

**FERGUSON TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting Agenda**

**Tuesday, May 2, 2023**

**7:00 PM**

**MEETING PARTICIPATION OPTIONS**

**VIRTUAL:**

**Join Zoom Meeting Link:**

<https://us02web.zoom.us/j/83406305774>

**Meeting ID: 834 0630 5774**

[Zoom Access Instructions](#)

**IN-PERSON:**

**Ferguson Township Municipal Building**

**Main Meeting Room**

**3147 Research Drive**

**State College, PA**

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- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ANNOUNCEMENTS**
- IV. PUBLIC INPUT**
- V. APPROVAL OF MINUTES**
- VI. AUTHORITIES, BOARDS, AND COMMISSION REPORTS**
- VII. SPECIAL REPORTS**
- VIII. COG AND REGIONAL REPORTS**
- IX. STAFF REPORTS**
- X. UNFINISHED BUSINESS**
- XI. NEW BUSINESS**
  - a. Consent Agenda
  - b. Review of the Centre County Council of Governments Capital Improvement Plan (CIP)
  - c. Request from Homeowner Association to Enter an Agreement With Township that Permits Cost Sharing Approach on Pipe Cleaning, Video Contract and Pipe Lining Contract
  - d. Board Member Request Item – Noise Ordinance Discussion
- XII. COMMUNICATIONS TO THE BOARD**
- XIII. CALENDAR ITEMS**
- XIV. ADJOURNMENT**



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# TOWNSHIP OF FERGUSON

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## **BOARD OF SUPERVISORS Regular Meeting Agenda Monday, May 2, 2023 7:00 P.M.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ANNOUNCEMENTS**
- IV. PUBLIC INPUT**
- V. APPROVAL OF MINUTES**
  - 1. April 18, 2023 – Board of Supervisors Regular Meeting
- VI. AUTHORITIES, BOARDS, AND COMMISSION REPORTS** 15 minutes
  - 1. Parks and Recreation Authority – Mr. Bill Keough
  - 2. Schlow Library – Ms. Barbara Ziff
- VII. SPECIAL REPORTS** 45 minutes
  - 1. Diversity, Equity, and Inclusionary Initiatives and Acknowledgements – Jewish-American Heritage Month, National Asian American and South Pacific Islander Heritage Month, Bike Month, National Fitness Day 5/2, Public Service Week 5/7-13, Police Week, 5/15-21, EMS Week 5/21-27, Public Works Week 5/21-27, Administrative Offices Closed for Memorial Day 5/29
  - 2. Township and Fiscal Responsibility – C-NET Presentation by Executive Director Cindy Hahn
  - 3. Community and Economic Development – Update on the Active Transportation Plan and Long Range Transportation by Anne Messner and James Saylor
  - 4. Environment – no report.
- VIII. COG AND REGIONAL COMMITTEE REPORTS**
  - 1. **COG COMMITTEE REPORTS** 10 minutes
    - a. Executive Committee
    - b. Parks and Recreation Governance Committee
  - 2. **OTHER COMMITTEE REPORTS**

**IX. STAFF REPORTS**

5 minutes

1. Manager's Report
2. Public Works Director
3. Planning & Zoning Director

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**1. CONSENT AGENDA**

5 minutes

- a. Accept Michael Twomley resignation from the Zoning Hearing Board.
- b. Appoint Robert Strouse to the Zoning Hearing Board with a term ending December 31, 2023.
- c. Appoint Stevie Rocco to the Zoning Hearing Board with a term ending December 31, 2027.
- d. Accept Vickie Hewitt resignation from the Tax Review Board.
- e. Appoint Cathy Bowen to the Tax Review Board with a term ending December 31, 2023.
- f. Appointment of Ferguson Township Director of Finance.
- g. Award contract 2023-C7C Asphalt and Aggregate Project.
- h. Award contract 2023-C1 Blue Course Drive Paving Project.
- i. March 2023 Voucher Report.

**2. REVIEW OF THE CENTRE COUNTY COUNCIL OF GOVERNMENTS CAPITAL IMPROVEMENT PLAN (CIP)**

*Centrice Martin, Township Manager*

60 minutes

**Narrative**

The Centre Region Council of Governments (CRCOG) provided a copy of the draft 2024 – 2028 Capital Improvement Plan (CIP) for municipalities to review and comment. Facilities and Finance Committee members provided feedback which has been incorporated into the document. The information contained in the CIP document is based on recommendations from the facility condition assessments, age/condition of equipment, and new or replacement vehicles/equipment needed. The CRCOG Executive Director are in attendance to respond to questions. The DRAFT 2024 – 2028 CRCOG Capital Improvement Plan and the Comment Guide is attached to the agenda.

**Staff Recommendation**

That the Board of Supervisors *discuss* the DRAFT 2024 – 2028 CRCOG Capital Improvement Plan.

**3. REQUEST FROM HOMEOWNER ASSOCIATION TO ENTER AN AGREEMENT WITH TOWNSHIP THAT PERMITS COST SHARING APPROACH ON PIPE CLEANING, VIDEO CONTRACT AND PIPE LINING CONTRACT**

10 minutes

*Dave Modricker, Director of Public Works*

**Narrative**

Annually the Township prepares, bids, and administers contracts for pipe cleaning/video assessment, and for pipe lining. Thoroughbred Crossing HOA approached the Township about the possibility of piggybacking on both contracts. Piggybacking allows another entity (the HOA) to take advantage of contract pricing and technical specifications and contract conditions imposed in the Township contract(s). The contract will require the billing portion of the HOA work to go directly to the HOA. The Township currently extends piggybacking to other municipalities on our line striping, and microsurfacing, and seal coating contracts as well as contracts for pipe cleaning/video assessment and pipe lining. Staff has not

yet let a contract including piggybacking by an HOA. Stormwater from Township property is often comingled with stormwater from HOA property as it flows from impervious areas to street to street and pipe to pipe before reaching a storm water basin or BMP or discharge point. It is in the Township's best interest that HOAs maintain the stormwater infrastructure owned by them on their property. Staff has reviewed the matter with the Township solicitor who does not object to allowing an HOA to piggyback on these contracts. Staff would like to allow Thoroughbred Crossing to piggyback on contract 2023-C5 Storm Sewer Cleaning and Video Assessment and contract 2023-C3 Cured-in-Place Pipe Lining. If successful, the Township could extend piggybacking to other HOAs in the future.

*Recommended Motion: That the Board of Supervisors consent to Thoroughbred Crossing piggybacking on contract 2023-C5 Storm Sewer Cleaning and Video Assessment and contract 2023-C3 Cured-in-Place Pipe Lining, and if successful, the Township could extend piggybacking to other HOAs in the future.*

**Staff Recommendation**

That the Board of Supervisors **consent** to Thoroughbred Crossing piggybacking on contract 2023-C5 Storm Sewer Cleaning and Video Assessment and contract 2023-C3 Cured-in-Place Pipe Lining, and if successful, the Township could extend piggybacking to other HOAs in the future.

**4. BOARD MEMBER REQUEST ITEM – NOISE ORDINANCE DISCUSSION**

20 minutes

*Supervisor Dininni*

**Narrative**

Provided with the agenda is narrative prepared by Supervisor Dininni.

**Staff Recommendation**

That the Board of Supervisors **discuss** the agenda item.

**XII. COMMUNICATIONS TO THE BOARD**

**XIII. CALENDAR ITEMS – May**

- a. Planning Commission, May 8, 22
- b. Board of Supervisors Worksession, May 10
- c. Parks & Recreation Committee, May 11
- d. Tree Commission, May 15
- e. \*\*Board of Supervisors Regular Meeting on **Monday**, May 15
- f. Election Day, May 16
- g. Spring Bulk Waste Collection, May 22-26
- h. Pine Grove Mills Small Area Plan Advisory Committee, May 25
- i. LEED Ceremony, May 25

**XIV. ADJOURNMENT**