thus an amendment.	
		Adjust	BOF	0	0	0	(150,000)	0	0	0	0	0	0	0	0	(150,000)		
5	CON	Adjust	STP	0	0	0	1,977,000	1,977,000	2,348,000	0	0	0	0	0	0	4,325,000	Estimated let FFY 2023, ok to redistribute.	
		Adjust	STP	0	0	0	(150,000)	0	0	0	0	0	0	0	0	(150,000)		
6	CON	Adjust	STP	0	0	0	150,000	150,000	0	0	0	0	0	0	0	300,000	Add new project with 100% Federal funds	
		Adjust	STP	0	0	0	(150,000)	0	0	0	0	0	0	0	0	(150,000)		
7	CON	Adjust	NHPP	0	0	0	857,000	0	0	0	0	0	0	0	0	857,000	Adding new Reserve Line Item to hold new IUA (BIL) Reserve Line Item	
		Adjust	NHPP	0	0	0	(857,000)	0	0	0	0	0	0	0	0	(857,000)		
8	CON	Adjust	BOF	0	0	0	632,000	0	0	0	0	0	0	0	0	632,000	Adding new Reserve Line Item to hold new IUA (BIL) Reserve Line Item	
		Adjust	BOF	0	0	0	(632,000)	0	0	0	0	0	0	0	0	(632,000)		
9	CON	Adjust	HSIP	0	0	0	199,000	0	0	0	0	0	0	0	0	199,000	Adding new Reserve Line Item to hold new IUA (BIL) Reserve Line Item	
		Adjust	HSIP	0	0	0	(199,000)	0	0	0	0	0	0	0	0	(199,000)		
10	CON	Adjust	BRIP	0	0	0	1,988,000	0	0	0	0	0	0	0	0	1,988,000	Adding new Reserve Line Item to hold new IUA (BIL) Reserve Line Item	
		Adjust	BRIP	0	0	0	(1,988,000)	0	0	0	0	0	0	0	0	(1,988,000)		
11	CON	Adjust	NHPP	0	0	0	857,000	0	0	0	0	0	0	0	0	857,000	FFY 2022 IUA (BIL) Reserve Line Item.	
		Adjust	NHPP	0	0	0	(857,000)	0	0	0	0	0	0	0	0	(857,000)		
12	CON	Adjust	NHPP	0	0	0	857,000	0	0	0	0	0	0	0	0	857,000	Advancing funds to support project thereby making funds available on 2023 TIP, which is in development.	
		Adjust	NHPP	0	0	0	(857,000)	0	0	0	0	0	0	0	0	(857,000)		
13	CON	Adjust	HSIP	0	0	0	199,000	0	0	0	0	0	0	0	0	199,000	FFY 2022 IUA (BIL) Reserve Line Item.	
		Adjust	HSIP	0	0	0	(199,000)	0	0	0	0	0	0	0	0	(199,000)		
14	CON	Adjust	HSIP	0	0	0	199,000	0	0	0	0	0	0	0	0	199,000	Advancing funds to support project thereby making funds available on 2023 TIP, which is in development.	
		Adjust	HSIP	0	0	0	(199,000)	0	0	0	0	0	0	0	0	(199,000)		
15	CON	Adjust	BRIP	0	0	0	950,000	0	0	0	0	0	0	0	0	950,000	FFY 2022 IUA (BIL) Reserve Line Item.	
		Adjust	BRIP	0	0	0	(950,000)	0	0	0	0	0	0	0	0	(950,000)		
16	PE	Adjust	BRIP	0	0	0	550,000	0	0	0	0	0	0	0	0	550,000	New project start.	
		Adjust	BRIP	0	0	0	(550,000)	0	0	0	0	0	0	0	0	(550,000)		
17	PE	Adjust	BRIP	0	0	0	300,000	0	0	0	0	0	0	0	0	300,000	New project start.	
		Adjust	BRIP	0	0	0	(300,000)	0	0	0	0	0	0	0	0	(300,000)		
18	CON	Adjust	BRIP	0	0	0	100,000	0	0	0	0	0	0	0	0	100,000	New project start.	
		Adjust	BRIP	0	0	0	(100,000)	0	0	0	0	0	0	0	0	(100,000)		
19	CON	Adjust	BOF	0	0	0	632,000	0	0	0	0	0	0	0	0	632,000	FFY 2022 IUA (BIL) Reserve Line Item.	
		Adjust	BOF	0	0	0	(632,000)	0	0	0	0	0	0	0	0	(632,000)		
20	CON	Adjust	BOF	0	0	0	632,000	0	0	0	0	0	0	0	0	632,000	New project start.	
		Adjust	BOF	0	0	0	(632,000)	0	0	0	0	0	0	0	0	(632,000)		
				Before FFY Totals	0	0	0	4,444,554	773,423	0	0	0	0	0	0	13,867,977	Fiscal constraint ok as \$3,656 M is influx of IUA	
				Adjustment FFY Totals	0	0	0	(3,954,000)	(4,696,000)	0	0	0	0	0	0	(3,656,000)	(BIL) funds.	
				After FFY Totals	0	0	0	8,100,554	4,696,000	0	0	0	0	0	0	17,523,977		

FEBRUARY 22, 2022 MEETING

ITEM 10

2023-2026 CENTRE COUNTY TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Updated Preliminary Draft TIP – Highway Element

In September 2021, MPO staff provided a presentation about development of the new 2023-2026 TIP, including financial guidance (funding allocation), preliminary project priorities, and the schedule for preparation and adoption of the TIP. In November 2021, initial versions of the Preliminary Draft Highway and Transit Elements were presented to the CCMPO Committees.

In December, PennDOT provided draft estimates of new federal funding being allocated to the Highway Element because of passage of the *BIL*. No information has been provided at this time about additional funding for the Transit Element.

At this meeting, staff will present a revised version of the Preliminary Draft Highway Element.

Attachments:

- Table illustrating new federal funding from the *BIL* for FFYs 2023-2026
- Highway Element – Updated Project Summary List

A Final Draft TIP will be prepared for presentation to the CCMPO Committees in April. The required 30-day comment period and public meeting is tentatively scheduled to begin in late April. The CCMPO is expected to adopt the new TIP in June.

The Coordinating Committee should receive the presentation and provide comments to assist PennDOT and MPO staff in preparing the Final Draft TIP.

Presented by: Tom Zilla, AICP, CRPA
Anne Messner, AICP, CCPCDO
Dean Ball, P.E., PennDOT District 2-0

Action: Provide comments to PennDOT and MPO staff.

Bipartisan Infrastructure Law (BIL)

Funding Increase for 2023-2026 Centre County Transportation Improvement Program (TIP)			
Highway Element Only			
	Funding Type	Original Base Allocation	New Base Allocation With BIL
Federal	NHPP	\$9,263,000	\$17,063,000
	STP	\$7,780,000	\$8,346,000
	BOF Off System Bridges	\$2,713,000	\$5,422,000
	HSIP	\$3,815,000	\$4,603,000
	BRIP Bridge Investment Program	\$0	\$7,874,000
State	State Hwy	\$11,986,000	\$11,986,000
	State Bridge	\$7,686,000	\$7,686,000
	TOTAL	\$43,243,000	\$62,980,000
		CHANGE	\$19,737,000

**2023-2026 Centre County Transportation Improvement Program (TIP)
Summary of Preliminary Draft Highway Element**

Phases:	
S - Study	U - Utility Relocation
P - Preliminary Engineering	R - Right of Way Acquisition
F - Final Design	C - Construction

As of - 01/31/2022

SR	Sect	MPMS	Title	Municipality	New Project?	Phase	2023	2024	2025	2026	Phase Total	Project Total	Fully Funded?
		84515	Local Bridge Retroactive Reimbursement Line Item	TBD	Yes	C		600,000		600,000	1,200,000	1,200,000	Yes
	000	84343	Reserve Line Item Poor Bridge/Betterment (State Funds)	TBD	No	C		949,932		1,913,855	2,863,787	2,863,787	Yes
	SAF	75808	Reserve Line Item Line Item Safety (Federal Funds)	TBD	No	C	295,685	576,246	208,000	231,000	1,310,931	1,310,931	Yes
26	HFS	113451	High Friction Surface Treatment HSIP Program - Routes 26, 322, 350	Ferguson Twp. Rush Twp.	No	C	900,000				900,000	900,000	No
26	N37	76136	Route 26//Route 45 (Shingletown Rd.) Intersection Safety Improvements	Ferguson Twp.	No	C	100,000				100,000	100,000	Yes
26	N41	93262	Route 26/Route 150 Intersection Safety Improvements	Howard Twp.	No	P	371,315				371,315	2,842,069	Yes
					F		337,652				337,652		
					U		84,413				84,413		
					R		140,689				140,689		
					C				954,000	954,000	1,908,000		
26	PLK	92422	Centre County Bridge Plank Replacement	TBD	No	C			200,000		200,000	200,000	Yes
26	P35	110368	FFY 2026 Bridge Preservation Program Route 26 Walnut St. Causeway Bridge over Bald Eagle Creek/Foster Sayers Lake	Howard Twp.	No	P			231,750		231,750	1,881,750	Yes
					U				51,500		51,500		
					R				51,500		51,500		
					C					1,547,000	1,547,000		

**2023-2026 Centre County Transportation Improvement Program (TIP)
Summary of Preliminary Draft Highway Element**

Phases:	
S - Study	U - Utility Relocation
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F - Final Design	C - Construction

As of - 01/31/2022

SR	Sect	MPMS	Title	Municipality	New Project?	Phase	2023	2024	2025	2026	Phase Total	Project Total	Fully Funded?	
26		116885	FFY 2025 Bridge Preservation Program Route 26 E. College Ave. Spring Creek Bridge	College Twp.	Yes	P		218,545			218,545	2,627,553	Yes	
						C			1,474,437	934,571	2,409,008			
26	147	112588	Route 26 Jacksonville Road Betterment	Marion Twp.	No	C	2,357,775	2,713,970	1,033,418		6,105,163	6,105,163	Yes	
53	0	101506	Route 53 Centre St. Resurfacing	Philipsburg Boro	Yes	C	942,000				942,000	942,000	Yes	
144	STY	113550	Route 144 Runville Rd. Drainage Improvements	Boggs Twp.	No	P	265,225				265,225	828,000	Yes	
						C			562,775		562,775			
144		116739	Route 144 Old Fort Rd. Laurel Run Concrete Arch Culvert	Potter Twp.	Yes	P			358,216		358,216	477,622	No	
						U				59,703	59,703			
						R				59,703	59,703			
150	N40	106365	Route 150/Phoenix Ave. Intersection	Bellefonte Boro	No	P			530,459		530,459	530,459	No	
150		88222	Route 150 Eagle Valley Rd. Holt Hollow Run Bridge	Boggs Twp.	Yes	P				276,721	276,721	276,721	No	
322	D10	112784	State College Area Connector	Benner Twp. College Twp. Potter Twp. Spring Twp.	No	P		5,000,000				5,000,000	15,000,000	No
						F			5,000,000	5,000,000	10,000,000			
322		88349	Route 322 General Potter Hwy. Sinking Creek Bridge	Potter Twp.	Yes	P				431,228	431,228	431,228	No	
445		115653	Route 445 Madisonburg Pike Laurel Run Bridge Restoration (Branch of Roaring Run)	Miles Twp.	Yes	P				421,000	421,000	421,000	No	

**2023-2026 Centre County Transportation Improvement Program (TIP)
Summary of Preliminary Draft Highway Element**

Phases:	
S - Study	U - Utility Relocation
P - Preliminary Engineering	R - Right of Way Acquisition
F - Final Design	C - Construction

As of - 01/31/2022

SR	Sect	MPMS	Title	Municipality	New Project?	Phase	2023	2024	2025	2026	Phase Total	Project Total	Fully Funded?
504	A06	109582	Route 504 Black Moshannon Rd. One Mile Run Steel Arch Bridge	Rush Twp.	No	P	12,000				12,000	1,550,801	Yes
						F	265,225			265,225			
						U	31,827			31,827			
						R	31,827			31,827			
						C			1,209,922	1,209,922			
504	P36	110305	FFY 2024 Bridge Preservation Program Route 504 Eagle Valley Rd. Wallace Run Bridge	Boggs Twp.	No	P	10,000				10,000	2,113,243	Yes
						U	106,090			106,090			
						R	48,543			48,543			
						C		932,303	1,016,307	1,948,610			
1002	A14	91418	SR 1002 Marsh Creek Road Marsh Creek Bridge	Liberty Twp.	No	F	10,000				10,000	3,055,366	Yes
						U	10,000			10,000			
						R	10,000			10,000			
						C	2,060,988	964,378		3,025,366			
1009		116791	SR 1009 Park Road Lick Run Bridge	Howard Twp.	Yes	P			417,918		417,918	822,283	No
						F				281,377	281,377		
						U				61,494	61,494		
						R				61,494	61,494		
2005	A01	91500	SR 2005 School St. Sinking Creek Bridge	Gregg Twp.	No	P	10,000				10,000	3,246,441	Yes
						F	306,090			306,090			
						U	106,090			106,090			
						R	106,090			106,090			
						C			1,374,673	1,343,498	2,718,171		

**2023-2026 Centre County Transportation Improvement Program (TIP)
Summary of Preliminary Draft Highway Element**

Phases:	
S - Study	U - Utility Relocation
P - Preliminary Engineering	R - Right of Way Acquisition
F - Final Design	C - Construction

As of - 01/31/2022

SR	Sect	MPMS	Title	Municipality	New Project?	Phase	2023	2024	2025	2026	Phase Total	Project Total	Fully Funded?
2011	A07	105925	SR 2011 Penn St. Mill Race Bridge	Millheim Boro	No	C	175,000				175,000	175,000	Yes
3006	A04	76162	SR 3006 High St. Mill Race Bridge	Bellefonte Boro	No	P	129,000				129,000	1,574,336	No
						F			367,284	367,284			
						U			84,413	84,413			
						R			84,413	84,413			
						C				909,226	909,226		
3014	153	101960	SR 3014 Atherton St. Drainage/Repaving Ph III Curtin Rd. to Westerly Parkway	State College Boro	No	C	5,758,000	6,210,826	2,607,615		14,576,441	14,576,441	Yes
3014	154	101961	SR 3014 Atherton St. Drainage/Repaving Ph IV Westerly Parkway to vicinity of Scenery Dr.	State College Boro College Twp.	Yes	P		450,204			450,204	913,914	No
						F				463,710	463,710		
3022		116881	FFY 2024 Bridge Preservation Program Ph. II SR 2011 Main St. (Coburn) Penns Creek Bridge SR 3022 University Dr. Bridge over Route 26 Route 322 Mt. Nittany Expy. over Spring Creek and Warner Blvd./Boalsburg Rd.	Penn Twp. State College Boro College Twp.	Yes	C	1,480,230	203,173			1,683,403	1,683,403	Yes
3030		113123	SR 3030 Dix Run Rd. Branch of Dix Run Box Culvert	Union Twp.	Yes	P			415,040		415,040	868,621	No
						F				337,653	337,653		
						U				57,964	57,964		
						R				57,964	57,964		
3036		116747	SR 3036 Phoenix Rd. Mulligan Run Bridge	Rush Twp.	Yes	P			358,216		358,216	758,999	No
						F				281,377	281,377		
						U				59,703	59,703		
						R				59,703	59,703		
3040	A03	88206	SR 3040 Eagle Valley Rd. Laurel Run Bridge #2 at Julian	Huston Twp.	Yes	P				421,762	421,762	421,762	No

**2023-2026 Centre County Transportation Improvement Program (TIP)
Summary of Preliminary Draft Highway Element**

Phases:	
S - Study	U - Utility Relocation
P - Preliminary Engineering	R - Right of Way Acquisition
F - Final Design	C - Construction

As of - 01/31/2022

SR	Sect	MPMS	Title	Municipality	New Project?	Phase	2023	2024	2025	2026	Phase Total	Project Total	Fully Funded?
3042		116891	FFY 2027 Bridge Preservation Program SR 3042 High St. Laurel Run Bridge	Worth Twp.	Yes	P				326,520	326,520	326,520	No
4004		109581	SR 4004 Chestnut Grove Rd. Tributary to Wallace Run Bridge	Union Twp.	Yes	P		398,819			398,819	1,190,297	Yes
						F			273,182	273,182			
						U			56,275	56,275			
						R			56,275	56,275			
						C				405,746	405,746		
4005	A02	88217	SR 4005 Beech Creek Rd. Bridge over I-80 - Snow Shoe Interchange	Snow Shoe Twp.	No	F		413,000			413,000	5,702,242	Yes
						U		173,891			173,891		
						R		173,891			173,891		
						C			1,680,932	3,260,528	4,941,460		
7218	BR	95808	Harris Twp. T-943 Mary Elizabeth St. Spring Creek Culvert	Harris Twp.	No	C	400,000				400,000	400,000	Yes
7218	BR	2898	Potter Twp. T-633 Lower Georges Valley Rd. Potter Run Bridge	Potter Twp.	No	F	318,270				318,270	1,571,725	Yes
						U	53,045				53,045		
						R	53,045				53,045		
						C		1,147,365			1,147,365		
7218	BR	2963	Walker Twp. T467 Hoy Rd. Fishing Creek Bridge	Walker Twp.	No	F	265,225				265,225	1,190,860	Yes
						U	53,045				53,045		
						R	53,045				53,045		
						C		819,545			819,545		
											TIP Total	81,080,537	

FEBRUARY 22, 2022 MEETING

ITEM 11

STATE COLLEGE AREA CONNECTOR (SCAC) PROJECT

Status Report

The SCAC Planning and Environment Linkages (PEL) Study is scheduled to be completed in late spring 2022. The study will identify transportation improvements to be advanced for environmental consideration and further design in the next step, the Preliminary Engineering (PE) phase.

The PE phase will involve a more detailed analysis of the study area's socio-economic, natural, and cultural resources; the detailed development and evaluation of transportation alternatives; the identification of a preferred alternative; and securing environmental clearance for the preferred alternative.

PennDOT's consultant team is working to address input and comments received at the September 2021 public meetings, and to refine the range of alternatives that address the transportation purpose and needs in the PEL study area. Refinements and updates will be presented to the community at public meetings tentatively scheduled for April 5 and 6, 2022.

At the meeting, PennDOT's consultant team will provide an update about the study, including:

- Review of the overall PEL Study timeline
- Intent/expectations of the outcome of the PEL Study
- Activities completed to address public comments about mapping
- Activities regarding corridor refinements
- General timeline for the overall project process beyond the PEL

The Coordinating Committee should receive the status report.

Presented by: Dean Ball, P.E., PennDOT District 2-0
Kevin James, P.E., SCAC Project Manager, Michael Baker International
Lori Cole, AICP, JMT

No action required.

SCAC website: www.PennDOT.gov/SCAC

In September 2021, correspondence from CCMPO Coordinating Committee Chair Eric Bernier was sent to members of Congress representing Centre County, highlighting the SCAC project as an example of why an increase in federal funding for transportation improvements was needed and seeking support for an increase in federal funding for highway, bridge, and public transportation improvements. The correspondence requested a response regarding members' positions regarding reauthorization of the FAST Act.

A response from U.S. Senator Pat Toomey was previously included in the November 2021 CCMPO Coordinating Committee agenda package.

In December 2021, U.S. Senator Bob Casey provided the attached correspondence in response to the CCMPO's letter. As presented in agenda item #8, the IIJA (BIL) was approved by Congress and signed by President Biden in November 2021.

ROBERT P. CASEY, JR.

PENNSYLVANIA

COMMITTEES:

FINANCE

HEALTH, EDUCATION,
LABOR, AND PENSIONS

SELECT COMMITTEE
ON INTELLIGENCE

SPECIAL COMMITTEE ON AGING

United States Senate

WASHINGTON, DC 20510-3805

RECEIVED

DEC 21 2021

CENTRE REGIONAL
PLANNING AGENCY

December 10, 2021

Mr. L. Eric Bernier
Chair
Centre County Metropolitan Planning Organization
2643 Gateway Drive, Suite 4
State College, Pennsylvania 16801

Dear Chair Bernier:

Thank you for your letter advocating for funding for transportation and infrastructure investments in Pennsylvania. I appreciate your insights into the importance of infrastructure funding in Centre County, especially regarding major highway improvement projects like the State College Area Connector (SCAC).

Pennsylvanians understand that our public assets desperately need support. Our Commonwealth has 3,353 bridges and 7,540 miles of highway in poor condition. Since 2011, commute times have increased by 7.6 percent in Pennsylvania, and on average, each driver pays \$620 per year in costs for road repairs. In Centre County, major highway improvement projects like the SCAC have been delayed for decades. As you noted in your letter, if adequate funding had been available to proceed with the project in 2004, the improved highway area would have been open to traffic today. These problems hurt small businesses and hardworking Pennsylvania families. Estimates from the American Society of Civil Engineers indicate that without substantial investment in our nation's infrastructure, the nation will lose out on \$10 trillion in Gross Domestic Product and 3 million jobs by 2039.

To address these urgent needs, the Senate came together to pass the Infrastructure Investment and Jobs Act (IIJA). This bipartisan infrastructure bill includes extensive investments in Pennsylvania, including over \$11.3 billion for restoring our roads and bridges, \$2.8 billion for modernizing public transit, \$100 million for broadband and \$171 million for electric vehicle infrastructure, among other investments. It represents the most significant investment in our nation's infrastructure in nearly a century. These investments will make more federal funding available for projects like the SCAC that address safety and congestion challenges for Pennsylvania drivers. I was pleased to join all of my Democratic colleagues and 19 Republican colleagues in supporting this legislation. I look forward to working with the Biden Administration and state and local officials in the Commonwealth to ensure that these funds are properly administered to Pennsylvanians.

Thank you for your advocacy on behalf of the Centre County community. As Congress considers the IIJA, please rest assured that I will keep your priorities in mind. Please do not hesitate to reach out with any questions, comments or concerns, particularly if you have suggestions as to

how the federal government can be supportive of the SCAC project. You can reach me or my staff at (202) 224-6324.

Sincerely,

A handwritten signature in blue ink that reads "Bob Casey". The signature is written in a cursive, flowing style.

Robert P. Casey, Jr.
United States Senator

FEBRUARY 22, 2021 MEETING

ITEM 13

ANNOUNCEMENTS

1. Future Meeting Dates

- a. Technical Committee: Wednesday, April 13, 2022, 9:30 a.m.
Hybrid meeting
Zoom and in-person at the Centre Region COG Building

- ⇒ Title VI Program update
- ⇒ 2023-2026 TIP
- ⇒ State College Area Connector
- ⇒ Centre Region Climate Action and Adaptation Plan (CAAP)
- ⇒ LRTP 2050 Action Plan

- b. Coordinating Committee:
To avoid a conflict with the Pennsylvania State Association of Township Supervisors Spring Conference, the April meeting has been rescheduled to:

NOTE NEW DATE: Wednesday, April 20, 2022, 6:00 p.m.
Hybrid meeting
Zoom and in-person at the Centre Region COG Building

- ⇒ Title VI Program update
- ⇒ 2023-2026 TIP
- ⇒ State College Area Connector
- ⇒ CAAP
- ⇒ LRTP 2050 Action Plan

2. The CCMPO's *Procedures for Transportation Improvement Program (TIP) Revisions* allow project sponsors (typically PennDOT and CATA) to make administrative modifications that change funding on the TIP without formal approval by the Coordinating Committee. The *Procedures* specify that the administrative modifications be reported to the CCMPO for information purposes. Attachment 13.2 is a Fiscal Constraint Chart that specifies administrative modifications to the 2021-2024 TIP completed since the November CCMPO meetings.
3. In 2021, WPSU Digital completed production of the PA Local podcast series. The series includes six episodes, based on interviews of County and local government officials and staff that were conducted in late 2019 and early 2020 by former Patton Township supervisor and CCMPO Chair Jeff Luck. Included among the episodes are three that are related to transportation: Counties (Michael Pipe), Transit (Louwana Oliva), and Transportation (Tom Zilla). A fourth episode addresses Recycling, and was conducted with Pam Adams, the current Sustainability Planner at CRPA and former administrator of the Centre Region Refuse and Recycling Program. The podcasts can be accessed at <http://wpsu.psu.edu/digital/pa-local/>
4. At its meeting on February 8, 2022, the Centre County Board of Commissioners voted to extend the Fee for Local Use (\$5 registration fee) ordinance for an additional 5-year period through 2027. Enabled through Pennsylvania Act 89 of 2013 and first enacted by the Board in 2017, the Fee for Local Use funding has been utilized to offset municipal contributions on several successful Multimodal Transportation Fund grant applications and to expand the County's Liquid Fuels funding program to benefit numerous projects on municipally owned roads and bridges.

(Continued)

5. Centre County Government, with assistance from CTC Technology & Energy, have announced the launch of the Broadband Internet Speed Survey which opened Monday, February 7, 2022, online at <https://centrecountypa.speedsurvey.org> and will close on Friday, March 25, 2022. The 5-minute survey is open to all Centre County residents and businesses who want to provide feedback on their internet services. Residents and businesses are strongly encouraged to participate as all feedback collected will become part of the Centre County’s strategic planning efforts to identify communities unserved and underserved by broadband internet. More information on this effort can be found at <https://centrecountypa.gov/2258/Broadband>.
6. PennDOT’s Local Technical Assistance Program (LTAP) training courses, sponsored by the SEDA-COG MPO – See <http://seda-cog.org/departments/transportation/local-technical-assistance-program/>
7. PennDOT *Connects* initiative – See *Connects* support hub at <https://connect.psats.org/home>.
8. “Drive Forward” coalition formed by the Chamber of Business and Industry of Centre County (CBICC) with the support of the CCMPO – See www.driveforwardcc.com.
9. CCMPO staff contact information:

Centre Regional Planning Agency 2643 Gateway Drive State College, PA 16801	Telephone: 814-231-3050 Fax: 814-231-3083
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Jim May, Director Tom Zilla, Principal Transportation Planner Trish Meek, Senior Transportation Planner Greg Kausch, Senior Transportation Planner Pam Adams, Sustainability Planner Marcella Hoffman, Office Manager	jmay@crcog.net tzilla@crcog.net tmeek@crcog.net gkausch@crcog.net padams@crcog.net mhoffman@crcog.net
--	--

Centre County Plng & Community Dev. Office 420 Holmes Street – Willowbank Office Building Bellefonte, PA 16823	Telephone: 814-355-6791 Fax: 814-355-8661
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Ray Stolinas, Director Elizabeth Lose, Assistant Director Anne Messner, Senior Transportation Planner	rjstolinas@centrecountypa.gov eatuck@centrecountypa.gov ammessner@centrecountypa.gov
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On the web at www.ccmppo.net . Like and share the CCMPO’s Facebook page at <https://www.facebook.com/centrecountympo/> .

Centre County MPO
2021 Highway and Bridge TIP
FISCAL CONSTRAINT TABLE
Actions Completed
for District 2-0

* Positive number denotes a deposit/Negative in parentheses denotes a debit

Administrative Actions		Fund Type		FFY 2021			FFY 2022			FFY 2023			FFY 2024			Outer Years			Grand Sum	Remarks			
Project Title	MPMS	Phase	Action	Fed.	Sta.	Loc/Oth	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)					
25 Atherton Street Phase III SR 3014, Section 153 Centre County	76136	CON	Before	NHPP	581			742,000	413,524		2,268,284	668,000	2,512,300	1,817,089	3,069,784					12,117,362	Revised estimate.		
			Adjust	NHPP	581				996,000	430,000												1,426,000	
			After	NHPP	581			0	1,738,000	843,524	0	2,268,284	668,000	2,512,300	1,817,089	3,069,784	0	0	0	0	0	13,543,362	
26 Atherton Street Phase III SR 3014, Section 153 Centre County	101960	CON	Before	STP				350,000						1,964,000							2,314,000	Revised estimate.	
			Adjust	STP					1,227,324													1,227,324	
			After	STP			0	0	0	1,577,324	0	0	0	0	1,964,000	0	0	0	0	0	0	3,541,324	
27 Atherton Street Phase III SR 3014, Section 153 Centre County	101960	CON	Before	HSIP				0						992,000							992,000	Revised estimate.	
			Adjust	HSIP					333,544													333,544	
			After	HSIP			0	0	0	333,544	0	0	0	0	992,000	0	0	0	0	0	0	1,325,544	
28 SR 53 Resurfacing SR 53, Section ST12 Centre County	101506	CON	Before		581				0												0	New project phase. Let date 9/15/22.	
			Adjust		581					558,957												558,957	
			After		581		0	0	0	558,957	0	0	0	0	0	0	0	0	0	0	0	558,957	
29 SR 2011 over Mill Race SR 2011, Section A07 Centre County	105925	CON	Before		185			303,000			1,222,500										1,525,500	Low Bid savings (12/9/21).	
			Adjust		185						(355,000)											(355,000)	
			After		185		0	303,000	0	0	867,500	0	0	0	0	0	0	0	0	0	0	1,170,500	
30 Mill Race Bridge SR 3006, Section A04 Centre County	76162	PE	Before		185						0										0	New project statrt.	
			Adjust		185						355,000											355,000	
			After		185		0	0	0	0	355,000	0	0	0	0	0	0	0	0	0	0	355,000	
			Before																	0			
			Adjust																	0			
			After				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
			Before																	0			
			Adjust																	0			
			After				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Before FFY Totals							10,678,832	1,900,119	0	9,750,584	4,686,121	179,372	4,897,000	3,433,550	2,512,300	4,773,089	3,745,925	0	1,006,240	0	47,563,132	Fiscal constraint ok as \$629,455 de-obs.	
Adjustment FFY Totals							0	0	0	629,455	0	0	0	0	0	0	0	0	0	0	0	629,455	
After FFY Totals							10,678,832	1,900,119	0	8,414,720	3,912,698	0	2,920,000	1,085,550	2,512,300	4,773,089	3,745,925	0	0	0	0	39,943,233	



CENTRE COUNTY
Board of Commissioners

COUNTY ADMINISTRATOR
MARGARET N. GRAY

MICHAEL PIPE, *Chair*
MARK HIGGINS
STEVEN G. DERSHEM
BOC@centrecountypa.gov

SOLICITOR
ELIZABETH A. DUPUIS

FOR IMMEDIATE RELEASE

Contact: broadband@centrecountypa.gov

Centre County Government announces the opening and closing dates for the Broadband Strategic Plan's online internet survey and speed test.

Bellefonte, PA - Centre County Government with assistance from CTC Technology & Energy are pleased to announce the launch of the Broadband Internet Speed Survey which opened Monday, February 7, 2022, online at <https://centrecountypa.speedsurvey.org> and will close on Friday, March 25, 2022. The 5-minute survey is open to all Centre County residents and businesses who want to provide feedback on their internet services. The survey includes an internet test which will capture the speed of service at a location to determine if the internet service qualifies as broadband-level speed under the federal definition of 25 Mbps download and 3 Mbps upload.

Residents and businesses are strongly encouraged to participate as all feedback collected will become part of the Centre County's strategic planning efforts to identify communities unserved and underserved by broadband internet. Collecting resident feedback and speed test data will become part of the County's Broadband Strategic Plan. The Plan will provide a framework of actionable steps towards increasing broadband services countywide into rural communities. Information collected will be used solely for the County's planning efforts and participation is fully voluntary.

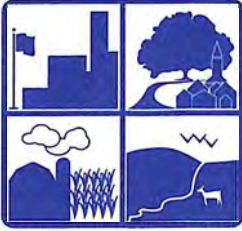
A paper-copy survey is available at <https://centrecountypa.gov/2258/Broadband> for anyone who may not be able to complete the online survey with further instructions to return the paper survey.

Further feedback may be made to the Centre County Planning and Community Development Office by email at broadband@centrecountypa.gov or through written correspondence to 420 Holmes St., Bellefonte, PA 16823 Attn: Planning.



**Acting Manager's Report
March 1, 2022**

1. The Township Director of Public Works and Engineer met with Radio Elementary School representatives to discuss options for Cherry Lane/Martin Street intersection. Consideration for a flashing signal was discussed by both the school district and township representatives that met for a site visit. To date, the Township received expressed interest and request for crossing guard application.
2. The resolution approving the inclusion of Mr. Burket's properties into the Ferguson Township Agricultural Security Area (ASA) was notarized and recorded with the Centre Co. Recorder of Deeds office. A copy of the recorded resolution will be mailed for filing with the Secretary of Agriculture Russel Redding's office.
3. Provided with the agenda packet is a copy of the letter to Centre Region Planning Agency, attention to Senior Trish Meek, with comments from the Board on the Centre Region Bike Plan Bicycle Facilities Map and Tables.
4. Keystone Water Resources Center forwarded their request for its 2022 pledge of \$4840.00 for the continued support of the Spring Creek Water Resources Monitoring Project and thanked the Board for their support of this project.
5. The Human Resource Administrator and Acting Manager are planning for the 2022 Authorities, Boards and Commissions (ABC) Appreciation Picnic Dinner and will provide the Board of Supervisors with proposed dates soon. Staff is giving consideration to a board member's suggestion to hold in the spring at a park.
6. Provided with the agenda packet are copies of board member and public comment received by staff for inclusion of the strategic plan update appendix for the Board's consideration at a future meeting. *(Attached to Acting Manager's Report)*
7. Department heads will attend the standing monthly work session in March to discuss proposed objectives to correspond with the goals identified for the Strategic Plan Update.



TOWNSHIP OF FERGUSON

3147 Research Drive • State College, Pennsylvania 16801
Telephone: 814-238-4651 • Fax: 814-954-7642
www.twp.ferguson.pa.us

February 18, 2022

Trish Meek, Senior Transportation Planner
Centre Region Council of Governments
2643 Gateway Drive
State College, PA 16801

Re: Comments to Update Centre Region Bike Plan Bicycle Facilities Map and Tables

Dear Trish:

At the Ferguson Township Board of Supervisors Regular Meeting held on February 15th the Board discussed the update to the Centre Region Bike Plan Bicycle Facilities Map and Tables. Please find below the Board's comments and questions for your consideration.

1. Is there a map that illustrates which paths are prioritized in winter maintenance operations? Or, can regional coordination efforts be organized to prepare a map that highlights paths maintained during the winter?
2. In reference to the blue line that designates a bike lane heading east toward Whitehall Road Regional Park, the Board would like to know if this is an official bike lane. If it is considered an official bike lane and meets the criterion for such designation, is there a recommendation to have the bike lane painted? If this blue line designation as a bike lane does not meet the criterion, the Board suggests removing it from the map.
3. In an effort to establish the continuation of connectivity on either side of the Ferguson Township Elementary School, the Board proposes a connector path through the elementary school property. Or, alternatively, is it recommended that Ferguson Township propose a path along Sports Road?
4. In previous bike maps, there is a missing link between the shared use path to Musser Gap and Whitehall Road Regional Park. In review of a recent map, the missing link is included but there is no corresponding letter code, and this is not in the list of proposed changes in the bike path section. Request for confirmation that this is being added to the bike path map even though there is no letter code that indicates that this is a proposed new amenity.

Should you have any questions, please don't hesitate to contact me at 814-238-4651 or via email at cmartin@twp.ferguson.pa.us.

Sincerely,
Township of Ferguson

Centrice Martin
Assistant Township Manager

c: Correspondence file

~

Copies attached of comments received by staff for inclusion of the strategic plan update appendix for the Board's consideration at a future meeting.

~

Financial Resiliency

- Finance
 - o Finance Committee/ Financial planning committee for advisement and long term planning
 - o Stormwater Fee- Reassessment following completion of program plan
- Economic Development
 - o DEI – Support Women and minority owned businesses – through promotion and highlighting of resources such as SEDACOG (funding) and the Rivet (space, production)
 - o Local Business development – Support initiatives (Route 45 Getaways, Farmers Market...)

Planning for a Livable Community (Removing municipal identity and growth management)

- Growth management – maintain RGB and SSA
- Housing opportunities and affordability
 - o Execute MOU with CCHLT for Pine Hall Development
 - o Strategize opportunities for collaboration with partners or utilize Fee-in-lieu funding for housing opportunities
 - o Integrate universal accessibility into building codes and zoning.
- Safe bike and pedestrian pathways

Community Engagement and Transparency (Replacing Increased participatory government)

- Reimagine Coffee and conversation to include Board and ABC members
- Increased access to ABC meeting minutes/recordings
- Advisory bodies for small areas and neighborhoods

Environmental Stewardship

- Parks
 - o Master planning, equitable use opportunities (lighting, transportation access, programming and costs);
- Natural Resources Conservation
 - o Cooperation with private entities such as Clearwater Conservancy.
- Farmland preservation
 - o Appropriate zoning for utility scale solar
 - o Coordination with regional partners.

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9) Implementation of Diversity, Equity, and Inclusion

Continuously addresses these inequities both within and across the township to help improve the lives of all residents.

Increased diversity within the Township's residency from 27.1% residents of color, to 32% residents of color by 2025 through diversified recruitment and retainment practices. Increased diversity within the Township's workplace by 25% through diversified recruitment and retainment, and hiring practices by 2025.

Require mandatory trainings for all staff to focus on the areas of, but not limited to; racism, implicit bias, microaggressions, xenophobia, gender equality, LGBTQ+, generational intelligence, and the intersectionalities that lie amongst these. At least 5 trainings per year or an equivalent of 7 hours of DE&I training starting in 2023.

Require mandatory trainings for all supervisor to focus on the areas of, but not limited to; racism, implicit bias, microaggressions, xenophobia, gender equality, LGBTQ+, generational intelligence, and the intersectionalities that lie amongst these. At least 3 trainings per year or an equivalent of 5 hours of DE&I training starting in 2023.

Require the administration to use the tools at its disposal to understand and combat the causes of inequity and to address its harms so we can move forward as a community.

Recognize holidays that are significant to those of different cultures and ethnic backgrounds, and acknowledge those holidays that pertain to religious beliefs and may conflict with township meetings, etc starting in 2022.

Host a minimum of 3 events per year for the community that pertain to Diversity, Equity, and Inclusion that are separate from the public chats or the diversity training starting in 2022??

Have 2 public chats per year, one at the start, one towards the middle, about how race/ethnic relations, inclusivity, and equity are in the township and what the supervisors can do to bridge the gaps starting in 2022

1.

The Ferguson Township Strategic Plan must begin from the most basic fact: Virtually every aspect of our economy, infrastructure and governance will be profoundly changed by worsening climate conditions over our lifetimes. If we act decisively now, Ferguson can be among the US municipalities that are both resilient and are actively engaged in reclaiming a better future for our successors. The following suggestions for the Strategic Plan are adapted from my comments on the COG Climate Action and Adaptation Plan (CAAP). CAAP principles can and should inform the Strategic Plan. First, because Pennsylvania's Environmental Rights Amendment guarantees the rights of all citizens to "*clean air, pure water, and to the preservation of the natural, scenic, historic and esthetic values of the environment.*" Second, because it sets the groundwork for even stronger and faster Ferguson Township and COG action. Climate collapse is advancing faster than even worst-case scenarios of recent years. I offer several general principles and specific actions.

In general, protect clean air, land and water by focusing on the Big Three: Habitat, Invasives and Pollution.

Stop Doing Some Things.

Even as we plan improvements, we can often get faster results by stopping some big-impact items.

-Stop development on wild land: forests, wetlands, meadows, meadows.

-End the use of petroleum-based plastics at all scales: from single-use containers to sports fields. There are more and better alternatives every month.

-End Ferguson use of pesticides, herbicides, fungicides and fertilizers. They are costly, unnecessary, and do real harm.

-Stop assuming that solutions require building more things: buildings, roads, parking, hard infrastructure. Where building is needed, require LEED Gold or Platinum and/or SITES standards.

Start Doing Other Things.

-Support the CAAP by de-carbonizing our region. Coordinate with other local, state and national organizations.

-Strengthen protection of local water, including supporting the One Water initiative.

-Manage invasives--Require all landowners—residential, commercial, Ferguson—to manage invasive plants on their property. Move Ferguson beyond traditional "mow and blow" maintenance and operations. Invasives are the second-leading cause of US biodiversity loss.

-Coordinate with Penn State, including the investigations of PSU/University Park Airport uses of PFAS.

-Prioritize residents, not visitors. Much money and energy is directed toward the wants of tourists and visitors. Direct more toward our own community members.

-Recruit the best thinking. As COG positions open up, hire new people who not only understand and support the CAAP, but work creatively and diligently to move our community where it needs to be.

2.

III. Growth Management

Planning needs a vision of how it wants the Township to look in the next 25 years.

We need a Planning director who is part of that vision and is willing to negotiate with developers to achieve it.

Developers need to talk with Planning before they talk with staff.

As all Planning personnel are not necessarily totally versed in reading plans that may come in front of them, there should be, as part of a Citizens' Advisory Committee, technical advisers such as architects, realtors, lawyers and engineers who can advise.

After the 50 years of past practice and as environmental science has changed significantly in the past 25 years, the Township needs to have an environmental scientist on staff as well as an arborist.

As complex as the Terraced Streetscape District is, there is no way an adequate re-evaluation can be arrived at for \$40,000.

IV. Environmental Stewardship

PSU's West Campus stormwater ponds are an engineering failure. One is in Ferguson. Both are completely rubber-lined for fear of sinkholes forming. The whole surface of these ponds could have been tested when they were dug. The water runs from the first pond to the second and then runs into the same group of trees that it always did before the ponds were ever dug. In a very heavy storm, there is so much water that it floods out from the trees and runs down to the golf course and other lower lying areas. No gain!

The land at the back of the Martial Arts and PSU golf cart maintenance building is a major soak away area for West College and the buildings and parking lots that adjoin it. There is a dirt road that was put in by PSU at the back of the property that runs to Corl Street and the golf course. There are no pipes that run under that roadway that would carry the water to the trees and more soak away area on the other side. This means the water stands longer than it should (72 hours) which allows for mosquito-breeding. It was never presented for approval to the Township and consequently never had the appropriate oversight and discussion needed.

V. Best management Practices for Operations

Minutes need to more accurately reflect what happens in the meeting.

The public deserves better microphones in the Township meeting room. After 2 years of ZOOM, we're now totally aware just how bad the current ones are.

IX. Promotion of Municipal Identity

Not sure where this should actually be placed but this is in Ferguson -

There are no connecting sidewalks from Blue Course to Corl so anyone needing to walk that way has to use the roadway - not pleasant or safe.

Motorists have little patience with pedestrians or bicyclists - take a walk or ride sometime and you'll soon find out.

One solution both pedestrians and bicyclist have on Blue Course is to cross from the Waffle Shop and walk down Blue Course to the curb cut that starts the path that goes all the way to the University on the old railroad track. This is a highly-used path and needs to be surfaced and maintained for all times of the year. It gets very icy in winter so is virtually unwalkable and unbikeable.

PSU may say 'it's a soak away area'. It worked very well as a railroad with an impervious surface, so now needs to work as an inter-modal access road to campus that is usable all year round. What can be done about it?

V. Best management Practices for Operations

Minutes need to more accurately reflect what happens in the meeting.

The public deserves better microphones in the Township meeting room. After 2 years of ZOOM, we're now totally aware just how bad the current ones are.

Ferguson engineering needs to be brought up-to-date with current best management practices. It should think, design and participate with scientific-based, risk management, nor archaic platitudes.

3.

Nationally, a sharp decline in the abundance of native plant species is an important aspect of increasingly fragile ecosystems. Ferguson Township can play a stewardship role by promoting the planting of native plants and trees. This applies to both Township undertakings and plantings by residents and managers of private property. Mandating that only native plants be sold by local nurseries and providers is probably not a realistic short-term objective, but two strategies would help move the township in that direction in the long term.

First: Require that all tags on plants for sale contain proper biological names. In addition to listing both genus and species, subspecies or variant information should be included if at all possible. Common names on the tags would be complementary but optional. This way, people wanting to use native plants can be sure that they are actually purchasing native plants, and other people would have an incentive to become more familiar with the issue. Distribution of informative literature at plant sales and distribution points, as well as in Township mailings, would also assist in encouraging residents to use native plants.

Second: Require that all plants sold in the Township or purchased by the Township be labelled as "OPLE" or open pollinated, local ecotype. Plants in that category have been propagated by methods enhancing continued biodiversity, and the requirement strengthens the incentive for nurseries to acquire and sell properly sourced native plants from reputable suppliers.

4.

Good evening. [REDACTED] wanted to comment on the Strategic Plan with some random, and I hope not too redundant, thoughts. I'm sure you've heard some of this already, and Ferguson Township may already be doing some of my suggestions.

Sustainability was our Group's priority issue last year, and it should be the cornerstone of any strategic planning process. Ferguson Township must continue to implement progressive strategies that conserve natural resources, promote energy efficiency, and reduce our environmental footprint. Sierra Club values long-term ecological preservation and environmental consciousness. If the township is not doing it already, you should create a "Zero Waste" program for each park location.

I applauded the leadership Ferguson's supervisors provided when they adopted a resolution in June 2017 that committed the township to develop and implement a strategy to achieve net zero greenhouse gas emissions no later than 2050, and a subsequent climate resolution in October 2020. The climate change emergency is likely to be [REDACTED] priority concern in 2022.

Conservation, environmental education and sustainability work are necessary to create climate-ready parks. Your decisions on the strategic plan are essential in combatting the causes and impacts of climate change. The best way for Ferguson Township to do all this is to commit to the preservation of park land and open space to conserve the township's natural legacy and contribute to the ecological health of the Centre region. You need to identify areas where native habitat should be improved to protect wildlife and enhance wildlife corridors, and work with appropriate agencies and nonprofits to create and enhance wildlife corridors by supporting initiatives that improve environmental quality and ecosystem connections.

Ferguson Township needs to expand green maintenance practices to reduce its carbon footprint and enhance wildlife by continuing to reduce the use of pesticides. It needs to be supporting efficient watering practices, including an evaluation of the potential use of gray water. You need to continue testing and evaluating innovative technologies that will reduce greenhouse gas emissions and other environmental impacts, and manage equipment to reduce these as well. You need to think about reducing the amount of turf grass and increase the implementation of native species. Foster environmental appreciation and enjoyment through education, specifically by developing stewardship and sustainability goals. You should promote organic agriculture and gardening by setting up plots to demonstrate the feasibility of such practices.

The strategic plan needs to champion resource conservation and environmental stewardship. You need to acquire, protect and preserve the township's natural resources while improving the overall quality of the environment. Ferguson's progressive policies in the past show that you can lead regional conservation and environmental restoration program efforts. You need to continue to protect county watersheds by implementing storm water best management practices. In summary, you must target acquisitions that preserve land, habitat and wildlife. Thank you for your time.

5.

I want the strategic plan to promote ideas like complete streets and the "15 Minute City"

A Humane Officer for the FT Police Department or Humane Officer training and compensation for one or two current officers

Money set aside for the identification, removal, and replacement of Calary Pear Trees. (Trees on Township controlled areas, but possibly for private property owners as well?)

Money for street Trees (street Trees that will be climate resilient, barring any novel non-native pests arriving)

Investigate roadway safety in the approach of the North Atherton Terminus of Blue Course Drive

A refresh on the Township's graphical identity (and have a variety of image files saved and available to the public upon request)

Explore tax incentives for micro-businesses, particularly ones in Village districts

Continue discussions based on the PGM Mobility study and begin to implement

6.

To the Board of Supervisors,

I am unable to attend tonight's Board meeting, however, I would like to share a list of items that I hope could be formally considered to be included in the Ferguson Township Strategic Plan. I speak as a business owner in Pine Grove Mills () and also as a member of the Pine Grove Mills Small Area Plan Advisory Committee. I am also on the steering committee of the Route 45 Getaways! project.

The following have been a part of the Small Area Plan Committees past agendas as action items that will help us meet several of the Small Area Plan Goals, including supporting community engagement, valuing our outdoor spaces and supporting our business community:

- Funding for the village streetlight project
- Purchase streetlight décor/flags
- Paint parking spaces on Route 45
- Finalize the PGM mobility study and get funds to start the suggested improvements
- Fund phase two of Cecil Irvin Park, including the completion of a community gathering/engagement space such as an appropriately designed amphitheater.
- Prioritize outdoor gathering spaces & activities (walking/hiking/bike trails) in Pine Grove Mills
- Assistance to solve lack of parking in Pine Grove Mills.
- Budget match for the "Our Towns" project
- Support for painting a mural in the center of the village to promote the farmers market and other community-related projects

The following items are part of the Route 45 Getaways project:

- Funding for TOD signage for any qualified Pine Grove Mills business that supports the Route 45 Getaways project
- Financial support (grant match) for the 2022 Route 45 Getaways project.

If more supporting documentation or details are needed, please let me know.

Thank you for your consideration. Liz Grove

7.

To the Board of Supervisors,

First, thank you for taking the time to support and develop our community. I'm looking forward to working with you as we collaboratively move the Pine Grove Mills Small Area Plan forward. Oh, and for those that may not be aware, we affectionately call the Pine Grove Mills Small Area Plan the "PineSAP."

Piggybacking off of what Liz provided here, I champion for the Economic Development section of the PineSAP. To that end, I simply wanted to make you aware of a few of the Economic Development activities that will greatly benefit from our collaboration. Please see below. I'll mention a few of these this evening.

- Tax incentives for local business recruitment and retention
- Developing a small-business association for both for-profits and non-profits.
- Promoting business network events

As you can imagine, many of these cross other areas of the PineSAP, so this is certainly a team effort. Thankfully, we have a great team!

I look forward to seeing you this evening.

8.

To the Board of Supervisors,

I am unable to attend tonight's Board meeting, however, I would like to share a list of items that I hope could be formally considered to be included in the Ferguson Township Strategic Plan. I speak as a business owner in Pine Grove Mills (owner of Pine Grove Hall) and also as a member of the Pine Grove Mills Small Area Plan Advisory Committee. I am also on the steering committee of the Route 45 Getaways! project.

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If more supporting documentation or details are needed, please let me know.

Thank you for your consideration.

[REDACTED]

9.

I would like to see included in the Strategic Plan more CAAP (Climate Action and Adaptation Plan) initiatives - like codifying solar rooftop as a part of all development plans. Perhaps starting in 2025 with a minimum of 20 or 25% solar production of electricity included in any development plan, whether a 40 home residential plan or a single commercial property. This would help keep us on track to achieving GHG emission goals. To merely suggest renewable energy is a smart move, will certainly not be enough to have developers do it on their own. I understand that the cost of "building in" solar is well under 10% of the cost of building a new house, with savings in energy costs for the homeowner immediate! I hope you will consider making this a part of Ferguson Twp's code of ordinances. Perhaps then going to 50% capacity of electric by 2030 and 100% renewables by 2035. It could be combined with geothermal and even small relatively silent rooftop wind turbines (they've already invented ones that are small spirals that are pretty amazing!) It would be nice to have a future planned out 10+ years so that developers can include it in their master plans.

Ferguson Twp could become the leader in the Centre Region and known for best practices for a healthy Planet and healthy people!

I hope someone will read this into the minutes, as I have a full day of travel tomorrow and don't think I'll be available for the 7pm meeting. I'd really like to hear from you all on what you think about this. If I don't make the meeting, I'll be sure to catch it on CNET.

Thanks for all you do!

[REDACTED]



TOWNSHIP OF FERGUSON

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Public Works Director's Report to the Board of Supervisors (BOS) for the regular meeting on March 1, 2022

1. **Public Works Road Crew Activities** Winter operations are in progress. Vehicle and equipment maintenance by the mechanics is ongoing. When not snowfighting, the road crew is performing body work and maintenance on vehicles, painting building interior walls, and completing various work orders. Weather permitting, the crew will continue to clear the perimeter natural trail around Songbird Sanctuary, being sensitive to trees and natural features. [Stump grinding is also planned, in advance of tree planting this spring.](#)
2. **Arborist and Ferguson Township Tree Commission (FTTC) Activities-** [The Tree Commission will meet again on February 28th. Topics on the agenda include a review of the tree canopy, discussion of a Township wide street tree inventory, introduction of a GIS dashboard, and introduction of the new Township Arborist.](#)
3. **Pine Grove Mills Mobility Study:** One more meeting of the working committee is being scheduled to review refinements to the proposed alternative improvements for pedestrian and bicycle mobility prior to a yet to be scheduled public input meeting.
4. **Intersection of Martin Street and Cherry Lane:** [The Public Works Director consulted with a traffic engineer with Pennoni Associates through a Local Technical Assistance Program consult. Subsequently, the Public Works Director and Township Engineer met with the SCASD Director of Physical Plant at the subject intersection on 2/15/2022. After a brief history of the Township's involvement of improvements and resident requests regarding the intersection of Cherry Lane and Martin Street at the driveway to the Radio Park Elementary School, Ron Seybert, Township Engineer, and myself, reviewed the following alternatives to an all way stop noting pros and cons.](#)
 - a) [Removable pedestrian signs in center of road – would need placed before the school day starts and removed after school ends, potential runover based on truck turning movements](#)
 - b) [Orange flags – studies show often not used or removed by vandals](#)
 - c) [Additional signage or markings as described below](#)
 - d) [Night lighting – recommended by Township Engineer during crosswalk study](#)
 - e) [Crossing guard – currently being advertised by Township](#)

- f) Rectangular rapid flashing beacon (push button or motion detection)
- g) Raised crosswalk (need to evaluate bus turn movements at intersection)
- h) Speed humps (consider involving adjoining property owners or following policy, review bus turn movements)
- i) Other physical features (chokers, refuge island) (may be limited by road width curb to curb)
- j) School 15 mph speed zone (this should now be permitted since we have at least one walker and the zone is adjacent to a school)

It was the consensus of those present that consideration of a 15-mph school zone in conjunction with night lighting of the crosswalk was the preferred alternative. Township staff will review the suggestion with Township elected officials and the manager, and SCASD staff will review the suggestion with SCASD authorities for future consideration. Discussion ensued about staff's perception of the bigger walking issue such as crossing Atherton Street and Blue Course Drive

5. **Stormwater** – The implementation phase of the stormwater fee program including outreach and education, and preparation of work flow and applications for credits and exemptions, processing of credit and exemption applications, and finalization of the master billing account is complete. Fees will be sent in March with the real estate tax bills. Need to prepare an application form and evaluation criteria for private/public partnership projects.
6. **Work Orders and Asset Management** – Work orders are now being prepared in Survey 123 for GIS. All work for the road crew and tree trimmers including labor hours, equipment, and materials will be collected in Survey 123. The Code office is launching TRAIRS in 2022 and is has established working groups, of which one is public works. When TRAIRS is launched, all data collected in Survey 123 will be ported to TRAIRS. Future asset management will be done using TRAIRS.
7. **Paver** – Each year, in the spring, staff inspects the road surface conditions, documents the conditions in Paver software, and subsequently uses the data for development of the 5 year Capital Improvement Plan.
8. **Contract 2016-C11 Traffic Signal Performance Metrics** – A pre-construction meeting for this project was held 2/17/2022 with Wyoming Electric and Signal Company and PennDOT. This project includes interconnecting our traffic signals using radio signals to allow for more efficient and timely optimization of signals from the Township office and PennDOT's Traffic Management Office. Work is to be completed this summer.
9. **Contract 2018-C20 Park Hills Drainageway** – Final design, permitting, and utility relocation design continues. To progress this project to construction in 2022, final design must be complete, and easements acquired for stormwater and construction.
10. **Contract 2019-C21 Pine Grove Mills Street Light Conversion:** Design work continues to interconnect the 25 ornamental street lights on Pine Grove Road and the 10 street lights on

Nixon Road and install power disconnects to allow FTPW to work on and repair the lights. Work also includes consideration for replacement of the street light tops (luminaires) on Pine Grove Road with new 2700K LED fixtures. Prior to putting the project out to bid, a permit is necessary from PaDOT. A lighting engineer with Barton Associates provided the Board with information on a proposed new light fixture. A “light box” is available allowing interested Board members to stop by the building and view different light levels. [Staff is awaiting BOS direction on the light fixtures.](#)

11. **Contract 2020-C4 Suburban Park** This project includes features shown in the master plan including play equipment, a perimeter walk path, restoration of a stream channel, installation of bridges. Upon approval of the plan prepared by the Engineering Section by the Assistant Manager and Park and Rec Committee, the project will progress.
12. **Contract 2020-C18 Science Park and Sandy Drive Signal Design** – Design work continues. This project is expected to go to bid and construction in 2022.
13. **Contract 2021-C1 Harold Drive** – [An open house \(in person and virtual via ZOOM\) is planned for this project on Thursday, March 3rd from 4:40pm to 6pm. Mailings were sent to adjoining property owners. Board members should be copied on all open house mailings.](#) This project includes reconstruction of a section (east) of Harold Drive, and drainage improvements taking into consideration any wetland impacts.
14. **Contract 2021-C16 Chesapeake Bay Pollutant Reduction Plan (CBPRP) Design and Permitting** – In compliance with our MS4 permit and CBPRP, certain projects need to be advanced through the design and permitting phase.
15. **Contract 2021-C18 Homestead Park Play Equipment Installation** – This project includes redesign and installation of a play set at an accessible location and an alternative for fall protection. Work should begin in February.
16. **Contract 2022-C1 Street Improvement Projects (in town)** – [An open house \(in person and virtual via ZOOM\) is planned for this project on Thursday, March 3rd from 4:40pm to 6pm. Mailings were sent to adjoining property owners. Board members should be copied on all open house mailings.](#) This contract includes primarily paving and some related curb, stormwater, and ancillary improvements to (or sections of) the following roads: **W. Aaron Drive, N. Allen Street, Circleville Road, Park Crest Lane, Research Drive, Sleepy Hollow Drive.** Design work is underway. The project is planned to be bid in March, with anticipated award in April, followed by work this summer.
17. **Contract 2022-C2 Street Improvement Projects (west end)**– [An open house \(in person and virtual via ZOOM\) is planned for this project on Thursday, March 3rd from 4:40pm to 6pm. Mailings were sent to adjoining property owners. Board members should be copied on all open house mailings.](#) This contract includes primarily paving and some related stormwater, and ancillary improvements to **Marengo Road, Oak Glenn Road, W. Whitehall Road** from Tadpole Road through the Meadows, **Old Gatesburg Road** from Science Park Road to Nixon Road. Design work is underway. The project is planned to be bid in March, with anticipated award in April, followed by work this summer.

18. **Contract 2022-C3 Cured in Place Pipe Lining** – This project includes repairing corrugated metal storm pipes with a pipe liner allowing pipe repair from the inside without the need for digging. The contract is prepared based on a completed video assessment of the pipes. The process includes ultraviolet light cured in place pipe lining. The project is planned for bidding in June.
19. **Contract 2022-C4 Pavement Base Repair (mill and fill)** – [This project is out to bid for an opening on March 1st](#). This project includes milling failed sections of pavement and repairing with an asphalt patch on certain roads. A bid opening is planned for March.
20. **Contract 2022-C5 Storm Sewer Cleaning and Video Assessment** – [This work, awarded to Insight Pipe Contracting, LLC., is underway.](#)
21. **Contract 2022-C6 Concrete curb and ADA ramp upgrades** – This is an annual assessment and upgrade of curb ramps associated with road paving and microsurfacing projects and is expected to be bid in February.
22. **Contract 2022-C7 a Fuel** – Annually the Township bids gasoline and diesel fuel.
23. **Contract 2022-C7b Street signs and supplies** – Annually the Township receives quotes for street signs and supplies.
24. **Contract 2022-C7c Asphalt and Aggregate** – Annually the Township bids asphalt and aggregate. The bid is usually advertised in March.
25. **Contract 2022-C8 Pavement Markings** – [This project is out to bid for an opening on March 8th](#). Each year the Township bids pavement markings and long lines. A dozen municipalities piggyback on this popular contract. As with many capital projects, this project should be bid in February or March.
26. **Contract 2022-C9 Microsurfacing** – This work is bid each year and typically performed in late July when school is out of session and temperatures are favorable for this type of work. Work includes the placement of two layers of a slurry of fine aggregate, minerals, asphalt emulsion and water on the pavement surface as a preventative maintenance measure to cost effectively extend the life of the pavement. The project may be bid in 2 sections: one in town and one on the westernmost roads. Advertisement of bids is expected in late March.
27. **Contract 2022-C10 Sealcoat bikepaths** – Certain bikepaths and multi-use paths are sealcoated to extend the life of the asphalt path. In advance of work, FTPW will edge and sweep the paths, seal any cracks, and repair the asphalt as needed. Work is performed in the summer months. This project is expected to be bid in April.
28. **Contract 2022-C11 Sidewalk Repairs** – FTPW Engineering Section will inspect a portion of the public sidewalks each year. Property owners are sent notices to fix deficient sidewalk sections and given an opportunity to fix it themselves or have the Township perform the work by contract and bill the property owner.
29. **Contract 2022-C12 Traffic Signal LED Replacements** – Signal LEDs are replaced approximately every 7 years.

30. **Contract 2022-C13 Traffic Signal UPS Batteries** – Batteries are needed in the event of power outages and are replaced at the end of their useful life.
31. **Contract 2022-C14 Signal Luminaire Conversion** – Staff will continue its evaluation of traffic signals with high pressure sodium luminaires as candidates for conversion to LED resulting in energy savings and longer lasting lighting.
32. **Contract 2022-C15 Street Tree Pruning** – Each year a certain number of street trees are pruned to include shaping while they are young, clearance over sidewalks and roadways, deadwood removal as the trees mature, and hazard mitigation.
33. **Contract 2022-C16 Audible Pedestrian Signal (APS) Push Buttons** – This project (in design) includes upgrades to the traffic signals at the College/Bristol intersection and the College/Blue Course intersection to install audible pedestrian signals. An APS provides audible information along with the visual indicators to let blind pedestrians know when to safely cross an intersection.
34. **Contract 2022-C17 Guide Rail Replacement** – Quotes are obtained to replace certain sections of guiderail as needed.
35. **Contract 2022-C18 Johnson Road Drainage Improvements** – This project involves relocating stormwater flow near the intersection of Johnson Road and Whitehall Road to lessen impacts on a residential property on lot septic system. Work must be coordinated with Rock Spring Water to determine impacts to the water line. Work is in the design phase.
36. **Contract 2022-C19 FTPW Building 3 Roof Repair** -The existing rubber roof on FTPW building 3 has failed and the roof needs replaced. Staff is evaluating options including shingles, metal, and rubber. Consideration is being given to structural support for any future solar installation and a white color to lessen urban heat island impacts.
37. **Contract 2022-C20 Green Light Go (GLG) Round 6 Radar Detection Upgrades** – For the 6th year, staff has been successful securing this grant to offset the majority of the cost to install radar detection at traffic signals, replacing the in ground loop detectors. [After careful consideration and consultation with PennDOT, and given the scope, pricing, and location of this work, the GLG radar detection upgrades will be performed by change order to contract 2016-C11.](#)
38. **Contract 2022-C21 Pine Grove Mills bike and pedestrian Improvements (survey and design) (subject to grant award)** – Subject to a grant award for construction, funding is in place to begin survey and design of certain bike and pedestrian improvements as outlined in the grant application.
39. **Contract 2022-C22 Playground Safety and Update Program** – Each year funding is provided to update playground equipment found to be deficient based on playground inspections.
40. **Contract 2022-C23 Pine Grove Mills Lighting Design (18 new lights)** – Work includes the design of new ornamental lights in Pine Grove Mills mostly to the west of the flashing light.



TOWNSHIP OF FERGUSON

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PLANNING & ZONING DIRECTOR'S REPORT

Tuesday, March 1, 2022

PLANNING COMMISSION

The Planning Commission met February 28, 2022, to review the Zoning/SALDO amendments as advertised for public hearing, the Rogan/Sycamore Drive land development plan, and a draft amendment to §27-710 Wireless Communications Facilities.

LAND DEVELOPMENT PLANS AND OTHER PROJECTS

1. Active Plans are listed below for the Board of Supervisors (2/22/2022).
 - **The Peace Center/Cemetery—Islamic Society Land Development Plan**
(24-004-078C-0000)
 - **Farmstead View Subdivision**
(24-022-306-0000)
 - **Orchard Square Land Development Plan**
(24-004-067F-0000)
 - **Tussey Tracks (Centre Animal Hospital) Land Development Plan**
(24-019-0074-0000)
 - Centre Volunteers in Medicine (CVIM) Land Development Plan
(24-433-022-0000)
 - **264 Sycamore Drive Land Development Plan**
(24-009A-254-0000)
 - **Fusion Japanese Steakhouse**
(24-015-038-0000)
2. PZ Staff attended TRAIRS Implementation Committee meetings hosted by Centre Region Code, a meeting with representatives from Pine Grove Hall and the Township Planning Commission meeting.
3. Community Planner & PZ Director attended the Pine Grove Mills Advisory Committee Meeting and the Municipal/CRPA Joint Staff Meeting.
4. PZ Staff, Township Engineer and Township Solicitor attended a meeting about a potential land development plan at 1004 and 1006 W. College Avenue.
5. PZ Staff met with representatives from All Washed Up about a potential land development plan.
6. PZ Director attended the Leadership Team Meeting.

ZONING HEARING BOARD

Zoning Hearing Board will meet March 22, 2022, to hear the following variance request:

Charles W. Allen—901 Teaberry Lane (24-118-117-0000), zoned Planned Residential Development (PRD), is requesting a variance from §27-701.3.C (1) Floodplain Conservation. The applicant is proposing to replace stairs and patio that are located in the floodplain.

Accounts Payable

Checks by Date - Detail by Check Number

User: eendresen
 Printed: 2/16/2022 2:03 PM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
3	12003 012522	ADVANTAGE SPORT & FITNESS INC CARDIO EQUIPMENT-ELLIPITICAL AND S	01/31/2022		6,999.00
Total for Check Number 3:				0.00	6,999.00
23	11371 1233477	COMMONWEALTH OF PA ANNUAL FEES FOR NPDES PERMITS	01/15/2022		500.00
Total for Check Number 23:				0.00	500.00
24	11676 H14210388 H14210419	WOOD ENVIRONMENT & INFRASTRU FT-SWU PHASE 2 FT-SWU PHASE 2	01/15/2022		115.00 345.00
Total for Check Number 24:				0.00	460.00
25	11332 11045	NTM ENGINEERING INC PROFESSIONAL SERVICES	01/31/2022		819.16
Total for Check Number 25:				0.00	819.16
34	11035 C-2500-000F-0	STATE COLLEGE BOROUGH WATER A TO RECORD QUARTERLY HYDRANT FEES	01/10/2022		27,216.00
Total for Check Number 34:				0.00	27,216.00
35	10209 711	CENTRE REGION PARKS & RECREATI Regional Parks Capital	01/31/2022		32,422.00
Total for Check Number 35:				0.00	32,422.00
89	10507 157093	HRG INC RECREATION PARK, OPEN SPACE PLAN UI	01/31/2022		1,235.00
Total for Check Number 89:				0.00	1,235.00
124	11943 4444	M & B SERVICES LLC CHANGE ORDER 1 SIGNAL CABINET REPI	01/31/2022		5,766.00
Total for Check Number 124:				0.00	5,766.00
159	11192 1424-JAN22 3057-JAN22	WEST PENN POWER STREET LIGHTS STREET LIGHTS	01/15/2022		280.75 768.57
Total for Check Number 159:				0.00	1,049.32
160	11192 1424-FEB22 3057-FEB22 3639-JAN22	WEST PENN POWER STREET LIGHTS STREET LIGHTS HAVASHIRE BLVD LIGHTING	01/31/2022 01.433.036 01.433.036 01.433.036		586.49 1,518.76 457.81

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 160:	0.00	2,563.06
435	10436 790611	GLENN O HAWBAKER INC 2A	01/15/2022		961.35
			Total for Check Number 435:	0.00	961.35
436	11228 692421	AMERICAN ROCK SALT COMPANY LI BULK ICE CONTROL SALT	01/31/2022		3,885.05
			Total for Check Number 436:	0.00	3,885.05
912	10236 2104045	CMT LABORATORIES SOIL SCIENTIST	01/15/2022		150.00
			Total for Check Number 912:	0.00	150.00
913	12000 INV-4309	GRAYSHIFT LLC GRAY KEY ONLINE LICENSE	01/15/2022		10,070.00
			Total for Check Number 913:	0.00	10,070.00
914	12002 FT120121	POLITY 75 HOURS TWO IN-PERSON MEETINGS/RE	01/15/2022		4,875.00
			Total for Check Number 914:	0.00	4,875.00
915	10031 020822	ALLIED MECHANICAL & ELECTRICA NEW PW BLDNG	01/31/2022		24,139.23
			Total for Check Number 915:	0.00	24,139.23
916	11398 MCC-1211160369	FOREVER MEDIA FERG TWP LIVE SPOT	01/31/2022		400.00
			Total for Check Number 916:	0.00	400.00
917	11989 102741	TRAIISR, LLC FERG TWP MS4/STORMWATER	01/31/2022		652.50
			Total for Check Number 917:	0.00	652.50
12151	10031 162359 162359	ALLIED MECHANICAL & ELECTRICA FIX UNIT FIX UNIT	01/15/2022		131.25 85.00
			Total for Check Number 12151:	0.00	216.25
12152	11242 11K4-KLGW-1RQJ 16P1-G7L9-RFHL 17DW-HHWX-HP4R 1DWM-JDKG-TTYF 1T47-77M1-97Q6 1TNV-93V7-GDQC	AMAZON CAPITAL SERVICES INC PENETROMETER BATTERY CHARGER BATTERY BACKUPS TONER CARTRIDGE PENS GLOVES	01/15/2022		69.70 47.67 194.94 60.00 26.97 46.43
			Total for Check Number 12152:	0.00	445.71
12153	10784 01312022	AMERICAN PLANNING ASSOCIATION ANNUAL MEMBERSHIP RENEWAL	01/15/2022		112.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 12153:	0.00	112.00
12154	10047 20404345 RI	AMSOIL INC SYN 75W140 GEAR LUBE	01/15/2022		373.63
			Total for Check Number 12154:	0.00	373.63
12155	11377 334932	APA APA MEMBERSHIP 2022 FOR WARGO	01/15/2022		773.00
			Total for Check Number 12155:	0.00	773.00
12156	10053 809930	APWA MEMBERSHIP PAVER V7 MAINTENANCE	01/15/2022		550.00
			Total for Check Number 12156:	0.00	550.00
12157	11649 1513413	BABST CALLAND CLEMENTS AND ZC PINE HALL LAND USE APPEALS-CIRCLEV.	01/15/2022		84.00
			Total for Check Number 12157:	0.00	84.00
12158	11702 010122	BLUE KNOB AUTO MONTHLY UNDERCOVER VEHICLE	01/15/2022		350.00
			Total for Check Number 12158:	0.00	350.00
12159	10122 10709 120121 122221 122221 122821 123121	BOROUGH OF STATE COLLEGE TECH SERV RMS SUPPORT-INCLUDES CAF DUI CHECKPOINT 12/1 DUI CHECKPOINT 12/22 DUI CHECKPOINT 12/22 DUI CHECKPOINT 12/28 DUI CHECKPOINT 12/31	01/15/2022		7,496.25 65.09 65.09 195.27 153.09 240.15
			Total for Check Number 12159:	0.00	8,214.94
12160	11990 1CX03891	BURGMEIER'S SHREDDING SHREDDING FEE	01/15/2022		130.00
			Total for Check Number 12160:	0.00	130.00
12161	11224 72493	CAMPBELL DURRANT BEATTY PALO COLLECTIVE BARGAINING AGREEMENT I	01/15/2022		2,154.93
			Total for Check Number 12161:	0.00	2,154.93
12162	11867 Q-220740-1	CELLEBRITE INC. UFED 4PC ULIMATE SW RENEWAL/PHYSIC	01/15/2022		4,300.00
			Total for Check Number 12162:	0.00	4,300.00
12163	11221 17061 17061	CENTRE AREA TRANSPORTATION AU LOCAL CAPITAL FUNDING LOCAL OPERATING FUNDING	01/15/2022		4,404.75 30,946.50
			Total for Check Number 12163:	0.00	35,351.25
12164	10184 132005	CENTRE COMMUNICATIONS INC REPLACED BROKEN PARTS ON RADIO	01/15/2022		548.50

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 12164:	0.00	548.50
12165	10215 123121	WILLIAM CHAMBERS MILEAGE CHAMBERS	01/15/2022		62.72
			Total for Check Number 12165:	0.00	62.72
12166	11928 2020-10163	CLEARGOV INC BUDGET BOOK SUITE RENEWAL FOR 2022	01/15/2022		7,000.00
			Total for Check Number 12166:	0.00	7,000.00
12167	10234 ACC108351	CLEVELAND BROTHERS EQUIP CO IN ELEMENT/GAGE	01/15/2022		136.63
			Total for Check Number 12167:	0.00	136.63
12168	10142 21FERGUSON-Q4	CNET 4TH QTR	01/15/2022		6,998.75
			Total for Check Number 12168:	0.00	6,998.75
12169	10244 137783608	COMCAST ETHERNET DEDICATED INTERNET	01/15/2022		1,134.00
			Total for Check Number 12169:	0.00	1,134.00
12170	11760 010322	COMCAST FAX LINES	01/15/2022		130.24
			Total for Check Number 12170:	0.00	130.24
12171	10282 2C339627 2W273188	CUMBERLAND TRUCK EQUIPMENT C PARTS NTX PARTS NTX	01/15/2022		99.63 297.30
			Total for Check Number 12171:	0.00	396.93
12172	10316 35356	DINCHER & DINCHER TREE SURGEO STREET TREE PRUNING	01/15/2022		58,405.00
			Total for Check Number 12172:	0.00	58,405.00
12173	10345 1035101	ECKS GARAGE INC LAMP	01/15/2022		77.87
			Total for Check Number 12173:	0.00	77.87
12174	11217 010721 012121 020421 122321	FERGUSON TOWNSHIP POLICE ASSOC POLICE UNION DUES POLICE UNION DUES POLICE UNION DUES POLICE UNION DUES	01/15/2022		400.00 400.00 380.00 400.00
			Total for Check Number 12174:	0.00	1,580.00
12175	10380 123121	FERGUSON TOWNSHIP SUPERVISORS TIF TRANSFERS DEC 2021	01/15/2022		74,027.10
			Total for Check Number 12175:	0.00	74,027.10
12176	10396	FISHER AUTO PARTS	01/15/2022		

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	010122	BULB			6.70
	010122	SNOW BRUSH			15.84
	010122	FILTERS/SPARK PLUG/LIGHT/SERPENTINE			648.90
	010122	OIL			113.92
	120121	FILTER/LIGHT/CIRCUIT BREAKER			301.91
	120121	WASHER FLUID			100.98
			Total for Check Number 12176:	0.00	1,188.25
12177	11398 MCC-1211160369	FOREVER MEDIA FERG TWP LIVE SPOT	01/15/2022 VOID		
				400.00	
			Total for Check Number 12177:	400.00	0.00
12178	10409 104226	FRED CARSON DISPOSAL INC. COMMERCIAL RECYCLING/CARDBOARD	01/15/2022		
					501.03
			Total for Check Number 12178:	0.00	501.03
12179	10491 3807	HINTON & ASSOCIATES TOTAL CARE MONTHLY	01/15/2022		
					23,205.00
			Total for Check Number 12179:	0.00	23,205.00
12180	11253 7907JAN2022	INFRADAPT LLC CARRIER SERV LOCAL & LONG DIST/UNL	01/15/2022		
					655.63
			Total for Check Number 12180:	0.00	655.63
12181	11791 22699618	JOHNSON CONTROLS FIRE PROTECTI ANNUAL FIRE ALARM PARTS AND LABOR	01/15/2022		
					1,838.00
			Total for Check Number 12181:	0.00	1,838.00
12182	10568 130648	K & S DISTRIBUTION DIESEL FUEL SUPPLEMENT	01/15/2022		
					226.80
			Total for Check Number 12182:	0.00	226.80
12183	10618 9309153500	LAWSON PRODUCTS INC FLAT WASHERS/CLEVIS PIN/HEX CAP SCR	01/15/2022		
					169.17
			Total for Check Number 12183:	0.00	169.17
12184	10631 122021	DANIEL LEWIS TUITION/E-BOOK/LEWIS	01/15/2022		
					5,694.77
			Total for Check Number 12184:	0.00	5,694.77
12185	10644 901401-IAXWOG 902169-IBTRCV 902425-IBYLLT 902469-HYZRUH	LOWES COMPANIES INC PARTS SALT FOR SOFTNER 6 IN STRUCTURAL TIMBER SC 2 EA HM 1/4X1-1/2 IN / PLGA 0.22-IN X 18 IN X 2	01/15/2022		
					43.48
					68.20
					70.26
					8.80
			Total for Check Number 12185:	0.00	190.74
12186	11704 010122 010122 010122 010122	MADISON NATIONAL LIFE LTD BASIC LIFE AD&D VOL LIFE INS STD	01/15/2022		
					659.00
					437.89
					550.16
					609.12

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 12186:	0.00	2,256.17
12187	10762	MARCO	01/15/2022		
	30758887	COPIER 3212I			260.29
	30791756	COPIER 3553CI			351.44
	30791757	COPIER M3550IDN			119.21
			Total for Check Number 12187:	0.00	730.94
12188	11839	MARCO TECHNOLOGIES LLC	01/15/2022		
	INV9517144	COPIER LEASE 1102PN2USO			78.00
			Total for Check Number 12188:	0.00	78.00
12189	10673	MCCARTNEYS INC	01/15/2022		
	34347-0	PENS			6.59
	35920-0	BOARD/MARKERS			91.93
	36035-0	ENV CLASP			28.99
	36465-0	TAPE/BINDER/INDEX/PENS			71.36
	37171-0	DESK CALENDARS			5.98
	37171-0	DESK CALENDARS			29.90
	37171-0	DESK CALENDARS			5.98
	37171-0	DESK CALENDARS			17.94
			Total for Check Number 12189:	0.00	258.67
12190	10203	MCCLATCHY COMPANY LLC	01/15/2022		
	201857	BOS MTG JAN 18TH			220.23
			Total for Check Number 12190:	0.00	220.23
12191	10674	MCCORMICK TAYLOR INC	01/15/2022		
	3	ES-424			1,982.50
			Total for Check Number 12191:	0.00	1,982.50
12192	10679	DAVID MCMONAGLE	01/15/2022		
	011322	MEAL ALLOWANCE MCMONAGLE			26.80
			Total for Check Number 12192:	0.00	26.80
12193	10692	MIDSTATE TOOL & SUPPLY INC	01/15/2022		
	482611752	BATTERY CHARGER W/START ASSIST 12V			121.72
			Total for Check Number 12193:	0.00	121.72
12194	11807	MODEL UNIFORMS	01/15/2022		
	1579393	PW UNIF CLN 1/6			106.81
			Total for Check Number 12194:	0.00	106.81
12195	10712	MONARCH CLEANERS	01/15/2022		
	010322	POLICE UNIF CLN			172.35
			Total for Check Number 12195:	0.00	172.35
12196	10757	NITTANY ENERGY	01/15/2022		
	2635357	08 TRANS HEATING OIL/TRANS DYED LSE			12,770.00
	2635413	PW FUEL			3,789.00
	2635413	POLICE FUEL			8,841.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 12196:	0.00	25,400.00
12197	10373	NITTANY SUPPLY INC.	01/15/2022		
	720685	BARKE AWAY KIT ACCESS			17.76
	721287	MIGHTY VALVE TUBE ASST			41.88
	722315	BATTERY			169.99
	722336	CORE DEPOSIT			-18.00
			Total for Check Number 12197:	0.00	211.63
12198	10760	NOERR'S INTERNATIONAL - LEWISTO	01/15/2022		
	X101009435:01	FILTERS			76.67
			Total for Check Number 12198:	0.00	76.67
12199	11332	NTM ENGINEERING INC	01/15/2022		
	11855	PROF SERV FOR ZONING			331.00
	11856	ES-428			165.50
			Total for Check Number 12199:	0.00	496.50
12200	11378	P & A GROUP	01/15/2022	VOID	
	F7300044977	MONTHLY ADM FEE DEC 2021		103.50	
			Total for Check Number 12200:	103.50	0.00
12201	10798	PA ONE CALL SYSTEM	01/15/2022		
	934632	EMAIL DELIVERY/RENOTIFY EMAIL/KARI			73.64
			Total for Check Number 12201:	0.00	73.64
12202	10819	PATTON TOWNSHIP SUPERVISORS	01/15/2022		
	010222	DUI CHECKPOINT 12/31			208.92
			Total for Check Number 12202:	0.00	208.92
12203	10831	PENN PRIME WORKERS COMPENSATI	01/15/2022		
	11081	WORKERS COMP			46,383.00
			Total for Check Number 12203:	0.00	46,383.00
12204	10837	PENN TERRA ENGINEERING INC	01/15/2022		
	010722	REFUND ZONING PERMIT 300TREETOPS D			50.00
	010722	REFUND ZONING PERMITMINOR ALT THIS			50.00
			Total for Check Number 12204:	0.00	100.00
12205	10918	R H MARCON INC	01/15/2022		
	1501554	WORK PERFORMED ON ROOF			723.56
			Total for Check Number 12205:	0.00	723.56
12206	10927	REDLINE SPEED SHINE	01/15/2022		
	3245	FLEET MEMBERSHIP			280.33
			Total for Check Number 12206:	0.00	280.33
12207	10932	RESERVE ACCOUNT	01/15/2022		
	010122	TWP TAX MAILING			3,500.00
			Total for Check Number 12207:	0.00	3,500.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
12208	11614 ARV/51093831	SNAP ON INDUSTRIAL DIGITAL INFLATOR W/COATED HOSE	01/15/2022		101.63
			Total for Check Number 12208:	0.00	101.63
12209	11029 20-418-12 20-418-15 21-507-1	STAHL SHEAFFER ENGINEERING LL ES-382 ES-382 ES-409	01/15/2022		2,215.68 207.50 1,505.08
			Total for Check Number 12209:	0.00	3,928.26
12210	11045 10177518	STEPHENSON EQUIPMENT INC EXTERIOR MIRROR	01/15/2022		83.69
			Total for Check Number 12210:	0.00	83.69
12211	11047 1001291459/1001	STEVE SHANNON TIRE COMPANY INC TIRES	01/15/2022		2,641.72
			Total for Check Number 12211:	0.00	2,641.72
12212	11050 96432	STOCKER CHEVROLET INC SHIELD	01/15/2022		25.03
			Total for Check Number 12212:	0.00	25.03
12213	11055 1537704 1538682	STONER INC TRIM SHINE/FOAMING CARWASH FOAMING CAR WASH/PAIL PUMP/POWER	01/15/2022		113.30 178.75
			Total for Check Number 12213:	0.00	292.05
12214	11058 154022	STOVER MCGLAUGHLIN DRAFT CINGULAR WIRELESS ZONING DE	01/15/2022		1,139.00
			Total for Check Number 12214:	0.00	1,139.00
12215	12001 0415764-IN	SYMBOLARTS CHALLENGE COINS	01/15/2022		1,129.05
			Total for Check Number 12215:	0.00	1,129.05
12216	11113 012422	TRACTOR SUPPLY CREDIT PLAN CARRY-ON 2000LB A-FRAME J	01/15/2022		54.99
			Total for Check Number 12216:	0.00	54.99
12217	11989 101681	TRAISS, LLC FERG TWP MS4/STORMWATER	01/15/2022		1,082.50
			Total for Check Number 12217:	0.00	1,082.50
12218	11132 010122	TW CONSULTING INC BACKGROUND INVESTIGATION	01/15/2022		104.00
			Total for Check Number 12218:	0.00	104.00
12219	11136 6191887 6191973	U S MUNICIPAL SUPPLY INC ST SIGNS POSTS	01/15/2022	VOID	630.40 2,076.73

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 12219:	2,707.13	0.00
12220	11137 142869764	ULINE 55-60 BLK TRASH LINER	01/15/2022		78.89
			Total for Check Number 12220:	0.00	78.89
12221	11139 2151860 2151870	UNIVERSITY AREA JOINT AUTHORIT 3147 RESEARCH DRIVE 3147 RESEARCH DRIVE	01/15/2022 VOID	114.40 114.40	
			Total for Check Number 12221:	228.80	0.00
12222	11152 R549433	VALLEY TRUCK & TRAILER SALES & TOWING	01/15/2022		350.00
			Total for Check Number 12222:	0.00	350.00
12223	11159 9896325888 9896325888 9896325888 9896325888 9896325888 9896325888	VERIZON WIRELESS POLICE CELL USE PZ & OEO CELL USE HOT BOX USE AIRTIME CARD POLICE CELL PHONE WITHHOLDING CELL PHONE WITHHOLDING	01/15/2022		13.63 112.25 40.01 40.14 10.00 -10.00
			Total for Check Number 12223:	0.00	206.03
12224	11192 2239-JAN22 6438-JAN22 7407-JAN22 7852-JAN22 7920-JAN22	WEST PENN POWER S WATER ST 1209 N ATHERTON STREET PINE GRV-BLINKER-WEST PINE GRV-BLINKER-EAST N ATHERTON ST	01/15/2022		45.84 71.63 15.69 15.69 62.87
			Total for Check Number 12224:	0.00	211.72
12225	10771 2175743 21770301.002	WITMER PUBLIC SAFETY GROUP INC POINT BLANK OPERATOR GEN II CARRIEF BELTS	01/15/2022		1,199.00 16.00
			Total for Check Number 12225:	0.00	1,215.00
12226	11242 13CF-FK1Q-RVRF 1CJX-VJK4-7CQM 1FDF-NWDD-Y47F 1HMM-F1DM-ND9Y 1T3Q-YPGM-WT7L 1TRW-XDPQ-3W4H 1WY3-DLR9-31TL	AMAZON CAPITAL SERVICES INC CABLE TONER CARTRIDGE RETURNED REGISTER BOOKS TOOL HOLDER PEN REFILL HANDCUFFS SURGE PROTECTOR	01/31/2022		76.32 -89.87 41.02 23.98 41.12 167.56 87.33
			Total for Check Number 12226:	0.00	347.46
12227	10122 011222 011822 012022 012822 10770	BOROUGH OF STATE COLLEGE DUI CHECKPOINT 1/12 DUI CHECKPOINT 1/11, 18 DUI CHECKPOINT 1/12 DUI CHECKPOINT 1/28, 29 HEALTH SERVICES 4TH QTR 2021	01/31/2022		91.11 137.00 68.50 567.35 2,120.36

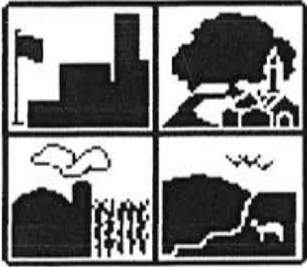
Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 12227:	0.00	2,984.32
12228	10124 020222	KASANDRA BOTTI D O NARCAN MEDICAL DIRECTION	01/31/2022		250.00
			Total for Check Number 12228:	0.00	250.00
12229	11224 73417	CAMPBELL DURRANT BEATTY PALO REVIEW UNION WAGE	01/31/2022		855.00
			Total for Check Number 12229:	0.00	855.00
12230	10201 010722 012422 122422	CENTRE COUNTY UNITED WAY U-WAY U-WAY U-WAY	01/31/2022		26.00 26.00 32.00
			Total for Check Number 12230:	0.00	84.00
12231	10208 709 709 709 709 709 709 709 709 709	CENTRE REGION COUNCIL OF GOVEI COG Fire Capital COG EMS Operating COG Regional Planning COG Fire Capital COG Building Capital COG Planning COG Administration Operating COG Fire Operating COG EMS Contingency	01/31/2022		2,732.25 9,569.00 23,466.50 22,053.75 1,460.00 7,833.00 39,394.50 79,732.25 641.00
			Total for Check Number 12231:	0.00	186,882.25
12232	10209 711 711 711 711 711 711 711 711 711	CENTRE REGION PARKS & RECREATI Parks Administration MM Nature Center Operating Regional Pools Operating Active Adult Center Regional Pools Debt Parks Operating Maintenance MM Nature Center Capital Parks Capital Regional Pools Capital	01/31/2022		41,353.75 6,419.75 28,019.50 8,779.00 10,223.25 61,488.75 11,381.50 11,562.25 10,042.50
			Total for Check Number 12232:	0.00	189,270.25
12233	10142 012522	CNET PEG FEES	01/31/2022		714.77
			Total for Check Number 12233:	0.00	714.77
12234	11861 SURE-0007	COL DU TOURMALET OCCUPANCY SURETY RELEASE	01/31/2022		5,280.00
			Total for Check Number 12234:	0.00	5,280.00
12235	10243 10006-JAN22 10007-JAN22	COLUMBIA GAS OF PA INC OFFICE GAS GARAGE GAS	01/31/2022		1,916.22 2,549.51
			Total for Check Number 12235:	0.00	4,465.73

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
12236	10247 011522	COMMONWEALTH OF PA 2022 PESTICIDE LICENSE	01/31/2022		35.00
			Total for Check Number 12236:	0.00	35.00
12237	10297 25323	DAVIDHEISERS INC SPEED TESTED/STOP WATCH TESTED/VAS	01/31/2022		1,318.00
			Total for Check Number 12237:	0.00	1,318.00
12238	10364 94178445	ESRI, INC ESRI RENEWAL	01/31/2022		6,952.00
			Total for Check Number 12238:	0.00	6,952.00
12239	11635 30858416	GREAT AMERICA FINANCIAL SERVICE COPIER LEASE 5052CI	01/31/2022		3.00
			Total for Check Number 12239:	0.00	3.00
12240	12004 013122	CRAIG A HATCH, ESQ REFUND OF TRANSFER TAX PER REQUEST	01/31/2022		3,775.00
			Total for Check Number 12240:	0.00	3,775.00
12241	10492 P1082790	HIRERIGHT SOLUTIONS INC PW TESTING	01/31/2022		279.12
			Total for Check Number 12241:	0.00	279.12
12242	11497 010122	ICMA MEMBERSHIP RENEWALS ICMA MEMEBERSHIP RENEWAL	01/31/2022		1,039.00
			Total for Check Number 12242:	0.00	1,039.00
12243	11704 020122 020122 020122 020122	MADISON NATIONAL LIFE BASIC LIFE AD & D LTD VOL LIFE INS STD	01/31/2022		437.89 659.00 550.16 609.12
			Total for Check Number 12243:	0.00	2,256.17
12244	10762 30863260	MARCO COPIER LEASE 3252CI	01/31/2022		912.56
			Total for Check Number 12244:	0.00	912.56
12245	10203 208581	MCCLATCHY COMPANY LLC BOS ZOOM MTG FEB 1ST	01/31/2022		208.55
			Total for Check Number 12245:	0.00	208.55
12246	10674 2 2 5	MCCORMICK TAYLOR INC ES-418 ES-428 ES-424	01/31/2022		165.00 495.00 330.00
			Total for Check Number 12246:	0.00	990.00
12247	10773 7879205 7880995	OLD DOMINION BRUSH COMPANY INC GASKET EXHAUST BELT DRIVE UNIT/URE COVER/DIAPHRAM/END CAP	01/31/2022		1,393.68 228.16

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 12247:	0.00	1,621.84
12248	10774 45605	OLD MAIN FRAME SHOP GALLERY GARDEN IMAGE	01/31/2022		446.12
			Total for Check Number 12248:	0.00	446.12
12249	10785 011922	PA CHIEFS OF POLICE ASSOCIATION MEMBERSHIP RENEWAL PA POLICE ASSO	01/31/2022		1,000.00
			Total for Check Number 12249:	0.00	1,000.00
12250	10845 020122 020122 020122 030122 030122 030122	PENNSYLVANIA MUNICIPAL HEALTH DENTAL INS EYE INS HEALTH INS HEALTH INS DENTALINS EYE INS	01/31/2022		3,458.11 614.28 72,791.97 74,616.28 3,458.11 614.28
			Total for Check Number 12250:	0.00	155,553.03
12251	11893 012822	JAYMES PROGAR TUITION PROGAR	01/31/2022		737.66
			Total for Check Number 12251:	0.00	737.66
12252	10976 1611336	SARGENTS COURT REPORTING HEARING APPEARANCE FEE	01/31/2022		840.20
			Total for Check Number 12252:	0.00	840.20
12253	10978 710 710	SCHLOW CENTRE REGION LIBRARY LIBRARY OPERATING LIBRARY CAPITAL	01/31/2022		122,107.25 6,572.25
			Total for Check Number 12253:	0.00	128,679.50
12254	11794 INV-008309	SPRINGBROOK HOLDING COMPANY, PURCHASE ORDER MANT/CASH RECIEPS	01/31/2022		19,291.56
			Total for Check Number 12254:	0.00	19,291.56
12255	11029 20-418-16	STAHL SHEAFFER ENGINEERING LL es-382	01/31/2022		28.75
			Total for Check Number 12255:	0.00	28.75
12256	10481 3266	THE HARTMAN GROUP 22-23 CYBER POLICY/POLICY FEE	01/31/2022		14,093.00
			Total for Check Number 12256:	0.00	14,093.00
12257	11132 020122	TW CONSULTING INC CONSULTING	01/31/2022		84.00
			Total for Check Number 12257:	0.00	84.00
12258	11133 013122	U COMP 3RD QTR UCOMP	01/31/2022 VOID	277.12	

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 12258:	277.12	0.00
12259	11136 6193129	U S MUNICIPAL SUPPLY INC SIGNS	01/31/2022 VOID		
				555.50	
			Total for Check Number 12259:	555.50	0.00
12260	11139 2151860 2151870	UNIVERSITY AREA JOINT AUTHORIT 3147 RESEARCH DRIVE 3147 RESEARCH DRIVE	01/31/2022		104.00 104.00
			Total for Check Number 12260:	0.00	208.00
12261	11192	WEST PENN POWER	01/31/2022		
	0840-JAN22	WHITEHALL RD/RESEARCH DR			76.65
	0873-JAN22	WHITEHALL RD/W COLLEGE	01.433.036		105.35
	1054-JAN22	W COLLEGE AVE	01.433.036		118.78
	1966-JAN22	225 SCIENCE PARK RD	01.433.036		92.59
	2449-JAN22	WESTERLY PKWY BLUE CR	01.433.036		77.84
	2510-JAN22	W CHERRY LN MARTIN ST	01.433.036		121.02
	2691-JAN22	SCIENCE PARK ROAD	01.433.036		89.27
	2711-JAN22	SCIENCE PARK ROAD	01.433.036		111.42
	3377-JAN22	BRISTOL AVE	01.433.036		63.77
	5290-JAN22	1901 CIRCLEVILLE ROAD	01.433.036		75.35
	5727-JAN22	OFFICE COMPLEX	01.409.036		2,556.80
	5843-JAN22	1301 W COLLEGE AVE	01.433.036		103.30
	6113-JAN21	GARAGE/MAINT BLDG	01.409.036		621.82
	6150-JAN22	OLD GATESBURG ROAD	01.433.036		179.40
	6438-JAN22	1209 N ATHERTON ST	01.433.036		71.63
	6651-JAN22	BIKE TUNNEL	01.433.036		307.63
	6725-JAN22	BLDG #3	01.409.036		457.71
	6735-JAN22	N HILLS DR	01.433.036		75.43
	7595-JAN20	1282 N ATHERTON ST	01.433.036		145.56
	7920-JAN22	N ATHERTON ST	01.433.036		62.87
	8100-JAN22	2100 W COLLEGE AVE	01.433.036		87.24
	8136-JAN22	BLUE COURSE DR & HAVENSHIRE DR	01.433.036		92.73
	8506-JAN22	BLUE COURSE DRIVE			85.32
	9110-JAN22	W COLLEGE AVE	01.433.036		86.84
	9608-JAN22	3147 RESEARCH DR			2,739.52
	9975-JAN22	AARON DR MARTIN ST	01.433.036		69.87
			Total for Check Number 12261:	0.00	8,675.71
12262	11136 6193129	U S MUNICIPAL SUPPLY INC SIGNS	01/31/2022		227.98
			Total for Check Number 12262:	0.00	227.98
12263	11133 093021 123121	U COMP 3RD QTR UCOMP 4TH QTR UCOMP	01/31/2022		277.12 354.68
			Total for Check Number 12263:	0.00	631.80
12264	11943 4430	M & B SERVICES LLC WEST COLLEGE SCIENCE PARK TRAFFIC !	01/31/2022 INSURANCE CLAIM		42,532.99
			Total for Check Number 12264:	0.00	42,532.99
2017111	10674 3	MCCORMICK TAYLOR INC PGM MOBILITY STUDY	01/15/2022		8,067.50

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	3	SR26/SR45/NIXON RD SIGNAL WARRANT S			3,985.00
	4	SR26/SR45/NIXON RD SIGNAL WARRANT S			1,815.00
					<hr/>
				Total for Check Number 2017111:	0.00 13,867.50
2017112	10674	MCCORMICK TAYLOR INC	01/31/2022		
	5	PINE GROVE MILLS STUDY			5,390.00
	5	SR 26/SR 45 NIXON RD SIGNAL WARRANT			1,155.00
					<hr/>
				Total for Check Number 2017112:	0.00 6,545.00
20200938	11390 BT1974104	BAKER TILLY VIRCHOW KRAUSE, LL	01/15/2022		
		PREP OF 2020 FEDERAL FORM 990 PF			1,200.00
					<hr/>
				Total for Check Number 20200938:	0.00 1,200.00
20200939	10644 902011-IAXWMK	LOWES COMPANIES INC	01/15/2022		
		CORNER POST			93.00
					<hr/>
				Total for Check Number 20200939:	0.00 93.00
20200940	11139 2141496	UNIVERSITY AREA JOINT AUTHORITY	01/15/2022		
		425 PARK CREST LANE			114.40
					<hr/>
				Total for Check Number 20200940:	0.00 114.40
20200941	11192 6563-JAN22	WEST PENN POWER	01/31/2022		
		425 PARK CREST LANE	93.454.249		59.95
					<hr/>
				Total for Check Number 20200941:	0.00 59.95
					<hr/>
				Report Total (138 checks):	4,272.05 1,262,871.68
					<hr/> <hr/>



Ferguson Township

Donation Request Form

- This form may be completed online and emailed to dpribulka@twp.ferguson.pa.us, or mailed to 3147 Research Drive, State College, PA, 16801. Attention: David Pribulka, Township Manager.
- Please refer to Township website for donation policy: www.twp.ferguson.pa.us

ORGANIZATION INFORMATION

Name of Organization: The Ferguson Township Area Senior Citizens
Contact Name: Beverly Carl, secretary Contact Number: 814-238-1267
Address: P.O. Box 112
City: Pine Grove Mills State: PA Zip Code: 16868
Organization Website: None Contact Email Address: bjcarl@hotmail.com
Name of Contact: _____ Contact Phone: _____

EVENT OR PROGRAM INFORMATION

Has this organization received a donation from the Township in the past? Yes No If yes, when? 2021

Please identify and list type of requested donation in options described below:

Monetary Amount: \$500.00 In-kind Goods or Services: _____ Township Resources: _____

Event or Program Name: _____

Date, Time and Place of Event: _____

Purpose of Program or Event: _____

Description how funds, in-kind donations, or resources will be used: _____

Targeted area/community the event will serve: _____

Additional relevant information:

Office use only:

Date received: _____

Date Donation Request Approved or Denied by Township Manager: _____

Township staff name and signature responsible for follow up: _____

Supplemental Information
Attached to Donation Request
Wednesday, February 23, 2022

Our Ferguson Township Area Senior Citizens were able to meet more often in 2021, which we have been so thankful. We were able to meet 8 of our usual 10 times. The following information can give you some input on what we have been doing as a group.

Speakers for 2021

Office of Aging
(Quentin Burchfield)
Centre County Volunteer Program
(Brenda Reeves and Ashley Brownson)
OLLI (cancelled due to COVID)

Outings for 2021

Way's Fruit Farm
Street of Shops (cancelled due to COVID)
Angelo's Pizzeria

We haven't been able to do all that we had planned for 2021, but we were thankful for the time we have been able to be together. Our fellowship and social time has been good for all of us. We have been in touch by phone and our Cares and Concerns member gets birthday cards out regularly. We have four members that can no longer get to meetings due to health restrictions.

Group Contributions to Centre County

CVIM
Presbyterian Church Pine Grove Mills – Fuel Fund
(our meeting place)
Ferguson Twp. Elem. School PTO-Fun Run
The Kidney Foundation (memorial - a member passed in 2021)

We want to thank you for considering our donation request and for all contributions you have provided to us in the past. We are doing our best to improve the life of the senior citizens in our community. Thank you

Norris, Faith

From: Thomas Giles <thomgiles@aol.com>
Sent: Wednesday, January 12, 2022 2:50 PM
To: Norris, Faith
Cc: chahn@cnet1.org
Subject: Resignation from C-NET representative

Ferguson Township Board of Supervisors

The C-NET organization deserves a representative from Ferguson Township who can commit time and energy to further the goals of both organizations. Unfortunately, recent personal commitments have forced me to re-evaluate my time availability and responsibilities. Therefore, I am resigning as representative from Ferguson Township to the C-NET Board.

I wish to thank Ferguson Township and C-NET, especially Cindy Hahn, for a tremendous ten plus years experience in how local governments and services can provide informational services to an informed public. It was quite a fun trip.

Thank you to both organizations.

Thomas A. Giles

RESOLUTION NO. 2017-20

**A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA,
ESTABLISHING A POLICY FOR THE APPOINTMENT OF REPRESENTATIVES ON LOCAL
AND REGIONAL AUTHORITIES, BOARDS, AND COMMISSIONS.**

WHEREAS, the Board of Supervisors is desirous of establishing a policy to guide the appointment of qualified representatives to local and regional Authorities, Boards, and Commissions; and

WHEREAS, the Board of Supervisors is committed to the selection of qualified representatives in a fair and unbiased manner; and

WHEREAS, the Ferguson Township Policy on the Appointment of Representatives to Local and Regional Authorities, Boards, and Commissions is attached hereto as Exhibit "A".

NOW THEREFORE the Ferguson Township Board of Supervisors adopts the Ferguson Township Policy on Local Authorities, Boards, and Commissions.

RESOLVED this 2nd Day of October 2017

**TOWNSHIP OF FERGUSON
BOARD OF SUPERVISORS**

By: _____

Steve Miller, Chairman

[S E A L]

ATTEST:

By: _____

David Pribulka, Secretary

Exhibit "A"

Ferguson Township Policy on the Appointment of Representatives to Local and Regional Authorities, Boards, and Commissions

Purpose

This Board of Supervisors is desirous of establishing a process to appoint representatives to local and regional Authorities, Boards, and Commissions ("ABCs"). These include, but may not be limited to the Ferguson Township Planning Commission, Ferguson Township Tree Commission, Ferguson Township Zoning Hearing Board, Centre Region Parks and Recreation Authority, UAJA Board, SCBWA Board, Schlow Centre Region Library, C-NET Board, ICDA, Tax Review Board, and others that are not specifically exempted below.

Historically, the Board has followed different strategies depending on the specific ABC appointment being made. It has been determined by the Board that a uniform policy on ABC appointments will allow fair consideration of all applicants, ensure equal access to information by individual Board members, and help to establish an objective process by which the most qualified applicant may be selected.

Policy

It shall be the policy of the Ferguson Township Board of Supervisors to interview all candidates who meet the minimum qualifications for an ABC appointment when a vacancy occurs. This shall include incumbents who express a desire to be reappointed. In circumstances where there is only one applicant for an ABC vacancy, the Board of Supervisors may appoint said applicant without an interview.

In the first week of October of each year, the Township shall post on its website and relevant publications a list of ABC vacancies for the upcoming year. Additionally, Township staff shall notify ABC members whose terms are expiring to determine whether they are interested in reappointment. Incumbents whose terms are expiring shall not be required to re-apply unless they wish to supplement their prior application with new information. Applications for ABC vacancies shall be accepted through November 1 of each year.

The Board of Supervisors shall schedule one or more public worksessions to interview applications for ABC vacancies as needed. While the worksessions shall be open to the public, the public shall not be permitted to ask questions of the applicants nor speak except at Citizen's Input at the start of the worksessions. Upon interviewing all interested applicants at a worksession, the Board may adjourn to an Executive Session to deliberate.

Appointments to ABC vacancies shall be made at the Organizational Meeting.

Exceptions

The following ABCs and offices shall not be subject to the procedure established herein: Centre Regional Planning Commission, Township Solicitor, Tax Collector (Local Services Tax, Earned Income and Net Profits Tax), Health Officer, Sewage Enforcement Officer, Tax Administrator, COG Committees, Centre County Tax Collection Representative, Spring Creek Watershed Commission, Centre Area Cable Consortium, and Police Pension Advisory Board. Other ABCs and offices may be exempt from this policy upon a unanimous vote of the Board of Supervisors.



TOWNSHIP OF FERGUSON

3147 Research Drive • State College, Pennsylvania 16801

Telephone: 814-238-4651 • Fax: 814-238-3454

www.twp.ferguson.pa.us

TO: {Affected property owner name}
{Affected property care of}

FROM: Ronald A. Seybert, Jr., P.E.,
Township Engineer

DATE: {Date}

SUBJECT: Park Hills Drainageway
FEMA Floodplain Adjustments

As has been noted in previous project updates, the Park Hills Drainageway project will alter the limits of the FEMA designated floodplain. Currently the floodplain is mapped as a Zone A, but will be revised to a Zone AE once the project is completed. This change in designation reflects the design of the proposed project with detailed analysis and determination of the floodplain elevation as opposed to the current general floodplain limits that are denoted on the floodplain mapping.

Enclosed with this memo are some items that vary for property owners:

All Property Owners Received:

1. A required notification letter that will be forwarded to FEMA with our application to work within and alter the floodplain limits with our project. This notification letter is required to be sent by certified mail so FEMA can confirm that the proper notifications have been sent.
2. The corresponding Floodway Impacts drawing that shows both the existing and proposed floodplain locations for your property. This drawing depicts existing floodplain area that is removed from the mapping (shaded yellow) as well as the floodplain designation that will remain after the project is completed (shaded green).

Select Properties that Physical Work is Being Performed on also Received:

3. An authorization for the Township to apply for a variance on your behalf for working in the floodplain on your property. The Township is submitting a single variance request for all properties affected by the project. This includes your property. You will receive a notice from the Zoning Administrator regarding the specific hearing details when it is scheduled before the Zoning Hearing Board. This hearing is required by the Township's Zoning Ordinance to obtain a variance from the ordinance limitation to disturb floodplains because we will be working within the floodplain to accomplish the project.

Please sign and return this authorization in the provided envelope. This will help move along the process to complete the project. If you choose not to sign the authorization, the Township will need to wait until we obtain the easements before the application can be submitted.

The variance, if granted, does not authorize any construction activity on your property. As

{Date}

Page 2 of 2

noted above, it merely enables the work shown in the design to be performed in the floodplain should the Board of Supervisors award a contract to complete the project.

The next steps for the Township to advance this project are to submit the permit application packages to FEMA and DEP and begin the process to acquire the required easements to construct the project. Utility coordination will continue concurrently with these tasks.

You may receive another contact from us specific to acquiring a permanent drainage easement and/or a temporary construction easement in order bid the project. That will occur after we have the easement agreements and exhibits prepared.

If you have specific questions regarding the enclosures, please contact me at rseybert@twp.ferguson.pa.us or by phone at (814) 238-4651.

Copy: David Pribulka, Township Manager
David Modricker, Township Public Works Director
NTM Engineering, Design Consultant
2018-C20 Project File

LETTER OF AUTHORIZATION

TO THE FERGUSON TOWNSHIP ZONING HEARING BOARD:

Please be advised that I am the equitable owner of property located at {insert location}, State College, Pennsylvania, being further identified as Parcel No. {insert Tax ID Number} on the Centre County Tax Map, and I am authorized to provide this letter of authorization as set forth below.

I hereby authorize the Township of Ferguson to file an application for variance, as well as the submission of any supporting documents necessary to support the same, in connection with constructing improvements within the established floodplain on my property.

OWNER/S:

{Affected property owner name}

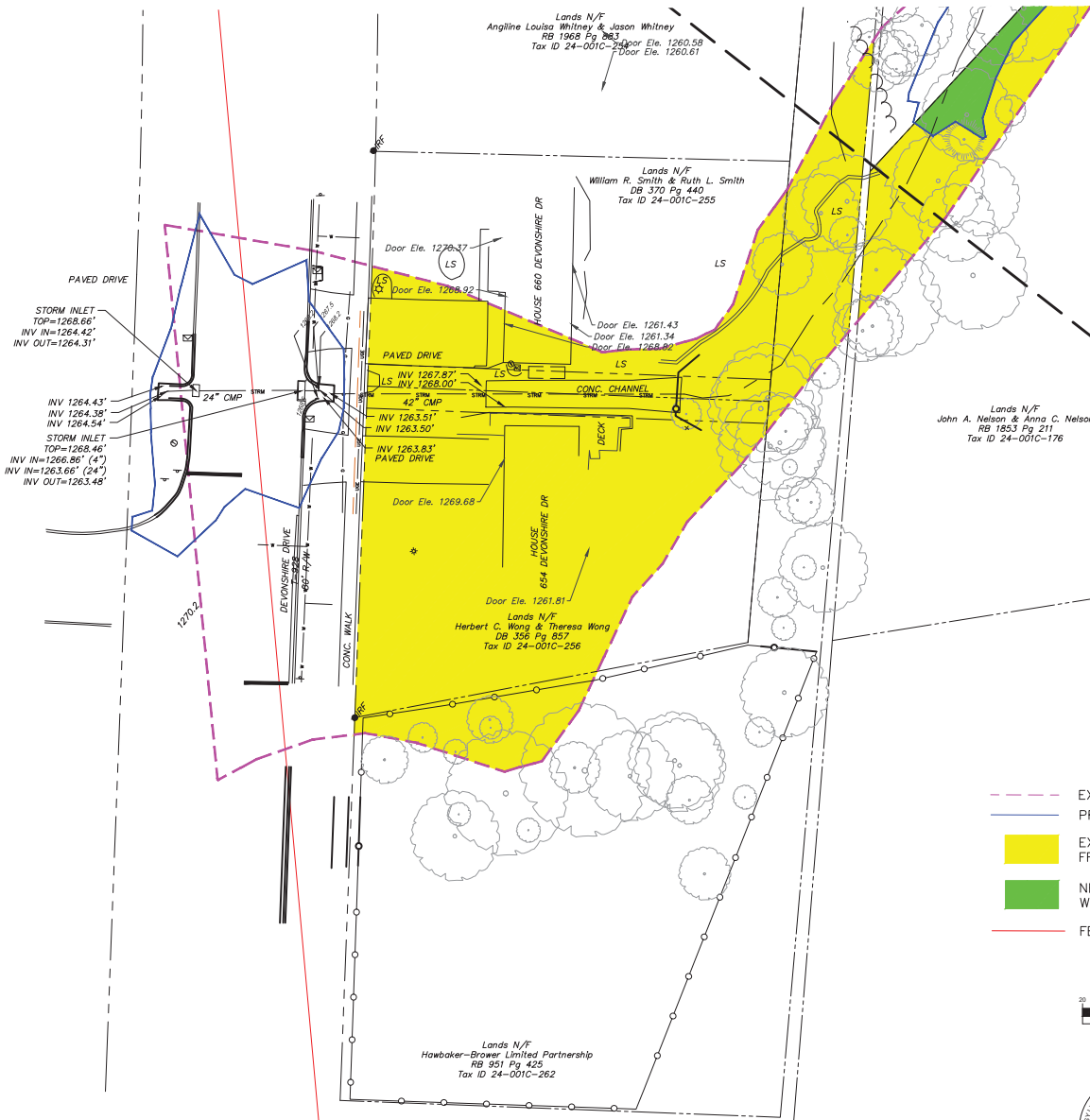
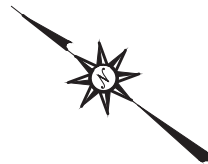
{Affected property care of}

Signature

Signature

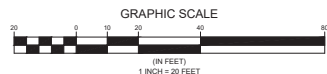
Date

P:\14003\14003.dwg Plot: 14003.dwg Date: 11/11/2021 4:07pm Plot Scale: 1"=20' Plot By: mmpg Plot Date: 11/11/2021



LEGEND

- EXISTING 100-YR FLOODPLAIN
- PROPOSED 100-YR FLOODPLAIN
- EXISTING FLOODPLAIN REMOVED FROM PRIVATE PROPERTY
- NEW/REMAINING FLOODPLAIN WITHIN PRIVATE PROPERTY
- FERGUSON TOWNSHIP BOUNDARY



MUST BE PRINTED ON 22X34 FOR FULL SCALE OR 11X17 (AT 50%) FOR 40 SCALE



ATTENTION ALL CONTRACTORS: LOCATIONS OF ALL EXISTING UTILITIES SHOWN HEREON HAVE BEEN DEVELOPED FROM UTILITY COMPANY RECORDS AND/OR ABOVE-GROUND INSPECTION OF THE SITE COMPLETENESS OR ACCURACY OF TYPE, SIZE, DEPTH OR HORIZONTAL LOCATION OF UNDERGROUND FACILITIES OR STRUCTURES CANNOT BE GUARANTEED. PURSUANT TO REQUIREMENTS OF PENNSYLVANIA LEGISLATIVE ACT NUMBER 287 OF 1974 AS AMENDED BY ACT 151 OF 2008, CONTRACTORS MUST VERIFY LOCATION AND DEPTH OF ALL UNDERGROUND UTILITIES AND FACILITIES PRIOR TO START OF WORK. SERIAL NOS: 2018332030, 2018332031, 2018332047, 2018332089, 2018332073, 2018332088

Lands N/F
The Township of Ferguson
DB 364 Pg 478 - Tract One
Tax ID 24-001C-350A

Lands N/F
Robert J. Stevens & Patricia L. Stevens
RB 1628 Pg 33
Tax ID 24-001C-174

Lands N/F
Angeline Louisa Whitney & Jason Whitney
RB 1968 Pg 063
Tax ID 24-001C-260

Lands N/F
William R. Smith & Ruth L. Smith
DB 370 Pg 440
Tax ID 24-001C-255

Lands N/F
John A. Nelson & Anna C. Nelson
RB 1853 Pg 211
Tax ID 24-001C-176

Lands N/F
Hawbaker-Brower Limited Partnership
RB 951 Pg 425
Tax ID 24-001C-262

Lands N/F
Herbert C. Wong & Theresa Wong
DB 356 Pg 057
Tax ID 24-001C-256

SEE SHEET 2

NEWELL TERESKA & MACKAY ENGINEERS
341 SCIENCE PARK, SUITE #103
STATE COLLEGE, PA 16803

Pennoni

Biohabitats

NO.	DESCRIPTION	BY	DATE

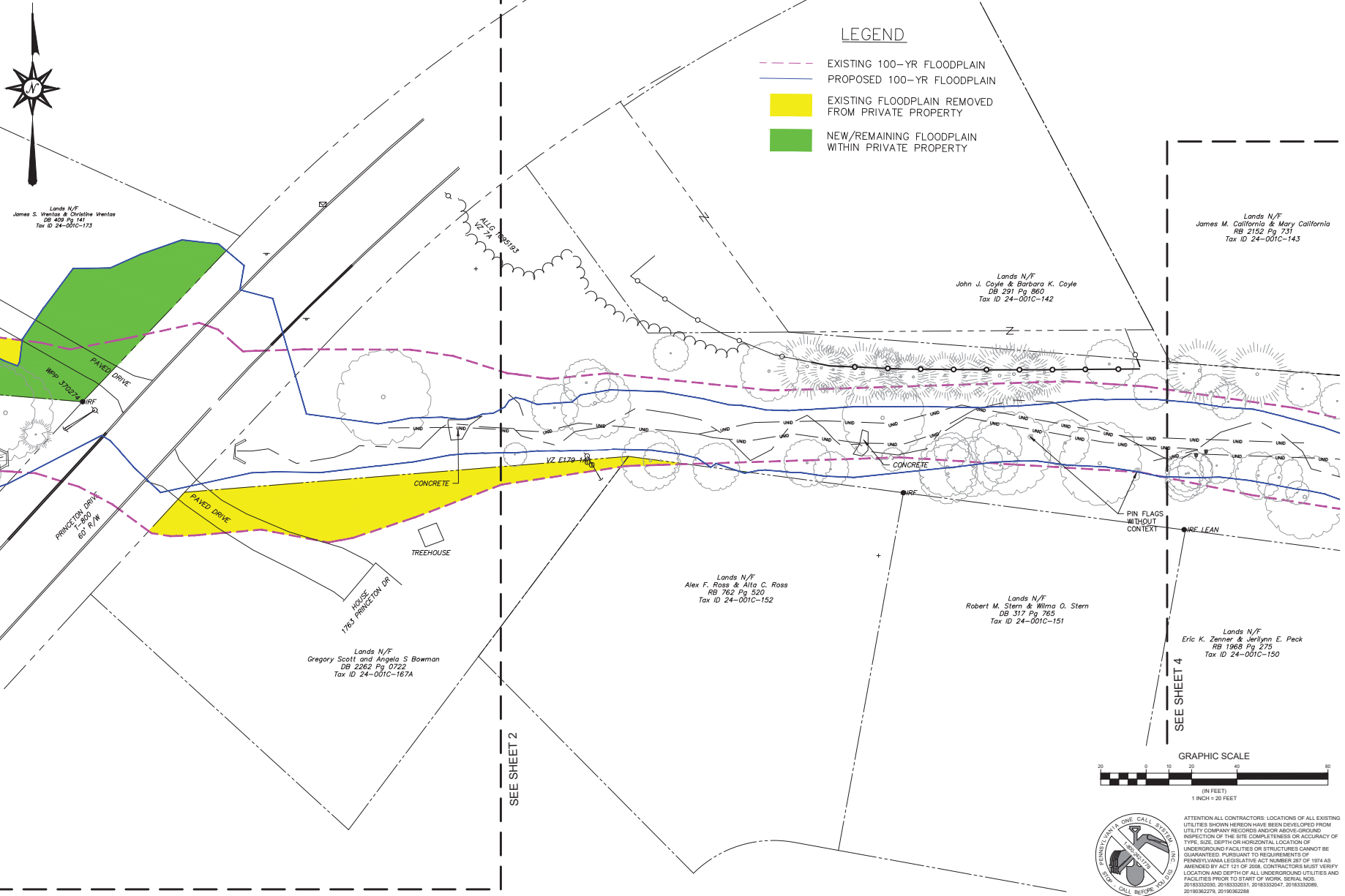
FERGUSON TOWNSHIP
3147 RESEARCH DRIVE
STATE COLLEGE, PA 16801
PARK HILLS DRAINAGEWAY
FLOODWAY IMPACTS

CENTRE COUNTY, PENNSYLVANIA

ENGINEER	DESIGNED BY
DRAWN BY	DATE
PROJECT NUMBER	14003.04

DRAWING NUMBER
FP 1

P:\14003\14003.04_Park_Hills_Drainage\Proposed\Insect Maps\Township Floodplain Mapping Feb. 11, 2022 - 4:02pm EN\CTB Plot Scale 1"= 60' Plot By: mshager 16c1203



NO.	DESCRIPTION	BY	DATE

FERGUSON TOWNSHIP
51 FERGUSON DRIVE
STATE COLLEGE, PA 16801
CENTRE COUNTY
PENNNSYLVANIA

FLOODWAY IMPACTS

PARK HILLS DRAINAGEWAY

1" = 20'

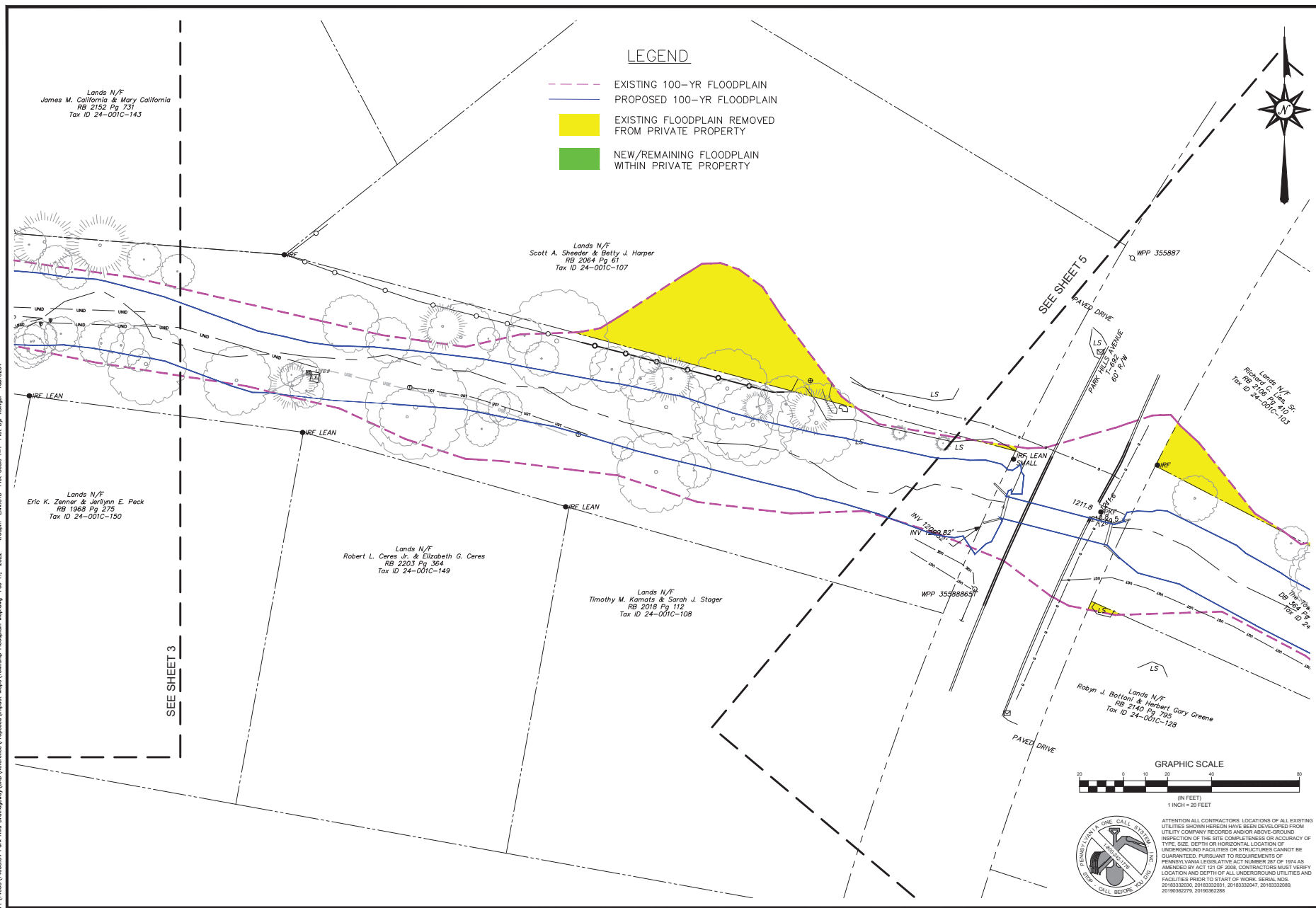
ENGINEER	DESIGNED BY
DRAWN BY	DATE
PROJECT NUMBER	14003.04
DRAWING NUMBER	FP 3
SHEET NO.	3 OF 6

GRAPHIC SCALE

(IN FEET)
1 INCH = 20 FEET

ATTENTION ALL CONTRACTORS: LOCATIONS OF ALL EXISTING UTILITIES SHOWN HEREON HAVE BEEN DEVELOPED FROM UTILITY COMPANY RECORDS AND/OR ABOVE-GROUND INSPECTION OF THE SITE. COMPLETENESS OR ACCURACY OF TYPE, SIZE, DEPTH OR HORIZONTAL LOCATION OF UNDERGROUND FACILITIES OR STRUCTURES CANNOT BE GUARANTEED PURSUANT TO REQUIREMENTS OF PENNSYLVANIA LEGISLATIVE ACT NUMBER 281 OF 1974 AS AMENDED BY ACT 121 OF 2008. CONTRACTORS MUST VERIFY LOCATION AND DEPTH OF ALL UNDERGROUND UTILITIES AND FACILITIES PRIOR TO START OF WORK. SERIAL NOS: 2018332030, 2018332031, 2018332047, 2018332089, 2018332079, 2018332085

P:\14003\14003.04_Park_Hills_Drainage\Map\Township\Proposed\Invest\Map\Township_Floodplain_Map.dwg File: 11, 2022 - 4:05pm DNV:CTB Plot Scale: 1" = 20' Plot File: hubner Tab: C204



LEGEND

- - - - - EXISTING 100-YR FLOODPLAIN
- — — — PROPOSED 100-YR FLOODPLAIN
- EXISTING FLOODPLAIN REMOVED FROM PRIVATE PROPERTY
- NEW/REMAINING FLOODPLAIN WITHIN PRIVATE PROPERTY

Lands N/F
James M. California & Mary California
RB 2152 Pg. 731
Tax ID 24-001C-143

Lands N/F
Scott A. Sheeder & Betty J. Harper
RB 2064 Pg. 61
Tax ID 24-001C-107

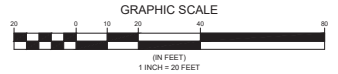
Lands N/F
Eric K. Zanner & Jerrilyn E. Peck
RB 1968 Pg. 275
Tax ID 24-001C-150

Lands N/F
Robert L. Ceres Jr. & Elizabeth G. Ceres
RB 2203 Pg. 364
Tax ID 24-001C-149

Lands N/F
Timothy M. Kamats & Sarah J. Stager
RB 2018 Pg. 112
Tax ID 24-001C-108

Lands N/F
Robyn J. Belloni & Harlan Gary Greene
RB 2140 Pg. 765
Tax ID 24-001C-128

Lands N/F
Richard C. Voss, Sr.
RB 2016 Pg. 214, 215, 103
Tax ID 24-001C-103



ATTENTION ALL CONTRACTORS: LOCATIONS OF ALL EXISTING UTILITIES SHOWN HEREON HAVE BEEN DEVELOPED FROM UTILITY COMPANY RECORDS AND/OR ABOVE-GROUND INSPECTION OF THE SITE. COMPLETENESS OR ACCURACY OF TYPE, SIZE, DEPTH OR HORIZONTAL LOCATION OF UNDERGROUND FACILITIES OR STRUCTURES CANNOT BE GUARANTEED. PURSUANT TO REQUIREMENTS OF PENNSYLVANIA LEGISLATIVE ACT NUMBER 88 OF 1974 AS AMENDED BY ACT 121 OF 2008, CONTRACTORS MUST VERIFY LOCATION AND DEPTH OF ALL UNDERGROUND UTILITIES AND FACILITIES PRIOR TO START OF WORK. SERIAL NOS. 2019333003, 2019333001, 2019333047, 2019333069, 20193032279, 20193032288

NEWELL TERESKA & MACKAY ENGINEERS
341 SCIENCE PARK RD. STE. 6003
STATE COLLEGE, PA 16803

Pennoni

Biohabitats

NO.	DESCRIPTION	BY	DATE

FERGUSON TOWNSHIP
3147 RESEARCH DRIVE
STATE COLLEGE, PA 16801

CENTRE COUNTY

PENNSYLVANIA

PARK HILLS DRAINAGEWAY

FLOODWAY IMPACTS

ENGINEER	DESIGNED BY
DRAWN BY	DATE
PROJECT NUMBER	14003.04
DRAWING NUMBER	FP 4
SHEET NO.	4 OF 6

Proclamation

A PROCLAMATION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA TO OFFICIALLY RECOGNIZE WOMEN'S HISTORY MONTH OF 2022

Whereas, Women's History Month is an annual celebration of the history and accomplishments of women across the world, and also an acknowledgement of their courage and struggle to attain the same basic human rights as men that still proceeds to this day; and

Whereas, Women's History Month was first formally declared in the United States in March of 1987 through a resolution passed by the United States Congress as a result of a petitioning effort through the National Women's History Project, and stems from its early iterations as Women's History Week, and Women's History Day, which is still annually held on March 8; and

Whereas, The accomplishments of women in the United States began far before the annual celebration of Women's History Month, as American women of all races and ethnicities have advanced society in the realms of abolition, voting rights, labor rights, civil rights, and have valiantly given their lives in honor of protecting these profound rights they fought so hard to achieve; and

Whereas, The specific theme of Women's History Month of 2022 is "Women Providing Healing, Promoting Hope" in order to honor the countless women frontline healthcare workers, medical doctors, and those who have helped make strides in the fields of mental and physical health as we climb out of the COVID-19 pandemic; and

Whereas, Ferguson Township greatly benefits from the plethora of women that reside in the township, and will always seek to honor women for their admirable contributions to society through large and small measures every day, and the times of undervaluing the role of women in society are no longer; and

Whereas, The Ferguson Township Board of Supervisors also fully embraces and enjoys its historic first all-women roster as of 2022, marking the first time in the township's 220-year history this occurrence has taken place, and hopes to serve as a testament for power and representation of women in the Centre Region; and

Now, therefore, The Ferguson Township Board of Supervisors does hereby proclaim March 2022 as Women's History Month in Ferguson Township, and encourages all residents to reflect, promote, and cherish the historical achievements of women across the world, the United States, and Centre County during this time period.

Proclaimed this 1st day of March 2022.

Ferguson Township Board of Supervisors,

Laura Dininni, Chair