

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting Agenda

Monday, April 6, 2020, 7:00 PM

Join Zoom Meeting: <https://zoom.us/j/582560021>; Meeting ID: 582 560 021

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Dial In: (814) 238-4651, extension 3799

I. CALL TO ORDER

II. CITIZENS INPUT

III. APPROVAL OF MINUTES

1. March 16, 2020, Board of Supervisors Regular Meeting

IV. SPECIAL REPORTS

- a. COVID-19 (Coronavirus) Response Report

V. UNFINISHED BUSINESS

1. Public Hearing – Ordinance authorizing Township Manager to protect Health and Safety of the Community

VI. NEW BUSINESS

1. Consent Agenda
2. Board Member Request – O. W. Houts Property

VII. REPORTS

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

VIII. COMMUNICATIONS TO THE BOARD

IX. CALENDAR ITEMS – APRIL

X. ADJOURNMENT



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TOWNSHIP OF FERGUSON

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

Board of Supervisors Regular Meeting Agenda Monday, April 6, 2020 7:00 P.M.

I. CALL TO ORDER

II. CITIZEN'S INPUT

III. APPROVAL OF MINUTES

1. March 16, 2020, Board of Supervisors Regular Meeting Minutes

IV. SPECIAL REPORTS

10 minutes

1. COVID-19 (Coronavirus) Response Report – David Pribulka, Township Manager

V. UNFINISHED BUSINESS

1. **A PUBLIC HEARING ON AN ORDINANCE OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA, ADOPTED PURSUANT TO SECTION 2.25 OF THE HOME RULE CHARTER AUTHORIZING THE TOWNSHIP MANAGER TO EXERCISE CERTAIN SPECIFIED POWERS FOR PURPOSES OF MAINTAINING, PROTECTING AND PROMOTING THE HEALTH AND SAFETY OF COMMUNITY.**

5 minutes

Narrative

At the Regular Meeting on March 16th, the Board of Supervisors authorized advertisement of an ordinance for public hearing which, if adopted, would provide the Township Manager with additional authority to enter into contracts, approve expenditures, and promulgate regulations in the interest of providing for the public health, safety, and welfare for the duration of the COVID-19 (Coronavirus) pandemic. Provided with the agenda is a copy of the resolution as advertised.

Recommended motion: That the Board of Supervisors adopt the ordinance authorizing the Township Manager to exercise certain specified powers for the purposes of maintaining, protecting, and promoting the health and safety of the Township.

Staff Recommendation

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

VI. NEW BUSINESS

1. CONSENT AGENDA

5 minutes

- a. 2018-PWGG: \$947.13
- b. Special Events Permit – 2020 Ride of Silence
- c. Voucher Report – February 2020
- d. Acceptance of Treasurer's Report – January 2020

2. BOARD MEMBER REQUEST – O.W. HOUTS PROPERTY

10 minutes

Narrative

Ms. Dininni has requested an item be added to the Regular Meeting agenda for discussion to consider directing staff to send correspondence to State College Borough Council regarding the use of the former O. W. Houts property as construction laydown yard, including a request to implement any impact-reducing and safety-increasing measures immediately. Provided with the agenda is a copy of the request from Ms. Dininni along with the zoning permit application and site drawing for the current use of the site.

Recommended motion: That the Board of Supervisors authorize a letter to State College Borough Council requesting the implementation of impact-reducing and safety-increasing measures for any use of the O. W. Houts property as a construction laydown yard.

STAFF AND COMMITTEE REPORTS

1. COG COMMITTEE REPORTS

5 minutes

2. OTHER COMMITTEE REPORTS

5 minutes

3. STAFF REPORTS

15 minutes

- a. Manager's Report
- b. Public Works Director
- c. Planning & Zoning Director

VII. COMMUNICATIONS TO THE BOARD

VIII. CALENDAR ITEMS – APRIL

IX. ADJOURNMENT