

FERGUSON TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting Agenda
Monday, March 15, 2021, 7:00 PM

Join Zoom Meeting:
<https://us02web.zoom.us/j/88575479202>
Meeting ID: 885 7547 9202
[Zoom Access Instructions](#)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS INPUT

IV. APPROVAL OF MINUTES

1. March 1, 2021, Board of Supervisors Regular Meeting Minutes

V. SPECIAL REPORTS

- a. COVID-19 (Coronavirus) Response Report
- b. University Area Joint Authority Report
- c. Municipal Stormwater System (MS4) Program Annual Report

VI. UNFINISHED BUSINESS

1. Resolution - 2021 Ferguson Township Annual Operating Budget Amendment
2. Recreational Fire and Open Burn Ordinance – Authorization for Public Hearing

VII. NEW BUSINESS

1. Consent Agenda
2. Requests for Variances – 1518 West College Avenue
3. Resolution - Circleville Road Drainage Easements
4. Discussion - Chesapeake Bay Pollutant Reduction Plan 2021 Projects
5. Award of Contract 2021-C2, Devonshire Inlet Box Replacement
6. Award of Contract 2021-C8, Pavement Markings
7. Authorization for Public Hearing - Terraced Streetscape District Ordinance Amendment
8. Staff Presentation – Minor Alteration Plans
9. Board Member Request – Whitehall Road Regional Park Phase 1 Development
10. Appointments to Centre Region Building and Housing Code Board of Appeals

VIII. REPORTS

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

IX. COMMUNICATIONS TO THE BOARD

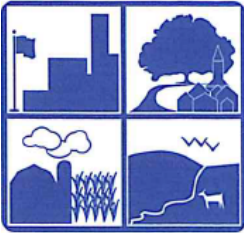
X. CALENDAR ITEMS – MARCH/APRIL

- a. Coffee and Conversation, Saturday, April 17, 8:00 a.m.

XI. ADJOURNMENT



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TOWNSHIP OF FERGUSON

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**Board of Supervisors
Regular Meeting Agenda
Monday, March 15, 2021
7:00 P.M.**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZEN'S INPUT

IV. APPROVAL OF MINUTES

1. March 1, 2021, Board of Supervisors Regular Meeting Minutes

V. SPECIAL REPORTS

30 minutes

1. COVID-19 (Coronavirus) Response Report – David Pribulka, Township Manager
2. University Area Joint Authority Report – Mark Kunkle
3. Municipal Separate Storm Sewer System (MS4) Program Annual Report – Ron Seybert, P.E., Township Engineer

VI. UNFINISHED BUSINESS

1. **A PUBLIC HEARING ON A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA AMENDING THE 2021 FERGUSON TOWNSHIP ANNUAL OPERATING BUDGET.**

10 minutes

David Pribulka, Township Manager

Narrative

In accordance with Section 7.08 of the Home Rule Charter, Amendment After Adoption, the Board of Supervisors authorized a resolution amending the 2021 Ferguson Township Annual Operating Budget for public hearing this evening. Provided with the agenda is a copy of the resolution advertised for public hearing. As noted on March 1st, the budget amendment provides for \$175,000 and \$73,000 additional funding in the Transportation Improvement Fund (TIF) for microsurfacing West Gatesburg Road and cured-in-place pipe lining, respectively. The revised budget amount in the TIF is \$1,781,900 and still leaves the fund with a significant fund balance.

Recommended motion: That the Board of Supervisor adopt the resolution amending the 2021 Ferguson Township Annual Operating Budget.

Staff Recommendation

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

2. AUTHORIZATION OF A PUBLIC HEARING ON AN ORDINANCE AMENDING CHAPTER 10, HEALTH AND SAFETY BY ESTABLISHING PART VII, RECREATIONAL FIRE AND OPEN BURN ORDINANCE. 20 minutes

Chris Albright, Chief of Police

Narrative

At the November 2, 2020 Regular Meeting, the Board of Supervisors provided comments regarding the proposed ordinance amendments relating to fire code and safety regulations in Ferguson Township. Provided with the agenda is a draft ordinance amendment for advertisement for public hearing.

Recommended motion: That the Board of Supervisors authorize advertisement of a public hearing on a Recreational Fire and Open Burn Ordinance for Monday, April 19th.

Staff Recommendation

That the Board of Supervisors **authorize** advertisement of a public hearing.

VII. NEW BUSINESS

1. CONSENT AGENDA

5 minutes

- a. Contract 2018-PWGG-Electrical, Pay App #11: \$122,394.02
- b. Contract 2020-C3, CIPP Lining, Pay App #3: \$53,200.76
- c. Contract 2020-C22, Fairbrook Park, Pay App #1: \$12,000.00

2. ZONING APPEALS/REQUESTS FOR VARIANCE

5 minutes

a. REQUESTS FOR VARIANCES – 1518 WEST COLLEGE AVENUE

Jenna Wargo, Director of Planning & Zoning

Narrative

Tussey Tracks LLC—1518 W College Avenue (24-019-074-0000 and 24-019-072-0000), zoned Terraced Streetscape (TS), is requesting a variance from §27-304.2.E.—Conditional Uses; §27-803.1.B.1.—Nonconforming Uses and Structures; §27-304.3.A(2)(a)—Maximum Height; §27-304.3.D.(1)(a)—Yard Regulations; and §27-304.3.G.5.—Parking Requirements to expand the one story veterinarian clinic and the parking areas on both lots. The applicant has recently purchased the neighboring property to expand the business to provide space for newer technologies and services that are becoming standard in the veterinary healthcare industry. The office building on the neighboring property will be demolished and the lots will be consolidated to create a 0.94-acre lot. The veterinarian clinic building is a nonconforming structure, and the clinic is a nonconforming use—however, if variances are granted, the use can be permitted through the conditional use process. Since the structure is nonconforming, the building can only be expanded up to 50% of the existing ground floor area of the space occupied by the use and the applicant would like to expand the building by 55.38%. Although the applicant is bringing the building into more conformity with the TS District regulations, multiple variances are still needed to construct the addition.

Recommended motion: That the Board of Supervisors support the requests for variances for 1518 West College Avenue.

Staff Recommendation

That the Board of Supervisors **support** the requests for variance.

3. A PUBLIC HEARING ON A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA ACCEPTING PERMANENT DRAINAGE EASEMENTS ACROSS THE LANDS OF JUANITA TATE AND RICHARD & MARY LYTTLE TO CONVEY STORMWATER FROM CIRCLEVILLE ROAD. 10 minutes

David Modricker, Director of Public Works

Narrative

An existing cross lot stormwater pipe carrying stormwater from Circleville Road (an eyebrow shown on the subdivision plan as "Circleville Place") is clogged and in need of repair to prevent road and private property water ponding and flooding. The pipe was installed at some time in the past and no easement exists. A new pipe is proposed with an adjusted alignment of the new pipe to minimize impacts to a tree. The property owners are agreeable to the work and have signed the necessary stormwater easement in favor of the Township. Provided with the agenda is a copy of the resolution advertised for public hearing accepting the easements and authorizing the Chair and Secretary to execute the easement agreements with both property owners.

Recommended motion: That the Board of Supervisors adopt the resolution to accept the easements.

Staff Recommendation

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

4. CHESAPEAKE BAY POLLUTANT REDUCTION PLAN 2021 PROJECTS DISCUSSION

David Modricker, Director of Public Works & Ron Seybert, Township Engineer

30 minutes

Narrative

The Township has a Municipal Separate Storm Sewer System (MS4) permit from PaDEP. As part of the permit process, the Township was required to submit a Pollution Reduction Plan (PRP) for the Chesapeake Bay Watershed. The PRP contains certain candidate projects for design and construction to improve the waterway and comply with the permit. Prior to starting design work and easement acquisition to be followed with actual construction work, staff committed to reviewing the candidate projects with the Board to receive any comment. The 2021 budget includes funding for the design, easement acquisition, and permitting of three projects. Provided with the agenda is a table summarizing Ferguson Township's Proposed Primary BMP Total Suspended Solids (TSS) Load Reduction.

Staff Recommendation

That the Board of Supervisors **discuss** the proposed projects.

5. AWARD CONTRACT 2021-C2, DEVONSHIRE INLET BOX REPLACEMENT

David Modricker, Director of Public Works

5 minutes

Narrative

On March 9, 2021, bids were opened publicly and read out loud. The bid was advertised in the Centre Daily Times on February 23, 2021 and sent out to potential bidders. This

contract involves the reconstruction of one very deep deteriorating concrete inlet box on Devonshire Drive. Provided with the agenda is a memorandum from Ryan Scanlon with the bid tabulation.

Recommended motion: That the Board of Supervisor award Contract 2021-C2, Devonshire Inlet Box Replacement to Ameron Construction Company, Inc., in accordance with their bid in the amount of \$37,097.50.

Staff Recommendation

That the Board of Supervisors award Contract 2021-C2.

6. AWARD CONTRACT 2021-C8, PAVEMENT MARKINGS

5 minutes

David Modricker, Director of Public Works

Narrative

On March 2, 2021, bids were opened publicly and read out loud. The bid was advertised in the Centre Daily Times on February 16, 2021 and sent out to potential bidders. The total bid amount includes work for neighboring municipalities that have chosen to piggyback on this contract. Ferguson Township's share of the contract is \$124,061.92 (which includes eradication required for microsurfacing). The Township has budgeted \$109,000 for pavement markings using funds from microsurfacing \$19,000 for pavement eradication prior to contract 2021-C9. Alpha Space Control has performed this contract in past years and has worked well with the Township. Provided with the agenda is a memorandum from Ryan Scanlon detailing the bid tabulation and cost share summary for all participating municipalities.

Recommended motion: That the Board of Supervisor award Contract 2021-C8, Pavement Markings contract to Alpha Space Control Company, Inc., in accordance with their total bid in the amount of \$292,670.06 which includes other municipalities' share amounts.

Staff Recommendation

That the Board of Supervisors award Contract 2021-C8.

7. AUTHORIZATION OF A PUBLIC HEARING ON AN ORDINANCE OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA, AMENDING CHAPTER 27, ZONING; PART 3, RESIDENTIAL PLANNED DEVELOPMENT AND MIXED USE; SECTION 304, TERRACED STREETScape (TS) DISTRICT BY AMENDING §27-304.3.B.2. BUILDING HEIGHT INCENTIVES AND REPEALING IT IN ITS ENTIRETY.

Jenna Wargo, Director of Planning & Zoning

20 minutes

Narrative

Staff received a request from a Supervisor to amend §27-304.B.(2). Building Height Incentives and remove it in its entirety. Provided with the agenda is a draft amendment to remove this provision of the ordinance. If, following this evening's discussion, the Board decides to approve the amendment; a 45-day wait period will need to be established following the Centre Regional Planning Commission's receipt of submission as well as being submitted to Centre County Office of Planning & Community Development.

Staff is concerned about the implications of deleting the incentive and is instead recommending that the Board discuss the appropriate number of shared parking spaces that may be required in order for an applicant for development in the Terraced Streetscape District to utilize the incentive.

Recommended motion: That the Board of Supervisors authorize advertisement of a public hearing for Monday, May 3, 2021, on an ordinance amending the Terraced Streetscape District by removing §27-304.B.(2) in its entirety.

Staff Recommendation

That the Board of Supervisors **discuss** the ordinance amendment and consider alternatives.

8. STAFF PRESENTATION - MINOR ALTERATION PLANS

20 minutes

Jenna Wargo, Director of Planning & Zoning

Narrative

Staff received a Board Member request to provide a presentation on Minor Alteration Plans in the Township. Provided with the agenda is a memorandum dated March 9, 2021, from the Planning and Zoning Director that provides a high-level overview of these types of plans. Staff prepared a PowerPoint presentation to specifically answer questions provided by the Board, as well as examples of Minor Alterations Plans that have been approved in the last several years.

Staff Recommendation

That the Board of Supervisors **receive** the presentation.

9. BOARD MEMBER REQUEST – WHITEHALL ROAD REGIONAL PARK PHASE I DEVELOPMENT

45 minutes

David Pribulka, Township Manager

Narrative

The “scaled-down” Whitehall Road Regional Park Phase 1 option that the Park Authority (CRPRA) has presented to the Ferguson Township Board via the General Forum is approximately \$800,000 over budget and does not incorporate a restroom facility into the Phase 1 construction. The Park Authority has requested approximately 1.6 million additional dollars from the COG to build their recommended Phase 1 design. Multiple COG municipalities have emphasized how essential a restroom facility is to WRRP. Thus far, CRPRA has not gained the mandated unanimous approval from COG on this additional borrowing. At this point the Ferguson Board has twice taken a position that we prefer no additional borrowing and would like restrooms incorporated into Phase 1 construction.

The Park Authority Chair has asked Ferguson Township to recommend a strategy by which the restroom facility can be incorporated into Phase 1 construction and remain within the allocated budget of 4.8 million dollars. The Board should discuss what the Park Authority has requested and, if able to reach consensus on the matter, forward a recommendation to the Park Authority. Provided with the agenda are several attachments to guide the discussion. Below is a link to several guiding documents related to the evening’s discussion:

[Whitehall Road Regional Park Discussion Documents](#)

Staff Recommendation

That the Board of Supervisors *discuss* the Phase I development of Whitehall Road Regional Park.

10. APPOINTMENTS TO THE CENTRE REGION BUILDING AND HOUSING CODE BOARD OF APPEALS 5 minutes

David Pribulka, Township Manager

Narrative

At the COG General Forum meeting on February 22nd, a motion was unanimously adopted forwarding several nominations to the Centre Region municipalities for appointment to the Centre Region Building and Housing Board of Appeals for various terms commencing April 1, 2021. Provided with the agenda is a copy of the follow-up memorandum from Eric Norenberg, COG Executive Director, summarizing the action of the General Forum. The following nominations have been referred for appointment:

- Douglas Henry, R.A. (Three-year term, April 1, 2021 – March 30, 2024)
- Chad Maholtz (Three-year term, April 1, 2021 – March 30, 2024)
- Brian Walker, P.E. (Three-year term, April 1, 2021 – March 30, 2024)
- J. Michael Leakey, R.A. (Two-year term, April 1, 2021 – March 30, 2023)
- Scott Good, P.E. (Two-year term, April 1, 2021 – March 30, 2023)
- Ryan Solnosky, Ph.D., P.E. (One-year term, April 1, 2021 – March 30, 2022)
- Alan Popovich, R.A. (One-year term, April 1, 2021 – March 30, 2022)

Recommended motion: That the Board of Supervisors appoint the applicants to the Centre Region Building and Housing Board of Appeals for the terms specified and as recommended by the COG General Forum.

Staff Recommendation

That the Board of Supervisors *approve* the appointments.

VIII. STAFF AND COMMITTEE REPORTS

1. COG COMMITTEE REPORTS 25 minutes

- a. Human Resources Committee
- b. Joint PSE and TLU Committees
- c. Climate Action & Sustainability Committee
- d. Finance Committee
- e. Joint Parks and CRPRA

2. OTHER COMMITTEE REPORTS 5 minutes

IX. STAFF REPORTS 5 minutes

- a. Manager's Report
- b. Public Works Director - *no written report*
- c. Planning and Zoning Director
- d. Chief of Police

X. COMMUNICATIONS TO THE BOARD

XI. CALENDAR ITEMS – MARCH/APRIL

- a. Coffee and Conversation, Saturday, April 17, 8:00 a.m.

XII. ADJOURNMENT

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
Monday, March 1, 2021
7:00 PM

ATTENDANCE

The Board of Supervisors held its first regular meeting of the month on Monday, March 1, 2021, via Zoom in a webinar format. In attendance were:

| | | | |
|---------------|-----------------------------|---------------|--|
| Board: | Laura Dininni, Chair | Staff: | Dave Pribulka, Township Manager |
| | Lisa Strickland, Vice Chair | | Dave Modricker, Director of Public Works |
| | Steve Miller | | Jenna Wargo, Director, Planning and Zoning |
| | Prasenjit Mitra | | Eric Endresen, Director of Finance |
| | Patty Stephens | | Lance King, Township Arborist |
| | | | Ron Seybert |

Others in attendance included: Rhonda Demchak, Recording Secretary; Bill Keough, Ferguson Township Resident; Mr. Fred Grau, Ferguson Township Resident; Danielle Bleier, Develop Manager, Aspen Heights Partners; Doug Hill, Senior Engineer, Wooster and Associates; Jeremy-White, Architect, Aspen Heights Partners; David Helfrich, President, East Division, Aspen Heights Partners; Mr. James Grave, Ferguson Township Resident

I. CALL TO ORDER

Ms. Dininni called the Monday, March 1, 2021, regular meeting to order at 7:00 p.m.

Mr. Pribulka noted that the Board of Supervisors meeting had been advertised in accordance to the PA Sunshine Act as a virtual meeting via Zoom in a webinar format. There was also an audio conference bridge that was accessible by dialing the Ferguson Township's main line at 814-238-4651 and then dialing extension 3799. Persons attending the webinar 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. Mr. Pribulka noted that attendees will not be permitted to speak unless addressed by the Chair. Mr. Pribulka will share more information on how attendees can interact with the Board at the appropriate time of the meeting. C-NET is recording as well. Mr. Pribulka took Roll Call and there was a quorum.

II. THE PLEDGE OF ALLEGIANCE

III. CITIZENS INPUT

Mr. Kevin Mullen, Ferguson Township Resident owner, expressed concerns with UAJA Wastewater for over charging him the last 5 years.

IV. APPROVAL OF MINUTES

Ms. Stephens moved that the Board of Supervisors **approve** the Regular meeting Minutes of February 16, 2021. Mr. Mitra seconded the motion. The motion passed unanimously.

V. SPECIAL REPORTS

a) COVID-19 (Coronavirus) Response Report

Mr. Pribulka noted that local or regional updates can be found on the Centre Region Ready [Facebook page](#) or the [COG website page](#). Also, information can be found on the [Township website](#) and [State College Borough website](#).

The Municipal Building has reopened with limited hours. The lobby is open between 10:00 a.m. – 2:00 p.m., Monday through Friday. The police lobby remains open for walk-ins Monday-Friday during normal hours of operation, but residents are encouraged to meet virtually. Staff is working both remotely and in the office. The public is encouraged to make appointments virtually.

Penn State announced plans for a phase return of students this summer with the goal of having the fall semester resemble the normal in person classes.

Staff has been monitoring the progress of the \$1.9 trillion federal COVID relief package. The bill includes \$350 billion for all municipalities, counties, states, tribes and territories. \$65 billion has been earmarked for municipalities. Mr. Pribulka noted that it is too early to determine Ferguson Township allotted funds.

There have been 11,897 confirmed cases county-wide and 61,293 negative cases in the State College area as of February 28, 2021. There have been 209 deaths due to the virus in Centre County. There have been 803,000 reported cases in Pennsylvania and an additional 130,261 probable cases. There have been 24,026 deaths.

Mr. Pribulka thanked the residences and business owners in Ferguson Township for their patience and understanding as the Township recovers.

Ms. Dininni requested to add the COVID-19 Hospitality Industry Recovery Program (CHIRP) link to the township's website.

b) State College Borough Water Authority Report

Mr. Ford Stryker gave a brief report that included the Nixon-Kocher Water Treatment Facility that is under construction and should be completed in 2022. Mr. Stryker noted that there were brief discussions regarding the Whitehall Road Regional Park and the lack of communication.

VI. UNFINISHED BUSINESS

1. PUBLIC HEARING – TREE PRESERVATION AND PROTECTION ORDINANCE

Ms. Wargo reported that the Public Works and Planning & Zoning Department has drafted an amendment to Chapter 22, Subdivision and Land Development to establish a new part, Tree Preservation and Protection. The intent of this chapter is to encourage the protection of trees through sound land use and tree management practices. This chapter will preserve, protect and maintain existing trees in Ferguson Township, as well as increase the overall tree canopy and understory with native species. It will aid in improving tree and ecosystem health on both public and private lands. The Board authorized staff and the Ferguson Township Tree Commission in September 2018 to draft a Tree Preservation Ordinance. Planning Commission reviewed the draft and provided comments to staff. The updated draft based on the comments that were received is included in the agenda. At the February 8, 2021 Planning Commission meeting, Planning Commissioners recommended approval to the Board and authorized staff to advertise a public hearing. The recommended motion is for the Board of Supervisors to authorize advertisement of a public hearing adopting a new tree preservation ordinance for Monday, April 5, 2021.

Ms. Strickland asked about the applicability portion in regard to the types of properties it would be applied. Mr. Modricker stated that it applies to any land development subdivision plan and reviewed the Applicability section of the draft.

Ms. Dininni asked for clarification with Applicability c.-iii. with regard to the types of residential structures that it would refer to. Ms. Wargo noted that it applies upward to duplexes. Ms. Dininni noted that in Pennsylvania a property could be logged first then later submit a land develop plan and asked if it would be applicable. Mr. Pribulka noted that it would be on a case-by-case basis. Mr. King reviewed the incentives and noted that it would be cheaper for the developer to preserve trees than to build extra required parking.

Mr. Miller asked if the Township would enforce the fine if a property owner would remove a tree that might be the third owner of the property. Mr. King noted that the objective is to preserve trees during the land development process. Mr. Pribulka stated that landscaping enforcement is mostly complaint driven.

Mr. Mitra asked about the percentage of native trees and other species. Mr. Modricker noted that it is site specific, and the Tree Commission pushes for native trees, but also recognizes there are non-native and invasive trees as well. Mr. Mitra asked about parcels size and the application of the ordinance. Mr. Modricker noted that the Planning Commission added the single lot subdivision off of an agriculture property during their review. Ms. Dininni expressed shock with the minor alteration and is concerned whether the exemption is going to apply to more than it should. Ms. Dininni asked about the risks and is in favor of making a modification to change Applicability c. ii to a two-parcel subdivision. Mr. Mitra stated that he would be in favor of the two-parcel but is not too concerned. Mr. Miller stated that generally if there is a subdivision outside of agricultural there will be a land development plan to follow and doesn't see the purpose of the exemption with the subdivisions. Ms. Dininni asked if staff is interrupting farm-based businesses being exempt as agricultural parcels. Mr. Pribulka noted that if it were to be reduced from four parcels to two parcels it would address the concerns of the agricultural examples. Mr. Miller suggested making it three parcels because it is allowed to break off two parcels from a 50 plus acre farm at the same time.

Mr. Bill Keough, Ferguson Township Resident, noted that there were a lot of discussions regarding what the agricultural businesses represented during the Planning Commission meetings. Mr. Keough is in favor of three parcels.

Ms. Dininni moved that the Board of Supervisors **change** the exemption from a four-lot subdivision to a three-lot subdivision. Ms. Strickland seconded the motion. The motion passed unanimously.

Ms. Strickland asked how the fines are assessed and will the fines be assessed once the development is built. Mr. Modricker noted that the offense wouldn't be per tree, but per incident and would be done after the development. Mr. Pribulka noted there will always be a responsible party defined.

Ms. Strickland moved that the Board of Supervisors **authorize** advertisement of a public hearing adopting a new tree preservation ordinance for Monday, April 5, 2021. Ms. Stephens seconded the motion. The motion passed unanimously.

2. CONTINUED DISCUSSION – STORMWATER FEE NON-PROFIT EXEMPTION POLICY

Mr. Pribulka presented the policy and noted that on February 1, 2021, the Board reviewed a draft Non-Profit Exemption Policy as part of its consideration of the Stormwater Management Utility Fee. The Board concluded the discussion by closing the public hearing and directing staff to amend the draft to encompass other exempt organizations that may demonstrate sufficient hardship to warrant exemption from the fee. The draft that is provided with the agenda reflects the changes to expand

the allowable categories for the non-profit exemption to include 501(c)(19) status, or Veteran's Organizations, 501(c)(13) status, or Cemetery Companies Mr. Pribulka recommended removing 501(d) organizations after further review. In order to qualify for the exemption, the organization must demonstrate that their fee would equal or exceed one percent (1%) of the annual revenue for the organization.

Ms. Dininni inquired about Form 990 and would it qualify. Mr. Pribulka noted that it is not exclusive to Form 990's and the way the policy is written it gives the finance director the authorization to review and approve.

Ms. Dininni moved that the Board of Supervisors **remove** 501(d) from the list of organizations that qualify for exemption. Ms. Strickland seconded the motion. The motion passed unanimously.

Mr. Miller expressed concern with the hard cutoff with regards to the 1%. Mr. Pribulka stated that the Board could review additional options if the Township receives a lot of organizations. Mr. Endresen concurred with Mr. Pribulka. Ms. Dininni suggested having a check-in to ensure there are no issues and if there are, the Board can review options.

Ms. Strickland moved that the Board of Supervisors **authorize** advertisement of a public hearing on a resolution adopting a Non-Profit Exemption Policy for the Stormwater Management Utility Fee for Monday, April 5, 2021. Mr. Mitra seconded the motion. The motion passed unanimously.

3. CONTINUED DISCUSSION – PINE GROVE MILLS STREETLIGHT CONVERSION PROJECT

Mr. Modricker led the discussion by sharing slides of the Ornamental Lighting. There is funding in the budget to do some work. The problems include that the lights have no power cutoffs and cannot be serviced by Ferguson Township; 10-year maintenance agreement with West Penn Power expired and that never worked well; existing bulbs are not energy efficient; solar sensors not working; and they are hard to trouble shoot to repair. The scope of work would include installing power cut offs at certain locations such as the Millbank slimline commercial pedestal with meter, power on and off, solar sensor, install conduit to connect certain lights and limit number of pedestals. Mr. Modricker noted that another area that emerged from meeting with the Pine Grove Mills Small Area Advisory Board, was the replacing of the HPS bulb with the "corn cob" style LEDs. Another scenario would be to replace the entire Hagerstown light fixture on top of the pole using 2700K LED or keep the current HPS lamps. Mr. Modricker reviewed the pros and cons and asked the Board for their guidance with next steps.

Ms. Dininni inquired about the budget for the wiring and the light fixtures. Mr. Modricker stated that it will be \$100,000 for the wiring and \$33,000 for the fixtures.

Mr. Miller asked how much it would cost in electricity with the current lamps. Mr. Modricker estimated about four times greater than the LEDs but would rather have a consultant/staff research more closely.

Ms. Dininni stated that she would rather see the money be used to achieve the aesthetic and environmental goals of the small area plan with not switching over the electrical at this time. Ms. Dininni suggested changing one out to review the difference in Kelvin's and to see if it is worth it. Mr. Modricker noted that it wouldn't be possible.

Ms. Strickland asked if there is another 2700 light that the Board could look at. Ms. Strickland noted that lights are to be installed near a residential area and should consider the brightness. Mr. Modricker has not yet had a discussion regarding dimmability with the designer. Mr. Modricker stated that if the Board would decide to abandon the project, the Township would hire electricians when there are issues.

Ms. Dininni expressed that she is leaning towards doing nothing or doing everything while acknowledging there currently isn't a budget for it. Ms. Stephens stated she is in favor of abandoning at this time. Mr. Miller concurs with Ms. Stephens and noted that he isn't sure if we would save enough energy. Mr. Miller stated that it should be left as it is and use the HPS bulbs. Mr. Mitra expressed concerns with the aesthetics and agrees to do nothing at this time. Ms. Strickland suggested delaying the project until the other lights are ready to be installed near the residential area and make this one big project.

The Board agreed to obtain an estimate on the entire project to be included in the CIP. Ms. Dininni asked if the wiring would be completed at this time. Mr. Pribulka suggested completing the wiring. The Board agreed to complete the wiring.

VII. NEW BUSINESS

1. CONSENT AGENDA

- a. Contract 2018-PWGG-Electrical, Pay App #10: \$60,297.66
- b. Contract 2020-C4, Pay App #8: \$8,471.58
- c. Surety Reduction – Harner 4 Lot Subdivision reduced by: \$786,429.04
- d. Board Member Request – Whitehall Road Regional Park

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

2. PUBLIC HEARING – BCH JOINT VENTURE EASEMENT RESOLUTION

Mr. Pribulka introduced the resolution and noted that the Traffic Impact Study that was completed for the Penn State West Campus Parking Structure required an improvement to be made at the intersection of North Atherton Street and Blue Course Drive/Clinton Avenue. All costs related to this improvement are being paid by the permittee - Penn State. The required improvement is the installation of a flashing yellow arrow signal for traffic turning left from North Atherton Street onto Blue Course Drive. Mr. Pribulka reviewed a slide of the area and noted the resolution is attached to the agenda.

Mr. Miller moved that the Board of **adopt** the resolution accepting an easement agreement with BCH Joint Venture. Ms. Stephens seconded the motion.

ROLL CALL: Mr. Mitra – Yes: Ms. Stephens – Yes: Ms. Strickland – Yes: Ms. Dininni – Yes: Mr. Miller – Yes

3. PRELIMINARY LAND DEVELOPMENT PLAN – WEST COLLEGE STUDENT HOUSING

Ms. Wargo introduced the plan and noted that Penn Terra Engineering, Inc. has submitted a Land Development Plan and Lot Consolidation Plan on behalf of their client, Aspen Heights Partners LLC/York Acquisitions. The parcels are located at the intersection of West College Ave and Buckhout Street. Tax Parcels 24-002A,015, 24-002A,016, 24- 002A,017, 24-002A,018, and 36-010-006 are to be consolidated to form a 1.136 acre parcel. Four parcels are located in the Terraced Streetscape District (TSD) in Ferguson Township and Parcel 36-010-006 is located partially in the Borough of State College's Planned Commercial District (CP-2). The land development plan proposes a 6-story multi-family residential apartment building with commercial/retail space on the first floor. The applicant is utilizing height incentives found in §27- 304.3.B.(2) and has provided additional parking in the parking structure to share for use by others. The applicant is eligible for an additional 20 feet to be added to the permitted

maximum height (55 feet). The building will consist of two subsurface floors of underground parking, one floor containing commercial space and 5 floors of multi-family residential apartments. There are 96 residential units (268 beds) and a total of 8,696 square feet (7,488SQFT in Ferguson Township) of non-residential spaces. The plan calls for 159 parking spaces, 151 of which will be located in the parking structure. A variance was granted by the Ferguson Township Zoning Hearing Board on February 25, 2020 to allow parking on the first floor of the building. There are 14 short-term bicycle parking spaces proposed on site. Planning Commission reviewed this Preliminary Land Development Plan at their February 8, 2021 Regular Meeting and recommended approval to the Board of Supervisors. Provided is a [Dropbox link](#) to access the land development plan. Provided with the agenda is a memorandum from Kristina Aneckstein, Community Planner, summarizing Planning Commission's comments on the plan. Staff has also included all outstanding staff review comments, as well as comments provided by the Borough of State College's advisory review bodies.

Mr. Pribulka reviewed a slide that contained an aerial of the project site. Mr. Helfrich, President, East Division, Aspen Heights Partners, presented a company overview via a PowerPoint. Aspen Heights is based in Austin, Texas and was founded in 2006. Aspen Heights has currently developed 34 different projects, including six that are under construction. Aspen Heights is consistently ranked among top developers in the country since the company's conception.

Mr. Jeremy White, Architect, reviewed the project highlights.

- 5-story apartments consisting of 96 two and three bedroom units
- Indoor and outdoor amenity areas
- On-site management and security staff
- Accessed controlled buildings, common area, units, and bedrooms
- Approximately 7,400 square feet of retail/commercial space

Mr. White reviewed the plan that included parking, commercial space, electrical charging stations, bike parking, roof terrace, integrated clubhouse with a fitness area and study lounge. Mr. White presented a slide of what the building will look like when completed.

Mr. Sepp reviewed the Land Development Plan and noted that the project follows the TSD ordinance. The CATA bus stop was relocated. The Calder Way alley will be widened to 18 feet. There will be additional landscaping along Calder Way and lights as well.

Mr. Hill reviewed the traffic impact study for the project. The scope of work was completed on the four corners of the site area. Traffic data for most of the intersections were obtained from historical data, pre-pandemic. Recommendations from the study included pedestrian upgrades to the southern crossing at the intersection of College Avenue and Buckhout Street. In addition to the upgrades, there is recommended signage for pedestrian crossing ahead on West College Avenue that will be placed for traffic going east on College Avenue. At the intersection of College Avenue and Butz Street there is an existing operational deficiency and does not meet the Township standard for level of service. Installing a traffic light would be the ideal fix; however, there would need to be one Traffic Signal Warrant from the state for a traffic signal to be installed, and the intersection doesn't satisfy any warrants from the state.

Mr. Miller asked if there were calculations completed based on PSU move-in and move-out time. Mr. Hill noted that the traffic input study requires the study to be performed during normal conditions. Mr. Helfrich noted that the apartments are fully furnished, and they schedule the move-in and out times.

Ms. Stephens asked how many floors are residential. Mr. White stated that there is five.

Ms. Dininni questioned the access ramp to the lower floors in the parking area and noted that they are narrower than the requirement by the building code of 24 feet, but the plan lists 20 feet. Ms. Dininni asked staff to obtain clarification from Walt Schneider, Agency Director at Centre Region Code Administration.

Ms. Dininni asked about the width of the Calder Way Alley and noted that a resident measured it at 18 feet. Ms. Wargo stated that Calder Way Alley will be a 20-foot right-of-way and 18 feet of that will be a paved cartway. The applicant will be widening the alley to make the right-of-way 20 feet. Ms. Wargo noted that the shrubs are in the right-of-way. Mr. Pribulka noted that the Township is limited in what they can intervene in with respect to private streets.

Ms. Dininni asked several questions regarding Calder Way Alley and enforcements. Mr. Pribulka noted that the Township would be able to enforce stop signs at the intersection of Calder and Buckhout, but not parking or other traffic violations between the stop signs. Mr. Modricker stated that the officer on duty when the incident would occur, would make the determination to enforce a violation. Ms. Dininni inquired about a left no turn sign at the Butz/Calder intersection. Mr. Modricker noted that traffic can be regulated legally and would need to complete a traffic study.

Ms. Dininni expressed concerns with blocking the road with lifts, unloading and loading items, etc. along the street where the project is being constructed. Ms. Wargo stated that the Township's ordinance doesn't allow for loading areas along West College Avenue and there will be signage placed.

Mr. Miller asked about access to the commercial part of the building and is there a way to get into the back of the building. Mr. White noted there could be an opportunity to have access on the front side of West College Avenue.

Ms. Stephens noted that more electrical charging stations would be a good idea and asked about the type of lights that will be utilized outside along West College Avenue. Mr. Sepp stated that it will be similar to what is used in Pine Grove Mills. Mr. Modricker suggested having a discussion on what type of Kelvin bulb will be used. Ms. Dininni suggested reviewing the Township's Lighting Ordinance because it is outdated.

Ms. Dininni asked if more bike racks could be installed. With regards to the underground stormwater facility, Ms. Dininni asked how the facility is going in underground, but the parking couldn't because of gasoline contamination. Mr. Modricker noted that there was cleanup, and a series of monitoring wells installed because of a leak at the Uni-Mart. Mr. Sepp stated that the underground stormwater detention is a 4-foot diameter pipe, and it might be 6 feet deep.

Ms. Dininni noted that gating of the space between Nittany Property Management and the project seems contradictory to pedestrian flow and doesn't support the idea. Ms. Dininni recommends having motion detection lighting and if the developer would like to remove any of the dusk to dawn lightening, that would be welcomed through a modification.

Ms. Strickland inquired about the loading/unloading in the back of the building and if the purpose is for Uber and rideshares or is there a different area for that. Mr. Sepp noted that it could be utilized for Uber and rideshares. Ms. Strickland expressed concerns with loading/unloading on West College Avenue. Ms. Strickland asked if the sidewalk behind the building will continue to Butz Street. Mr. Sepp stated that it would not. Ms. Strickland asked who would plow the alleyway. Mr. Modricker indicated the Township does not plow. Ms. Strickland asked about changes when there is no deed ownership. Mr. Modricker stated that would be a question for the solicitor. Mr. Pribulka noted that it comes down to discussion between property owners.

Mr. Pribulka stated that the applicant will assume all responsibilities to the private street. Mr. Helfrich will follow up with the property owners.

Ms. Strickland expressed concerns with the pattern at Buckhout and how it has to be maneuvered. Ms. Dininni asked if the traffic study included the pattern Ms. Strickland noted. Mr. Hill stated that it was not included but did look at movement from College and making a left onto Buckhout to merge over a lane to Calder Way. Mr. Hill indicated there was a GAP Study completed. Ms. Strickland asked how many additional parking spaces were provided for the incentive that was given. Ms. Wargo stated that they were originally given seven. Ms. Wargo noted that the Township's TSD Ordinance does not specify how many parking spaces need to be shared. Ms. Dininni and Ms. Strickland expressed frustration with loopholes in the ordinance. Ms. Strickland suggested adding more spaces for bikes.

Ms. Dininni has concerns with a crosswalk on a curve and asked why a straightaway was not considered. Mr. Hill noted that the crosswalk currently exists at the current location.

Mr. James Graef, Ferguson Township resident, stated he supports the development, but noted that there are a few items that could make it better such as reducing parking requirements and gave examples as to why reduction of parking is better. Also, Mr. Graef expressed concerns with the bus stop being moved further from the development and suggested adding a crosswalk on all four sides of the College and Buckhout intersection.

4. MODIFICATION REQUEST – WEST COLLEGE STUDENT HOUSING

Ms. Wargo presented the request and noted that included in the agenda is a copy of the Application for modification submitted by Penn Terra Engineering, Inc. as part of the West College Student Housing Land Development Plan. The modification is requesting relief from Section 22.502.5.1.(3)(b). This requires the applicant to design all entrance drives serving more than four dwelling units and all other uses in this category shall be laid out to conform to the design, service, and access standards established in this chapter for the classification of street based on expected ADT. Meaning that the entrances to the parking deck would have to be designed at 26' wide. The proposed entrances to the parking deck are designed to meet Township parking lot design criteria. The applicant believes that the access provided (24' wide) is adequate to provide safe access to the building. Planning Commission reviewed this application during the February 8, 2021 meeting and recommended approval of the request. Township Staff has reviewed the request and recommends that the Board approve the modification.

Mr. Miller moved that the Board of Supervisors **approve** the request for modification for the West College Avenue Student Housing Land Development Plan. Mr. Mitra seconded the motion. The motion passed unanimously.

5. 2021 OPERATING BUDGET AMENDMENT AUTHORIZATION

Mr. Pribulka introduced the amendment that is completed each fiscal year.

Mr. Eric Endresen noted that there are two revisions, and they are the West Gatesburg Road Mircosurfacing and the Cure in place pipelining.

Mr. Miller moved that the Board of Supervisors **authorize** advertisement of a public hearing on a resolution adopting an amendment to the 2021 Ferguson Township Annual Operating Budget for Monday, March 15, 2021. Mr. Mitra seconded the motion. The motion passed unanimously.

6. BOARD MEMBER REQUEST – FINANCIAL ADVISORY COMMITTEE

Ms. Strickland introduced the request that she and Mr. Mitra brought forward to the Board. Ms. Strickland noted that the idea of the committee did not come about as a repagaction to any particular initiatives or projects. The proposed draft Advisory Committee would have a three-fold purpose, education, public participation, and recommendation. With regards to education, Ms. Strickland noted that committee membership would include specialist with the bigger cost centers and people with expertise in financial matters. The committee would look at where the money is being spent and how it aligns with the goals. Also, the committee would explore detail reviews of purposed spending verses actual spending. Mr. Mitra noted that it would be another way to receive ideas and input from other people in the community. Ms. Strickland reviewed a list of potential projects that the committee could review and advise. Ms. Strickland reiterated that the committee would be just an Advisory Committee.

Ms. Stephens asked what staff member would be working with the committee. Ms. Strickland noted they would look to Mr. Endresen and perhaps Ms. Martin for assistance. Mr. Pribulka stated that according to the Home Rule Charter it is up to the manager to delegate staff representation. Mr. Mitra would like the Advisory Committee to review the COG budgets as well.

Mr. Miller expressed concerns with how the committee would fit into the Home Rule Charter and suggested getting an opinion from the solicitor.

Ms. Stephens concurred with Mr. Miller, but noted it is a good idea to get community members to assist; however, worries about the time commitment and decision making.

Ms. Dininni stated that she is neutral at this time and noted that she is not ready to have an ordinance written.

Mr. Mitra compared the committee to a financial policy research group and would be engaged all year long.

Ms. Dininni suggested having an ad-hoc group set up at first.

Ms. Strickland and Mr. Mitra will take the comments made and continue to develop the committee for consideration.

7. CONTRACT 2021-C6 – CURB AND RAMP UPGRADES

Mr. Modricker presented the upgrades that were included in the agenda. On February 23, 2021, bids were opened publicly and read out loud. The bid was advertised in the Centre Daily Times on February 9, 2021 and sent out to potential bidders. This contract involves the replacement or installation of curb ramps compliant with the American with Disabilities Act (ADA) at intersections of streets that will receive either microsurfacing or paving in 2021 consistent with the capital improvement plan (CIP). Four (4) bids were received as follows:

| | |
|-----------------------|-------------|
| Wolyniec Construction | \$39,953.50 |
| Glenn O. Hawbaker | \$40,601.45 |
| Antares Site Work | \$47,828.20 |
| Gordon L. DeLozier | \$66,906.34 |

Ms. Strickland moved that the Board of Supervisor **award** Contract 2021-C6, Curb and Ramp Upgrades to Wolyniec Construction in accordance with their bid in the amount of \$39,953.50. Ms. Stephens seconded the motion. The motion passed unanimously.

VIII. STAFF AND COMMITTEE REPORTS

1. COG COMMITTEE REPORTS

- a. CCMPO Coordinating Committee – Ms. Strickland reported that the committee met on February 23, 2021 and Eric Bernier was elected as the Chair and Michael Pipe was elected as the Vice-Chair. The committee spent a lot of time on funding challenges regarding PennDot. The next meeting will be on April 27, 2021.

2. OTHER COMMITTEE REPORTS

- a. SEDA COG – Ms. Strickland reported that she was reappointed for another year. Another round of PPP loans were open for two weeks starting on February 24, 2021. Information on the CHIRP grants will be available mid-March and Ms. Strickland will share the link when it becomes available to be placed on the Township's website.
- b. Representation Matters – Mr. Mitra reported that he participated in a [webinar](#) on February 5, 2021 regarding people of color in public service.
- c. Spring Creek Watershed Commission – Mr. Mitra reported that there was a brief presentation made on a water plan that the commission has been working on for a couple of years. The commission plans to present to each township and will be asking to charge the commission to get a plan done.

3. STAFF REPORTS

- a. Manager's Report – Mr. Pribulka noted that the report is included in the agenda packet.
- b. Public Works Director – Mr. Modricker noted that the report is included in the agenda packet. Ms. Dininni asked if the Pine Grove Mills traffic study could be restarted. Mr. Modricker will follow-up.
- c. Planning and Zoning Director – Ms. Wargo's report was included in the agenda packet.

IX. COMMUNICATIONS TO THE BOARD

Ms. Dininni and Mr. Mitra received communication regarding maintenance work at Saybrook Park. Ms. Dininni will forward the communication to Mr. Modricker.

Mr. Mitra received an email from Mr. Glebe regarding student housing.

X. CALENDAR ITEMS – MARCH

- a. Park Hills Drainageway Project Second Public Meeting, March 3, 2021, 7:00 p.m.

XI. ADJOURNMENT

With no further business to come before the Board of Supervisors, Ms. Stephens motioned to adjourn the meeting. The meeting adjourned at 11:45 p.m.

Respectfully submitted,

David Pribulka, Township Manager
For the Board of Supervisors



Ferguson Township
Centre County, PA

MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) STORMWATER MANAGEMENT PROGRAM

Last Update – March 2021⁰

FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

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FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

INTRODUCTION AND BACKGROUND

Ferguson Township has been issued a National Pollutant Discharge Elimination System (NPDES) permit (PAI134805) from the Pennsylvania Department of Environmental Protection (DEP) related to the discharge of stormwater related to our Municipal Separate Storm Sewer System (MS4). This permit was originally issued in 2003 and gets renewed or extended as needed every 5 years. Currently, this permit was most recently renewed and became effective on July 1, 2020 and expires on June 30, 2025. Prior to the permit expiration, a renewal of the 5-year permit is required.

To meet some of the requirements of the MS4 Permit, this Stormwater Management Program has been developed. Within this document are listed some of the specific programs and strategies that are implemented to meet each of the six Minimum Control Measures (MCMs) required by the permit as well as the Best Management Practices (BMPs) for the MCMs. Throughout this program document, the specific MCMs and BMPs that are required to meet the minimums within the permit are noted as such.

As required by the MS4 Permit, this document is reviewed annually for updates by staff and then discussed with the Elected Board of Supervisors and the public at an advertised annual public meeting.

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FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

I. PUBLIC EDUCATION AND OUTREACH PROGRAM (MCM 1)

General

Scope. This chapter outlines the general approach Ferguson Township takes in educating and informing the ~~residents~~ property owners, contractors, and visitors of the Township on the entire extent of the Stormwater Management Program through inclusion in the development, implementation, evaluation, and updating of this plan. (MCM 1, BMP 1)

Intent. The purpose of this plan is to include, so far as practical, all those affected by the stormwater management rules and regulations of the Township through the education and outreach programs as described throughout this document.

Educational Strategies

Educational Materials. Ferguson Township distributes new and existing educational materials developed by the Pennsylvania Department of Environmental Protection (DEP) that contain information on stormwater Best Management Practices (BMPs) and environmental impacts of stormwater. The materials are distributed at a minimum on a yearly basis. In addition to DEP educational materials, the Township may research and compile fact sheets, educational brochures, and stormwater videos. Educational materials may be distributed via electronic mailing (E newsletter), distribution of hard copy newsletters, posted on the Township website, or available at the Township office. Target groups will include businesses, schools, the development and construction community, and residents or visitors of Ferguson Township.

Newsletters. Ferguson Township publishes a semi-annual newsletter that is distributed to all residents and businesses within the Township and is used to provide information on the township stormwater management ~~plan~~ program and to promote stormwater BMPs. An individual mailing is performed to all property owners. This mailing list is updated for each newsletter. (MCM 1, BMP 2)

Brochures. The Township distributes an educational brochure entitled “Stormwater Pollution Prevention” with all applications for zoning permits. The brochure explains the negative impacts of construction stormwater runoff. The brochure is targeted towards any property owner or contractor performing construction projects in the Township. (MCM 1, BMP 4)

Posters. Ferguson Township displays posters from various sources that highlight the importance of clean stormwater runoff as well as other watershed issues. These posters are displayed at various times throughout the year in both the Township business office lobby and the public meeting room. These are targeted to visitors at the Township building. (MCM 1, BMP 4)

Spring Creek Watershed Map. Ferguson Township participates with the other MS4 permit holders within the Centre Region to publish and distribute the Spring Creek Watershed Map which identifies the boundaries of the watershed and discusses protecting

FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

and promoting a healthy watershed. These maps are distributed by MS4 Partners at various community events. The maps are also available at the Township offices. These are targeted to visitors at the Township building. [\(MCM 1, BMP 4\)](#)

Fact Sheets. Ferguson Township reviews fact sheets that have been developed by other municipalities and organizations for different BMPs, including detention and retention ponds, bioretention areas, filter strips, and others. In addition, the Township researches fact sheets targeted towards local homeowners that provide information on steps they can take to minimize stormwater pollutant runoff from their properties. The Township compiles fact sheets determined applicable to educational needs of the stormwater management plan. These select fact sheets may be distributed to residents via newsletter, available at the Township office, or placed on the Township web site at www.twp.ferguson.pa.us. [\(MCM 1, BMP 4\)](#)

Educational Programs Website. Ferguson Township contracts with [ClearWater Conservancy-Keystone Water Resources Center](#) to ~~conduct public education for Ferguson Township in cooperation with~~ [maintain the website](#) for the Centre Region MS4 Partners, which includes ~~the~~ State College Borough, Penn State University, College, Harris, Patton, Spring, and Ferguson Townships. [The website address is MS4Partners.org and includes informative articles regarding the watershed as well as links to MS4 Partner and resource agency websites.](#) [\(MCM 1, BMP 3\)](#)

Newspaper Advertisement. The MS4 Partners also design a newspaper advertisement and have it printed in the Centre Daily Times. The MS4 Partners may conduct other public meetings and educational presentations and may create additional newspaper advertisements and educational materials for Ferguson Township. [\(MCM 1, BMP 4\)](#)

Outreach Programs.

Storm Drain Stenciling. Ferguson Township ~~will~~ **has** developed a storm drain stenciling program ~~during 2020~~ to help make residents aware that materials dumped in storm drains may eventually flow to streams, rivers and lakes. Under this program, storm drain labels that say “No Dumping, Drains to Creek” ~~would~~ **will** be made available to volunteer groups within the Township. Accompanying door hangers will be provided for volunteers to distribute during the labeling process to educate homeowners about the purpose of the program and the need for community action to protect water quality. Volunteer groups will be utilized to affix the storm drain labels and place the educational door hangers. The goals of this program include educating the participants and the public about how water quality is impacted by runoff that enters storm drains, getting the public involved in a volunteer activity that promotes water quality, and changing the public’s behavior regarding undesirable discharges to storm drains. Achievement of these goals will help reduce levels of pollutants entering storm drains and, eventually, local streams. The implementation of this strategy is dependent upon volunteer groups offering to perform the service. [\(BMP 1, MCM 4\)](#)

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FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

II. PUBLIC INVOLVEMENT AND PARTICIPATION PROGRAM (MCM 2)

General

Scope. This chapter outlines the approach that Ferguson Township takes in order to provide opportunities for Township residents and other stakeholders to participate in the development and implementation of the Township's Stormwater Management Plan. In the following sections, details are provided on public notification procedures, stormwater related meetings that are open to the public, and stormwater programs in which the public can directly participate. (MCM 2, BMP 1)

Public Notification

Legal Notices. Notices of public meetings of the Board of Supervisors are published in the *Centre Daily Times* including action that may be taken on changes to the Stormwater Management Ordinance. The public is provided an opportunity to be involved at these meetings. (MCM 2, BMP 1.2)

Press Releases. Press releases may be issued by the Township or ClearWater Conservancy in advance of stormwater related meetings and events such as watershed meetings and volunteer stream clean-ups to encourage general attendance. (MCM 2, BMP 1.2)

Web Sites. Information regarding upcoming meetings and special events, as well as copies of stormwater-related documents, is made available to the general public on the Township web site www.twp.ferguson.pa.us. (MCM 2, BMP 1.2)

Newsletters. In addition to press releases and web sites, information on how the public can become more involved in the stormwater management program is provided in the *Ferguson Township Newsletter* developed and distributed by Ferguson Township. This newsletter includes information on upcoming events (e.g., public meetings, clean-ups), stories about different stormwater management programs, and suggestions on how those interested can become more involved. For each issue, approximately 7000 copies are printed and distributed to residents and business owners. The Township utilizes the newsletter to present information related to stormwater, its impacts on water quality, and what can be done to control it. (MCM 2, BMP 1.2)

Electronic Mailing List. Ferguson Township maintains an electronic mailing list that is used to present timely information to those that request it. E-mails can be sent to all members of the mailing list for stormwater related press releases, in advance of public meetings and special events, and when the newsletter is completed. Anyone interested in receiving this kind of information can join the mailing list by visiting www.twp.ferguson.pa.us and clicking on the "Sign Up for E-mail Alerts" or by sending an email to info@twp.ferguson.pa.us (MCM 2, BMP 1.2)

Public Participation

FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

Public Work Groups / Committees. There are independent local work groups and committees that discuss issues that at least partially relate to stormwater. These are open to the public, and publicized in several ways, including through media press releases, newsletters, and web sites. The Township may coordinate efforts with these local works groups and offer assistance with advertisement of volunteer activities and program organization assistance. A working relationship with the local work groups will allow the Township to gain valuable input from citizens that are already involved in the community and are interested in the quality of the environment. The input gained could be utilized to develop successful stormwater related public participation activities.

One such example of a public committee is the Spring Creek Watershed Commission. The commission meets regularly to discuss issues related to the watershed and develop programs to promote the watershed. As a member, Ferguson Township actively participates on the Watershed Commission and helps to fund these activities. [\(MCM 2, BMP 2.3\)](#)

Storm Drain Stenciling. Ferguson Township will establish a storm drain stenciling program for the Township watershed within the urbanized area boundary. In the future, this program may be extended to remaining portions of the Township. Accompanying door hangers will be provided during the labeling process to educate homeowners about the purpose of the program and the need for community action to protect water quality. In an effort to get the public more involved in this program, the Township may, with assistance from ClearWater Conservancy, recruit volunteers from the community to help label storm drains and place door hangers. In this way, the participating volunteers will be able to learn more about stormwater issues while they work on a project designed to reduce stormwater impacts on stream quality. This program is dependent upon volunteers. [\(MCM 2, BMP 2.3\)](#)

Water Resources Monitoring Project. The Water Resources Monitoring Project was initiated in 1997 by the Spring Creek Watershed Commission. It's goal is to gather baseline information about the quantity and quality of the water resources in the Spring Creek Watershed that can be used for the long-term protection of these resources. Most activities performed for the project are completed by volunteers. They currently monitor 18 stream sites, 3 well sites, and 7 spring sites throughout Centre County. Test results are entered into a computer database, which can be accessed by the public. More information about the program can be found on their website at <http://www.springcreekmonitoring.org>. [\(MCM 2, BMP 2.3\)](#)

Volunteer Clean-Up Programs. ClearWater Conservancy coordinates an annual volunteer stream clean-up. The organization has been coordinating this event since 1996 and it has been growing in success each year. The Centre Region MS4 permit holders have been involved and have offered man-power, equipment and financial assistance. Ferguson Township will continue this relationship with Clearwater for as long as the program is successful. Collaboration with Clearwater could also open doors for more cleanup programs in future years. [\(MCM 2, BMP 2.3\)](#)

Public Meetings and Comment Periods.

Annual Program Review. A public meeting will be held annually to review the Township Stormwater Management Program to receive input on the program, edit as appropriate, and

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FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

report on activities and violations that occurred during the prior year. This year the public meeting will be held at the March ~~2, 2020~~15, 2021 Board of Supervisors Meeting. (MCM 2, BMP 1.1 & 3.1)

Stormwater Management Ordinance Revisions. Prior to making revisions to the Township's Stormwater Management Ordinance the following steps shall be followed: (1) advertise a notice to the general public in a newspaper of general circulation, (2) provide opportunity for public comment, (3) document and evaluate the public comments, (4) document the Township's responses to comments prior to finalizing the document, and (5) provide the documentation of the process to DEP upon their request. (MCM 2, BMP 2.1)

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Pollution Reduction Plan (PRP). Prior to making revisions to the Township's PPR, the Township shall comply with all of the public participation requirements of the current applicable MS4 Permit Appendices. (MCM 2, BMP 2.2)

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Public Records

Access to Public Records. All plans, programs, maps, and reports required by the MS4 Permit are available to the public for viewing at the Township office. Some items are also posted on the Township's website Stormwater page. (MCM2, BMP 1.3)

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III. ILLICIT DISCHARGE DETECTION AND ELIMINATION PROGRAM (MCM 3)

General

Scope. The Illicit Discharge Detection and Elimination Program involves all areas within the Urbanized Area boundary of Ferguson Township. Both the Township and residents participate in this program. The Township participates through approvals, inspections, maintenance and other enforcement measures covered in the rules and regulations referred to in this section. Residents participate through public involvement meetings and training, observations, and complaints. Open lines of communication between the residents and the Township are essential to the success of the tasks contained in this section. (MCM 3, BMP 1 & 6)

Mapping of Township Storm Sewer System. Ferguson Township has developed a map of all storm sewer outfalls and receiving streams within the Ferguson Township Urbanized Area. This map is updated and submitted to Pennsylvania DEP as part of the annual report. The Township records outfall location information and other attribute data, including pipe size, inlet types, material and condition. Additionally, if flow is noted during dry weather, it is recorded and investigated. In an effort to keep the map up to date, developers are required to submit record plan information in electronic format for all new developments so that the storm sewer systems may be integrated into the Township's GIS storm sewer database. Township staff then maps all new storm sewer systems after the Township accepts new roadways, as well as capital project modifications to the system. (MCM 3, BMP 2 & 3)

Prohibition of Illicit Discharges

Storm Sewer System Prohibited Discharges. The Ferguson Township stormwater ordinance includes language from the DEP model ordinance prohibiting illicit discharges to storm sewer systems, as well as provisions for enforcement and penalties. The Township will update the stormwater ordinance to be consistent with the DEP 2022 Model Stormwater Management Ordinance with respect to illicit discharges prior to the September 30, 2024 Annual Report. Any waiver or variance granted by the Township of the non-stormwater discharge provisions of the ordinance will be reported to DEP as part of the annual MS4 Report. (MCM 3, BMP 5)

Illicit Discharge Detection and Elimination Program

Procedures for Identifying Priority Areas. Potential priority areas for illicit discharges were reviewed to determine if there are areas that should be targeted:

1. The few areas where there are on-lot septic systems are already included in a Sewage Management District that requires periodic pumping and inspection. These are not seen as priority areas.
2. The public sewer system is well maintenance without any known ongoing problem areas within the MS4 Urban Area. This is not seen as a priority area.
3. Areas of concentrated industrial activity including any current or future permits to discharge industrial waste under a NPDES permit and any current or future NPDES

FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

permitted discharges of storm water associated with industrial activities were reviewed. There are no industrial permits in our MS4 area. This is not seen as a priority area.

Based upon the above, there are no priority areas within the MS4 permit area. All portions of the MS4 system are treated with equal importance. (MCM 3, BMP 1)

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Field Inspections. Field inspections of all MS4 outfalls are completed at least once per MS4 permit cycle. Any outfall that exhibits illicit or questionable flow will continue to be inspected annually thereafter until two consecutive inspections reveal no issues. The inspections will be performed during dry weather to aid in determining illicit discharges. Records of inspections will be documented and kept in accordance with the MS4 Permit. A summary of the inspections will be provided in the annual MS4 report to DEP.

Ferguson Township personnel involved in conducting field inspections under this program will be trained to identify potential sources of illicit discharges and to identify illicit discharges. If an illicit discharge is detected, appropriate steps will be taken to eliminate the discharge including testing of a sample to aid in determining the source of the discharge. Additional steps will be specific to the type of discharge detected. Storm sewer system maps can be used to trace the discharge to the source. All identified illicit discharges that would endanger users downstream of the discharge, or would otherwise result in pollution or create a danger of pollution or would damage property will be reported immediately to DEP as required by the MS4 permit (MCM 3, BMP 4)

Complaints. Illicit discharge complaints regarding storm sewer systems will be addressed by Ferguson Township. Every complaint will be documented in a log book to be maintained by the Township specifically for that purpose. If necessary, site visits will be made to gather additional information. Spills or illegal dumping activities will be reported to Pennsylvania DEP. If necessary, other entities will be consulted, which may include; the local fire department, Centre Region Emergency Management Agency, County Emergency Communication Center, SCBWA, and UAJA. For complaints that are found to be valid, a Notice of Violation will be delivered to the responsible party(ies) containing orders to make the appropriate corrections. (MCM 3, BMP 1 & 6)

Procedures for Eliminating Illicit Discharges. Procedures for tracing the source and eliminating an illicit discharge will be dependent upon the type of discharge.

When tracing a source, all available information will be considered, including stream maps, any existing storm sewer maps, maps of on-site sewage systems, sanitary sewer maps, knowledge of area businesses upstream of the source, aerial photos of Ferguson Township, parcel information, land use, topography and other information.

When an illicit discharge has been identified, appropriate steps will be taken to eliminate the source as soon as practical. The steps to be taken to eliminate the source and the entities to be involved in eliminating the source are also dependent upon the specific circumstances of the discharge. (MCM 3, BMP 1)

FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

Educational Outreach. Ferguson Township newsletters that are developed under MCM#1 will occasionally include educational information on Illicit Discharges. These newsletters will be distributed to target audiences including residents, businesses, and staff at local schools. ([MCM 3, BMP 6](#))

Processing of Solid Wastes. Ferguson Township participates in a solid waste contract that includes mandatory refuse and recycling for all properties. The contract and program is managed by the Centre Region Council of Governments.

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FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

IV. CONSTRUCTION SITE STORM WATER RUNOFF CONTROL PROGRAM (MCM 4)

General

Scope. This chapter outlines the approach Ferguson Township takes to ensure that Erosion and Sediment (E&S) Best Management Practices (BMPs) are implemented as part of construction related activities.

Program. ~~Ferguson-The~~ Township relies upon Pennsylvania's Department of Environmental Protection statewide program to meet a portion of the permit requirements of this activity. All Some activities are administered, permitted, tracked, inspected, and enforced by DEP or their agent, the Centre County Conservation District (CCCD). All inquiries regarding construction site stormwater runoff are directed to the CCCD.

Understanding of Responsibilities. ~~Ferguson-The~~ Township and the CCCD have entered into Memorandum of Understanding (MOU) with respect to the relative responsibilities under this program. The MOU was authorized to be signed by the Chairman of the Township Board of Supervisors by Resolution 2015-04 on February 2, 2015, and signed by the CCCD on February 11, 2015. This MOU is anticipated to be updated to comply with the requirements of the current permit prior to September 30, 2024.

Township Responsibilities. Under the previous permit, the Township did not have any responsibilities to carry out. All of the responsibilities were delegated to the CCCD through the MOU. Under the new permit, the following activities have Township responsibility.

Permit Issuance. The Township will not issue a building or other permit or final approval to those earth disturbance activities requiring and NPDES Permit unless the party has valid NPDES permit coverage. This is assured through the Stormwater Management Site Plan review process. Under our Ordinance, the Township Stormwater Engineer does not sign the approval block for the plan until evidence of permit coverage is provided. (MCM 4, BMP 1)

Notification. When development activities are proposed that include earth disturbance activities of 1 acre or more, the Township is required to notify the Centre County Conservation office within 5 days of receipt of the application. Currently there isn't a process to assure this happens. A process for this needs to be developed and implemented concurrent with the updated MOU. (MCM 4, BMP 2)

Ordinance Requirement. The Township will update our Stormwater ordinance to require the implementation and maintenance E&S Control BMPs including sanctions for non-compliance. The stormwater ordinance will be reviewed and appropriate language added to the ordinance by September 30, 2024 annual report submission. (MCM 4, BMP 3)

FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

V. POST CONSTRUCTION STORMWATER MANAGEMENT (PCSM) IN NEW AND RE-DEVELOPMENT ACTIVITIES (MCM 5)

General

Scope. This chapter outlines the general approach Ferguson Township takes to ensure that Best Management Practices (BMPs) are implemented as part of Storm Water Management Site Plans related to construction activities and that the BMPs are being properly operated and maintained by the responsible party.

Storm Water Ordinance. Ferguson Township has enacted an ordinance for stormwater management that includes requirements for PCSM implementation. The ordinance (No. 1018) was last updated with approval on June 6, 2016. This ordinance is used as a stormwater management standard for all land ~~development-disturbance~~ and is presently implemented by contracting an engineering firm to review and approve all plans for compliance with the standard. This ordinance will be reviewed and updated to comply with DEP's 2022 Model Stormwater Management Ordinance prior to September 30, 2024. (MCM 5, BMP 1)

Low Impact Development (LID). Ferguson Township encourages low impact development as addressed in Section 301. H of its Stormwater Management ordinance. The provisions for LID will be reviewed as part of the ordinance update noted above. (MCM 5, BMP 2)

Develop Maps. Ferguson Township maintains a map and inventory of all BMPs that have been approved and constructed since March 10, 2003. This map is updated as new projects 'as-built' record plans are completed. Copies of the Post Construction Stormwater Management Plan for each construction activity are also filed in a separate folder for convenience during inspections. (MCM 5, BMP 3)

Inspection Procedures. Ferguson Township has identified the location of all BMPs that were constructed since March 10, 2003; and updates the map as well as BMP inventory table annually with newly completed BMPs. Each year, 20% of the BMP sites will be inspected so that all BMP sites are inspected at least once in the 5-year permit cycle. Each year as the inspections are completed, the BMP inventory table will be updated to reflect all required information. The BMP inventory table was developed in Excel and updated annually. The Excel BMP inventory table ~~is currently being~~has been migrated into GIS as an attribute table. (MCM 5, BMP 3)

Enforcement Procedures. Annually as inspections are completed, any BMP found not to be in compliance with the approved plan shall result in a Notice of Violation being provided to the property owner, and if appropriate copied to the entity responsible for maintenance. The requirements of the Notice of Violation and any follow up action shall be in accordance with the Township Stormwater Management Ordinance. (MCM 5, BMP 3)

Tracking System. The BMP inventory table shall be used as a tracking mechanism to assure that all BMPs are inspected within the permit cycle, and shall indicate violations, corrections, and any necessary enforcement action. This information is being transitioned into GIS for tracking and should be fully transitioned within the current permit cycle. (MCM 5, BMP 3)

FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

VI. POLLUTION PREVENTION / GOOD HOUSEKEEPING FOR MUNICIPAL OPERATIONS(MCM 6)

General

Scope. Ferguson Township Public Works (FTPW) operations utilize Best Management Practices (BMPs) to help prevent pollution. Ferguson Township annually re-examines the existing inventory of BMPs of the operation and maintenance program, making improvements to the program in order to reduce the amount of pollutant runoff from Township operations. To accomplish this, existing programs are reviewed, recommendations for improvement are made and training programs updated for employees.

Evaluation of Existing BMP Inventory and O&M Programs (MCM 6, BMP 1 & 2)

Ferguson Township currently addresses pollutant runoff from township operations through written procedures and guidelines for township operations and maintenance activities. A description of the existing activities currently being conducted is provided below:

Fleet Maintenance Operations. The Ferguson Township Public Works Department conducts several programs that are designed to minimize the amount of pollutants entering the storm sewer system from fleet maintenance.

Antifreeze Recycling. Used antifreeze drained from Township vehicles and equipment is collected and stored. The stored antifreeze is then collected by a company which recycles the antifreeze.

Motor Oil Recycling. Used motor oil, gear oil, hydraulic oil, transmission fluid, power steering fluid, and brake fluid drained from Township vehicles and equipment is collected and stored in a steel tank. The storage tank is later emptied by a company which recycles the oil and fluids.

Vehicle Oil Filters. The Fleet Maintenance Department currently drains the used oil filters and then stores the filters in a steel drum for future recycling.

Floor Drains: Floor drains in the maintenance facility (FTPW Buildings 1 and 4) are connected to the public sanitary sewer system. The floor drains are equipped with oil/water separators and are cleaned as needed by a septic cleaning service. In 2021 a new maintenance facility (Building 6) will be occupied and will also have floor drains connected to the sanitary sewer system. Also, Building 3 will be connected to the sanitary sewer system.

Vehicle Washing: All vehicle washing is performed in the maintenance facilities that drain to the sanitary sewer system. An outside washing pit that drains into a rock sump with overflow into a grass lined swale is used to hose off mud and large debris prior to entering the maintenance facilities. This outside wash pit is

FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

currently being evaluated for improvements. No vehicle washing is permitted in the parking lot or any buildings that are not connected to the sanitary sewer.FTPW Buildings 2 and 3.

Fleet Fueling Operations. Ferguson Township owns and maintains its own vehicle fueling tanks and pumps. The tanks have leak monitoring systems. Fuel spill control supplies are stored in the adjacent building.

Salt Storage/Application. Ferguson Township currently stores all road salt in an enclosed salt storage building. The trucks are loaded outside on a large asphalt pad. Road salt spillage during truck loading operations is minimal. Any spill salt is cleaned up with a wheel loader. The Township owns and operates sophisticated salt application equipment, including ground speed control units, designed to deliver the appropriate amount of salt to the roadway to maintain safe roadways.

Preparedness, Prevention, and Contingency Plan; and Spill Prevention, Control, and Countermeasures Plan (PPC/SPCC) A PPC/SPCC plan has been prepared for the Township's office and maintenance complex. The plan will be reviewed annually or as changes merit to update information and improve the plan. Annual training on the plan will be conducted. This plan will be updated in 2021 to account for the new maintenance facility (Building 6).

Road / Storm Sewer System Maintenance. Street sweeping is conducted throughout the Urbanized Area of Ferguson Township that greatly reduces the sediment and debris that enters the storm sewer system. Township personnel conduct routine and scheduled maintenance of the storm sewer system. Scheduled maintenance is based on storm sewer inventory and inspection database, which includes multiple attributes pertaining to the conditions of a particular storm sewer element. Routine maintenance is performed as needed and includes cleaning catch basins and outfalls as needed.

Waste Collection. Curbside trash collection and recycling is mandatory throughout the entire township. Ferguson Township utilizes the Centre Region Council of Governments to contract for curbside trash collection and recycling. The Centre County Solid Waste Authority operates recycling drop-off centers in different parts of the County some of which are located within the Township. The Township Public Works Department performs leaf and brush collection throughout the year. Volunteers participating in the Ferguson Township Adopt-A-Road program conduct litter collection up to four times per year along approximately 35 miles of township roadways.

Training Programs (MCM 6, BMP 3)

The Township has developed a pollution prevention / good housekeeping training program for employees. Existing training materials available through Pennsylvania DEP and other agencies, organizations and municipalities were utilized as much as practical. The training materials are reviewed annually and updated as appropriate. The township annually performs refresher training for employees. Documentation of training includes the dates of the training, the names

FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

of the attendees, the topics covered, and the training presenter. Training related to storm sewer system maintenance also incorporates training to detect illicit storm water discharges.

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FERGUSON TOWNSHIP MS4 STORMWATER MANAGEMENT PROGRAM

VII. POLLUTANT CONTROL MEASURES (PCM) AND POLLUTANT REDUCTION PLANS (PRP)

General

Scope. Ferguson Township has prepared a ~~Chesapeake Bay~~ Pollution Reduction Plan (~~CBPRP~~) in accordance with the requirements of DEP entitled 'Centre Region MS4 Partners Pollutant Reduction Plan', dated November 15, 2017 and last revised November 22, 2019. This plan identifies ~~PCMBMPs~~ to be implemented toward improving the water quality within the Chesapeake Bay and locally impaired waterways. The ~~CBPRP~~ was submitted to DEP for approval in February 2018 with the application to renew our MS4 permit. ~~The permit and CBPRP are still pending approval by DEP.~~ The PRP was approved by DEP through the issuance of our current MS4 Permit. As part of the permit issuance, what was termed BMPs for PRPs have now been renamed PCMs.

Program Implementation. After permit issuance/PRP approval from DEP, work will begin with design and permitting of select ~~BMPs~~ PCMs to meet the target pollutant reductions. Construction of ~~PCMBMPs~~ will occur within the 5-year permit period. In 2021, it is anticipated that the PCMs proposed within the PRP will be reviewed for applicability prior to beginning the design and permitting process for the PCMs. The work for design and permitting will be performed by a consultant. In addition to the design and permitting, construction of the proposed PCMs will require the acquisition of permanent easements from property owners to construct and maintain the PCMs. The design, permitting, and easement acquisition will likely take approximately 2 years to complete (2023). Once complete, construction of the projects will be bid. The bidding and construction of the projects is anticipated to take an additional year (2024). All PCMs are required to be implemented within the current permit period, or by June 30, 2025.

For PCMs that were not included within the approved PRP, a revised PRP with public comment is required to be completed in accordance with Appendix D & E of the MS4 Permit. This would add time to the completion of the projects by first revising the PRP, then seeking public input and approval from DEP.

Each Annual MS4 Status Report to DEP will include the progress toward meeting the PRP requirements. A final report will be submitted to DEP with the first Annual MS4 Status Report following the termination of the current permit.

Planning for the Future. Ferguson Township will continue to look for opportunities to implement BMPs to improve stormwater quality. Future permit requirements will be evaluated after proposed rule makings are published.

RESOLUTION NO. _____

A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA AMENDING THE 2021 FERGUSON TOWNSHIP OPERATING BUDGET BY MODIFYING OR INCREASING EXPENDITURES AS DESCRIBED.

WHEREAS, the Ferguson Township Board of Supervisors adopted the 2021 Township Operating Budget on December 14, 2020, projecting revenues and expenditures for the 2021 fiscal year; and

WHEREAS, Section 7.08 of the Ferguson Township Home Rule Charter provides for amendment of the Township Operating Budget after adoption; and

WHEREAS, the Board of Supervisors declared an amendment of the budget on March 1, 2021 and notice of the public hearing was duly and properly advertised.

NOW THEREFORE, the Ferguson Township Board of Supervisors amends the 2021 Township Budget as follows:

| Fund & Account | | Description | Subtotal | Budget | Change | Revised Budget |
|----------------|----------------|------------------------------------|----------|---------------|---------|----------------|
| 1 | 32.400.439.610 | West Gatesburg Road Microsurfacing | 175,000 | 1,533,900 | 175,000 | 1,708,900(a) |
| 2 | 32.400.439.610 | Cure in place pipelining | 73,000 | 1,708,900 (a) | 73,000 | 1,781,900 |

RESOLVED this 15th day of March 2021.

TOWNSHIP OF FERGUSON

By: _____
Laura Dininni, Chair
Board of Supervisors

[S E A L]

ATTEST:

David G. Pribulka, Secretary

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA CHAPTER 10 HEALTH AND SAFETY, ADDING PART VII SECTION 10-701 APPLICATION; 10-702 DEFINITIONS; 10-703 RECREATIONAL FIRES; 10-704 BURNING LEAVES AND LEAF WASTE; 10-705 BURNING REFUSE AND TRADE WASTE PROHIBITED; 10-706 OPEN BURN PERMITS; 10-707 SAFETY ZONES FOR OPEN BURNS, SMOKERS AND RECREATIONAL FIRES; 10-708 SPECIAL PROHIBITIONS.

The Board of Supervisors of the Township of Ferguson hereby ordains:

Chapter 10 Health and Safety

Part VII

10-701 Application

In addition to the Centre Region Building Safety and Property Maintenance Code adopted by the Centre Region Council of Governments and Ferguson Township, the Township has adopted the following amendments and alterations.

10- 702 Definitions

Leaf Waste - Leaves, garden residues, shrubbery, tree trimmings and similar material including grass clippings.

Refuse - All perishable animal and vegetable matter resulting from the handling, preparation, cooking, and consumption of food; any solid or liquid material which, when ignited, creates toxic or noxious fumes, including but not limited to plastics, rubber, petrochemicals, furniture, carpets, rags, and old clothing; any waste not herein defined as leaf waste or trade waste.

Trade Waste - All solid or liquid waste material resulting from construction, building operations, or the performance of any business, trade, or industry including, but not limited to, asphalt shingles, electric wiring, plastic products, cartons, paint, grease, oil and other petroleum products, chemicals, cinders, processed wood, shrubs, plants, and vegetation as part of a commercial landscape business, and other forms of solid or liquid waste materials; provided, however, that trade waste shall not include any coal refuse associated with the mining or preparation of coal.

Recreational Fire – An outdoor fire burning materials other than rubbish, leaf or leaf waste where the fuel being burned is not contained in an incinerator, outdoor fireplace, portable outdoor fireplace, barbeque grill or barbeque pit and has a total fuel area 3 feet (914mm) or less in diameter and 2 feet (610mm) or less in height for pleasure, religious, ceremonial, cooking, warmth or similar purposes.

10-703 Recreational Fires

Recreational fires shall only use dried wood not painted, stained or treated lumber.

10-704 Burning of leaves and leaf waste

No person shall burn leaves or leaf waste for any reason within Ferguson Township.

10-705 Burning refuse and trade waste prohibited.

It is unlawful for any person to burn refuse or trade waste.

10-706 Open Burn Permits

Open burning shall be prohibited in all zoning districts within the regional growth boundary and in all residential districts (R1, R2, R3 and R4) across the Township.

10-707 Safety zone for open burns, smokers and recreational fires

All open burns and smokers shall be at least 50 feet from adjacent property lines and recreational fires shall have a minimum of 20 feet from adjacent property lines. Additionally, open burn permits shall require the applicant to maintain a 30-foot clearing around the fire.

Additionally, recreational fires must be more than 25 feet away from a structure or combustible material or conditions which could cause the fire to spread.

10-708 Special Prohibitions

Open Burning and recreational fires and (fireworks) shall be prohibited for the duration of any drought watch, drought warning or emergency declaration.

ORDAINED AND ENACTED this _____ day of _____, 2021.

TOWNSHIP OF FERGUSON

By: _____
Laura Dininni, Chairperson
Board of Supervisors

[S E A L]

ATTEST:

David G. Pribulka, Secretary

APPLICATION AND CERTIFICATE FOR PAYMENT

To (OWNER): FERGUSON TWP
3147 RESEARCH DRIVE
STATE COLLEGE, PA 16801

Project: FERGUSON PUBLIC WORKS
3147 RESEARCH DRIVE
STATE COLLEGE, PA 16801

Application No: 11
Invoice No: 11 FEB21
Period To: 2/28/2021

From: WESTMORELAND ELECTRIC SERVICES LLC
193 CENTRAL ROAD
TARRS, PA 15688

Via (Architect):

Architect's
Project No:

Contract Date:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet is attached.

| CHANGE ORDER SUMMARY | ADDITIONS | DEDUCTIONS |
|-----------------------------|------------------|-----------------|
| Approved previous months | 16,567.27 | 0.00 |
| Approved this month | 0.00 | 2,450.00 |
| TOTALS | 16,567.27 | 2,450.00 |
| Net change by change orders | 14,117.27 | |

| | | |
|--|----|------------|
| 1. ORIGINAL CONTRACT SUM | \$ | 846,000.00 |
| 2. Net change by Change Orders | \$ | 14,117.27 |
| 3. CONTRACT SUM TO DATE (LINE 1+/-2) | \$ | 860,117.27 |
| 4. TOTAL COMPLETED & STORED TO DATE (Column G on Continuation Sheet) | \$ | 845,967.27 |
| 5. RETAINAGE | \$ | 0.00 |
| 6. TOTAL EARNED LESS RETAINAGE (Line 4 less Line 5) | \$ | 845,967.27 |
| 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) | \$ | 723,573.25 |
| 8. SALES TAX | \$ | 0.00 |
| 9. CURRENT PAYMENT DUE | \$ | 122,394.02 |
| 10. BALANCE TO FINISH, PLUS RETAINAGE (Line 3 less Line 6) | \$ | 14,150.00 |

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payment received from the Owner, and that current payment shown herein is now due.

State of: Pennsylvania County of: Westmoreland
Subscribed and sworn to before me this 1st day of March, 2021

Notary Public: Lori R. Stoner
My Commission expires: 11-22-2023

Commonwealth of Pennsylvania - Notary Seal
Lori R. Stoner, Notary Public
Westmoreland County
My commission expires November 22, 2023
Commission number 1360056

CONTRACTOR: WESTMORELAND ELECTRIC SERVICES LLC
By: [Signature] Date: 3/1/2021

[Signature]

ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

ok to pay \$122,394.02
30,409.750
contract 2018-PWGG

certified differ [Signature]

By dmodricker at 3:04:06 PM, 3/2/2021

By _____ Date _____
This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

Application Number: 11
 Application Date: 2/28/2021
 Period To: 2/28/2021
 Architect's Project No:

| A | B | C | D | E | F | G | | H | I |
|----------|------------------------------------|-----------------|--|----------------------------|--|--|---------|-------------------------|-----------|
| ITEM NO. | DESCRIPTION OF WORK | SCHEDULED VALUE | WORK COMPLETED FROM PREV APPLICATION (D+E) | WORK COMPLETED THIS PERIOD | MATERIALS PRESENTLY STORED (Not in D or E) | TOTAL COMPLETED AND STORED TO DATE (D+E+F) | % (G/C) | BALANCE TO FINISH (C-G) | RETAINAGE |
| E-1 | JOB MOBILIZATION-M | 42,601.00 | 42,601.00 | 0.00 | 0.00 | 42,601.00 | 100 | 0.00 | 0.00 |
| E-2 | SUBMITTALS-M | 20,000.00 | 20,000.00 | 0.00 | 0.00 | 20,000.00 | 100 | 0.00 | 0.00 |
| E-3 | SUPERVISION & PROJECT MANAGEMENT-L | 23,000.00 | 21,620.00 | 1,380.00 | 0.00 | 23,000.00 | 100 | 0.00 | 0.00 |
| E-4 | COMMISSIONING-L | 3,680.00 | 0.00 | 3,680.00 | 0.00 | 3,680.00 | 100 | 0.00 | 0.00 |
| E-5 | NETA TESTING-M | 5,000.00 | 3,750.00 | 1,250.00 | 0.00 | 5,000.00 | 100 | 0.00 | 0.00 |
| E-6 | NETA TESTING-L | 1,840.00 | 1,380.00 | 460.00 | 0.00 | 1,840.00 | 100 | 0.00 | 0.00 |
| E-7 | CLOSE OUT AND PUNCH LIST-M | 25,380.00 | 6,345.00 | 2,435.00 | 0.00 | 8,780.00 | 35 | 16,600.00 | 0.00 |
| E-8 | JOB DE-MOBILIZATION-M | 20,000.00 | 0.00 | 20,000.00 | 0.00 | 20,000.00 | 100 | 0.00 | 0.00 |

DWG C-007 SITE UTILITIES PLAN

| | | | | | | | | | |
|------|-------------------|------------|------------|----------|------|------------|-----|------|------|
| E-9 | FEEDER CONDUIT-M | 5,000.00 | 5,000.00 | 0.00 | 0.00 | 5,000.00 | 100 | 0.00 | 0.00 |
| E-10 | FEEDER CONDUIT-L | 10,120.00 | 10,120.00 | 0.00 | 0.00 | 10,120.00 | 100 | 0.00 | 0.00 |
| E-11 | TELECOM CONDUIT-M | 2,000.00 | 2,000.00 | 0.00 | 0.00 | 2,000.00 | 100 | 0.00 | 0.00 |
| E-12 | TELECOM CONDUIT-L | 4,600.00 | 4,600.00 | 0.00 | 0.00 | 4,600.00 | 100 | 0.00 | 0.00 |
| E-13 | FIBER-M | 1,000.00 | 0.00 | 1,000.00 | 0.00 | 1,000.00 | 100 | 0.00 | 0.00 |
| E-14 | FIBER-L | 276.00 | 0.00 | 276.00 | 0.00 | 276.00 | 100 | 0.00 | 0.00 |
| E-15 | GENERATOR-M | 130,000.00 | 130,000.00 | 0.00 | 0.00 | 130,000.00 | 100 | 0.00 | 0.00 |
| E-16 | GENERATOR-L | 4,600.00 | 4,600.00 | 0.00 | 0.00 | 4,600.00 | 100 | 0.00 | 0.00 |
| E-17 | EXCAVATION-L | 9,660.00 | 9,660.00 | 0.00 | 0.00 | 9,660.00 | 100 | 0.00 | 0.00 |
| E-18 | COUNTERPOISE-M | 3,500.00 | 3,500.00 | 0.00 | 0.00 | 3,500.00 | 100 | 0.00 | 0.00 |

CONTINUATION SHEET

APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

Application Number: 11
 Application Date: 2/28/2021
 Period To: 2/28/2021
 Architect's Project No:

| A | B | C | D | E | F | G | | H | I |
|----------|---------------------|-------------------|--|----------------------------|--|--|------------|-------------------------|-------------|
| ITEM NO. | DESCRIPTION OF WORK | SCHEDULED VALUE | WORK COMPLETED FROM PREV APPLICATION (D+E) | WORK COMPLETED THIS PERIOD | MATERIALS PRESENTLY STORED (Not in D or E) | TOTAL COMPLETED AND STORED TO DATE (D+E+F) | % (G/C) | BALANCE TO FINISH (C-G) | RETAINAGE |
| E-19 | COUNTERPOISE-L | 920.00 | 920.00 | 0.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| | | 171,676.00 | 170,400.00 | 1,276.00 | 0.00 | 171,676.00 | 100 | 0.00 | 0.00 |

DWG C-011 SITE LIGHTING PLAN

| | | | | | | | | | |
|------|------------------|------------------|------------------|-----------------|-------------|------------------|------------|-------------|-------------|
| E-20 | BRANCH CONDUIT-M | 1,000.00 | 1,000.00 | 0.00 | 0.00 | 1,000.00 | 100 | 0.00 | 0.00 |
| E-21 | BRANCH CONDUIT-L | 1,840.00 | 1,840.00 | 0.00 | 0.00 | 1,840.00 | 100 | 0.00 | 0.00 |
| E-22 | BRANCH WIRE-M | 1,000.00 | 1,000.00 | 0.00 | 0.00 | 1,000.00 | 100 | 0.00 | 0.00 |
| E-23 | BRANCH WIRE-L | 920.00 | 920.00 | 0.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| E-24 | ESCAVATION-L | 3,680.00 | 3,680.00 | 0.00 | 0.00 | 3,680.00 | 100 | 0.00 | 0.00 |
| E-25 | FIXTURES-M | 6,240.00 | 6,240.00 | 0.00 | 0.00 | 6,240.00 | 100 | 0.00 | 0.00 |
| E-26 | FIXTURES-L | 1,196.00 | 0.00 | 1,196.00 | 0.00 | 1,196.00 | 100 | 0.00 | 0.00 |
| E-27 | LIGHT BASES-M | 2,000.00 | 2,000.00 | 0.00 | 0.00 | 2,000.00 | 100 | 0.00 | 0.00 |
| E-28 | LIGHT BASES-L | 736.00 | 736.00 | 0.00 | 0.00 | 736.00 | 100 | 0.00 | 0.00 |
| | | 18,612.00 | 17,416.00 | 1,196.00 | 0.00 | 18,612.00 | 100 | 0.00 | 0.00 |

DWG E-101 1ST FL LTG PLAN

| | | | | | | | | | |
|------|--------------------------|-----------|-----------|----------|------|-----------|-----|------|------|
| E-29 | BRANCH LIGHTING-M | 3,000.00 | 3,000.00 | 0.00 | 0.00 | 3,000.00 | 100 | 0.00 | 0.00 |
| E-30 | BRANCH LIGHTING-L | 9,200.00 | 9,200.00 | 0.00 | 0.00 | 9,200.00 | 100 | 0.00 | 0.00 |
| E-31 | FIXTURES-M | 23,868.49 | 23,868.49 | 0.00 | 0.00 | 23,868.49 | 100 | 0.00 | 0.00 |
| E-32 | FIXTURES-L | 4,600.00 | 2,300.00 | 2,300.00 | 0.00 | 4,600.00 | 100 | 0.00 | 0.00 |
| E-33 | LIGHTING CONTROL DEVICES | 7,500.00 | 0.00 | 7,500.00 | 0.00 | 7,500.00 | 100 | 0.00 | 0.00 |

CONTINUATION SHEET

APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

Application Number: 11
 Application Date: 2/28/2021
 Period To: 2/28/2021
 Architect's Project No:

| A | B | C | D | E | F | G | | H | I |
|----------|-------------------------------------|------------------|--|----------------------------|--|--|------------|-------------------------|-------------|
| ITEM NO. | DESCRIPTION OF WORK | SCHEDULED VALUE | WORK COMPLETED FROM PREV APPLICATION (D+E) | WORK COMPLETED THIS PERIOD | MATERIALS PRESENTLY STORED (Not in D or E) | TOTAL COMPLETED AND STORED TO DATE (D+E+F) | % (G/C) | BALANCE TO FINISH (C-G) | RETAINAGE |
| | ROUGH-IN-M | | | | | | | | |
| E-34 | LIGHTING CONTROL DEVICES ROUGH-IN-L | 3,450.00 | 3,450.00 | 0.00 | 0.00 | 3,450.00 | 100 | 0.00 | 0.00 |
| E-35 | LIGHTING CONTROL DEVICES-M | 7,631.51 | 7,631.51 | 0.00 | 0.00 | 7,631.51 | 100 | 0.00 | 0.00 |
| E-36 | LIGHTING CONTROL DEVICES-L | 3,450.00 | 3,450.00 | 0.00 | 0.00 | 3,450.00 | 100 | 0.00 | 0.00 |
| | | 62,700.00 | 52,900.00 | 9,800.00 | 0.00 | 62,700.00 | 100 | 0.00 | 0.00 |

DWG E-102 2ND FL/ROOF LTG PLAN

| | | | | | | | | | |
|------|-------------------------------------|------------------|------------------|-----------------|-------------|------------------|------------|-------------|-------------|
| E-37 | BRANCH LIGHTING-M | 4,000.00 | 4,000.00 | 0.00 | 0.00 | 4,000.00 | 100 | 0.00 | 0.00 |
| E-38 | BRANCH LIGHTING-L | 6,440.00 | 6,440.00 | 0.00 | 0.00 | 6,440.00 | 100 | 0.00 | 0.00 |
| E-39 | FIXTURES-M | 30,000.00 | 30,000.00 | 0.00 | 0.00 | 30,000.00 | 100 | 0.00 | 0.00 |
| E-40 | FIXTURES-L | 5,750.00 | 4,600.00 | 1,150.00 | 0.00 | 5,750.00 | 100 | 0.00 | 0.00 |
| E-41 | LIGHTING CONTROL DEVICES ROUGH-IN-M | 4,500.00 | 0.00 | 4,500.00 | 0.00 | 4,500.00 | 100 | 0.00 | 0.00 |
| E-42 | LIGHTING CONTROL DEVICES ROUGH-IN-L | 2,070.00 | 2,070.00 | 0.00 | 0.00 | 2,070.00 | 100 | 0.00 | 0.00 |
| E-43 | LIGHTING CONTROL DEVICES-M | 4,500.00 | 4,500.00 | 0.00 | 0.00 | 4,500.00 | 100 | 0.00 | 0.00 |
| E-44 | LIGHTING CONTROL DEVICES-L | 2,070.00 | 2,070.00 | 0.00 | 0.00 | 2,070.00 | 100 | 0.00 | 0.00 |
| | | 59,330.00 | 53,680.00 | 5,650.00 | 0.00 | 59,330.00 | 100 | 0.00 | 0.00 |

DWG E-201 1ST FL PWR PLAN

| | | | | | | | | | |
|------|------------------|-----------|-----------|------|------|-----------|-----|------|------|
| E-45 | FEEDER CONDUIT-M | 12,000.00 | 12,000.00 | 0.00 | 0.00 | 12,000.00 | 100 | 0.00 | 0.00 |
| E-46 | FEEDER CONDUIT-L | 20,700.00 | 20,700.00 | 0.00 | 0.00 | 20,700.00 | 100 | 0.00 | 0.00 |
| E-47 | FEEDER WIRE-M | 30,000.00 | 30,000.00 | 0.00 | 0.00 | 30,000.00 | 100 | 0.00 | 0.00 |
| E-48 | FEEDER WIRE-L | 3,680.00 | 3,680.00 | 0.00 | 0.00 | 3,680.00 | 100 | 0.00 | 0.00 |

CONTINUATION SHEET

APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

Application Number: 11
 Application Date: 2/28/2021
 Period To: 2/28/2021
 Architect's Project No:

| A | B | C | D | E | F | G | | H | I |
|----------|---------------------------------|-----------------|--|----------------------------|--|--|---------|-------------------------|-----------|
| ITEM NO. | DESCRIPTION OF WORK | SCHEDULED VALUE | WORK COMPLETED FROM PREV APPLICATION (D+E) | WORK COMPLETED THIS PERIOD | MATERIALS PRESENTLY STORED (Not in D or E) | TOTAL COMPLETED AND STORED TO DATE (D+E+F) | % (G/C) | BALANCE TO FINISH (C-G) | RETAINAGE |
| E-49 | GROUNDING-M | 1,500.00 | 1,500.00 | 0.00 | 0.00 | 1,500.00 | 100 | 0.00 | 0.00 |
| E-50 | GROUNDING-L | 1,840.00 | 1,840.00 | 0.00 | 0.00 | 1,840.00 | 100 | 0.00 | 0.00 |
| E-51 | BRANCH POWER (OVERHEAD)-M | 20,000.00 | 20,000.00 | 0.00 | 0.00 | 20,000.00 | 100 | 0.00 | 0.00 |
| E-52 | BRANCH POWER (OVERHEAD)-L | 32,200.00 | 32,200.00 | 0.00 | 0.00 | 32,200.00 | 100 | 0.00 | 0.00 |
| E-53 | BRANCH POWER (IN WALL)-M | 550.00 | 550.00 | 0.00 | 0.00 | 550.00 | 100 | 0.00 | 0.00 |
| E-54 | BRANCH POWER (IN WALL)-L | 2,530.00 | 2,530.00 | 0.00 | 0.00 | 2,530.00 | 100 | 0.00 | 0.00 |
| E-55 | WIRING DEVICES-M | 1,100.00 | 1,100.00 | 0.00 | 0.00 | 1,100.00 | 100 | 0.00 | 0.00 |
| E-56 | WIRING DEVICES-L | 506.00 | 0.00 | 506.00 | 0.00 | 506.00 | 100 | 0.00 | 0.00 |
| E-57 | CORD REELS-M | 2,250.00 | 2,250.00 | 0.00 | 0.00 | 2,250.00 | 100 | 0.00 | 0.00 |
| E-58 | CORD REELS-L | 414.00 | 0.00 | 414.00 | 0.00 | 414.00 | 100 | 0.00 | 0.00 |
| E-59 | SPECIAL PURPOSE DEVICES-M | 100.00 | 0.00 | 100.00 | 0.00 | 100.00 | 100 | 0.00 | 0.00 |
| E-60 | SPECIAL PURPOSE DEVICES-L | 46.00 | 46.00 | 0.00 | 0.00 | 46.00 | 100 | 0.00 | 0.00 |
| E-61 | HVAC AND MOTORS-M | 1,000.00 | 1,000.00 | 0.00 | 0.00 | 1,000.00 | 100 | 0.00 | 0.00 |
| E-62 | HVAC AND MOTORS-L | 920.00 | 920.00 | 0.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| E-63 | CHARGE POINT CHARGING STATION-M | 15,000.00 | 10,533.08 | 4,466.92 | 0.00 | 15,000.00 | 100 | 0.00 | 0.00 |
| E-64 | CHARGE POINT CHARGING STATION-L | 920.00 | 460.00 | 460.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| E-65 | RADIANT HEAT TRACE-M | 18,000.00 | 18,000.00 | 0.00 | 0.00 | 18,000.00 | 100 | 0.00 | 0.00 |
| E-66 | RADIANT HEAT TRACE-L | 3,680.00 | 3,680.00 | 0.00 | 0.00 | 3,680.00 | 100 | 0.00 | 0.00 |

CONTINUATION SHEET

APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

Application Number: 11
 Application Date: 2/28/2021
 Period To: 2/28/2021
 Architect's Project No:

| A | B | C | D | E | F | G | | H | I |
|----------|---------------------|-----------------|--|----------------------------|--|--|---------|-------------------------|-----------|
| ITEM NO. | DESCRIPTION OF WORK | SCHEDULED VALUE | WORK COMPLETED FROM PREV APPLICATION (D+E) | WORK COMPLETED THIS PERIOD | MATERIALS PRESENTLY STORED (Not in D or E) | TOTAL COMPLETED AND STORED TO DATE (D+E+F) | % (G/C) | BALANCE TO FINISH (C-G) | RETAINAGE |
| | | 168,936.00 | 162,989.08 | 5,946.92 | 0.00 | 168,936.00 | 100 | 0.00 | 0.00 |

DWG E-202 2ND FL/ROOF PWR PLAN

| | | | | | | | | | |
|------|---------------------------|-----------|-----------|--------|------|-----------|-----|------|------|
| E-67 | FEEDER CONDUIT-M | 600.00 | 600.00 | 0.00 | 0.00 | 600.00 | 100 | 0.00 | 0.00 |
| E-68 | FEEDER CONDUIT-L | 920.00 | 920.00 | 0.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| E-69 | FEEDER WIRE-M | 2,000.00 | 2,000.00 | 0.00 | 0.00 | 2,000.00 | 100 | 0.00 | 0.00 |
| E-70 | FEEDER WIRE-L | 460.00 | 460.00 | 0.00 | 0.00 | 460.00 | 100 | 0.00 | 0.00 |
| E-71 | PANELBOARDS-M | 2,000.00 | 2,000.00 | 0.00 | 0.00 | 2,000.00 | 100 | 0.00 | 0.00 |
| E-72 | PANELBOARDS-L | 460.00 | 460.00 | 0.00 | 0.00 | 460.00 | 100 | 0.00 | 0.00 |
| E-73 | BRANCH POWER (OVERHEAD)-M | 7,000.00 | 7,000.00 | 0.00 | 0.00 | 7,000.00 | 100 | 0.00 | 0.00 |
| E-74 | BRANCH POWER (OVERHEAD)-L | 18,400.00 | 18,400.00 | 0.00 | 0.00 | 18,400.00 | 100 | 0.00 | 0.00 |
| E-75 | BRANCH POWER (IN WALL)-M | 2,600.00 | 2,600.00 | 0.00 | 0.00 | 2,600.00 | 100 | 0.00 | 0.00 |
| E-76 | BRANCH POWER (IN WALL)-L | 1,196.00 | 1,196.00 | 0.00 | 0.00 | 1,196.00 | 100 | 0.00 | 0.00 |
| E-77 | WIRING DEVICES-M | 520.00 | 520.00 | 0.00 | 0.00 | 520.00 | 100 | 0.00 | 0.00 |
| E-78 | WIRING DEVICES-L | 239.20 | 0.00 | 239.20 | 0.00 | 239.20 | 100 | 0.00 | 0.00 |
| E-79 | FLOOR BOXES-M | 1,250.00 | 1,250.00 | 0.00 | 0.00 | 1,250.00 | 100 | 0.00 | 0.00 |
| E-80 | FLOOR BOXES-L | 230.00 | 184.00 | 46.00 | 0.00 | 230.00 | 100 | 0.00 | 0.00 |
| E-81 | HVAC AND MOTORS-M | 1,000.00 | 1,000.00 | 0.00 | 0.00 | 1,000.00 | 100 | 0.00 | 0.00 |
| E-82 | HVAC AND MOTORS-L | 920.00 | 920.00 | 0.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| E-83 | RADIANT HEAT TRACE-M | 2,000.00 | 1,004.11 | 995.89 | 0.00 | 2,000.00 | 100 | 0.00 | 0.00 |

CONTINUATION SHEET

APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

Application Number: 11
 Application Date: 2/28/2021
 Period To: 2/28/2021
 Architect's Project No:

| A | B | C | D | E | F | G | | H | I |
|----------|----------------------|------------------|--|----------------------------|--|--|------------|-------------------------|-------------|
| ITEM NO. | DESCRIPTION OF WORK | SCHEDULED VALUE | WORK COMPLETED FROM PREV APPLICATION (D+E) | WORK COMPLETED THIS PERIOD | MATERIALS PRESENTLY STORED (Not in D or E) | TOTAL COMPLETED AND STORED TO DATE (D+E+F) | % (G/C) | BALANCE TO FINISH (C-G) | RETAINAGE |
| E-84 | RADIANT HEAT TRACE-L | 920.00 | 460.00 | 460.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| | | 42,715.20 | 40,974.11 | 1,741.09 | 0.00 | 42,715.20 | 100 | 0.00 | 0.00 |

DWG E-301 1ST FL SYSTEMS PLAN

| | | | | | | | | | |
|-------|------------------------------------|----------|----------|----------|------|----------|-----|------|------|
| E-85 | FIRE ALARM BRANCH-M | 1,000.00 | 1,000.00 | 0.00 | 0.00 | 1,000.00 | 100 | 0.00 | 0.00 |
| E-86 | FIRE ALARM BRANCH-L | 2,760.00 | 2,760.00 | 0.00 | 0.00 | 2,760.00 | 100 | 0.00 | 0.00 |
| E-87 | FIRE ALARM (IN WALL)-M | 1,000.00 | 1,000.00 | 0.00 | 0.00 | 1,000.00 | 100 | 0.00 | 0.00 |
| E-88 | FIRE ALARM (IN WALL)-L | 3,680.00 | 3,680.00 | 0.00 | 0.00 | 3,680.00 | 100 | 0.00 | 0.00 |
| E-89 | FIRE ALARM WIRE-M | 500.00 | 375.00 | 125.00 | 0.00 | 500.00 | 100 | 0.00 | 0.00 |
| E-90 | FIRE ALARM WIRE-L | 1,840.00 | 920.00 | 920.00 | 0.00 | 1,840.00 | 100 | 0.00 | 0.00 |
| E-91 | FIRE ALARM DEVICES-M | 6,450.00 | 0.00 | 6,450.00 | 0.00 | 6,450.00 | 100 | 0.00 | 0.00 |
| E-92 | FIRE ALARM DEVICES-L | 1,978.00 | 0.00 | 1,978.00 | 0.00 | 1,978.00 | 100 | 0.00 | 0.00 |
| E-93 | DATA (IN WALL)-M | 500.00 | 500.00 | 0.00 | 0.00 | 500.00 | 100 | 0.00 | 0.00 |
| E-94 | DATA (IN WALL)-L | 1,840.00 | 1,840.00 | 0.00 | 0.00 | 1,840.00 | 100 | 0.00 | 0.00 |
| E-95 | DATA CABLING-M | 2,000.00 | 2,000.00 | 0.00 | 0.00 | 2,000.00 | 100 | 0.00 | 0.00 |
| E-96 | DATA CABLING-L | 920.00 | 0.00 | 920.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| E-97 | DATA JACKS-M | 680.00 | 680.00 | 0.00 | 0.00 | 680.00 | 100 | 0.00 | 0.00 |
| E-98 | DATA JACKS-L | 391.00 | 0.00 | 391.00 | 0.00 | 391.00 | 100 | 0.00 | 0.00 |
| E-99 | DATA TESTING-L | 368.00 | 0.00 | 368.00 | 0.00 | 368.00 | 100 | 0.00 | 0.00 |
| E-100 | SECURITY (IN WALL) RACEWAYS ONLY-M | 1,000.00 | 1,000.00 | 0.00 | 0.00 | 1,000.00 | 100 | 0.00 | 0.00 |

CONTINUATION SHEET

APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

Application Number: 11
 Application Date: 2/28/2021
 Period To: 2/28/2021
 Architect's Project No:

| A | B | C | D | E | F | G | | H | I |
|----------|------------------------------------|------------------|--|----------------------------|--|--|------------|-------------------------|-------------|
| ITEM NO. | DESCRIPTION OF WORK | SCHEDULED VALUE | WORK COMPLETED FROM PREV APPLICATION (D+E) | WORK COMPLETED THIS PERIOD | MATERIALS PRESENTLY STORED (Not in D or E) | TOTAL COMPLETED AND STORED TO DATE (D+E+F) | % (G/C) | BALANCE TO FINISH (C-G) | RETAINAGE |
| E-101 | SECURITY (IN WALL) RACEWAYS ONLY-L | 3,680.00 | 3,680.00 | 0.00 | 0.00 | 3,680.00 | 100 | 0.00 | 0.00 |
| E-102 | FIRE ALARM PANEL-M | 2,500.00 | 0.00 | 2,500.00 | 0.00 | 2,500.00 | 100 | 0.00 | 0.00 |
| E-103 | FIRE ALARM PANEL-L | 460.00 | 0.00 | 460.00 | 0.00 | 460.00 | 100 | 0.00 | 0.00 |
| | | 33,547.00 | 19,435.00 | 14,112.00 | 0.00 | 33,547.00 | 100 | 0.00 | 0.00 |

DWG E-302 2ND FL/ROOF SYS PLAN

| | | | | | | | | | |
|-------|------------------------|----------|----------|----------|------|----------|-----|------|------|
| E-104 | FIRE ALARM BRANCH-M | 300.00 | 300.00 | 0.00 | 0.00 | 300.00 | 100 | 0.00 | 0.00 |
| E-105 | FIRE ALARM BRANCH-L | 920.00 | 920.00 | 0.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| E-106 | FIRE ALARM (IN WALL)-M | 500.00 | 500.00 | 0.00 | 0.00 | 500.00 | 100 | 0.00 | 0.00 |
| E-107 | FIRE ALARM (IN WALL)-L | 1,840.00 | 1,840.00 | 0.00 | 0.00 | 1,840.00 | 100 | 0.00 | 0.00 |
| E-108 | FIRE ALARM WIRE-M | 300.00 | 225.00 | 75.00 | 0.00 | 300.00 | 100 | 0.00 | 0.00 |
| E-109 | FIRE ALARM WIRE-L | 920.00 | 690.00 | 230.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| E-110 | FIRE ALARM DEVICES-M | 2,550.00 | 0.00 | 2,550.00 | 0.00 | 2,550.00 | 100 | 0.00 | 0.00 |
| E-111 | FIRE ALARM DEVICES-L | 782.00 | 0.00 | 782.00 | 0.00 | 782.00 | 100 | 0.00 | 0.00 |
| E-112 | DATA (IN WALL)-M | 300.00 | 300.00 | 0.00 | 0.00 | 300.00 | 100 | 0.00 | 0.00 |
| E-113 | DATA (IN WALL)-L | 920.00 | 0.00 | 920.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| E-114 | DATA CABLING-M | 1,500.00 | 1,500.00 | 0.00 | 0.00 | 1,500.00 | 100 | 0.00 | 0.00 |
| E-115 | DATA CABLING-L | 690.00 | 0.00 | 690.00 | 0.00 | 690.00 | 100 | 0.00 | 0.00 |
| E-116 | DATA JACKS-M | 520.00 | 520.00 | 0.00 | 0.00 | 520.00 | 100 | 0.00 | 0.00 |
| E-117 | DATA JACKS-L | 299.00 | 0.00 | 299.00 | 0.00 | 299.00 | 100 | 0.00 | 0.00 |

CONTINUATION SHEET

APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

Application Number: 11
 Application Date: 2/28/2021
 Period To: 2/28/2021
 Architect's Project No:

| A | B | C | D | E | F | G | | H | I |
|----------|------------------------------------|------------------|--|----------------------------|--|--|------------|-------------------------|-------------|
| ITEM NO. | DESCRIPTION OF WORK | SCHEDULED VALUE | WORK COMPLETED FROM PREV APPLICATION (D+E) | WORK COMPLETED THIS PERIOD | MATERIALS PRESENTLY STORED (Not in D or E) | TOTAL COMPLETED AND STORED TO DATE (D+E+F) | % (G/C) | BALANCE TO FINISH (C-G) | RETAINAGE |
| E-118 | DATA TESTING-L | 368.00 | 0.00 | 368.00 | 0.00 | 368.00 | 100 | 0.00 | 0.00 |
| E-119 | SECURITY (IN WALL) RACEWAYS ONLY-M | 100.00 | 100.00 | 0.00 | 0.00 | 100.00 | 100 | 0.00 | 0.00 |
| E-120 | SECURITY (IN WALL) RACEWAYS ONLY-L | 184.00 | 184.00 | 0.00 | 0.00 | 184.00 | 100 | 0.00 | 0.00 |
| E-121 | FIRE ALARM PANEL-M | 1,000.00 | 0.00 | 1,000.00 | 0.00 | 1,000.00 | 100 | 0.00 | 0.00 |
| E-122 | FIRE ALARM PANEL-L | 230.00 | 0.00 | 230.00 | 0.00 | 230.00 | 100 | 0.00 | 0.00 |
| | | 14,223.00 | 7,079.00 | 7,144.00 | 0.00 | 14,223.00 | 100 | 0.00 | 0.00 |

DWG E-401 ENLRGD PWR/SYS PLAN

| | | | | | | | | | |
|-------|---------------------------|----------|----------|----------|------|----------|-----|------|------|
| E-123 | BRANCH POWER (OVERHEAD)-M | 2,200.00 | 2,200.00 | 0.00 | 0.00 | 2,200.00 | 100 | 0.00 | 0.00 |
| E-124 | BRANCH POWER (OVERHEAD)-L | 4,600.00 | 4,600.00 | 0.00 | 0.00 | 4,600.00 | 100 | 0.00 | 0.00 |
| E-125 | BRANCH POWER (IN WALL)-M | 3,900.00 | 3,900.00 | 0.00 | 0.00 | 3,900.00 | 100 | 0.00 | 0.00 |
| E-126 | BANCH POWER (IN WALL)-L | 1,794.00 | 1,794.00 | 0.00 | 0.00 | 1,794.00 | 100 | 0.00 | 0.00 |
| E-127 | WIRING DEVICES-M | 780.00 | 780.00 | 0.00 | 0.00 | 780.00 | 100 | 0.00 | 0.00 |
| E-128 | WIRING DEVICES-L | 358.80 | 0.00 | 358.80 | 0.00 | 358.80 | 100 | 0.00 | 0.00 |
| E-129 | DATA (IN WALL)-M | 300.00 | 300.00 | 0.00 | 0.00 | 300.00 | 100 | 0.00 | 0.00 |
| E-130 | DATA (IN WALL)-L | 920.00 | 920.00 | 0.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| E-131 | DATA CABLING-M | 3,000.00 | 813.35 | 2,186.65 | 0.00 | 3,000.00 | 100 | 0.00 | 0.00 |
| E-132 | DATA CABLING-L | 1,840.00 | 0.00 | 1,840.00 | 0.00 | 1,840.00 | 100 | 0.00 | 0.00 |
| E-133 | DATA JACKS-M | 520.00 | 520.00 | 0.00 | 0.00 | 520.00 | 100 | 0.00 | 0.00 |
| E-134 | DATA JACKS-L | 299.00 | 0.00 | 299.00 | 0.00 | 299.00 | 100 | 0.00 | 0.00 |

CONTINUATION SHEET

APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

Application Number: 11
 Application Date: 2/28/2021
 Period To: 2/28/2021
 Architect's Project No:

| A | B | C | D | E | F | G | | H | I |
|----------|-----------------------------|-------------------|--|----------------------------|--|--|------------|-------------------------|-------------|
| ITEM NO. | DESCRIPTION OF WORK | SCHEDULED VALUE | WORK COMPLETED FROM PREV APPLICATION (D+E) | WORK COMPLETED THIS PERIOD | MATERIALS PRESENTLY STORED (Not in D or E) | TOTAL COMPLETED AND STORED TO DATE (D+E+F) | % (G/C) | BALANCE TO FINISH (C-G) | RETAINAGE |
| E-135 | DATA TESTING-L | 368.00 | 0.00 | 368.00 | 0.00 | 368.00 | 100 | 0.00 | 0.00 |
| E-136 | DATA RACKS AND EQUIPMENT-M | 2,000.00 | 0.00 | 2,000.00 | 0.00 | 2,000.00 | 100 | 0.00 | 0.00 |
| E-137 | DATA RACKS AND EQUIPMENT-L | 920.00 | 0.00 | 920.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| E-138 | PANELBOARDS AND EQUIPMENT-M | 18,000.00 | 18,000.00 | 0.00 | 0.00 | 18,000.00 | 100 | 0.00 | 0.00 |
| E-139 | PANELBOARDS AND EQUIPMENT-L | 4,140.00 | 4,140.00 | 0.00 | 0.00 | 4,140.00 | 100 | 0.00 | 0.00 |
| E-140 | MDP AND METERING-M | 28,000.00 | 28,000.00 | 0.00 | 0.00 | 28,000.00 | 100 | 0.00 | 0.00 |
| E-141 | MDP AND METERING-L | 2,300.00 | 2,300.00 | 0.00 | 0.00 | 2,300.00 | 100 | 0.00 | 0.00 |
| E-142 | ATS-M | 24,000.00 | 24,000.00 | 0.00 | 0.00 | 24,000.00 | 100 | 0.00 | 0.00 |
| E-143 | ATS-L | 920.00 | 920.00 | 0.00 | 0.00 | 920.00 | 100 | 0.00 | 0.00 |
| | | 101,159.80 | 93,187.35 | 7,972.45 | 0.00 | 101,159.80 | 100 | 0.00 | 0.00 |

TEMPORARY

| | | | | | | | | | |
|-------|-------------|-----------------|-----------------|-------------|-------------|-----------------|------------|-------------|-------------|
| E-144 | TEMPORARY-M | 2,000.00 | 2,000.00 | 0.00 | 0.00 | 2,000.00 | 100 | 0.00 | 0.00 |
| E-145 | TEMPORARY-L | 4,600.00 | 4,600.00 | 0.00 | 0.00 | 4,600.00 | 100 | 0.00 | 0.00 |
| | | 6,600.00 | 6,600.00 | 0.00 | 0.00 | 6,600.00 | 100 | 0.00 | 0.00 |

LIGHTNING PROTECTION

| | | | | | | | | | |
|-------|------------------------|------------------|------------------|-------------|-------------|------------------|------------|-------------|-------------|
| E-146 | LIGHTNING PROTECTION-S | 25,000.00 | 25,000.00 | 0.00 | 0.00 | 25,000.00 | 100 | 0.00 | 0.00 |
| | | 25,000.00 | 25,000.00 | 0.00 | 0.00 | 25,000.00 | 100 | 0.00 | 0.00 |

| | | | | | | | | | |
|------|---------|----------|----------|--------|------|----------|-----|------|------|
| CO1 | COR 1R2 | 1,338.85 | 1,071.09 | 267.76 | 0.00 | 1,338.85 | 100 | 0.00 | 0.00 |
| CO1A | COR 2R1 | 3,570.13 | 3,570.13 | 0.00 | 0.00 | 3,570.13 | 100 | 0.00 | 0.00 |

CONTINUATION SHEET

APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

Application Number: 11
 Application Date: 2/28/2021
 Period To: 2/28/2021
 Architect's Project No:

| A | B | C | D | E | F | G | | H | I |
|----------|---------------------|-------------------|--|----------------------------|--|--|-----------|-------------------------|-------------|
| ITEM NO. | DESCRIPTION OF WORK | SCHEDULED VALUE | WORK COMPLETED FROM PREV APPLICATION (D+E) | WORK COMPLETED THIS PERIOD | MATERIALS PRESENTLY STORED (Not in D or E) | TOTAL COMPLETED AND STORED TO DATE (D+E+F) | % (G/C) | BALANCE TO FINISH (C-G) | RETAINAGE |
| CO1B | COR 4R1 | 11,658.29 | 11,658.29 | 0.00 | 0.00 | 11,658.29 | 100 | 0.00 | 0.00 |
| LD'S | LIQUIDATED DAMAGES | -2,450.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | -2,450.00 | 0.00 |
| | | 860,117.27 | 761,656.05 | 84,311.22 | 0.00 | 845,967.27 | 98 | 14,150.00 | 0.00 |

SUBCONTRACTOR

RELEASE AND WAIVER OF LIENS AND CLAIMS

The undersigned (the "Releasor") is a seller, supplier, vendor, or subcontractor on the Ferguson Public Works Building at 3147 Research Drive, State College, PA 16801 ("The project") on which Westmoreland Electric Services, LLC is the prime contractor to Ferguson Township ("Owner").

Intending to be legally bound and conditioned only on the receipt of the sum of \$122,394.02 which releasor agrees is the current progress payment amount due it through the date of February 28th, 2021 (net of retainage) in connection with the Project, Releasor, for itself and its subcontractors and/or material and equipment suppliers, does hereby waive, release and forever discharge Contractor, Owner and their respective employees, officers, directors, agents, representatives, successors and assigns from any and all liens or encumbrances against any property of the Owner through the date of this release. Further, Releasor waives, releases and forever discharges Contractor from all claims, causes of action, demands, or damages arising out of or related in any way to the Project including, but not limited to, Releasor's furnishing of labor, materials, equipment or delay and/or inefficiencies of services on the Project through the date of February 28th, 2021 excepting those claims which Releasor has provided written notice in accordance with its subcontract or purchase order.

Westmoreland Electric Services, LLC
(Company Name)

State of Pennsylvania

County of Westmoreland

Given under my hand and seal this

1st day of March, 2020 2021

Lori R. Stoner
Notary Public Lori R. Stoner

Phillip E. Hunt
(Title)

[Signature] (Seal)
(Signature of authorized representative)

Managing Partner
(Title)

3/1/2021
(Date)

November 22, 2023

My commission expires

Commonwealth of Pennsylvania - Notary Seal
Lori R. Stoner, Notary Public
Westmoreland County
My commission expires November 22, 2023
Commission number 1360056
Member, Pennsylvania Association of Notaries

APPLICATION AND CERTIFICATION FOR PAYMENT

AIA Form

TO OWNER: Ferguson Township
3147 Research Drive
State College, PA 16801

PROJECT: Contract 2020-C3
CIPP Lining

APPLICATION NO: 003
PERIOD TO: '1/08/2021 - 1/15/2021
CONTRACT FOR: 2020-C3
CONTRACT DATE: 9/25/2020

2020-C3 PAY APP #3
ACCT#: 32.439.610 (PAY FROM 2020 BUDGET)
PAY \$53,200.76



FROM National Water Main Cleaning
CONTRACTOR: 1806 Newark Turnpike
Kearny, NJ 07032

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet is attached.

| | | |
|---|---------------|---|
| 1. ORIGINAL CONTRACT SUM..... | \$386,262.00 | ✓ |
| 2. Net change by Change Orders..... | \$7,605.00 | |
| 3. CONTRACT SUM TO DATE (Line 1+2)..... | \$393,867.00 | |
| 4. TOTAL COMPLETED AND STORED TO DATE..... | \$ 393,869.68 | ✓ |
| 5. RETAINAGE (5% of completed work) | \$ 19,693.48 | |
| 6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5) | \$ 374,176.20 | |
| 7. LESS PREVIOUS CERTIFICATES FOR PAYMENT | \$ 320,975.44 | |
| (Line 6 from prior Certificate) | | |
| 8. <u>CURRENT PAYMENT DUE</u> | \$ 53,200.76 | ✓ |
| 9. BALANCE TO FINISH, INCLUDING RETAINAGE | \$19,690.80 | ✓ |
| (Line 3 less Line 6) | | |

CONTRACTOR CERTIFICATION

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered

by this Application for Payment has been completed in accordance with the Contract Documents, That all amounts have

been paid by

CONTRACTOR:

National Water Main Cleaning
1806 Newark Turnpike
Kearny, NJ 07032

BY: Javiel E. Rivera Jr Date: 2/25/2021

ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, Based on on-site observations and the data comprising this application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED **\$53,200.76**

PAY
RTS

| CHANGE ORDER SUMMARY | ADDITIONS | DEDUCTIONS |
|--|-------------|-------------|
| Total changes approved in previous months by Owner | \$0.00 | -\$8,634.00 |
| Total approved this Month | \$16,239.00 | \$0.00 |
| TOTALS | \$0.00 | \$0.00 |
| NET CHANGES by Change Order | | \$7,605.00 |

(Attach an explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

Engineer:

BY: _____ Date: 3/8/21

This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment & acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Ferguson Township
National Water Main Cleaning Company
Lining Project
Contract 2020-C3: CIPP Lining
Payment Request No. 3

National Water Main Cleaning Com
1806 Newark Turnpike
Kearny, NJ 07032

| ITEM NO. | DESCRIPTION OF WORK | BID | | | | PREVIOUS APPLICATION | | THIS PERIOD | | TOTAL COMPLETED AND STORED TO DATE | TOTAL QUANTITY TO DATE | % | BALANCE TO FINISH |
|----------|---|-------|------|--------------|-----------------|----------------------|--------------|-------------|-------------|------------------------------------|------------------------|---------|-------------------|
| | | QTY | UNIT | UNIT PRICE | CONTRACT AMOUNT | QUANTITY | AMOUNT | QUANTITY | AMOUNT | | | | |
| 6080001 | Mobilization | 1 | LS | \$ 12,000.00 | \$ 12,000.00 | 0.66 | \$7,920.00 | 0.22 | \$2,640.00 | \$10,560.00 | 0.88 | 88.00 | \$ 1,440.00 |
| 9010001 | Maintenance & Protection of Traffic During Construction | 1 | LS | \$ 15,000.00 | \$ 15,000.00 | 0.66 | \$9,900.00 | 0.22 | \$3,300.00 | \$13,200.00 | 0.88 | 88.00 | \$ 1,800.00 |
| 9000001 | UVCIPP 12" Dia. Liner | 119 | LF | \$ 132.00 | \$ 15,708.00 | 26.90 | \$3,550.80 | 0.00 | \$0.00 | \$3,550.80 | 26.90 | 22.61 | \$ 12,157.20 |
| 9000002 | UVCIPP 15" Dia. Liner | 1,843 | LF | \$ 67.00 | \$ 123,481.00 | 1,450.44 | \$97,179.48 | 136.30 | \$9,132.10 | \$106,311.58 | 1,586.74 | 86.10 | \$ 17,169.42 |
| 9000003 | UVCIPP 18" Dia. Liner | 1,166 | LF | \$ 108.00 | \$ 125,928.00 | 818.40 | \$88,387.20 | 327.40 | \$35,359.20 | \$123,746.40 | 1,145.80 | 98.27 | \$ 2,181.60 |
| | UVCIPP 20" Dia. Liner | 268 | LF | \$ 117.50 | | 267.60 | \$31,443.00 | 47.40 | \$5,569.50 | \$37,012.50 | 315.00 | #DIV/0! | \$ (37,012.50) |
| 9000004 | UVCIPP 24" Dia. Liner | 320 | LF | \$ 121.50 | \$ 38,880.00 | 0.00 | \$0.00 | 0.00 | \$0.00 | \$0.00 | 0.00 | 0.00 | \$ 38,880.00 |
| 9000005 | UVCIPP 30" Dia. Liner | 330 | LF | \$ 142.50 | \$ 47,025.00 | 343.10 | \$48,891.75 | 0.00 | \$0.00 | \$48,891.75 | 343.10 | 103.97 | \$ (1,866.75) |
| 9000006 | UVCIPP 36" Dia. Liner | 238 | LF | \$ 201.50 | \$ 47,957.00 | 251.10 | \$50,596.65 | 0.00 | \$0.00 | \$50,596.65 | 251.10 | 105.50 | \$ (2,639.65) |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | | | | | \$ 425,979.00 | | \$337,868.88 | | \$56,000.80 | \$393,869.68 | | | \$ 32,109.32 |

2020-C3 Pay App

Quantities
2/26/2021

"Bid" length is based on GIS end of pipe to end of pipe

Liner length should be length from middle of inlet to middle of inlet to account for additional length of liner for safety cap and seal to cure liner. This is reflected in "Ferg." qty.

Liner completed to date and verified by Ryan for Pay App 2

Liner completed to date and verified by Ryan for Pay App 3

FERGUSON TOWNSHIP QTYS.

| Catch Basin Start | Catch Basin End | Pipe Material | 12" Dia. CIPP Length (FT) | | | | | | 15" Dia. CIPP Length (FT) | | | | | | 18" Dia. CIPP Length (FT) | | | | | | 20" Dia. CIPP Length (FT) | | | | | | | | | | | |
|--|-----------------|---------------|---------------------------|--|-------|-----------|-----------|-----------|---|----------|----------|-----------|-----------|-----------|---------------------------|---------------|--------|-----------|-----------|-----------|---------------------------|-------|-------|-----------|-----------|-----------|--|--|--|--|--|--|
| | | | Bid | NWMCC | Ferg. | Pay App 1 | Pay App 2 | Pay App 3 | Bid | NWMCC | Ferg. | Pay App 1 | Pay App 2 | Pay App 3 | Bid | NWMCC | Ferg. | Pay App 1 | Pay App 2 | Pay App 3 | Bid | NWMCC | Ferg. | Pay App 1 | Pay App 2 | Pay App 3 | | | | | | |
| BA8 | SA2 | CMP | | | | | | 40.3 | 43.8 | 46.8 | | | 46.8 | | | | | | | | | | | | | | | | | | | |
| SA1 | SA2 | CMP | 21.9 | 24.9 | 26.9 | | 26.9 | | | | | | | | | | | | | | | | | | | | | | | | | |
| SA2 | SA3 | CMP | | | | | | 88 | 91.7 | 94.7 | | | 94.7 | | | | | | | | | | | | | | | | | | | |
| SA3 | SA4 | CMP | | | | | | | 107 | 110 | | | | 110 | 103.4 | SHOULD BE 15" | | | | | | | | | | | | | | | | |
| SA4 | CON7 | CMP | | | | | | | | | | | | 43 | | | | | | | 44.42 | 47.42 | | | 47.42 | | | | | | | |
| SA7 | SA8 | CMP | | | | | | | | | | | | | SHOULD BE 15" | 22.1 | 24.6 | 26.6 | | 26.6 | | | | | | | | | | | | |
| SA8 | SA10 | CMP | | | | | | | | | | | | | | | | | | | 263.6 | 267.6 | | 267.6 | | | | | | | | |
| SA9 | SA10 | CMP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SA9 | SA11 | CMP | | | | | | 326 | 331.2 | 335.17 | | | 335.17 | | | | | | | | | | | | | | | | | | | |
| BCD5 | BCD4 | CMP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BCD4 | BCD3 | CMP | | | | | | 104 | 105 | 109 | | | 109 | | | SHOULD BE 18" | | | | | | | | | | | | | | | | |
| BCD4 | ROW | CMP | | | | | | 63 | 64.2 | 67.17 | | | 67.17 | | | | | | | | | | | | | | | | | | | |
| BCD3 | SHE13 | CMP | | | | | | 241 | 242.1 | 245 | | | 245 | | | SHOULD BE 18" | | | | | | | | | | | | | | | | |
| SHE13 | SHE14 | CMP | | | | | | 24 | 24.4 | 26.4 | | | 26.4 | | | | | | | | | | | | | | | | | | | |
| BCD2 | WT2 | CMP | | | | | | 46 | 48.8 | 50.8 | | | 50.8 | | | | | | | | | | | | | | | | | | | |
| WT2 | WT1 | CMP | | | | | | 24 | 24.9 | 26.9 | | | 26.9 | | | | | | | | | | | | | | | | | | | |
| WT1 | BCD1 | CMP | | | | | | 193 | 194.9 | 197.9 | | | 197.9 | | | | | | | | | | | | | | | | | | | |
| 755 DEIBLER | | CMP | 97.3 | REMOVED FROM CONTRACT IN CHANGE ORDER #1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3760 W WHITEHALL (Kunkle Divide, west) | | CMP | | | | | | | | | | | | | 33 | 36.1 | 40.1 | | 40.1 | | | | | | | | | | | | | |
| 3760 W WHITEHALL (Kunkle Divide, west) | | CMP | | | | | | | | | | | | | 33 | 36 | 40 | | 40 | | | | | | | | | | | | | |
| 3760 W WHITEHALL (Kunkle Divide, middle) | | CMP | | | | | | | | | | | | | 33 | 34.8 | 38.8 | | 38.8 | | | | | | | | | | | | | |
| 3760 W WHITEHALL (Kunkle Divide, middle) | | CMP | | | | | | | | | | | | | 33 | 35 | 39 | | 39 | | | | | | | | | | | | | |
| 3760 W WHITEHALL (Kunkle Divide, East) | | CMP | | | | | | | | | | | | | 33 | 35 | 39 | | 39 | | | | | | | | | | | | | |
| 3760 W WHITEHALL (Kunkle Divide, East) | | CMP | | | | | | | | | | | | | 33 | 35.2 | 39.2 | | 39.2 | | | | | | | | | | | | | |
| 3760 W WHITEHALL (East) | | CMP | | | | | | Inlet 9 | 29 | 32 | 34 | | 34 | | | | | | | | | | | | | | | | | | | |
| 5190 W WHITEHALL (West) | | CMP | | | | | | Inlet 10 | 32 | 35.66 | 38.66 | | 38.66 | | | | | | | | | | | | | | | | | | | |
| 5190 W WHITEHALL (East) | | CMP | | | | | | Inlet 11 | 29 | 30.33 | 32.33 | | 32.33 | | | | | | | | | | | | | | | | | | | |
| 5800 W WHITEHALL | | CMP | | | | | | | | | | | | 33 | 35.9 | 39.9 | | 39.9 | | | | | | | | | | | | | | |
| 5800 W WHITEHALL | | CMP | | | | | | | | | | | | 33 | 36 | 40 | | 40 | | | | | | | | | | | | | | |
| OAK LEAF | | CMP | | | | | | | | | | | | 171 | 171.6 | 175.6 | | 175.6 | | | | | | | | | | | | | | |
| OL5 | OUTLET | CMP | | | | | | 123 | REMOVED FROM CONTRACT - NOT LINING BECAUSE OF SHARP BENDS. NOT INCLUDED IN CO #1. PICK UP IN ADJ. OF QTYS. AT END OF CONTRACT | | | | | | | | | | | | | | | | | | | | | | | |
| CR12 | CR13 | CMP | | | | | | 264 | 270.5 | 274.5 | | | 274.5 | | | | | | | | | | | | | | | | | | | |
| CR13 | CR15 | CMP | | | | | | 191 | 192 | 196 | | | 196 | | | | | | | | | | | | | | | | | | | |
| COR2 | COR4 | CMP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| COR4 | COR5 | CMP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| COR5 | COR6 | CMP | | | | | | | | | | | | 27 | 23.7 | 26.7 | | 26.7 | | | | | | | | | | | | | | |
| COR5 | COR8 | CMP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| COR8 | COR7 | CMP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| COR7 | CR16 | CMP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CR17 | CR18 | CMP | | | | | | 26 | 26.8 | 28.8 | | | 28.8 | | | | | | | | | | | | | | | | | | | |
| SUB-TOTALS | | | 119.20 | 24.90 | 26.90 | - | 26.90 | - | 1,843.30 | 1,865.29 | 1,914.13 | - | 1,450.44 | 463.69 | 897.50 | 771.50 | 818.40 | - | 818.4 | - | - | 308.0 | 315.0 | - | 267.6 | 47.4 | | | | | | |

Check 26.9

Check 1,914.1
overbilled

Check 818.4

Check 315.0

Pay Application Summary (Ferguson Twp. Only)

2640

| Item | Bid Unit Price | Pay App 1 Sub-Total | Pay App 2 | Pay App 2 Sub-Total | Pay App 3 | Pay App 3 Sub-Total |
|----------------------------------|----------------|---------------------|------------|---------------------|------------|---------------------|
| MOB/DEMOB (LS) (FERGUSON ONLY) | \$10,560.00 | \$5,280.00 | \$2,640.00 | \$2,640.00 | \$2,640.00 | \$2,640.00 |
| MPT (LS) (FERGUSON ONLY) | \$13,200.00 | \$6,600.00 | \$3,300.00 | \$3,300.00 | \$3,300.00 | \$3,300.00 |
| UVCIPP 12" Dia. Liner (LF) | \$132.00 | - | 26.9 | \$3,550.80 | 0.0 | \$0.00 |
| UVCIPP 15" Dia. Liner (LF) | \$67.00 | - | 1,450.4 | \$97,179.48 | 463.690 | \$31,067.23 |
| 15" MISS BILLED FROM PAY APP 2 | \$67.00 | - | - | - | -327.400 | -\$21,935.80 |
| UVCIPP 18" Dia. Liner (LF) | \$108.00 | - | 818.4 | \$88,387.20 | 0.000 | \$0.00 |
| 18" MISS BILLED FROM PAY APP 2 | \$108.00 | - | - | - | 327.400 | \$35,359.20 |
| UVCIPP 20" Dia. Liner (LF) | \$117.50 | - | 267.6 | \$31,443.00 | 47.4 | \$5,569.50 |
| UVCIPP 24" Dia. Liner (LF) | \$121.50 | - | 0.0 | \$0.00 | 0.0 | \$0.00 |
| UVCIPP 30" Dia. Liner (LF) | \$142.50 | - | 343.1 | \$48,891.75 | 0.0 | \$0.00 |
| UVCIPP 36" Dia. Liner (LF) | \$201.50 | - | 251.1 | \$50,596.65 | 0.0 | \$0.00 |
| Pay App Sub-Total: | | \$11,880.00 | | \$325,988.88 | | \$56,000.13 |
| Retainage (%): | | 0% | | 5% | | 5% |
| Retainage (\$): | | \$0.00 | | -\$16,893.44 | | -\$19,693.45 |
| Previous Retainage to Reimburse: | | \$0.00 | | \$0.00 | | \$16,893.44 |
| Pay App Total: | | \$11,880.00 | | \$309,095.44 | | \$53,200.12 |

Contract Price (College & Ferg. Twps) \$425,979.00
Contract Price (Ferguson Only) \$386,262.00
Budget (Ferguson): \$569,000.00

\$19,693.45

| Work To Date | % Completed |
|-----------------------|-------------|
| \$10,560.00 | 100% |
| \$13,200.00 | 100% |
| \$3,550.80 | 23% |
| \$128,246.71 | 104% |
| 136.29 | |
| \$88,387.20 | 91% |
| 327.40 | |
| \$37,012.50 | 122% |
| \$0.00 | |
| \$48,891.75 | 104% |
| \$50,596.65 | 106% |
| Total | 102% |
| \$393,869.01 | |
| \$19,693.45 | |
| Total Contract | |

\$374,175.56 Total Paid To Date
\$19,693.45 Outstanding funds

| final qtys | sub-totals |
|------------|-------------------|
| 1.0000 | \$10,560.00 |
| 1.0000 | \$13,200.00 |
| 26.9000 | \$3,550.80 |
| 1586.7300 | \$106,310.91 |
| 1145.8000 | \$123,746.40 |
| 315.0000 | \$37,012.50 |
| 0.0000 | \$0.00 |
| 343.1000 | \$48,891.75 |
| 251.1000 | \$50,596.65 |
| | 393,869.01 |

3238.09 1 to date, NWMCC Qty.
3,686 = Total length installed contract, BID Qty. (LF)
87.84% = % Installed to date



TOWNSHIP OF FERGUSON

3147 Research Drive, State College, Pennsylvania 16801
 Telephone: 814-238-4651 Fax: 814-238-3454
 www.twp.ferguson.pa.us
 DEPARTMENT OF PUBLIC WORKS / ENGINEERING

Contract 2020-C3; Cured-In-Place-Pipe Lining
 Change Order Number 2
 February 26, 2021

You are hereby directed to make the following changes in the contract documents to work items relating to the above referenced project.

The scope of this change order is to adjust quantities for actual work completed verses the initial contract amount.

Adjusted Contract Items:

| Item No. Unit | Description | Unit Price (Ferguson) | Original Qty. (Ferguson) | Change Order #1 Adjustment | Final Qty. | Qty. Change | Contract Adjustment |
|--|--|-----------------------|--------------------------|----------------------------|------------|-------------|---------------------|
| 0608 0001 LS | MOBILIZATION | \$10,560.00 | 1 | 0.0 | 1.00 | 0 | \$0.00 |
| 0901 0001 LS | MAINTENANCE AND PROTECTION OF TRAFFIC DURING CONSTRUCTION | \$13,200.00 | 1 | 0.0 | 1.00 | 0 | \$0.00 |
| 9000 0001 LF | UVCIPP 12" DIA. LINER (CHANGES MADE IN CO #1) | \$132.00 | 119 | -97.0 | 26.90 | 5 | \$646.80 |
| 9000 0002 LF | UVCIPP 15" DIA. LINER | \$67.00 | 1,843 | 0.0 | 1,586.70 | -256 | -\$17,172.10 |
| 9000 0003 LF | UVCIPP 18" DIA. LINER | \$108.00 | 898 | 0.0 | 1,145.80 | 248 | \$26,762.40 |
| | UVCIPP 20" DIA. LINER (ADDED IN CHANGE ORDER #1) | \$117.50 | 0 | 287.6 | 315.00 | 47 | \$5,569.50 |
| 9000 0004 LF | UVCIPP 24" DIA. LINER | \$121.50 | 258 | -258.0 | 0.00 | 0 | \$0.00 |
| 9000 0005 LF | UVCIPP 30" DIA. LINER | \$142.50 | 330 | 0.0 | 343.10 | 13 | \$1,866.75 |
| 9000 0006 LF | UVCIPP 36" DIA. LINER | \$201.50 | 238 | 0.0 | 251.10 | 13 | \$2,639.65 |
| CO1 | Change Order 1: Incorrect unit price used for UVCIPP 12" dia. Liner | \$90.00 | | 97.0 | | | \$8,730.00 |
| CO1 | Change Order 1: Cost adjustment since used incorrect unit price used for UVCIPP 12" dia. Liner | \$132.00 | | -97.0 | | | -\$12,804.00 |
| Total Change Order 2 (Adjustment Of Quantities) | | | | | | | \$16,239.00 |
| Contract Summary | | | | | | | |
| | Original Contract Total (Ferguson Twp. Only) | | | | | | \$386,262.00 |
| | Change Order No. 1 Total | | | | | | -\$8,634.00 |
| | Change Order No. 2 Total | | | | | | \$16,239.00 |
| | Revised Contract Amount | | | | | | \$393,867.00 |

Budget \$ 569,000.00

The schedule for completion of this change order will change the contract completion date. Final day of contract has been changed to January 29, 2021.

All work to be done in accordance with Contract 2020-C3. All other requirements of the contract documents remain in full force and effect.

Recommended By: *Rya J. E. L.* Assistant Township Engineer
David Modricker
 By dmodricker at 11:42:15 AM, 2/26/2021

Approved By: *W. Mon* on behalf of David Pribulka
 Ferguson Township

Approved By: *Raymond Lindsley*
 National Water Main Cleaning Company

2020-C3 Pay App

Quantities
2/26/2021

"Bid" length is based on GIS end of pipe to end of pipe

Liner length should be length from middle of inlet to middle of inlet to account for additional length of liner for safety cap and seal to cure liner. This is reflected in "Ferg." qty.

Liner completed to date and verified by Ryan for Pay App 2

Liner completed to date and verified by Ryan for Pay App 3

FERGUSON TOWNSHIP QTYS.

| Catch Basin Start | Catch Basin End | Pipe Material | 12" Dia. CIPP Length (FT) | | | | | | 15" Dia. CIPP Length (FT) | | | | | | 18" Dia. CIPP Length (FT) | | | | | | 20" Dia. CIPP Length (FT) | | | | | | | | | | | | | | |
|--|-----------------|---------------|---------------------------|--|-------|-----------|-----------|-----------|---|----------|----------|-----------|-----------|---------------|---------------------------|---------------|--------|-----------|-----------|-----------|---------------------------|-------|-------|-----------|-----------|-----------|--|--|--|--|--|--|--|--|--|
| | | | Bid | NWMCC | Ferg. | Pay App 1 | Pay App 2 | Pay App 3 | Bid | NWMCC | Ferg. | Pay App 1 | Pay App 2 | Pay App 3 | Bid | NWMCC | Ferg. | Pay App 1 | Pay App 2 | Pay App 3 | Bid | NWMCC | Ferg. | Pay App 1 | Pay App 2 | Pay App 3 | | | | | | | | | |
| BA8 | SA2 | CMP | | | | | | 40.3 | 43.8 | 46.8 | | | 46.8 | | | | | | | | | | | | | | | | | | | | | | |
| SA1 | SA2 | CMP | 21.9 | 24.9 | 26.9 | | 26.9 | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SA2 | SA3 | CMP | | | | | | 88 | 91.7 | 94.7 | | | 94.7 | | | | | | | | | | | | | | | | | | | | | | |
| SA3 | SA4 | CMP | | | | | | | 107 | 110 | | | | 110 | 103.4 | SHOULD BE 15" | | | | | | | | | | | | | | | | | | | |
| SA4 | CON7 | CMP | | | | | | | | | | | | 43 | | | | | | | 44.42 | 47.42 | | | 47.42 | | | | | | | | | | |
| SA7 | SA8 | CMP | | | | | | | | | | | | SHOULD BE 15" | 22.1 | 24.6 | 26.6 | | 26.6 | | | | | | | | | | | | | | | | |
| SA8 | SA10 | CMP | | | | | | | | | | | | | | | | | | 263.6 | 267.6 | | | 267.6 | | | | | | | | | | | |
| SA9 | SA10 | CMP | | | | | | | | | | | | | 24 | 24.5 | 26.5 | | 26.5 | | | | | | | | | | | | | | | | |
| SA9 | SA11 | CMP | | | | | | 326 | 331.2 | 335.17 | | | 335.17 | | | | | | | | | | | | | | | | | | | | | | |
| BCD5 | BCD4 | CMP | | | | | | | | | | | | | 243 | 243.1 | 247 | | 247 | | | | | | | | | | | | | | | | |
| BCD4 | BCD3 | CMP | | | | | | 104 | 105 | 109 | | | 109 | | SHOULD BE 18" | | | | | | | | | | | | | | | | | | | | |
| BCD4 | ROW | CMP | | | | | | 63 | 64.2 | 67.17 | | | 67.17 | | | | | | | | | | | | | | | | | | | | | | |
| BCD3 | SHE13 | CMP | | | | | | 241 | 242.1 | 245 | | | 245 | | SHOULD BE 18" | | | | | | | | | | | | | | | | | | | | |
| SHE13 | SHE14 | CMP | | | | | | 24 | 24.4 | 26.4 | | | 26.4 | | | | | | | | | | | | | | | | | | | | | | |
| BCD2 | WT2 | CMP | | | | | | 46 | 48.8 | 50.8 | | | 50.8 | | | | | | | | | | | | | | | | | | | | | | |
| WT2 | WT1 | CMP | | | | | | 24 | 24.9 | 26.9 | | | 26.9 | | | | | | | | | | | | | | | | | | | | | | |
| WT1 | BCD1 | CMP | | | | | | 193 | 194.9 | 197.9 | | | 197.9 | | | | | | | | | | | | | | | | | | | | | | |
| 755 DEIBLER | | CMP | 97.3 | REMOVED FROM CONTRACT IN CHANGE ORDER #1 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 3760 W WHITEHALL (Kunkle Divide, west) | | CMP | | | | | | | | | | | | | 33 | 36.1 | 40.1 | | 40.1 | | | | | | | | | | | | | | | | |
| 3760 W WHITEHALL (Kunkle Divide, west) | | CMP | | | | | | | | | | | | | 33 | 36 | 40 | | 40 | | | | | | | | | | | | | | | | |
| 3760 W WHITEHALL (Kunkle Divide, middle) | | CMP | | | | | | | | | | | | | 33 | 34.8 | 38.8 | | 38.8 | | | | | | | | | | | | | | | | |
| 3760 W WHITEHALL (Kunkle Divide, middle) | | CMP | | | | | | | | | | | | | 33 | 35 | 39 | | 39 | | | | | | | | | | | | | | | | |
| 3760 W WHITEHALL (Kunkle Divide, East) | | CMP | | | | | | | | | | | | | 33 | 35 | 39 | | 39 | | | | | | | | | | | | | | | | |
| 3760 W WHITEHALL (Kunkle Divide, East) | | CMP | | | | | | | | | | | | | 33 | 35.2 | 39.2 | | 39.2 | | | | | | | | | | | | | | | | |
| 3760 W WHITEHALL (East) | | CMP | | | | | | Inlet 9 | 29 | 32 | 34 | | 34 | | | | | | | | | | | | | | | | | | | | | | |
| 5190 W WHITEHALL (West) | | CMP | | | | | | Inlet 10 | 32 | 35.66 | 38.66 | | 38.66 | | | | | | | | | | | | | | | | | | | | | | |
| 5190 W WHITEHALL (East) | | CMP | | | | | | Inlet 11 | 29 | 30.33 | 32.33 | | 32.33 | | | | | | | | | | | | | | | | | | | | | | |
| 5800 W WHITEHALL | | CMP | | | | | | | | | | | | | 33 | 35.9 | 39.9 | | 39.9 | | | | | | | | | | | | | | | | |
| 5800 W WHITEHALL | | CMP | | | | | | | | | | | | | 33 | 36 | 40 | | 40 | | | | | | | | | | | | | | | | |
| OAK LEAF | | CMP | | | | | | | | | | | | | 171 | 171.6 | 175.6 | | 175.6 | | | | | | | | | | | | | | | | |
| OL5 | OUTLET | CMP | | | | | | 123 | REMOVED FROM CONTRACT - NOT LINING BECAUSE OF SHARP BENDS. NOT INCLUDED IN CO #1. PICK UP IN ADJ. OF QTYS. AT END OF CONTRACT | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CR12 | CR13 | CMP | | | | | | 264 | 270.5 | 274.5 | | | 274.5 | | | | | | | | | | | | | | | | | | | | | | |
| CR13 | CR15 | CMP | | | | | | 191 | 192 | 196 | | | 196 | | | | | | | | | | | | | | | | | | | | | | |
| COR2 | COR4 | CMP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| COR4 | COR5 | CMP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| COR5 | COR6 | CMP | | | | | | | | | | | | | 27 | 23.7 | 26.7 | | 26.7 | | | | | | | | | | | | | | | | |
| COR5 | COR8 | CMP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| COR8 | COR7 | CMP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| COR7 | CR16 | CMP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CR17 | CR18 | CMP | | | | | | 26 | 26.8 | 28.8 | | | 28.8 | | | | | | | | | | | | | | | | | | | | | | |
| SUB-TOTALS | | | 119.20 | 24.90 | 26.90 | - | 26.90 | - | 1,843.30 | 1,865.29 | 1,914.13 | - | 1,450.44 | 463.69 | 897.50 | 771.50 | 818.40 | - | 818.4 | - | - | 308.0 | 315.0 | - | 267.6 | 47.4 | | | | | | | | | |

Check 26.9

Check 1,914.1
overbilled

Check 818.4

Check 315.0

Pay Application Summary (Ferguson Twp. Only)

2640

| Item | Bid Unit Price | Pay App 1 Sub-Total | Pay App 2 | Pay App 2 Sub-Total | Pay App 3 | Pay App 3 Sub-Total |
|---|----------------|---------------------|------------|---------------------|------------|---------------------|
| MOB/DEMOB (LS) (FERGUSON ONLY) | \$10,560.00 | \$5,280.00 | \$2,640.00 | \$2,640.00 | \$2,640.00 | \$2,640.00 |
| MPT (LS) (FERGUSON ONLY) | \$13,200.00 | \$6,600.00 | \$3,300.00 | \$3,300.00 | \$3,300.00 | \$3,300.00 |
| UVCIPP 12" Dia. Liner (LF) | \$132.00 | - | 26.9 | \$3,550.80 | 0.0 | \$0.00 |
| UVCIPP 15" Dia. Liner (LF) | \$67.00 | - | 1,450.4 | \$97,179.48 | 463.690 | \$31,067.23 |
| 15" MISS BILLED FROM PAY APP 2 | \$67.00 | - | - | - | -327.400 | -\$21,935.80 |
| UVCIPP 18" Dia. Liner (LF) | \$108.00 | - | 818.4 | \$88,387.20 | 0.000 | \$0.00 |
| 18" MISS BILLED FROM PAY APP 2 | \$108.00 | - | - | - | 327.400 | \$35,359.20 |
| UVCIPP 20" Dia. Liner (LF) | \$117.50 | - | 267.6 | \$31,443.00 | 47.4 | \$5,569.50 |
| UVCIPP 24" Dia. Liner (LF) | \$121.50 | - | 0.0 | \$0.00 | 0.0 | \$0.00 |
| UVCIPP 30" Dia. Liner (LF) | \$142.50 | - | 343.1 | \$48,891.75 | 0.0 | \$0.00 |
| UVCIPP 36" Dia. Liner (LF) | \$201.50 | - | 251.1 | \$50,596.65 | 0.0 | \$0.00 |
| Pay App Sub-Total: | | \$11,880.00 | | \$325,988.88 | | \$56,000.13 |
| Retainage (%): | | 0% | | 5% | | 5% |
| Retainage (\$): | | \$0.00 | | -\$16,893.44 | | -\$19,693.45 |
| Previous Retainage to Reimburse: | | \$0.00 | | \$0.00 | | \$16,893.44 |
| Pay App Total: | | \$11,880.00 | | \$309,095.44 | | \$53,200.12 |

Contract Price (College & Ferg. Twps) \$425,979.00
Contract Price (Ferguson Only) \$386,262.00
Budget (Ferguson): \$569,000.00

\$19,693.45

| Work To Date | % Completed |
|-----------------------|-------------|
| \$10,560.00 | 100% |
| \$13,200.00 | 100% |
| \$3,550.80 | 23% |
| \$128,246.71 | 104% |
| 136.29 | |
| \$88,387.20 | 91% |
| 327.40 | |
| \$37,012.50 | 122% |
| \$0.00 | |
| \$48,891.75 | 104% |
| \$50,596.65 | 106% |
| Total | 102% |
| \$393,869.01 | |
| \$19,693.45 | |
| Total Contract | |

\$374,175.56 Total Paid To Date
\$19,693.45 Outstanding funds

| final qtys | sub-totals |
|------------|-------------------|
| 1.0000 | \$10,560.00 |
| 1.0000 | \$13,200.00 |
| 26.9000 | \$3,550.80 |
| 1586.7300 | \$106,310.91 |
| 1145.8000 | \$123,746.40 |
| 315.0000 | \$37,012.50 |
| 0.0000 | \$0.00 |
| 343.1000 | \$48,891.75 |
| 251.1000 | \$50,596.65 |
| | 393,869.01 |

3238.09 1 to date, NWMCC Qty.
3,686 = Total length installed contract, BID Qty. (LF)
87.84% = % Installed to date



Invoice

| | |
|----------|-----------|
| Date | Invoice # |
| 3/4/2021 | 2290 |

| |
|---|
| Bill To |
| Ferguson Township 3147 Research Drive State College, PA 16801 |

| |
|----------------|
| Ship To |
| |

| | | | | | |
|-------------|----------------|----------|-----|--------|--|
| P.O. Number | Terms | Ship | Via | F.O.B. | Project |
| | Due on receipt | 3/4/2021 | | 17844 | 21-06 Play Equipment Repair & Installati |

| Quantity | Item Code | Description | Price Each | Amount |
|----------|------------------------|---|------------|------------|
| 1 | Playground Installa... | Installation of (2) Play Structures - Playworld designs # FUN-1487 & UN8727-2 Play Cubes at Fairbrook Park | 10,500.00 | 10,500.00 |
| 1 | Playground Repair | Playground Repair - Replace step, deck, stairs and hardware on Playworld Structure at Greenbriar Saybrook Park | 750.00 | 750.00 |
| 1 | Playground Repair | Playground Repair - Replace 90 degree glide slide on Playworld Structure at Homestead Park | 750.00 | 750.00 |
| | | Sales Tax | 6.00% | 0.00 |
| | | <p style="color: magenta; font-size: small;">2020-C22 FAIRBROOK PARK PAY APP #1 (FINAL) ACCT: 34,454.000 PAY: \$12,000.00</p> | | |
| | | | | PAY RTS |

Please remit to: 1480 MOUNTAIN ROAD
MIFFLINBURG, PA 17844

| | |
|--------------|-------------|
| Total | \$12,000.00 |
|--------------|-------------|

| | |
|--------------------|-------------|
| Balance Due | \$12,000.00 |
|--------------------|-------------|



Township of
FERGUSON
Pennsylvania

22147

Planning & Zoning Department

Ferguson Township, Centre County, Pa.
Application for Zoning Variance/Appeal Hearing

Application for a Hearing must be filed in the name of the owner of record or in the name of the holder of an option or a contract to purchase, or in the name of the lessee if authorized under a lease.

The application must be completed in full and the following must accompany the application:

1. Thirteen (13) copies of the application.
2. Thirteen (13) copies of a diagram or site plan (as outlined on page 3).
3. For a Variance Hearing a non-refundable filing fee of \$300.00 (make check payable to Ferguson Township).
 - For an Appeal Hearing a filing fee of \$500.00 (make check payable to Ferguson Township). The Appeal Hearing fee is refundable if the applicant prevails in the appeal of a notice of violation.
 - If applying for both a Variance Hearing and an Appeal Hearing both the Variance fee of \$300.00 and the Appeal fee of \$500.00 must be paid to the Township.
4. A copy of the applicant's deed or other instrument showing authority to file this application must be attached.
 - If the instrument attached does not contain a legal description, a legal description must be provided.

All material should be submitted to the Ferguson Township Zoning Office no later than 5:00 PM on the fourth Monday of the month. All incomplete applications will not be processed.

Email thsmith@elagroup.com

ENTRY OF APPEARANCE

Name Todd H. Smith

Address 2013 Sandy Drive, Suite 103, State College, PA 16803

I am appearing on my own behalf (Check if this is true.)

I am representing Tussey Tracks LLC

Please send me notice at the above address of any final decisions in this matter.

WAIVER OF STENOGRAPHIC RECORD

I agree to waive the requirements of Section 908(7) of the Pennsylvania Municipalities Planning Code which requires that a stenographic record of the proceedings be made, and consent that a record of the proceedings be prepared from a tape recording of the hearing and the recording secretary's minutes.

Applicant's Signature _____

Date _____

The undersigned hereby applies to the Ferguson Township Zoning Hearing Board for a hearing under the provisions of the Ferguson Township Zoning Ordinance affecting the following premises in the manner herein described.

Applicant Tussey Tracks LLC

Address 1518 West College Avenue, State College, PA 16801

Phone FAX 238-5100

Owner Tussey Tracks LLC

Address 1518 West College Avenue, State College, PA 16801

Phone FAX 238-5100

1. Location of premises 1512 - 1518 West College Avenue

2. Centre County Tax Map Parcel Number 24-019-,074-,0000- & 24-019,072-,0000-

3. Present zoning Terraced Streetscape (TS)

4. How long has the applicant held an interest in the property? Jan. 2017 (24-19-74) Oct. 2020 (24-19-72)

5. Present use of the premises Veterinarian Animal Clinic & Vacant Office

6. Proposed use of the premises Veterinarian Animal Clinic

7. Explain extent of proposed alteration(s), if any: Demolition of existing office building, garage and sheds, and additions and renovations to the existing veterinarian clinic building, expanded parking, and stormwater management facilities.

8. Describe all existing structures, including type size and height: _____

One story with basement veterinarian clinic, one story shed, three story office, one story shed, one story garage

Veterinarian Clinic Size: First Floor 2,909.35 SF; Basement 2,909.35 SF; Total 5,818.70 SF

9. Has the property been involved in previous zoning hearing(s)? No If so, describe date of hearing, nature of hearing and outcome of hearing:

10. For new construction or alterations:

a) Have plans been submitted to the Zoning Officer? No

b) Has he/she reviewed, approved, and signed the plans? No

c) Has he/she issued a permit? No

11. For a variance hearing, describe the provisions or regulations of the Ferguson Township Zoning Ordinance under which application for a variance is sought:

See attached Exhibit A

12. For an appeal hearing, describe the alleged misinterpreted or misapplied provision of the ordinance which will be relieved by granting this appeal:

N/A

13. A variance will be granted only upon the showing of an unnecessary hardship meeting all of the following criteria:

a) The unnecessary hardship is caused by unique physical circumstances in the size, shape or topography of the lot.

b) Because of the unnecessary hardship so caused, the lot cannot be developed in conformity with the Zoning Ordinance.

c) The unnecessary hardship was not created by the applicant. a) Key map showing the generalized location of the property.

d) The variance, if granted, would not alter the essential character of the neighborhood, impair the use or development of adjacent property or be detrimental to the public welfare.

e) The variance would be the minimum necessary to afford relief and would be the least possible modification of the Zoning Ordinance.

Describe hardship, as listed above, which will be relieved by granting this variance:

See attached Exhibit A

14. Attach a diagram or site plan showing the following:

- a) Key map showing the generalized location of the property.
- b) North point.
- c) Name and address of all abutting property owners.
- d) Total tract boundaries of the property showing approximate distances and a statement of total acreage of the tract.
- e) All existing streets including streets of record (recorded but not constructed) on or abutting the tract including names and right-of-ways.
- f) If relevant to the application, existing sewer lines, water lines, fire hydrants, utility lines, culverts, bridges, railroads, watercourses, and easements.
- g) All existing buildings or other structures and approximate location of all tree masses.

15. List all abutting property owners. Include full name, address, and telephone numbers

Dean R. Blythe; Owner and Property Address: 1506 West College Avenue, State College, PA 16801; 814-237-2903

Stacy A. Stewart; Owner and Property Address: 1523 Ash Avenue, State College, PA 16801; 814-238-7279

Strawberry Fields, Inc., Owner Address: 3054 Enterprise Dr., State College, PA 16801; Property Address: 1517 Ash Avenue,
State College, PA 16801; 814-234-6023

Taricani Associates LP; Owner Address: 861 Walnut Spring Lane, State College, PA 16801; Property Address: 1511 Ash Avenue,
State College, PA 16801; 814-234-4402

FOR STAFF USE ONLY:

- Plans submitted
- Advertised
- Posted
- Fee Paid

Revised
09/14/2017

Exhibit A

Applicant's Property and Proposed Plan

Applicant owns two adjacent lots having the addresses 1512 and 1518 West College Avenue, State College, Pennsylvania 16801. The western lot, 1518 West College Avenue, consists of a one story veterinarian clinic and a shed. It has been used as a veterinarian clinic by Centre Animal Hospital for more than thirty years. The east lot, 1512 West College Avenue, consists of two sheds, a one story garage, and a three story office building. The lots exist on a corner of West College Avenue (PennDOT SR 26) and Owens Drive (Township T962). They are currently zoned in a Terraced Streetscape (TS) zone. The west lot is 0.586 acres and the east lot is 0.351 acres. In total both of the lots are approximately 0.94 acres. Please refer to the existing conditions survey of the Applicant's properties.

Applicant intends to expand the one story veterinarian clinic and the parking areas on both lots. The expansion is needed in order to provide space for newer technologies and services that are becoming standard in the veterinary healthcare industry. The three story office building, the two sheds, and the garage from the east lot and shed from the west lot will be demolished. The demolition will provide sufficient space to renovate and expand the size of the veterinarian clinic. Additional parking will be constructed both on the west lot and east lot once the east lot's structures are demolished. A storm water management facility will also be constructed. Please refer to the attached Site Plan for Applicant's proposed plan.

VariANCES Needed

The proposed use of both of the lots will be for a veterinarian animal clinic and parking area. In order to carry out Applicant's proposed plan, five (5) variances are needed from the following Ferguson Township Zoning ordinance provisions: Chapter 27-304.2.E.2; Chapter 27-803.1.B.1; Chapter 27-304.3.A(2)(a); Chapter 27-304.3.D(1)(a); and Chapter 27-304.3.G.5. These variances are needed because the Applicant's proposed plan cannot be performed without being in violation of the aforementioned ordinances.

A variance from the conditional use ordinance for a TS zone under Chapter 27-304.2.E.2 is required because the current and proposed use of a veterinarian animal clinic is not specifically included or excluded in this zone. However, a requirement of granting a conditional use for this zone is that the combined lot size be one acre or larger. The lots combined do not meet this criteria and are only 0.94 acres.

Currently, the veterinarian clinic building is a nonconforming structure because it is not 55 feet in height as required by Chapter 27-304.3.A(2)(a) for a corner lot of .40 acres are larger. Additionally, the veterinarian clinic building is not located on the sidewalk line of West College Avenue nor on the sidewalk line of Owens Drive which makes it nonconforming under Chapter 27-304.3.D.(1)(a). Variances are being sought from those two ordinances because the veterinarian clinic building will remain under 55 feet in height and not be located on the sidewalk line of primary streets after expansion.

Because the veterinarian clinic building is a nonconforming structure, the building can only be expanded in a certain way under the zoning ordinances. The veterinarian clinic building is going to be expanded in a way which is in violation of Chapter 27-803.1.B.1 because the expansion will exceed '50% of the existing ground floor area of the structure or other space occupied by the use.' The veterinarian use occupies the existing ground floor of the building at 2,909.35 square feet and the basement of the building at 2,909.35 for a total of 5,818.70 square feet of veterinarian use. The ordinance would allow an expansion of 2,909.35 square feet for a total of 8,728.05 square feet. The proposed expansion will increase the building's first floor to 6,288.39 square feet and the basement will remain the same 2,909.35 square feet providing an expanded total of 9,197.91 square feet of veterinarian use. This expansion calculates to be 469.86 square feet or 5.38% greater than the allowable expansion of building. Applicant seeks a variance from Chapter 27-803.1.B.1 for this reason.

The final variance Applicant seeks is from Chapter 27-304.3.G.5. The parking area of the proposed plan consists of two separate parking areas. The first area consists of 18 parking spaces located behind the building when first entering the site from Owens Drive. This area will be utilized by the clinic doctors, technicians, and staff. The second area consists of 16 spaces and is located to the side of the building. This area will be utilized for short term drop-off / pick-up of patients as well as for patients to have in-house clinic appointments. Individually, the two parking areas are well under the 30 permitted parking spaces for an on-site surface parking lot. However, when combined, the total number of spaces is 34 which exceeds the maximum number of permitted parking spaces for an on-site parking lot. Applicant is seeking a variance from this section of the ordinance assuming the parking areas are viewed as one parking lot greater than the maximum allowable number permitted.

Entitlement to Variances

Variances in Ferguson Township are granted upon a showing of an unnecessary hardship meeting five criteria. First, the unnecessary hardship needs to be caused by unique physical circumstances in the size, shape or topography of the lot. Second, because of the unnecessary hardship so caused, the lot cannot be developed in conformity with the zoning ordinance. Third, the unnecessary hardship cannot be created by the applicant. Fourth, the variance, if granted, would not alter the essential character of the neighborhood, impair the use or development of adjacent property or be detrimental to the public welfare. Fifth, the variance would be the minimum necessary to afford relief and would be the least possible modification of the zoning ordinance.

The variances should be granted because an unnecessary hardship exists on the property which meets the five criteria. The unique lot size of the property causes an unnecessary hardship. The location and configuration of the existing parking area and veterinary clinic building contribute to this hardship. The location and configuration make it difficult to develop the property to be in strict conformity with the zoning ordinances. The reason for this is that the Applicant has an existing business in the building. The way the building and parking areas are being improved is done to allow the Applicant to maintain full operations during the improvements. If the proposed

plan was implemented any other way, Applicant would have to either shut down or relocate temporarily for more than eight months.

The unique lot size is an unnecessary hardship because the east and west lot combined do not equal the required one acre minimum for granting a conditional use from Chapter 27-304.2.E.2. The unique lot size of the property also requires that the veterinarian clinic building be at least 55 feet in height according to Chapter 27-304.3.A(2)(a). Because the building is not 55 feet in height, it is a nonconforming structure which can't be expanded by greater than 50% of the existing structure size under Chapter 27-803.1.B.1. The unique lot size also affects the inability to place the building on the sidewalk line. Because of the unnecessary hardship, the Applicant cannot develop it in strict conformity with the zoning ordinances. The Applicant cannot increase the lot size more than 0.94 acres because it is bounded on all sides either by a public right of way or private property.

This unnecessary hardship was not created by the Applicant since they did not cause the lot size to be under one acre. The west and east lots have always been under the one acre lot requirement for granting conditional uses in this area. Even after combining the lots to make the property more in conformity with the zoning ordinances, the property is still under the one acre requirement.

If the variances are granted they would not alter the essential character of the neighborhood, impair the use or development of adjacent property or be detrimental to the public welfare. The veterinarian building has always existed on the property and is only being expanded not changed. The property's current and proposed use as a veterinarian animal clinic are remaining the same as well. The only changes being made are expanding the building and the parking lot. This will not alter the essential character of the neighborhood or impair the development of adjacent property because the property is not being altered to a significant degree. Other properties in this zone have parking that is greater than the maximum 30 parking spaces and also do not have buildings on the sidewalk line.

The variances being sought would be the minimum necessary to afford relief and would be the least possible modification of the zoning ordinance. The variance from the one acre lot requirement under Chapter 27-304.2.E.2 is 0.06 acres which is the minimum that can be required because the lot cannot be expanded further. The variance from the height of the building under Chapter 27-304.3.A(2)(a) is the minimum necessary because the building is not being made any smaller in height. The other variances sought by the Applicant are the minimum necessary to afford relief and would be the least possible modification to the zoning ordinances.

Receipt 298416

Printed 01-03-2017 11:46:23

The Mazza Law Group, P.C.
2790 W. College Ave., Suite 800
State College Pennsylvania 16801

Joseph L. Davidson
Recorder of Deeds - Centre County
414 Holmes Street Suite 1
Bellefonte, PA 16823

DEEDS - TAXABLE

R 02192-0768A 59 3 pages
1 Michelotti, Mark F
2 Tussey Tracks, LLC
***** RETURN TO *****
The Mazza Law Group, P.C.
2790 W. College Ave., Suite 800
State College Pennsylvania 16801

| | |
|--------------------|-----------|
| County Fee | 18.00 |
| State Writ | .50 |
| State RTT | 7,750.00 |
| RTT - FERGUSON TOW | 9,687.50 |
| RTT - STATE COLLEG | 3,875.00 |
| ATJ Fee | 35.50 |
| Affordable Housing | 11.50 |
| ----- | |
| DEEDS - TAXABLE | 21,378.00 |

Commonwealth of Pennsylvania }

County of Centre }

Recorded on Jan 03, 2017

By: JOSEPH L. DAVIDSON
RECORDER OF DEEDS
CENTRE COUNTY

This sheet includes required recording and tax information and is part of the official record.
DO NOT DETACH



R 02192-0768 Jan 03, 2017

Michelotti, Mark F
Tussey Tracks, LLC

01/03/2017
11:46:23

DEED 3pgs
Electronically Recorded / Submitted by Simplifi

Centre County Tax Parcel No. 24-19/74
1518 W. College Avenue, Ferguson Township

DEED

This Deed is made this 3rd day of January, 2017

BETWEEN

MARK F. MICHELOTTI, an adult individual (Grantor"),

AND

TUSSEY TRACKS, LLC, a Pennsylvania limited liability company, located in State College,
Centre County, Pennsylvania ("Grantee"):

WITNESSETH

That the Grantor, in consideration of Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00), paid by the Grantee to the Grantor, the receipt whereof is hereby acknowledged, does hereby grant and convey to the Grantee:

ALL that certain message, tenement and tract of land situate, lying and being in the Township of Ferguson, County of Centre and Commonwealth of Pennsylvania, bounded and described as follows, to wit:

BEGINNING at a point marked by an iron pin along West College Avenue right-of-way (80-foot right-of-way), which point is at the southwest corner of Lot No. 1-CR, thence along Lot No. 1-CR, South 47° 41' 00" East, 172.00 feet to an iron pin set, along lands now or formerly of Centre Investors (Deed Book 431, Page 835); thence along Centre Investors lands and lands now or formerly of Pasqualino and Ines Greco (Deed Book 436, Page 953) South 42° 19' 00" West, 132.88 feet to an iron pin set along the northerly right-of-way of Blue Course Drive (60-foot right-of-way); thence continuing along Blue Course Drive right-of-way, North 59° 04' 00" West, 138.81 feet to an iron pin set; thence along a curve to the right, having a radius of 30.00 feet, a chord bearing of North 08° 22' 31" West, chord distance of 46.42 feet, an arc length of 53.08 feet to an iron pin set along the southerly right-of-way of West College Avenue (80 foot right-of-way); thence along the West College Avenue right-of-way North 42° 19' 00" East, 130.86 feet to an iron pin set, being the place of beginning.

A5489885:1

| | | |
|---------------------------|------------|-----------|
| | C.C.B.O.A. | PA#10 KEE |
| | Registry | 12-21-16 |
| 24-19/74 | | |
| Uniform Parcel Identifier | | |

CONTAINING 0.586 acre, more or less.

BEING known as Centre County Uniform Parcel Identifier Tax Parcel Number 24-19/74.

BEING Lot No. 2-CR as shown on the Preliminary & Final Plan, "Resubdivision of Lots 1C and 2C at Pine Hall Subdivision," prepared by Uni-Tec, Inc., dated October 20, 1986, and recorded in Centre County Plat Book 36, Page 165.

BEING the same premises which Lawrence F. McCormick and Docie A. McCormick, husband and wife, by Deed dated August 25, 1997 and recorded in Centre County Deed Book 0949, Page 0085, granted and conveyed unto Mark F. Michelotti and Georganna Michelotti, husband and wife. The said Georganna Michelotti died on September 13, 2004, wherein title became vested in the surviving spouse, Mark F. Micheolotti, Grantor herein.

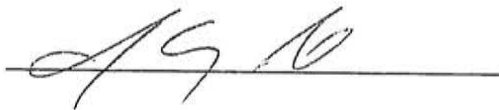
UNDER AND SUBJECT to the terms of two agreements for ingress and egress and parking rights which are recorded in Centre County Miscellaneous Book 198, Page 178 and Page 183.

UNDER AND SUBJECT to all existing easements, conditions and restrictions of record and particularly UNDER AND SUBJECT to all terms and conditions of the subdivision and re-subdivision affecting the premises as approved by Ferguson Township.

Grantor hereby covenants and agrees that Grantor will warrant SPECIALLY the property hereby conveyed.

IN WITNESS WHEREOF, the Grantor has hereunto set hand and seal, the day and year first written above.

WITNESS:




(SEAL)
Mark F. Michelotti

COMMONWEALTH OF PENNSYLVANIA :
COUNTY OF Centre : SS:

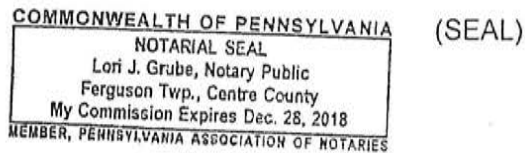
On this, the 3rd ^{January 2017} day of December, 2016, before me, the undersigned officer, personally appeared MARK F. MICHELOTTI, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and seal.



Notary Public

My Commission Expires:



CERTIFICATION OF ADDRESS

I hereby certify that the precise address of the Grantee herein is as follows:

1518 W. College Ave
State College, PA 16801



Attorney or Agent for Grantee

Receipt 345445

Printed 10-01-2020 15:03:14

Nittany Settlement Company
218 W. Hamilton Ave.
State College Pennsylvania 16801

Joseph L. Davidson
Recorder of Deeds - Centre County
414 Holmes Street Suite 1
Bellefonte, PA 16823

DEEDS - TAXABLE

R 02258-0500A 91 4 pages
1 MEISER AND EARL PARTNERSHIP
2 TUSSEY TRACKS LLC
***** RETURN TO *****

Nittany Settlement Company
218 W. Hamilton Ave.
State College Pennsylvania 16801

| | |
|--------------------|---------|
| County Fee | 18.50 |
| State Writ | 0.50 |
| State RTT | 5250.00 |
| RTT - FERGUSON TOW | 6562.50 |
| RTT - STATE COLLEG | 2625.00 |
| ATJ Fee | 40.25 |
| Affordable Housing | 11.50 |

| | |
|-----------------|----------|
| DEEDS - TAXABLE | 14508.25 |
|-----------------|----------|

Commonwealth of Pennsylvania }

County of Centre }

Recorded on Oct 01, 2020

By: JOSEPH L. DAVIDSON
RECORDER OF DEEDS
CENTRE COUNTY

This sheet includes required recording and tax information and is part of the official record.
DO NOT DETACH



R 02258-0500 Oct 01, 2020
 MEISER AND EARL PARTNERSHIP
 Tussey Tracks LLC
 10/01/2020
 15:03:14
 DEED 4pgs RECORDER OF DEEDS
Joseph L. Vanden
 Electronically Recorded / Submitted by Simplifl

THIS DEED,

MADE the 10th day of August in the year two thousand and twenty
 (2020)

BETWEEN EDGAR W. MEISER, JR. and **MARTY LEE AMELING MEISER**, his wife, of Greene Township, Clinton County, Pennsylvania, and **THOMAS A. EARL**, widower, of Mesa, Arizona, d/b/a **MEISER AND EARL PARTNERSHIP**, parties of the first part, Grantors,

-AND-

TUSSEY TRACKS, LLC, a Pennsylvania limited liability company, of Ferguson Township, Centre County, Pennsylvania, party of the second part, Grantee.

WITNESSETH, That in consideration of the sum of ONE AND 00/100 Dollars (\$1.00), the receipt whereof is hereby acknowledged, the said Grantors do hereby grant and convey to the said Grantee its heirs and assigns,

ALL that certain message, tenement and tract of land with improvements thereon erected, situate, lying and being in the Township of Ferguson, County of Centre and Commonwealth of Pennsylvania, bounded and described as follows:

BEGINNING at the westernmost corner of the land herein described, at an iron pin set in the southeasterly line of the 80 foot right-of-way of West College Avenue; thence along the southeasterly line of West College Avenue, North 42° 19' 00" East, 116.90 feet to an iron pin set; thence along lands now or formerly of Barry D. and Patricia A. Phillips and continuing along lands now or formerly of Jonathan E. and Lorinda L. Brader, South 36° 27' 00" East, 152.93 feet to an iron pin found; thence along lands now or formerly of Centre Investors, South 42° 19' 00" West, 87.11 feet to an iron pin set; thence along a new lot line established between Lot 1CR and Lot 2CR, North 47° 41' 00" West, 150.00 feet to the iron pin at the place of beginning.

BEING known as Centre County Uniform Parcel Identifier Tax Parcel No. 24-19/72.

CONTAINING 15,301 square feet, or 0.351 acre, and **BEING** Lot 1CR of a plan prepared by Uni-Tec, Inc., entitled "Preliminary & Final Plan, Resubdivision of Lots 1C and 2C at Pine Hall Subdivision," dated October 20, 1986 and recorded in Centre County Plat Book 36, page 165; and

| | |
|--|---|
| | C.C.B.O.A. Registry 07-22-20 CAS |
| | 24-19/72 |
| | Uniform Parcel Identifier |

BEING the same premises which became vested in Edgar W. Meiser, Jr. and Marty Lee Ameling Meiser, his wife, and Thomas A. Earl, widower, by deed of Edgar W. Meiser, Jr. and Marty Lee Ameling Meiser, his wife, and Thomas A. Earl, widower, dated June 14, 2012, and recorded July 3, 2012, in Centre County Record Book Vol. 2104, page 534.

COMPRISING a portion of that certain tract of land known as Lot 1C, which was conveyed to Edgar W. Meiser, Jr. and Marty Lee Ameling Meiser, his wife, as tenants by the entireties, as to an undivided one-half interest, and Thomas A. Earl and Susan G. Earl, his wife, as tenants by the entireties, as to an undivided one-half interest, with each of the married couples being tenants in common as to the other Grantees, by deed dated April 18, 1987 and recorded in Centre County Deed Book 452, page 781. The said Susan G. Earl died on December 27, 2005, at which time full title to an undivided one-half interest became vested in her husband, Thomas A. Earl, widower.

TOGETHER with all and singular the tenements, hereditaments and appurtenances to the same belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof,

AND ALSO all the estate, right, title, interest, property, claim and demand whatsoever, both in law and in equity, of the said parties of the first part, of, in to or out of the said premises, and every part and parcel thereof.

TO HAVE AND TO HOLD the said premises, with all and singular the appurtenances, unto the said party of the second part, its heirs and assigns, to and for the only proper use and behoof of said party of the second part, its heirs and assigns forever.

AND the said Grantors, on behalf of their heirs and assigns, do by these presents covenant, grant and agree to and with the said party of the second part, its heirs and assigns, that they the said Grantors, on behalf of their heirs and assigns, shall warrant all and singular the hereditaments and premises herein above described and granted or mentioned and intended so to be, with the appurtenances unto the said party of the second part, its heirs and assigns, against the said parties of the first part and their heirs and assigns, and against all and every other person or persons whomsoever, lawfully claiming or to claim the same or any part thereof, shall and will, by these presents, **SPECIALLY WARRANT AND FOREVER DEFEND.**

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF CENTRE)

On this, the 17th day of August, 2020, before me, a notary public, the undersigned officer, personally appeared MARTY LEE AMELING MEISER, individually and as partner, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires

| |
|--|
| Commonwealth of Pennsylvania - Notary Seal Lizabeth A. Guenot, Notary Public Centre County My commission expires August 01, 2023 Commission number 1063946 |
|--|

Lizabeth A. Guenot
Notary Public

STATE OF Maine)
) SS:
COUNTY OF Hancock)

On this, the 10th day of August, 2020, before me, a notary public, the undersigned officer, personally appeared THOMAS A. EARL, widower, individually and as partner, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

My Commission Expires June 27, 2024 Rachel A. Dow
Notary Public
RACHEL A. DOW
Notary Public, Maine
My Commission Expires
June 27, 2024



REV-183

BUREAU OF INDIVIDUAL TAXES
PO BOX 280603
HARRISBURG, PA 17128-0603

**REALTY TRANSFER TAX
STATEMENT OF VALUE**
COMPLETE EACH SECTION

State Tax Paid: _____
Book: _____ Page: _____
Instrument Number: _____
Date Recorded: _____

SECTION I TRANSFER DATA

| | | | | | |
|--|--|--|--|--|--|
| Date of Acceptance of Document 10/01/2020 | | | | | |
| Grantor(s)/Lessor(s) Edgar W. Meiser, Jr. | | Telephone Number (814) 234-0813 | | Grantee(s)/Lessee(s) Tussey Tracks, LLC | |
| Telephone Number (814) 238-5100 | | Mailing Address 1518 W College Avenue | | | |
| Mailing Address 6 Saddle Rock Lane | | | Mailing Address 1518 W College Avenue | | |
| City Loganton | | State PA | ZIP Code 17747 | City State College | |
| State PA | | ZIP Code 16801 | | | |

SECTION II REAL ESTATE LOCATION

| | | | | | |
|--|--|----------------------------------|--|---------------------------------------|--|
| Street Address 1512 W College Avenue, State College, PA 16801 | | | City, Township, Borough Ferguson Township | | |
| County Centre | | School District State College | | Tax Parcel Number 24-019-072-0000- | |

SECTION III VALUATION DATA

Was transaction part of an assignment or relocation? YES NO

| | | |
|--|--|--|
| 1. Actual Cash Consideration 525,000.00 | 2. Other Consideration + 0.00 | 3. Total Consideration = 525,000.00 |
| 4. County Assessed Value 94,920.00 | 5. Common Level Ratio Factor x 4.13 | 6. Computed Value = 392,019.60 |

SECTION IV EXEMPTION DATA - Refer to instructions for exemption status.

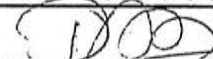
| | | |
|---------------------------------------|--|--|
| 1a. Amount of Exemption Claimed \$ | 1b. Percentage of Grantor's Interest in Real Estate % | 1c. Percentage of Grantor's Interest Conveyed % |
|---------------------------------------|--|--|

2. Fill in the Appropriate Oval Below for Exemption Claimed.
- Will or intestate succession. _____ (Name of Decedent) _____ (Estate File Number)
 - Transfer to a trust. (Attach complete copy of trust agreement and all amendments.)
 - Transfer from a trust. (Attach complete copy of trust agreement and all amendments.)
 - Transfer between principal and agent/straw party. (Attach complete copy of agency/straw party agreement.)
 - Transfers to the commonwealth, the U.S. and instrumentalities by gift, dedication, condemnation or in lieu of condemnation. (If condemnation or in lieu of condemnation, attach copy of resolution.)
 - Transfer from mortgagor to a holder of a mortgage in default. (Attach copy of mortgage and note/assignment.)
 - Corrective or confirmatory deed. (Attach complete copy of the deed to be corrected or confirmed.)
 - Statutory corporate consolidation, merger or division. (Attach copy of articles.)
 - Other (Provide a detailed explanation of exemption claimed. If more space is needed attach additional sheets.)

SECTION V CORRESPONDENT INFORMATION - All inquiries may be directed to the following person:

| | | | | | |
|---|--|-----------------------|------------------------------------|-------------------|--|
| Name Desiree F. Fralick, The Mazza Law Group, PC | | | Telephone Number (814) 237-6255 | | |
| Mailing Address 2790 W College Avenue, Suite 800 | | City State College | | State PA | |
| | | | | ZIP Code 16801 | |

Under penalties of law, I declare that I have examined this statement, including accompanying information, and to the best of my knowledge and belief, it is true, correct and complete.

Signature of Correspondent or Responsible Party  Date 10-1-2020

FAILURE TO COMPLETE THIS FORM PROPERLY OR ATTACH REQUESTED DOCUMENTATION MAY RESULT IN THE RECORDER'S REFUSAL TO RECORD THE DEED.



RESOLUTION NO. _____

A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA ACCEPTING PERMANENT DRAINAGE EASEMENTS ACROSS THE LANDS OF JUANITA TATE AND RICHARD & MARY LYTLE TO CONVEY STORMWATER FROM CIRCLEVILLE ROAD.

WHEREAS, Juanita Tate owns real estate situated at 1638 Circleville Road, State College, PA, as more particularly described in Centre County Record Book 2032, Page 222, and identified as Parcel Number 24-1D-247, and

WHEREAS, Richard & Mary Lytle own real estate situated at 1644 Circleville Road, State College, PA, as more particularly described in Centre County Record Book 474, Page 803, and identified as Parcel Number 24-1D-246, and

WHEREAS, the parties have agreed that, in lieu of condemnation, each property owner will convey to the Township a permanent drainage easement for the conveyance of stormwater; and

WHEREAS, Ferguson Township and Juanita Tate, and Richard & Mary Lytle desire this Easement Agreement to provide for the permanent drainage easement.

NOW THEREFORE, the Ferguson Township Board of Supervisors does hereby resolve to authorize the Chair and Secretary to execute the Easement Agreement between the Township and Juanita Tate, attached hereto as Exhibit "A"; and the Easement Agreement between the Township and Richard & Mary Lytle, attached hereto as Exhibit "B".

RESOLVED this 15th day of March 2021.

TOWNSHIP OF FERGUSON

By: _____
Laura Dininni, Chair
Board of Supervisors

[S E A L]

ATTEST:

David Pribulka, Secretary

Exhibit "A"

EASEMENT AGREEMENT

THIS AGREEMENT, made this _____ day of _____, by and between JUANITA M. TATE, party of the first part, (hereinafter referred to as "Grantor"),

AND

TOWNSHIP OF FERGUSON, a Home Rule Municipality having a principal office at 3147 Research Drive, State College, Centre County, Pennsylvania, party of the second part, (hereinafter referred to as "Grantee" or "Township"),

WITNESSETH:

WHEREAS, Grantor is the owner of real estate situated in the Township of Ferguson, at 1638 Circleville Road, State College, PA 16803 as more particularly described in Centre County Deed Book 2032, Page 0222, and known as Parcel Number 24-001D-247-0000.

WHEREAS, the parties have agreed that, in lieu of condemnation, the Grantor will convey to the Township a permanent easement for drainage purposes to provide for adequate stormwater management from Circleville Place.

WHEREAS, Grantor and the Grantee desire by this Easement Agreement to provide for the required permanent drainage easement.

NOW THEREFORE, In consideration of the sum of One dollar (\$1.00), the receipt of which is hereby acknowledged, Grantors and Grantee agree as follows.

1. Recitals. The above recitals are incorporated in this easement.
2. Grant of Easement. The Grantor hereby grants to Grantee a perpetual, non-exclusive easement for the purpose of constructing, maintaining, repairing or replacing a drainage system desired by the Township in the easement area as depicted on Exhibit "A" attached hereto. The permanent drainage easement is to be for the purpose of providing adequate drainage from Circleville Place.
3. Construction, Maintenance & Repair. The Township shall be responsible for the cost of construction, repair, and maintenance of all improvements in and to the drainage system. Grantor shall not place or plant any obstructions in the drainage easement without consent of the Township.
4. Restoration of Easement Area. After maintenance, repair, replacement or removal of the drainage system is completed, the area affected shall be restored to a condition as near as possible to that which existed prior to the commencement of such work. The restoration shall consist of topsoil, seed, and mulch to establish a lawn condition.

5. Covenant Running With the Land. This Grant of Easement shall constitute a perpetual covenant running with the land for the benefit of the Grantee and its successors and assigns.

6. Indemnification. Grantee shall indemnify and hold harmless the Grantor and its heirs and assigns from and against all claims and demands, including reasonable counsel fees, for injury or alleged injury or death to persons, or damage to property, caused by, arising from, incidental to, connected with or growing out of any actions of Grantee, its agents or subcontractors, in connection with the installation, maintenance, repair, replacement, removal, use, or operation of the drainage system contemplated by this agreement.

7. Waiver of Certain Property Rights. The Grantor does further remise, release, quitclaim and forever discharge the Township or any agency or political subdivision thereof, its employees or representatives of and from all suits, damages, claims and demands which the Grantor might otherwise have been entitled to assert under the provisions of the Eminent Domain Code for or on account of any injury to or destruction of the aforesaid property of the Grantors through or by reason of the aforesaid drainage system construction.

8. Miscellaneous. The provisions of this Easement Agreement shall be independent and severable, and the invalidity or unenforceability of any provision or portion of this agreement shall not affect the enforceability or validity of any other provision or portion thereof. The easement shall be construed, interpreted and applied in accordance with the laws of the Commonwealth of Pennsylvania. This easement shall be recorded in the Office of the Recorder of Deeds of Centre County, Pennsylvania, at the expense of the Township.

IN WITNESS WHEREOF, the parties hereto, intending to be legally bound, have caused this Easement Agreement to be duly executed on the day and year first above written.

ATTEST:

GRANTOR.

BY: _____
Juanita M. Tate

ATTEST:

TOWNSHIP OF FERGUSON

David G. Pribulka, Township Secretary

BY: _____
Laura Dininni, Chair
Ferguson Township Board of
Supervisors

COMMONWEALTH OF PENNSYLVANIA :

:

COUNTY OF CENTRE :

:

On this, the ____ day of _____ 2021, before me, a Notary Public, personally appeared Juanita M. Tate, known to me (or satisfactorily proven) to be the persons whose name is subscribed to the within instrument, and acknowledged that they have executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

COMMONWEALTH OF PENNSYLVANIA :

:

COUNTY OF CENTRE :

:

On this, the _____ day of _____ 2021, before me, a Notary Public, the undersigned officer, personally appeared Laura Dininni who acknowledged herself to be the Chair of the Board of Supervisors of the Township of Ferguson, and that she as such, being authorized to do so, executed the foregoing instrument on behalf of the Township for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Exhibit "B"

EASEMENT AGREEMENT

THIS AGREEMENT, made this _____ day of _____, by and between RICHARD A. AND MARY P. LYTLE, party of the first part, (hereinafter referred to as "Grantor"),

AND

TOWNSHIP OF FERGUSON, a Home Rule Municipality having a principal office at 3147 Research Drive, State College, Centre County, Pennsylvania, party of the second part, (hereinafter referred to as "Grantee" or "Township"),

WITNESSETH:

WHEREAS, Grantor is the owner of real estate situated in the Township of Ferguson, at 1644 Circleville Road, State College, PA 16803 as more particularly described in Centre County Deed Book 0474, Page 0803, and known as Parcel Number 24-001D-246-0000.

WHEREAS, the parties have agreed that, in lieu of condemnation, the Grantor will convey to the Township a permanent easement for drainage purposes to provide for adequate stormwater management from Circleville Place.

WHEREAS, Grantor and the Grantee desire by this Easement Agreement to provide for the required permanent drainage easement.

NOW THEREFORE, In consideration of the sum of One dollar (\$1.00), the receipt of which is hereby acknowledged, Grantors and Grantee agree as follows.

1. Recitals. The above recitals are incorporated in this easement.
2. Grant of Easement. The Grantor hereby grants to Grantee a perpetual, non-exclusive easement for the purpose of constructing, maintaining, repairing or replacing a drainage system desired by the Township in the easement area as depicted on Exhibit "A" attached hereto. The permanent drainage easement is to be for the purpose of providing adequate drainage from Circleville Place.
3. Construction, Maintenance & Repair. The Township shall be responsible for the cost of construction, repair, and maintenance of all improvements in and to the drainage system. Grantor shall not place or plant any obstructions in the drainage easement without consent of the Township.
4. Restoration of Easement Area. After maintenance, repair, replacement or removal of the drainage system is completed, the area affected shall be restored to a condition as near as possible to that which existed prior to the commencement of such work. The restoration shall consist of topsoil, seed, and mulch to establish a lawn condition.

5. Covenant Running With the Land. This Grant of Easement shall constitute a perpetual covenant running with the land for the benefit of the Grantee and its successors and assigns.

6. Indemnification. Grantee shall indemnify and hold harmless the Grantor and its heirs and assigns from and against all claims and demands, including reasonable counsel fees, for injury or alleged injury or death to persons, or damage to property, caused by, arising from, incidental to, connected with or growing out of any actions of Grantee, its agents or subcontractors, in connection with the installation, maintenance, repair, replacement, removal, use, or operation of the drainage system contemplated by this agreement.

7. Waiver of Certain Property Rights. The Grantor does further remise, release, quitclaim and forever discharge the Township or any agency or political subdivision thereof, its employees or representatives of and from all suits, damages, claims and demands which the Grantor might otherwise have been entitled to assert under the provisions of the Eminent Domain Code for or on account of any injury to or destruction of the aforesaid property of the Grantors through or by reason of the aforesaid drainage system construction.

8. Miscellaneous. The provisions of this Easement Agreement shall be independent and severable, and the invalidity or unenforceability of any provision or portion of this agreement shall not affect the enforceability or validity of any other provision or portion thereof. The easement shall be construed, interpreted and applied in accordance with the laws of the Commonwealth of Pennsylvania. This easement shall be recorded in the Office of the Recorder of Deeds of Centre County, Pennsylvania, at the expense of the Township.

IN WITNESS WHEREOF, the parties hereto, intending to be legally bound, have caused this Easement Agreement to be duly executed on the day and year first above written.

ATTEST:

GRANTOR.

BY: _____
Richard A. Lytle

BY: _____
Mary P. Lytle

ATTEST:

TOWNSHIP OF FERGUSON

David G. Pribulka, Township Secretary

BY: _____
Laura Dininni, Chair
Ferguson Township Board of
Supervisors

COMMONWEALTH OF PENNSYLVANIA :

:

COUNTY OF CENTRE :

:

On this, the ____ day of _____ 2021, before me, a Notary Public, personally appeared Richard A. Lytle and Mary P. Lytle, known to me (or satisfactorily proven) to be the persons whose name is subscribed to the within instrument, and acknowledged that they have executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

COMMONWEALTH OF PENNSYLVANIA :

:

COUNTY OF CENTRE :

:

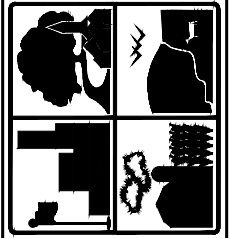
On this, the _____ day of _____ 2021, before me, a Notary Public, the undersigned officer, personally appeared Laura Dininni who acknowledged herself to be the Chair of the Board of Supervisors of the Township of Ferguson, and that she as such, being authorized to do so, executed the foregoing instrument on behalf of the Township for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

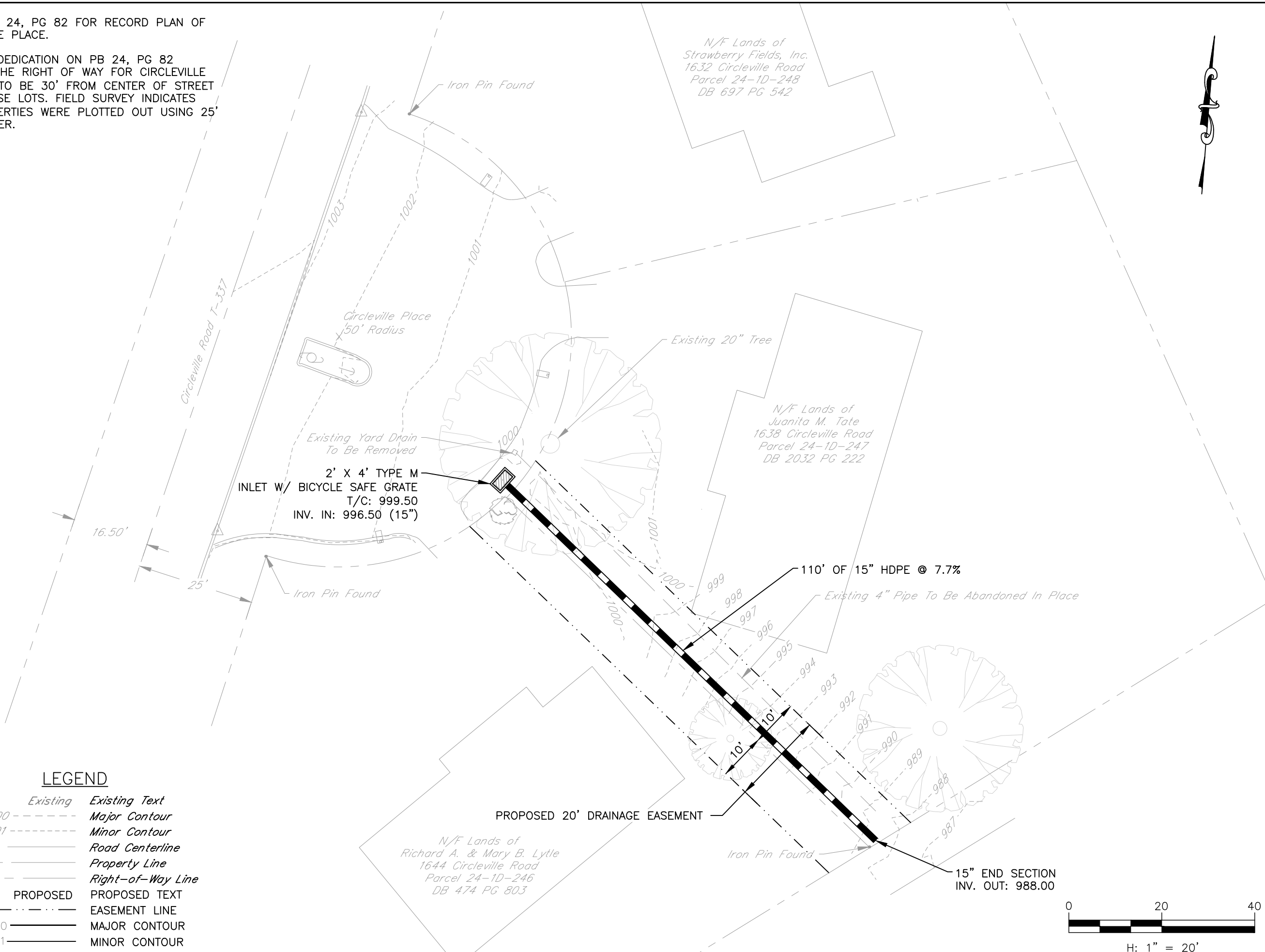
PATH:\V:\PUBLIC WORKS\PWROADS\CIRCLEVILLE ROAD\CIRCLE PLACE DRAINAGE EASEMENT\DWG\CIRCLEVILLE EYEBROW.DWG SAVED:2/3/2021 12:51 PM

REFERENECE: PB 24, PG 82 FOR RECORD PLAN OF LOTS AND CIRCLE PLACE.

- OFFER OF DEDICATION ON PB 24, PG 82 INDICATES THE RIGHT OF WAY FOR CIRCLEVILLE ROAD WAS TO BE 30' FROM CENTER OF STREET ALONG THESE LOTS. FIELD SURVEY INDICATES THAT PROPERTIES WERE PLOTTED OUT USING 25' FROM CENTER.



FERGUSON TOWNSHIP
 DEPT. OF PUBLIC WORKS & ENGINEERING
 3147 RESEARCH DRIVE
 STATE COLLEGE, PA 16801
 PHONE: 814-238-4651
 FAX: 814-238-3454
 www.twp.ferguson.pa.us



LEGEND

| Existing | Existing Text |
|--------------|-------------------|
| --- 1100 --- | Major Contour |
| --- 1101 --- | Minor Contour |
| --- | Road Centerline |
| --- | Property Line |
| --- | Right-of-Way Line |
| PROPOSED | PROPOSED TEXT |
| --- | EASEMENT LINE |
| --- 1100 --- | MAJOR CONTOUR |
| --- 1101 --- | MINOR CONTOUR |

| REV. | DATE |
|------|------|
| | |
| | |
| | |
| | |
| | |

CIRCLEVILLE ROAD (CIRCLE PLACE)
 DRAINAGE EASEMENT
 PARCELS 24-1D-246
 AND 24-1D-247
EXHIBIT A

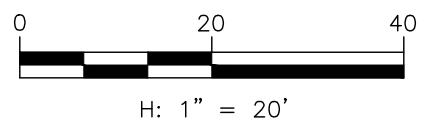


Table D.4-3. Ferguson Township Proposed Primary BMP TSS Load Reduction Summary

| Watershed/BMP Description | Primary/ Secondary | BMP Load Reduction (lb./yr.) | Partner Share (lb./yr.) | Notes |
|---|-----------------------|------------------------------------|-------------------------------|---|
| Beaver Branch | | | | |
| Pinney Ridge Stream Restoration (A2) | P | 40,250 | 40,250 | |
| Wyoming Avenue Stream Restoration (B7) | S | 23,000 | 23,000 | |
| Required TSS Load Reduction | | | 10,070 | |
| <i>Excess Treatment Primary Projects</i> | | | <i>30,180</i> | |
| <i>Excess Treatment Primary and Secondary Projects:</i> | | | <i>53,180</i> | |
| Spring Creek | | | | |
| Pine Grove Mills Slab Cabin Restoration (A4) | P | 40,250 | 250 | Allocating 250 lbs. from Slab Cabin Run Watershed (Project A4 below) to meet Spring Creek Requirements. |
| Required TSS Load Reduction | | | 146 | |
| <i>Excess Treatment Primary Projects</i> | | | <i>104</i> | |
| <i>Excess Treatment Primary and Secondary Projects:</i> | | | <i>104</i> | |
| Slab Cabin Run | | | | |
| UNT Slab Cabin Run Restoration - Duck Pond Channel (A3) | P | 115,000 | 20,125 | Shared with Penn State, College Township, and Borough of State College. |
| Pine Grove Mills Slab Cabin Restoration (A4) | P | 34,500 | 34,250 | |
| Myer-Everhart Streamside Buffer (B1) | S | 1,501 | 1,501 | 100% allocated but may be shared with College and Harris Townships, and Borough of State College (all or some). |
| Required TSS Load Reduction | | | 49,309 | |
| <i>Excess Treatment Primary Projects</i> | | | <i>5,066</i> | |
| <i>Excess Treatment Primary and Secondary Projects:</i> | | | <i>6,567</i> | |



TOWNSHIP OF FERGUSON

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

TO: Ferguson Township Board of Supervisors

FROM: Ryan T. Scanlan, E.I.T., Assistant Township Engineer

DATE: March 10, 2021

SUBJECT: AWARD OF 2021-C2 DEVONSHIRE INLET BOX REPLACEMENT

Bids were opened publicly for Contract 2021-C2 Devonshire Inlet Box Replacement at 2:00 pm on Tuesday, March 9, 2021 and read aloud via Zoom teleconference. The bid opening was attended by Tyler Karsteatter of Ameron Construction, an unknown phone number, and Summer Brown, Ron Seybert, and Ryan Scanlan from Ferguson Township. The bid was advertised in the Centre Daily Times on February 23, 2021 and the invitation to bid was sent to nine (9) qualified contractors.

Two (2) bids were received as follows:

- | | |
|----------------------------------|-------------|
| 1. Ameron Construction Co., Inc. | \$37,097.50 |
| 2. Wolyniec Construction, Inc. | \$46,120.00 |

Attached is a copy of the bid tabulation. The Engineers estimate for this contract is \$40,371. The budget included \$42,000 to complete this work.

I recommend that the Board of Supervisors award the contract to Ameron Construction Company for a total of \$37,097.50 per their bid.

Attachments: 2021-C2 Bid Tabulation

Copy: D. Pribulka (via email)
D. Modricker (via email)
R. Seybert (via email)
2021-C2 Contract folder

**2021-C2 DEVONSHIRE INLET BOX REPLACEMENT
 BID TABULATION**

| QUANTITY | ITEM No. UNIT | DESCRIPTION | ENGINEERS ESTIMATE | | AMERON CONSTRUCTION | | WOLYNEC CONSTRUCTION | |
|--------------|---------------------|---|--------------------|--------------|---------------------|-------------|----------------------|-------------|
| | | | UNIT PRICE | SUB-TOTAL | UNIT PRICE | SUB-TOTAL | UNIT PRICE | SUB-TOTAL |
| 29 | 0203 0001 CY | CLASS 1 EXCAVATION | \$107.70 | \$ 3,123.18 | \$130.00 | \$3,770.00 | \$180.00 | \$5,220.00 |
| 14 | 0311 0424 SY | SUPERPAVE ASPHALT MIXTURE DESIGN, WMA BASE COURSE, PG 64-22, 0.3 TO <3 MILLION ESALS, 25 MM MIX (5" DEPTH) (MODIFIED) | \$65.72 | \$ 920.08 | \$85.00 | \$1,190.00 | \$250.00 | \$3,500.00 |
| 4 | 0350 0121 TON | SUBBASE (NO. 2A) | \$111.12 | \$ 444.49 | \$190.00 | \$760.00 | \$100.00 | \$400.00 |
| 14 | 0411 0484 SY | SUPERPAVE ASPHALT MIXTURE DESIGN, WMA WEARING COURSE, PG 64-22, 0.3 TO <3 MILLION ESALS, 9.5MM MIX, 1.5" DEPTH, SRL-M | \$403.37 | \$ 5,647.21 | \$100.00 | \$1,400.00 | \$150.00 | \$2,100.00 |
| 14 | 0460 0001 SY | BITUMINOUS TACK COAT | \$9.09 | \$ 127.22 | \$23.75 | \$332.50 | \$20.00 | \$280.00 |
| 1 | 4605 2711 SET | TYPE C CONCRETE TOP UNIT AND BICYCLE SAFE GRATE (MODIFIED) | \$2,500.00 | \$ 2,500.00 | \$1,340.00 | \$1,340.00 | \$1,100.00 | \$1,100.00 |
| 1 | 4605 2870 EA | TYPE 8 INLET BOX, HEIGHT < / = 10' (MODIFIED) | \$17,977.60 | \$ 17,977.60 | \$19,320.00 | \$19,320.00 | \$23,000.00 | \$23,000.00 |
| 1 | 0608 0001 LS | MOBILIZATION | \$3,671.00 | \$ 3,671.00 | \$3,740.00 | \$3,740.00 | \$3,750.00 | \$3,750.00 |
| 20 | 4641 0001 LF | PLAIN CEMENT CONCRETE CURB GUTTER (MODIFIED) | \$127.20 | \$ 2,544.00 | \$170.00 | \$3,400.00 | \$105.00 | \$2,100.00 |
| 3 | 0802 0001 CY | TOPSOIL FURNISHED AND PLACED | \$196.63 | \$ 589.89 | \$185.00 | \$555.00 | \$140.00 | \$420.00 |
| 1 | 0901 0001 LS | MAINTENANCE AND PROTECTION OF TRAFFIC DURING CONSTRUCTION | \$2,401.00 | \$ 2,401.00 | \$865.00 | \$865.00 | \$3,500.00 | \$3,500.00 |
| 25 | 9000 0001 SY | SEEDING, SOIL SUPPLEMENTS AND MULCHING | \$17.03 | \$ 425.79 | \$17.00 | \$425.00 | \$30.00 | \$750.00 |
| TOTAL | | | \$ 40,371.47 | | \$37,097.50 | | \$46,120.00 | |



TOWNSHIP OF FERGUSON

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TO: Ferguson Township Board of Supervisors
FROM: Ryan T. Scanlan, E.I.T., Assistant Township Engineer
DATE: March 2, 2021
SUBJECT: **AWARD OF 2021-C8, Pavement Marking Contract**

Bids were opened publicly for Contract 2021-C8 Pavement Markings at 2:00 pm on Tuesday, March 2, 2021 and read aloud. The bid was advertised in the Centre Daily Times on February 16, 2021.

One (1) bid was received as follows:

| | |
|-------------------------------|--------------|
| Alpha Space Control Co., Inc. | \$292,670.06 |
|-------------------------------|--------------|

The total bid amount includes work for neighboring municipalities that have chosen to piggyback on this contract. Ferguson Township's share of the contract is \$124,061.92 (which includes eradication required for microsurfacing), we budgeted \$109,000 for pavement markings (using funds from microsurfacing \$19,000 for pavement eradication prior to contract 2021-C9). Alpha Space Control has performed this contract in past years and has worked well with the Township. Attached is a copy of the bid tabulation and cost share summary for all participating municipalities.

As in past years, in an attempt to get additional bids, the advertisement for bids was sent to 21 contractors who are qualified to perform this type of work.

I recommend that the Board of Supervisors award the contract to Alpha Space Control Co., Inc. for a total of \$292,670.06 per their bid.

Attachments: 2021-C8 Pavement Marking Bid Tabulation

Copy: D. Pribulka (via email)
D. Modricker (via email)
Participating Municipalities (via email)
2021-C8 Correspondence

CONTRACT 2021-C8 PAVEMENT MARKINGS

Bid Tabulation

| NO. | ITEM | UNIT | QTY | TOTAL - ENGR EST. | | Alpha Space Control | | FERGUSON TWP | | BENNER TWP | |
|---------------------|--|------|-----------|-------------------|--------------|---------------------|--------------|--------------|--------------|------------|-------------|
| | | | | Est. Cost | COST | UNIT PRICE | COST | QTY | COST | QTY | COST |
| 1 | 4" YELLOW LONG LINE | LF | 1,433,741 | \$0.0663 | \$95,114.38 | \$0.060 | \$86,024.46 | 394,998 | \$23,699.88 | 180,000 | \$10,800.00 |
| 2 | 4" or 6" WHITE LONG LINE | LF | 944,234 | \$0.0610 | \$57,588.83 | \$0.060 | \$56,654.04 | 358,953 | \$21,537.18 | 61,000 | \$3,660.00 |
| 3 | 6" YELLOW BIKE PATH LINE | LF | 2,626 | \$0.5350 | \$1,404.91 | \$0.060 | \$157.56 | 2,626 | \$157.56 | | \$0.00 |
| 4 | 24" WHITE (STOP / CROSS WALK / HATCHING) | LF | 10,283 | \$2.51 | \$25,856.60 | \$2.35 | \$24,165.05 | 5,017 | \$11,789.95 | 366 | \$860.10 |
| 5 | 24" YELLOW (HATCHING) | LF | 936 | \$2.51 | \$2,353.57 | \$2.35 | \$2,199.60 | 708 | \$1,663.80 | | \$0.00 |
| 6 | 18" WHITE HATCHING (BIKE CROSSING) | LF | 0 | \$2.41 | \$0.00 | \$2.25 | \$0.00 | 0 | \$0.00 | | \$0.00 |
| 7 | 12" WHITE (VASCAR / HATCH) | LF | 2,172 | \$2.30 | \$4,996.69 | \$2.15 | \$4,669.80 | 1,512 | \$3,250.80 | | \$0.00 |
| 8 | 8" WHITE CROSS WALK | LF | 9,772 | \$2.09 | \$20,389.28 | \$1.95 | \$19,055.40 | 8,841 | \$17,239.95 | | \$0.00 |
| 9 | 6" WHITE CROSSWALK | LF | 9,671 | \$1.98 | \$19,143.74 | \$1.85 | \$17,891.35 | 0 | \$0.00 | 1354 | \$2,504.90 |
| 10 | 4" WHITE PARKING STALL | LF | 3,371 | \$0.32 | \$1,082.09 | \$0.30 | \$1,011.30 | 3,371 | \$1,011.30 | | \$0.00 |
| 11 | SINGLE ARROW | EA | 865 | \$53.50 | \$46,277.50 | \$50.00 | \$43,250.00 | 372 | \$18,600.00 | 31 | \$1,550.00 |
| 12 | COMBINATION ARROW | EA | 65 | \$107.00 | \$6,955.00 | \$100.00 | \$6,500.00 | 9 | \$900.00 | 1 | \$100.00 |
| 13 | "ONLY" LEGEND | EA | 33 | \$80.25 | \$2,648.25 | \$75.00 | \$2,475.00 | 4 | \$300.00 | 2 | \$150.00 |
| 14 | "STOP" LEGEND | EA | 19 | \$80.25 | \$1,524.75 | \$75.00 | \$1,425.00 | 4 | \$300.00 | | \$0.00 |
| 15 | "AHEAD" LEGEND | EA | 8 | \$101.65 | \$813.20 | \$95.00 | \$760.00 | 4 | \$380.00 | | \$0.00 |
| 16 | "BIKE" LEGEND | EA | 0 | \$80.25 | \$0.00 | \$75.00 | \$0.00 | 0 | \$0.00 | | \$0.00 |
| 17 | "PED" LEGEND | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | 2 | \$150.00 | | \$0.00 |
| 18 | "X-ING" LEGEND | EA | 25 | \$80.25 | \$2,006.25 | \$75.00 | \$1,875.00 | 23 | \$1,725.00 | | \$0.00 |
| 19 | "R X R" CROSSBUCK LEGEND | EA | 10 | \$187.25 | \$1,872.50 | \$175.00 | \$1,750.00 | 0 | \$0.00 | 2 | \$350.00 |
| 20 | "SLOW" | EA | 10 | \$80.25 | \$802.50 | \$75.00 | \$750.00 | 8 | \$600.00 | | \$0.00 |
| 21 | LARGE CURVE ARROW | EA | 6 | \$90.95 | \$545.70 | \$85.00 | \$510.00 | 6 | \$510.00 | | \$0.00 |
| 22 | BIKE SYMBOL | EA | 22 | \$53.50 | \$1,177.00 | \$50.00 | \$1,100.00 | 20 | \$1,000.00 | | \$0.00 |
| 23 | WRONG WAY ARROW | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | 2 | \$150.00 | | \$0.00 |
| 24 | LANE MERGE ARROW | EA | 0 | \$107.00 | \$0.00 | \$100.00 | \$0.00 | 0 | \$0.00 | | \$0.00 |
| 25 | 12"X18" YIELD TRIANGLES | EA | 66 | \$2.68 | \$176.55 | \$2.50 | \$165.00 | 66 | \$165.00 | | \$0.00 |
| 26 | "+" INTERSECTION SYMBOL (12'X6") | EA | 4 | \$53.50 | \$214.00 | \$50.00 | \$200.00 | 4 | \$200.00 | | \$0.00 |
| 27 | "XX MPH" LEGENG (8') | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | 0 | \$0.00 | | \$0.00 |
| 28 | PAVEMENT MARKING REMOVAL | SF | 20,660 | \$0.96 | \$19,895.58 | \$0.90 | \$18,594.00 | 20,660 | \$18,594.00 | | \$0.00 |
| 29 | SCHOOL SLOW | EA | 12 | \$80.25 | \$963.00 | \$75.00 | \$900.00 | 0 | \$0.00 | | \$0.00 |
| 30 | HC SYMBOLS | EA | 5 | \$29.43 | \$147.13 | \$27.50 | \$137.50 | 5 | \$137.50 | | \$0.00 |
| TOTAL AMOUNT | | | | | \$318,917.92 | | \$292,670.06 | | \$124,061.92 | | \$19,975.00 |

CONTRACT 2021-C8 PAVEMENT MARKINGS

Bid Tabulation

| NO. | ITEM | UNIT | QTY | TOTAL - ENGR EST. | | Alpha Space Control | | COLLEGE TWP | | HALFMOON TWP | |
|---------------------|--|------|-----------|-------------------|--------------|---------------------|--------------|-------------|-------------|--------------|------------|
| | | | | Est. Cost | COST | UNIT PRICE | COST | QTY | COST | QTY | COST |
| 1 | 4" YELLOW LONG LINE | LF | 1,433,741 | \$0.0663 | \$95,114.38 | \$0.060 | \$86,024.46 | 75,250 | \$4,515.00 | 64,416 | \$3,864.96 |
| 2 | 4" or 6" WHITE LONG LINE | LF | 944,234 | \$0.0610 | \$57,588.83 | \$0.060 | \$56,654.04 | 57,000 | \$3,420.00 | 400 | \$24.00 |
| 3 | 6" YELLOW BIKE PATH LINE | LF | 2,626 | \$0.5350 | \$1,404.91 | \$0.060 | \$157.56 | | \$0.00 | | \$0.00 |
| 4 | 24" WHITE (STOP / CROSS WALK / HATCHING) | LF | 10,283 | \$2.51 | \$25,856.60 | \$2.35 | \$24,165.05 | 2,850 | \$6,697.50 | 90 | \$211.50 |
| 5 | 24" YELLOW (HATCHING) | LF | 936 | \$2.51 | \$2,353.57 | \$2.35 | \$2,199.60 | 228 | \$535.80 | | \$0.00 |
| 6 | 18" WHITE HATCHING (BIKE CROSSING) | LF | 0 | \$2.41 | \$0.00 | \$2.25 | \$0.00 | | \$0.00 | | \$0.00 |
| 7 | 12" WHITE (VASCAR / HATCH) | LF | 2,172 | \$2.30 | \$4,996.69 | \$2.15 | \$4,669.80 | | \$0.00 | | \$0.00 |
| 8 | 8" WHITE CROSS WALK | LF | 9,772 | \$2.09 | \$20,389.28 | \$1.95 | \$19,055.40 | | \$0.00 | | \$0.00 |
| 9 | 6" WHITE CROSSWALK | LF | 9,671 | \$1.98 | \$19,143.74 | \$1.85 | \$17,891.35 | 6,317 | \$11,686.45 | | \$0.00 |
| 10 | 4" WHITE PARKING STALL | LF | 3,371 | \$0.32 | \$1,082.09 | \$0.30 | \$1,011.30 | | \$0.00 | | \$0.00 |
| 11 | SINGLE ARROW | EA | 865 | \$53.50 | \$46,277.50 | \$50.00 | \$43,250.00 | 177 | \$8,850.00 | | \$0.00 |
| 12 | COMBINATION ARROW | EA | 65 | \$107.00 | \$6,955.00 | \$100.00 | \$6,500.00 | 44 | \$4,400.00 | | \$0.00 |
| 13 | "ONLY" LEGEND | EA | 33 | \$80.25 | \$2,648.25 | \$75.00 | \$2,475.00 | | \$0.00 | | \$0.00 |
| 14 | "STOP" LEGEND | EA | 19 | \$80.25 | \$1,524.75 | \$75.00 | \$1,425.00 | | \$0.00 | | \$0.00 |
| 15 | "AHEAD" LEGEND | EA | 8 | \$101.65 | \$813.20 | \$95.00 | \$760.00 | | \$0.00 | | \$0.00 |
| 16 | "BIKE" LEGEND | EA | 0 | \$80.25 | \$0.00 | \$75.00 | \$0.00 | | \$0.00 | | \$0.00 |
| 17 | "PED" LEGEND | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | | \$0.00 | | \$0.00 |
| 18 | "X-ING" LEGEND | EA | 25 | \$80.25 | \$2,006.25 | \$75.00 | \$1,875.00 | | \$0.00 | | \$0.00 |
| 19 | "R X R" CROSSBUCK LEGEND | EA | 10 | \$187.25 | \$1,872.50 | \$175.00 | \$1,750.00 | | \$0.00 | | \$0.00 |
| 20 | "SLOW" | EA | 10 | \$80.25 | \$802.50 | \$75.00 | \$750.00 | | \$0.00 | | \$0.00 |
| 21 | LARGE CURVE ARROW | EA | 6 | \$90.95 | \$545.70 | \$85.00 | \$510.00 | | \$0.00 | | \$0.00 |
| 22 | BIKE SYMBOL | EA | 22 | \$53.50 | \$1,177.00 | \$50.00 | \$1,100.00 | | \$0.00 | | \$0.00 |
| 23 | WRONG WAY ARROW | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | | \$0.00 | | \$0.00 |
| 24 | LANE MERGE ARROW | EA | 0 | \$107.00 | \$0.00 | \$100.00 | \$0.00 | | \$0.00 | | \$0.00 |
| 25 | 12"X18" YIELD TRIANGLES | EA | 66 | \$2.68 | \$176.55 | \$2.50 | \$165.00 | | \$0.00 | | \$0.00 |
| 26 | "+" INTERSECTION SYMBOL (12'X6") | EA | 4 | \$53.50 | \$214.00 | \$50.00 | \$200.00 | | \$0.00 | | \$0.00 |
| 27 | "XX MPH" LEGENG (8') | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | | \$0.00 | | \$0.00 |
| 28 | PAVEMENT MARKING REMOVAL | SF | 20,660 | \$0.96 | \$19,895.58 | \$0.90 | \$18,594.00 | | \$0.00 | | \$0.00 |
| 29 | SCHOOL SLOW | EA | 12 | \$80.25 | \$963.00 | \$75.00 | \$900.00 | | \$0.00 | | \$0.00 |
| 30 | HC SYMBOLS | EA | 5 | \$29.43 | \$147.13 | \$27.50 | \$137.50 | | \$0.00 | | \$0.00 |
| TOTAL AMOUNT | | | | | \$318,917.92 | | \$292,670.06 | | \$40,104.75 | | \$4,100.46 |

CONTRACT 2021-C8 PAVEMENT MARKINGS

Bid Tabulation

| NO. | ITEM | UNIT | QTY | TOTAL - ENGR EST. | | Alpha Space Control | | HARRIS TWP | | HUSTON TWP | | PATTON TWP | |
|---------------------|--|------|-----------|-------------------|--------------|---------------------|--------------|------------|-------------|------------|------------|------------|-------------|
| | | | | Est. Cost | COST | UNIT PRICE | COST | QTY | COST | QTY | COST | QTY | COST |
| 1 | 4" YELLOW LONG LINE | LF | 1,433,741 | \$0.0663 | \$95,114.38 | \$0.060 | \$86,024.46 | 9,550 | \$573.00 | 20,064 | \$1,203.84 | 184,220 | \$11,053.20 |
| 2 | 4" or 6" WHITE LONG LINE | LF | 944,234 | \$0.0610 | \$57,588.83 | \$0.060 | \$56,654.04 | 36,650 | \$2,199.00 | 20,064 | \$1,203.84 | 148,980 | \$8,938.80 |
| 3 | 6" YELLOW BIKE PATH LINE | LF | 2,626 | \$0.5350 | \$1,404.91 | \$0.060 | \$157.56 | | \$0.00 | | \$0.00 | | \$0.00 |
| 4 | 24" WHITE (STOP / CROSS WALK / HATCHING) | LF | 10,283 | \$2.51 | \$25,856.60 | \$2.35 | \$24,165.05 | 1200 | \$2,820.00 | | \$0.00 | | \$0.00 |
| 5 | 24" YELLOW (HATCHING) | LF | 936 | \$2.51 | \$2,353.57 | \$2.35 | \$2,199.60 | | \$0.00 | | \$0.00 | | \$0.00 |
| 6 | 18" WHITE HATCHING (BIKE CROSSING) | LF | 0 | \$2.41 | \$0.00 | \$2.25 | \$0.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 7 | 12" WHITE (VASCAR / HATCH) | LF | 2,172 | \$2.30 | \$4,996.69 | \$2.15 | \$4,669.80 | 660 | \$1,419.00 | | \$0.00 | | \$0.00 |
| 8 | 8" WHITE CROSS WALK | LF | 9,772 | \$2.09 | \$20,389.28 | \$1.95 | \$19,055.40 | 825 | \$1,608.75 | | \$0.00 | | \$0.00 |
| 9 | 6" WHITE CROSSWALK | LF | 9,671 | \$1.98 | \$19,143.74 | \$1.85 | \$17,891.35 | 1375 | \$2,543.75 | | \$0.00 | | \$0.00 |
| 10 | 4" WHITE PARKING STALL | LF | 3,371 | \$0.32 | \$1,082.09 | \$0.30 | \$1,011.30 | | \$0.00 | | \$0.00 | | \$0.00 |
| 11 | SINGLE ARROW | EA | 865 | \$53.50 | \$46,277.50 | \$50.00 | \$43,250.00 | 50 | \$2,500.00 | | \$0.00 | | \$0.00 |
| 12 | COMBINATION ARROW | EA | 65 | \$107.00 | \$6,955.00 | \$100.00 | \$6,500.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 13 | "ONLY" LEGEND | EA | 33 | \$80.25 | \$2,648.25 | \$75.00 | \$2,475.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 14 | "STOP" LEGEND | EA | 19 | \$80.25 | \$1,524.75 | \$75.00 | \$1,425.00 | 4 | \$300.00 | | \$0.00 | | \$0.00 |
| 15 | "AHEAD" LEGEND | EA | 8 | \$101.65 | \$813.20 | \$95.00 | \$760.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 16 | "BIKE" LEGEND | EA | 0 | \$80.25 | \$0.00 | \$75.00 | \$0.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 17 | "PED" LEGEND | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 18 | "X-ING" LEGEND | EA | 25 | \$80.25 | \$2,006.25 | \$75.00 | \$1,875.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 19 | "R X R" CROSSBUCK LEGEND | EA | 10 | \$187.25 | \$1,872.50 | \$175.00 | \$1,750.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 20 | "SLOW" | EA | 10 | \$80.25 | \$802.50 | \$75.00 | \$750.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 21 | LARGE CURVE ARROW | EA | 6 | \$90.95 | \$545.70 | \$85.00 | \$510.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 22 | BIKE SYMBOL | EA | 22 | \$53.50 | \$1,177.00 | \$50.00 | \$1,100.00 | 2 | \$100.00 | | \$0.00 | | \$0.00 |
| 23 | WRONG WAY ARROW | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 24 | LANE MERGE ARROW | EA | 0 | \$107.00 | \$0.00 | \$100.00 | \$0.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 25 | 12"X18" YIELD TRIANGLES | EA | 66 | \$2.68 | \$176.55 | \$2.50 | \$165.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 26 | "+" INTERSECTION SYMBOL (12'X6") | EA | 4 | \$53.50 | \$214.00 | \$50.00 | \$200.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 27 | "XX MPH" LEGENG (8') | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 28 | PAVEMENT MARKING REMOVAL | SF | 20,660 | \$0.96 | \$19,895.58 | \$0.90 | \$18,594.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 29 | SCHOOL SLOW | EA | 12 | \$80.25 | \$963.00 | \$75.00 | \$900.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 30 | HC SYMBOLS | EA | 5 | \$29.43 | \$147.13 | \$27.50 | \$137.50 | | \$0.00 | | \$0.00 | | \$0.00 |
| TOTAL AMOUNT | | | | | \$318,917.92 | | \$292,670.06 | | \$14,063.50 | | \$2,407.68 | | \$19,992.00 |

CONTRACT 2021-C8 PAVEMENT MARKINGS

Bid Tabulation

| NO. | ITEM | UNIT | QTY | TOTAL - ENGR EST. | | Alpha Space Control | | PENN TWP | | PORTER TWP | | SPRING TWP | |
|---------------------|--|------|-----------|-------------------|--------------|---------------------|--------------|----------|------------|------------|------------|------------|-------------|
| | | | | Est. Cost | COST | UNIT PRICE | COST | QTY | COST | QTY | COST | QTY | COST |
| 1 | 4" YELLOW LONG LINE | LF | 1,433,741 | \$0.0663 | \$95,114.38 | \$0.060 | \$86,024.46 | 23,000 | \$1,380.00 | 40,231 | \$2,413.86 | 185,847 | \$11,150.82 |
| 2 | 4" or 6" WHITE LONG LINE | LF | 944,234 | \$0.0610 | \$57,588.83 | \$0.060 | \$56,654.04 | | \$0.00 | | \$0.00 | 134,193 | \$8,051.58 |
| 3 | 6" YELLOW BIKE PATH LINE | LF | 2,626 | \$0.5350 | \$1,404.91 | \$0.060 | \$157.56 | | \$0.00 | | \$0.00 | | \$0.00 |
| 4 | 24" WHITE (STOP / CROSS WALK / HATCHING) | LF | 10,283 | \$2.51 | \$25,856.60 | \$2.35 | \$24,165.05 | | \$0.00 | 170 | \$399.50 | 760 | \$1,786.00 |
| 5 | 24" YELLOW (HATCHING) | LF | 936 | \$2.51 | \$2,353.57 | \$2.35 | \$2,199.60 | | \$0.00 | | \$0.00 | | \$0.00 |
| 6 | 18" WHITE HATCHING (BIKE CROSSING) | LF | 0 | \$2.41 | \$0.00 | \$2.25 | \$0.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 7 | 12" WHITE (VASCAR / HATCH) | LF | 2,172 | \$2.30 | \$4,996.69 | \$2.15 | \$4,669.80 | | \$0.00 | | \$0.00 | | \$0.00 |
| 8 | 8" WHITE CROSS WALK | LF | 9,772 | \$2.09 | \$20,389.28 | \$1.95 | \$19,055.40 | | \$0.00 | | \$0.00 | 106 | \$206.70 |
| 9 | 6" WHITE CROSSWALK | LF | 9,671 | \$1.98 | \$19,143.74 | \$1.85 | \$17,891.35 | | \$0.00 | | \$0.00 | 625 | \$1,156.25 |
| 10 | 4" WHITE PARKING STALL | LF | 3,371 | \$0.32 | \$1,082.09 | \$0.30 | \$1,011.30 | | \$0.00 | | \$0.00 | | \$0.00 |
| 11 | SINGLE ARROW | EA | 865 | \$53.50 | \$46,277.50 | \$50.00 | \$43,250.00 | | \$0.00 | 26 | \$1,300.00 | 45 | \$2,250.00 |
| 12 | COMBINATION ARROW | EA | 65 | \$107.00 | \$6,955.00 | \$100.00 | \$6,500.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 13 | "ONLY" LEGEND | EA | 33 | \$80.25 | \$2,648.25 | \$75.00 | \$2,475.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 14 | "STOP" LEGEND | EA | 19 | \$80.25 | \$1,524.75 | \$75.00 | \$1,425.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 15 | "AHEAD" LEGEND | EA | 8 | \$101.65 | \$813.20 | \$95.00 | \$760.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 16 | "BIKE" LEGEND | EA | 0 | \$80.25 | \$0.00 | \$75.00 | \$0.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 17 | "PED" LEGEND | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 18 | "X-ING" LEGEND | EA | 25 | \$80.25 | \$2,006.25 | \$75.00 | \$1,875.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 19 | "R X R" CROSSBUCK LEGEND | EA | 10 | \$187.25 | \$1,872.50 | \$175.00 | \$1,750.00 | | \$0.00 | | \$0.00 | 8 | \$1,400.00 |
| 20 | "SLOW" | EA | 10 | \$80.25 | \$802.50 | \$75.00 | \$750.00 | | \$0.00 | | \$0.00 | 2 | \$150.00 |
| 21 | LARGE CURVE ARROW | EA | 6 | \$90.95 | \$545.70 | \$85.00 | \$510.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 22 | BIKE SYMBOL | EA | 22 | \$53.50 | \$1,177.00 | \$50.00 | \$1,100.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 23 | WRONG WAY ARROW | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 24 | LANE MERGE ARROW | EA | 0 | \$107.00 | \$0.00 | \$100.00 | \$0.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 25 | 12"X18" YIELD TRIANGLES | EA | 66 | \$2.68 | \$176.55 | \$2.50 | \$165.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 26 | "+" INTERSECTION SYMBOL (12'X6") | EA | 4 | \$53.50 | \$214.00 | \$50.00 | \$200.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 27 | "XX MPH" LEGENG (8') | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | | \$0.00 | | \$0.00 | 2 | \$150.00 |
| 28 | PAVEMENT MARKING REMOVAL | SF | 20,660 | \$0.96 | \$19,895.58 | \$0.90 | \$18,594.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 29 | SCHOOL SLOW | EA | 12 | \$80.25 | \$963.00 | \$75.00 | \$900.00 | | \$0.00 | | \$0.00 | | \$0.00 |
| 30 | HC SYMBOLS | EA | 5 | \$29.43 | \$147.13 | \$27.50 | \$137.50 | | \$0.00 | | \$0.00 | | \$0.00 |
| TOTAL AMOUNT | | | | | \$318,917.92 | | \$292,670.06 | | \$1,380.00 | | \$4,113.36 | | \$26,301.35 |

CONTRACT 2021-C8 PAVEMENT MARKINGS

Bid Tabulation

| NO. | ITEM | UNIT | QTY | TOTAL - ENGR EST. | | Alpha Space Control | | SC BORO | | WALKER TWP | |
|---------------------|--|------|-----------|-------------------|--------------|---------------------|--------------|---------|-------------|------------|-------------|
| | | | | Est. Cost | COST | UNIT PRICE | COST | QTY | COST | QTY | COST |
| 1 | 4" YELLOW LONG LINE | LF | 1,433,741 | \$0.0663 | \$95,114.38 | \$0.060 | \$86,024.46 | 97,800 | \$5,868.00 | 150,586 | \$9,035.16 |
| 2 | 4" or 6" WHITE LONG LINE | LF | 944,234 | \$0.0610 | \$57,588.83 | \$0.060 | \$56,654.04 | 20,587 | \$1,235.22 | 101,059 | \$6,063.54 |
| 3 | 6" YELLOW BIKE PATH LINE | LF | 2,626 | \$0.5350 | \$1,404.91 | \$0.060 | \$157.56 | | \$0.00 | | \$0.00 |
| 4 | 24" WHITE (STOP / CROSS WALK / HATCHING) | LF | 10,283 | \$2.51 | \$25,856.60 | \$2.35 | \$24,165.05 | | \$0.00 | | \$0.00 |
| 5 | 24" YELLOW (HATCHING) | LF | 936 | \$2.51 | \$2,353.57 | \$2.35 | \$2,199.60 | | \$0.00 | | \$0.00 |
| 6 | 18" WHITE HATCHING (BIKE CROSSING) | LF | 0 | \$2.41 | \$0.00 | \$2.25 | \$0.00 | | \$0.00 | | \$0.00 |
| 7 | 12" WHITE (VASCAR / HATCH) | LF | 2,172 | \$2.30 | \$4,996.69 | \$2.15 | \$4,669.80 | | \$0.00 | | \$0.00 |
| 8 | 8" WHITE CROSS WALK | LF | 9,772 | \$2.09 | \$20,389.28 | \$1.95 | \$19,055.40 | | \$0.00 | | \$0.00 |
| 9 | 6" WHITE CROSSWALK | LF | 9,671 | \$1.98 | \$19,143.74 | \$1.85 | \$17,891.35 | | \$0.00 | | \$0.00 |
| 10 | 4" WHITE PARKING STALL | LF | 3,371 | \$0.32 | \$1,082.09 | \$0.30 | \$1,011.30 | | \$0.00 | | \$0.00 |
| 11 | SINGLE ARROW | EA | 865 | \$53.50 | \$46,277.50 | \$50.00 | \$43,250.00 | 190 | \$9,500.00 | | \$0.00 |
| 12 | COMBINATION ARROW | EA | 65 | \$107.00 | \$6,955.00 | \$100.00 | \$6,500.00 | 11 | \$1,100.00 | | \$0.00 |
| 13 | "ONLY" LEGEND | EA | 33 | \$80.25 | \$2,648.25 | \$75.00 | \$2,475.00 | 27 | \$2,025.00 | | \$0.00 |
| 14 | "STOP" LEGEND | EA | 19 | \$80.25 | \$1,524.75 | \$75.00 | \$1,425.00 | 11 | \$825.00 | | \$0.00 |
| 15 | "AHEAD" LEGEND | EA | 8 | \$101.65 | \$813.20 | \$95.00 | \$760.00 | 4 | \$380.00 | | \$0.00 |
| 16 | "BIKE" LEGEND | EA | 0 | \$80.25 | \$0.00 | \$75.00 | \$0.00 | | \$0.00 | | \$0.00 |
| 17 | "PED" LEGEND | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | | \$0.00 | | \$0.00 |
| 18 | "X-ING" LEGEND | EA | 25 | \$80.25 | \$2,006.25 | \$75.00 | \$1,875.00 | 2 | \$150.00 | | \$0.00 |
| 19 | "R X R" CROSSBUCK LEGEND | EA | 10 | \$187.25 | \$1,872.50 | \$175.00 | \$1,750.00 | | \$0.00 | | \$0.00 |
| 20 | "SLOW" | EA | 10 | \$80.25 | \$802.50 | \$75.00 | \$750.00 | | \$0.00 | | \$0.00 |
| 21 | LARGE CURVE ARROW | EA | 6 | \$90.95 | \$545.70 | \$85.00 | \$510.00 | | \$0.00 | | \$0.00 |
| 22 | BIKE SYMBOL | EA | 22 | \$53.50 | \$1,177.00 | \$50.00 | \$1,100.00 | | \$0.00 | | \$0.00 |
| 23 | WRONG WAY ARROW | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | | \$0.00 | | \$0.00 |
| 24 | LANE MERGE ARROW | EA | 0 | \$107.00 | \$0.00 | \$100.00 | \$0.00 | | \$0.00 | | \$0.00 |
| 25 | 12"X18" YIELD TRIANGLES | EA | 66 | \$2.68 | \$176.55 | \$2.50 | \$165.00 | | \$0.00 | | \$0.00 |
| 26 | "+" INTERSECTION SYMBOL (12'X6") | EA | 4 | \$53.50 | \$214.00 | \$50.00 | \$200.00 | | \$0.00 | | \$0.00 |
| 27 | "XX MPH" LEGENG (8') | EA | 2 | \$80.25 | \$160.50 | \$75.00 | \$150.00 | | \$0.00 | | \$0.00 |
| 28 | PAVEMENT MARKING REMOVAL | SF | 20,660 | \$0.96 | \$19,895.58 | \$0.90 | \$18,594.00 | | \$0.00 | | \$0.00 |
| 29 | SCHOOL SLOW | EA | 12 | \$80.25 | \$963.00 | \$75.00 | \$900.00 | 12 | \$900.00 | | \$0.00 |
| 30 | HC SYMBOLS | EA | 5 | \$29.43 | \$147.13 | \$27.50 | \$137.50 | | \$0.00 | | \$0.00 |
| TOTAL AMOUNT | | | | | \$318,917.92 | | \$292,670.06 | | \$21,983.22 | | \$15,098.70 |

ORDINANCE NO. _____

AN ORDINANCE OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA, AMENDING CHAPTER 27, ZONING; PART 3, RESIDENTIAL PLANNED DEVELOPMENT AND MIXED USE; SECTION 304, TERRACED STREETScape (TS) DISTRICT BY AMENDING §27-304.3.B.2. BUILDING HEIGHT INCENTIVES AND REPEALING IT IN ITS ENTIRETY.

The Board of Supervisors of the Township of Ferguson hereby ordains:

Section 1—Chapter 27, Zoning, Part 3, Residential Planned Development and Mixed Use, Section 304, Terraced Streetscape (TS) District by amending §27-304.3.B.2. Building Height Incentives, is hereby amended repealing it is its entirety:

2. If structured parking is provided to accommodate the use(s) on the lot and provides space for use by others, an additional 20 feet may be added to the permitted maximum without the need to obtain conditional use approval.

Section 3—The forgoing Section 1 shall be effective immediately upon the date of the enactment of this ordinance.

ORDAINED and ENACTED this _____ day of _____ 2021.

TOWNSHIP OF FERGUSON

By: _____
Laura Dininni, Chair
Board of Supervisors

[SEAL]

ATTEST:

By: _____
David G. Pribulka, Secretary



Department of
PLANNING AND ZONING

Interoffice Memorandum

TO: Ferguson Township Board of Supervisors

FROM: Jenna Wargo, AICP | Director of Planning & Zoning

DATE: March 9, 2021

SUBJECT: Minor Alteration Plans in Ferguson Township

A Minor Alteration Plan is an amendment to a previously approved zoning permit and/or land development plan. Article 5 of the PA Municipalities Planning Code enables municipalities to include additional processes and allows the governing body to delegate approval authority to their planning agencies.

Most municipalities have taken a measured approach by limiting planning agency approval to certain types or sizes of land development plans based on the number of new lots, units, size, location infrastructure, or potential impact. The MPC states that Subdivision and Land Development Ordinances (SALDO) must expressly state the specific entity(ies) responsible for approving or denying all, or certain types of plans.

When this authority is delegated to planning agencies, it usually is delegated to authorize action on smaller land development plans that generally create lesser impacts. Examples of smaller plans include: simple subdivisions, such as lot line adjustments or major lot consolidations, with no proposed improvements; or land developments for smaller buildings or additions, or redevelopment on lots currently served with the full range of infrastructure.

Benefits realized by municipalities implementing this approach include savings in time, energy, money and resources for both municipalities and landowners. Governing bodies implementing this approach have done so as part of its community planning and development initiatives to support business operations and retention within the municipality.

Staff has tracked the Minor Alteration section of our ordinance back to the 1982 Zoning Ordinance. Currently, the Minor Alteration section can be found in the Township's Subdivision and Land Development Ordinance (§22-306.2).

Included in Section §22-306.2 is applicability, standards that must be met in order to proceed as a minor alteration plan, submission requirements, how many minor alteration plans may be submitted for a property, and the review process and procedures for minor alteration plans.

Our Ordinance is complying with the PA MPC by expressly stating the specific entities responsible for reviewing, approving, or denying these plans. Ferguson Township staff, as well as Centre Region Planning Agency (CRPA) review minor alteration plans and the Board has delegated approval of Minor Alteration Plans to the Zoning Administrator.

From: [Dininni, Laura](#)
To: [Pribulka, David](#)
Subject: consent agenda request
Date: Thursday, February 25, 2021 6:46:13 PM

Hi Dave,

Could you put the following request in the upcoming consent agenda? There are a lot of attachments; I can provide all of them.

As seen below, attachments can be categorized into 4 areas: Plans and costs, public and municipal opinions, agreements and use, and recent historical framing of Phase 1 options.

Although it is unnecessary to include the actual attachments, please do include the list of proposed attachments so we all understand the scope of this discussion.

If the Board prefers a worksession on this topic due to the depth and scope of this agenda item, I am amenable to that, and we can discuss that as a possible option during the agenda item discussion.

Thank you,

Laura

Discussion on Whitehall Road Regional Park (WRRP) Option to include restroom facility.

The scaled down WRRP Phase 1 option that the Park Authority (CRPRA) has presented to the Ferguson Township Board via the General Forum is approximately \$800,000 over budget and does not incorporate a restroom facility into the Phase 1 construction.

The Park Authority has requested approximately 1.6 million additional dollars from the COG to build their recommended Phase 1 design. Multiple COG municipalities have emphasized how essential a restroom facility is to WRRP. Thus far, CRPRA has not gained the mandated unanimous approval from COG on this additional borrowing. At this point the Ferguson Board has twice taken a position that we prefer no additional borrowing and would like restrooms incorporated into Phase 1 construction.

The Park Authority Chair has asked Ferguson Township to recommend a strategy by which the restroom facility can be incorporated into Phase 1 construction and remain within the allocated budget of 4.8 million dollars. The Board should discuss what the Park Authority has requested and, if reaching consensus on the matter, forward a recommendation to the Park Authority.

Attachments:

Plans and costs

WRRP Master Plan

WRRP Land Development Plan

WRRP scaled down Phase 1 options packet from ad hoc committee

WRRP bid document (current Phase 1 option)

WRRP budget document (current Phase 1 option)

Public and municipal opinions

First regional survey results (paper form)

CRPR Comprehensive plan and second regional survey results (paper form)

FT RPOS Plan and associated survey results

SCBWA memos to CRPRA or COG re: WRRP

FT BOS memos to CRPRA or COG re: WRRP

Municipal Questions and Answers September 2016

Municipal Questions and Answers 2020/2021

Agreements and use

Regional Agreement for Planning and Development of Regional Parks

Exclusive use agreements between the CRPRA and HVAB and CSA

Recent historical framing of Phase 1 options

CRPRA Board Regular meeting minutes 8-18-16

CRPRA Agenda 9-15-16

COG Executive Director memo 9-20-2016

COG General Forum Agenda 1-23-17

IMPORTANT WARNING: The information in this message (and the documents attached to it, if any) is confidential and may be legally privileged. It is intended solely for the addressee. Access to this message by anyone else is unauthorized. If you are not the intended recipient, any disclosure, copying, distribution or any action taken, or omitted to be taken, in reliance on it is prohibited and may be unlawful. If you have received this message in error, please delete all electronic copies of this message (and the documents attached to it, if any), destroy any hard copies you may have created and notify me immediately by replying to this email. Thank you.

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

February 23, 2021

TO: Dennis Hameister, General Forum Chair
Rich Francke, General Forum Vice-Chair
Eric Bernier, College Township Chair
Danelle Del Corso, Halfmoon Township Chair
Dan Treviño, Patton Township Chair
Jesse Barlow, State College Borough President
Municipal Managers

FROM: Eric Norenberg, COG Executive Director

SUBJECT: General Forum Follow-up

ACTIONS OF THE GENERAL FORUM FOR MUNICIPAL BOARDS/COUNCILS FOLLOW-UP

At the February 22, 2021 meeting of the General Forum, the following item was considered and requires municipal board/council follow-up.

CODE BOARD OF APPEALS – APPOINTMENT & RE-APPOINTMENTS

During the February 22, 2021 COG meeting, the General Forum unanimously forwarded a slate of members to the Centre Region Building and Housing Code Board of Appeals as recommended by the Public Safety and Executive Committees to municipalities for appointment by way of the following motion:

That the General Forum forward the following nominations to the member municipalities for appointment to the Centre Region Building and Housing Board of Appeals for the identified terms:

Douglas Henry, R.A (Three-year term, April 1, 2021 – March 30, 2024)

Chad Maholtz (Three-year term, April 1, 2021 – March 30, 2024)

Brian Walker, P.E. (Three-year term, April 1, 2021 – March 30, 2024)

J. Michael Leakey, R.A. (Two-year term, April 1, 2021 – March 30, 2023)

Scott Good, P.E. (Two-year term, April 1, 2021 – March 30, 2023)

Ryan Solnosky, Ph.D., P.E. (One-year term, April 1, 2021 – March 30, 2022)

Alan Popovich, R.A. (One-year term, April 1, 2021 – March 30, 2022).

The Joint Articles of Agreement state 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 by the participating municipalities. 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. Municipalities in Pennsylvania are required by the Uniform Construction Code (section 501(c) of the Act (35 P. S. § 7210.501(c)) to establish and appoint members to serve on a board of appeals.

ITEM OF INTEREST TO THE MUNICIPAL BOARDS/COUNCILS

At the February 22, 2021 meeting of the General Forum, members passed the following motions:

CENTRE REGION COUNCIL OF GOVERNMENTS RESOLUTION 2021-2 A RESOLUTION OF COMMENDATION AND APPRECIATION FOR CATHI ALLOWAY ON HER RETIREMENT AFTER A DECADE OF SERVICE

The General Forum unanimously and enthusiastically approved Resolution 2021-2, by way of the following motion:

That the General Forum adopts Resolution 2021-2, a resolution of commendation and appreciation for Cathi Alloway on her retirement from COG after a decade of service to the Schlow Centre Region Library, the Centre Region Council of Governments, its member municipalities, and the residents of the Centre Region.

Cathi Alloway has served the residents of our region since 2010 and will retire from the COG on April 2, 2021.

CONFIRM APPOINTMENT OF SCHLOW CENTRE REGION LIBRARY DIRECTOR

In accordance with the previously approved organization and policy guidelines between the Centre Region COG and the Schlow Memorial Library, General Forum members unanimously confirmed the appointment made by the Schlow Library Board to appoint Lisa Rives Collens as the next Library Director of the Schlow Centre Region Library. The motion as it was was approved by General Forum members:

That the General Forum confirms the appointment of Lisa Rives Collens as the Library Director for the Schlow Centre Region Library as of April 3, 2021.

CENTRE REGION ANTI-BIAS COALITION PRESENTATION

At the February 22, 2021 meeting of the General Forum, members were also provided with a presentation by Sonia DeLuca Fernandez and Kate Heinzl, members of Community and Campus in Unity (CCU).

The presentation informed members on the purpose, function, and expanded efforts of the Centre

Region Anti-Bias Coalition, which is a part of Community & Campus in Unity (CCU). Community & Campus in Unity was launched in the fall of 2014 and its purpose is to promote an inclusive multicultural community that respects and celebrates diversity. CCU is a collaborative group of Police Chiefs, Professors, Pastors, Students, and other Community leaders from the Centre County area. More information can be found on the Community & Campus in Unity website at <https://ccustatecollege.weebly.com> or the CCU Facebook page at <https://www.facebook.com/groups/CCUnity>

Those interested in more information can contact Sonia DeLuca Fernandez by email at: delucafernandez@gmail.com

Several items were reported on during the meeting, including Matters of Record. For reference, please [click here](#) to access the agenda and attachments from this meeting. To watch or listen to this meeting please [click here](#).

Additionally, the COG maintains an electronic version of the joint COG/municipal meeting calendar which can be accessed by [clicking here](#). Any additions or corrections to this calendar may be submitted by email to sbinkley@crcog.net.

cc: Municipal Executive Assistants
Agency Directors
COG Office Managers
General Forum Members
Dennis Hameister, COG Chair

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

HUMAN RESOURCES COMMITTEE

Video Conference

March 3, 2021

12:15 PM

GENERAL MEETING INFORMATION

STEP #1: [Click HERE to RSVP and REGISTER for the meeting via ZOOM](#)

After you RSVP, a link to register via Zoom will be shown. Click to register. Once registered, you will receive a confirmation email containing information about joining the meeting.

STEP #2: [Click HERE to locate the AGENDA and ATTACHMENTS](#)

Should you desire to annotate any attachments you must download them first.

To attend this meeting by phone: +1 929 205 6099 | Meeting ID: 878 3313 4842

Meeting Contact: Rebecca Petitt (rpetitt@crcog.net, 814-272-1447)

- This meeting will be recorded, and electronic files of the meeting will be made available on the COG website upon its conclusion.
- We ask that non-voting participants remain muted with their video turned off unless recognized or are actively speaking. 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. Members opposed to a motion should vote “No”. For additional information on COG 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 COG Human Resources Committee on our website, please click [HERE](#).

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

HUMAN RESOURCES COMMITTEE

Video Conference
Wednesday, January 13, 2021
12:15 PM

During the COVID-19 health emergency, to continue business operations of the COG and ensure the safety of municipal officials and staff, and to adhere to health emergency recommendations while remaining in compliance with Pennsylvania's guidelines for public meetings, the Human Resources Committee meeting will be held via video conference. Written public comment or requests to speak to the Human Resources Committee for items not on the agenda, and requests to comment to specific agenda items below may be submitted in advance by emailing rpetitt@crcog.net

AGENDA

1. CALL TO ORDER AND ROLL CALL

Mr. Strouse will convene the meeting. Ms. Petitt will review the meeting procedures.

2. PUBLIC COMMENTS

Members of the public are invited 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. APPROVAL OF MINUTES

A copy of the minutes from the January 13, 2021 Human Resources Committee meeting is **enclosed** for approval.

4. RECLASSIFICATION OF A PART-TIME PARKS POSITION – Presented by Pam Salokangas

The Centre Region Parks and Recreation Agency has a Part-Time Staff Assistant position in the main office that has been on furlough since May 22, 2020.*

The workload for the position decreased with the implementation of the new RecDesk Software, coupled with the pandemic which even further reduced the workload. After careful consideration the 20 hour per week position was decreased to 15 hours per week during the 2021 budget process. In a review of workloads of the Parks and Recreation staff, it is evident that the Recreation, Sports, and Aquatics Supervisors, need more support for programs and events. The budgeted 15 hours per week would be best spent in a Recreation Aide capacity, with the option to pitch in if/when the front office staff are busy or short-handed. Therefore, it is proposed that the Part-Time Staff Assistant position be reclassified as a Part-Time Recreations Aide. This does not change the approved budget, but rather reallocates what the funds are being used for. If approved, this change will be presented to the Finance Committee as a Matter of Record, as well.

A job description for a Part-Time Recreation Aide is **enclosed** for the Committee's review and approval. Should the Committee approve the job description, a suggested motion is as follows:

“That the COG Human Resources Committee approved the job description for the part-time Recreation Aide, dated March 3, 2021.”

*Please note that throughout the pandemic, we have openly communicated with and worked to temporarily place the furloughed Parks Staff Assistant at Schlow Library. Recently he was offered and accepted a permanent Part-Time position with Schlow.

All municipalities should vote on this motion.

5. WORK FROM HOME POLICY – Presented by Becca Petitt and Eric Norenberg

After compiling results from a 2020 COG-wide staff survey, COG management realized that there is a strong desire for Work From Home to continue on some scale even after the pandemic. Using the input received from our employees, as well as Remote Work policies currently in place with some of our member municipalities, COG staff developed a detailed Work From Home outline. The HR Committee reviewed the outline at its meeting in September 2020, and from there, staff developed a full Work From Home policy. The HR Committee reviewed the full policy at its meeting in November 2020.

Following the Committee's review in November, the policy was forwarded to our labor attorney at Cambell Durrant for review. **Enclosed** is a revised draft of the Work From Home policy, agreement, and safety checklist. A list of the major changes following legal review are as follows:

Work From Home Policy:

- The sections were numbered to more easily identify which sections of the policy pertain to long-term Work From Home versus temporary or short-term Work From Home arrangements.
- More clarification and emphasis was placed on duration (short-term temporary and formal long term – in excess of 6 weeks) Work from Home– and less emphasis on whether the Work From Home request was employee or employer initiated.

- Wording regarding dependent care was revised throughout the policy to ensure we are not being over accommodating. While it's okay to be somewhat flexible, employees working from home must actually be working.
- A couple paragraphs were added to Section VII to address the importance of accurate timekeeping for non-exempt employees working from home. This is a requirement under the Fair Labor Standards Act and exists elsewhere in our COG Personnel Policy Handbook, however, we were advised to place it within the Work From Home policy as well.

Work From Home Agreement:

- Letters F & G were added to address accurate timekeeping for non-exempt employees working from home.

Work From Home Safety Checklist:

- No revisions were made.

The Committee should review the Work From Home policy, agreement, and safety checklist as revised by COG's labor attorney and consider the following motion to refer the policy to the General Forum for adoption:

“The COG Human Resources Committee recommends that the COG Work From Home policy dated March 3, 2021, be forward to the COG General Forum for review and adoption.”

All municipalities should vote on this motion.

6. OTHER BUSINESS

A. Matter of Record – In the first quarter of 2021, in lieu of the annual supervisory training, Ms. Pettit will be coordinating an all staff virtual workshop. The workshops will be led by Ms. Jennifer Handke from Consulting With A Purpose. The three-hour workshops titled *Communication That Connects* will be held on March 18th & 23rd and will focus on team building, understanding the different styles of communication, and successfully navigating change. The 2021 Administration budget contains an appropriation of funds to conduct this training program for COG staff.

B. Matter of Record – The following represents a list of vacancies of COG full-time and part-time, year-round positions:

Code – Code Division Manager – The position is currently being advertised publicly as open until filled. It is anticipated that applications will be reviewed in early March with lead candidates being invited to participate in first round interviews.

Code – Code Services Manager – A resignation was recently tendered effective March 19, 2021. The position and job description are currently under review before advertisement begins.

Parks – Parks Caretaker I (2 positions) – Seasonal employee, Mr. Storm Smith has accepted offer of full-time employment and will start on March 1, 2021. The second offer of employment was in process at the time of agenda prep.

Schlow – Library Director – Following an extensive recruitment and interview process, Ms. Lisa Rives Collens, current Head of Patron Services, was unanimously selected by the Selection Committee, as well as the Schlow Library Board, to serve as the next Director of Schlow Centre Region Library. The decision was ratified by the COG General Forum at its February 22, 2021 meeting. Ms. Collens will have an overlap training period with Cathi Alloway and will officially take the reigns on April 3, 2021.

Schlow – Head of Patron Services – Following the very recent internal promotion of the Head of Patron Services to Library Director, the Head of Patron Services position and job description are currently under review before advertisement begins.

- C. Matter of Record – The Executive Committee authorized another extension of the COVID-19 Emergency Leave through April 30, 2021. Staff continue to monitor federal regulations associated with the Biden Administration's proposed relief package. We remain hopeful that it may provide beneficial support that could replace the current emergency leave in place at COG.

7. 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](#)

8. ADJOURNMENT

ENCLOSURES

| <u>Item #</u> | <u>Description</u> |
|---------------|--|
| 03 | Human Resources Committee Meeting Minutes ~ January 13, 2021 |
| 04 | Job Description Part-Time Recreation Aide |
| 05 | Work From Home Policy, Agreement, and Safety Checklist |

CENTRE REGION COUNCIL OF GOVERNMENTS

2643 Gateway Drive, Suite 4

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

JOINT MEETING OF THE PUBLIC SERVICES AND ENVIRONMENTAL AND TRANSPORTATION AND LAND USE COMMITTEES

Video Conference

March 4, 2021

12:15 PM

GENERAL MEETING INFORMATION

STEP #1: [Click HERE to REGISTER for the meeting via ZOOM](#)

Once registered, you will receive a confirmation email containing information about joining the meeting.

STEP #2: [Click HERE to locate the AGENDA and ATTACHMENTS](#)

To attend this meeting by phone: +1 929 205 6099 | Meeting ID: 897 3280 8970 Passcode: 743379

Meeting Contact: Shelly Mato (smato@crcog.net, 814-234-7198)

- This meeting and the group chat will be recorded and both video and audio files of the meeting will be made available on the COG website upon its conclusion.
- We ask that non-voting participants remain muted with their video turned off unless recognized or are actively speaking. 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. Members opposed to a motion should vote “No”. For additional information on COG Voting Procedures, please click [HERE](#).
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- To access agendas and minutes of previously held meetings, and to learn more about the Public Services and Environmental and Transportation and Land Use Committees on our website, please click [HERE](#).

JOINT MEETING OF THE PUBLIC SERVICES AND ENVIRONMENTAL AND TRANSPORTATION AND LAND USE COMMITTEES

Video Conference

March 4, 2021

12:15 PM

AGENDA

During the COVID-19 health emergency and in compliance with Pennsylvania's guidelines for public meetings, this Public Services and Environmental Committee meeting will be held via video conference. Written public comment or requests to speak to the Public Services and Environmental Committee for items not on the agenda and for specific agenda items below may be submitted in advance by emailing smato@crcog.net

1. CALL TO ORDER AND ROLL CALL

Chair Hameister will convene the meeting.

Ms. Mato will take a roll call of members to ensure that they can hear and be heard.

2. PUBLIC COMMENTS

Members of the public are invited 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 Committee Chair or Recording Secretary at the appropriate time in the meeting.

3. APPROVAL OF MINUTES

A copy of the minutes of the February 4, 2021 joint meeting of the Transportation and Land Use and Public Services and Environmental Committees is enclosed.

4. REVIEW OF FOLLOW UP ITEMS FROM JOINT MEETING OF FEBRUARY 4, 2021 – *presented by Jim May*

This item summarizes staff understanding of how the two committee should operate during the time they continue to meet jointly as two COG standing committees. At the February 4, 2021 meeting, committee members were going to inquire with individual governing bodies on moving forward. Committee members should report any feedback

received at respective municipal meetings during this item. Committee members should review each item and reach consensus to have clear direction moving forward.

1. Meeting dates – The two committees decided to continue meeting jointly on the first Thursday of the month at 12:15 p.m. The following joint meeting dates are confirmed: March 4; April 1; May 6; and June 3. It was not clear if the committee wanted to continue meeting jointly through the end of the year or date uncertain, or if the committees would transition to one committee prior to the end of the year. Understanding the committee composition and schedule will help staff prepare for, schedule, and advertise for meetings after June 3, 2021.
2. Meeting Protocols – Traditionally, joint meetings conducted during the regular Public Services and Environmental (PSE) or Transportation and Land Use (TLU) Committee meeting times have been conducted by the chair of each respective committee. Currently, it is understood that:
 - The chair of the PSE Committee should chair the joint meetings unless otherwise determined by the chairs of each committee.
 - Actions should be made under the premise that the two committees are acting as a joint committee.
3. Committee Liaisons to Other COG Committees – The committee suggested there should be liaisons to other COG committees, and if approved, designate individuals that will be appointed to liaise with other committees. Committees that may benefit from having a liaison from this committee include but are not limited to the Facilities, and Climate Action and Sustainability Committees. It is anticipated that the joint committee will also receive updates on occasion from CRPA staff supporting those committees as necessary. Updates may be in the form of a matter of record or verbal updates.
4. Draft Committee Responsibilities – No action was taken on the draft committee responsibilities. If the draft responsibilities are acceptable, the committees should make motion to accept the draft responsibilities as presented at the last meeting. Draft responsibilities may be amended later in 2021 in conjunction with the COG strategic plan process.

The Draft Land Use, Transportation, and Infrastructure Committee responsibilities are below. The TLU and PSE Committees should consider a formal name for the newly formed committee. LUTI is a placeholder.

- i. *To study and prepare recommendations on actions and significant planning efforts relating to regional land use, transportation, sewer, water, and stormwater planning; and delivery of broadband internet, energy services, including electric power, natural gas, and other public infrastructure, and affordable housing.*

- ii. *To coordinate with the Public Safety Committee regarding studies, plans, proposals, and construction of public infrastructure as they relate to the potential impact on public safety and emergency response.*
- iii. *To coordinate with the Climate Action and Sustainability Committee regarding studies, plans, proposals, and construction as they relate to energy conservation or sustainability reductions in greenhouse gas emissions or to mitigate impacts of a changing climate (staff recommended comment to be consistent with the primary Climate Action and Sustainability responsibilities).*
- iv. *Receive reports on an as needed basis from the water authorities, sewer authority, CATA, MS4 Group, Penn State University, and other public infrastructure and service providers as needed to understand regional impacts of activities associated with these major infrastructure providers.*
- v. *Meet two times annually with the Centre Regional Planning Commission (CRPC) to discuss issues of regional interest and provide input regarding the Comprehensive Plan Implementation Program (CHIP).*
- vi. *To study and prepare recommendations on regional land use; transportation; public infrastructure policy, issues, or projects; and affordable housing as requested by the Executive Committee.*

5. Onboarding, Committee Agendas and Minutes, and other resources – Members of the committees discussed communication with new members at the February 4, 2021 meeting. The COG utilizes SharePoint to store COG committee meetings agendas and minutes. A SharePoint folder has been created for the “Joint TLU and PSE Committee” meetings to archive meeting agendas and minutes. A link to the folder is included in every agenda package. SharePoint will be utilized to archive any onboarding information that could be helpful to new committee members along with any other committee-related information.

COG agencies have started developing other tools such as short introductory and information videos to help bridge the training gap. These will be completed as time allows. In addition, staff can provide training to new committee members, answer any questions, and we expect training to improve as the impacts of COVID-19 diminish.

5. JOINT MEETING BETWEEN THE TLU COMMITTEE, PSE COMMITTEE, AND THE CENTRE REGIONAL PLANNING COMMISSION (CRPC) – *presented by Jim May*

The TLU Committee meets with the CRPC two times annually. These meetings are generally conducted in April and October to prepare the Comprehensive Plan Implementation Program (CHIP) every two years. The meeting is also utilized to discuss issues of regional significance between the TLU Committee and the CRPC. The meeting is generally conducted during the TLU Committee meeting time. This year, however, the

joint meeting will be conducted at the scheduled PSE/TLU Committee meeting on April 1, 2021 at 12:15 p.m. The meeting and will include members of the CRPC.

This meeting will be utilized to give the committee an update on transportation, potable water, reclaimed/wastewater, and land use activities. The following entities will make brief presentations:

- State College Borough Water Authority (SCBWA)
- The University Area Joint Authority (UAJA)
- The Centre County Metropolitan Planning Organization (CCMPO)
- Centre Regional Planning Agency (CRPA)

If there is consensus, members the CRPC will be asked at their March meeting to attend the joint meeting on April 1, 2021.

6. ROLE OF THE MERGED COMMITTEE IN FUTURE LAND USE, TRANSPORTATION, AND INFRASTRUCTURE POLICY AND COORDINATION
- presented by Jim May

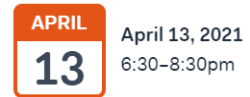
At the February 4, 2021, the PSE and TLU Committee members asked for more specific information regarding the types of projects a merged committee would be working on. Some specific project examples will be provided at the meeting. In general planning for future land use, transportation and infrastructure should be advanced and influenced the development, approval and implementation of a coherent set of regional land use and transportation plans, and participation in planning for public and/or private infrastructure projects with the water and sewer authorities. This planning process should ensure a livable, sustainable, and prosperous future for the Centre Region. The future committee should work towards ensuring that land use, transportation, and infrastructure priorities support a competitive business climate, maintain efficient transportation and goods movement systems, protect and sustain water resources, and contribute to a high quality of life for workers and residents.

7. OTHER BUSINESS

- A. Matter of Record - The next meeting of the CCMPO Coordinating Committee will be held on Tuesday, April 27, 2021 at 6:00 p.m. via Zoom. Agenda items will include a report from PennDOT about the status of projects in Centre County, a presentation about the Centre Region Climate Action and Adaptation Plan, consideration of public transit safety performance measure targets, and discussion of PennDOT's Pathways transportation funding study (see next item).
- B. Matter of Record - On November 18, 2020, PennDOT announced the start of the PennDOT Pathways Program, a new initiative to examine possible near and long-term options for addressing the transportation funding shortfall in Pennsylvania.

The announcement noted that PennDOT faces an \$8.1 billion gap in annual highway and bridge transportation funding needed to keep the network in a state of good repair. A Planning and Environmental Linkages (PEL) Study of potential funding options is being prepared, and the initial results of the PEL are scheduled to be presented for public comment in mid to late April. The PennDOT Pathways website can be found at www.penndot.gov/funding. The website is designed for quick, easy reading. Along with the information on the landing page, information is available by clicking on the “Addressing the Funding Gap” tab, and by accessing the archived Engagement Form through the “More Resources” tab.

- C. Matter of Record - The Centre Region Sustainability Survey postcard mailer was sent to 3,000 random residential addresses on February 26, 2021. The online survey will be launched March 3, 2021. The survey will help local government gauge community knowledge of, and interest in sustainable practices for developing a regional Climate Action and Adaptation Plan. **Enclosed** is an article regarding the survey that was on the front page of the February 24, 2021 Centre Daily Times. ([or click here for link](#))
- D. Matter of Record - On April 13, 2021 from 6:30 - 8:30pm students in the PSU Mediation of Environmental and Public Conflicts course will facilitate a community forum on climate action. It is open to stakeholders and interested community members to learn what’s happening, hear what local government is doing regarding climate action, and share their perspectives on priorities, issues, and challenges.
- E. Matter of Record - A meeting of the Public Services and Environmental Committee, the Transportation and Land Use Committee, and the Centre Region Planning Commission is scheduled for April 1, 2021 at 12:15 p.m.



8. ADJOURNMENT

ENCLOSURES:

| <u>Item#</u> | <u>Description</u> |
|--------------|---|
| 03 | PSE/TLU Joint Meeting Minutes - February 4, 2021 |
| 07 | 2021.02.24 Centre Region Climate Action Planning Survey CDT |

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

CLIMATE ACTION & SUSTAINABILITY COMMITTEE

Centre Region Council of Governments Office Building
2643 Gateway Drive

Monday, March 8, 2021
12:15 p.m.

MEETING INFORMATION

Please refer to the links below to **REGISTER** to attend the meeting via Zoom and to **LOCATE** the agenda and attachments.

STEP 1: [CLICK here to register to attend the meeting via Zoom](#)

After registering you will receive a confirmation e-mail from Centre Regional Planning Agency containing information about attending the meeting via Zoom.

STEP 2: [CLICK here to locate the AGENDA and ATTACHMENTS](#)

To attend this meeting via phone:

+1 301 715 8592 | Meeting ID: 820 6192 0357 | Passcode: 719417

Meeting Contact: Marcella Laird (mlaird@crcog.net - 231-3050)

- This meeting will be recorded, and electronic files of the meeting will be made available on the COG website upon its conclusion.
 - We ask that non-voting participants remain muted with their video turned off unless recognized or are actively speaking. 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. Members opposed to a motion should vote “No”.
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 - To access agendas and minutes of previously held meetings, and to learn more about the COG General Forum on our website, please click [HERE](#).
-

CENTRE REGION COUNCIL OF GOVERNMENTS

Centre Regional Planning Agency
2643 Gateway Drive, Suite #4
State College, PA 16801
Phone: (814) 231-3050 Fax: (814) 231-3083

CLIMATE ACTION & SUSTAINABILITY COMMITTEE

Zoom Platform

Monday, February 8, 2021

12:15 p.m.

During the COVID-19 health emergency, to continue business operations of the COG and ensure the safety of municipal officials and staff, and to adhere to health emergency recommendations while remaining in compliance with Pennsylvania's guidelines for public meetings, this Climate Action and Sustainability Committee meeting will be held via video conference. Written public comment or requests to speak to the Climate Action and Sustainability Committee for items not on the agenda, and requests to comment to specific agenda items listed below, may be submitted in advance by emailing mlaird@crcog.net.

AGENDA

1. CALL TO ORDER AND ROLL CALL - Ms. Whitman will convene the meeting.
Ms. Laird will review the meeting procedures.
2. PUBLIC COMMENTS
Members of the public are invited 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.
3. APPROVAL OF MINUTES
A copy of the minutes of the February 8, 2021 Climate Action and Sustainability Committee meetings are **enclosed**.
4. COMMITTEE REPRESENTATION
As discussed at the February 8, 2021 meeting, the Climate Action and Sustainability Committee requested a liaison representative from the State College Area School District (SCASD) and from Penn State University (PSU) join the CAS Committee. The SCASD and PSU representatives will be non-voting representatives of the CAS Committee, but they both represent substantial impacts on sustainability efforts in the Region. As defined in the **enclosed** Resolution 2020-8 final representation should be reviewed by the new CAS Committee in the first quarter of 2021.

The 2021 membership of the committee is as follows:

| | |
|------------------|------------------------------------|
| Carla Stilson | College Township |
| Prasenjit Mitra | Ferguson Township |
| Danelle DelCorso | Halfmoon Township |
| Bud Graham | Harris Township |
| Betsy Whitman | Patton Township |
| Jesse Barlow | State College Borough |
| Rob Cooper | Penn State University |
| Jason Little | State College Area School District |

5. COMMUNITY FORUM ON CLIMATE PLANNING – *presented by Pam Adams and Lara Fowler*

This agenda item provides the Climate Action & Sustainability Committee with information on the upcoming April 13, 2021 community forum on understanding and preparing for climate impacts in the Centre Region in order to increase resiliency.

The forum's intent is to allow interested stakeholders and residents learn about local climate impacts, hear what local government is doing regarding climate action, and share their perspectives on priorities, issues, and challenges. The purpose of this forum is to bring people together to identify shared values, think about what the future might look like for the Central Region, and find common ground solutions. The forum will help set the stage for additional work in 2021 and beyond on the regional Climate Action and Adaptation Plan (CAAP) for State College Borough and the Townships of College, Ferguson, Halfmoon, Harris, and Patton.

At its January 13, 2021 meeting, the CAS Committee discussed and supported public outreach including traditional methods of communications (newsletters, news articles, public meetings, etc.) and three main initiatives including : 1) the Centre Region Sustainability Survey, 2) this community forum and 3) a user friendly website promoting both the survey and forum (<https://centresustains.com/>). At the meeting it was reviewed that the objective of initiating and facilitating community conversations about climate action are to:

- Promote an understanding of the purpose and motivation for the creation of the Climate Action and Adaptation Plan (CAAP).
- Use the input to guide decision making and prioritization of strategies to include in the CAAP.
- Build broader ownership of the decisions that must be made.
- Enhance community readiness to participate in collective problem-solving.

Professor Lara Fowler's students in EXPR 972: Mediation of Environmental and Public Conflicts course will facilitate the forum. Professor Fowler will be at the meeting to provide an overview of the forum process, explain the work planned by the students to

interview stakeholders, and answer any committee questions. Below are areas where committee input would be helpful.

- I. Professor Fowler is exploring the best platform to host the forum which could be Zoom or Gather Town. Zoom is familiar to most people now but comes with risks of disruptive Zoom bombings. Gather Town is a newer virtual environment being explored at Penn State. To learn more about Gather Town, watch this < 3min [tutorial video](#) explaining how a person could participate in their weekly Tuesday coffee breaks.
- II. Since the event is virtual, it can be recorded and posted on the COG website. Is the committee interested in having the forum recorded by C-Net? If the Centre Region COG would "sponsor" (pay for) the program, the cost to the COG would be \$329.00. For that cost, C-Net would televise the event. Other advantages include having the program on C-NET's website (as another form of distribution), having the program live streamed on YouTube if we desire, and having the program available in their archives.
- III. **Enclosed** is a draft Guidance Document for the committee's review to help the environmental mediation students prepare a Save the Date flyer and develop background guidance for facilitating the forum. The committee should review the five questions at the end of the document and provide edits or suggestions of other questions of interest.

The committee should consider any other questions or suggestions they have regarding the community forum planned for April 13, 2021.

6. DRAFT MISSION STATEMENT FOR THE COG CLIMATE ACTION AND SUSTAINABILITY COMMITTEE - *presented by Jim May*

This is a request for members of the Climate Action and Sustainability (CAS) Committee to review sample mission statements from other regions and to consider two options for preparing a consensus draft mission statement for the CAS Committee.

As defined in the **enclosed** COG Resolution 2020-8, the CAS Committee should deliberate and ratify its mission, responsibilities, and member representation by mid-2021. With the member representation determined, the committee should now begin defining its mission and finalizing its responsibilities. To help with the process, six sustainability committee mission statements from a variety of areas around the country are included below.

Example Sustainability Committee Mission Statements

- A. **MONOMA, WISCONSIN** - *located in the Madison metropolitan area (metro population of 654,000, population of Monoma is 8,000)*

The Sustainability Committee is dedicated to guiding and assisting Monoma's residents, businesses, and government in becoming a community that meets the needs of the present without compromising the resources available for future generations. Its vision is that Monoma will share a culture that is vested in and embraces best use practices for sustainable living, business, and development.

- B. **DUNWOODY, GEORGIA** - *located about 20 minutes north of downtown Atlanta (metro population 6,000,000, Dunwoody population is about 50,000)*

Enable smart choices for our community and its residents by promoting, through education, outreach, and awareness efforts, the conservation of energy, water, and fuel; investment in renewable energy; reduction of waste; and protecting and restoring the community's natural resources. To advise and assist the City of Dunwoody to develop sustainable measures, practices, buildings, and fleets that are environmentally, economically, and socially responsible.

- C. **RAPID CITY, NORTH DAKOTA** - *population of about 149,000*

The purpose of the Sustainability Committee is to encourage education, stewardship, and policy leadership that will make our community a leader in economic, social, and environmental sustainability.

- D. **LITTLETON, MASSACHUSETTS** - *rural community located about 45 minutes west of Boston, population of about 10,000*

To help develop a culture of sustainability in our community through a partnership with all residents, government, and businesses utilizing innovation, education, communication, and comprehensive and strategic planning.

- E. **BENICIA, CALIFORNIA** - *small coastal town located about 45 minutes northeast of San Francisco, near the Vallejo metro area, with a metro population of 451,000, population of Benicia is about 28,000*

The purpose of the Community Sustainability Commission is to educate, advocate, and provide oversight for integrated solutions that seek a sustainable equilibrium for economic, ecological, and social health and well-being, both now and in the future.

F. **EUGENE, OREGON** – *population of about 168,000*

The Sustainability Commission works to create a healthy community now and in the future by proposing measurable solutions to pressing environmental, social, and economic concerns to the City of Eugene, its partners, and its people.

The commission acts as a policy advisory body to the council and city manager in the initiation or development of programs that will create or enhance sustainable practices within the community. The commission advises on policy matters related to:

- Sustainable practices
- Businesses that produce sustainable products and services
- City building design and infrastructure
- Related issues that directly affect sustainability efforts considered by the city council

To move forward, the committee should review the draft mission statements and draft committee responsibilities included in Resolution 2020-8 and consider two alternatives:

1. Develop individual mission statements and return a draft to Pam Adams at your earliest convenience, but no later than March 22, 2021. Staff will review the individual drafts from committee members with emphasis on finding areas of agreement and potential conflicts prior to the April 12 meeting. At the April 12 meeting, staff will review individual areas of agreement and conflict and facilitate a discussion with the intent of forging a consensus mission statement at the meeting.
2. Review the example mission statements and focus on drafting committee responsibilities and then draft a consensus mission statement together at the April 12 meeting.

7. OTHER BUSINESS

- A. Matter of Record – The Centre Region Sustainability Survey postcard mailer was sent to 3,000 random residential addresses on February 26, 2021. The online survey launched March 3, 2021 at centresustains.com/survey. The survey will help local government gauge community knowledge of, and interest in sustainable practices for developing a regional Climate Action and Adaptation Plan. **Enclosed** is an article regarding the survey that was on the front page of the February 24, 2021 Centre Daily Times. ([or click here for link](#))

- B. Matter of Record -The February Climate Action and Adaptation Technical Advisory Group (TAG) meeting was cancelled. In its place, the group went on a tour of phase 2 of the solar installation at the UAJA on February 26, 2021. TAG's next meeting is March 18, 2021 at 8:30am virtually through Zoom.



8. ADJOURNMENT

**CENTRE REGION COUNCIL OF GOVERNMENTS (COG)
CLIMATE ACTION & SUSTAINABILITY (CAS) COMMITTEE**

**Minutes
February 8, 2021**

(please refer to the COG audio/video meeting files website when referencing the timestamps)

Ms. Whitman called the February 8, 2021, remote Zoom meeting of the Climate Action & Sustainability (CAS) Committee to order at 12:15 p.m.

Members Present: Carla Stilson, Collee Township; Betsy Whitman, Patton Township; Prasenjit Mitra, Ferguson Township; Danelle DelCorso, Halfmoon Township; Jesse Barlow, State College Borough; Bud Graham, Harris Township; Rob Cooper, Penn State University

Others Present: Jim May, Centre Regional Planning Agency (CRPA) Director; Pam Adams, CRPA Sustainability Planner; Tom Zilla, CRPA Principal Transportation Planner; Mark Boeckel, CRPA Principal Planner; Nicole Pollock, CRPA Senior Planner; Trish Meek, CRPA Senior Transportation Planner; Greg Kausch, Senior Transportation Planner; Marcella Laird, CRPA Office Manager; Shelly Mato, COG Refuse & Recycling Administrator; Eric Norenberg, COG Executive Director; Lara Fowler, PSU Law Professor; Madison McCormick, CRPA Sustainability Intern; Jasmine Fields, State College Borough Sustainability Assistant; Laura Dininni, Ferguson Township Supervisor; Pam Robb, Patton Township Supervisor; Lisa Richardson, Citizen's Climate Lobby; Sylvia Neely, Citizen's Climate Lobby

PUBLIC COMMENTS (00:01:56)

There were no public comments.

MINUTES OF THE JANUARY 11, 2021 MEETING (00:02:09)

Motion was made by Mr. Mitra and seconded by Ms. DelCorso to approve the January 11, 2021 meeting minutes, with a minor spelling correction on page 4. The motion carried unanimously.

COMMUNITY SURVEY ON CLIMATE PLANNING (00:02:35)

Ms. Adams reviewed the content of the community survey that will help initiate and facilitate community conversations about climate action in the Centre Region. The survey is in its final draft, and Madison McCormick, a PSU MBA student and CRPA Sustainability Intern, is assisting with the survey creation and execution. Through online tools available, Ms. McCormick analyzed and edited the survey so that it is readable at the 9th grade level.

For distribution of the mailed survey, the CRPA has drafted a mailer that can be sent to 3,000 random properties. For the estimated 36,900 households in the Centre Region, the calculated sample size for a 95% confidence level and 5% margin of error is 388 responses. The enclosed mailer will be randomly sent to 2,000 owner-occupied homes and 1,000 rental residential properties (not student apartment buildings). Both demographics are included to reflect the makeup of our community. Random addresses will be selected for each municipality based on their owner and rental occupied housing population.

For distribution of the online survey, CRPA will employ traditional communication methods (news media, newsletters, website) and a social media presence. CRPA will use <https://centresustains.com/> in outreach communications for community members to learn about the survey and forum.

The CAS Committee members had a brief discussion regarding the contents and questions contained in the survey. Ms. Stilson suggested that in question 13, staff remove the option of “banning plastic bags” as many elected officials don’t see this as an impactful sustainable practice in the Region. There was also discussion about the phrase, “strive for zero waste,” used in the survey as a strategy for businesses to work towards. Some of the Committee members felt that this phrase is not always understood and accepted. Staff will reword “strive for zero waste” to “strive for minimal waste.”

Ms. Dininni requested that the CAS Committee consider increasing the number of survey mailers to send out to residents so that the data is statistically valid when broken out by municipality. Due to budget and staff time, the CAS Committee felt that 3,000 survey mailers in addition to a reminder mailer would be enough to receive statistically valid data at the regional level to move forward with.

Ms. Adams reviewed the survey mailer design, and the Committee felt that the mailer was too wordy and residents would discard it without taking the survey. The Committee suggested that staff come up with a question to pose to residents to catch their attention. In addition, the font should be larger and incentives for taking the survey should be front and center to also catch residents’ attention.

Ms. Whitman suggested that if there is a budget for it, staff should consider creating and distributing road signs. Since there isn’t an avenue to pass out flyers at the moment, road signs may garner more survey responses.

Motion was made by Ms. Delcorso and seconded by Mr. Graham, which after a discussion and an amendment, was adopted as follows: the Climate Action and Sustainability Committee requests that the General Forum be asked to authorize the release of the community survey to gather public input in preparation of the Climate Action and Adaptation Plan. The motion carried unanimously.

COMMITTEE REPRESENTATION AND MISSION STATEMENT (00:51:33)

Mr. May stated that under the COG Resolution 2020-8, the CAS Committee is intended to have liaison representatives from the State College Area School District (SCASD) and Penn State University (PSU). The SCASD and PSU representatives would be non-voting representatives of the CAS Committee, but they both represent substantial impacts on sustainability efforts in the Region. The resolution also defines the following two actions for the committee:

1. final representation should be reviewed by the new CAS Committee in the first quarter of 2021; and
2. deliberate and ratify its mission, responsibilities, and member representation by mid-2021.

Mr. Rob Cooper has volunteered to represent Penn State University on the CAS Committee, and staff will reach out to SCASD to coordinate a liaison.

Mr. May explained that Mr. John Franek, Centre Region Code Administration Code Services Manager, will attend the next CAS Committee meeting to help facilitate a discussion about a mission statement for the Committee. The CAS Committee should prepare a mission statement to explain the essence of sustainability values and objectives clearly and concisely for the Centre Region. CRPA staff will bring forward six to eight mission statements from other organizations at the next meeting. The CAS Committee should utilize these, or other mission statements as brought forward by Committee members and draft a mission statement to be included with the final committee responsibilities.

OTHER BUSINESS (00:57:00)

The next CAS Committee meeting will be held on Monday, March 8, 2021 at 12:15 p.m. via the Zoom meeting platform.

On April 13, 2021 from 6:30 to 8:30 p.m., the PSU Mediation of Environmental and Public Conflicts class students will facilitate a community forum on climate action. It is open to stakeholders and interested citizens to learn what's happening, hear what local government is doing regarding climate action, and share their perspectives on priorities, issues, and challenges. In response to a question from Ms. Whitman, Ms. Adams explained that while stakeholders do include all citizens, there are different stakeholder groups such as the business community, youth groups, religious groups, and other groups that staff hopes to engage in the climate planning discussion. Ms. Whitman echoed the importance of identifying the different stakeholder groups so that staff and the CAS Committee can engage them in this outreach effort.

ADJOURNMENT (01:04:02)

There being no further business, the February 8, 2021 meeting of the COG Climate Action & Sustainability (CAS) Committee was adjourned at 1:19 p.m.

Respectfully submitted,

Marcella Laird
Recording Secretary



**CENTRE REGION COUNCIL OF GOVERNMENTS
RESOLUTION 2020-8**

**A RESOLUTION OF THE CENTRE REGION COUNCIL OF GOVERNMENTS TO
ESTABLISH THE CLIMATE ACTION AND SUSTAINABILITY COMMITTEE AS A
STANDING COG COMMITTEE**

WHEREAS, the members of the Centre Region Council of Governments General Forum appreciate and value a balanced approach in planning and actions to continue to achieve social, environmental, and financial stability for the future of the Centre Region; and

WHEREAS, all six Centre Region municipalities are certified as “Sustainable Pennsylvania” municipalities, which is recognition for the policy and practice of using sustainability to advance community prosperity; and

WHEREAS, the members of the Centre Region Council of Governments General Forum passed Resolution 2020-1 on July 27, 2020, to develop and implement a pragmatic, fiscally responsible strategy to mitigate greenhouse gas emissions and adapt to changing climate conditions; and

WHEREAS, the members of the Centre Region Council of Governments General Forum wish to create a Climate Action and Sustainability Committee to provide oversight of strategic and coordinated actions among the COG municipalities to successfully implement the Centre Region Climate Action and Adaptation Plan; and

WHEREAS, the draft responsibilities of the Climate Action and Sustainability Committee are:

- i. To review state and federal policy, provide guidance, and recommend programs and COG policies, and project initiatives relating to climate adaptation and reductions in greenhouse gas emissions.
- ii. To provide oversight of how to measure, monitor, and assess reductions in greenhouse gas emissions and to meet reduction targets over time.
- iii. To promote local climate preparedness and collective risk management efforts that improve resiliency and adapt to climate change in the Centre Region.
- iv. To advance the Centre Region as a leader in diverse sustainable practices that contribute to environmental and human health, economic prosperity, environmental justice and social equity.
- v. To recommend bidding specifications for the Refuse and Recycling Program to the General Forum and to recommend actions on major policy issues affecting that program.

- vi. To coordinate studies, plans, and proposals with other COG Committees as they relate to major land use policy, transportation projects, and other infrastructure projects.
- vii. To study and prepare recommendations on sustainability policy, issues or projects in the Centre Region as requested by the Executive Committee; an

WHEREAS, the Centre Region Council of Governments General Forum has the authority, as outlined in the Articles of Agreement, to *"establish such standing, special or ad hoc committees as deemed appropriate to conduct its business"*;

NOW, THEREFORE, BE IT HERE RESOLVED: That the General Forum of the Centre Region Council of Governments hereby authorizes that the Climate Action and Sustainability Committee be established as a COG standing committee, with representatives from each Centre Region municipality and a liaison representative from the State College Area School District and from Penn State University, and further, final representation should be reviewed by the new CAS Committee in the first quarter of 2021 to determine if other stakeholder groups should also be represented, and be it

FURTHER RESOLVED: That the Climate Action and Sustainability Committee shall deliberate and ratify its mission, responsibilities, and member representation by mid-2021.

RESOLVED, this *twenty-third day of November 2020*, meeting in regular session.

Attest:



Eric Norenberg
Executive Director, Centre Region COG

By:



Elliot Abrams
Chair, Centre Region COG

Centre Region Council of Governments
Climate Action and Sustainability Committee

Forum on Understanding and Preparing for Climate Impacts in the Centre Region

Overview:

The Centre Region Council of Governments (COG) offered to convene a forum on understanding and managing climate-related risks facing the Centre Region in order to increase resiliency. The purpose of this forum is to bring people together to identify shared values, think about what the future might look like for the Central Region, and find common ground solutions. The forum will help set the stage for additional work in 2021 and beyond on a regional Climate Action and Adaptation Plan (CAAP) for State College Borough and the Townships of College, Ferguson, Halfmoon, Harris and Patton. To be added to the COG Climate Impacts Forum mailing list, COG has a contact form online: <https://centresustains.com/forum>

This forum will be facilitated by Professor Lara Fowler and her law students who are enrolled in an environmental mediation course at Penn State Law. They will be conducting a series of interviews in addition to the forum; if you would like to talk with them, please contact Lara Fowler at lbf10@psu.edu.

Date/Time/Location for Facilitated Forum

(all welcome; forum free and open to the public)

- Wednesday, April 13, 2021, 6:30-8:30 PM (virtual meeting)
- RSVP: <https://pennstatelaw.psu.edu/form/forum-registration>
- The first and last portions of this forum will be recorded by and (*available on C-NET*)?

Opportunity to provide input online: Centre Region Sustainability Survey:

In addition, there is a community survey open through April 30, 2021 to provide input to help local government gauge community knowledge and interest in sustainable practices for developing a regional Climate Action and Adaptation Plan. In return for completing the survey, respondents can be entered to win a \$100 gift card or a free energy audit. To take the survey, visit: centresustains.com/survey.



Guidance Document for Forum

The purpose of this forum is to bring people together to identify shared values, think about what the future might look like for the Central Region, and find common ground solutions.

Agenda:

| | |
|---------|---|
| 6:30 PM | Welcome, Betsy Whitman, Chair, COG Climate Action and Sustainability Committee |
| 6:40 PM | Purpose of forum, review breakout group process- Lara Fowler, Penn State Law Climate Action and Sustainability planning – Pam Adams, CRPA Sustainability Planner |
| 7:00 PM | Facilitated breakout groups- facilitated by Penn State Law students |
| 7:45 PM | Report back from breakout groups, discussion- All |
| 8:15 PM | Discussion of next steps |
| 8:30 PM | Wrap up |

Facilitated Breakout Groups:

Each person will be assigned to a random break out room. We are hoping to have a diversity of perspectives and voices at each table; please join the table you are randomly assigned.

During the breakout sessions, we ask each of you to abide by the following ground rules:

- Please respect different perspectives; all questions/feedback are welcome
- Be brief to allow as much input or questions as possible
- Let the facilitator manage the process
- Let the facilitator know if your comment isn't captured accurately
- Additional ideas or thoughts can be shared on the notecards

Potential Questions:

1. What are the shared values of community members in the Centre Region?
2. Imagine you left the area and came back in 15 years. What would you hope would be the same, what would you like to see changed?
3. What actions could be started now to achieve your vision of the Centre Region in 10 to 15 years?
4. What issues or challenges do you see for the future as the Centre Region prepares for a changing climate?

5. What steps might be needed to enhance readiness and minimize weather related risks in our community?
6. What does climate action planning look like to you, and how do you or others want to be involved in the process?
7. Other?

DRAFT



COMMUNITY

Want a say in climate action planning in the Centre Region? A community survey opens soon

BY MARLEY PARISH

FEBRUARY 24, 2021 07:00 AM, UPDATED 1 HOUR 33 MINUTES AGO



Solar panels line the roof of State College Community Land Trust's GreenBuild housing project in 2018.
ABBY DREY ADREY@CENTREDAILY.COM



Listen to this article now

03:05

Powered by [Trinity Audio](#)

As local governing bodies continue to invest in sustainable practices, the latest form of climate action planning will soon arrive in Centre Region mailboxes.

Hoping for input on how to make the community a more “healthy, equitable, resilient and sustainable” place to live, the [Centre Region Council of Governments](#) plans to [release a survey](#) to help draft its [Climate Action and Adaptation Plan](#). The survey, which will be sent to 3,000 random addresses by the end of the month, was presented by COG Sustainability Planner Pam Adams and approved at Monday's general forum meeting.

“It's going to provide us with some information on what folks know, where they fall with the discussion on climate action, as well as, we think, we'll probably get some key teaching points to help us with the planning as far as what we need to do as far as actions,” Adams said.

A postcard mailer will be sent to 2,000 homeowners and 1,000 rental residential properties — not apartment buildings — in order to reflect community makeup. The survey, which does not ask for identifying information, will also be open to the entire community at centresustains.com.

It asks questions about support for local government initiatives and strategies, factors that affect the likelihood of following sustainable practices and more.

Participants are asked to complete the survey by April 30, and respondents could win an [Envinity](#) home energy audit or a [Downtown State College Improvement District](#) gift card.

In July, the COG adopted a [climate resolution](#), committing itself to a “pragmatic, fiscally responsible” strategy to decrease greenhouse gas emissions by 80% in 2050. The resolution identifies four actions that aim to increase energy efficiency and protect the region from climate vulnerabilities. Centre Regional Planning Agency Planning Director Jim May estimates the plan will be completed by the end of summer.

With a 55% increase in extreme rain since 1898, State College has seen adverse effects from climate change, Adams said. She added that the Pennsylvania Department of Transportation spent an extra [\\$125.7 million for flood and landslide infrastructure](#) in 2018 alone.

“Pennsylvania is mostly affected by these extreme rain events; that’s sort of the big impact that we’re seeing here, and it costs money,” she said. “It’s also a safety issue. It’s a public disruption, and then, farmers are also impacted by the extreme weather too.”

Wanting to plan for and adapt to climate change through education and partnerships, the COG plan will include community goals and guidance — not just municipal operations — but each sector should begin with local government action and planning, Adams said. The document will highlight climate strategies for water, agriculture and land management, waste, energy and transportation.

“A lot of work has been happening on identifying practices, determining our vulnerabilities, and we’re now going out to the public to start talking about them to help us prioritize,” Adams said, adding that she hopes it reaches “all members of the community.”

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

FINANCE COMMITTEE

Video Conference

March 11, 2021

8:30 AM

GENERAL MEETING INFORMATION

STEP #1: [Click HERE to RSVP and REGISTER for the meeting via ZOOM](#)

After you RSVP, a link to register via Zoom will be shown. Click to register.

Once registered, you will receive a confirmation email containing information about joining the meeting.

STEP #2: [Click HERE to locate the AGENDA and ATTACHMENTS](#)

Should you desire to annotate any attachments you must download them first.

To attend this meeting by phone: +1 929 205 6099 | Meeting ID: 827 4595 2858

Meeting Contact: Cary Asendorf (casendorf@crcog.net, 814-231-3077)

- This meeting will be recorded, and electronic files of the meeting will be made available on the COG website upon its conclusion.
- We ask that non-voting participants remain muted with their video turned off unless recognized or are actively speaking. 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. Members opposed to a motion should vote “No”. For additional information on COG 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 COG Executive Committee on our website, please click [HERE](#).

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FINANCE COMMITTEE

Video Conference

March 11, 2021

8:30 AM

During the COVID-19 health emergency, to continue business operations of the COG and ensure the safety of municipal officials and staff, and to adhere to health emergency recommendations while remaining in compliance with Pennsylvania's guidelines for public meetings, this Finance Committee meeting will be held via video conference. Written public comment or requests to speak to the Finance Committee for items not on the agenda, and requests to comment to specific agenda items listed below, may be submitted in advance by emailing casendorf@crcog.net.

AGENDA

1. **CALL TO ORDER**

Mr. Myers will convene the meeting. Mr. Asendorf will review the meeting procedures and perform a roll call of members.

2. **PUBLIC COMMENTS**

Members of the public are invited to comment on any items not already on the agenda (five minute per person time limit, please). Comments relating to specific items on the agenda should be deferred until that point in the meeting.

3. **APPROVAL OF MINUTES (Action)**

A copy of the minutes from the February 1 and February 11, 2021 Finance Committee meetings are **enclosed** for approval.

4. **REPORT FROM CONCORD PUBLIC FINANCIAL ADVISORS
(DISCUSSION/ACTION)** (time estimate – 30 minutes)

The Committee should receive a report on the various financing options presented by Mr. Chris Gibbons of Concord Public Financial Advisors.

Over the course of the past three meetings the Finance Committee has discussed the possibility of refinancing existing debt associated with the Pools and Regional Parks

projects. At its February 14, 2020 meeting the Finance Committee recommended that the Executive Committee retain Mr. Chris Gibbons of Concord Public Financial Advisors.

At its February 16, 2021 meeting the Executive Committee took the following actions:

A motion was made by Mr. Treviño and seconded by Mr. Barlow that the Executive Committee, as recommended by the Finance Committee, authorizes retaining Chris Gibbons of Concord Public Financial Advisors, Inc. to investigate and advise the Finance Committee regarding the borrowings as recommended by the Finance Committee during their meeting of February 11, 2021.

And

A motion was made by Ms. Dininni and seconded by Mr. Barlow to amend the original motion to include that the following option as referenced in the recommendation by the Finance Committee during their meeting of February 11, 2021, may or may not include extending the period of the loan:

- *A refinancing of existing debt to determine the amount of savings that would occur noting:
 - *The amount that could be reapplied to the Whitehall Road Regional Park project, or*
 - *The amount that could be returned to the municipalities**

Both the original motion and amendment passed 5-0-1.

Since the Executive Committee meeting, staff has compiled the **enclosed** information – with detailed support – and submitted the following requests for information to Mr. Gibbons:

At its March 11, 2021 meeting, please provide an estimate of the debt service obligations as they pertain to a refinancing of debt based on current market conditions. Specifically:

- 1) If it is determined to proceed with a Total Borrowing - Refinance the Parks Loan w/ WRRP proceeding within its current budget and a refinance of the Pools Loan as shown on attached (approximately \$7.8 million), not to exceed the latest maturity date of the current loans, assuming an even repayment at 2021 levels (\$861,744), how much money could potentially be available to return to the municipalities in debt savings and/or be added to the Whitehall Road Regional Park project? It is assumed this number would be the same for either option taken.
- 2) If it is determined to proceed with Total Borrowing as Requested at the February Finance and Executive Committee meeting (\$10.5 million), with a debt service level equal not to exceed our current budget of \$861,744, assuming an even repayment, what would that repayment schedule look like if we were to extend the length of time the debt is outstanding (how long into the future would we be making principal and interest payments)?
- 3) As above for #2 in the principal amounts of \$8.5, \$9, \$9.5 and \$10 million.

- 4) A determination if the Parks Loan was shut down and not refinanced, an estimate of the savings of refinancing the Pools Loan only – net of borrowing costs. The balance on the Pools loan is currently \$3,132,450 with principal repayments of \$92,620 being due 3/1/21 and \$93,190 being due 6/1/21.

The Finance Committee should review the information and attempt to come to an agreement on a recommended potential path forward.

5. **STATE OF SCHLOW LIBRARY (Informational)** (time estimate 5-10 minutes)

The Committee should receive an update from Ms. Alloway as this will be her final Finance Committee meeting prior to riding gloriously off into the retirement sunset.

Ms. Alloway will provide a brief report to the Committee and address the state of the Library and allow the Committee members to ask questions they may have prior to the changeover in directors. Specific topics impacting the Library identified by the Committee in their communicated priorities included:

- Discuss funding of COG's capital budgets, especially MMNC, Library and Pools.
- Review the results of the financial components for the Library Strategic Plan, specifically as they pertain to current and future operating and capital needs and provide input as to the plan to meet those needs.
- An update should be given by the Library Director to the Finance Committee on the relationship between Schlow Library and the Schlow Library Foundation and the financial status of the Library Foundation – completed in February

6. **FINANCE COMMITTEE WORK TASKS (Informational)** (time estimate – 5 minutes)

The Committee should receive an update from Mr. Norenberg and Mr. Viglione on the status of the Finance Committee Priorities document.

Mr. Norenberg and Mr. Viglione will present an update of the movement on this project since the Committee's December meeting when these items were communicated to staff as priorities.

To date, staff has begun to address the following **enclosed** priorities:

- #1 – Redesign of the COG Budget Documents – ongoing agenda item
- #6 – Review the results of the Library Strategic Plan – update at March meeting
- #8 – Monitor the financial status of the Code Agency – update at March meeting
- #12 – Update by Library Director on the Library Foundation – update at February meeting

Moving forward the following items should be able to be addressed in the coming months within the Finance Office without impacting the outside agencies/staff:

- #4 - Review the allocation of Administrative costs, specifically the Administration Fund
- #5 - Discuss the funding of COG's capital budgets - this will occur as the Facilities Coordinator progresses through his established timeline submitted to the Facilities Committee earlier this month
- #16 - COG should compile a list of the various COG formulas by fund with an explanation of how they are calculated.

The Committee should receive the report and ask questions they deem appropriate.

7. **REVISION TO THE COG DETAILED BUDGET DOCUMENT (Discussion)** (time estimate 5-10 minutes)

The Committee should review the enclosed summary section of the detailed budget and begin discussing how the summary information in the detailed budget is desired to be presented. This will be on ongoing discussion covering multiple meetings.

Enclosed is the summary section of the 2021 detailed budget and an initial draft section of the proposed revised summary section of the detailed budget developed and reviewed by Staff. The updated draft has taken into account comments received in previous budget meetings.

The significant changes to the document include:

- Clarification around the utilization of "Schedule B"s
- Elimination of pages containing redundant information
- Introduction of COG-wide Revenue Summary Information by Category
- Introduction of COG-wide Expenditure Summary Information by Category

The goal of this information is to provide more focused summary information to the elected officials for both revenues and expenditures based on the information contained in the individual detailed budget sections.

The Finance Committee should review the proposed change to the summary section of the detailed budget document and provide comments on the appropriateness, transparency, and functionality of the summary information, and, if they deem the changes to be worthy of consideration, also provide suggestions to staff as to how to improve it beyond the proposed format.

8. **YEAR-END FINANCIAL UPDATE (Informational)** (time estimate 5-10 minutes)

This is an informational agenda item. The Committee should receive the update from COG staff and ask questions they deem appropriate.

This agenda item is for informational purposes and does not require action from the Finance Committee.

Mr. Joe Viglione, COG Finance Director, will provide the Finance Committee with a brief financial report (**enclosed**) for the year ended December 31, 2020.

9. **VEHICLE REPAIRS & MAINTENANCE REPORT (Informational)** (time estimate 5 minutes)

This is an informational agenda item. The Committee should receive the update from COG staff and ask questions they deem appropriate.

This agenda item is for informational purposes and does not require action from the Finance Committee.

Enclosed please find copies of the vehicle repairs and maintenance reports for the period of January 1 through December 31, 2020 completed by Mr. Cary Asendorf. The Finance Committee should review the report and note areas of concern.

10. **FACILITIES COMMITTEE (Informational)** (time estimate 5 minutes)

This is an informational agenda item. The Committee should receive the update from Ms. Hartle and ask questions they deem appropriate.

Ms. Patti Hartle will provide an update on information contained in the cancelation notice for the Facilities Committee's March meeting.

11. **MONTHLY REPORTS (Action)**

This is an action agenda item. The Committee should review and approve the voucher report.

Copies of the February 2021 **voucher** report are **enclosed** with this agenda. To proceed, the Committee should consider the following motion:

“That the Finance Committee approves the February 2021 voucher report for the Centre Region COG.”

Copies of the February 2021 and December 2020 COG financial reports (electronically, only) are also **enclosed**. Please note the December report is as submitted to the auditors prior to the fixed asset entries being made.

If the Committee has any questions about the items in the voucher report, please let Finance Director Joe Viglione (jviglione@crcog.net or 231-3062) know as soon as possible so that the information can be researched prior to the next Committee meeting.

12. **OTHER BUSINESS**

- A. **Matter of Record** - As a prelude to its annual budget discussions, CATA has presented its FY 2019/20 Annual Report. The annual report, available online at <http://catabus.com/wp-content/uploads/FY20192020-Annual-Report1.pdf>, provides a snapshot of CATA’s services and financials, organizational make-up, and various accomplishments during the prior fiscal year.
- B. **Matter of Record** - The Human Resources Committee at their March 3, 2021 meeting authorized the reclassification of the part time Parks Administration Staff Assistant to a part time Rec Aide.
- C. **Matter of Record** - The 2020 audits of the Centre Region COG, Centre Region Parks and Recreation Authority, Schlow Library, and the Library Federation have commenced with auditors on site performing detailed testing the week of March 1.
- D. **Matter of Record** - The following is an update of the status of planning and evaluation studies currently underway at the COG.

| | Planning Activity | Status |
|---|---|---|
| 1 | IT Study | Final edits to the RFP are being made. It is on track for release in March. Staff is consulting with the PA Department of General Services to explore accessing their approved list of COSTARS IT consulting vendors. |
| 2 | COG Strategic Plan | Work is progressing on the development of a COG organizational Strategic Plan. Elected officials were asked for their input on the COG Mission and Vision recently. We are grateful to be receiving the assistance of Penn State University’s Office of Planning, Assessment and Institutional Research. |
| 3 | Code Software Study | TRAISSR and OpenGov provided demonstrations. Group representatives scheduled to perform virtual site visits to current software client locations in March. |
| 4 | COG Facilities Evaluation | No significant update beyond the Facilities Committee report. |
| 5 | Solar Power Purchase Agreement (SPPA) Working Group | Members of the Working Group attended the final joint Rocky Mountain Institute and World Resources Institute workshop on February 22, 2021. This workshop focused on questions to ask in drafting a request for proposal (RFP) for a SPPA project – the next phase after drafting an RFP for energy consulting services. Currently the Working Group’s draft RFP for energy consulting services is set to go out in late April. |

| | | |
|---|--|---|
| 6 | Fleet Management Plan/COG Building Parking Lot Study | There is agreement among COG staff and the elected officials that this should be a priority work objective for 2021 and has been included on the Finance Committee's Priority Work Task List. Staff is soliciting examples of fleet management plans. If any Committee members have such plans in your municipality or workplace that would be good examples, we would appreciate a copy. |
| 7 | Evaluation of Boardwalk at Millbrook Marsh Nature Center | The Feasibility Study Working Group reviewed a 2 nd draft of the 70% Boardwalk Feasibility Study at its February 24 meeting. This draft included the four concept plans from LAN Associates to describe materials and draft cost estimates. The Working Group is currently reviewing that document and will bring back any Q & A to the March 10 meeting. They will also provide any small edits to Ms. Salokangas for collation and distribution to LAN Associates. LAN Associates will spend the second half of March making final edits and adjustments to the report; it is hoped that a final draft report will be ready for distribution to DCNR, the Facilities Committee, the CRPR Authority, and possibly other groups during the month of April/May. Based on feedback from all reviews, LAN will make final edits and formally submit the 70% Boardwalk Feasibility Study in June. The Agency staff are currently working on a plan for the Part II Feasibility Study and its related timeline. |

13. ADJOURNMENT

CENTRE REGION COUNCIL OF GOVERNMENTS

Centre Region Parks and Recreation
2040 Sandy Drive, Suite A
State College, PA 16803
Phone: (814) 231-3071 Fax: (814) 235-7832

JOINT MEETING BETWEEN THE COG PARKS CAPITAL COMMITTEE and the CENTRE REGION PARKS AND RECREATION AUTHORITY

GENERAL MEETING INFORMATION

STEP #1: [Click HERE to RSVP and REGISTER for the meeting via ZOOM](#)

Click the link above to RSVP and to register. Once registered, you will receive a confirmation email containing information about joining the meeting.

STEP #2: [Click HERE to locate the AGENDA and ATTACHMENTS](#)

Should you desire to annotate any attachments you must download them first.

To attend this meeting by phone: +1 301 715 8592 (Washington, DC) | Meeting ID: 899 9864 5031

Meeting Contact: Pam Salokangas (psalokangas@crcog.net, 814-231-3071)

- This meeting will be recorded, and electronic files of the meeting will be made available on the COG website upon its conclusion.
- We ask that non-voting participants remain muted with their video turned off unless recognized or are actively speaking. 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. Members opposed to a motion should vote “No.” For additional information on COG 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](#). Please note, other COG meetings allow for five minutes per person.

To access agendas and minutes of previously held joint meetings, and to learn more about the COG Parks Capital Committee on our website, please click [HERE](#). To learn more about the Centre Region Parks and Recreation Authority on our website, please click [HERE](#).

JOINT MEETING OF THE PARKS CAPITAL COMMITTEE AND THE

CENTRE REGION PARKS AND RECREATION AUTHORITY

Virtual Meeting
Thursday, March 11, 2021, 12:15 PM

During the COVID-19 health emergency, to continue business operations of the COG and ensure the safety of municipal officials and staff, and to adhere to health emergency recommendations while remaining in compliance with Pennsylvania's guidelines for public meetings, this Joint Meeting will be held via video conference. Written public comment or requests to speak to the Joint Meeting members for items not on the agenda, and requests to comment to specific agenda items listed below, may be submitted in advance by emailing crpr@crcog.net.

AGENDA

1. CALL TO ORDER
Chair Laura Dininni will convene the meeting for both the COG Parks Capital Committee and the Centre Region Parks and Recreation Authority.
2. PUBLIC COMMENTS
Members of the public are invited 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 to that point in the meeting.
3. APPROVAL OF MINUTES
A copy of the minutes from the January 14, 2021 joint meeting of the COG Parks Capital Committee and Centre Region Parks and Recreation Authority is **enclosed** (attachment #1). Both groups should approve the minutes.
4. UPDATE ON THE MUSSER GAP TO VALLEYLANDS PROJECT (MG2V) (Ms. Charima Young)
Prior to the COVID-19 Pandemic effecting the Centre Region, the Penn State University had completed its consensus-building work on what the 350+ acres of the Musser Gap to Valleylands project could possibly look like in the future. The University worked with several community groups and held several public meetings to build consensus on how this land could be used in the future. The southeast boundary of the Whitehall Road Regional Park borders the MG2V lands. **Enclosed** (attachment #2) are some of the maps used in the consensus-building projects; these April 2019 documents are the most recent versions that the Agency had on file. Ms. Young may have more up-to-date documentation.

The Musser Gap Greenway trail runs from Whitehall Road Regional Park through the MG2V property, before crossing Route 45, entering MG2V property again, and then and on into the Rothrock State Forest. This trail connects town via sidewalks, bike paths, and trailheads to the state forest and beyond to the Mid-State Trail. Additionally, the access that currently crosses the State College Borough Water Authority property will be relocated to the bike path/walking path along Blue Crouse Drive as it enters The Yards at State College, connecting to the trail system as it traverses the Whitehall Road Regional Park.

It has been requested that Ms. Charima Young provide an update on the status of this project, as well as assist COG elected officials to outline possible next steps for securing trail access in perpetuity across this land, permanently linking State College, the park, the MG2V project, and Rothrock State Forest.

5. PARKS AND RECREATION REGIONAL COMPREHENSIVE STUDY UPDATE AND DISCUSSION (Ms. Kathy Matason and Ms. Laura Dininni)

The Centre Region Parks and Recreation Authority has been holding monthly Work Sessions to discuss the Action Plan of the Comprehensive Study. The first work session was held in July and the most recent work session was held on February 11. At the September work session, the Authority members reviewed feedback from the municipalities per the comments in the study's appendix, and additional feedback received this past summer from elected officials, in order to prioritize the larger topics. It seemed that focusing on "Taking Care of What We Have" and "Governance" remain the two top priorities.

Within each of the priority items, the Authority worked through prioritizing the action steps as well as assigning the task to either the Agency Staff, the Authority, the COG, member municipalities/managers, or municipal staff, or a combination of several of these.

A third focus area appeared during these discussions and that included the Authority/Agency working toward a Memorandum of Understanding (MOU) with the State College Area School District (SCASD). At the February Work Session, the group delved more deeply into Agency needs, the government School Board document for facility use, and how an MOU could move this relationship forward and improve processes used to secure facilities. The next step has been tasked to the Agency staff to draft an MOU using the goals set forth from the February 11 discussion. This document would be used to open conversations with School Board members, serving as a launching point.

Enclosed with this agenda packet is the most up-to-date Action Plan (attachment #3). The next work session related to the Comprehensive Study work will be in April; the March Work Session will be dedicated to other topics.

Ms. Dininni requested that this group revisit some of the original work tasks in the Request for Proposal used to hire the consultants for this project. In particular, she would like to review Work Tasks E, G, and K. A copy of these tasks is **enclosed** (attachment #4); you can find the corresponding Action Plan for these Work Tasks in the attachment #3 as well. Committee members are asked to discuss work tasks and comp. plan action items.

6. MILLBROOK MARSH NATURE CENTER SCEB PHASE II (Ms. Melissa Kauffman)

Ms. Kauffman will provide an update on the fundraising and grant process for the Phase II development of the Spring Creek Education Building. As noted at the January meeting, the decision on the PA DCED Grant was delayed until March/April; Ms. Kauffman may have an update on this grant for this meeting.

There is a tentative timeline in place to complete the grant work, the private/public fundraising, architectural/engineering work, etc. Currently, Agency staff are reviewing documentation with the new COG Facilities Coordinator to bring him up-to-speed on the project and begin to formulate a formal timeline and any additional budgetary needs that may not already be addressed.

Joint Meeting Agenda

March 11, 2021

Page 3

7. MILLBROOK MARSH NATURE CENTER FEASIBILITY STUDY (Ms. Melissa Kauffman)

The Millbrook Marsh Nature Center Feasibility Working Group continues to meet bi-monthly as we work with LAN Associates on this study. On February 24, LAN Associates provided their Feasibility Study draft for the group to consider. This is a large document and provides four options regarding boardwalk design and materials. The Feasibility Working Group was provided additional time to review this document and to gather questions for the next Working Group meeting scheduled for March 10. At that time, we will address Q & A and the group will provide minor edits to Ms. Salokangas; she will then organize those edits and send to LAN Associates.

As previously noted, the project timeline was extended at the end of 2020 through December 31, 2021 via DCNR's approval. Therefore, the current grant funding will roll to 2021 and keeps open the Comp. Study grant project, under which this project was funded. Per the timeline, once the final draft document is ready at the end of March/beginning of April, it will be shared with DCNR, several COG committees, and the Authority to get additional feedback before finalizing the document in June.

8. WHITEHALL ROAD REGIONAL PARK UPDATE (Ms. Salokangas)

The bidding process for six bid packages and one alternate bid package opened on November 13 and closed on December 15. The bidding process was handled through the online PennBid portal; 23 vendors provided 25 bidding options across the various bid packages.

Since bidding closed, Stahl Sheaffer, Poole Anderson, and COG staff reviewed the various bid documents and conducted de-scoping meetings all apparent, qualified low bidders. Simultaneously, Agency and COG staff compared the bid packages against the project budget to include the loan proceeds and grant funds to determine the shortfall; this information was shared in January at the Finance Committee meeting and again at the January General Forum mtg.

The Forum agreed to hire Mr. Chris Gibbons from Concord Financial Advisors and he is currently reviewing the project's information and ultimate goals of the elected officials against the market options at this time. Mr. Gibbons will return with information at the March 11, 2021 Finance Committee meeting, and next steps will be determined from that point forward.

9. OTHER BUSINESS

- A. Matter of Record -The next Joint Meeting of the Parks Capital Committee and the CRPR Authority will be May 13, 2021.

10. ADJOURNMENT

Enclosures:

Attachment #1 - January 14, 2021 Meeting Minutes

Attachment #2 - MG2V project slides

Attachment #3 - Comp. Study Action Plan

Attachment #4 - Comp. Study RFP Work Tasks E, G & K



**Manager's Report
March 15, 2021**

1. A Stormwater Fee Implementation Committee has been established consisting of staff across Administration, Finance, and Public Works. The Committee will be tasked with establishing the administrative protocols and continuing the public education and outreach associated with the implementation of the Stormwater Management Utility Fee in 2022.
2. A meeting with the Board and Council Chairs of State College Borough, Ferguson Township, and Bellefonte Borough was held on March 4th to discuss the DRAFT Regional Discrimination Ordinance and Human Relations Commission that would provide protections for certain defined classes from discrimination in housing, employment, and public accommodations. Tentatively, the Board will receive a draft ordinance for review in June.
3. Administrative staff is preparing a Request for Proposals (RFP) for consulting services to assist in the facilitation of an update to the Recreation, Parks, and Open Space Plan. Once the draft is completed it will be reviewed by the Parks and Recreation Committee prior to issuance. The Board can tentatively expect a recommendation for a contract award in May.
4. West Penn Power and Township staff met to coordinate permitting and right-of-way occupancy by the utility.
5. Staff is continuing its review of responses received for rooftop solar on the Public Works Maintenance Facility. The Township received two responses from qualified firms; however, neither response was an exact match to the RFP. Staff and the Township's consultant, 7Group, are working to refine the proposals and present a recommendation for an award to the Board at a forthcoming meeting.
6. Land and Wildlife Conservation Fund staff has been communicating with the Township regarding the grant award for the Phase I development of Suburban Park. The federal grant program was established by executive order in the Trump Administration and was reversed by President Biden, leaving its solvency uncertain. However, the Township has been assured that the project still has a high likelihood of being funded but construction may be delayed until the award is finalized.



TOWNSHIP OF FERGUSON

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PLANNING & ZONING DIRECTOR'S REPORT

Monday, March 15, 2021

PLANNING COMMISSION

The Planning Commission met March 8th to review three modifications/waivers, a final Land Development Plan for SCBWA and a minor Subdivision Plan.

LAND DEVELOPMENT PLANS AND OTHER PROJECTS

1. Active Plans are listed below for the Board of Supervisors (02/10/2021).
 - o **Orchard View Subdivision** (24-004-,067)
 - o **Whitehall Road Sheetz Land Development Plan** (24-004-067)
 - o **State College Borough Water Authority** (24-006-055E)
 - o **West College Student Housing Lot Consolidation and Land Development Plan** (24-002A-015; 24-002A-016; 24-002A-017; 24-002A-018; and 36-010-006)
 - o **Wasson/Ash Ave. Subdivision Plan** (24-002A-132; 24-002A-134; 24-002A-135)
2. Community Planner is working to complete a private streets map, active/ongoing land development plans map, as well as updating the Township's Agricultural Easement Map.
3. Zoning Administrator is working with applicants on building a new home on their lot and the modification/waiver process.
4. PZ Director attended the Core Team Meeting for Community Resilience Building Workshop, the VOYA Transition Meeting, and Leadership Team Meeting.
5. Community Planner attended the Centre Regional Planning Commission Meeting and the Centre Region Municipal Planners Meeting.
6. PZ Director, PW Director, Township Engineer and Manager met to discuss private streets in the Township.
7. Planning & Zoning Staff is working on scanning file room plans.

ZONING HEARING BOARD

1. Tussey Tracks LLC—1518 W College Avenue (24-019-074-0000 and 24-019-072-0000), zoned Terraced Streetscape (TS), is requesting a variance from §27-304.2.E.—Conditional Uses; §27-803.1.B.1.—Nonconforming Uses and Structures; §27-304.3.A(2)(a)—Maximum Height; §27-304.3.D.(1)(a)—Yard Regulations; and §27-304.3.G.5.—Parking Requirements to expand the one story veterinarian clinic and the parking areas on both lots. The applicant has recently purchased the neighboring property to expand the business to provide space for newer technologies and

services that are becoming standard in the veterinary healthcare industry. The office building on the neighboring property will be demolished and the lots will be consolidated to create a 0.94-acre lot. The veterinarian clinic building is a nonconforming structure, and the clinic is a nonconforming use—however, if variances are granted, the use can be permitted through the conditional use process. Since the structure is nonconforming, the building can only be expanded up to 50% of the existing ground floor area of the space occupied by the use and the applicant would like to expand the building by 55.38%. Although the applicant is bringing the building into more conformity with the TS District regulations, multiple variances are still needed to construct the addition.



FERGUSON TOWNSHIP POLICE DEPARTMENT

February 2021 Calls for Service

| Part I Crimes Summary | Previous Month Feb. 2020 | Current Month Feb. 2021 | Previous YTD Feb. 2020 | Current YTD Feb. 2021 |
|-----------------------|-----------------------------|----------------------------|---------------------------|--------------------------|
| Homicide | 0 | 0 | 0 | 0 |
| Rape | 1 | 0 | 2 | 0 |
| Robbery | 0 | 1 | 0 | 1 |
| Assault | 3 | 3 | 5 | 5 |
| Burglary | 0 | 1 | 0 | 1 |
| Theft | 4 | 1 | 4 | 6 |
| Auto Theft | 0 | 0 | 0 | 0 |
| Arson | 0 | 0 | 0 | 0 |
| Total | 8 | 6 | 11 | 13 |

| Part II Crimes Summary | Previous Month Feb. 2020 | Current Month Feb. 2021 | Previous YTD Feb. 2020 | Current YTD Feb. 2021 |
|--|-----------------------------|----------------------------|---------------------------|--------------------------|
| Forgery | 1 | 1 | 1 | 2 |
| Fraud | 5 | 1 | 9 | 4 |
| Embezzlement | 0 | 0 | 0 | 0 |
| Receiving Stolen Property | 0 | 0 | 0 | 0 |
| Criminal Mischief | 3 | 2 | 3 | 3 |
| Weapons Violation | 0 | 0 | 0 | 0 |
| Prostitution and Commercialized Vice | 0 | 0 | 0 | 0 |
| Sex Offense | 0 | 0 | 2 | 0 |
| Drug Violation | 1 | 1 | 2 | 3 |
| Offenses Against Family | 0 | 0 | 0 | 1 |
| DUI | 2 | 4 | 4 | 8 |
| Liquor Laws (minors law, furnishing, false ID) | 1 | 1 | 1 | 1 |
| Public Intoxication | 0 | 0 | 1 | 0 |
| Disorderly Conduct | 14 | 15 | 31 | 30 |
| Vagrancy | 0 | 0 | 0 | 0 |
| All Other Criminal | 5 | 3 | 7 | 4 |
| Total | 32 | 28 | 61 | 56 |

| Total Crimes | Previous Month Feb. 2020 | Current Month Feb. 2021 | Previous YTD Feb. 2020 | Current YTD Feb. 2021 |
|----------------|-----------------------------|----------------------------|---------------------------|--------------------------|
| Part I Crimes | 8 | 6 | 11 | 13 |
| Part II Crimes | 32 | 28 | 61 | 56 |
| Total | 40 | 34 | 72 | 69 |



FERGUSON TOWNSHIP POLICE DEPARTMENT

February 2021 Calls for Service

| Other Calls for Service | Previous Month Feb. 2020 | Current Month Feb. 2021 | Previous YTD Feb. 2020 | Current YTD Feb. 2021 |
|--|-----------------------------|----------------------------|---------------------------|--------------------------|
| Vehicle Code - Crashes | 15 | 20 | 34 | 32 |
| Vehicle Code - Other Traffic Incidents | 40 | 27 | 91 | 60 |
| Health and Safety – EMS Assist | 52 | 55 | 104 | 134 |
| Health and Safety – Fire Assist | 3 | 9 | 12 | 16 |
| Other Health and Safety Incidents | 14 | 9 | 28 | 21 |
| Alarms | 15 | 20 | 30 | 33 |
| Suspicious Activity | 21 | 29 | 57 | 54 |
| Unsecure Property | 0 | 0 | 2 | 0 |
| Found Property | 0 | 4 | 2 | 5 |
| Lost Property | 4 | 3 | 9 | 4 |
| Community Relations/ Crime Prevention | 3 | 2 | 8 | 6 |
| Car Seat Check | 3 | 0 | 4 | 1 |
| School Check | 26 | 21 | 54 | 44 |
| Township Ordinances | 4 | 8 | 13 | 19 |
| Request for Assistance – Attempt to locate | 2 | 3 | 6 | 9 |
| Request for Assistance – Can-Help | 0 | 1 | 0 | 1 |
| Request for Assistance – Civil Matter | 9 | 9 | 15 | 12 |
| Request for Assistance - Other | 47 | 43 | 95 | 83 |
| Missing Persons/ Runaways | 0 | 0 | 0 | 0 |
| Animal Complaints | 12 | 5 | 21 | 16 |
| Department Information | 3 | 4 | 6 | 14 |
| Assist Other Agencies | 17 | 7 | 32 | 17 |
| Total | 290 | 279 | 623 | 581 |

| Total Calls for Service | Previous Month Feb. 2020 | Current Month Feb. 2021 | Previous YTD Feb. 2020 | Current YTD Feb. 2021 |
|-------------------------|-----------------------------|----------------------------|---------------------------|--------------------------|
| Part I Crimes | 8 | 6 | 11 | 13 |
| Part II Crimes | 32 | 28 | 61 | 56 |
| Other Calls for Service | 290 | 279 | 623 | 581 |
| Total | 330 | 313 | 695 | 650 |



FERGUSON TOWNSHIP POLICE DEPARTMENT

February 2021

| | 2020 | 2021 | Previous YTD | Current YTD | Notes: |
|-------------------|------|------|--------------|-------------|--------|
| Traffic Citations | 48 | 11 | 91 | 27 | |
| Parking Tickets | 76 | 34 | 173 | 41 | |
| Traffic Stops | 181 | 90 | 363 | 232 | |
| Criminal Arrests | 9 | 16 | 20 | 22 | |
| Supplements | 107 | 146 | 218 | 213 | |
| Hearings | 14 | 9 | 38 | 20 | |
| Med Return | 24.5 | 9.22 | 40.74 | 15.88 | |

Note:

- Traffic Stops may not include pre scheduled selective enforcement details where two or more police vehicles are assigned for specific enforcement purposes (such as Aggressive Driving Grant details).
- Criminal Arrests are the number of people arrested, not the number of charges, counts or cases cleared. These include arrests made at the time of the incident as well as those filed after an extended investigation.

Department Notes:

- A 35-year-old Tennessee man and a 39-year-old Bellefonte woman were charged with Robbery, Aggravated Assault, Simple Assault, Kidnapping, False Imprisonment and Theft. The two suspects tied up a woman known to them, physically assaulted her, stole her belongings, fled in the victim’s car while leaving the victim injured and tied up in a motel room. Arrest warrants were obtained for the suspects. The Bellefonte woman was arrested in Georgia and has since been brought back to Pennsylvania. The Tennessee man is still at large. He is believed to be in Tennessee. The victim was treated at the hospital. Her vehicle was recovered.

- A 24-year-old Penn State student was wanted on felony warrants from Arlington County, Virginia. Arlington County Police charged the man with attempted kidnapping, assault and pointing, holding or brandishing a firearm at another person. The man was located at his Ferguson Township apartment and taken into custody without incident.
- A 33-year-old Ferguson Township man was arrested and charged with Simple Assault and drug law violations. The man assaulted his girlfriend.
- A 21-year-old Penn State student was charged with Simple Assault following a fight at a party. The victim was treated for an eye injury, bruising and a dislocated elbow.
- An 18-year-old Penn State student was cited for exhibiting a fake identification card while attempting to purchase alcohol at a bar.

Investigations

- Christopher Kowalski, 34-years-old, was arrested and charged with homicide for the death of Jean Tuggy.
- Detectives were assigned two child abuse cases. One case was closed, no crime, and the second is ongoing.
- The department received information about a 30-year-old man that recently moved into Ferguson Township. The man was sending threatening electronic communications to people across the country. He was threatening to shoot and or blow them up. Family members sought a mental health evaluation. A mental health warrant was issued for the man. Officers took him into custody without incident. The Federal Bureau of Investigations is investigating the threats.

Community Relations:

- Officers conducted a run hide fight drill.
- A detective discussed child abuse responses with a Penn State class.

Record List - Total:311

| Contact or caller | Nature | Area | Reported | Incident |
|---|-----------------|-------|-------------------|-----------|
| 911NOVOICE (3) | | | | |
| 911 NO VOICE | 911NOVOICE | FT1B1 | 13:02:08 02/28/21 | 21FT00878 |
| 911 CALL-PHONE ISSUES | 911NOVOICE | FT1B1 | 08:40:09 02/09/21 | 21FT00596 |
| FAULTY HOUSE PHONE CONNECTION | 911NOVOICE | FT1C1 | 03:19:52 02/08/21 | 21FT00579 |
| ABANDVEHICL (5) | | | | |
| ABANDONED VEHICLE | ABANDVEHICL | FT2G1 | 06:06:30 02/26/21 | 21FT00831 |
| ABANDONED CAR LEFT AT DEALERSHIP | ABANDVEHICL | FT2H1 | 11:49:51 02/25/21 | 21FT00820 |
| ABANDONED VEHICLE | ABANDVEHICL | FT2H1 | 11:26:21 02/25/21 | 21FT00819 |
| ABANDON VEHICLE | ABANDVEHICL | FT1E1 | 11:20:10 02/24/21 | 21FT00799 |
| ABANDONED VEHICLE IN LOT | ABANDVEHICL | FT1A1 | 08:03:37 02/12/21 | 21FT00638 |
| ALARM BURGLAR (19) | | | | |
| BURGLAR ALARM | ALARM BURGLAR | FT2H1 | 09:02:47 02/26/21 | 21FT00834 |
| BURGLAR ALARM-UNKNOWN CAUSE | ALARM BURGLAR | FT2H1 | 23:20:36 02/24/21 | 21FT00811 |
| ALARM | ALARM BURGLAR | FT2H1 | 05:06:25 02/24/21 | 21FT00796 |
| BURGLAR ALARM - EMPLOYEE ERROR | ALARM BURGLAR | FT1B1 | 22:44:12 02/22/21 | 21FT00773 |
| COMMERCIAL BURGLAR ALARM | ALARM BURGLAR | FT1A1 | 21:49:15 02/18/21 | 21FT00725 |
| COMMERCIAL BURGLAR ALARM | ALARM BURGLAR | FT2H1 | 06:26:26 02/15/21 | 21FT00687 |
| COMMERCIAL BURGLAR ALARM - CANCELLED | ALARM BURGLAR | FT1B1 | 22:38:40 02/12/21 | 21FT00652 |
| COMMERCIAL BURGLAR ALARM | ALARM BURGLAR | FT1B1 | 21:14:47 02/11/21 | 21FT00637 |
| COMMERCIAL BURGLAR ALARM | ALARM BURGLAR | FT1E1 | 08:16:33 02/11/21 | 21FT00621 |
| BURGLAR ALARM-CONTRACTOR ERROR | ALARM BURGLAR | FT2G1 | 08:58:21 02/09/21 | 21FT00597 |
| COMMERCIAL BURGLAR ALARM | ALARM BURGLAR | FT1B1 | 08:55:52 02/07/21 | 21FT00572 |
| RESIDENTIAL ALARM CANCELLED | ALARM BURGLAR | FT2H3 | 08:37:14 02/05/21 | 21FT00548 |
| RESIDENTIAL ALARM; OWNER ERROR | ALARM BURGLAR | FT1E1 | 00:35:57 02/05/21 | 21FT00543 |
| COMMERCIAL BURGLAR ALARM | ALARM BURGLAR | FT2F1 | 23:06:53 02/04/21 | 21FT00539 |
| RESIDENTIAL INTRUDER ALARM | ALARM BURGLAR | FT3J2 | 17:14:57 02/03/21 | 21FT00517 |
| RESIDENCE ALARM | ALARM BURGLAR | FT3J2 | 15:28:04 02/03/21 | 21FT00515 |
| ALARM - EMPLOYEE FORGOT CODE | ALARM BURGLAR | FT2H1 | 09:37:22 02/02/21 | 21FT00495 |
| COMMERCIAL BURGLAR ALARM, CLEANING CREW DID NOT LOCK DOOR | ALARM BURGLAR | FT2F1 | 10:57:04 02/01/21 | 21FT00485 |
| COMMERCIAL ALARM - FALSE TRIP | ALARM BURGLAR | FT2H1 | 08:21:58 02/01/21 | 21FT00484 |
| ALARMUNKTYPE (1) | | | | |
| MEDICAL ALARM - ACCIDENTAL | ALARMUNKTYPE | FT2H1 | 04:54:01 02/14/21 | 21FT00672 |
| ALCOHOL (4) | | | | |
| 22 YOM ARRESTED FOR DUI | ALCOHOL | FT1A1 | 00:58:42 02/28/21 | 21FT00871 |
| 24 YOM, TRAFFIC STOP-DUI | ALCOHOL | SB2C2 | 23:28:43 02/27/21 | 21FT00868 |
| 51 YOM - ARRESTED FOR DUI | ALCOHOL | FT1B1 | 00:07:42 02/15/21 | 21FT00685 |
| 51 YOM, TRAFFIC STOP / DUI / PSP FELONY WARRANT | ALCOHOL | FT1B1 | 20:26:41 02/12/21 | 21FT00651 |
| ALCOHOLMINORSLW (1) | | | | |
| FIGHT AT PARTY | ALCOHOLMINORSLW | FT1B2 | 01:55:30 02/27/21 | 21FT00846 |
| ANIMAL (5) | | | | |
| DEER DECEASED ON ROAD | ANIMAL | FT2H1 | 16:27:21 02/17/21 | 21FT00713 |
| DEER POACHED | ANIMAL | FT3S1 | 15:52:58 02/14/21 | 21FT00680 |
| DOG AT LARGE | ANIMAL | FT1B1 | 14:34:43 02/12/21 | 21FT00644 |
| BARKING DOGS | ANIMAL | FT2H1 | 12:53:40 02/08/21 | 21FT00585 |
| DEER STRUCK BY VEHICLE | ANIMAL | FT3K1 | 18:09:02 02/03/21 | 21FT00518 |
| ASSAULTEARLIER (2) | | | | |
| ASSAULT EARLIER | ASSAULTEARLIER | FT2I2 | 16:30:00 02/20/21 | 21FT00742 |
| MALE FEMALE PHYSICAL DOMESTIC | ASSAULTEARLIER | FT1A1 | 15:39:10 02/18/21 | 21FT00722 |
| BURGLARY (1) | | | | |
| UNKNOWN PERSON TOOK WALLET FROM HOUSE | BURGLARY | FT2M1 | 11:48:27 02/06/21 | 21FT00560 |
| COMMRELATIONS (2) | | | | |
| UN/HIDE/FIGHT DRILL | COMMRELATIONS | FT2G1 | 10:34:57 02/25/21 | 21FT00817 |
| PSU CLASS PRESENTATION ON CHILD ABUSE RESPONSE | COMMRELATIONS | FT2H1 | 10:10:00 02/25/21 | 21FT00816 |
| CRIMMISCHIEF (2) | | | | |

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| REAR WINDSHIELD WIPER BROKEN OFF CRIMINAL MISCHIEF TO A VEHICLE. | CRIMMISCHIEF CRIMMISCHIEF | FT1A1 FT1F2 | 16:11:06 02/06/21 17:02:02 02/05/21 | 21FT00564 21FT00552 |
| <u>CRUELTYANIMALS (1)</u> | | | | |
| ABUSE OF A DOG | CRUELTYANIMALS | FT1F2 | 08:37:30 02/15/21 | 21FT00691 |
| <u>DEPTINFO (3)</u> | | | | |
| ANONYMOUS TIP ABOUT COVID RULES, IN THE BOROUGH CALLER WANTED TO PASS INFORMATION TO PD NC BAIL BONDSMAN REQUESTING ASSISTANCE | DEPTINFO DEPTINFO DEPTINFO | FT2H2 FT1B4 FT1B1 | 13:00:00 02/26/21 08:27:30 02/24/21 10:30:00 02/23/21 | 21FT00838 21FT00798 21FT00789 |
| <u>DISORDERLYCOND (15)</u> | | | | |
| LOUD PARTY | DISORDERLYCOND | FT2G1 | 01:49:20 02/28/21 | 21FT00875 |
| LARGE PARTY | DISORDERLYCOND | FT2I2 | 01:37:13 02/28/21 | 21FT00874 |
| 21 YOM URINATING IN PUBLIC WITH GENITALS VISIBLE TO PASSERS BY. | DISORDERLYCOND | SB2D6 | 23:14:33 02/27/21 | 21FT00866 |
| LOUD MUSIC | DISORDERLYCOND | FT1F2 | 02:13:46 02/27/21 | 21FT00848 |
| LOUD PARTY | DISORDERLYCOND | FT2I2 | 01:16:18 02/27/21 | 21FT00845 |
| LOUD PARTY | DISORDERLYCOND | FT2I2 | 00:15:12 02/27/21 | 21FT00844 |
| LOUD MUSIC | DISORDERLYCOND | FT1F2 | 00:09:16 02/25/21 | 21FT00813 |
| LOUD MUSIC | DISORDERLYCOND | FT1B2 | 23:47:45 02/21/21 | 21FT00758 |
| LOUD VOICES | DISORDERLYCOND | FT1F2 | 00:14:10 02/21/21 | 21FT00745 |
| COMPLAINT OF LOUD MUSIC. | DISORDERLYCOND | FT1F2 | 15:39:28 02/20/21 | 21FT00740 |
| LOUD MUSIC | DISORDERLYCOND | FT1F2 | 23:26:27 02/19/21 | 21FT00733 |
| LOUD VOICES AND MUSIC | DISORDERLYCOND | FT1F2 | 22:54:03 02/19/21 | 21FT00732 |
| LARGE PARTY | DISORDERLYCOND | FT2I2 | 02:00:51 02/14/21 | 21FT00670 |
| LOUD MUSIC | DISORDERLYCOND | FT1F2 | 00:12:31 02/14/21 | 21FT00668 |
| D/C - LOUD MUSIC | DISORDERLYCOND | FT1B1 | 00:27:45 02/06/21 | 21FT00557 |
| <u>DOMESTICDISPUTE (6)</u> | | | | |
| MALE/FEMALE VERBAL DOMESTIC VERBAL DOMESTIC AT UNI-MART | DOMESTICDISPUTE DOMESTICDISPUTE | FT3T1 FT2H1 | 22:19:23 02/27/21 06:07:06 02/19/21 | 21FT00864 21FT00726 |
| MALE / FEMALE DOMESTIC | DOMESTICDISPUTE | FT1B1 | 08:23:32 02/09/21 | 21FT00595 |
| MOTHER/SON DOMESTIC; MHID | DOMESTICDISPUTE | FT2H1 | 17:54:04 02/07/21 | 21FT00575 |
| FATHER VS SON DOMESTIC / MHID | DOMESTICDISPUTE | FT2G1 | 16:56:12 02/03/21 | 21FT00516 |
| MALE VS FEMALE VERBAL DOMESTIC | DOMESTICDISPUTE | FT1B1 | 05:22:07 02/02/21 | 21FT00494 |
| <u>DRUGLAW (1)</u> | | | | |
| DOMESTIC DISPUTE / DRUGS FOUND | DRUGLAW | FT1B1 | 19:37:42 02/09/21 | 21FT00609 |
| <u>FORGERY (1)</u> | | | | |
| MANAGER REQUESTED PD TO VERIFY IDS | FORGERY | FT1B5 | 22:31:32 02/10/21 | 21FT00618 |
| <u>HLTHSFTY (9)</u> | | | | |
| 95 YOF FELL | HLTHSFTY | FT2L1 | 16:58:07 02/25/21 | 21FT00825 |
| ACCIDENTAL MEDICAL ALARM ACTIVATION | HLTHSFTY | FT2H1 | 12:35:11 02/25/21 | 21FT00821 |
| 68 YOM INGESTING BUG SPRAY TO KILL HIMSELF | HLTHSFTY | FT1A1 | 06:58:32 02/18/21 | 21FT00719 |
| HOME CAMERAS ACTIVATED, WELFARE CHECK ON ELDERY FEMALE | HLTHSFTY | FT2G1 | 05:34:04 02/17/21 | 21FT00704 |
| SMOKE ALARM INTERMITTENT BEEPING | HLTHSFTY | FT2H1 | 14:04:08 02/13/21 | 21FT00661 |
| CHECK THE WELFARE ON CALLERS BROTHER | HLTHSFTY | FT1A1 | 12:03:52 02/11/21 | 21FT00627 |
| 18 YOM MHID COMBATIVE OUTBURST | HLTHSFTY | FT2G1 | 13:55:36 02/04/21 | 21FT00535 |
| 85 YOM REQUESTING HELP. DIMENTIA | HLTHSFTY | FT3J2 | 09:55:17 02/04/21 | 21FT00531 |
| REQUEST FOR WELFARE CHECK, CANCELLED | HLTHSFTY | FT1B1 | 17:34:20 02/02/21 | 21FT00500 |
| <u>HLTHSFTYEMSASST (55)</u> | | | | |
| 72 YOF GROUND LEVEL FALL | HLTHSFTYEMSASST | FT1B1 | 23:23:14 02/28/21 | 21FT00882 |
| 80 YOM CHEST PAIN | HLTHSFTYEMSASST | FT2M1 | 22:48:53 02/28/21 | 21FT00881 |
| 21 YOF, PANIC ATTACK | HLTHSFTYEMSASST | FT1B4 | 04:20:02 02/28/21 | 21FT00877 |
| 21 YOM ALCOHOL OVERDOSE | HLTHSFTYEMSASST | FT2G1 | 00:26:30 02/27/21 | 21FT00850 |
| 69 YOM INTOXICATED | HLTHSFTYEMSASST | FT1C1 | 08:09:53 02/26/21 | 21FT00832 |
| 96 YOF EXPIRATION | HLTHSFTYEMSASST | FT2G1 | 00:25:53 02/25/21 | 21FT00814 |
| 19 YOM SYNCOPE | HLTHSFTYEMSASST | FT1F2 | 16:31:23 02/24/21 | 21FT00808 |
| 23 YOM-FEELING SICK FROM DRINKING | HLTHSFTYEMSASST | FT1F2 | 13:35:00 02/24/21 | 21FT00803 |
| 56 YOM FELL ON ICE. | HLTHSFTYEMSASST | FT1A1 | 06:20:41 02/24/21 | 21FT00797 |
| 18 YOM, BLEEDING BELLY BUTTON | HLTHSFTYEMSASST | FT1F2 | 22:30:18 02/22/21 | 21FT00772 |
| 81 YOM FALL WITH BUMP TO HEAD | HLTHSFTYEMSASST | FT1D1 | 10:16:27 02/22/21 | 21FT00765 |
| 84 YOF, ALLERGIC REACTION TO MEDS | HLTHSFTYEMSASST | FT1C1 | 01:05:42 02/22/21 | 21FT00759 |

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| 54 YOF WITH CHEST PAIN | HLTHSFTYEMSASST | FT2G1 | 20:42:33 | 02/21/21 | 21FT00756 |
| 66 YOM ALTERED MENTAL STATUS | HLTHSFTYEMSASST | FT2H1 | 15:03:56 | 02/21/21 | 21FT00754 |
| 72 YOF FALL | HLTHSFTYEMSASST | FT1B1 | 10:17:15 | 02/21/21 | 21FT00751 |
| 81 YOF GENERAL ILLNESS | HLTHSFTYEMSASST | FT2H1 | 05:17:45 | 02/21/21 | 21FT00746 |
| 88 YOM SHOULDER PAIN | HLTHSFTYEMSASST | FT1C1 | 21:53:35 | 02/19/21 | 21FT00731 |
| 34 YOF WITH CHEST PAINS | HLTHSFTYEMSASST | FT1E1 | 06:02:19 | 02/19/21 | 21FT00727 |
| 55 YOM CHEST PAIN | HLTHSFTYEMSASST | FT1B1 | 18:58:26 | 02/17/21 | 21FT00716 |
| ONE ALERT, CANCELED | HLTHSFTYEMSASST | FT2G1 | 09:43:35 | 02/17/21 | 21FT00705 |
| 77 YOM GROUND LEVEL FALL | HLTHSFTYEMSASST | FT3N1 | 05:06:22 | 02/16/21 | 21FT00698 |
| 46 YOM CARIDAC ARREST - AED USED | HLTHSFTYEMSASST | FT2H1 | 00:04:06 | 02/16/21 | 21FT00697 |
| 80 YOM STOMACHPAIN | HLTHSFTYEMSASST | FT3J1 | 07:23:22 | 02/15/21 | 21FT00688 |
| 74 YOF DEHYDRATED | HLTHSFTYEMSASST | FT1D1 | 23:17:08 | 02/14/21 | 21FT00683 |
| 18 YOM SEIZURE. | HLTHSFTYEMSASST | FT2H1 | 17:26:47 | 02/14/21 | 21FT00681 |
| 49 YOF FALL WITH ANKLE INJURY | HLTHSFTYEMSASST | FT2G1 | 08:46:46 | 02/14/21 | 21FT00674 |
| 69 YOM W/ HIGH BLOOD PRESSURE | HLTHSFTYEMSASST | FT1A1 | 22:44:02 | 02/13/21 | 21FT00666 |
| 73 YOF POSSIBLE SEIZURE | HLTHSFTYEMSASST | FT2H1 | 19:30:49 | 02/13/21 | 21FT00665 |
| 95 YOF FEELING DIZZY | HLTHSFTYEMSASST | FT3O1 | 02:01:37 | 02/13/21 | 21FT00657 |
| MEDICAL PENDANT ACTIVATION | HLTHSFTYEMSASST | FT2G1 | 19:04:03 | 02/12/21 | 21FT00648 |
| 86 YOA MALE SEIZURE ACTIVITY | HLTHSFTYEMSASST | FT2G1 | 12:10:20 | 02/12/21 | 21FT00640 |
| 58 YOF, BACK PAIN AND ELEVATED BP | HLTHSFTYEMSASST | FT2H1 | 15:47:08 | 02/11/21 | 21FT00631 |
| 85 YOF WITH A GROUND LEVEL FALL | HLTHSFTYEMSASST | FT2G1 | 10:48:09 | 02/11/21 | 21FT00626 |
| 75 YOF TROUBLE BREATHING. | HLTHSFTYEMSASST | FT1B1 | 08:58:48 | 02/10/21 | 21FT00612 |
| 77 YOF FEELING WEAK | HLTHSFTYEMSASST | FT1E1 | 08:13:18 | 02/10/21 | 21FT00611 |
| 79 YOM FELL, WEAK, COUGHING | HLTHSFTYEMSASST | FT1C1 | 19:45:29 | 02/08/21 | 21FT00593 |
| 88 YOM WITH CONFUSION, COVID19 POSITIVE | HLTHSFTYEMSASST | FT1C1 | 16:23:28 | 02/08/21 | 21FT00589 |
| 79 YOF REQUEST TRANSPORT FOR EVALUATION. | HLTHSFTYEMSASST | FT2G1 | 10:20:12 | 02/08/21 | 21FT00581 |
| 21 YOF INTENTIONAL OVERDOSE; MHID | HLTHSFTYEMSASST | FT1F2 | 17:51:35 | 02/07/21 | 21FT00576 |
| 90 YOM ACCIDENTAL TRIP ON HELP BUTTON. | HLTHSFTYEMSASST | FT2H1 | 16:00:09 | 02/07/21 | 21FT00574 |
| 81 YOF, VOMITING | HLTHSFTYEMSASST | FT2G1 | 12:34:05 | 02/06/21 | 21FT00562 |
| 50 YOM, FEELING DIZZY | HLTHSFTYEMSASST | FT1C1 | 09:24:50 | 02/06/21 | 21FT00558 |
| 88 YOF GROUND LEVEL FALL; COVID POSITIVE | HLTHSFTYEMSASST | FT1C1 | 21:54:43 | 02/05/21 | 21FT00556 |
| 83 YOF, FAINTED | HLTHSFTYEMSASST | FT1C1 | 11:37:09 | 02/05/21 | 21FT00550 |
| 41 YOF FALL WITH BROKEN LEG | HLTHSFTYEMSASST | FT3J1 | 08:10:17 | 02/05/21 | 21FT00545 |
| 89 YOF - GROUND LEVEL FALL | HLTHSFTYEMSASST | FT2H1 | 00:05:18 | 02/05/21 | 21FT00542 |
| BREATHING DIFFICULTY | HLTHSFTYEMSASST | FT2G1 | 23:29:27 | 02/04/21 | 21FT00540 |
| 88 YOF OUT OF CONTROL AT ASSISTED LIVING. | HLTHSFTYEMSASST | FT1C1 | 14:31:34 | 02/04/21 | 21FT00536 |
| 89 YOF FELL OUT OF BED WITH BACK PAIN | HLTHSFTYEMSASST | FT2H1 | 05:47:46 | 02/04/21 | 21FT00526 |
| 82 YOM-COMBATIVE WITH DEMENTIA | HLTHSFTYEMSASST | FT1C1 | 20:03:37 | 02/03/21 | 21FT00520 |
| 62 YOM-BROKEN ANKLE | HLTHSFTYEMSASST | FT3Q1 | 11:50:31 | 02/03/21 | 21FT00511 |
| UNKNOWN AGE FEMALE WITH SHORTNESS OF BREATH- POSITIVE FOR COVID | HLTHSFTYEMSASST | FT3J1 | 10:50:54 | 02/03/21 | 21FT00509 |
| 87 YOM TROUBLE BREATHING. CALLER HAD COVID EARLIER. | HLTHSFTYEMSASST | FT2G1 | 10:28:59 | 02/03/21 | 21FT00506 |
| 69YOM-GROUND LEVEL FALL | HLTHSFTYEMSASST | FT1C1 | 23:39:42 | 02/02/21 | 21FT00504 |
| 75 YOF FELL AND DISLOCATED SHOULDER | HLTHSFTYEMSASST | FT2G1 | 07:11:04 | 02/01/21 | 21FT00483 |

HLTHSFTYFIREAST (9)

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| FIRE ASSIST FOR SPRINKLER SYSTEM ALARM | HLTHSFTYFIREAST | FT1C1 | 13:16:04 | 02/28/21 | 21FT00879 |
| ACCIDENTAL FIRE ALARM | HLTHSFTYFIREAST | FT1F2 | 21:37:06 | 02/27/21 | 21FT00863 |
| FIRE ALARMS GOING OFF AT RESIDENCE. | HLTHSFTYFIREAST | FT1F1 | 13:47:44 | 02/14/21 | 21FT00677 |
| FIRE ALARM CANCELLED | HLTHSFTYFIREAST | FT1D1 | 13:32:02 | 02/14/21 | 21FT00676 |
| MAIN BLDG SPRINKLER ALARM ACTIVATION | HLTHSFTYFIREAST | FT2E1 | 13:32:28 | 02/13/21 | 21FT00660 |
| STRONG SMELL OF GAS. | HLTHSFTYFIREAST | FT1B1 | 11:44:23 | 02/12/21 | 21FT00639 |
| FIRE ALARM | HLTHSFTYFIREAST | FT1F2 | 09:59:52 | 02/10/21 | 21FT00613 |
| FIRE ALARM AT SCHOOL | HLTHSFTYFIREAST | FT1E1 | 07:32:18 | 02/08/21 | 21FT00580 |
| FIRE ALARM | HLTHSFTYFIREAST | FT1A1 | 13:09:57 | 02/03/21 | 21FT00513 |

IDENTITYTHEFT (1)

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| UNEMPLOYMENT FRAUD | IDENTITYTHEFT | FT2H1 | 11:21:02 | 02/08/21 | 21FT00584 |
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ORDVIOL (6)

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| MORE THAN 25 PEOPLE AT A PARTY/COVID 19 | ORDVIOL | FT2G1 | 00:03:06 | 02/28/21 | 21FT00869 |
| COVID19 PARTY WITH NO MASKS OR SOCIAL DISTANCING | ORDVIOL | FT2G1 | 16:26:44 | 02/27/21 | 21FT00854 |
| EMPLOYEES NOT WEARING MASKS; COVID | ORDVIOL | FT1B1 | 15:34:23 | 02/23/21 | 21FT00791 |

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| CONSTRUCTION HEATER RUNNING OVER NIGHT | ORDVIOL | FT1A1 | 09:49:40 | 02/11/21 | 21FT00623 |
| SIDEWALK SNOW VIOLATION | ORDVIOL | FT2H1 | 13:31:38 | 02/08/21 | 21FT00586 |
| SIDEWALK NOT CLEARD | ORDVIOL | FT1A1 | 09:34:18 | 02/05/21 | 21FT00549 |
| <u>OUTAGNCYASST (6)</u> | | | | | |
| ASSIST SCPD WITH CRASH | OUTAGNCYASST | SB2F5 | 01:12:33 | 02/28/21 | 21FT00873 |
| ASSISTED SCPD | OUTAGNCYASST | SC3KA | 23:52:47 | 02/22/21 | 21FT00776 |
| ASSIST KENTUCKY SHERIFF WITH INCIDENT | OUTAGNCYASST | FT1B3 | 10:57:14 | 02/22/21 | 21FT00766 |
| ASSIST SCPD | OUTAGNCYASST | FT1C1 | 10:45:47 | 02/21/21 | 21FT00752 |
| CHECK ADDRESS FOR BOROUGH | OUTAGNCYASST | SB2D4 | 11:39:47 | 02/20/21 | 21FT00735 |
| ASSISTED PTPD WITH A H&S | OUTAGNCYASST | PTPD | 01:04:12 | 02/01/21 | 21FT00481 |
| <u>PARKING (3)</u> | | | | | |
| PARKING COMPLAINT - 2 TICKETS ISSUED. | PARKING | FT1D1 | 21:09:48 | 02/19/21 | 21FT00730 |
| CAR PARKED ON SIDEWALK. | PARKING | FT2G1 | 18:03:07 | 02/17/21 | 21FT00715 |
| CARS PARKED ON SIDEWALK | PARKING | FT2H3 | 16:12:32 | 02/12/21 | 21FT00645 |
| <u>PROPFOND (4)</u> | | | | | |
| FOUND NJ LICENSE PLATE FROM CRASH EARLIER | PROPFOND | FT1B1 | 22:43:57 | 02/24/21 | 21FT00810 |
| CELL PHONE FOUND IN PARK | PROPFOND | PTPD | 12:59:32 | 02/13/21 | 21FT00659 |
| FOUND DRIVERS LICENSE | PROPFOND | FT3J1 | 17:00:06 | 02/10/21 | 21FT00617 |
| FOUND PISTOL | PROPFOND | FT1B1 | 08:05:02 | 02/07/21 | 21FT00571 |
| <u>PROPLOST (3)</u> | | | | | |
| LOST WALLET CONTAINING PA/DL AND 2 CREDIT CARDS | PROPLOST | FT1A1 | 10:37:59 | 02/17/21 | 21FT00708 |
| CALLER REPORTED LOST WALLET. | PROPLOST | FT1F2 | 16:43:44 | 02/12/21 | 21FT00646 |
| LOST DRIVER'S LICENSE | PROPLOST | FT1A1 | 12:43:52 | 02/09/21 | 21FT00605 |
| <u>RETAILTHEFT (1)</u> | | | | | |
| THEFT OF VAPE ITEMS | RETAILTHEFT | FT1A1 | 12:44:21 | 02/25/21 | 21FT00822 |
| <u>RFACANHELPMHID (1)</u> | | | | | |
| 302 WARRANT SERVICE | RFACANHELPMHID | FT1B1 | 18:22:41 | 02/03/21 | 21FT00519 |
| <u>RFACIVILDISP (9)</u> | | | | | |
| CIVIL DISPUTE REGARDING ROOM PAYMENT. | RFACIVILDISP | FT1A1 | 21:30:54 | 02/27/21 | 21FT00862 |
| VEHICLE DAMAGED BY TRASH EQUIPMENT | RFACIVILDISP | FT2H1 | 14:27:24 | 02/24/21 | 21FT00805 |
| DISPUTE OVER DOG OWNERSHIP | RFACIVILDISP | FT3T1 | 10:07:10 | 02/23/21 | 21FT00787 |
| DISPUTE OVER LEASE AGREEMENT | RFACIVILDISP | FT2H3 | 14:34:09 | 02/17/21 | 21FT00711 |
| GAS DRIVE OFF-POSSIBLY ACCIDENTAL | RFACIVILDISP | FT3J1 | 16:36:07 | 02/10/21 | 21FT00616 |
| ROOMMATE DISPUTE / CIVIL | RFACIVILDISP | FT2I2 | 18:09:55 | 02/06/21 | 21FT00566 |
| UNABLE TO FIND FRIEND WITH I-PHONE | RFACIVILDISP | FT2H1 | 10:23:59 | 02/04/21 | 21FT00532 |
| ITEMS MISSING FROM HOUSE | RFACIVILDISP | FT3J2 | 10:08:49 | 02/04/21 | 21FT00530 |
| DISPUTE OVER HORSES | RFACIVILDISP | FT3I1 | 16:01:10 | 02/01/21 | 21FT00488 |
| <u>RFAESCORT (1)</u> | | | | | |
| ESCORT WATER COMPANY TO ASSESS LEAK | RFAESCORT | FT3Q1 | 12:52:54 | 02/14/21 | 21FT00675 |
| <u>RFALOCATECONT (3)</u> | | | | | |
| WELFARE CHECK | RFALOCATECONT | FT1A1 | 13:33:49 | 02/25/21 | 21FT00823 |
| ATTEMPT TO CONTACT PATIENT | RFALOCATECONT | | 09:42:25 | 02/06/21 | 21FT00559 |
| RFA- CONTACT | RFALOCATECONT | FT1C1 | 20:12:14 | 02/03/21 | 21FT00521 |
| <u>RFAOTHER (33)</u> | | | | | |
| ASKING ABOUT MISSING PHONE | RFAOTHER | FT2I2 | 16:15:30 | 02/27/21 | 21FT00853 |
| CALLER WANTED TO KNOW IF SHE HAD WARRANTS. | RFAOTHER | FT2G1 | 13:21:08 | 02/27/21 | 21FT00852 |
| STANDBY WHILE CORONER RETURNS PROPERTY | RFAOTHER | FT2G1 | 11:09:52 | 02/26/21 | 21FT00837 |
| DAMAGED VEHICLE IN PARKING LOT | RFAOTHER | FT2I2 | 18:35:18 | 02/25/21 | 21FT00826 |
| CHILD LOCKED IN RUNNING CAR | RFAOTHER | FT2G1 | 09:35:17 | 02/22/21 | 21FT00763 |
| LOUD MUSIC; CALLER CANCELED | RFAOTHER | FT1B2 | 08:37:31 | 02/21/21 | 21FT00749 |
| REPORTED UNMASKED ACTIVITY IN NEIGHBORHOOD; COVID | RFAOTHER | FT1D1 | 07:27:21 | 02/21/21 | 21FT00748 |
| ISSUE WITH MEDICAL PENDANT | RFAOTHER | FT2G1 | 14:13:04 | 02/20/21 | 21FT00739 |
| LARGE PARTY REPORTED; COVID | RFAOTHER | FT2G1 | 03:21:31 | 02/20/21 | 21FT00734 |
| 911 NO VOICE / CODE 4 / PHONE ISSUE | RFAOTHER | FT1C1 | 15:13:06 | 02/19/21 | 21FT00729 |
| DELIVERY DRIVER LOOKING FOR INFORMATION | RFAOTHER | FT1A1 | 19:04:39 | 02/18/21 | 21FT00723 |
| SERVER HACKED | RFAOTHER | FT1F1 | 17:25:32 | 02/17/21 | 21FT00714 |
| SMALL FENDER BENDER WHERE BOTH PARTY'S CHANGED MIND ABOUT REPORT. | RFAOTHER | FT1B1 | 15:30:36 | 02/17/21 | 21FT00712 |
| THREATENING MESSAGES ON PHONE | RFAOTHER | FT2H1 | 21:01:10 | 02/16/21 | 21FT00702 |

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| CUSTOMER COULDN'T FIND WALLET AND GOT UPSET | RFAOTHER | FT1B1 | 12:07:28 02/15/21 | 21FT00694 |
| QUESTIONS ABOUT ACCIDENT NOT REPORT TO POLICE | RFAOTHER | FT2H1 | 11:48:48 02/15/21 | 21FT00693 |
| CALLER NEEDED ASSISTANCE UNLOCKING CAR | RFAOTHER | | 10:53:12 02/15/21 | 21FT00692 |
| RFA CIVIL - UNPAID WATER BILL / POSSIBLE LEAK | RFAOTHER | FT3Q1 | 22:13:03 02/13/21 | 21FT00667 |
| COMPLAINANT LEFT HER CELL PHONE IN AN UBER. | RFAOTHER | FT1F2 | 14:59:30 02/13/21 | 21FT00662 |
| CALLER SEEING KIDS PLAYING IN HER YARD/MHID | RFAOTHER | FT1E1 | 23:06:19 02/12/21 | 21FT00653 |
| QUESTIONS ABOUT SONS BEHAVIOR ISSUES | RFAOTHER | FT1D1 | 16:55:54 02/12/21 | 21FT00647 |
| 19YOA WITH AUTISM GOT ON WRONG SCHOOL BUS | RFAOTHER | FT3J2 | 10:02:32 02/11/21 | 21FT00624 |
| VEHICLE STUCK IN SNOW | RFAOTHER | FT2I2 | 01:53:47 02/10/21 | 21FT00610 |
| CHILD CUSTODY ISSUES | RFAOTHER | FT1E1 | 11:23:42 02/09/21 | 21FT00602 |
| CATA BUS STOPS COVERED WITH SNOW | RFAOTHER | FT1B1 | 19:06:42 02/04/21 | 21FT00537 |
| 76 YOF, BELIEVES PEOPLE ARE ENTERING HER RESIDENCE, DEMENTIA | RFAOTHER | FT2H2 | 16:00:00 02/04/21 | 21FT00541 |
| COVID ORD | RFAOTHER | FT1B1 | 05:36:29 02/04/21 | 21FT00525 |
| UNKNOWN CAR IN PARKING LOT | RFAOTHER | FT3J2 | 10:51:50 02/03/21 | 21FT00507 |
| COMPANY CUTTING TREES BY BUTTERFLY GARDEN | RFAOTHER | FT2M1 | 10:50:56 02/03/21 | 21FT00508 |
| CALLER SAW A CALL 911 ON CATA BUS | RFAOTHER | FT2G1 | 18:50:09 02/01/21 | 21FT00490 |
| MAILBOXES KNOCKED DOWN BY SNOW FROM PLOW TRUCK | RFAOTHER | FT3L1 | 15:39:39 02/01/21 | 21FT00487 |
| POSSIBLE MENTAL HEALTH ISSUES | RFAOTHER | FT1E1 | 14:31:38 02/01/21 | 21FT00486 |
| CONCERNED PARKING LOT WAS NOT PLOWED | RFAOTHER | FT1E1 | 04:37:04 02/01/21 | 21FT00482 |

ROBBERY (1)

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|---------------------------------------|---------|-------|-------------------|-----------|
| FEMALE ASSAULTED, TIED UP, AND ROBBED | ROBBERY | FT2H1 | 23:09:19 02/06/21 | 21FT00570 |
|---------------------------------------|---------|-------|-------------------|-----------|

SCHOOLCHECK (21)

| | | | | |
|-------------|--|--|-------------------|-----------|
| SCHOOLCHECK | | | 11:25:54 02/25/21 | 21FT00818 |
| SCHOOLCHECK | | | 10:24:14 02/25/21 | 21FT00815 |
| SCHOOLCHECK | | | 13:25:02 02/24/21 | 21FT00801 |
| SCHOOLCHECK | | | 13:10:30 02/24/21 | 21FT00800 |
| SCHOOLCHECK | | | 10:01:29 02/23/21 | 21FT00785 |
| SCHOOLCHECK | | | 09:33:37 02/23/21 | 21FT00784 |
| SCHOOLCHECK | | | 08:02:31 02/23/21 | 21FT00780 |
| SCHOOLCHECK | | | 11:01:41 02/17/21 | 21FT00709 |
| SCHOOLCHECK | | | 10:35:11 02/17/21 | 21FT00707 |
| SCHOOLCHECK | | | 10:19:07 02/17/21 | 21FT00706 |
| SCHOOLCHECK | | | 10:27:22 02/11/21 | 21FT00625 |
| SCHOOLCHECK | | | 09:49:01 02/11/21 | 21FT00622 |
| SCHOOLCHECK | | | 12:26:08 02/09/21 | 21FT00604 |
| SCHOOLCHECK | | | 09:44:09 02/09/21 | 21FT00600 |
| SCHOOLCHECK | | | 13:50:35 02/08/21 | 21FT00587 |
| SCHOOLCHECK | | | 11:24:09 02/08/21 | 21FT00583 |
| SCHOOLCHECK | | | 11:20:47 02/08/21 | 21FT00582 |
| SCHOOLCHECK | | | 11:59:09 02/04/21 | 21FT00533 |
| SCHOOLCHECK | | | 09:47:29 02/04/21 | 21FT00529 |
| SCHOOLCHECK | | | 09:35:59 02/04/21 | 21FT00527 |
| SCHOOLCHECK | | | 11:41:41 02/03/21 | 21FT00510 |

SUPPLEMENT (1)

| | | | | |
|------------|--|--|-------------------|-----------|
| SUPPLEMENT | | | 12:07:42 02/20/21 | 21FT00736 |
|------------|--|--|-------------------|-----------|

SUSPACTY (26)

| | | | | |
|---|----------|-------|-------------------|-----------|
| SUSPICIOUS PEOPLE REPORTED AT CAR DEALER | SUSPACTY | FT2H1 | 17:30:01 02/28/21 | 21FT00880 |
| SOCIAL SECURITY SCAM PHONE CALL | SUSPACTY | FT3N1 | 12:27:28 02/27/21 | 21FT00851 |
| MALE SITTING IN VEHICLE | SUSPACTY | FT1C1 | 19:53:17 02/25/21 | 21FT00828 |
| SUSPICIOUS MALE CAME TO HOME | SUSPACTY | FT2G2 | 17:19:21 02/22/21 | 21FT00768 |
| COMP BELIEVES SOMEONE IS FOLLOWING HER | SUSPACTY | FT2G1 | 09:27:04 02/21/21 | 21FT00750 |
| VAN PULLED INTO HOTEL LOT AND NO ONE GOT OUT | SUSPACTY | FT1A1 | 06:28:32 02/21/21 | 21FT00747 |
| COMMUNITY MAIL CENTER LEFT OPEN | SUSPACTY | FT1B1 | 21:19:08 02/16/21 | 21FT00703 |
| CALLER REPORTS FIREWORKS | SUSPACTY | FT1C1 | 08:09:19 02/13/21 | 21FT00658 |
| GROUP SETTING OFF FIREWORKS | SUSPACTY | FT1C1 | 00:44:02 02/13/21 | 21FT00655 |
| POSSIBLE FIREWORKS | SUSPACTY | FT1F2 | 00:43:16 02/13/21 | 21FT00654 |
| CAR HORN BLARING FOR OVER AN HOUR. | SUSPACTY | FT1C1 | 19:03:49 02/12/21 | 21FT00649 |
| SCAM RELATED MESSAGE LEFT ON COMPLAINANT'S ANSWERING MACHINE. | SUSPACTY | FT2H1 | 14:49:36 02/11/21 | 21FT00628 |

| | | | | | |
|--|----------|-------|----------|----------|-----------|
| BLOOD OF UNKNOWN ORIGIN FOUND INSIDE APARTMENT | SUSPACTY | | 07:37:10 | 02/11/21 | 21FT00620 |
| POSSIBLE ID THEFT | SUSPACTY | FT3S1 | 15:59:22 | 02/10/21 | 21FT00615 |
| SUBJECT CALLED AND ATTEMPTED ACCESS TO CALLERS ACCOUNTS. | SUSPACTY | FT1D1 | 12:10:42 | 02/10/21 | 21FT00614 |
| CALLER RECIEVEING SCAM CALLS. | SUSPACTY | FT3J2 | 15:05:44 | 02/09/21 | 21FT00607 |
| SUBJECT ATTEMPTED TO GAIN ACCESS TO CALLERS ACCOUNT | SUSPACTY | FT3T1 | 12:48:36 | 02/09/21 | 21FT00606 |
| SCAM APPLE SUPPORT CALLS | SUSPACTY | FT3K1 | 11:38:22 | 02/09/21 | 21FT00603 |
| APPLE AUTOMATED SCAM CALLS | SUSPACTY | FT1A1 | 19:24:36 | 02/08/21 | 21FT00592 |
| SCAM CALLS | SUSPACTY | FT1D1 | 18:40:44 | 02/08/21 | 21FT00591 |
| SOCIAL SECURITY LETTER SAYING CALLER WAS DECEASED | SUSPACTY | FT1C1 | 16:38:13 | 02/08/21 | 21FT00590 |
| EMPLOYEE LOOKING INTO VEHICLES | SUSPACTY | FT1B4 | 22:21:37 | 02/06/21 | 21FT00568 |
| COMPUTER SCAM | SUSPACTY | FT2G1 | 20:39:19 | 02/06/21 | 21FT00567 |
| MALE LOOKING IN WINDOWS | SUSPACTY | FT1B1 | 02:35:38 | 02/05/21 | 21FT00544 |
| UNKNOWN MALE KNOCKED AT DOOR AND LEFT A FLYER | SUSPACTY | FT1F1 | 22:42:04 | 02/04/21 | 21FT00538 |
| SCAM PHONE CALLS | SUSPACTY | FT3N1 | 14:17:58 | 02/03/21 | 21FT00514 |

TERRSTCTHREATS (1)

| | | | | | |
|----------------------------|----------------|-------|----------|----------|-----------|
| MALE HARASSING COMPLAINANT | TERRSTCTHREATS | FT2G1 | 16:58:13 | 02/01/21 | 21FT00489 |
|----------------------------|----------------|-------|----------|----------|-----------|

TRAFFIC (22)

| | | | | | |
|---|---------|-------|----------|----------|-----------|
| RECKLESS OPERATION | TRAFFIC | FT1B1 | 23:45:13 | 02/28/21 | 21FT00883 |
| RECKLESS OPERATION | TRAFFIC | FT1B1 | 00:09:35 | 02/28/21 | 21FT00870 |
| COMPLAINT OF A VEHICLE DRIVIN ERRATICALLY. | TRAFFIC | FT1B1 | 17:11:47 | 02/27/21 | 21FT00855 |
| CALLER SAID TRAFFIC LIGHT NOT CYCLING PROPER. | TRAFFIC | FT1A1 | 15:41:04 | 02/24/21 | 21FT00807 |
| VEHICLE STUCK IN SNOW | TRAFFIC | FT3L1 | 18:17:55 | 02/23/21 | 21FT00792 |
| CAR STUCK IN SNOW | TRAFFIC | FT1C1 | 09:56:15 | 02/22/21 | 21FT00764 |
| CAR STUCK IN SNOW BANK | TRAFFIC | FT3L1 | 08:28:44 | 02/22/21 | 21FT00762 |
| CARS PARKED IN ROADWAY | TRAFFIC | FT3J2 | 11:04:20 | 02/21/21 | 21FT00753 |
| SNOW DRIFTS ON THE ROAD | TRAFFIC | FT3L1 | 13:40:20 | 02/20/21 | 21FT00738 |
| DISABLED VEHICLE | TRAFFIC | FT3I1 | 15:20:59 | 02/18/21 | 21FT00721 |
| DISABLED VEHICLE | TRAFFIC | FT1F2 | 15:06:04 | 02/18/21 | 21FT00720 |
| TREE FELL ACROSS ROADWAY | TRAFFIC | FT3P1 | 06:05:12 | 02/16/21 | 21FT00699 |
| COMPLAINT OF A VEHICLE DRIVIN ERRACTICALLY. | TRAFFIC | FT3J2 | 15:18:36 | 02/12/21 | 21FT00643 |
| DISABLED CATA BUS | TRAFFIC | FT3I1 | 15:17:23 | 02/12/21 | 21FT00642 |
| VEHICLES DRAG RACING | TRAFFIC | FT1F1 | 23:00:00 | 02/11/21 | 21FT00641 |
| POSSIBLE DISABLED VEHICLE, GOA | TRAFFIC | FT1F1 | 22:30:37 | 02/10/21 | 21FT00619 |
| TRUCK PARKED ALONG ROADWAY | TRAFFIC | FT3Q1 | 11:06:18 | 02/09/21 | 21FT00601 |
| TRUCK STUCK ON ICE | TRAFFIC | FT2M1 | 15:56:09 | 02/08/21 | 21FT00588 |
| CAR OUT OF GAS | TRAFFIC | FT1F1 | 13:40:05 | 02/04/21 | 21FT00534 |
| ASSIST DISABLED VEHICLE | TRAFFIC | FT3J1 | 12:34:03 | 02/03/21 | 21FT00512 |
| DISABLED VEHICLE IN SNOW BANK | TRAFFIC | FT3H1 | 21:12:58 | 02/02/21 | 21FT00503 |
| DISABLED VEHICLE IN TRAFFIC | TRAFFIC | FT1A1 | 13:20:42 | 02/02/21 | 21FT00498 |

TRESPASS (1)

| | | | | | |
|--|----------|-------|----------|----------|-----------|
| KNOWN MALE REFUSING TO LEAVE RESIDENCE | TRESPASS | FT2H1 | 02:11:19 | 02/27/21 | 21FT00847 |
|--|----------|-------|----------|----------|-----------|

VHCLCRSHHITRUN (5)

| | | | | | |
|---|----------------|-------|----------|----------|-----------|
| VEHICLE STRUCK WHILE PARKED | VHCLCRSHHITRUN | FT1F2 | 17:23:28 | 02/26/21 | 21FT00841 |
| HIT AND RUN CRASH / MINOR DAMAGE | VHCLCRSHHITRUN | FT2G1 | 16:30:19 | 02/20/21 | 21FT00741 |
| 10-45D DAMAGE TO PARKED VEHICLE | VHCLCRSHHITRUN | FT2H1 | 09:03:29 | 02/19/21 | 21FT00728 |
| TWO VEHICLE SIDESWIPE, ONE LEFT SCENE | VHCLCRSHHITRUN | FT1B1 | 20:51:52 | 02/18/21 | 21FT00724 |
| 2 VEHICLE HIT & RUN CRASH - FLEEING DRIVER SELF-REPORTED SHORTLY AFTER. | VHCLCRSHHITRUN | FT1B1 | 16:30:29 | 02/15/21 | 21FT00695 |

VHCLCRSHNOINJ (14)

| | | | | | |
|--|---------------|-------|----------|----------|-----------|
| TWO VEHICLE CRASH/MISSING REGISTRATION PLATE | VHCLCRSHNOINJ | FT1B1 | 19:16:04 | 02/24/21 | 21FT00809 |
| 2 CAR REPORTBALE CRASH / NO INJURIES | VHCLCRSHNOINJ | FT1A1 | 14:44:39 | 02/22/21 | 21FT00767 |
| MOTORIST STRUCK A DEER | VHCLCRSHNOINJ | FT2H1 | 05:59:58 | 02/22/21 | 21FT00761 |
| SINGLE VEHICLE REPORTABLE CRASH | VHCLCRSHNOINJ | FT3O1 | 22:31:38 | 02/20/21 | 21FT00744 |
| SINGLE VEHICLE SLID OFF ROADWAY | VHCLCRSHNOINJ | FT3P1 | 16:34:27 | 02/13/21 | 21FT00664 |
| TWO VEHICLE CRASH | VHCLCRSHNOINJ | FT1C1 | 09:06:34 | 02/09/21 | 21FT00598 |
| PTPD CRUISER STRUCK A STREET SIGN | VHCLCRSHNOINJ | PTPD | 02:14:06 | 02/08/21 | 21FT00578 |
| TWO CAR REPORTABLE CRASH - NO INJURIES | VHCLCRSHNOINJ | FT2H3 | 10:38:56 | 02/07/21 | 21FT00573 |
| 2 VEHICLE PARKING LOT CRASH - NO INJURIES. | VHCLCRSHNOINJ | FT1B1 | 16:28:26 | 02/06/21 | 21FT00565 |

| | | | | | |
|---------------------------------------|----------------|-------|----------|----------|-----------|
| SNOWPLOW VS SCHOOL VAN ACCIDENT | VHCLCRSHNOINJ | FT3N1 | 08:16:41 | 02/05/21 | 21FT00546 |
| 2 CAR NON-REPORTABLE CRASH | VHCLCRSHNOINJ | FT2G1 | 21:08:39 | 02/03/21 | 21FT00522 |
| NON REPORTABLE VEHICLE ACCIDENT | VHCLCRSHNOINJ | PTPD | 19:12:07 | 02/02/21 | 21FT00502 |
| VEHICLE STRUCK CURB, REPORTABLE CRASH | VHCLCRSHNOINJ | FT1B1 | 20:38:07 | 02/01/21 | 21FT00493 |
| TWO VEHICLE NON REPORTABLE CRASH | VHCLCRSHNOINJ | FT1A1 | 19:36:44 | 02/01/21 | 21FT00491 |
| <u>VHCLCRSHWINJ (1)</u> | | | | | |
| SKATEBOARDER STRUCK A VEHICLE | VHCLCRSHWINJ | FT1B1 | 15:18:32 | 02/25/21 | 21FT00824 |
| <u>WARRANTSERVICE (2)</u> | | | | | |
| SERVED 302 WARRANT; MHID | WARRANTSERVICE | FT1A1 | 01:28:05 | 02/26/21 | 21FT00830 |
| OUT OF STATE FELONY WARRANT SERVED | WARRANTSERVICE | FT1A1 | 20:22:58 | 02/23/21 | 21FT00794 |

| Time frame Friday 5:00 PM to Sunday 11:59PM (State Patty's Day Weekend) | | | | |
|---|------|------|------|------|
| Offense | 2018 | 2019 | 2020 | 2021 |
| Criminal Mischief | 2 | 0 | 2 | 0 |
| DUI | 1 | 6 | 3 | 2 |
| Disorderly Conduct | 7 | 9 | 7 | 6 |
| Public Drunkenness | 1 | 0 | 1 | 0 |
| Minors Law | 1 | 3 | 1 | 1 |
| Sex Assault | 0 | 1 | 0 | 0 |
| Assault | 0 | 0 | 0 | 0 |
| Trespass | 1 | 1 | 0 | 1 |
| Traffic / Person Stops | 39 | 31 | 28 | 14 |
| Towing Disputes | 1 | 0 | 1 | 0 |
| Accidents | 2 | 3 | 2 | 1 |
| Drug Arrests | 0 | 5 | 2 | 0 |
| Ordinance Masking / Social Distance | N/A | N/A | N/A | 2 |



USE OF FORCE SUMMARY REPORT

Reported 2/1/2021 12:00:01AM to 2/28/2021 11:59:59PM

3/4/2021

| | | |
|-------|-------------------------------|---|
| 4-FDG | UOF - Display firearm | 1 |
| 4-FFE | UOF - Forced entry | 1 |
| 4-FHC | UOF - Handcuffing | 6 |
| 4-FOH | UOF - Open hand/hands on | 5 |
| 4-FOR | UOF - Other rest - belt / leg | 1 |
| 4-UOF | UOF - Use of force | 5 |

FTPD USE OF FORCE DETAILS REPORT

For incidents Reported 2/1/2021 12:00:01AM to 2/28/2021 11:59:59PM

3/4/2021

| | | | | | | |
|-----------|------------------------|------------|---|-----|-------|---------------------------------|
| 21FT00651 | 2/12/2021 | 8:26:41PM | | OPN | 4-FHC | UOF - Handcuffing |
| OTHER | 386315 | W | M | 51 | | <i>DUI / Felony WARRANT PSP</i> |
| 21FT00685 | 2/15/2021 | 12:07:42AM | | OPN | 4-FHC | UOF - Handcuffing |
| SUSPECT | 521202 | W | M | 51 | 4-FOH | UOF - Open hand/hands on |
| 21FT00722 | 2/18/2021 | 3:39:10PM | | ARA | 4-FFE | UOF - Forced entry |
| DEFENDANT | 21FTA0015 | W | M | 33 | 4-FHC | UOF - Handcuffing |
| | 35PS 780-113(a)(32) | | | | 4-FOH | UOF - Open hand/hands on |
| | 35PS 780-113(a)(31) MJ | | | | 4-FOR | UOF - Other rest - belt / leg |
| | CC2709(a)(1) | | | | | |
| | CC2701(a)(1) | | | | | |
| 21FT00794 | 2/23/2021 | 8:22:58PM | | ARA | 4-FDG | UOF - Display firearm |
| DEFENDANT | 21FTA0016 | A | M | 24 | 4-FHC | UOF - Handcuffing |
| | 42PACS 9134 | | | | 4-FOH | UOF - Open hand/hands on |
| 21FT00868 | 2/27/2021 | 11:28:43PM | | OPN | 4-FHC | UOF - Handcuffing |
| SUSPECT | 828732 | W | M | 24 | 4-FOH | UOF - Open hand/hands on |
| 21FT00871 | 2/28/2021 | 12:58:42AM | | OPN | 4-FHC | UOF - Handcuffing |
| SUSPECT | 828744 | W | M | 22 | 4-FOH | UOF - Open hand/hands on |



Arrest Distribution Report

Printed On: 03/08/2021

Beginning Date: 02/01/2021

Ending Date: 02/28/2021

Page 1 of 1

Arrestee Race

Agency: Ferguson Township

Offense: All

| Offense | White | Black Or African American | American Indian Or AlaskaNa | Asian | Native Hawaiian Or Other | Total |
|-------------------------------------|-----------|---------------------------|-----------------------------|----------|--------------------------|-----------|
| Robbery | 2 | - | - | - | - | 2 |
| Other Assaults | 2 | - | - | - | - | 2 |
| Forgery and Counterfeiting | 1 | 1 | - | - | - | 2 |
| Drug Abuse Violations | 2 | - | - | - | - | 2 |
| Driving Under The Influence | 5 | 1 | - | - | - | 6 |
| Disorderly Conduct | 1 | - | - | - | - | 1 |
| All Other Offenses (Except Traffic) | - | - | - | 1 | - | 1 |
| Total | 13 | 2 | - | 1 | - | 16 |



Arrest Distribution Report

Printed On: 03/08/2021

Beginning Date: 02/01/2021

Ending Date: 02/28/2021

Page 1 of 1

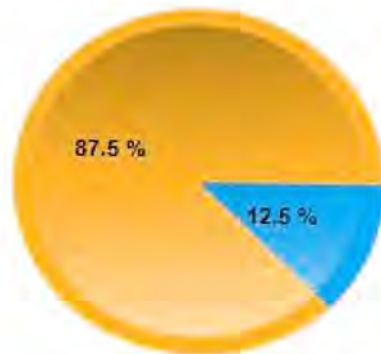
Arrestee Ethnicity

Agency: Ferguson Township

Offense: All

| Offense | Hispanic Or Latino | Not Hispanic Or Latino | Total |
|-------------------------------------|--------------------|------------------------|-----------|
| Robbery | - | 2 | 2 |
| Other Assaults | 1 | 1 | 2 |
| Forgery and Counterfeiting | - | 2 | 2 |
| Drug Abuse Violations | - | 2 | 2 |
| Driving Under The Influence | 1 | 5 | 6 |
| Disorderly Conduct | - | 1 | 1 |
| All Other Offenses (Except Traffic) | - | 1 | 1 |
| Total | 2 | 14 | 16 |

Arrestee Ethnicity



Arrestee Ethnicity





Arrest Distribution Report

Printed On: 03/08/2021

Beginning Date: 02/01/2021

Ending Date: 02/28/2021

Page 1 of 1

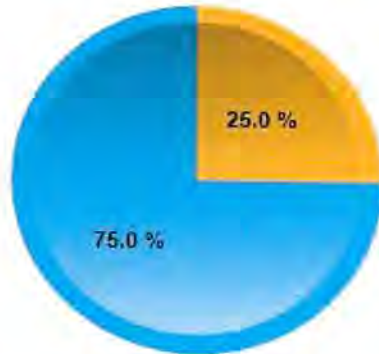
Arrestee Gender

Agency: Ferguson Township

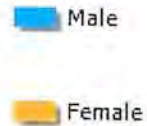
Offense: All

| Offense | Male | Female | Total |
|-------------------------------------|-----------|----------|-----------|
| Robbery | 1 | 1 | 2 |
| Other Assaults | 2 | - | 2 |
| Forgery and Counterfeiting | 2 | - | 2 |
| Drug Abuse Violations | 2 | - | 2 |
| Driving Under The Influence | 3 | 3 | 6 |
| Disorderly Conduct | 1 | - | 1 |
| All Other Offenses (Except Traffic) | 1 | - | 1 |
| Total | 12 | 4 | 16 |

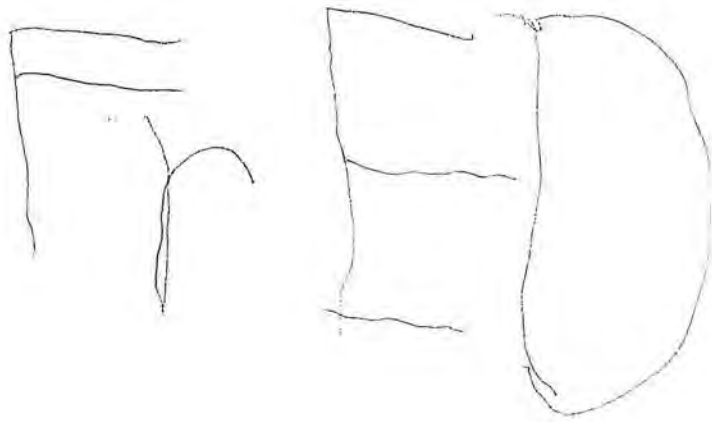
Arrestee Gender



Arrestee Gender



Thank you for
catching bad guys
and for keeping
people safe!



Thank
you

