

FERGUSON TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting Agenda
Monday, May 3, 2021, 7:00 PM

Join Zoom Meeting:

<https://us02web.zoom.us/j/84299615179>

Meeting ID: 842 9961 5179

[Zoom Access Instructions](#)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZENS INPUT

IV. APPROVAL OF MINUTES

1. April 19, 2021, Board of Supervisors Regular Meeting Minutes

V. SPECIAL REPORTS

- a. COVID-19 (Coronavirus) Response Report
- b. Centre Region Parks and Recreation Authority Report
- c. First Quarter Financial Report

VI. PROCLAMATIONS

- a. 2021 Public Works Week
- b. 2021 Emergency Medical Services Week

VII. UNFINISHED BUSINESS

1. Public Hearing – Terraced Streetscape District Ordinance Amendment

VIII. NEW BUSINESS

1. Consent Agenda
2. Public Hearing – Disposition of Public Records Resolution
3. Public Hearing – Official Township Plant List Resolution
4. Request for Variance – 310 Marengo Lane

IX. REPORTS

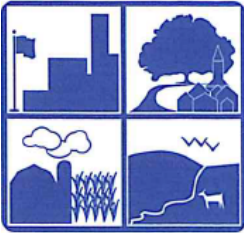
1. COG Committee Reports
2. Other Regional Reports
3. Staff Reports

X. COMMUNICATIONS TO THE BOARD

XI. CALENDAR ITEMS – MAY

XII. ADJOURNMENT





TOWNSHIP OF FERGUSON

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BOARD OF SUPERVISORS Regular Meeting Agenda Monday, May 3, 2021 7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZEN'S INPUT

IV. APPROVAL OF MINUTES

1. April 19, 2021, Board of Supervisors Regular Meeting Minutes

V. SPECIAL REPORTS

40 minutes

1. COVID-19 (Coronavirus) Response Report – David Pribulka, Township Manager
2. Centre Region Parks and Recreation Authority Report – Bill Keough
3. First Quarter Financial Report – Eric Endresen, Director of Finance

VI. PROCLAMATIONS

1. 2021 PUBLIC WORKS WEEK

David Pribulka, Township Manager

5 minutes

Narrative

Provided with the agenda is a copy of a proclamation designating May 16th to May 22nd to be 2021 Public Works Week in Ferguson Township. This year's theme is "Stronger Together" and calls on citizens to think about the role Public Works plays in creating a great place to live.

[American Public Works Association "National Public Works Week"](#)

Recommended motion: That the Board of Supervisors adopt the proclamation designating May 16 to May 22 as 2021 Public Works Week in Ferguson Township.

Staff Recommendation

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

2. 2021 EMERGENCY MEDICAL SERVICES WEEK

5 minutes

Narrative

Provided with the agenda is a copy of a proclamation designating May 16th to May 22nd to be 2021 Emergency Medical Services Week in Ferguson Township. This year's theme is "This is EMS: Caring for Our Communities" and is an opportunity to recognize and acknowledge prehospital and hospital EMS practitioners for the many hours they spend preparing for and delivering care to the residents and visitors within our community.

Recommended motion: That the Board of Supervisors adopt the proclamation designating May 16 to May 22 as 2021 Emergency Medical Services Week in Ferguson Township.

Staff Recommendation

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

VII. UNFINISHED BUSINESS

- 1. 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.** 10 minutes

Jenna Wargo, Director of Planning & Zoning

Narrative

On March 15, 2021, the Board of Supervisors authorized staff to advertise a public hearing to amend §27-304.B.(2). Building Height Incentives and remove it in its entirety. Provided with the agenda is the draft amendment as advertised to remove this provision of the Terraced Streetscape District (TSD) ordinance. While staff remains concerned about the implications of removing the incentive and is recommending that the Board establish a minimum number of shared parking spaces to utilize the building height incentive, it is understood that incentives will be revisited with the pending TSD amendment. Therefore, staff is recommending adoption of the ordinance as presented. This amendment was provided to and reviewed by Centre County Planning, Centre Regional Planning Agency and Ferguson Township Planning Commission. Those reviews are provided with the agenda.

Recommended motion: That the Board of Supervisors adopt the ordinance amending Chapter 27, Section 304(3)b.2., Building Height Incentives by repealing it in its entirety.

Staff Recommendation

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

VIII. NEW BUSINESS

- 1. CONSENT AGENDA**

5 minutes

- a. Sponsorship Request – Ferguson Township Elementary PTO "Fun Run"
- b. Harner 4-Lot Subdivision Surety Reduction - \$536,365.54
- c. Board Member Request – Grass and Weed Ordinance Amendment
- d. Voucher Report – March 2021
- e. Treasurer's Report – February 2021 for Acceptance

2. A PUBLIC HEARING ON A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA, AUTHORIZING THE DISPOSITION OF SPECIFIC PUBLIC RECORDS IN ACCORDANCE WITH THE PROCEDURES SET FORTH IN THE RETENTION AND DISPOSITION SCHEDULE FOR RECORDS OF PENNSYLVANIA MUNICIPALITIES ISSUED JULY 16, 1993 AND AS AMENDED DECEMBER 16, 2008.

David Pribulka, Township Manager

5 minutes

Narrative

Provided with the agenda is a copy of a resolution advertised for public hearing providing for the disposition of certain records retained by the Township but scheduled for disposition in accordance with the Retention and Disposition Schedule for Records of Pennsylvania Municipalities. Annually, Township staff completes a listing of records that are required to be disposed of in accordance with the municipal records manual. Attached to the Resolution as Exhibit "A" is the list of storage boxes and their contents to be disposed.

Recommended motion: That the Board of Supervisors adopt the resolution authorizing the disposition of specific public records in accordance with the retention and disposition schedule for records of Pennsylvania Municipalities.

Staff Recommendation

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

3. A PUBLIC HEARING ON A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA AMENDING RESOLUTIONS 1999-36, 2000-22, AND 2020-41, THE OFFICIAL TOWNSHIP PLANT LIST.

David Pribulka, Township Manager

5 minutes

Narrative

Provided with the agenda is a copy of the resolution advertised for public hearing amending several resolutions and establishing a revised Official Township Plant List. The new Plant List includes Native Pussy Willow (*Salix Discolor*) and was reviewed and recommended for approval by the Ferguson Township Tree Commission on Monday, April 19th.

Recommended motion: That the Board of Supervisors adopt the resolution amending the Official Township Plant List.

Staff Recommendation

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

4. REQUEST FOR ZONING/VARIANCE – 310 MARENGO LANE, 24-006A,081-,0000-

Jenna Wargo, Director of Planning & Zoning

5 minutes

Narrative

Zachary Maser—310 Marengo Lane (24-006A-081), zoned Single Family Residential (R1), is requesting a variance from §27-701.3.C.1—Use Limitations and §27-701.3.I.—Use Buffer to allow for the applicant to repair and pave the existing driveway that is located in the floodplain.

Recommended motion: That the Board of Supervisors remain neutral on the request for variance at 310 Marengo Lane.

Staff Recommendation

That the Board of Supervisors *remain* neutral on the request for variance.

IX. STAFF AND COMMITTEE REPORTS

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|-----------------------------------|------------|
| 1. COG COMMITTEE REPORTS | 10 minutes |
| a. Executive Committee | |
| b. CCMPO Coordinating Committee | |
| 2. OTHER COMMITTEE REPORTS | 5 minutes |
| 3. STAFF REPORTS | 15 minutes |
| a. Manager's Report | |
| b. Public Works Director | |
| c. Planning and Zoning Director | |

X. COMMUNICATIONS TO THE BOARD

XI. CALENDAR ITEMS – MAY

- a. Ferguson Township upcoming committee meetings:
 - 1. Planning Commission, Mondays, May 10 and May 24, 6PM
 - 2. Tree Commission, Monday, May 17, 4PM
 - 3. Board of Supervisors, Monday, May 17, 7PM
 - 4. Parks & Recreation Committee, Thursday, May 20, 4PM
 - 5. Pine Grove Mills SAP Advisory Committee, Thursday, May 27, 4PM
- b. Ferguson Township Virtual Bike Chat, Thursday, May 20, 12:30PM

XII. ADJOURNMENT