

FERGUSON TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting Agenda
Tuesday, August 2, 2022
7:00 PM

MEETING PARTICIPATION OPTIONS

VIRTUAL:

Join Zoom Meeting Link:

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

Meeting ID: 870 3166 5680

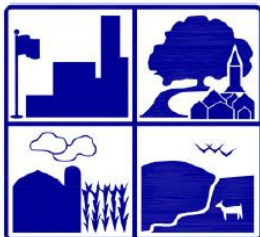
[Zoom Access Instructions](#)

IN-PERSON:

Ferguson Township Municipal Building
Main Meeting Room
3147 Research Drive
State College, PA

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- I. CALL TO ORDER**
 - II. CITIZENS INPUT**
 - III. APPROVAL OF MINUTES**
 - IV. AUTHORITIES, BOARDS, AND COMMISSION REPORTS**
 - V. SPECIAL REPORTS**
 - VI. COG REGIONAL REPORTS**
 - VII. STAFF REPORTS**
 - VIII. UNFINISHED BUSINESS**
 - 1. Minor Land Development Plan – Sidewalk Construction for 165 Volos Lane
 - 2. Discussion – Authorize Public Hearing on Township’s Draft 2023-2027 Township CIP Budget
 - 3. Discussion – Proposed Diversity, Equity, and Inclusion Calendar
 - IX. NEW BUSINESS**
 - 1. Consent Agenda
 - 2. Board Member Request – Proclamation on Gun Safety and Gun Violence Prevention
 - 3. Zoning Officer Determination Appeal Hearing – Nixon Road
 - 4. Discussion on Partial Exemption - Stormwater Agricultural Exemption Resolution
 - X. COMMUNICATIONS TO THE BOARD**
 - XI. CALENDAR ITEMS**
 - XII. ADJOURNMENT**





TOWNSHIP OF FERGUSON

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BOARD OF SUPERVISORS

Regular Meeting Agenda

Tuesday, August 2, 2022

7:00 p.m.

- I. **CALL TO ORDER**
- II. **CITIZEN'S INPUT** 5 minutes per resident
- III. **APPROVAL OF MINUTES**
 - 1. July 19, 2022 Board of Supervisors Regular Meeting Minutes
- IV. **AUTHORITIES, BOARDS, AND COMMISSIONS REPORT** 10 minutes
 - 1. Schlow Centre Region Library
 - 2. Parks & Recreation Authority cancellation notice
- V. **SPECIAL REPORTS** 15 minutes
 - 1. Diversity, Equity, and Inclusionary Initiatives – no report.
 - 2. Township and Fiscal Responsibility – Financial 2nd Quarterly Reports, Finance and Tax Director Eric Endresen
 - 3. Community and Economic Development – no report.
 - 4. Environment – no report.
- VI. **COG AND REGIONAL COMMITTEE REPORTS** 20 minutes
 - 1. **COG COMMITTEE REPORT**
 - a. Parks and Recreation Governance Committee
 - 2. **OTHER COMMITTEE REPORTS**
 - a. Spring Creek Watershed Commission
- VII. **STAFF REPORTS**
 - 1. Township Manager's Report
 - 2. Public Works Director Report
 - 3. Planning and Zoning Report
- VIII. **UNFINISHED BUSINESS**
 - 1. **MINOR LAND DEVELOPMENT PLAN FOR SIDEWALK CONSTRUCTION – 165 VOLOS LANE** 15 Minutes
Jenna Wargo, Director of Planning and Zoning

Narrative

On June 3, 2022, Albert Drobka submitted a Minor Land Development Plan on behalf of his client, Ryan Dimakopoulos. The parcel is located at 296 West Pine Grove Road (TP:

24-007-016-0000) and is zoned Rural Residential (RR). This tabled discussion was brought before the Board of Supervisors from the previous regular meeting.

The parcel is 19.96-acres and the applicant is proposing to construct a second residential home on the lot. Chapter 22, Section 512.1.D. requires the Board of Supervisors to determine if sidewalks are required to be installed on properties within the RR zoning district.

Provided in the agenda packet is a copy of the proposed Minor Land Development Plan, a sidewalk map of Pine Grove Mills, an aerial image of the property, neighboring properties, and a Google Street View image. The Board of Supervisors is being asked to review the provided materials and determine if sidewalks should be constructed along the property fronting West Pine Grove Road.

The Planning Department met with Township Engineering to discuss the installation of the sidewalk along 165 Volos Lane, the Pine Grove Mills Small Area Plan, newly awarded grants and the projects resulting from those grants in relation to pedestrian connectivity and staff is recommending that the sidewalk not be installed at this time unless the Board is considering sidewalk installation from Deepwood Drive to 165 Volos Lane to have a logical termination of the sidewalk.

Whether the Board of Supervisors requires the applicant to install sidewalks now, or when the rest of this corridor is connected to the existing infrastructure in Pine Grove Mills, both instances will be at the expense of the property owner.

*Recommended Motion 1: That the Board of Supervisors **does not require** the construction of sidewalks along the property fronting West Pine Grove Road.*

*Recommended Motion 2: That the Board of Supervisors **approve** the construction of sidewalks along the property fronting West Pine Grove Road.*

2. DISCUSSION AND AUTHORIZATION OF A PUBLIC HEARING ON THE DRAFT 2023 – 2027 FERGUSON TOWNSHIP CAPITAL IMPROVEMENT PROGRAM BUDGET 75 minutes
Centrice Martin, Township Manager & Eric Endresen, Director of Finance

Narrative

As provided in Chapter One, Administration and Government, Section 902 of the Ferguson Township Code of Ordinances, the Township Manager shall submit a five-year Capital Improvement Program Budget to the Board of Supervisors annually. The DRAFT 2022 – 2026 Capital Improvement Program (CIP) Budget includes a summary of major Township expenditures proposed across each department for five fiscal years. Capital items are generally defined as any item costing over \$2,500 and having a projected useful life of one year or more. It is important to note the Capital Improvement Program serves as a plan for budgeting, but it is not a budget. Rather, it is meant to serve as a tool to help guide the Township in its planning for largescale expenditures to better ensure financial resiliency. A link to the current draft can be found below the narrative. The Board conducted Special Meetings on July 20th and 21st, and staff recorded comments, questions, and items requested to be flagged by Board members. Provided with the agenda packet are written responses and comments per discussion held at the special meetings. Staff is prepared to answer additional questions as the Board discusses the CIP comments and flagged items.

Centrice Martin, Township Manager will introduce the CIP, and Eric Endresen, Director of Finance and Tax will provide a short presentation summarizing its contents. This evening, the Board is being asked to review the document, direct staff to make any final changes, and authorize the advertisement of a public hearing on the 2023 – 2027 Capital Improvement Program Budget for Tuesday, August 16th. Staff recommends the Board make a motion for each requested change to the DRAFT 2023 – 2027 CIP version uploaded to the Township’s website on July 1, 2022.

- [2023-2027 Capital Improvement Plan Draft](#)

Recommended motion: That the Board of Supervisors authorize the advertisement of a public hearing on the 2023 – 2027 Ferguson Township Capital Improvement Program Budget for Tuesday, August 16, 2022.

Staff Recommendation

That the Board of Supervisors **authorize** the public hearing for August 16.

- 3. CONTINUED DISCUSSION ON PROPOSED DIVERSITY, EQUITY, AND INCLUSION CALENDAR**
Centrice Martin, Township Manager 5 minutes

Narrative

Introduced to the Board of Supervisors at their Regular Meeting held on July 19, 2022, was an initial draft of the Ferguson Township Diversity, Equity, and Inclusion Calendar for the Board’s consideration. The calendar has been updated based on comments staff received from the Board. Staff recommends the calendar items be recognized and announced on future meeting agendas, specifically in the special report section as part of the diversity, equity, and inclusionary initiatives category and mentioned in Township digital publications.

Recommended Motion: That the Board of Supervisors establish its Diversity, Equity, and Inclusion Calendar for the remainder of 2022.

IX. NEW BUSINESS

- 1. CONSENT AGENDA** 5 minutes
- a. June Treasurer’s Report *for acceptance*
 - b. Contract 2021-C4 Harold Drive Improvements, Pay App 1: \$76,983.93
 - c. Sponsorship Request – Ferguson Township Elementary PTO
 - d. Board Member Request – Black August Proclamation
 - e. Board Member Request – Elements of Current Sign and Zoning Ordinances
- 2. BOARD MEMBER REQUEST – PROCLAMATION ON GUN SAFETY AND GUN VIOLENCE PREVENTION** 10 minutes
Patty Stephens, Supervisor

Narrative

In the last five (5) years, there has been an increase in mass shootings. Medical communities have identified gun violence as a public health epidemic. The ripple effect of the trauma of gun violence affects all our communities. The goal is to encourage

conversations and education about safe firearm storage. Provided with the agenda packet is a draft proclamation.

Recommended Motion: That the Board of Supervisors adopt the proclamation.

Staff Recommendation

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

3. ZONING OFFICER DETERMINATION APPEAL HEARING - NIXON ROAD, 24-003-007M-0000

Jenna Wargo, Director of Planning and Zoning

10 minutes

Narrative

On June 29, 2022, C. Anthony Fruchtl, Penn Terra Engineering, Inc., submitted an application for an appeal hearing at 24-003-007M-0000, on behalf of the property owner, Lindsey Kiefer. The property is zoned Rural Agriculture (RA), and the applicant is appealing the Zoning Administrator's application of the Riparian Buffer Overlay Zoning District regulations. The Zoning Administrator has determined that a landfill site is not a permitted use within the Riparian Buffer and as a result, denied the Zoning Permit Application.

Recommended Motion: That the Board of Supervisors remain neutral on the appeal hearing.

Staff Recommendation

That the Board of Supervisors **remain neutral** on the appeal hearing.

4. DISCUSSION ON THE PARTIAL EXEMPTION FOR AGRICULTURAL PROPERTIES FROM THE FERGUSON TOWNSHIP STORMWATER MANAGEMENT UTILITY FEE

Centrice Martin, Township Manager

20 minutes

Narrative

At a Regular Meeting held on February 16, 2021, the Board of Supervisors adopted by resolution a partial exemption for agricultural properties from the Township's Stormwater Management Utility Fee. This policy states that it is for qualified properties that meet the definition of *agricultural use* as defined in the Pennsylvania Farmland and Forest Land Protection Act of 1974. The policy would impose a maximum fee assessed on eligible properties of twice the median assessment imposed on all properties in the Township. For the purposes of the billing unit methodology applied, this would equate to two (2) Equivalent Residential Units (ERUs) for agricultural properties. Any dwelling units on the property would be assessed in addition to the two (2) ERUs charged to the agricultural property. The policy adopted by the resolution requires an annual submission for the partial exemption for agricultural properties to be eligible based on approval. Staff recommends the Board of Supervisors discuss the policy with consideration to the low frequency of changes made to agricultural properties.

Recommended Motion: That the Board of Supervisors direct staff to amend the policy for the Board to review at the August 16, 2022, Board's regular meeting.

Staff Recommendation

That the Board of Supervisors **discuss** the partial exemption policy for agricultural properties from the stormwater management utility fee.

X. COMMUNICATIONS TO THE BOARD

XI. CALENDAR ITEMS – July/August

- a. Planning Commission, August 8, 22
- b. Pine Grove Mills SAP Advisory Committee, August 25
- c. Route 45 Getaways Week through August 7
- d. Municipal Mixer: Greenbriar/Saybrook Park Master Planning and Bike Safety Education Event, August 3
- e. Tree Commission, August 15
- f. Parks and Recreation Committee, August 11
- g. Pine Grove Mills Farmers Market, every Thursday throughout the Summer
 - i. Child Seat Safety Check by Ferguson Township Police Department, August 4
- h. TSD Public Input Meeting, August 31

XII. ADJOURNMENT

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
Tuesday, July 19, 2022

ATTENDANCE

The Board of Supervisors held its second regular meeting of the month on Tuesday, July 19, 2022 as a hybrid meeting. In attendance were:

Board: Laura Dininni, Chair
Patty Stephens
Tierra Williams

Staff: Centrice Martin, Township Manager
Dave Modricker, Director of Public Works
Jaymes Progar, Assistant Township Manager
Eric Endresen, Finance Director
Jenna Wargo, Director of Planning and Zoning

Others in attendance included: Rhonda Demchak, Recording Secretary; John Compton, Baker Tilly; Adam Hartzel, Baker Tilly; Christine Zoerner, Baker Tilly; Anthony Cartolaro, HammerTECH; Bill Keough, Ferguson Township Planning Commission and Ferguson Township Resident; Jeremie Thompson, Ferguson Township Planning Commission and Ferguson Township Resident; Colleen Delong, Ferguson Township Resident

I. CALL TO ORDER

Ms. Dininni called the Tuesday, July 19, 2022, regular meeting to order at 7:00 p.m.

Ms. Martin welcomed everyone to the meeting and noted that the Board of Supervisors meeting had been advertised in accordance with the PA Sunshine Act as a hybrid meeting with an option to attend online utilizing zoom and the main meeting room for any public members to participant. Persons attending the meeting as members of the public and wanted to participate were asked to state their name, municipality, and topic. Members of the public are to be muted during the meeting and must be acknowledged by the Chair. Board members are asked to indicate their name when motioning or seconding a motion so that the minutes are accurate. Ms. Martin took Roll Call and there was a quorum.

II. CITIZENS INPUT

There were none.

III. APPROVAL OF MINUTES

Ms. Stephens moved that the Board of Supervisors **approve** the July 5, 2022, Board of Supervisors Regular meeting minutes. Ms. Williams seconded the motion. The motion passed unanimously.

IV. AUTHORITIES, BOARDS, AND COMMISIONS REPORT

a. Centre Region Parks and Recreation Authority

Mr. Bill Keough stated that his report is included in the agenda packet.

Ms. Dininni asked if a projection could be requested first of the build out of the three regional parks and anything else from facilities. Mr. Keough noted that it is challenging because there have been no discussions, commitments, or processes for the next phase.

V. SPECIAL REPORTS

- a. Diversity, Equity, and Inclusionary Initiatives – no report.
- b. Township and Fiscal Responsibility – ACFR Annual Independent Audit Report, Baker Tilly

Mr. John Compton, Mr. Adam Hartzel, and Ms. Christine Zoerner from Baker Tilly were in attendance and gave a report of the 2021 audit. Mr. Compton noted that the 2021 audit will be completed on July 31, 2022 and gave a PowerPoint presentation. Mr. Compton reported that they did not identify anything that needed to be brought to the Board's attention. Mr. Compton stated that the Township is well situated with a sound general fund balance.

Mr. Endresen asked if the ARPA fund was included in the amount of \$1 million for 2021. Mr. Compton reported that it was not included because of accounting rules.

- c. Community And Economic Development – no report.
- d. Environment – no report.

VI. COG AND REGIONAL COMMITTEE REPORTS

1. COG COMMITTEE REPORTS

a. Climate Action & Sustainability Committee

Ms. Dininni reported that no one from the Township was in attendance because it was a work session with no virtual options. Ms. Dininni encouraged that a virtual option be available. Ms. Dininni reported the main topic they talk about was the dashboard for Climate Action and Adaptation Plan.

b. Public Safety Committee

Ms. Stephens stated that her report is in the agenda packet.

c. Finance Committee

Ms. Dininni reported their main topics of discussion were the COG Capital Improvement Program, mobile concessions, and fund balance policy review.

d. Executive Committee

Ms. Dininni stated that they met today and set the COG General Forum meeting for next week.

e. Facilities Committee Report for July

Ms. Stephens stated that her report is in the agenda packet. Ms. Stephens noted that there were three applicants for the position of Facilities Project Manager and the position is still open.

f. Human Resources Committee

Ms. Williams reported that their meeting was cancelled, but they have been discussing what they pay their minimum wage staff.

2. OTHER COMMITTEE REPORTS

There were none.

VII. STAFF REPORTS

- a. Township's Manger's Report – *no written report*
- b. Public Works Director Report – *no written report*
- c. Planning and Zoning Report – report was included in the agenda packet.
- d. Chief of Police – report was included in the agenda packet.

VIII. UNFINISHED BUSINESS

1. Discussion on Prioritization of Policy Items, Projects, and Work Items

Ms. Martin noted that at the Board of Supervisors Work Session held on June 14, 2022, staff proposed that the Board discuss and consider the prioritization of policy initiatives and work tasks to help inform a Township-wide work plan to help balance competing priorities. Provided with the agenda are policy items and work tasks ranked by the Assistant Manager based on the scores provided by members of the Board. The Board is asked to review the policy priorities item as the staff intends to update and report on the progress and completion of projects.

Ms. Dininni identified a project in Pine Grove Mills that consists of painting of parking spaces and no curb parking. Ms. Dininni stated that the project could easily be done, and it would promote business use in the area. Ms. Dininni asked if the project could be added to the list. Mr. Modricker stated that it is indicated as a priority; however, there are a lot of priorities. Mr. Modricker noted that it is staff labor intensive to do the study. Mr. Modricker suggested including the painting in the ongoing line painting contract each year.

2. Continued Discussion on Proposed Diversity, Religions, Ethnic, and Cultural Calendar

Mr. Progar stated that at the Board of Supervisors adopted a resolution establishing the agenda order of business for 2022, which included the addition of the Diversity, Equity, and Inclusion (DEI) special report item. Staff recognizes the opportunity to foster an inclusive community by increasing awareness on the broad diversity of residents that represent many different racial, ethnic, and cultural backgrounds. It is anticipated that the Board will continue to work to ensure that diverse communities are well-represented in policy discussions and actively celebrate the multi-ethnic and cultural backgrounds united within Ferguson Township. Staff proposes that the diversity, equity, and inclusion special item be used to announce, recognize, and celebrate diverse holidays and cultural events. The proposed calendar would be featured on the Township's website with a submission request form to feature local cultural events. At the June 21 regular meeting, the Board of Supervisors directed staff to prepare a draft diversity, religious, and cultural celebrations calendar. The Board is asked to consider the draft diversity holiday and cultural celebrations calendar provided with the agenda for staff to reference and add to the DEI special report item all diversity, religious, ethnic holidays, and cultural celebration calendar items.

Ms. Stephens noted that the Chinese Lunar New Year and President's Day were missing.

Ms. Martin stated that once the calendar is established and approved by the Board, it will be populated on the Township's calendar on the website.

Ms. Williams suggested adding National Minority Mental Health Awareness Month for July, Black August, Domestic Violence Awareness Month for October, and Kwanzaa and Hanukkah in December.

Ms. Dininni asked to add Dark Sky Week.

3. Lot for Sale on Blue Course Drive

Ms. Martin reported that at a Regular Meeting held on April 5, 2022, the Board motioned to direct staff to investigate the property and present a cost-benefit analysis. The cost-benefit analysis was received and discussed by the Board in an executive session. The Board should consider a recess to allow for the Board to further discuss items in an executive session.

Ms. Stephens moved that the Board of Supervisors **recess** for an executive session to discuss the Lot for Sale on Blue Course Drive.

The Board reconvened after 20 minutes and made the following motion.

Ms. Williams moved that the Board of Supervisors **authorize** the Township Manager make an offer to the seller in the amount that doesn't exceed \$24,000. Ms. Stephens seconded the motion. The motion passed unanimously.

4. Minor Land Development Plan – Nittany Dental

Ms. Wargo reported that on May 18, 2022, Penn Terra Engineering, Inc., submitted a Minor Land Development Plan, on behalf of their client B&H West College Investments. This proposal is located at 2591 Park Center Boulevard (TP: 24-465-,001-,0000-) and is zoned Light Industry, Research & Development (IRD).

This minor land development plan proposes the enclosure of three existing drive-thru lanes (1,243 SF) and enlarging that space by an additional 360 SF. The final square feet (SF) for the addition would increase the building coverage from 5,124 SF to 6,727 SF. The applicant would need to provide six additional parking spaces for the addition and change in use, equaling 27 total parking spaces required by the ordinance. There are currently 44 parking spaces existing on site.

A Modification/Waiver was granted by the Board of Supervisors at their April 19, 2022, meeting to allow this plan to be processed as a minor land development plan.

Planning Commission reviewed and recommended approval to the Board of Supervisors at their July 11, 2022, meeting.

Staff have reviewed the minor land development plan and is recommending approval subject to the outstanding staff comments as outlined in the Director of Planning & Zoning's memorandum dated July 12, 2022. Also provided with the agenda is the Minor Land Development Plan.

Ms. Stephens moved that the Board of Supervisors **conditionally approve** the Nittany Dental Minor Land Development Plan subject to the conditions as outlined in the Director of Planning & Zoning's memorandum dated July 12, 2022. Ms. Williams seconded the motion. The motion passed unanimously.

5. Final Land Development Plan – Centre Animal Veterinary Hospital

Ms. Wargo reported that on June 15, 2022, ELA Group, Inc., submitted a Final Land Development Plan on behalf of their client, Tussey Tracks, LLC. This proposal is located at 1518 West College Ave (TP: 24-019-,074-,0000-) and is zoned Terraced Streetscape (TS).

This land development plan proposes a 620 SF addition to the existing 5,551 SF building. The owner recently acquired the parcel to the east and consolidated the two lots to create a 0.937-acre lot allowing for parking to be expanded and reconfigured for a better flow. At the April 5, 2022, Board of Supervisors meeting, the Board granted a modification/waiver request from §22-5A09—Streetscape Design Standards. The preliminary land development plan was approved by the Board of Supervisors at the April 19, 2022, meeting pending outstanding staff comments.

Planning Commission reviewed and recommended approval to the Board of Supervisors at their July 11, 2022, meeting. Staff have reviewed the final land development plan and is recommending approval subject to the outstanding staff comments as outlined in the Director of Planning & Zoning’s memorandum dated July 12, 2022. Also provided with the agenda is the Final Land Development Plan.

Ms. Stephens moved that the Board of Supervisors **conditionally approve** the Centre Animal Final Land Development Plan subject to the conditions as outlined in the Director of Planning & Zoning’s memorandum dated July 12, 2022. Ms. Williams seconded the motion. The motion passed unanimously.

6. Continued Discussion – Draft Amendment to Chapter 16, Parks and Recreation

Ms. Wargo stated that in March 2022, the Board of Supervisors adopted Ordinance No. 1076 that captured outstanding amendments from the Township’s comprehensive update to the Zoning and Subdivision and Land Development Ordinances (November 2019).

At the March 15, 2022, Board of Supervisors regular meeting, the Board requested an additional review of Chapter 16—Parks and Recreation for consistency with the amendments made to §27-723—Mobile Food Vendors.

Provided with the agenda is a redlined draft amendment to Chapter 16—Parks and Recreation for the Board to review and provide comments.

Ms. Williams moved that the Board of Supervisors **authorize** the advertisement of a public hearing for the amendment to Chapter 16—Parks and Recreation Ordinance on August 16, 2022. Ms. Stephens seconded the motion.

Ms. Dininni expressed concerns regarding the language under Section 16-107-1 on page 129-130 of the agenda packet.

The motion passed unanimously.

IX. NEW BUSINESS

1. Consent Agenda

- a. May Treasurer’s Report for acceptance
- b. Contract 2022-C9a, Pay Application 1: \$182,165.83
- c. Contract 2022-C9b, Pay Application 2: \$102,822.26
- d. Board Member Request – Draft Resolution on Gun Safety

Ms. Williams moved that the Board of Supervisors **approve** the Consent Agenda and accept the Treasurer's Report. Ms. Stephens seconded the motion. The motion passed unanimously.

2. Public Hearing to Execute an Agreement with Z. Axelrod for Assistance with the ARPA Act Funding

Ms. Martin stated that the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) program, a part of the American Rescue Plan, Ferguson Township received approximately \$1.2M in 2021 and expects a second disbursement of relief funds in 2022. As a recipient of the SLFRF, Ferguson Township is required to meet compliance and reporting responsibilities that support transparency, responsibility, and equity in the use of these resources. The U.S. Department of Treasury issued the award terms and conditions, the authorizing statute, the final rule, and other regulatory and statutory requirements that shall be followed. Township Manager recommends the Board consider engaging the services of Zelenkofske Axelrod, LCC, to provide technical assistance and advice in relation to the policies, procedures, and accountability with regard to the American Rescue Plan Act program.

Public Hearing – there we no comments

Ms. Stephens moved that the Board of Supervisors **conduct** the public hearing and direct the Township Manager to execute an agreement with Zelenkofske Axelrod for their services as described in accordance with the agreement provided with the agenda. Ms. Williams seconded the motion.

ROLL CALL: MS. DININNI – YES; MS. STEPHENS – YES; MS. WILLIAMS – YES

The motion passed unanimously.

3. Public Hearing Approving Naming of Volos Lane to Improve/Enhance Response of Emergency Services

Ms. Wargo reported that Provided with the agenda is a copy of the resolution approving the naming of Volos Lane as a private street. On June 3, 2022, Albert Drobka submitted a Minor Land Development Plan on behalf of his client, the Ryan Dimakopoulos. The parcel is located at 296 West Pine Grove Road (TP: 24-007-016-0000) and is zoned Rural Residential (RR).

The parcel is 19.96-acres and the applicant is proposing to construct a second residential home on the lot. Resolution No. 2017-8 designates the Board of Supervisors as the authority to approve naming of lanes, roads, and streets in the Township, adhering to the Centre County 9-1-1 Street and Road Naming Criteria when two (2) or more structures sharing the road requires naming.

On approval of the naming of this private street, staff will order and erect a private street sign for Volos Lane to improve response by public safety and emergency services to the existing and proposed residents utilizing Volos Lane as their primary access.

Public Hearing – there we no comments

Ms. Stephens moved that the Board of Supervisors **adopt** the resolution approving the naming of Volos Lane as a private street in Ferguson Township. Ms. Williams seconded the motion.

ROLL CALL: MS. STEPHENS – YES; MS. WILLIAMS – YES; MS. DININNI – YES

The motion passed unanimously.

4. Acceptance of Hilary Caldwell's Resignation from Ferguson Township Board of Supervisors

Ms. Martin stated that provided with the agenda is a copy of the letter submitted by Ms. Hilary Caldwell resigning from the Ferguson Township Board of Supervisors. Per Ms. Caldwell's letter, the effective date of her resignation letter was Friday, July 8, 2022. The Board is required to take action to accept Ms. Caldwell's resignation and initiate a process to identify an appointee to fill the vacancy until end of term which is December 31, 2023. Also provided with the agenda is a memorandum from Centrice Martin, Township Manager, describing this process with a timeline.

Ms. Stephens moved that the Board of Supervisors **accept** Ms. Hilary Caldwell's resignation effective Friday, July 8, 2022. Ms. Williams seconded the motion. The motion passed unanimously.

5. Authorization to Execute an Agreement with GovHR for the Recruitment of Chief of Police

Ms. Martin noted that provided with the agenda is a proposed contract with GovHR, USA to conduct the executive recruitment for the position of Chief of Police. The Township used the firm to recruit Chief Albright and the Township Manager. The Township is recommending GovHR, USA to facilitate the recruitment.

Ms. Williams moved that the Board of Supervisors **award** the contract to GovHR, USA, to conduct a recruitment for the Ferguson Township Chief of Police. Ms. Stephens seconded the motion. The motion passed unanimously.

6. Authorization to Execute an Agreement with HammerTECH for a Security and Vulnerability Assessment

Ms. Martin reported that the 2022 Operating Budget allocates funding to facilitate a cybersecurity test of the Township's network and information technology infrastructure. Township Manager, Assistant Township Manager, and Finance and Tax Director met with a representative of HammerTECH a Division of Weidenhammer to discuss and explore their services following the security assessment their team conducted for Centre Region Council of Government (CROG). The facilitation of a cybersecurity test of the Township's network and information technology infrastructure will identify and mitigate any potential vulnerabilities that may subject Township and resident data to cyber-attacks. Within the amount budgeted for a vulnerability assessment, HammerTECH's scope of work proposes an assessment of the current IT infrastructure, technology, and environment, recommendations for a high-level future state, and gap analysis. Deliverables include a strategic road map informing future decisions on IT-related matters including, but not limited to, IT Staff, staff collaboration, hardware and software, phone systems, and audio/visual equipment. Furthermore, the final report will establish risk factors, resolutions, and a management and migration plan with milestones for achieving the recommended outcomes.

Provided with the agenda is a copy of the statement of work describing their approach proposed to conduct a strategic technology assessment which includes a vulnerability assessment for Ferguson Township. The Board is asked to authorize the Township Manager to engage the services of HammerTECH to conduct a strategic technological assessment.

Ms. Williams moved that the Board of Supervisors **authorize** the Township Manager to enter into an agreement with HammerTECH for a Security and Vulnerability Assessment. Ms. Stephens seconded the motion. The motion passed unanimously.

7. Minor Land Development Plan for Sidewalk Construction – 165 Volos Lane

Ms. Wargo reported that on June 3, 2022, Albert Drobka submitted a Minor Land Development Plan on behalf of his client, Ryan Dimakopoulos. The parcel is located at 296 West Pine Grove Road (TP: 24- 007-016-0000) and is zoned Rural Residential (RR).

The parcel is 19.96-acres and the applicant is proposing to construct a second residential home on the lot. Chapter 22, Section 512.1.D. requires the Board of Supervisors to determine if sidewalks are required to be installed on properties within the RR zoning district. Also, Section 201, Streets and Sidewalks, includes provisions for the Board of Supervisors to require construction of sidewalks on any public highway of the Township, or adjacent to any public highway of the Township.

Provided with the agenda is a link below to the proposed Minor Land Development Plan, a sidewalk map of Pine Grove Mills, an aerial image of the property and neighboring properties, and a Google Street View image of the property. The Board of Supervisors is being asked to review the provided materials and determine if sidewalks should be constructed along the property fronting West Pine Grove Road.

- [Minor Land Development Plan for 165 Volos Lane, PA Furnace, PA 16865](#)

Planning Commission reviewed the request at the July 11, 2022, meeting and recommended not to require the construction of sidewalks at this time as outlined in the Director of Planning and Zoning memo dated July 12, 2022.

Ms. Wargo explained that the lot is similar in shape to a flag lot. Ms. Wargo reviewed a map where the sidewalks will not be located. Ms. Dininni expressed concerns with not having a sidewalk and asked to table the request.

Ms. Stephens moved that the Board of Supervisors **table** the Planning Commission's recommendation of not requiring the construction of sidewalks along the property fronting West Pine Grove Road. Ms. Williams seconded the motion.

Ms. Stephens moved that the Board of Supervisors **table** the Planning Commission's recommendation of not requiring the construction of sidewalks along the property fronting West Pine Grove Road until the next meeting. Ms. Williams seconded the motion.

The motion passed unanimously.

Ms. Dininni inquired where the pathway. Ms. Martin will have staff investigate further.

8. Request for Zoning/Variances

- a. 112 Timothy Lane 24-020-046-0000

Ms. Wargo reported that on June 27, 2022, ClearWater Conservancy submitted an application request for a variance at 112 Timothy Lane, Pennsylvania Furnace, on behalf of the property owners, Jim and Ellen Hermann. The property is zone Rural Residential (RR) and the applicant is requesting a variance from §27-701.3.C.(1) and §27-701.3.C.I., Floodplain Conservation to permit the applicant to plant native trees and shrubs within the 50-foot natural buffer of permitted use and on the edge of a floodplain.

Ms. Stephens moved that the Board of Supervisors remain **neutral** on the request for a variance for 112 Timothy Lane. Ms. Williams seconded the motion.

Ms. Dininni asked why the regulatory framework would not encourage planting trees and shrubs within a floodplain buffer and asked if the definition could be changed in the ordinance.

The motion passed unanimously.

b. 114 Timothy Lane 24-020-047-0000

Ms. Wargo reported that on June 23, 2022, ClearWater Conservancy submitted an application request for a variance at 114 Timothy Lane, Pennsylvania Furnace, on behalf of the property owners, Todd and Laura Merritt. The property is zone Rural Residential (RR), and the applicant is requesting a variance from §27-701.3.C.(1) and §27-701.3.C.I., Floodplain Conservation to permit the applicant to plant native trees and shrubs within the 50-foot natural buffer of permitted use and on the edge of a floodplain.

Ms. Dininni and Ms. Wargo both agreed that the language in the ordinance needs to be reviewed.

Ms. Stephens moved that the Board of Supervisors remain **neutral** on the request for a variance for 114 Timothy Lane. Ms. Williams seconded the motion. The motion passed unanimously.

c. 221 Grace Court 24-019-107-000

Ms. Wargo reported on June 21, 2022, Quentin Vaira submitted an application request for a variance at 221 Grace Court, State College, Pennsylvania. This property is zoned Single-Family Residential (R1) and the applicant is requesting a variance from §27-209—Yard Requirements to permit a structure within 17 FT of the rear property line.

Ms. Stephens moved that the Board of Supervisors remain **neutral** on the request for a variance for 221 Grace Court. Ms. Williams seconded the motion. The motion passed unanimously.

X. COMMUNICATIONS TO THE BOARD

There were no communications.

XI. CALENDAR ITEMS – July/August

- a. Planning Commission, July 25, August 8, 22
- b. Capital Improvement Plan (CIP) Special Meeting, July 21
- c. Pine Grove Mills SAP Advisory Committee, July 28, August 25
- d. Route 45 Getaways week starts July 30
- e. Municipal Mixer: Greenbriar/Saybrook Park Master Planning and Bike Safety Education Event, August 3
- f. Tree Commission, August 15
- g. Parks and Recreation Committee, August 11
- h. Pine Grove Mills Farmers Market, every Thursday throughout the Summer
 - i. Engage with Ferguson Township Police Department, July 21
 - ii. Child Seat Safety Check by Ferguson Township Police Department, August 4, 2022
- i. TSD Public Input Meeting, August 31

XII. ADJOURNMENT

With no further business to come before the Board of Supervisors, Ms. Stephens motioned to **adjourn** the meeting. The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Centrice Martin, Township Manager
of the Board of Supervisors

DRAFT

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

1. **NAME OF MEETING ATTENDEE(S):** Sue Werner

2. **REPORTING ON WHICH COMMITTEE:** Schlow Centre Region Library **DATE:** July 2022

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

If YES, describe briefly:

4. **BRIEF OVERVIEW OF MEETING:**

Library Usage Specific to Ferguson Township - January-June 2022:

Through June 2022, Ferguson Township residents checked out over 66,958 physical items. Once again, physical material checkouts by Ferguson Township residents were the highest in the COG. Residents' checkouts were 28.04% of all COG circulation during this period. 16,147 items were returned to the remote book drops at the Giant in the Northland Plaza and Pine Grove Mills.

Program Highlight - Summer Reading Program:

Schlow's Summer Reading Program is a success! As of Monday, July 25, we have 1,406 kids signed up for the 3-12 age program and 98 kids for the babies/toddlers program. Adults and teens are also enjoying the program, with 260 teens and 388 adults signed up! Committed to helping families in any way possible, the Library staff has distributed 559 free lunches to children during the past seven weeks through a partnership with the YMCA.

Program Highlight - PA Promise for Children:

The Pennsylvania Office of Child Development and Early Learning (OCDEL) released its Summer Learning and Literacy Road Trip campaign to raise awareness of libraries throughout the state and the importance of early literacy. They highlight libraries throughout PA, and Schlow Library has been identified as one with exceptional offerings for young children. Schlow is featured on the PA Promise for Children website (www.papromiseforchildren.com) and in OCDEL's early learning materials.

5. **LINK TO COG COMMITTEE MEETING AGENDA:** _____

4. OVERVIEW CONTINUED:

Program Highlight - Schlow Hosts Authors' In-Person Return to BookFest PA 2022:

Like the Central Pennsylvania Festival of the Arts' return to downtown, BookFest PA also returned to the Schlow Library parking lot on Saturday, July 16. This annual event celebrates the art of the written word and attracted more than 1800 visitors this year. BookFest PA featured over a dozen Pennsylvania vendors and authors of comics, memoirs, self-help, and children's, teen, and adult fiction. Vendors included Usborne Books and Isle of Comics. Visitors chatted with friendly authors, then enjoyed the wonder and enthusiasm that comes with the purchase of a new book.



CENTRE REGION PARKS AND RECREATION AUTHORITY

TO: Centre Region Parks and Recreation Authority
Centre Region Municipal Managers
COG Agency Directors
CRPR Staff

FROM: Kathy Matason, Chair, Centre Region Parks and Recreation Authority
Pam Salokangas, Centre Region Parks and Recreation Director

SUBJECT: July 21, 2022, Parks and Recreation Authority Meeting Cancellation Notice

Due to a lack of action items for the July meeting agenda, the Authority Chairperson is canceling the July 21, 2022, meeting.

The next meeting is scheduled for Thursday, August 18, 2022, at Bernel Road Park at 12:15 PM. The inclement weather location will be the College Township Council Chambers, and a weather notice will be posted by 10 AM on August 18.

Other Matters of Record for general information:

- Matter of Record: The bids went live on July 6, 2022, through the PennBid Online Bidding Platform for the Millbrook Marsh Nature Center's Spring Creek Education Building Phase 2 and Welcome Pavilion projects. The bids will close on August 2, 2022, with the intent for the Authority to award bids in August/September after a de-scoping process and review with DCNR. The current Project Manager, Ed Bell, will oversee the on-site pre-bid meeting, set for July 20 at 1 PM at the nature center, along with Alan Popovich, APArchitects, and Agency Staff.
- Matter of Record: The Part II Feasibility Study for the Millbrook Marsh Nature Center's boardwalk continues and there should be some preliminary information available for either the August or September meeting. The LAN Associates team should be completing most of the on-site studies and inventories in July to include soil testing, plant/species inventory, water table review, and inspection of the bridge areas to determine design style proposed in Part I is appropriate for site. The concluding report should provide additional insight into design recommendations as well as updated costs and potential grant opportunities.

Centre Region Parks and Recreation Authority

July 21, 2022

Page 2

Along with this Cancellation Memo is the [LINK](#) for the July Director's Report to include data and information for the month of June (attachment #1), and the June Financial Report (attachment #2). These reports are typically provided as information only.

Please contact Centre Region Parks and Recreation at crpr@crcog.net if you have any questions.

Next Meetings:

- July 14, 2022 - 8:30 AM - COG Finance Committee (Hybrid) - presentation of Agency's Mobile Concessions Plan
- July 19, 2022 - 12:15 PM - COG Executive Committee (Hybrid)
- July 21, 2022 - 10 AM - CRPR Authority Work Session (Homestead Park)
- July 25, 2022 - 7 PM - COG General Forum (Hybrid)
- August 2, 2022 - 8:30 AM - COG Facilities Committee (Hybrid)
- August 11, 2022 - 8:30 AM - COG Finance Committee (Hybrid)
- August 16, 2022 - 12:15 PM - COG Executive Committee (Hybrid)
- August 18, 2022 - 10 AM - CRPR Authority Work Session (Bernel Road Park)
- August 18, 2022 - 12:15 PM - CRPR Authority Regular Meeting (Bernel Road Park)
- August 22, 2022 - 7 PM - COG General Forum (Hybrid)

ATTACHMENTS

1. July Director's Report
2. June Financial Report



FERGUSON TOWNSHIP

BOS SECOND QUARTER FINANCIAL REPORT - 2022

- ❖ COMBINED SUMMARY
- ❖ REVENUE SUMMARY
- ❖ EXPENDITURE SUMMARY

General Ledger

Quarterly BOS Summary

Revenue and Expense



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 Period 04 - 06
 Fiscal Year 2022

Description	Annual Budget	Year-to-Date Budget	Period Actual	Year-to-Date Actual	Budget Amt Remaining
Revenue	12,974,106.00	6,487,053.00	3,788,024.84	6,263,457.86	6,710,648.14
Expense	15,726,261.00	7,863,130.50	3,576,972.44	6,364,420.59	9,210,955.36
GENERAL FUND	-2,752,155.00	-1,376,077.50	211,052.40	-100,962.73	-2,500,307.22
Revenue	26,076.00	13,038.00	17,206.19	17,254.87	8,821.13
Expense	19,500.00	9,750.00	6,480.18	10,788.45	8,711.55
STREET LIGHT FUND	6,576.00	3,288.00	10,726.01	6,466.42	109.58
Revenue	160,500.00	80,250.00	129,230.99	129,369.83	31,130.17
Expense	136,784.00	68,392.00	33,048.00	60,264.00	76,520.00
HYDRANT FUND	23,716.00	11,858.00	96,182.99	69,105.83	-45,389.83
Revenue	401,000.00	200,500.00	949.05	2,071.10	398,928.90
Expense	389,768.00	194,884.00	87,133.75	87,133.75	302,634.25
GOA FUND	11,232.00	5,616.00	-86,184.70	-85,062.65	96,294.65
Expense	0.00	0.00	0.00	0.00	0.00
CLOSED DO NOT USE	0.00	0.00	0.00	0.00	0.00
Revenue	750.00	375.00	56.35	102.83	647.17
Expense	12,300.00	6,150.00	0.00	0.00	12,300.00
AG PRESERVATION FUND	-11,550.00	-5,775.00	56.35	102.83	-11,652.83
Revenue	2,131,000.00	1,065,500.00	1,217,050.74	1,509,394.63	621,605.37
Expense	3,032,218.00	1,516,109.00	112,071.53	163,681.92	2,868,536.08
STORMWATER FUND	-901,218.00	-450,609.00	1,104,979.21	1,345,712.71	-2,246,930.71
Revenue	2,354,800.00	1,177,400.00	202,785.54	210,315.63	2,144,484.37
Expense	1,573,675.00	786,837.50	435,584.34	518,740.81	403,602.00
CAPITAL RESERVE FUND	781,125.00	390,562.50	-232,798.80	-308,425.18	1,740,882.37
Revenue	12,000.00	6,000.00	3,521.51	6,549.95	5,450.05
Expense	129,688.00	64,844.00	32,422.00	64,844.00	64,844.00
REG CAP REC PROJECTS FUND	-117,688.00	-58,844.00	-28,900.49	-58,294.05	-59,393.95
Revenue	1,924,400.00	962,200.00	849,711.66	1,070,888.50	853,511.50
Expense	4,785,000.00	2,392,500.00	63,484.75	109,504.63	4,675,495.37
TRANSPORT IMPROVEMENT FUND	-2,860,600.00	-1,430,300.00	786,226.91	961,383.87	-3,821,983.87
Revenue	200.00	100.00	60.71	110.79	89.21
Expense	0.00	0.00	0.00	0.00	0.00
PGM STREETLIGHT FUND	200.00	100.00	60.71	110.79	89.21
Revenue	403,000.00	201,500.00	993.40	1,640.04	401,359.96
Expense	911,500.00	455,750.00	32,791.39	97,158.28	814,341.72
PARK IMPROVEMENT FUND	-508,500.00	-254,250.00	-31,797.99	-95,518.24	-412,981.76

Description	Annual Budget	Year-to-Date Budget	Period Actual	Year-to-Date Actual	Budget Amt Remaining
Revenue	688,646.00	344,323.00	2,299.77	641,649.13	46,996.87
Expense	1,221,685.00	610,842.50	580,017.94	656,726.20	434,755.67
LIQUID FUELS FUND	-533,039.00	-266,519.50	-577,718.17	-15,077.07	-387,758.80

General Ledger

Quarterly BOS Revenue Summary



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 Period 04 - 06
 Fiscal Year 2022

Account Number	Description	Budget	Current Actual	YTD Actual	\$ Remain	% Remain
01	GENERAL FUND					
301	REAL PROPERTY TAX REVENUE	1,474,072.00	844,755.96	1,155,597.38	318,474.62	21.61
310	LOCAL ENABLING TAX REVENUE	8,901,890.00	2,751,820.83	4,607,012.00	4,294,878.00	48.25
321	BUSINESS LICENSES & PERMITS	243,650.00	66,364.86	129,759.52	113,890.48	46.74
322	NON-BUSINESS LICENSESPERMITS	51,452.00	2,790.00	4,600.00	46,852.00	91.06
331	FINES	45,400.00	11,316.62	19,903.60	25,496.40	56.16
332	FOREFEITS	0.00	0.00	14.15	-14.15	0.00
341	INTEREST EARNED	75,700.00	25,287.24	43,482.40	32,217.60	42.56
342	RENTS & ROYALTIES	42,829.00	10,707.13	21,414.26	21,414.74	50.00
351	FEDERAL GRANTS	1,041,020.00	8,263.91	17,634.86	1,023,385.14	98.31
354	STATE GRANTS	42,045.00	1,712.40	5,084.00	36,961.00	87.91
355	STATE SHARED REVENUES	540,706.00	7,826.80	10,526.80	530,179.20	98.05
356	STATE PAYMENT IN-LIEU OF TAX	8,111.00	0.00	0.00	8,111.00	100.00
357	LOCAL GRANTS	50,000.00	9,000.00	9,000.00	41,000.00	82.00
358	LOCAL SHARED PAYMENTS	17,150.00	7,975.26	15,950.52	1,199.48	6.99
359	LOCAL PAYMENTS IN-LIEU OF TAX	159,081.00	0.00	151,878.67	7,202.33	4.53
361	DEPARTMENTAL EARNINGS	113,900.00	18,919.41	42,023.66	71,876.34	63.10
362	PUBLIC SAFETY	62,400.00	5,423.60	6,465.60	55,934.40	89.64
363	PUBLIC WORKS SERVICE REVENUE	0.00	0.00	0.00	0.00	0.00
364	SANITATION REVENUE	0.00	0.00	0.00	0.00	0.00
365	HEALTH SERVICES REVENUE	8,500.00	3,020.82	4,314.70	4,185.30	49.24
367	CULTURERECREATION	0.00	8,000.00	8,000.00	-8,000.00	0.00
389	MISCELLANEOUS REVENUE	96,200.00	4,840.00	10,795.74	85,404.26	88.78
392	INTERFUND TRANSFERS IN	0.00	0.00	0.00	0.00	0.00
395	REFUNDS OF PRIOR YR'S EXPENSES	0.00	0.00	0.00	0.00	0.00
01	GENERAL FUND	12,974,106.00	3,788,024.84	6,263,457.86	6,710,648.14	51.72
02	STREET LIGHT FUND					
341	INTEREST EARNED	150.00	78.06	126.74	23.26	15.51
383	SPECIAL ASSESSMENTS	25,926.00	17,128.13	17,128.13	8,797.87	33.93
392	INTERFUND TRANSFERS IN	0.00	0.00	0.00	0.00	0.00
02	STREET LIGHT FUND	26,076.00	17,206.19	17,254.87	8,821.13	33.83
03	HYDRANT FUND					
341	INTEREST EARNED	500.00	292.26	431.10	68.90	13.78
383	SPECIAL ASSESSMENTS	160,000.00	128,938.73	128,938.73	31,061.27	19.41

Account Number	Description	Budget	Current Actual	YTD Actual	\$ Remain	% Remain
392	INTERFUND TRANSFERS IN	0.00	0.00	0.00	0.00	0.00
03	HYDRANT FUND	160,500.00	129,230.99	129,369.83	31,130.17	19.40
16	GOA FUND					
341	INTEREST EARNED	1,000.00	949.05	2,071.10	-1,071.10	-107.11
389	MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00	0.00
392	INTERFUND TRANSFERS IN	400,000.00	0.00	0.00	400,000.00	100.00
393	PROCEEDS FROM LONG TERM DEBT	0.00	0.00	0.00	0.00	0.00
16	GOA FUND	401,000.00	949.05	2,071.10	398,928.90	99.48
19	AG PRESERVATION FUND					
341	INTEREST EARNED	750.00	56.35	102.83	647.17	86.29
392	INTERFUND TRANSFERS IN	0.00	0.00	0.00	0.00	0.00
19	AG PRESERVATION FUND	750.00	56.35	102.83	647.17	86.29
20	STORMWATER FUND					
341	INTEREST EARNED	1,000.00	2,885.98	3,798.31	-2,798.31	-279.83
354	STATE GRANTS	200,000.00	0.00	0.00	200,000.00	100.00
357	LOCAL GRANTS	0.00	0.00	0.00	0.00	0.00
383	SPECIAL ASSESSMENTS	1,360,000.00	1,214,164.76	1,505,596.32	-145,596.32	-10.71
389	MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00	0.00
392	INTERFUND TRANSFERS IN	570,000.00	0.00	0.00	570,000.00	100.00
20	STORMWATER FUND	2,131,000.00	1,217,050.74	1,509,394.63	621,605.37	29.17
30	CAPITAL RESERVE FUND					
341	INTEREST EARNED	12,000.00	2,785.54	5,215.63	6,784.37	56.54
342	RENTS & ROYALTIES	10,000.00	0.00	0.00	10,000.00	100.00
354	STATE GRANTS	272,800.00	0.00	0.00	272,800.00	100.00
355	STATE SHARED REVENUES	0.00	0.00	0.00	0.00	0.00
357	LOCAL GRANTS	0.00	0.00	0.00	0.00	0.00
358	LOCAL SHARED PAYMENTS	0.00	0.00	0.00	0.00	0.00
387	PRIVATE CONTRIBUTIONS	0.00	0.00	0.00	0.00	0.00
389	MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00	0.00
391	SALE OF FIXED ASSETS	10,000.00	0.00	5,100.00	4,900.00	49.00
392	INTERFUND TRANSFERS IN	2,050,000.00	200,000.00	200,000.00	1,850,000.00	90.24
30	CAPITAL RESERVE FUND	2,354,800.00	202,785.54	210,315.63	2,144,484.37	91.07
31	REG CAP REC PROJECTS FUND					
341	INTEREST EARNED	12,000.00	3,521.51	6,549.95	5,450.05	45.42
387	PRIVATE CONTRIBUTIONS	0.00	0.00	0.00	0.00	0.00
389	MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00	0.00
392	INTERFUND TRANSFERS IN	0.00	0.00	0.00	0.00	0.00
31	REG CAP REC PROJECTS FUND	12,000.00	3,521.51	6,549.95	5,450.05	45.42
32	TRANSPORT IMPROVEMENT FUND					
341	INTEREST EARNED	30,000.00	12,773.80	23,581.21	6,418.79	21.40
351	FEDERAL GRANTS	605,000.00	0.00	0.00	605,000.00	100.00
354	STATE GRANTS	0.00	0.00	0.00	0.00	0.00

<u>Account Number</u>	<u>Description</u>	<u>Budget</u>	<u>Current Actual</u>	<u>YTD Actual</u>	<u>\$ Remain</u>	<u>% Remain</u>
357	LOCAL GRANTS	0.00	0.00	0.00	0.00	0.00
387	PRIVATE CONTRIBUTIONS	0.00	0.00	0.00	0.00	0.00
389	MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00	0.00
392	INTERFUND TRANSFERS IN	1,289,400.00	836,937.86	1,047,307.29	242,092.71	18.78
32	TRANSPORT IMPROVEMENT FUND	1,924,400.00	849,711.66	1,070,888.50	853,511.50	44.35
33	PGM STREETLIGHT FUND					
341	INTEREST EARNED	200.00	60.71	110.79	89.21	44.61
387	PRIVATE CONTRIBUTIONS	0.00	0.00	0.00	0.00	0.00
392	INTERFUND TRANSFERS IN	0.00	0.00	0.00	0.00	0.00
33	PGM STREETLIGHT FUND	200.00	60.71	110.79	89.21	44.61
34	PARK IMPROVEMENT FUND					
341	INTEREST EARNED	2,000.00	606.40	1,253.04	746.96	37.35
354	STATE GRANTS	250,000.00	0.00	0.00	250,000.00	100.00
359	LOCAL PAYMENTS IN-LIEU OF TAX	0.00	0.00	0.00	0.00	0.00
367	CULTURERECREATION	0.00	387.00	387.00	-387.00	0.00
387	PRIVATE CONTRIBUTIONS	126,000.00	0.00	0.00	126,000.00	100.00
389	MISCELLANEOUS REVENUE	0.00	0.00	0.00	0.00	0.00
392	INTERFUND TRANSFERS IN	25,000.00	0.00	0.00	25,000.00	100.00
34	PARK IMPROVEMENT FUND	403,000.00	993.40	1,640.04	401,359.96	99.59
35	LIQUID FUELS FUND					
341	INTEREST EARNED	20,000.00	2,299.77	3,748.44	16,251.56	81.26
355	STATE SHARED REVENUES	618,646.00	0.00	637,900.69	-19,254.69	-3.11
358	LOCAL SHARED PAYMENTS	0.00	0.00	0.00	0.00	0.00
392	INTERFUND TRANSFERS IN	50,000.00	0.00	0.00	50,000.00	100.00
35	LIQUID FUELS FUND	688,646.00	2,299.77	641,649.13	46,996.87	6.82
<i>Revenue Total</i>		<u>21,076,478.00</u>	<u>6,211,890.75</u>	<u>9,852,805.16</u>	<u>11,223,672.84</u>	<u>53.2521</u>

General Ledger

Quarterly BOS Expenditure Summary



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 Period 04 - 06
 Fiscal Year 2022

Account Number	Description	Budget	Current Actual	YTD Actual	Encumbered	\$ Remain	% Remain
01	GENERAL FUND						
400	LEGISLATIVE BODY	80,163.00	17,464.37	30,891.32	0.00	49,271.68	61.46
401	EXECUTIVE	397,385.00	81,200.76	170,841.66	0.00	226,543.34	57.01
402	FINANCE	254,632.00	79,340.76	138,667.31	0.00	115,964.69	45.54
403	TAX OFFICE	51,137.00	10,789.07	27,221.87	0.00	23,915.13	46.77
404	LEGAL	69,000.00	13,558.61	23,256.54	0.00	45,743.46	66.29
406	OTHER GOVT ADMINISTRATION	189,221.00	40,854.50	81,709.00	0.00	107,512.00	56.82
407	IT-NETWORKING	222,119.00	74,206.44	153,551.15	0.00	68,567.85	30.87
408	ENGINEERING	454,669.00	123,977.21	217,081.65	0.00	237,587.35	52.26
409	BUILDINGS & GROUNDS	271,468.00	41,239.50	107,753.08	0.00	163,714.92	60.31
410	POLICE	2,822,180.00	655,528.46	1,233,734.22	51,178.90	1,537,266.88	54.47
411	FIRE	539,594.00	104,518.25	209,036.50	0.00	330,557.50	61.26
412	AMBULANCE	6,500.00	0.00	0.00	0.00	6,500.00	100.00
413	CODE ENFORCEMENT	300.00	0.00	0.00	0.00	300.00	100.00
414	PLANNING & ZONING	519,319.00	128,002.30	237,724.08	0.00	281,594.92	54.22
415	EMERGENCY MANAGEMENT	38,334.00	10,210.00	20,420.00	0.00	17,914.00	46.73
421	HEALTH & WELFARE	28,500.00	1,201.59	23,321.95	0.00	5,178.05	18.17
426	RECYCLING	85,000.00	0.00	0.00	0.00	85,000.00	100.00
430	PUBLIC WORKS ADMINISTRATION	144,171.00	43,838.33	102,163.39	77,001.30	-34,993.69	-24.27
432	WINTER MAINTENANCE	24,000.00	160.19	10,102.05	13,050.00	847.95	3.53
433	TRAFFIC CONTROL DEVICES	46,000.00	14,553.69	27,675.71	6,654.85	11,669.44	25.37
437	TOOLS & EQUIPMENT MAINTENANCE	230,666.00	69,969.65	141,048.22	3,000.00	86,617.78	37.55
438	ROAD & BRIDGE MAINTENANCE	742,435.00	193,587.25	344,706.64	0.00	397,728.36	53.57
447	TRANSIT SYSTEM	144,496.00	0.00	35,351.25	0.00	109,144.75	75.53
452	PARTICIPANT RECREATION	726,163.00	180,491.25	360,982.50	0.00	365,180.50	50.29
453	SPECTATOR RECREATION	6,000.00	4,000.00	5,000.00	0.00	1,000.00	16.67
454	PARKS	0.00	0.00	0.00	0.00	0.00	0.00
455	SHADE TREES	270,570.00	21,362.07	86,403.19	0.00	184,166.81	68.07
456	LIBRARIES	518,385.00	128,679.50	257,359.00	0.00	261,026.00	50.35
458	SENIOR CITIZENS	35,334.00	8,779.00	17,558.00	0.00	17,776.00	50.31
461	NATURAL RESOURCE CONSERVATION	6,741.00	0.00	4,840.00	0.00	1,901.00	28.20
462	SLAB CABIN RUN INITIATIVE	27,500.00	0.00	5,000.00	0.00	22,500.00	81.82
463	COMMUNITY DEVELOPMENT	55,000.00	1,075.00	1,075.00	0.00	53,925.00	98.05
472	DEBT SERVICE INTEREST	2,000.00	0.00	0.00	0.00	2,000.00	100.00

Account Number	Description	Budget	Current Actual	YTD Actual	Encumbered	\$ Remain	% Remain
481	PAYROLL TAXES	351,768.00	96,579.89	171,405.38	0.00	180,362.62	51.27
483	PENSIONS	625,685.00	53,281.60	117,728.39	0.00	507,956.61	81.18
486	PROPERTY INSURANCE	254,200.00	8,323.34	114,641.16	0.00	139,558.84	54.90
487	HEALTH INSURANCE	1,132,976.00	237,300.49	558,782.88	0.00	574,193.12	50.68
489	MISCELLANEOUS EXPENSE	68,250.00	850.00	850.00	0.00	67,400.00	98.75
491	REFUND OF PRIOR YR'S REVENUE	0.00	0.00	0.00	0.00	0.00	0.00
492	INTERFUND TRANSFERS OUT	4,284,400.00	1,132,049.37	1,326,537.50	0.00	2,957,862.50	69.04
01	GENERAL FUND	15,726,261.00	3,576,972.44	6,364,420.59	150,885.05	9,210,955.36	58.57
02	STREET LIGHT FUND						
434	STREET LIGHTING	19,500.00	6,480.18	10,788.45	0.00	8,711.55	44.67
02	STREET LIGHT FUND	19,500.00	6,480.18	10,788.45	0.00	8,711.55	44.67
03	HYDRANT FUND						
448	WATER SYSTEMS	136,784.00	33,048.00	60,264.00	0.00	76,520.00	55.94
03	HYDRANT FUND	136,784.00	33,048.00	60,264.00	0.00	76,520.00	55.94
16	GOA FUND						
401	EXECUTIVE	500.00	0.00	0.00	0.00	500.00	100.00
404	LEGAL	0.00	0.00	0.00	0.00	0.00	0.00
471	DEBT SERVICE PRINCIPAL	215,000.00	0.00	0.00	0.00	215,000.00	100.00
472	DEBT SERVICE INTEREST	174,268.00	87,133.75	87,133.75	0.00	87,134.25	50.00
475	FISCAL AGENT FEES	0.00	0.00	0.00	0.00	0.00	0.00
486	PROPERTY INSURANCE	0.00	0.00	0.00	0.00	0.00	0.00
492	INTERFUND TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00	0.00
16	GOA FUND	389,768.00	87,133.75	87,133.75	0.00	302,634.25	77.64
18	CLOSED DO NOT USE						
439	ROAD CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00
492	INTERFUND TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00	0.00
18	CLOSED DO NOT USE	0.00	0.00	0.00	0.00	0.00	0.00
19	AG PRESERVATION FUND						
461	NATURAL RESOURCE CONSERVATION	12,300.00	0.00	0.00	0.00	12,300.00	100.00
19	AG PRESERVATION FUND	12,300.00	0.00	0.00	0.00	12,300.00	100.00
20	STORMWATER FUND						
402	FINANCE	0.00	0.00	0.00	0.00	0.00	0.00
404	LEGAL	0.00	0.00	0.00	0.00	0.00	0.00
407	IT-NETWORKING	3,840.00	0.00	0.00	0.00	3,840.00	100.00
408	ENGINEERING	376,998.00	9,300.40	43,255.01	0.00	333,742.99	88.53
439	ROAD CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00
446	STORMWATER	2,651,380.00	102,771.13	120,426.91	0.00	2,530,953.09	95.46
20	STORMWATER FUND	3,032,218.00	112,071.53	163,681.92	0.00	2,868,536.08	94.60
30	CAPITAL RESERVE FUND						
401	EXECUTIVE	41,000.00	22,391.95	32,265.49	0.00	8,734.51	21.30

Account Number	Description	Budget	Current Actual	YTD Actual	Encumbered	\$ Remain	% Remain
402	FINANCE	0.00	0.00	0.00	0.00	0.00	0.00
407	IT-NETWORKING	123,750.00	1,004.99	5,177.49	12,048.97	106,523.54	86.08
408	ENGINEERING	0.00	0.00	0.00	0.00	0.00	0.00
409	BUILDINGS & GROUNDS	319,846.00	165,335.32	219,273.18	9,986.00	90,586.82	28.32
410	POLICE	175,100.00	5,450.00	15,520.00	2,725.00	156,855.00	89.58
414	PLANNING & ZONING	45,000.00	0.00	0.00	0.00	45,000.00	100.00
430	PUBLIC WORKS ADMINISTRATION	797,229.00	209,633.33	209,633.33	626,572.22	-38,976.55	-4.89
434	STREET LIGHTING	32,000.00	0.00	0.00	0.00	32,000.00	100.00
438	ROAD & BRIDGE MAINTENANCE	0.00	0.00	0.00	0.00	0.00	0.00
439	ROAD CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00
446	STORMWATER	0.00	0.00	0.00	0.00	0.00	0.00
452	PARTICIPANT RECREATION	0.00	0.00	0.00	0.00	0.00	0.00
454	PARKS	0.00	0.00	0.00	0.00	0.00	0.00
455	SHADE TREES	33,750.00	31,768.75	31,768.75	0.00	1,981.25	5.87
486	PROPERTY INSURANCE	6,000.00	0.00	5,102.57	0.00	897.43	14.96
492	INTERFUND TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00	0.00
30	CAPITAL RESERVE FUND	1,573,675.00	435,584.34	518,740.81	651,332.19	403,602.00	25.65
31	REG CAP REC PROJECTS FUND						
439	ROAD CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00
452	PARTICIPANT RECREATION	129,688.00	32,422.00	64,844.00	0.00	64,844.00	50.00
492	INTERFUND TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00	0.00
31	REG CAP REC PROJECTS FUND	129,688.00	32,422.00	64,844.00	0.00	64,844.00	50.00
32	TRANSPORT IMPROVEMENT FUND						
402	FINANCE	0.00	0.00	0.00	0.00	0.00	0.00
404	LEGAL	0.00	0.00	0.00	0.00	0.00	0.00
408	ENGINEERING	234,000.00	21,723.75	61,880.33	0.00	172,119.67	73.56
434	STREET LIGHTING	250,000.00	0.00	0.00	0.00	250,000.00	100.00
439	ROAD CONSTRUCTION	4,201,000.00	41,761.00	47,624.30	0.00	4,153,375.70	98.87
492	INTERFUND TRANSFERS OUT	100,000.00	0.00	0.00	0.00	100,000.00	100.00
32	TRANSPORT IMPROVEMENT FUND	4,785,000.00	63,484.75	109,504.63	0.00	4,675,495.37	97.71
33	PGM STREETLIGHT FUND						
434	STREET LIGHTING	0.00	0.00	0.00	0.00	0.00	0.00
439	ROAD CONSTRUCTION	0.00	0.00	0.00	0.00	0.00	0.00
33	PGM STREETLIGHT FUND	0.00	0.00	0.00	0.00	0.00	0.00
34	PARK IMPROVEMENT FUND						
430	PUBLIC WORKS ADMINISTRATION	0.00	0.00	0.00	0.00	0.00	0.00
454	PARKS	911,500.00	32,791.39	97,158.28	0.00	814,341.72	89.34
34	PARK IMPROVEMENT FUND	911,500.00	32,791.39	97,158.28	0.00	814,341.72	89.34
35	LIQUID FUELS FUND						
404	LEGAL	0.00	0.00	0.00	0.00	0.00	0.00
408	ENGINEERING	0.00	0.00	0.00	0.00	0.00	0.00

<u>Account Number</u>	<u>Description</u>	<u>Budget</u>	<u>Current Actual</u>	<u>YTD Actual</u>	<u>Encumbered</u>	<u>\$ Remain</u>	<u>% Remain</u>
432	WINTER MAINTENANCE	115,685.00	0.00	75,746.91	0.00	39,938.09	34.52
433	TRAFFIC CONTROL DEVICES	130,000.00	130,084.32	130,084.32	84,045.13	-84,129.45	-64.71
438	ROAD & BRIDGE MAINTENANCE	831,000.00	320,632.12	321,593.47	46,158.00	463,248.53	55.75
439	ROAD CONSTRUCTION	145,000.00	129,301.50	129,301.50	0.00	15,698.50	10.83
492	INTERFUND TRANSFERS OUT	0.00	0.00	0.00	0.00	0.00	0.00
35	LIQUID FUELS FUND	1,221,685.00	580,017.94	656,726.20	130,203.13	434,755.67	35.59
Expense Total		<u>27,938,379.00</u>	<u>4,960,006.32</u>	<u>8,133,262.63</u>	<u>932,420.37</u>	<u>18,872,696.00</u>	<u>67.5511</u>

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

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

2. **REPORTING ON WHICH COMMITTEE:** Parks Governance **DATE:** 7-27-2022

3. **REQUIRES COUNCIL COMMENTS BACK TO COMMITTEE:** YES NO

If YES, describe briefly:

No, But very soon we need to have an agenda item to discuss progress and committee thoughts with the Board and get board input on the questions below.

4. **BRIEF OVERVIEW OF MEETING:**

Discussed:

With Regard to Regional Parks:

What Do We Want Our Parks and Recreation Authority to Do?

1. Fundraising for CRPR programs and facilities (5/25/2022).

2. _____

3. _____

4. _____

What Do We Want Our Parks and Recreation Authority to Not Do?

With Regard to Municipal Parks:

What Do We Want Our Parks and Recreation Authority to Do?

What Do We Want Our Parks and Recreation Authority to Not Do?

Did not discuss much:

WHAT IS THE BEST GOVERNANCE STRUCTURE TO ACHIEVE THAT MISSION/PURPOSE?

I strongly recommended to the committee a review of the previous Parks Comprehensive Plan committee discussion on the same matter, whereupon consultants generated four possible reorganization strategies that have NEVER BEEN DISCUSSED. Brief synopsis of those four options:

1. The COG is the governing body of CRPR operations. The authority is appointed by cog to serve as CRPR advisory board. the authority continues as a financing entit, not as an independent body. works solely on financing.

2. The COG is the governing body of CRPR. The cog, through municipalities appoints advisory board for CRPR.

5. **LINK TO COG COMMITTEE**

MEETING AGENDA: See attached.

4. OVERVIEW CONTINUED:

3. The Authority is governing body of CRPR, given full responsibility over the staff, budget etc. CRPR director reports to the Authority Board. Financing is via the COG formula and funds are passed to the Authority.

4. The Authority is the governing body for CRPR. A new funding formula is agreed upon by all.

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

PARKS AND RECREATION GOVERNANCE SPECIAL COMMITTEE

Hybrid Meeting

July 27, 2022

8:30 AM

GENERAL MEETING INFORMATION	
<u>RSVP</u>	To ensure an overall quorum of members, please let us know how you intend to participate: https://us02web.zoom.us/meeting/register/tZ0kdO-oqTIpGNXsjxVQq0_gC9iVCEJ7N6kb
Remote Participants	To attend via Zoom: https://us02web.zoom.us/meeting/register/tZ0kdO-oqTIpGNXsjxVQq0_gC9iVCEJ7N6kb To attend this meeting by phone: +1 929 205 6099 Meeting ID: 899 3607 9321
In-Person Participants	COG Building – Forum Room 2643 Gateway Drive, State College, PA 16801
Meeting Contact: Scott Binkley email: sbinkley@crcog.net 814-235-7818	
<p style="text-align: center;">Click HERE to locate the AGENDA and ATTACHMENTS <i>Should you desire to annotate any attachments you must download them first.</i></p>	

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

PARKS AND RECREATION GOVERNANCE SPECIAL COMMITTEE

Hybrid Meeting

July 27, 2022

8:30 AM

AGENDA SUMMARY

1.	CALL TO ORDER AND ROLL CALL
2.	PUBLIC COMMENTS
3.	NEW AGENDA ITEMS
4.	APPROVAL OF MINUTES
5.	SPECIAL COMMITTEE SCOPE
6.	WHAT IS THE BEST MISSION AND PURPOSE FOR THE AUTHORITY FOR THE FUTURE?
7.	WHAT IS THE BEST GOVERNANCE STRUCTURE TO ACHIEVE THAT MISSION/PURPOSE?
8.	OTHER BUSINESS
9.	CALENDAR
10.	HELPFUL REFERENCE LINKS
11.	ADJOURNMENT

CENTRE REGION COUNCIL OF GOVERNMENTS

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State College, PA 16801
Phone: (814) 231-3077 Fax: (814) 231-3083 Website: www.crcog.net

PARKS AND RECREATION GOVERNANCE SPECIAL COMMITTEE

Hybrid Meeting
July 27, 2022
8:30 AM

AGENDA

1. CALL TO ORDER AND ROLL CALL

Chair will convene the meeting. Staff will take a roll call of committee members.

2. PUBLIC COMMENTS

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

3. NEW AGENDA ITEMS

Committee members may request additional items of business be added to this meeting's agenda. If approved by a majority vote of the members, the proposed new agenda item(s) will be added at an appropriate place on the agenda at the discretion of the Chair. Ideally, items for future agendas should be proposed to the Parks and Recreation Governance Special Committee through your municipal representative.

4. APPROVAL OF MINUTES

Enclosed is a copy of the minutes of the June 22, 2022, Parks and Recreation Governance Special Committee meeting.

5. SPECIAL COMMITTEE SCOPE (Informational) – Presented by Eric Norenberg

The Executive Director will briefly review the responsibilities of the Special Committee as approved by the General Forum in October 2021. The duties of the Committee are to determine:

- *The best mission and/or purpose for the Authority for the future*

- The best governance structure to achieve that mission/purpose
- The best governing documents to achieve that mission/purpose – Bylaws, MOU’s, Articles of Agreement, etc.
- The associated COG committee structure/relationship to support/supplement the work of the Authority, so that CRPR can provide cost-effective, consistent, and high-quality parks and recreation services to have a positive impact on the quality of life of those living, working, and playing in the Centre Region.

6. WHAT IS THE BEST MISSION AND PURPOSE FOR THE AUTHORITY FOR THE FUTURE?
(Discussion) – Presented by Chair Francke

Based on the outcome of earlier background questions asked and answered in the prior agenda items, the Special Committee is asked to discuss the question, “What do we want our Authority to do and not do related to municipal parks and regional parks?”

a. With Regard to Regional Parks:

i. What Do We Want Our Parks and Recreation Authority to Do?

1. Fundraising for CRPR programs and facilities (5/25/2022).
2. _____
3. _____
4. _____

ii. What Do We Want Our Parks and Recreation Authority to Not Do?

b. With Regard to Municipal Parks:

i. What Do We Want Our Parks and Recreation Authority to Do?

ii. What Do We Want Our Parks and Recreation Authority to Not Do?

Enclosed for review are aspirational and operational submissions as provided by members of the Committee in advance of the meeting.

7. WHAT IS THE BEST GOVERNANCE STRUCTURE TO ACHIEVE THAT MISSION/PURPOSE?
(Discussion) – Presented by Chair Francke

With the Mission and Purpose understood and agreed to, the Special Committee is asked to discuss the question, “What is the best governance structure to achieve that mission/purpose?”

8. OTHER BUSINESS

- A. Matter of Record – The next meeting of the Parks and Recreation Governance Special Committee is scheduled to be a hybrid meeting on **Wednesday, August 24, 2022, at 8:30 AM.**

9. 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](#)

10. HELPFUL REFERENCE LINKS

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

- Governance policies, procedures, and other related documents can be viewed on SharePoint by clicking [here](#) or going to <https://www.crcog.net/governance>.
- Updates on current COG Studies and Projects can be found by clicking [here](#) or going to <https://bit.ly/3vZP8Zs>.
- Staff has established a SharePoint site, to share background information, documents, etc. with the members of the Parks and Recreation Governance Special Committee. As the work of the Committee proceeds, additional information will be added as well as draft documents that are being reviewed. The site can be accessed by going to: <https://crcogonline.sharepoint.com/sites/COGParksandRecreationGovernanceCommittee>. Please contact Pam Salokangas at psalokangas@crcog.net for site access.
- The Whitehall Road Regional Park project site facilitates easy access to documents, resources, and current information about the project. Staff continues to develop and update the site which can be found at <https://www.crcog.net/wrrpinfoguide>.
- COG Facilities Reference information can be found at: <https://bit.ly/3qnEbMA>. The Facilities Committee uses this information as a collection point and serves as a resource for new members of the Committee as well as others. Please contact Scott Binkley at sbinkley@crcog.net for access.

11. ADJOURNMENT

ENCLOSURES

<u>Item #</u>	<u>Description</u>
04	June 22, 2022 – Parks and Recreation Governance Special Committee Meeting Minutes
06	Governance - Aspirational or Operational Submissions

**PARKS AND RECREATION GOVERNANCE
SPECIAL COMMITTEE MEETING SUMMARY**

June 22, 2022

1. CALL TO ORDER

Mr. Francke called the meeting of the hybrid CRPR Governance Special Committee meeting to order at 8:30 AM via ZOOM and in-person with the following in attendance:

Committee Members: Rich Francke, College Twp.; Laura Dininni, Ferguson Twp.; Bruce Lord, Harris Twp.; Dan Treviño, Patton Twp.; Bill Keough, CRPR Authority; Hyeseon Kim, Halfmoon Twp.

Staff: Pam Salokangas, Director; Jada Light, Office Mgr.; Kristy Owens, Rec. Services Mgr.; Scott Binkley, COG Admin Office Mgr.; Eric Norenberg, COG Executive Director

Others: N/A

2. PUBLIC COMMENTS - No public comments

3. NEW AGENDA ITEMS – No new items

4. APPROVAL OF MINUTES

Mr. Treviño made a motion to approve the meeting summary from the Parks and Recreation Governance Special Committee on May 25, 2022. Mr. Lord seconded the motion, which then passed unanimously.

5. WHAT IS THE BEST MISSION AND PURPOSE FOR THE AUTHORITY FOR THE FUTURE?

Mr. Francke noted that this is a continued discussion from the May meeting. The Special Committee is asked to discuss what we want the Authority to do and not do, in relation to municipal parks and regional parks.

Mr. Francke reminded everyone that this Committee cannot change anything on its own. The goal is to make recommendations to the General Forum. Mr. Francke asked how we get to the recommendation process.

The Committee discussed the process at the Authority first since it has the fewest pieces to work on, then the Agency, and then municipalities. The Committee is hoping to achieve what responsibilities go into what pot. Nothing will change until it's affirmed by the General Forum.

Mr. Keough mentioned that there are three levels of facilities; regional park facilities, neighborhood parks, and parks with amenities that aren't regional but could be. This complicates the process because the Authority crosses over all three. An example is the Fee Policy. Mr. Francke replied that we need to work down through this in order to reduce the variables. We need to put a structure in place to help with new functions for the future. It would help to apply definitions to broader scopes.

Ms. Dininni mentioned that we shouldn't revise more than we have to. There are COG Agencies that work well together and are reflected in the documents. When looking at parks, there is a need for restructuring rather than integrating into COG. There needs to be an understanding of the end structure and we don't want it to be more complicated.

Committee members questioned whether it would be better to adopt a structure first and then decide where tasks fall appropriately. It is easier to look at a structure that works well with the existing environment; structure first, application second. Ms. Dininni replied that with structure there is function, and you can't completely separate the two. When you try to assign a function, you need to know the structure. Ms. Dininni would like the Agency to either look and act like a COG Agency or the Agency should go away and become the Authority. Mr. Francke agreed that the structure and function can't be separated. You can't put someone in charge until you know what they oversee.

Mr. Lord noted that we will never do away with the Agency and have the Authority take over. Mr. Francke agreed that the Agency isn't going away. If the staff was all moved under the Authority, how would it be funded?

Ms. Salokangas noted that the Agency utilizes the tax-exempt status and charitable organization status through the Authority, but all fundraising is completed by staff. The percentage of grants and fundraising increases every year.

Mr. Norenberg mentioned that if we over-define things, we may lose some flexibility. The Parks Agency needs some flexibility. Sometimes we may need partnerships to complete tasks, so we have to be nimble while not being over constrained. Some groups won't donate to COG, but they will donate to a 501(c)3. Mr. Francke feels we need to be rigidly flexible.

Mr. Keough reminded the Committee that the staffing study identified a need for a fundraising position. It's currently an Agency function. We have reached a consensus on the need to fundraise, but what does that mean? Mr. Francke replied that the Agency is going to grow. Ms. Salokangas mentioned that the Agency is maxed right now at the current staffing level. We are at a point where we can't really do or offer any more programming.

Ms. Dininni noted her confusion relates to the money aspect. The Authority is independent, however, they're under COG. The Committee needs to figure out why the Authority is running as if it's not independent but says it is. The Committee all agreed that there are many tasks that need to be cleaned-up. Ms. Salokangas replied that the Municipal Authorities Act does claim them to be independent, but she agrees with the funding aspect. We execute a lot on behalf of the Authority. There are several areas to clean up. The Agency was created first, then the Authority. The Authority and Advisory were merged together as one.

Mr. Keough mentioned that it is time to discuss the Authority becoming a foundation. Mr. Francke replied that a foundation will take in money but who will distribute it? How will it be spent and allocated? We need a specialized person who can be both strategic and operational. We are great at the operations side but need someone for the strategic side. He sees this in the future, but not quite yet.

Ms. Dininni stated that we don't want to lose the distinction of regional funding. Who gets the fundraising money? It should not be for municipal parks. The Authority should not be fundraising for municipal parks. Mr. Francke replied that it wouldn't be bad if the Authority could make some money to help save some tax dollars. Ms. Salokangas noted that we do fundraise for regional parks. We don't touch capital funds for municipal parks. We are going out and getting sponsorship money to provide for events and programs. Mr. Keough replied that we shouldn't restrict the benefits we can get from fundraising. He is not a supporter of such a strict structure that we lose that focus.

Mr. Francke stated that a lot of ground was covered today and that we've moved a couple of steps forward. Ms. Matason's document will roll into next month's meeting. If anyone has any suggestions of tasks that should go into the Authority bucket, please forward them.

6. **ADJOURNMENT**- At 9:59 AM, Mr. Lord made a motion to adjourn the meeting. The motion passed unanimously.

Respectfully Submitted,

Jada Light, Office Manager

Parks and Recreation Governance Special Committee

Lists of Aspirational, Operational, or Other Items for Consideration from Members

Prepared by Kathy Matason on 6/15/2022

MAKE LIFE EASIER

My overarching opinion on what the Authority can and should do in the responsibilities it has been assigned is to make life easier for the residents of the Centre Region. Historically, the five municipalities participating in Centre Region Parks and Recreation have endeavored to keep municipal ordinances and practices that affect Centre Region residents very similar, if not totally alike, to ensure some consistency in both participation in activities and enforcement of policies. As has been stated several times in the discussions of the CRPR Governance Committee, generally speaking, the residents of the Region think in terms of “State College” and not necessarily in terms of participating municipality (College, Ferguson, Harris, Patton, State College Borough). For that reason, the activities of the Authority should generally make such municipality distinctions fairly transparent vis-à-vis recreation opportunities and programs. This suggestion also was made by the consultants who prepared the results of the Centre Region Comprehensive Parks, Recreation, and Open Space Study (Comprehensive Study).

What follows are five topics that fall under my umbrella statement regarding making life easier for residents. In my opinion, these suggestions could make life easier for the Authority members, Agency staff, and elected officials. We find it imperative at this stage of growth of the Agency to redefine some tasks assigned to the Authority over fifty years ago. Several responsibilities assigned to the Authority perhaps should be eliminated, as permitted by law or ordinance, such as (for instance) fee setting or lease signing, among perhaps others such as assignment of employees. Clarification of tasks that remain in the domain of the Authority is essential. The most significant of these tasks, in my opinion, are described below. The most important of these is the first, Stay Above the Political Fray. The others are listed in no particular order, but are, in my estimation, equally important.

STAY ABOVE THE POLITICAL FRAY

The greatest strength of an all-volunteer Authority lies in the term “all-volunteer.” The volunteer members of the Authority serve as municipal appointees but enjoy a freedom of action and opinion not overshadowed by employment constraints of staff or re-election constraints of elected officials. This is not to say that Authority members act with impunity. They need to have a precise understanding of the goals and priorities of the elected officials of the municipalities that they serve. More about this later in this document under the heading “Represent Our Municipalities.”

What I mean by staying above the political fray is that Authority members ought not be swayed in their discussions and ultimate decisions by political issues that are the purview of elected officials.

Authority members need to be keenly aware of many of the political issues that face the elected officials as they pertain to Parks and Recreation activities, but the Authority members should embrace their ability to discuss openly and with vigor options and opportunities available for residents absent the need to worry about re-election.

In addition, an Authority distances the operation of a project from the political considerations inherent in direct municipal operation. A municipal authority is an alternative vehicle for accomplishing public purposes without the direct action of counties, municipalities and school districts. Both of these definitions are from a Wikipedia article on PA Authorities and both reference political considerations.

A huge advantage of Authority membership, too, is the value of length of appointment. With the exception of Patton Township (I believe), there are no term limits, although reappointment occurs at specified intervals. In my personal experience in College Township, Council appoints me for a four-year term to CT Parks and Recreation Committee; the Committee appoints me annually to the COG Parks and Recreation Authority; the Authority appoints me to an office annually, as appropriate. I've had the privilege to serve since 2005. Therefore, many Authority members have served for many years and have the institutional experience and memory that tends to add stability and efficiency to the Authority. Not all of us have served for many years, and the small amount of turnover brings enough "new blood" to the team to cause us to periodically revisit questions and issues that benefit from re-evaluation.

REPRESENT OUR MUNICIPALITIES

As promised, here's my discussion on representing one's municipality. I think this fact tends to be the baby that gets tossed out with the bathwater in discussions about the Authority, what it can and can't do, and who makes up the membership.

The first fact is that Authority members are appointed by each municipality. One would anticipate that each municipality would perform some due diligence upon considering an appointee to any Authority, Board or Commission (ABC). Those elected officials should consider the background and experience of each appointee, perhaps not as stringently as they might research a paid employee (although this isn't a bad thing), but they should have a working knowledge of the individual under consideration. There needs to be open communication on a regular basis and conversations (perhaps in working sessions) when there is a need. Again, using myself as an example, I make a written report to the CT Parks and Recreation Committee every time we meet; that report is part of the minutes of the meeting. We have a staff person present at our meetings who can bring forward to Council any items that might be of an urgent nature. Also, I can meet with Council either at a work session or during a regular Council meeting. We do communicate.

The Authority member represents his or her municipality, but can always bring up for discussion at Authority meetings different ideas and suggestions, although one would anticipate that these alternative ideas might be discussed with elected officials if they strongly fly in the face of what the Authority member understands is the general view of his or her elected officials. From time to

time, an Authority member may feel strongly about his or her elected officials' opinion; we should all vote what is in our hearts.

Another fact that I feel is sometimes lost in the governance conversation is the fact that the Authority can do NOTHING financially without the approval of the General Forum, which (as we all know) consists of all of the elected officials. I have heard comments over the years that the Authority acts of its own volition. I not only think not, but I know not. Once the Authority is given the word from General Forum to proceed with a project (for example, Oak Hall Regional Park, Whitehall Road Regional Park), it is the Authority's purview to carry out the project. Every elected official has had an opportunity to review the plans, ask questions, approve the funding; once those tasks are complete, the General Forum says "Proceed!" and the project moves forward. The municipalities and the General Forum are updated from time to time on the progress. 'Nuff said on that topic!

REACH CONSENSUS

This goes hand-in-hand with representing our municipalities. The Authority members need to understand what will be supported by their municipality and what, if any, concessions might be appropriate. Unanimity is not required; collaboration, compromise, and consensus are required. This is where communication with elected officials is required. Every Authority member should understand this and not be shy about seeking suggestions and/or direction from their elected officials; also, have the debate with them if you think you have a sound and valid alternative. Reach consensus with your elected officials before reaching consensus with your fellow Authority members.

TAKE ADVANTAGE OF ECONOMIES OF SCALE

One of the purposes of forming a Council of Governments (COG), as I understand it, is to do precisely this. The whole is greater than the sum of the parts. Work together to accomplish goals smarter and cheaper. This was proven recently by the study that Ferguson Township did on providing certain services on their own; it was shown to be economically unfeasible. What goes hand-in-hand with this concept is the fact that the municipalities need to take advantage of the professionals who are employed by COG. These are people with years of professional experience, both locally and from other locations. I sense that in some instances, the skills and expertise of these individuals is not respected. In my 42-year career as a manager, my mantra always was to hire people who knew what I didn't know and then get out of their way. Watch the results, make adjustments where required, but let the knowledgeable people get the job done and (quite frankly) make me look good. Authority members need to work with their municipalities, where this is needed, to support greater economies of scale and the professionals who make these economies work.

BORROWING AND FUNDRAISING

I've included borrowing here because it was the backbone of the establishment of the Authority so many years ago. I understand that COG can now borrow, so this function may indeed be obsolete. If so, there's no need to discuss unless there turns out to be some advantage to using an Authority.

I can't think of one but leaving the option in new procedural documents could be prudent, even if it's never used. Plan for the worst, hope for the best.

As we discussed in May, fundraising should be enhanced. Agency staff has done a remarkable job, but this function of the Authority should be enhanced. One of the suggestions from the Comprehensive Study is to consider creating a Foundation. We have a wonderful example right here in town with the Schlow Library Foundation. I know next to nothing about how it operates, but there are lots of people who get it done on a day-to-day basis and hopefully would share their knowledge and expertise.

RANDOM THOUGHTS TO END THIS DOCUMENT

I see the Authority having a regional emphasis, not a municipal emphasis. Each municipality, with the exception of the Borough, has a Parks and Recreation Committee. They should handle municipal parks, generally speaking. I do believe we should strengthen greatly the understanding of "who does what" when it comes to maintenance. I think I recall some discussion on a maintenance plan for each municipal park. I think this is a good idea. Most of those plans would be kind of "boilerplate" stuff, but for those municipal parks that have special considerations, those would be spelled out.

I also think that there should be consideration given to achieving some degree of consistency among the municipal parks regarding equipment purchases. I believe this was addressed in the Comp Study. The Agency professionals should be involved in planning to the extent that they can recommend certain vendors and perhaps help with choosing a variety of, for instance, playground equipment. I've heard it said (but I don't know this from personal observation) that townships will go with a least-expensive item when budget is considered and, thus, wind up with very similar, if not identical, equipment. This kind of consultation would help with maintenance if parts were interchangeable. Instead of having to stock a hundred different types of screws, perhaps we could get it down to twenty-five. That sort of thing.

I think there are too many committees, made up of many of the same people, who have a say in what should happen. Yikes!

Bottom line for me: TRUST. There seems to be little of it at so many levels. We need to trust the people whom the elected officials have appointed to the Authority. We need to trust the professionals who have been hired by COG to run our Agency. We need to trust the elected officials who have been entrusted with our tax dollars to make it all work.

Prepared by Bruce Lord on 6/2/2022

Some of my thoughts on what the authority can/should do:

- Borrow money on behalf of CRPR.

- Oversight over COG financed regional facilities.
- Oversight over COG financed municipal facilities, to the extent that any exist, now or in the future. As an example, if COG had financed an action sports facility in one of the municipal parks.
- Advise CRPR on their operations.
- Establish an MOU with each municipality.

Prepared by Laura Dininni on 6/16/2022

I didn't send comments previously because I'm not ready to commit to what I want the Authority to do.

I think we have to explore the municipal system and regional system more before I'm ready to come to a decision on that.

I'd like to explore what we want our municipal staff and municipal parks committees to do. Right now they do A LOT but aren't acknowledged for it, whether it's in staffing needs that they meet or volunteer labor, master planning, interacting with residents etc etc. it's A LOT.

Do we still want them to do that? If so, let's talk about how and where their essential contributions are or aren't acknowledged.

When we discuss our "park system" staffing needs, we never acknowledge many of those needs are being met via MUNICIPAL payrolls/budgets.

If we continue to rely on the municipalities for so much in terms of our "park system" then my thoughts on what we want the Authority to do are different than if CRPR takes over all the responsibilities the municipalities currently have.

If the municipalities continue to have so much responsibility, I think they need direct, municipal elected board control over policy/operations of their investments and labor.

Perhaps that could be gained by Rich's suggestion of implementing SIPs for each park but I'm not convinced yet.

Regardless, that would be the AGENCY doing that maintenance, not the AUTHORITY and the COG AGENCY should report to COG COMMITTEES, not the authority.

Everything is still far too muddy to know what the AUTHORITY or AGENCY should be tasked with and how.

I think it would be helpful if every time we ask the question about the authority we should ask it about the agency. But only once we establish the AGENCY REPORTS TO COG. Just like every other COG AGENCY, by definition of our articles of agreement.

Legally speaking, there is currently no such thing as a cog agency that reports to an external entity.

If we all agree that the COG PARKS AGENCY should report to COG COMMITTEES, then our decisions about what the authority can/should do will become much more clear.

I hope I shed light on why I need more discussion with committee members before I can be clear on the role I want the Authority to play beyond fundraising for existing regional facilities.

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

1. **NAME OF MEETING ATTENDEE(S):** Kevin Abbey, Mark Garlicki

2. **REPORTING ON WHICH COMMITTEE:** Spring Creek Watershed Comm. **DATE:** 7/20/2022

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

If YES, describe briefly:

4. **BRIEF OVERVIEW OF MEETING:**

Chair Paul Takac conducted the meeting.

The previous meeting minutes were approved.

Educational Topic: The Senior Environmental Corps Program & other volunteer opportunities available through Clearwater Conservancy by Gary Moorman.

One Water Plan: Members Bob Igo and Jim Lanning are building the "framework" that will act as the planning tool for moving the One Water Plan forward. The Plan will bring together local authorities, government offices and conservation & stewardship groups to focus on Spring Creek Watershed items such as Science, Research and Data; Legal Requirements and Safety; Finance and Fundraising; and Communications. An Executive Committee will guide the process. The State of Pennsylvania is also working on a water plan called "One Water", which will plan the state's water resource demands and needs. It is anticipated that the SCWC One Water Plan will dovetail with the State's Plan.

5. **LINK TO COG COMMITTEE MEETING AGENDA:** See attached.

4. OVERVIEW CONTINUED:

Atlas Project: The SCWC has established a Recognition Program to recognize individuals who have made significant contributions to Spring Creek Watershed management and conservation. A list of about 18 individuals have been nominated. The SCWC approved this action and special recognition will be provided to the nominees. This program is anticipated to become an annual offering.

SCWC has a Facebook Page for information and communication. Activity on Facebook is steadily increasing; a good avenue for sharing. Municipal Members are encouraged to post their watershed efforts.

Once Around the Watershed: Sustainability efforts in Bellefonte Borough are hitting a roadblock; the Council did not approve mailing a "sustainability questionnaire" to the Borough Residents - Joanne Tosti-Vasey to continue her efforts to proceed. A new development proposed by Walnut Springs Park is being closely watched by College Township.

Next SCWC Meeting: September 21, 2022

Spring Creek Watershed Commission

July 20th, 2022

07:00 PM Eastern Time (US and Canada)

Zoom link:

<https://us02web.zoom.us/j/89897415182?pwd=QU5uRVp1UWhKRTRVSkZPUStCd1NIQT09>

- 1) **Call to Order:** Chair will call the meeting to order
- 2) **Roll Call and Introduction:** Establish which municipalities are present and who the representatives/alternates are for each municipality.
- 3) **Citizen Comments:** The public is invited to address the Commission on items not on the agenda. (5 minutes per commentary). Electronic copy of comments may be submitted to SCWC & will be added to meeting minutes.
- 4) **New Agenda items:** Any representative/alternate may propose a new agenda which will then require majority approval to be added.
- 5) **Approval of minutes,** Approval of May 2022 draft minutes (attached)
- 6) **Educational Topic** - Introduction by Doug Mason, Education Committee
 - *The Senior Environmental Corps Program & other volunteer opportunities available through Clearwater Conservancy* by Gary Moorman

7) Old Business:

One Water Plan: Phase III Working Group Update

– Bob Igo and Jim Lanning

Atlas Project Update – Bob Carline

- Update on Spring Creek Watershed Mentor Award
 - Final slate of nominees finalized ([Click here for document](#))
 - POTENTIAL ACTION: Approve awards and prepare press release. Alternatively will defer until September 21st meeting
- Other updates

Education Committee updates – Doug Mason and Jasmine Fields

Educational Topics for remainder of 2022

- o Confirmed presentations
 - September: PSU Professor Lauren McPhillips – *Walnut Springs Constructed Wetland in the Borough*
 - November: Kimberlie Gridley – tentative title *Pennsylvania's One Water Task Force*

Social Media and Public Relations Updates – Izen Lingenfelter

8) New Business:

As presented

9) Financial Update – Bill Sharp and Jon Eaton

Reports: April to June

June 30th 2022

Project Fund: Debit:	\$0.00	Credit:	\$0.00	Balance:
\$2,150.63				
General Fund: Debit:	\$0.00	Credit:	\$0.00	Balance:
\$27,324.64				

May 30th 2022

Project Fund: Debit:	\$0.00	Credit:	\$0.00	Balance:
\$2,150.63				
General Fund: Debit:	\$0.00	Credit:	\$0.00	Balance:
\$27,324.64				

April 30th 2022

Project Fund: Debit:	\$0.00	Credit:	\$0.00	Balance:
\$2,150.63				
General Fund: Debit:	\$0.00	Credit:	\$0.00	Balance:
\$27,324.64				

10) Once Around the Watershed: Members are asked to share relevant water related news from their municipality.

11) Matters of Record

Remaining Meetings for 2022:

September 21, 2022

November 16, 2022

CNET coverage of this meeting is sponsored by College Township.

That meeting will air on CGTV (Comcast & Windstream channel 7) at the following times:

Wednesday, July 27 - 5:30 p.m.

Saturday, July 30 - 12:00 p.m. noon

Monday, August 1 - 6:00 a.m.

Tuesday, August 2 - 12:00 a.m. (midnight Monday night)

As always, it will also be available to watch online within 72 hours at www.cnet1.org.

Joanne Tosti-Vasey is inviting you to a scheduled Zoom meeting.

Topic: SCWC Meeting

Time: MAY 18, 2022 07:00 PM Eastern Time (US and Canada)

Every 2 months on the Third Wed

Jul 20, 2022 07:00 PM

Sep 21, 2022 07:00 PM

Nov 16, 2022 07:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

[https://us02web.zoom.us/meeting/tZ0sd-irrTsuHNNHYPBBYoFkeb0CKcG6OYgr/ics?icsToken=98tyKuGhrzsrGdeVtB-ARpx5BYigd-nztmJbgo1ztCbVIQJqbSX9M-ASEZI8N47](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/tZ0sd-irrTsuHNNHYPBBYoFkeb0CKcG6OYgr/ics?icsToken=98tyKuGhrzsrGdeVtB-ARpx5BYigd-nztmJbgo1ztCbVIQJqbSX9M-ASEZI8N47)

Join Zoom Meeting

<https://us02web.zoom.us/j/89101330467?pwd=eVNINDk1T2xacWxLWFJWWmF5azJuQT09>

Meeting ID: 891 0133 0467

Passcode: 677245

One tap mobile

+13017158592,,89101330467#,,,,*677245# US (Washington DC)

+13126266799,,89101330467#,,,,*677245# US (Chicago)

Meeting ID: 891 0133 0467

Passcode: 677245

Find your local number: [https://us02web.zoom.us/u/kUY3bPIN](https://us02web.zoom.us/join/https://us02web.zoom.us/u/kUY3bPIN)

Spring Creek Watershed Mentor Award

Description of Award: The Spring Creek Watershed Atlas Workgroup, operating under the auspices of the Spring Creek Watershed Commission, has assembled a list of individuals who have made significant contributions to management and conservation of water resources in the Spring Creek Watershed. Many of the recognized individuals are not water resource professionals, but rather, they are volunteers who have devoted many hours to protecting our treasured resources.

Some of the individuals are professionals who have gone well beyond their normal duties to ensure that the watershed is well protected and properly managed. The citizens of the Spring Creek Watershed are indebted to all of these individuals for their tireless efforts to conserve our watershed.



Manager's Report August 2, 2022

*Revised 8.2.2022 to Update 2023

Operating Budget Timeline

1. Provided with my report is a memorandum from Centre Region Parks & Recreation dated July 26, 2022, detailing Pavilion / Field Rentals for the 2nd Quarter of 2022. This report was initiated by a request in 2021 from Ferguson Township Board of Supervisors asking for rental usage data on the region's parks.
2. Provided with my report is a memorandum from the Manager to the Board of Supervisors on Ferguson Township's Chief of Police recruitment and the retirement of Chief Albright. A tentative kick-off meeting and tentative recruitment schedule are provided.
3. Provided with my report is the 2023 Tentative Operating Budget Schedule.
4. A resident of Ferguson Township sent in a thank you email expressing appreciation for the Public Works crew that did a great job cleaning up their property. A copy of that email is attached to this report.
5. Route 45 Getaways kicked off on July 30 and runs until August 7, 2022 with much media coverage including social media campaigns, TV, and digital articles published by local media supporters. The event features outdoor recreation, food, agriculture, live music, and more, and will take place over twenty-five establishments along and near the Route 45 corridor for residents and visitors to explore for enjoyment. The Township sponsored the event with a commitment of no more than \$7,500 per resolution passed in April of 2022 and the Happy Valley Adventure Bureau provided a \$10,000 grant to assist with the promotion, planning, and marketing.
6. The Manager met with Executive Centre Region Council of Government (CRCOG) and the CRCOG Finance Director to review the COG formula.
7. The Manager and Assistant Township Manager met with CRCOG Executive Director, Centre Region Parks and Recreation (CRPR) Director, and CRPR Supervisor to discuss invasive management at parks and establish a process including an approach to communication and collaboration on playground safety inspections, which will be completed by CRPR effective July 1, 2022.



MEMORANDUM

TO: Municipal Managers
Eric Norenberg, COG Executive Director

FROM: Pam Salokangas, CRPR Director

DATE: July 26, 2022

RE: Pavilion / Field Rentals – 2nd Quarter

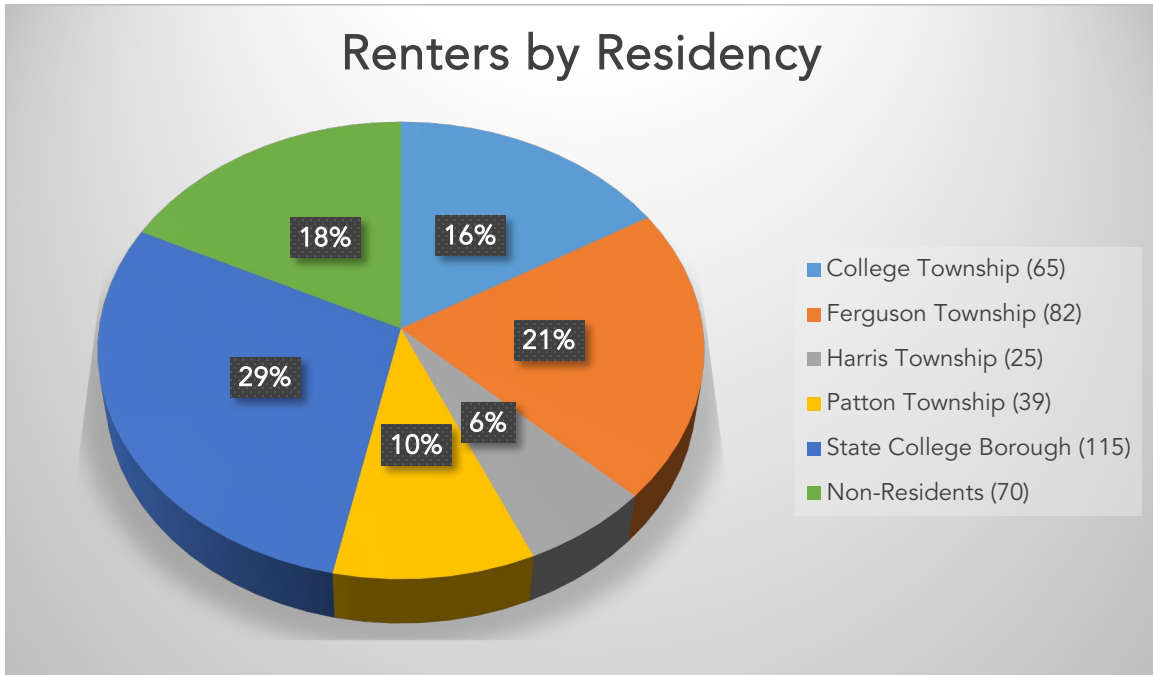
Late in 2021, it was agreed upon that the Agency would provide quarterly pavilion and field rental information to Ferguson Township. Since that data requires a review of all rental data across the region, the Agency is distributing this to all municipal managers so that they may consider sharing this with their elected officials and/or their parks and recreation committees as general information.

The actual rental data shows pavilion and field rentals **after** they have happened. For example, if someone secured and paid for a rental in January 2022, but the rental is actually scheduled for October 2022, that rental will not be reported until the 4th Quarter report. Therefore, there was no actual rental data to report for the 1st Quarter of 2022. This is important to note because the Agency deals with many rentals being canceled or having date changes throughout the season.

Please see below for several categories of the rental data to include municipal rental data, renter data, and generated revenue which supports the Parks Operations Cost Center within the C20 Parks and Recreation Operating Budget. All rental revenue offsets municipal contributions within the Parks Operations cost center.

The chart below shows 396 renters during the 2nd Quarter (April 1-June 30, 2022) and what the residency is of each of the renters, either individuals or organizations. This does not equate to the location of the rental (see next table). If an organization is renting, the residency is noted by the organization's main address designation; participation within that organization's activities include children or adults from all over the region. That participation data, however, is not available to the Agency.

Renters by Residency



In the chart above, each renter is only counted once. So, the counts are total renters/organizations making rentals during the 2nd Quarter, no matter how many times they rented pavilions, pool funbrellas, or made facility reservations.

Many non-residents are from localities surrounding the Centre Region as well as visitors from across Pennsylvania from Pittsburgh, Downingtown, Easton, Harrisburg, Sewickley, or Allentown, and from outside Pennsylvania from locations such as Herndon, VA and Denver, CO.

The next table demonstrates where residents and non-residents are renting pavilions across the region. This list of pavilions and facilities includes the “rentable” pavilions defined on page 12 of the Authority’s/Agency’s [Fee Policy](#).

The remaining pavilions throughout the region’s parks are defined as “non-rentable” pavilions per the Fee Policy, and they are utilized on a drop-in basis. The remaining facilities are the Authority owned or operated facilities.

Each rental a resident or non-resident makes is counted in the below table.



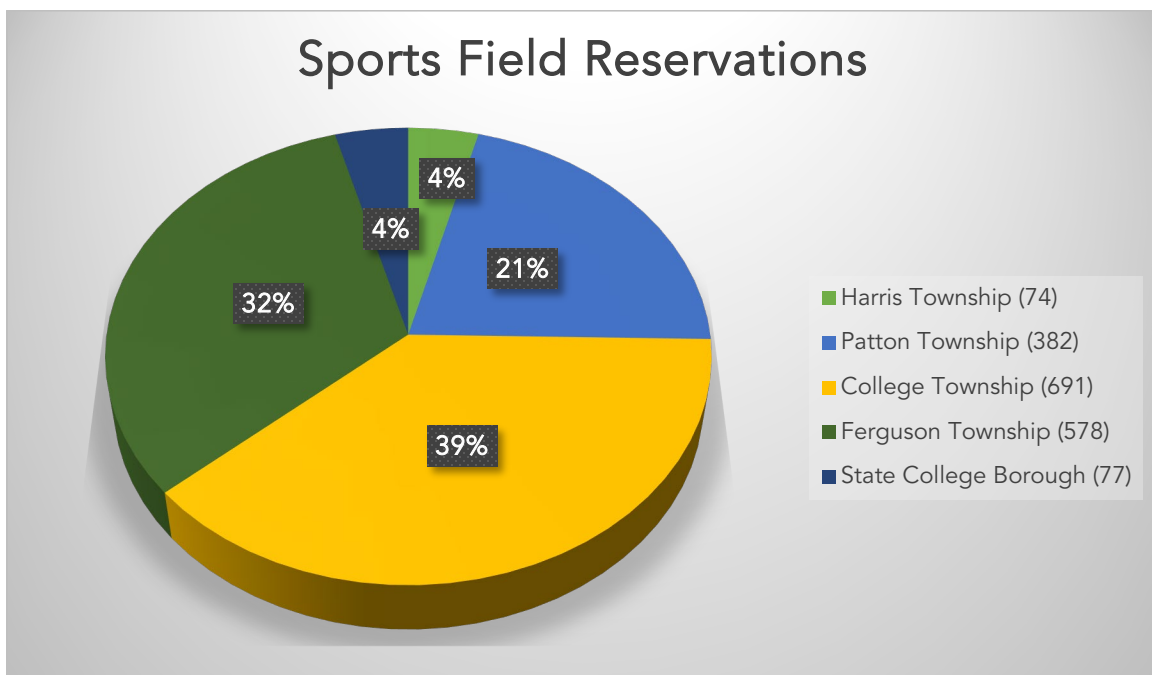
Homestead Park Pavilion, Ferguson Township

Park Name/Pavilion	Owner	Total Rentals in 2 nd Qtr.	Use Breakdown by Renter's Residency
			(CT=College Twp.; FT=Ferguson Twp.; HT=Harris Twp.; PT=Patton Twp.; SCB=State College Borough.; NR=Non-Residents)
Bernel Road Park	Patton Township	26 rentals	4 by CT residents; 3 by FT residents; 1 by HT residents; 5 by PT residents; 3 by SCB residents; 10 by NR
Circleville Park/Pav. #1		14 rentals	4 by FT; 1 by HT; 2 by PT; 5 by SCB; 2 by NR
Circleville Park/Pav. #2		10 rentals	4 by FT; 4 by SCB; 2 by NR
Circleville Park/Pav. #3		4 rentals	2 by SCB; 2 by NR
Circleville Park/Pav. #4		12 rentals	2 by CT; 4 by FT; 1 by PT; 3 by SCB; 2 by NR
Graysdale Park		2 rentals	1 by SCB; 1 by NR
		68 rentals	
Blue Spring Park	Harris Township	7 rentals	5 by HT; 2 by NR
Eugene Fasick Park		1 rental	1 by PT
		8 rentals	
Haymarket Park/Pav. #1	Ferguson Township	2 rentals	1 by FT; 1 by SCB
Haymarket Park/Pav. #2		1 rental	1 by FT
Homestead Park		4 rentals	1 by CT; 2 by FT; 1 by PT
Tudek Park/Pav. #1		47 rentals	6 by CT; 13 by FT; 3 by HT; 9 by PT; 13 by SCB; 3 by NR
Tudek Park/Pav. #2		10 rentals	1 by CT; 1 by FT; 1 by PT; 5 by SCB; 2 by NR
Tudek Park/Pav. #3		16 rentals	2 by CT; 7 by FT; 1 by PT; 3 by SCB; 3 by NR
		80 rentals	
Holmes-Foster Park/Pav. #1	State College Borough	19 rentals	11 by CT; 6 by FT; 1 by HT; 1 by PT; 9 by SCB; 1 by NR
Holmes-Foster Park/Pav. #2		11 rentals	3 by FT; 5 by SCB; 3 by NR
Lederer Park/Pav. 1 and 2 (always rented together)		3 rentals	1 by CT; 1 by PT; 1 by NR
Orchard Park		26 rentals	3 by CT; 6 by FT; 1 by HT; 9 by SCB; 7 by NR
Sunset Park/Pav. #1		35 rentals	14 by CT; 3 by FT; 1 by PT; 12 by SCB; 5 by NR
Sunset Park/Pav. #2		16 rentals	5 by CT; 2 by FT; 3 by PT; 6 by SCB;
		110 rentals	
Slab Cabin Park/Pav. #2 (Upper)	College Township	2 rentals	2 by CT
Spring Creek Park/Pav. #1		39 rentals	7 by CT; 3 by FT; 4 by HT; 1 by PT; 14 by SCB; 10 by NR

Spring Creek Park/Pav. #2		34 rentals	7 by CT; 4 by FT; 3 by HT; 4 by PT; 9 by SCB; 7 by NR
Spring Creek Park/Pav. #3		2 rentals	2 by NR
		77 rentals	
Park Forest Pool	CRPR Authority	15 rentals	9 by FT; 1 by HT; 3 by PT; 1 by SCB; 1 by NR
Welch Pool		50 rentals	9 by CT; 11 by FT; 6 by HT; 4 by PT; 8 by SCB; 12 by NR
Millbrook Marsh Nature Center		37 rentals	4 by CT; 3 by PT; 24 by SCB; 6 by NR
Active Adult Center		5 rentals	5 by NR
		107 rentals	
		450 Total Rentals	

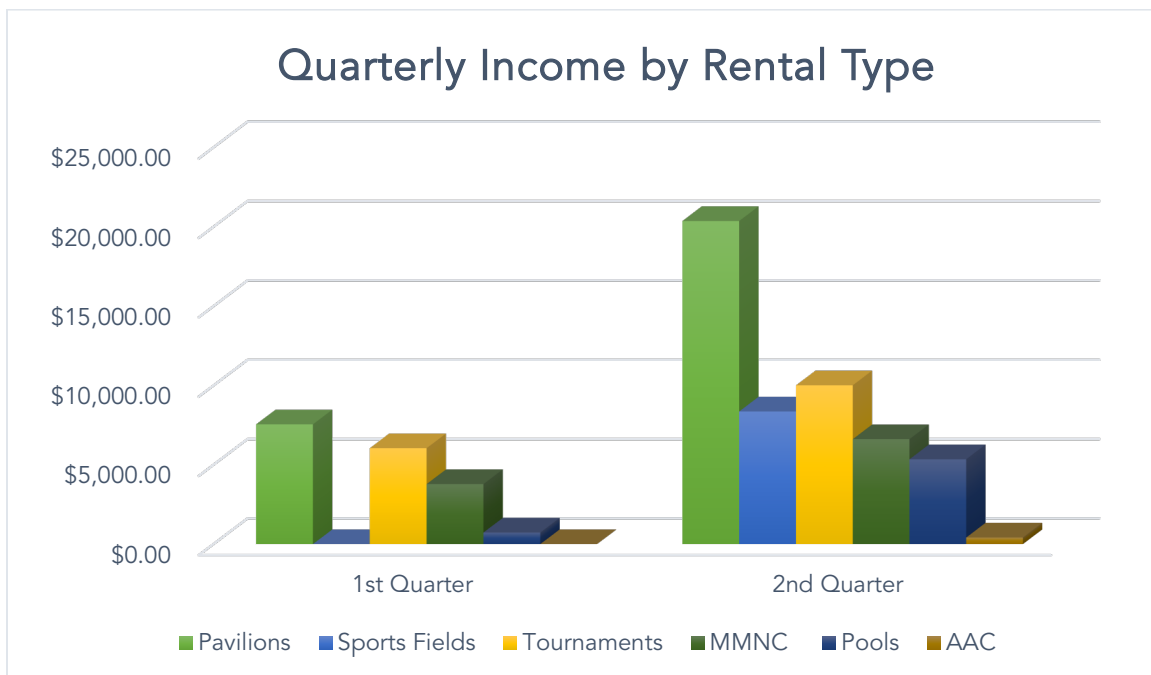
The below chart captures sports field reservations made during the 2nd Quarter to include every reservation made by an individual or an organization. If they are renting more than one field at a park, each reservation is counted separately.

In the chart below, all renters were based in College Township with one renter based in Harris Township. These rentals are typically made by the local sports groups, and the address used is based on the organization's address.



Below is a chart that captures the pavilion, sports fields, and facility rental income by each quarter (1st Quarter: January, February, and March 2022; and 2nd Quarter: April, May, and June 2022). The rental revenue shown is shared across the C20 (Admin), R11 (MMNC Operating), R13 (Pools Operating), and R14 (Active Adult Center).

PLEASE NOTE: This revenue does not equate to the rental details provided on pages 3-4. Rental data is based on when the RENTAL takes place. Rental revenue can sometimes be paid months in advance and will be deposited daily per our operations policies. This rental income has been pulled from actual Financial Reports provided by the COG Finance Director.



- Pavilions, Sports Fields, and Tournament Rental Income are located in C20-Parks and Recreation Budget.
- MMNC Facility Rental Income is located in R11-MMNC Operating Budget.
- Pool Facility Rental Income is a combined line item within the Financial Report, and it is located in R13-Pools Operating Budget.
- Active Adult Center Facility Rental Income is located in R14-Active Adult Center Budget.

Pavilion rentals continue to be a main priority of the Agency’s full-time Staff Assistant, consuming approximately 75% of her time during the spring, summer, and early fall months to include fielding inquiries, and completing reservations which includes gathering Letters of Good Standing for Penn State clubs/groups/organizations, insurance certificates, and pre-screening Special Events when those special requests are received.



Graysdale Park, Patton Township

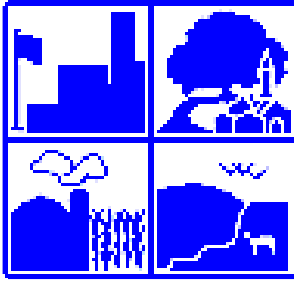
Because pavilion rental volume continues to be very strong, the Staff Assistant worked over the winter months to design an online process that would expedite the rental process to help her to shorten the amount of time each rental takes, and to make the process easier for our renters.

Inquiries and the application process are all electronic now, to include uploading required documentation and signing off on the Pavilion Rules and Regulations, the cancellation policy, weather-related issues, and refunds.

For all pavilion rental tasks, the rentals received are split by approximately 85%-15% between electronic applications and verbal inquiries (which then move to the electronic process).



Kaywood Park, Harris Township



Ferguson Township
3147 Research Drive
State College, PA 16801
Telephone: 814 – 238 – 4651
Fax: 814 – 954 – 7642
www.twp.ferguson.pa.us

Memo

To: Ferguson Township Board of Supervisors
From: Centrice Martin, Township Manager
Date: July 29, 2022
Re: Update on Chief of Police Recruitment

As you are aware, Chief Albright announced and provided me with his retirement resignation on June 14, 2022, after serving the Ferguson Township Police Department for 30 years. We are grateful for his service and leadership to the department and Ferguson Township.

GovHR USA will assist in the recruitment of our next Police Chief of Ferguson Township. As you know Ferguson Township has previously worked with GovHR USA, and I look forward to having their assistance as we facilitate a comprehensive process for the search of our next Chief of Police. Provided below is a tentative recruitment schedule for your review.

I am pleased to share that as part of the recruitment and selection process there will be stakeholder engagement in the form of a survey and (internal/external) interviews as part of the hiring process. A survey will be advertised to help obtain community feedback to understand the desired qualities of Ferguson Township's new Police Chief. Additional outreach and engagement will consist of a series of interviews lead by GovHR USA with members of Ferguson Township Police Department, representatives of local and regional law enforcement, first responders, community partners, and local stakeholder and active community groups to help develop a Police Chief Profile.

I am happy to answer any questions you may have involving the Chief of Police recruitment and selection process. Please be encouraged to reach out should you have questions.

Tentative Recruitment Schedule

July 26, 2022	Kickoff Meeting with Township Manager
Aug 1 - 12	Stakeholder engagement, surveys, interviews

Week of August 15 th	Draft of position announcement, recruitment profile
Week of August 22	Township approves recruitment materials and recruitment begins
September 19	Deadline for applications
Sept 20-Oct 7	Consultant reviews resumes, interviews candidates, conducts background reviews, due diligence, etc. Consultant narrows field to 8-10 candidates for further consideration
Week of October 10	Consultant submits Recruitment Report to the Township (electronically) and meets with Township Manager to review candidates. Materials received 2-3 days in advance.
Week of October 17	Township conducts first interviews. 5 to 6 candidates.
Week of October 24 or 30	Township conducts second interviews 2 to 3 candidates and assessment center.
Nov/Dec	Candidate commences employment.

2023 OPERATING BUDGET SCHEDULE

2023 Operating Budget SharePoint Site	September 2
Board of Supervisors receive DRAFT 2023 Operating Budget for review	November 1
The Special Meeting #1 for staff to review DRAFT 2023 Operating Budget with the Board of Supervisors	November 8
The Special Meeting #2 for staff to review DRAFT 2023 Operating Budget with the Board of Supervisors	November 10
Board of Supervisors reviews responses and answers prepared by staff to questions/comments from Board during special meetings	December 6
Board of Supervisors conducts the Public Meeting to accept the proposed 2023 Operating Budget	December 13

Message:

HUGE Thank You to you and to Mr. Mc Donald and his hard working crew who cleaned up our property (1383 North Allen Street) TODAY! On a day when hail was originally forecast, these men came out to work and work they did. My husband and I are most appreciative of ALL of their TEAM EFFORTS. Thank you, Centrice, for your Leadership!

Sincerely, Kathy & Wayne Detwiler

Re: [Ferguson Township PA] brush clean up TODAY (Sent by Kathy Detwiler, kathydetwiler@comcast.net)

Martin, Centrice <cmartin@twp.ferguson.pa.us>

Mon 7/11/2022 9:45 AM

To: kathydetwiler@comcast.net <kathydetwiler@comcast.net>

Hello! And thank you for the thoughtful and appreciative words. I couldn't agree more, Kathy. Here at Ferguson Township, we are all so very fortunate to have great staff and, as you experienced, the Township's fantastic road crew is hard-working, resilient, and dedicated to providing the essential services to maintaining neighborhood quality of life. I will share with staff and Board of Supervisors your comments because words like yours are meaningful and worth sharing. I'll also note that my leadership and ability to serve Ferguson Township is a reflection of our collective commitment and hard-work; I appreciate all of your appreciative and thankful comments.

Thanks, again, Kathy for taking the time to share your experience with Ferguson Township.

Happy Monday, and I hope you have a great rest of the week.

Thank you,
Centrice

Centrice Martin
Township Manager
Ferguson Township
tel: 814.238.4651
fax: 814.954.7642

Connect with Ferguson Township!

Subscribe to our e-newsletter!



Notice: All Township employee email may be subject to public disclosure under the Commonwealth of Pennsylvania Right to Know Act.

From: Contact form at Ferguson Township PA <cmsmailer@civicplus.com>

Sent: Tuesday, July 5, 2022 2:09 PM

To: Martin, Centrice <cmartin@twp.ferguson.pa.us>

Subject: [Ferguson Township PA] brush clean up TODAY (Sent by Kathy Detwiler, kathydetwiler@comcast.net)

Hello cmartin,

Kathy Detwiler (kathydetwiler@comcast.net) has sent you a message via your contact form (<https://www.twp.ferguson.pa.us/user/28/contact>) at Ferguson Township PA.

If you don't want to receive such e-mails, you can change your settings at <https://www.twp.ferguson.pa.us/user/28/edit>.



TOWNSHIP OF FERGUSON

3147 Research Drive • State College, Pennsylvania 16801

Telephone: 814-238-4651 • Fax: 814-238-3454

Public Works Director's Report to the Board of Supervisors (BOS) for the regular meeting on August 2, 2022

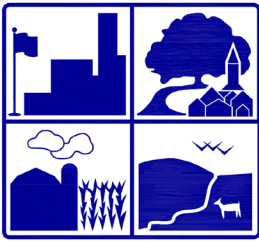
- 1. 5 year Capital Improvement Program** – Public Works Director (PWD) submitted the FTPW proposed 5 year capital improvement plan, conducted road tour, attended BOS worksessions, and responding to comments. A review of the plan continues at the August 2, 2022 BOS regular meeting.
- 2. Public Works Road Crew Activities** Major activities planned for the week of August 1st include brush collection, leaf collection, landscape mowing, street sweeping, and street tree maintenance. Activities for the week of August 8th include pavement base repair (mill and fill), inlet repairs, street sweeping, and roadside mowing. Vehicle and equipment maintenance is ongoing.
- 3. Arborist and Ferguson Township Tree Commission (FTTC) Activities-** The Tree Commission will meet again on August 15th. Arborist continues to address ongoing concerns and complaints including low hanging limbs over sidewalks or blocking signs.
- 4. Stormwater** – Aaron Jolin, P.E., Township Stormwater Engineer, starts employment on August 4th. The stormwater fee implementation committee continues to meet biweekly to discuss issues and concerns.
- 5. Work Orders and Asset Management** – TRAIRS subcommittee meetings with COG and the consultant are on hold, however public works TRAIRS is functional and in use and support is provided by TRAIRS.
- 6. Contract 2016-C11 Traffic Signal Performance Metrics** – Work is on hold by Wyoming Electric and Signal Company awaiting delivery of poles to finalize the interconnect our traffic signals using radio signals to allow for more efficient and timelier optimization of signals from the Township office and PennDOT's Traffic Management Office.
- 7. Contract 2018-C20 Park Hills Drainageway** – Final design is near completion. A permit submission to PaDEP is pending. Easement plats were provided to our appraiser, Chris Aumiller, who has completed and provided the appraisals for 11 affected property owners. Notices were sent to 11 property owners notifying them that based upon comprehensive studies an easement is required on their property and letting them know they may contact and accompany the appraiser on his visit. Offer letters of just compensation to acquire easemens will be sent in the mail soon. A contract to relocate certain utilities located in the drainage way

is out to bid. Once the permit is obtained and easements are acquired, the construction of the drainageway improvement project can be put out to bid.

8. **Contract 2019-C21 Pine Grove Mills Street Light Conversion:** Design work by the lighting consultant and staff is complete. A permit for work in the PennDOT right-of-way was obtained. Staff must put together the “front end” documents, obtain a prevailing wage rate determination, and put the contract out to bid.
9. **Contract 2020-C4 Suburban Park** This project includes features shown in the master plan including play equipment, a perimeter walk path, restoration of a stream channel, installation of bridges. Design is in final review.
10. **Contract 2020-C18 Science Park and Sandy Drive Signal Design** – Design work was on hold during 2022 given other capital project priorities. This project has been discussed during the CIP review and staff will now await BOS direction prior to putting this project out to bid.
11. **Contract 2021-C1 Harold Drive** – Work is substantially complete.
12. **Contract 2021-C16 Chesapeake Bay Pollutant Reduction Plan (CBPRP) Design and Permitting** – In compliance with our MS4 permit and CBPRP, certain projects need to be advanced through the design and permitting phase. No progress was made on these projects in 2022 to date. This is a priority project for the stormwater engineer.
13. **Contract 2022-C1 Street Improvement Projects (in town)** –This contract includes primarily paving and some related curb, stormwater, and ancillary improvements to (or sections of) the following roads: **W. Aaron Drive, N. Allen Street, Circleville Road, Park Crest Lane, Research Drive, Sleepy Hollow Drive**. This contract was awarded to GOH. Work on this project started and roads are in varying states of construction. Work will be completed this summer/fall.
14. **Contract 2022-C2 Street Improvement Projects (west end)**– This contract includes primarily paving and some related stormwater, and ancillary improvements to **Marengo Road, Oak Glenn Road, W. Whitehall Road** from Tadpole Road through the Meadows, **Old Gatesburg Road** from Science Park Road to Nixon Road. This contract was awarded to GOH. Work on this project started and roads are in varying states of construction. Work will be completed this summer/fall.
15. **Contract 2022-C3 Cured in Place Pipe Lining** – This project includes repairing corrugated metal storm pipes with a pipe liner allowing pipe repair from the inside without the need for digging. The contract is prepared based on a completed video assessment of the pipes. The process includes ultraviolet light cured in place pipe lining. Design work is in progress with an anticipated let date in August.
16. **Contract 2022-C8 Pavement Markings** – Spring work is complete by Alpha Space Control. They will return in the fall.
17. **Contract 2022-C9a Microsurfacing (in town)** – This work was awarded to Asphalt Paving Systems (APS) and is complete. Work includes the placement of two layers of a slurry of fine

aggregate, minerals, asphalt emulsion and water on the pavement surface as a preventative maintenance measure to cost effectively extend the life of the pavement.

18. **Contract 2022-C9b Microsurfacing (west end)** – [This work is complete.](#)
19. **Contract 2022-C11 Sidewalk Repairs** – FTPW Engineering Section inspected a portion of the public sidewalks. Property owners were sent notices to fix deficient sidewalk sections and given an opportunity to fix it themselves or have the Township perform the work by contract and bill the property owner.
20. **Contract 2022-C15 Street Tree Pruning** – Each year a certain number of street trees are pruned to include shaping while they are young, clearance over sidewalks and roadways, deadwood removal as the trees mature, and hazard mitigation.
21. **Contract 2022-C16 Audible Pedestrian Signal (APS) Push Buttons** – This project (in design) includes upgrades to the traffic signals at the College/Bristol intersection and the College/Blue Course intersection to install audible pedestrian signals. An APS provides audible information along with the visual indicators to let blind pedestrians know when to safely cross an intersection.
22. **Contract 2022-C19 FTPW Building 3 Roof Repair** -The existing rubber roof on FTPW building 3 has failed and the roof needs replaced. [This project is out to bid with a bid opening on August 30th.](#)
23. **Contract 2022-C20 Admin Building HVAC** – Barton Associates is finalizing technical specifications and drawings. [Staff will put together the “front end” specifications and expects to advertise this project for bidding in August.](#) This project includes replacing the existing energy recovery unit or direct outside air unit (DOAU) on the roof of the administration building.
24. **Contract 2022-C21 Pine Grove Mills Bike and Pedestrian Improvements (TASA grant)** – PennDOT announced a \$700,000 grant award for construction and inspection of this project. The 2022 budget includes \$120,000 for survey and design. The County will provide a \$50,000 liquid fuel grant toward design of this project. A kickoff meeting with PennDOT and CRPA was held on June 14th. In December, the Township should expect to receive a reimbursement agreement that must be executed with PennDOT. [Staff prepared a request for professional proposals from consultants in accordance with PennDOT solicitation requirements for professional services. This is a two-step selection process. The initial proposal from interested consulting firms is due August 26th.](#)
25. **Contract 2022-C23 Pine Grove Mills Lighting Design (18 new lights)** – Work includes the design of new ornamental lights in Pine Grove Mills mostly to the west of the flashing light. Work has not yet started on the design of this project.



TOWNSHIP OF FERGUSON

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PLANNING & ZONING DIRECTOR'S REPORT

Tuesday, August 2, 2022

LAND DEVELOPMENT PLANS AND OTHER PROJECTS

1. Active Plans are listed below for the Board of Supervisors (7/27/2022).
 - **The Peace Center/Cemetery—Islamic Society Preliminary Land Development Plan**
(24-004-078C-0000)
 - **Farmstead View Subdivision Plan**
(24-022-306-0000)
 - **Tussey Tracks (Centre Animal Hospital) Final Land Development Plan**
(24-019-0074-0000)
 - **Fusion Japanese Steakhouse Preliminary Land Development Plan**
(24-015-038-0000)
 - **Imbt Preliminary Subdivision Plan**
(24-004-017A-0000)
 - **1004/1006 West College Avenue Vertical Mixed-Used Preliminary Land Development Plan**
(24-002A-057-0000/24-002A-056-0000)
 - **Nittany Dental—Minor Land Development Plan**
(24-465-001-0000)
 - **MP Machinery Preliminary Land Development Plan**
(24-433-007-0000)
 - **Dimakopoulos Minor Land Development Plan**
(24-007-016-0000)
 - **Salvation Baptist Church Preliminary Land Development Plan**
(24-004-078-0000)
2. PZ Staff attended the Bi-Weekly meeting with Mackin Engineering, the Land Use Webinar Series, met with the Manager about a potential Sign Application, the Zoning Hearing Board meeting, the Municipal/CRPA Staff Meeting, and the Pine Grove Mills Small Area Plan Advisory Committee Meeting.
3. PZ Director attended the Leadership Team Meeting, and the Spin eBike Meeting.

PLANNING COMMISSION

The Planning Commission will meet August 8, 2022.

ZONING HEARING BOARD

The Zoning Hearing Board heard the following variance requests at the July 26, 2022, meeting:

1. ClearWater Conservancy—112 Timothy Lane (24-020-046-0000)

On June 27, 2022, ClearWater Conservancy submitted an application request for a variance at 112 Timothy Lane, Pennsylvania Furnace, on behalf of the property owners, Jim and Ellen Hermann. The property is zone Rural Residential (RR) and the applicant is requesting a variance from §27-701.3.C.(1) and §27-701.3.C.I., Floodplain Conservation to permit the applicant to plant native trees and shrubs within the 50-foot natural buffer of a permitted use and on the edge of a floodplain. The Zoning Hearing Board **granted** the variance request.

2. ClearWater Conservancy—114 Timothy Lane (24-020-047-0000)

On June 23, 2022, ClearWater Conservancy submitted an application request for a variance at 114 Timothy Lane, Pennsylvania Furnace, on behalf of the property owners, Todd and Laura Merritt. The property is zoned Rural Residential (RR) and the applicant is requesting a variance from §27-701.3.C.(1) and §27-701.3.C.I., Floodplain Conservation to permit the applicant to plant native trees and shrubs within the 50-foot natural buffer of a permitted use and on the edge of a floodplain. The Zoning Hearing Board **granted** the variance request.

3. Quentin Vaira—221 Grace Court (24-019-107-0000)

On June 21, 2022, Quentin Vaira submitted an application request for a variance at 221 Grace Court, State College, Pennsylvania. This property is zoned Single-Family Residential (R1) and the applicant is requesting a variance from §27-209—Yard Requirements to permit a structure within 17 FT of the rear property line. The Zoning Hearing Board **granted** the variance request.

PINE GROVE MILLS SMALL AREA PLAN ADVISORY COMMITTEE

The Pine Grove Mills Small Area Plan Advisory Committee met July 28, 2022, to review the Village Zoning District Boundary and the Call-to-Action Postcards.

ROUTE 45 GETAWAYS COMMITTEE

The Route 45 Getaways Committee met July 25, 2022, to discuss the next phases of the event. The Committee did receive notification that Happy Valley Adventure Bureau (HVAB) awarded the Committee \$8,000.00 for infrastructure projects that will improve visitor/customer experience for businesses in Centre County. Funding for the grant program was made possible by the PA Department of Community and Economic Development (DCED) as part of its Marketing to Attract Tourists program.

The Committee will utilize the funds for installing Tourist Oriented Directional Signing (TODS) for businesses that participate in the Route 45 Getaways event and to purchase footers and poles to display event banners across Route 45. Ideally, with additional signage, tourists and visitors will support the local economy in the arts, entertainment, recreation, and agricultural sectors along the Route 45 corridor.

The Committee received notification that Happy Valley Adventure Bureau (HVAB) awarded the Committee \$10,000 for attracting more visitors to Happy Valley and enhancing the overall tourism experience through the Route 45 Getaways Event that will be held this year July 29, 2022 to August 7, 2022 along State Route 45.



Department of
PLANNING AND ZONING

Interoffice Memorandum

TO: Ferguson Township Board of Supervisors

FROM: Jenna Wargo, AICP
Director of Planning & Zoning

DATE: August 2, 2022

SUBJECT: 165 Volos Lane Minor Land Development Plan—Sidewalk Construction

On June 3, 2022, Albert Drobka submitted a Minor Land Development Plan on behalf of his client, the Dimakopoulos'. The parcel is located at 296 West Pine Grove Road (TP: 24-007-016-0000) and is zoned Rural Residential (RR).

The parcel is 19.96-acres and the applicant is proposing to construct a second residential home on the lot. Chapter 22, Section 512.1.D. requires the Board of Supervisors to determine if sidewalks are required to be installed on properties within the RR zoning district.

Included in the agenda packet is the proposed Minor Land Development Plan, a sidewalk map of Pine Grove Mills, an aerial image of the property and neighboring properties and a Google Street View image of the property. The Board of Supervisors is being asked to review the provided materials and determine if sidewalks should be constructed along the property fronting West Pine Grove Road.

Chapter 21, Section 201, Streets and Sidewalks, includes provisions for the Board of Supervisors to require construction of sidewalks on any public highway of the Township, or adjacent to any public highway of the Township. Additionally, when the Board requires sidewalks to be installed, Township Staff are responsible for engineering and designing the sidewalks the property owner is required to install.

The Planning Department met with Township Engineering to discuss the installation of the sidewalk along 165 Volos Lane, the Pine Grove Mills Small Area Plan, newly awarded grants, and the projects resulting from those grants in relation to pedestrian connectivity and no projects for sidewalk installation are scheduled in this area. There will be road widening for the inclusion of a shared bike lane on West Pine Grove Road.

Planning Commission reviewed the request at the July 11, 2022, meeting and recommended not to require the construction of sidewalks at this time.



LAND DEVELOPMENT PLAN FOR:

165 VOLOS LN. [△]

PENNSYLVANIA FURNACE, PA 16865



NOTES:

01. THE FERGUSON TOWNSHIP BOARD OF SUPERVISORS SHALL DETERMINE IF ANY SIDEWALKS ALONG THE FRONTAGE OF THE PROPERTY ARE REQUIRED FOR PLAN APPROVAL.
02. THE ZONING PERMIT APPLICATION FOR THIS PROJECT WAS SUBMITTED ON 07/08/22.
03. PER SECTION 26-110.1, THE PROPOSED DEVELOPMENT IS EXEMPT FROM THE REQUIREMENT TO SUBMIT A STORMWATER MANAGEMENT SITE PLAN TO THE TOWNSHIP FOR REVIEW. HOWEVER, THE PROPOSED DEVELOPMENT SHALL STILL COMPLY WITH ALL DESIGN STANDARDS & CRITERIA REQUIRED BY THE FERGUSON TOWNSHIP ORDINANCES. ALL MEASURES THAT ARE NECESSARY TO PROTECT HEALTH, SAFETY, & PROPERTY SHALL BE IMPLEMENTED.

ARCHITECT:
 ALBERT A. DROBKA, ARCHITECT
 P.O. BOX 256 1352 S. ATHERTON ST.
 STATE COLLEGE, PA 16801
 PHONE: (814) 238-0710
 FAX: (814) 238-5750

DRAWING INDEX	
SHEET	SHEET TITLE
	COVER SHEET
ST1	EXISTING SITE PLAN
ST2	EXISTING CONTOUR PLAN
ST3	PROPOSED SITE PLAN
ST4	PROPOSED CONTOUR PLAN
ST5	PROPOSED LIGHTING PLAN
ST6	PROPOSED UTILITY PLAN
ST7	PROPOSED LATERAL DETAILS & SITE SECTIONS
A1	PROPOSED FLOOR PLAN
A2	PROPOSED ELEVATIONS
ES1	PROPOSED E&S PLAN [△]
ES2	PROPOSED E&S DETAILS
ES3	PROPOSED E&S NOTES

GENERAL UTILITY AND ACT 287 INFORMATION

ALL UTILITY LOCATIONS SHOULD BE VERIFIED PRIOR TO ANY CONSTRUCTION, UTILITY INFORMATION AND LOCATIONS SHOULD BE CONSIDERED APPROXIMATE. CONTRACTOR SHALL NOTIFY PA ONE CALL PRIOR TO ANY EXCAVATION.

- A. SEWAGE (SANITARY): UNIVERSITY AREA JOINT AUTHORITY
 1576 SPRING VALLEY ROAD, STATE COLLEGE, PA 16801
 PHONE: 1-814-238-9662
- B. WATER: STATE COLLEGE BOROUGH WATER AUTHORITY
 1201 WEST BRANCH ROAD, STATE COLLEGE, PA 16801
 PHONE: 1-814-238-6766
- C. ELECTRIC: WEST PENN POWER COMPANY
 2800 EAST COLLEGE AVENUE, STATE COLLEGE, PA 16801
 PHONE: 1-814-237-5821
- D. TELEPHONE: VERIZON
 224 SOUTH ALLEN STREET, STATE COLLEGE, PA 16801
 PHONE: 1-814-231-6511
- E. GAS: COLUMBIA GAS OF PENNSYLVANIA
 2550 CAROLEAN INDUSTRIAL DRIVE, STATE COLLEGE, PA 16801
 PHONE: 1-814-238-6775
- F. CABLE TV: COMCAST
 60 DECIBEL ROAD, STATE COLLEGE, PA 16801
 PHONE: 1-800-992-3515
- G. SEWAGE (STORMWATER): FERGUSON TOWNSHIP
 3147 RESEARCH DRIVE, STATE COLLEGE, PA 16801
 PHONE: 1-814-238-4651

06/22/22 MTM [△]

05/31/22



ALBERT A. DROBKA ARCHITECT
 P.O. BOX 256
 1352 S. ATHERTON ST.
 STATE COLLEGE, PA.
 (814) 238-0710

PROJECT
 NEW RESIDENCE
 165 VOLOS LN.
 PENNSYLVANIA FURNACE, PA 16865

REVISION DATE

SHEET TITLE
 EXISTING
 SITE PLAN

DATE
 05/31/22
 SCALE
 AS NOTED

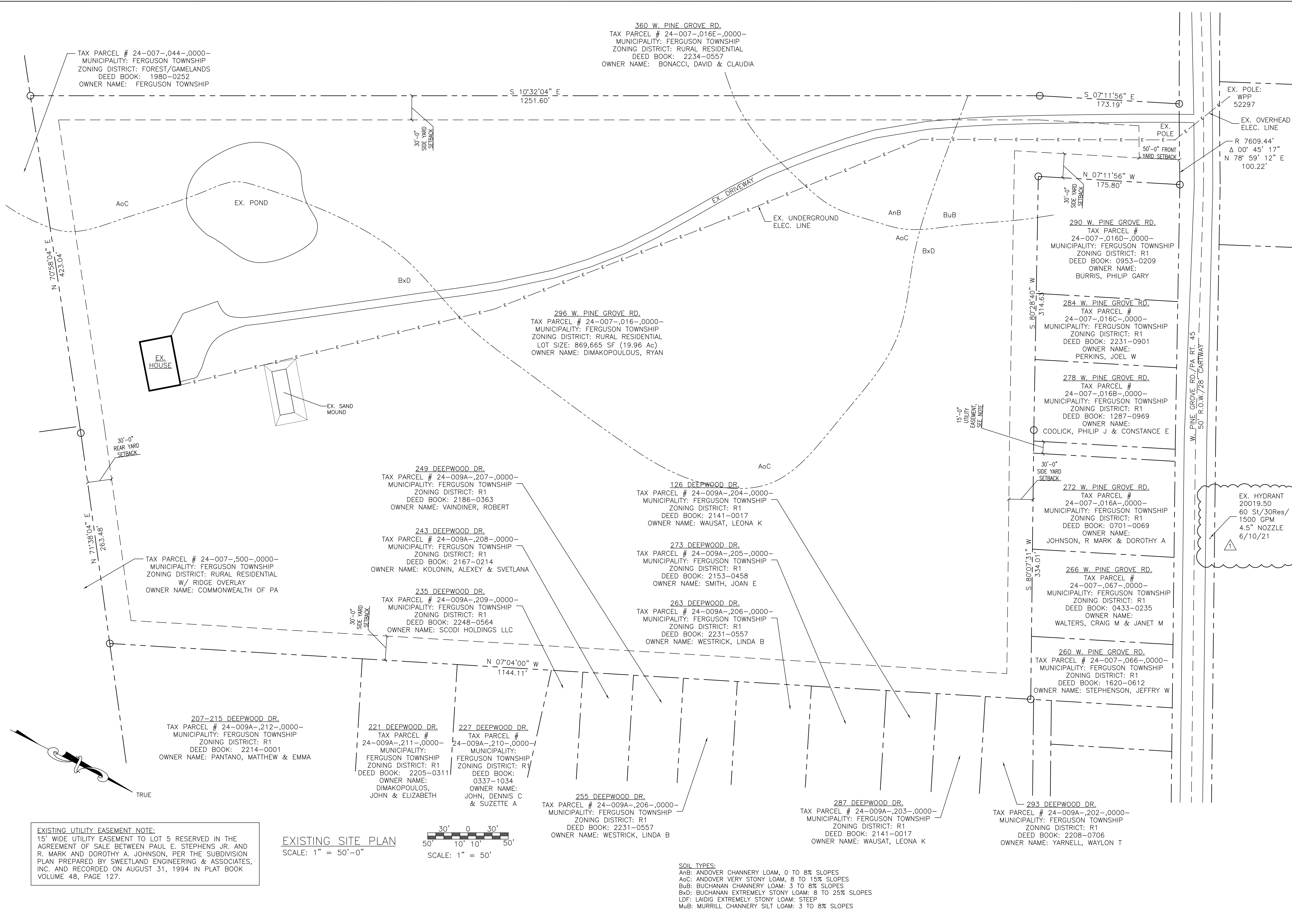
DRAWN BY:
 LDC
 CHECKED BY:
 AAD

SHEET NO.

ST1


PROJECT #

020-35





ALBERT A. DROBKA ARCHITECT
 P.O. BOX 256
 1352 S. ATHERTON ST.
 STATE COLLEGE, PA.
 (814) 238-0710

PROJECT
 NEW RESIDENCE
 165 VOLOS LN.
 PENNSYLVANIA FURNACE, PA 16865

REVISION DATE

SHEET TITLE
 EXISTING
 CONTOUR PLAN

DATE
 05/31/22
 SCALE
 AS NOTED

DRAWN BY:
 LDC
 CHECKED BY
 AAD

SHEET NO.

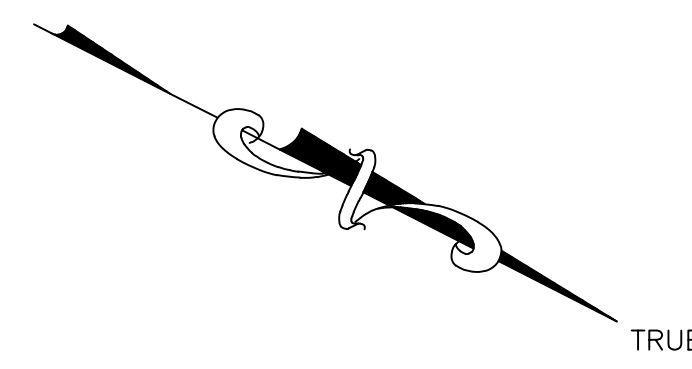
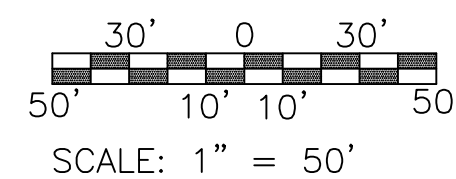
ST2

PROJECT #

020-35



EXISTING CONTOUR PLAN
 SCALE: 1" = 50'-0"





ALBERT A. DROBKA ARCHITECT
 P.O. BOX 256
 1352 S. ATHERTON ST.
 STATE COLLEGE, PA.
 (814) 238-0710

PROJECT
 NEW RESIDENCE
 165 VOLOS LN.
 PENNSYLVANIA FURNACE, PA 16865

REVISION DATE
 06/22/22 MTM

SHEET TITLE
 PROPOSED SITE PLAN

DATE
 05/31/22

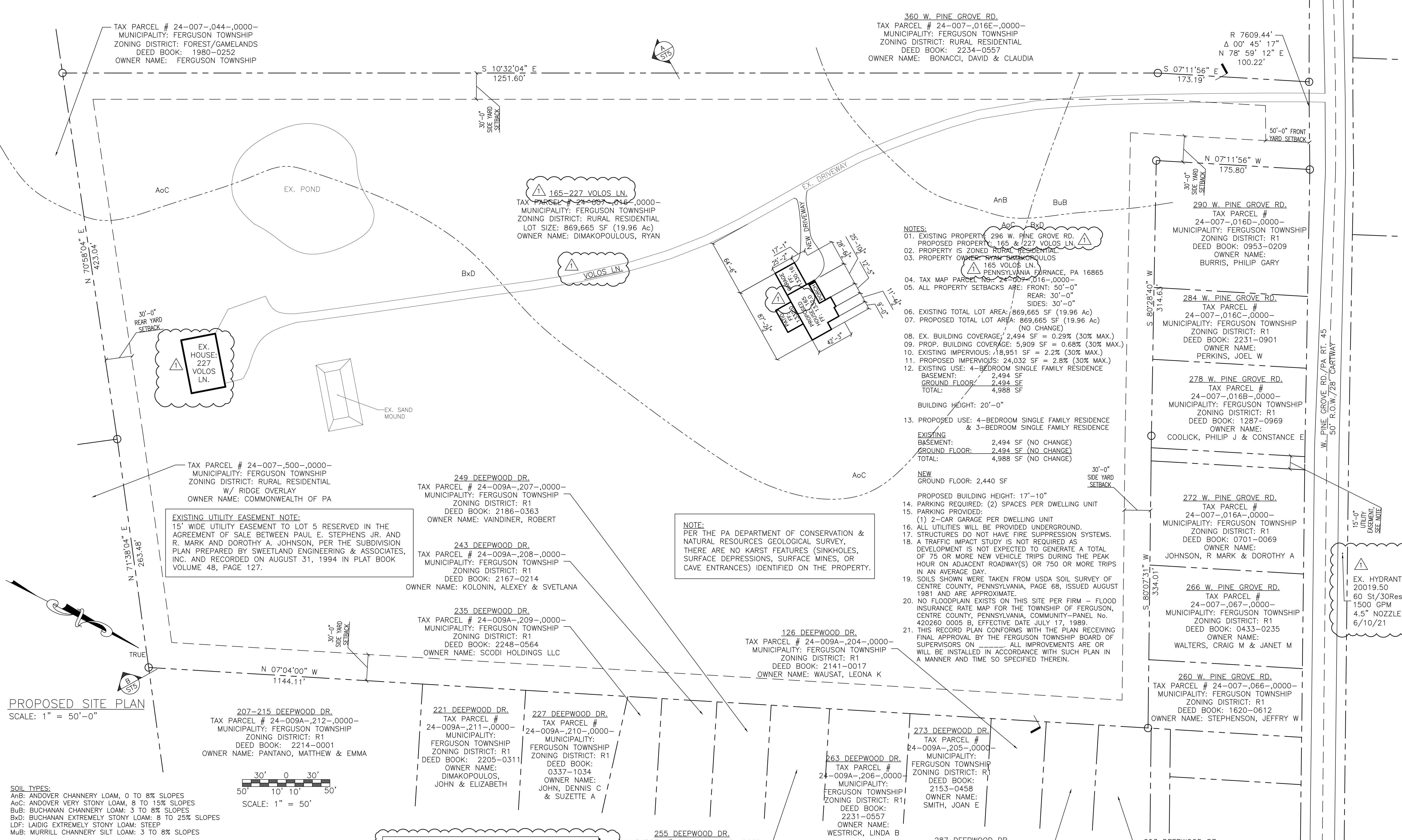
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 AS NOTED

DRAWN BY:
 LDC

CHECKED BY
 AAD

SHEET NO.
 ST3

PROJECT #
 020-35



- NOTES:
- EXISTING PROPERTY: 296 W. PINE GROVE RD. PROPOSED PROPERTY: 165 & 227 VOLOS LN.
 - PROPERTY IS ZONED RURAL RESIDENTIAL
 - PROPERTY OWNER: RYAN DIMAKOPOULOS
 - TAX MAP PARCEL No. 24-007-016-0000
 - ALL PROPERTY SETBACKS ARE: FRONT: 50'-0" REAR: 30'-0" SIDES: 30'-0"
 - EXISTING TOTAL LOT AREA: 869,665 SF (19.96 Ac)
 - PROPOSED TOTAL LOT AREA: 869,665 SF (19.96 Ac) (NO CHANGE)
 - EX. BUILDING COVERAGE: 2,494 SF = 0.29% (30% MAX.)
 - PROP. BUILDING COVERAGE: 5,909 SF = 0.68% (30% MAX.)
 - EXISTING IMPERVIOUS: 18,951 SF = 2.2% (30% MAX.)
 - PROPOSED IMPERVIOUS: 24,032 SF = 2.8% (30% MAX.)
 - EXISTING USE: 4-BEDROOM SINGLE FAMILY RESIDENCE
 - BASEMENT: 2,494 SF GROUND FLOOR: 2,494 SF TOTAL: 4,988 SF
 - PROPOSED USE: 4-BEDROOM SINGLE FAMILY RESIDENCE & 3-BEDROOM SINGLE FAMILY RESIDENCE
 - EXISTING BASEMENT: 2,494 SF (NO CHANGE) GROUND FLOOR: 2,494 SF (NO CHANGE) TOTAL: 4,988 SF (NO CHANGE)
 - NEW GROUND FLOOR: 2,440 SF
 - PROPOSED BUILDING HEIGHT: 17'-10"
 - PARKING REQUIRED: (2) SPACES PER DWELLING UNIT
 - PARKING PROVIDED: (1) 2-CAR GARAGE PER DWELLING UNIT
 - ALL UTILITIES WILL BE PROVIDED UNDERGROUND.
 - STRUCTURES DO NOT HAVE FIRE SUPPRESSION SYSTEMS.
 - A TRAFFIC IMPACT STUDY IS NOT REQUIRED AS DEVELOPMENT IS NOT EXPECTED TO GENERATE A TOTAL OF 75 OR MORE NEW VEHICLE TRIPS DURING THE PEAK HOUR ON ADJACENT ROADWAY(S) OR 750 OR MORE TRIPS IN AN AVERAGE DAY.
 - SOILS SHOWN WERE TAKEN FROM USDA SOIL SURVEY OF CENTRE COUNTY, PENNSYLVANIA, PAGE 68, ISSUED AUGUST 1981 AND ARE APPROXIMATE.
 - NO FLOODPLAIN EXISTS ON THIS SITE PER FIRM - FLOOD INSURANCE RATE MAP FOR THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA, COMMUNITY-PANEL No. 420260.0005 B, EFFECTIVE DATE JULY 17, 1989.
 - THIS RECORD PLAN CONFORMS WITH THE PLAN RECEIVING FINAL APPROVAL BY THE FERGUSON TOWNSHIP BOARD OF SUPERVISORS ON ____ ALL IMPROVEMENTS ARE OR WILL BE INSTALLED IN ACCORDANCE WITH SUCH PLAN IN A MANNER AND TIME SO SPECIFIED THEREIN.

NOTE:
 PER THE PA DEPARTMENT OF CONSERVATION & NATURAL RESOURCES GEOLOGICAL SURVEY, THERE ARE NO KARST FEATURES (SINKHOLES, SURFACE DEPRESSIONS, SURFACE MINES, OR CAVE ENTRANCES) IDENTIFIED ON THE PROPERTY.

EXISTING UTILITY EASEMENT NOTE:
 15' WIDE UTILITY EASEMENT TO LOT 5 RESERVED IN THE AGREEMENT OF SALE BETWEEN PAUL E. STEPHENS JR. AND R. MARK AND DOROTHY A. JOHNSON, PER THE SUBDIVISION PLAN PREPARED BY SWEETLAND ENGINEERING & ASSOCIATES, INC. AND RECORDED ON AUGUST 31, 1994 IN PLAT BOOK VOLUME 48, PAGE 127.

207-215 DEEPWOOD DR.
 TAX PARCEL # 24-009A-212-0000-
 MUNICIPALITY: FERGUSON TOWNSHIP
 ZONING DISTRICT: R1
 DEED BOOK: 2214-0001
 OWNER NAME: PANTANO, MATTHEW & EMMA

221 DEEPWOOD DR.
 TAX PARCEL # 24-009A-211-0000-
 MUNICIPALITY: FERGUSON TOWNSHIP
 ZONING DISTRICT: R1
 DEED BOOK: 2205-0311
 OWNER NAME: DIMAKOPOULOS, JOHN & ELIZABETH

227 DEEPWOOD DR.
 TAX PARCEL # 24-009A-210-0000-
 MUNICIPALITY: FERGUSON TOWNSHIP
 ZONING DISTRICT: R1
 DEED BOOK: 0337-1034
 OWNER NAME: JOHN, DENNIS C & SUZETTE A

255 DEEPWOOD DR.
 TAX PARCEL # 24-009A-206-0000-
 MUNICIPALITY: FERGUSON TOWNSHIP
 ZONING DISTRICT: R1
 DEED BOOK: 2231-0557
 OWNER NAME: WESTRICK, LINDA B

263 DEEPWOOD DR.
 TAX PARCEL # 24-009A-206-0000-
 MUNICIPALITY: FERGUSON TOWNSHIP
 ZONING DISTRICT: R1
 DEED BOOK: 2231-0557
 OWNER NAME: WESTRICK, LINDA B

273 DEEPWOOD DR.
 TAX PARCEL # 24-009A-205-0000-
 MUNICIPALITY: FERGUSON TOWNSHIP
 ZONING DISTRICT: R1
 DEED BOOK: 2153-0458
 OWNER NAME: SMITH, JOAN E

287 DEEPWOOD DR.
 TAX PARCEL # 24-009A-203-0000-
 MUNICIPALITY: FERGUSON TOWNSHIP
 ZONING DISTRICT: R1
 DEED BOOK: 2141-0017
 OWNER NAME: WAUSAT, LEONA K

293 DEEPWOOD DR.
 TAX PARCEL # 24-009A-202-0000-
 MUNICIPALITY: FERGUSON TOWNSHIP
 ZONING DISTRICT: R1
 DEED BOOK: 2208-0706
 OWNER NAME: YARNELL, WAYLON T

CERTIFICATION OF OWNERSHIP

RECORDED ON THIS _____ DAY OF _____ 20____
 THE UNDERSIGNED OWNERS PERSONALLY APPEARED BEFORE ME AND CERTIFIED THAT THEY WERE THE OWNERS OF THE PROPERTIES SHOWN ON THIS PLAN AND ACKNOWLEDGE THE SAME TO BE THEIR ACT AND PLAN AND DESIGNS, THE SAME TO BE RECORDED AS SUCH ACCORDING TO THE LAW.

 NOTARY PUBLIC COMMONWEALTH OF PA COMMISSION EXPIRES _____ CENTRE COUNTY

MUNICIPAL APPROVAL

APPROVED ON THIS THE _____ DAY OF _____ 20____
 BY _____
 FERGUSON TOWNSHIP ZONING ADMINISTRATOR

TOWNSHIP ENGINEER CERTIFICATION

I, THE UNDERSIGNED, HAVE REVIEWED AND HEREBY CERTIFY THAT THIS PLAN MEETS ALL ENGINEERING DESIGN STANDARDS AND CRITERIA OF THE FERGUSON TOWNSHIP CODE OF ORDINANCES.

 SIGNATURE DATE

ALPHA FIRE COMPANY CHIEF CERTIFICATION

I HAVE REVIEWED AND HEREBY CERTIFY THAT THE LOCATION OF FIRE LANES AND FIRE HYDRANTS SHOWN ON THIS PLAN ARE ADEQUATE.

 ALPHA FIRE COMPANY CHIEF DATE

TOWNSHIP SUPERVISORS

FERGUSON TOWNSHIP BOARD OF SUPERVISORS APPROVED:

CHAIRMAN SIGNATURE _____ DATE _____
 SECRETARY SIGNATURE _____ DATE _____

ARCHITECT'S CERTIFICATION

I, THE UNDERSIGNED, A REGISTERED ARCHITECT IN THE COMMONWEALTH OF PENNSYLVANIA, DO HEREBY CERTIFY THAT THIS LAND DEVELOPMENT MEETS ALL DESIGN REQUIREMENTS OF CHAPTER 22, SUBDIVISION AND LAND DEVELOPMENT, CHAPTER 27, ZONING, AND ALL OTHER APPLICABLE CHAPTERS OF THE FERGUSON TOWNSHIP CODE.

 SIGNATURE DATE

RECORDER OF DEEDS

RECORDED ON THIS _____ DAY OF _____ 20____
 IN THE RECORDERS OFFICE OF THE CENTRE COUNTY IN PLAT BOOK VOLUME _____ PAGE _____ GIVEN UNDER MY HAND AND SEAL OF THE SAID OFFICE ON THE DATE ABOVE WRITTEN.

 RECORDER

PROFESSIONAL LAND SURVEYORS CERTIFICATION

I, THE UNDERSIGNED, A PROFESSIONAL LAND SURVEYOR IN THE COMMONWEALTH OF PENNSYLVANIA DO HEREBY CERTIFY THAT THIS PLAN CORRECTLY REPRESENTS THE TRACT OF LANDS AS SHOWN.

 SIGNATURE DATE

NOTE:
 THE BOUNDARY AND TOPOGRAPHIC SURVEY WAS PREPARED BY G.A. SHUFMAN, P.L.S. P.O. BOX 347 BOALSBURG, PA 16827



ALBERT A. DROBKA ARCHITECT
 P.O. BOX 256
 1352 S. ATHERTON ST.
 STATE COLLEGE, PA.
 (814) 238-0710

PROJECT
 NEW RESIDENCE
 165 VOLOS LN.
 PENNSYLVANIA FURNACE, PA 16865

REVISION DATE

SHEET TITLE
 PROPOSED
 CONTOUR PLAN

DATE
 05/31/22

SCALE
 AS NOTED

DRAWN BY:
 LDC

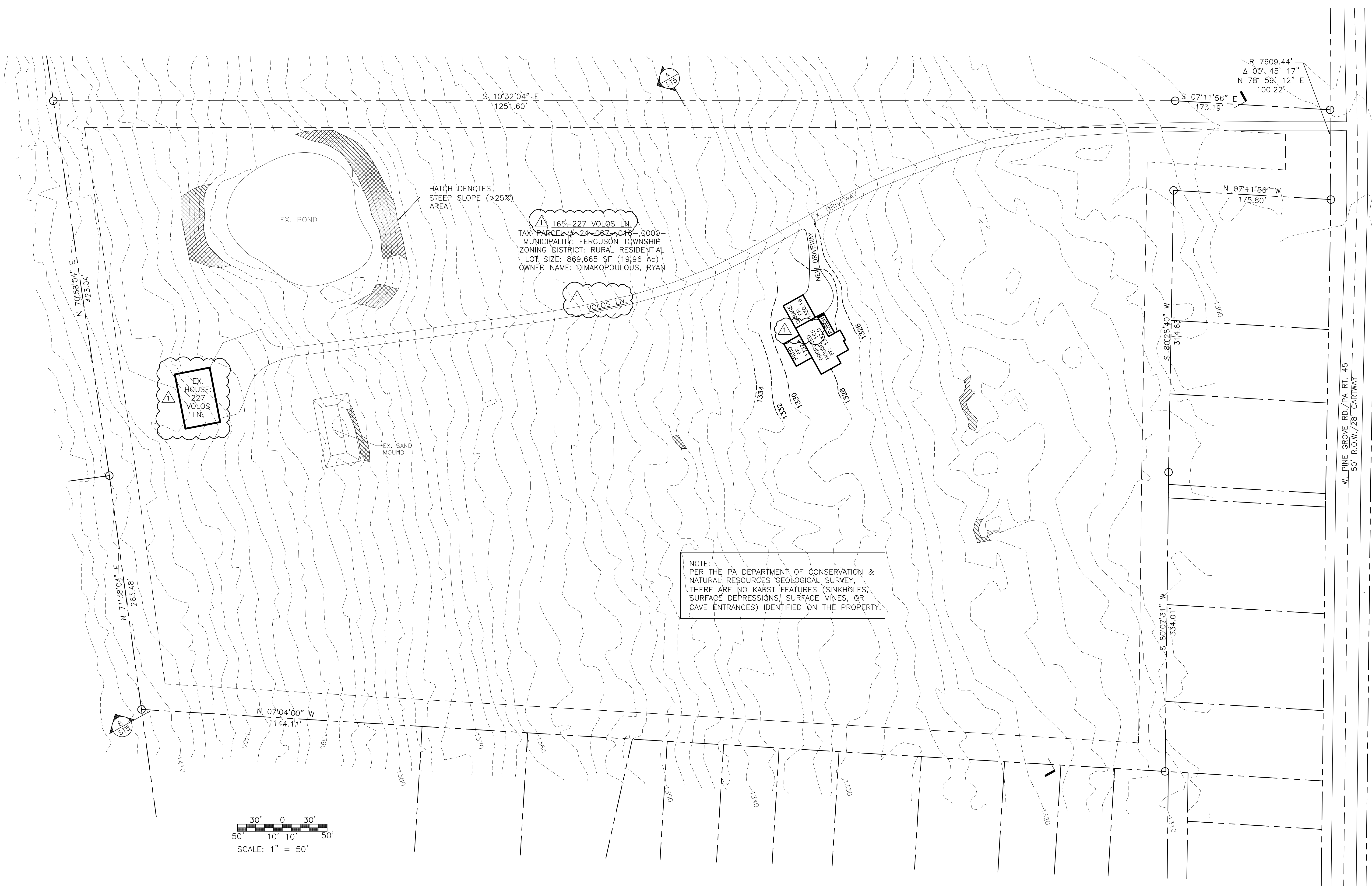
CHECKED BY:
 AAD

SHEET NO.

ST4

PROJECT #

020-35



PROPOSED CONTOUR PLAN
 SCALE: 1" = 50'-0"



ALBERT A. DROBKA ARCHITECT
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 STATE COLLEGE, PA.
 (814) 238-0710

PROJECT
 NEW RESIDENCE
 165 VOLOS LN.
 PENNSYLVANIA FURNACE, PA 16865

REVISION DATE

SHEET TITLE
 PROPOSED
 LIGHTING PLAN

DATE
 05/31/22

SCALE
 AS NOTED

DRAWN BY:
 LDC

CHECKED BY
 AAD

SHEET NO.

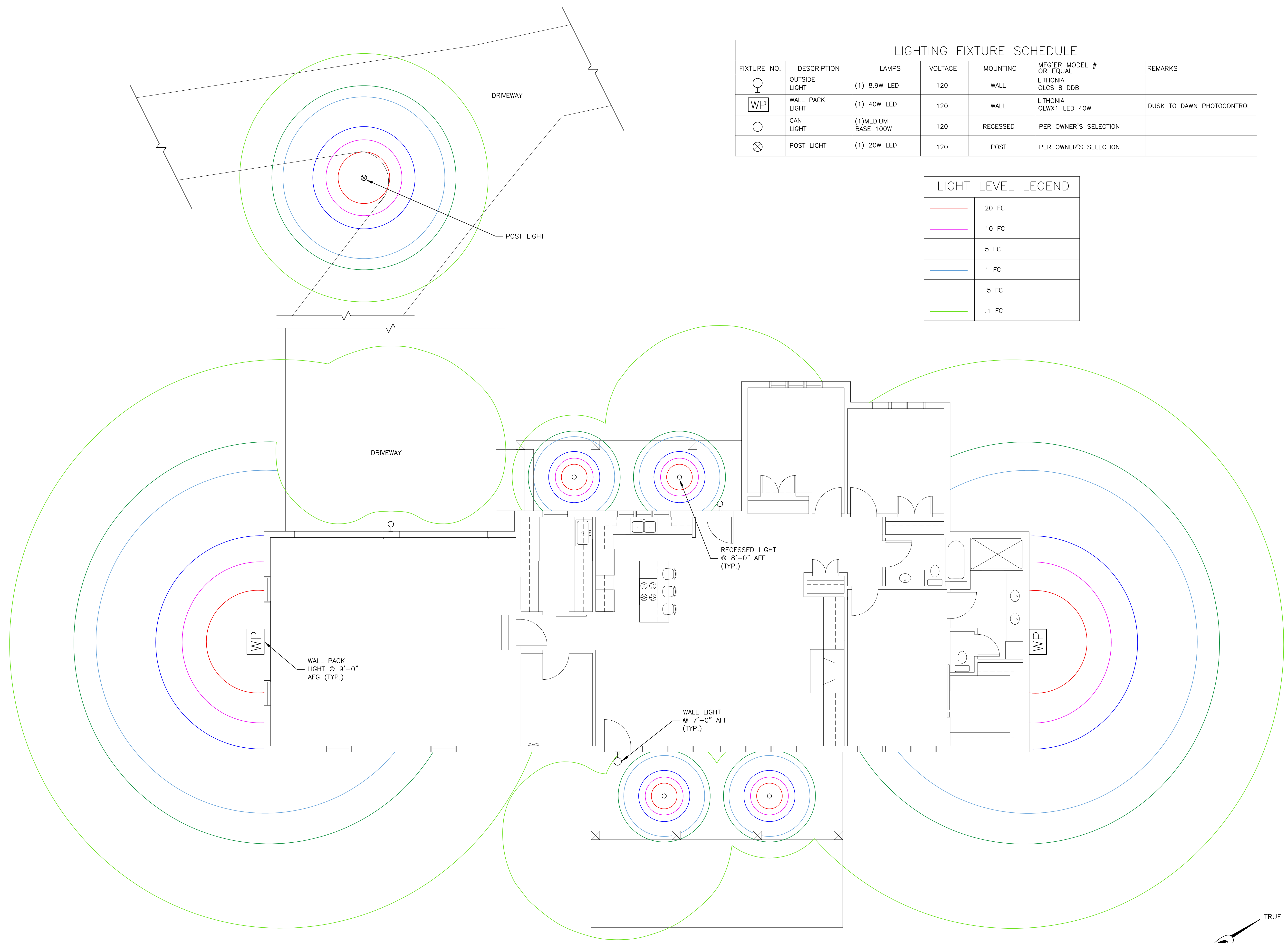
ST5

PROJECT #

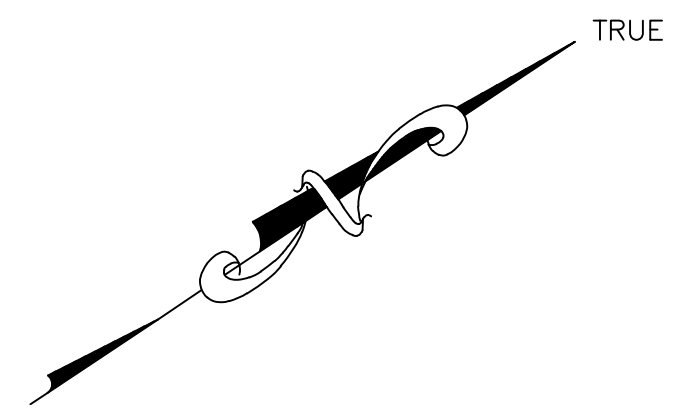
020-35

LIGHTING FIXTURE SCHEDULE						
FIXTURE NO.	DESCRIPTION	LAMPS	VOLTAGE	MOUNTING	MFG'ER MODEL # OR EQUAL	REMARKS
○	OUTSIDE LIGHT	(1) 8.9W LED	120	WALL	LITHONIA OLCS 8 DDB	
WP	WALL PACK LIGHT	(1) 40W LED	120	WALL	LITHONIA OLWX1 LED 40W	DUSK TO DAWN PHOTOCONTROL
○	CAN LIGHT	(1) MEDIUM BASE 100W	120	RECESSED	PER OWNER'S SELECTION	
⊗	POST LIGHT	(1) 20W LED	120	POST	PER OWNER'S SELECTION	

LIGHT LEVEL LEGEND	
	20 FC
	10 FC
	5 FC
	1 FC
	.5 FC
	.1 FC



PROPOSED LIGHTING PLAN
 SCALE: 3/16" = 1'-0"





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 STATE COLLEGE, PA.
 (814) 238-0710

PROJECT
 NEW RESIDENCE
 165 VOLOS LN.
 PENNSYLVANIA FURNACE, PA 16865

REVISION DATE

SHEET TITLE
 PROPOSED
 UTILITY PLAN

DATE
 05/31/22

SCALE
 AS NOTED

DRAWN BY:
 LDC

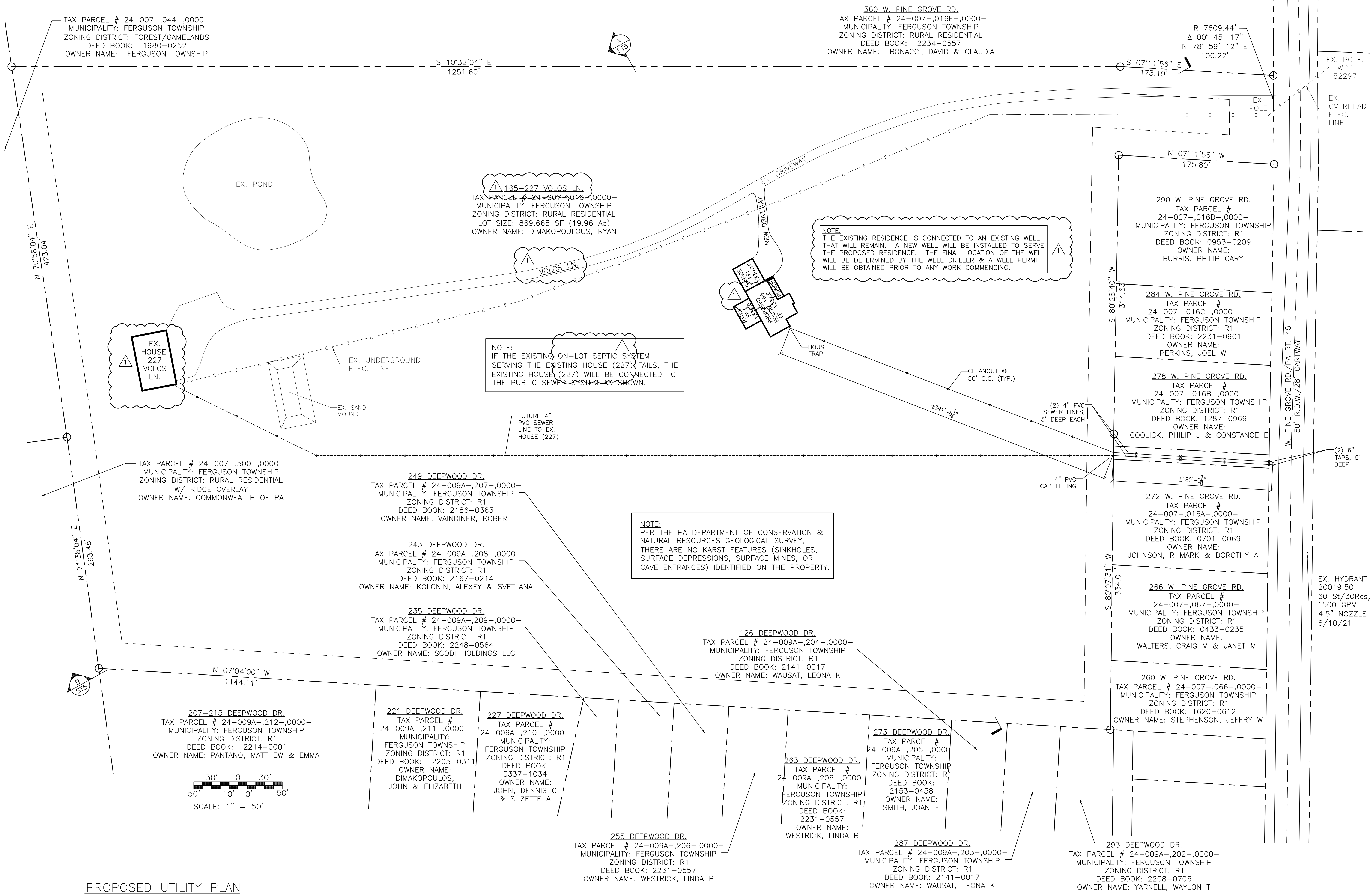
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 AAD

SHEET NO.

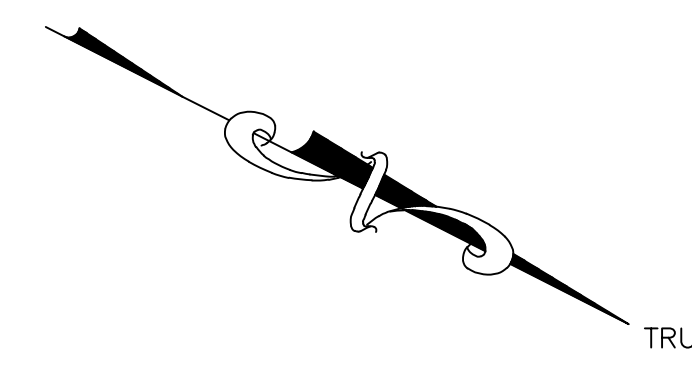
ST6

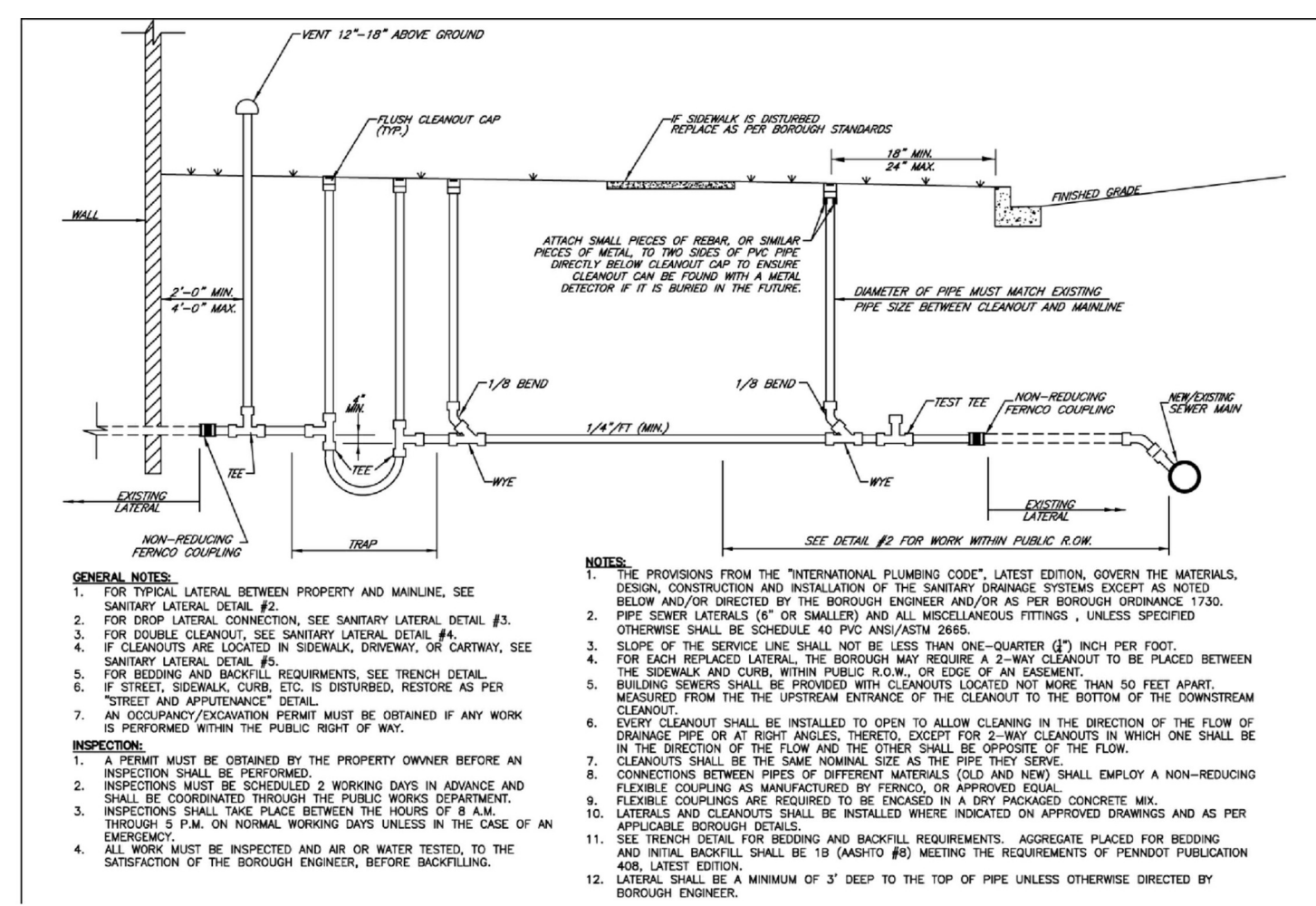
PROJECT #

020-35

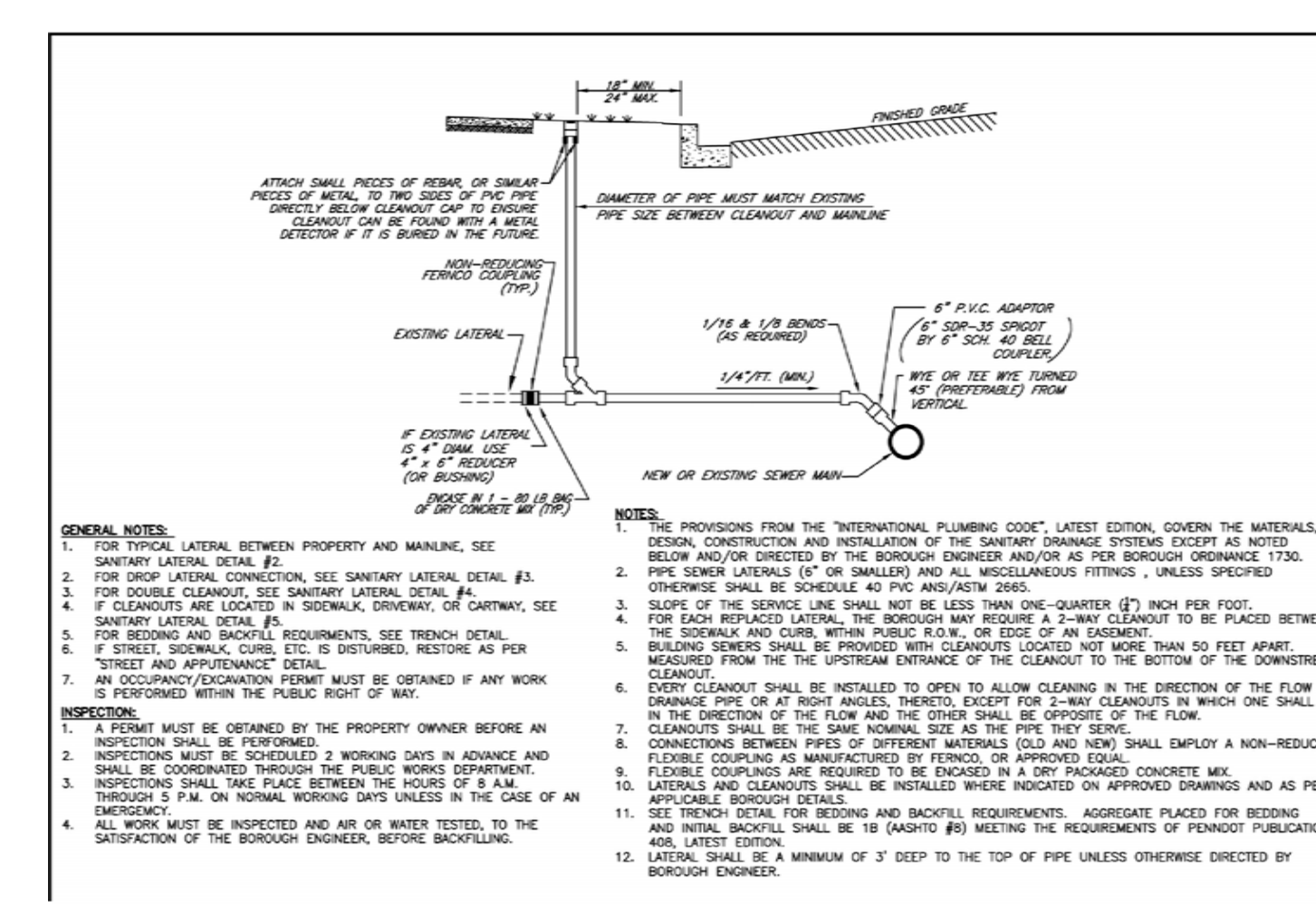


PROPOSED UTILITY PLAN
 SCALE: 1" = 50'-0"

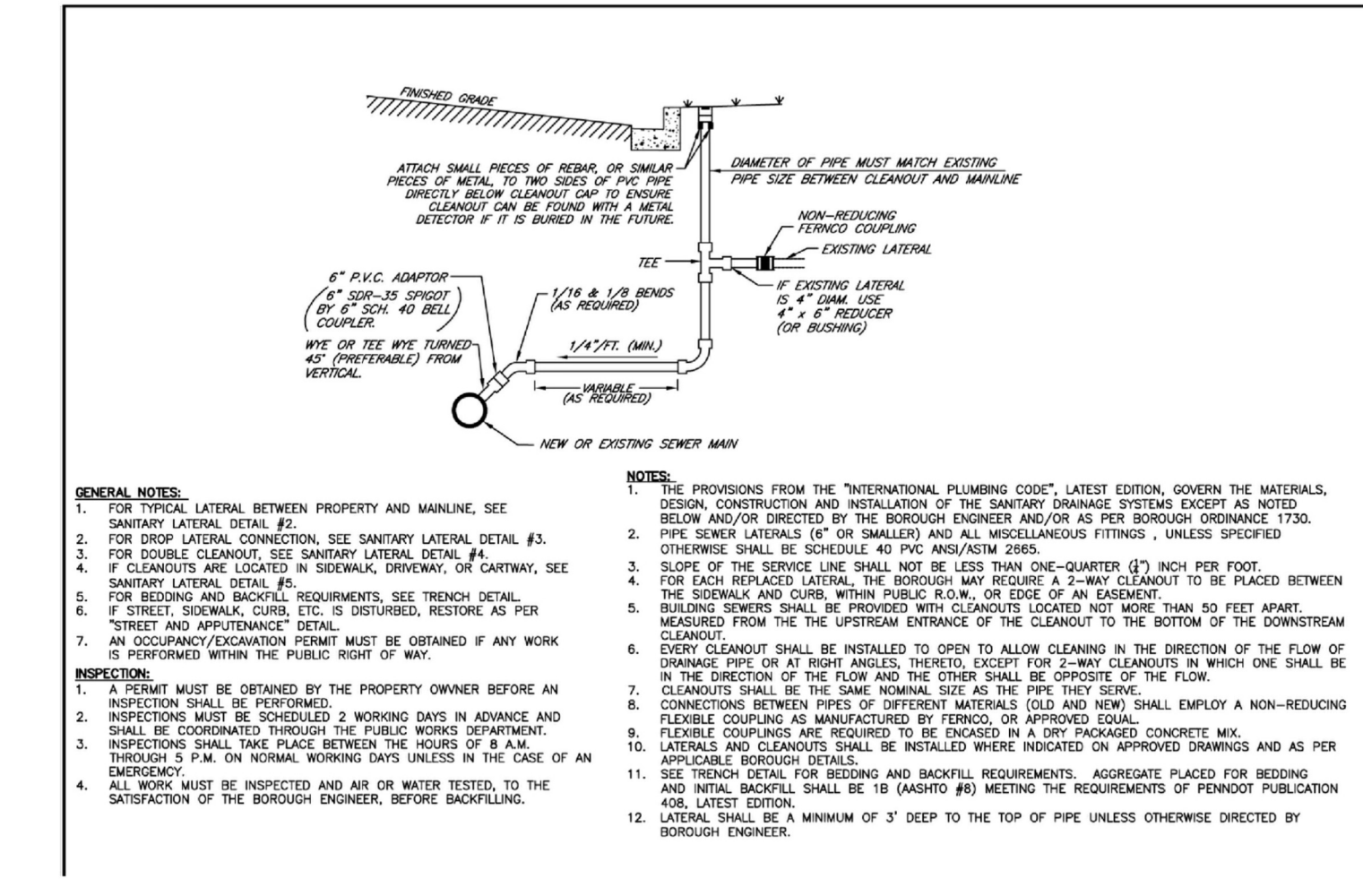




SANITARY LATERAL DETAIL #1 – BUILDING TO PROPERTY LINE
SCALE: N.T.S.

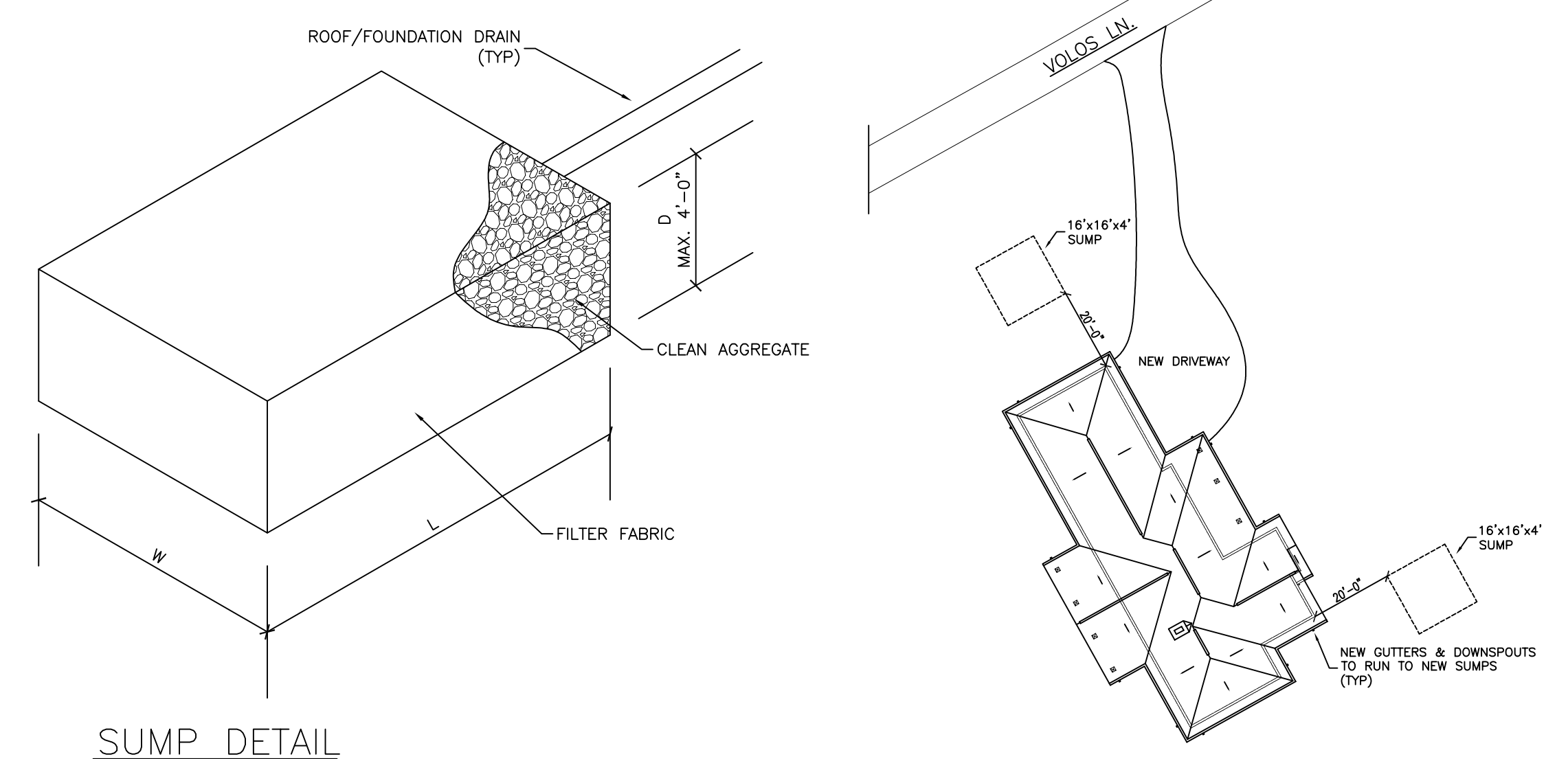


SANITARY LATERAL DETAIL #2 – PROPERTY LINE TO MAIN
SCALE: N.T.S.



SANITARY LATERAL DETAIL #3 – DROP LATERAL CONNECTION
SCALE: N.T.S.

- ROOF/FOUNDATION DRAIN SUMP DETAIL:**
1. THE VOLUME OF THE SUMP IS TO BE EQUAL TO OR GREATER THAN 0.5 CF OF GROSS VOLUME PER SQUARE FOOT OF ROOF.
 2. SUMPS SHALL NOT BE GREATER THAN 4' IN DEPTH.
 3. THE SUMP MUST BE A MINIMUM OF 10' FROM ANY STRUCTURE FOUNDATION.
 4. SUMPS TO BE FILLED WITH AASHTO #57 OR #67 AGGREGATE AND THE TOP & SIDES TO BE WRAPPED WITH SUBSURFACE DRAINAGE GEOTEXTILE.
 5. SUMPS TO HAVE 1' MINIMUM OF TOPSOIL COVER.
 6. DOWNSPOUTS TO BE EQUIPPED WITH AN OVERFLOW PREVENTER TO PREVENT RUNOFF FROM BACKING UP THE PIPE ABOVE GROUND LEVEL.
 7. LEAF STRAINER REQUIRED AT ROOFLINE TO PREVENT CLOGGING OF SUMP WITH LEAVES.



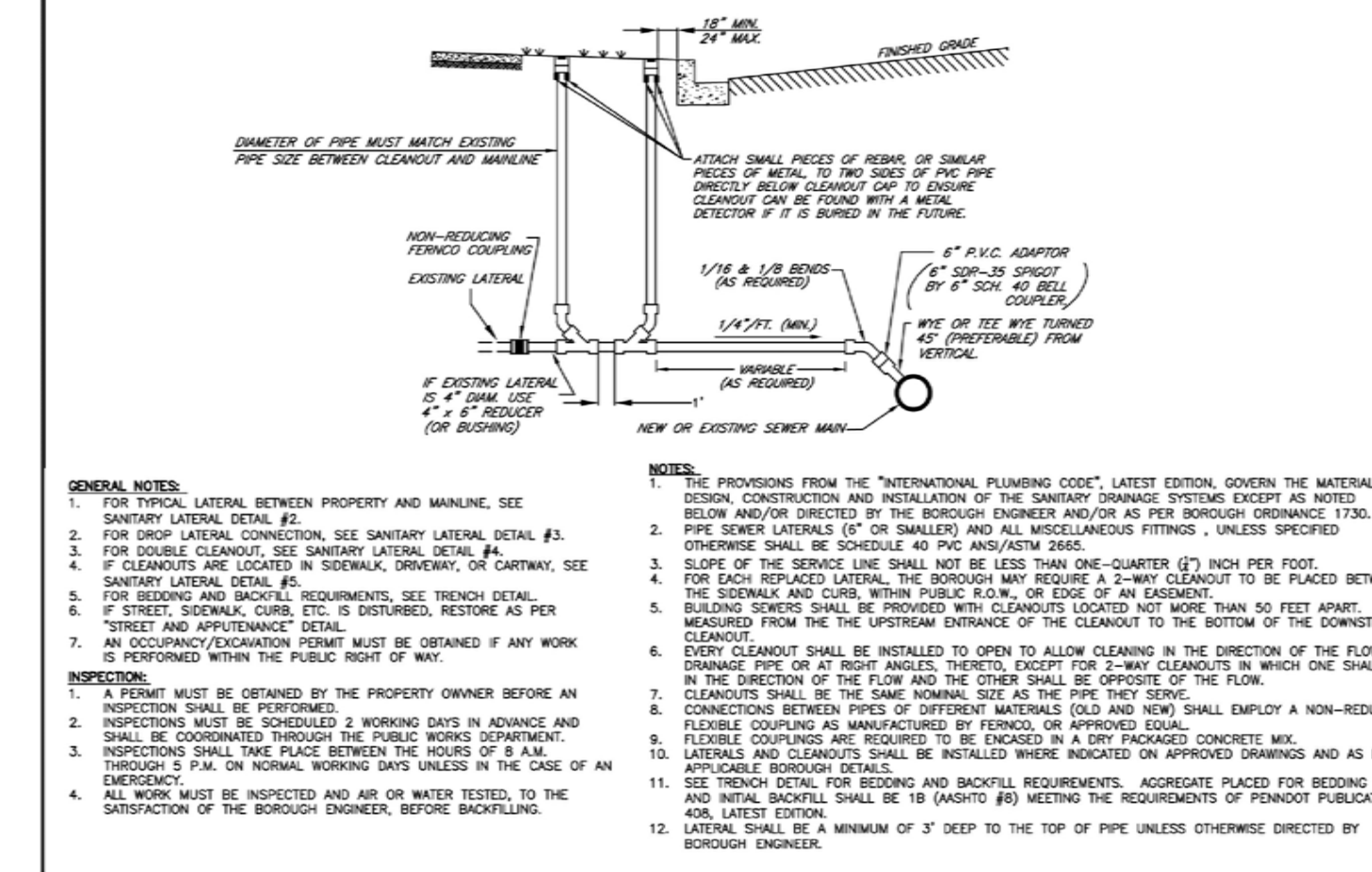
SUMP DETAIL
SCALE: NOT TO SCALE

PROPOSED SUMP PLAN
SCALE: 1/32" = 1'-0"

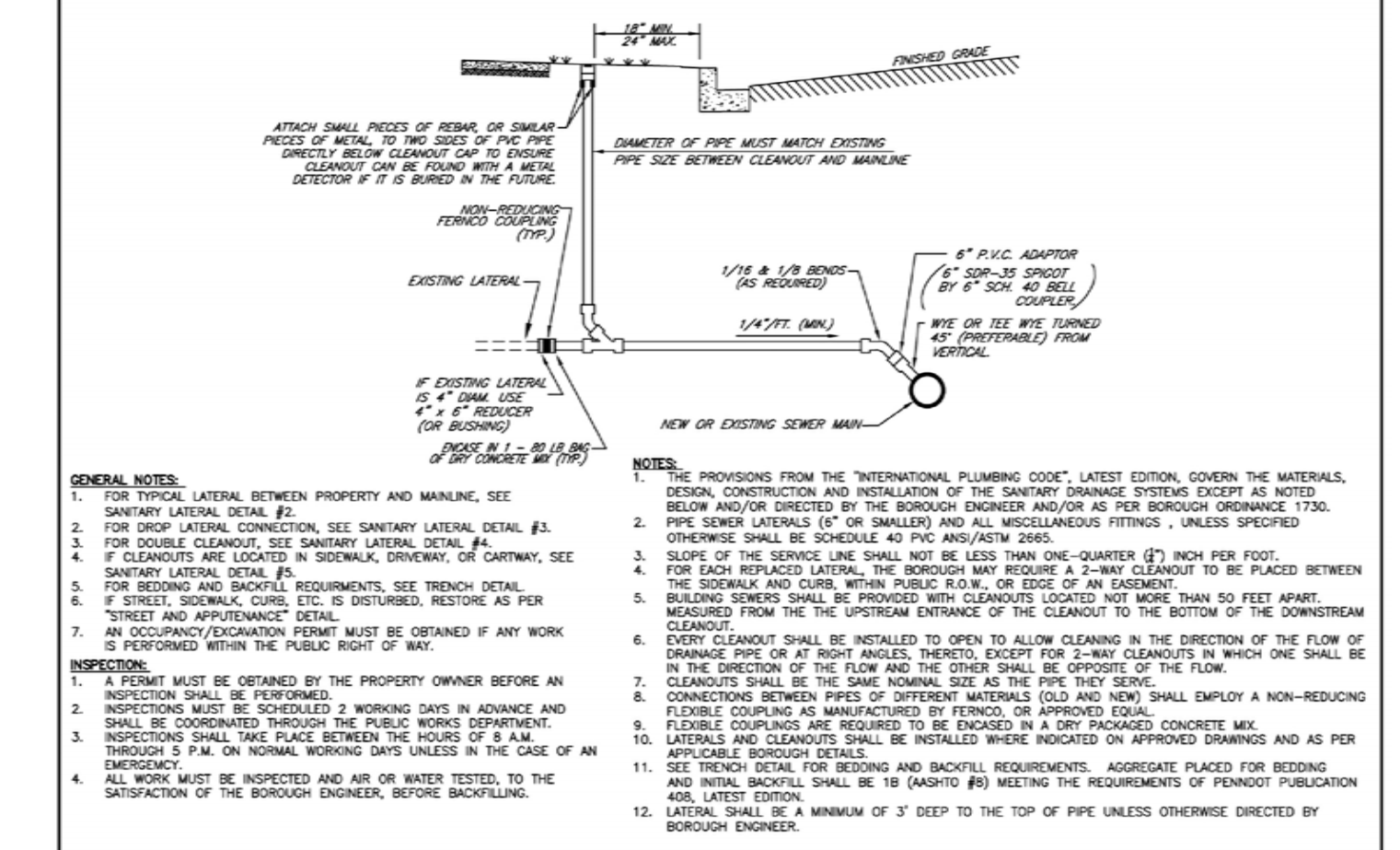
SUMP SIZE CALCULATION:
PROPOSED TOTAL ROOF AREA: 3,365 SF

MINIMUM SUMP VOLUME: 0.5 FT³ PER SF OF PROPOSED ROOF AREA
3,365 SF x 0.5 FT³ = 1,832.5 FT³

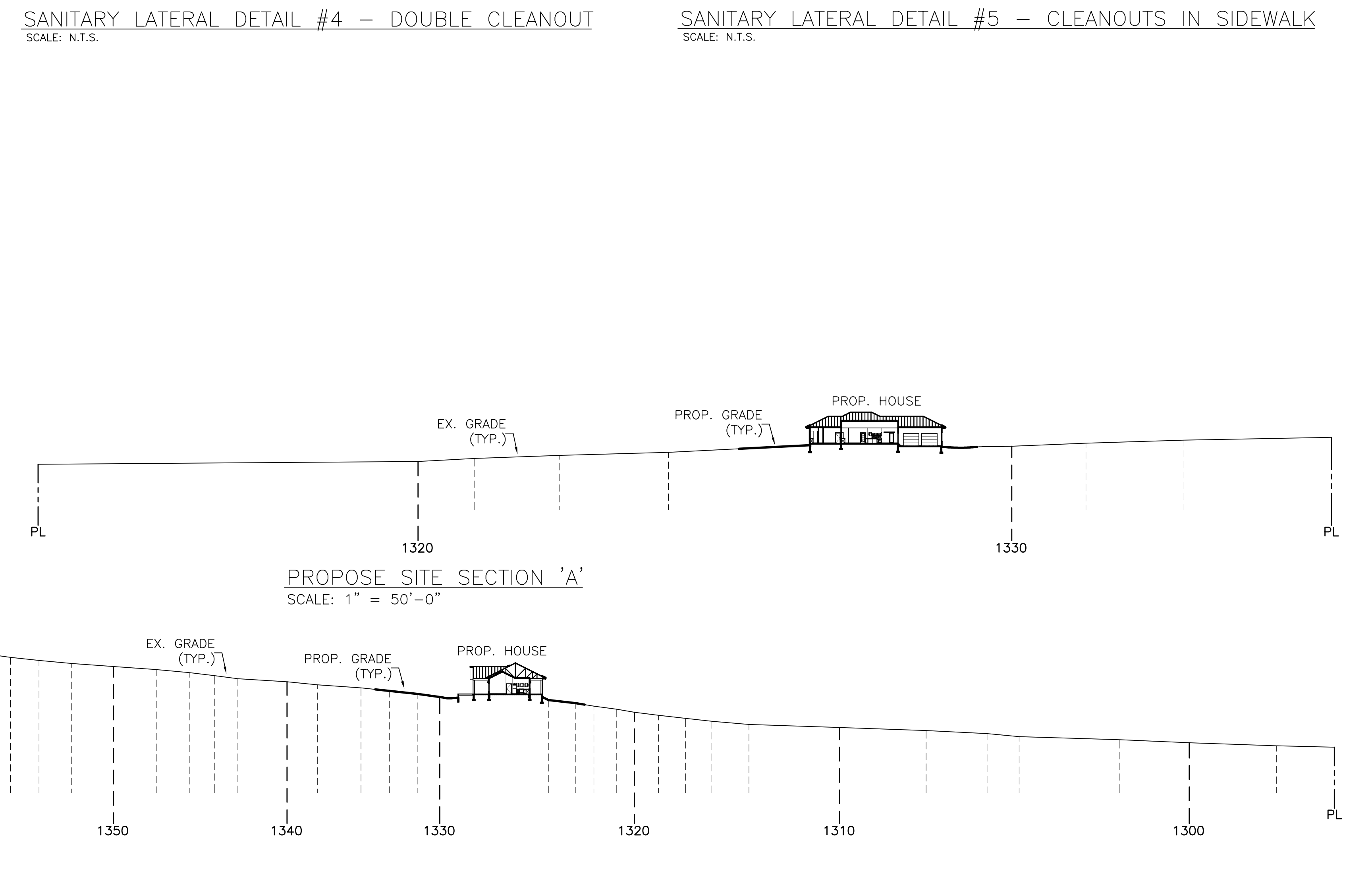
PROPOSED SUMP VOLUME: 16' x 16' x 4' = 1,024 FT³
1,024 SF x 2 = 2,048 FT³



SANITARY LATERAL DETAIL #4 – DOUBLE CLEANOUT
SCALE: N.T.S.



SANITARY LATERAL DETAIL #5 – CLEANOUTS IN SIDEWALK
SCALE: N.T.S.



PROPOSE SITE SECTION 'A'
SCALE: 1" = 50'-0"

PROPOSE SITE SECTION 'B'
SCALE: 1" = 50'-0"



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PROJECT
NEW RESIDENCE
165 VOLOS LN.
PENNSYLVANIA FURNACE, PA 16865

REVISION DATE

SHEET TITLE
PROPOSED
LATERAL DETAILS
& SITE SECTIONS

DATE
05/31/22

SCALE
AS NOTED

DRAWN BY:
LDC

CHECKED BY:
AAD

SHEET NO.

ST7

PROJECT #

020-35



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PROJECT
 NEW RESIDENCE
 165 VOLOS LN.
 PENNSYLVANIA FURNACE, PA 16865

REVISION DATE

SHEET TITLE
 PROPOSED FLOOR PLAN

DATE
 06/22/22

SCALE
 AS NOTED

DRAWN BY:
 LDC

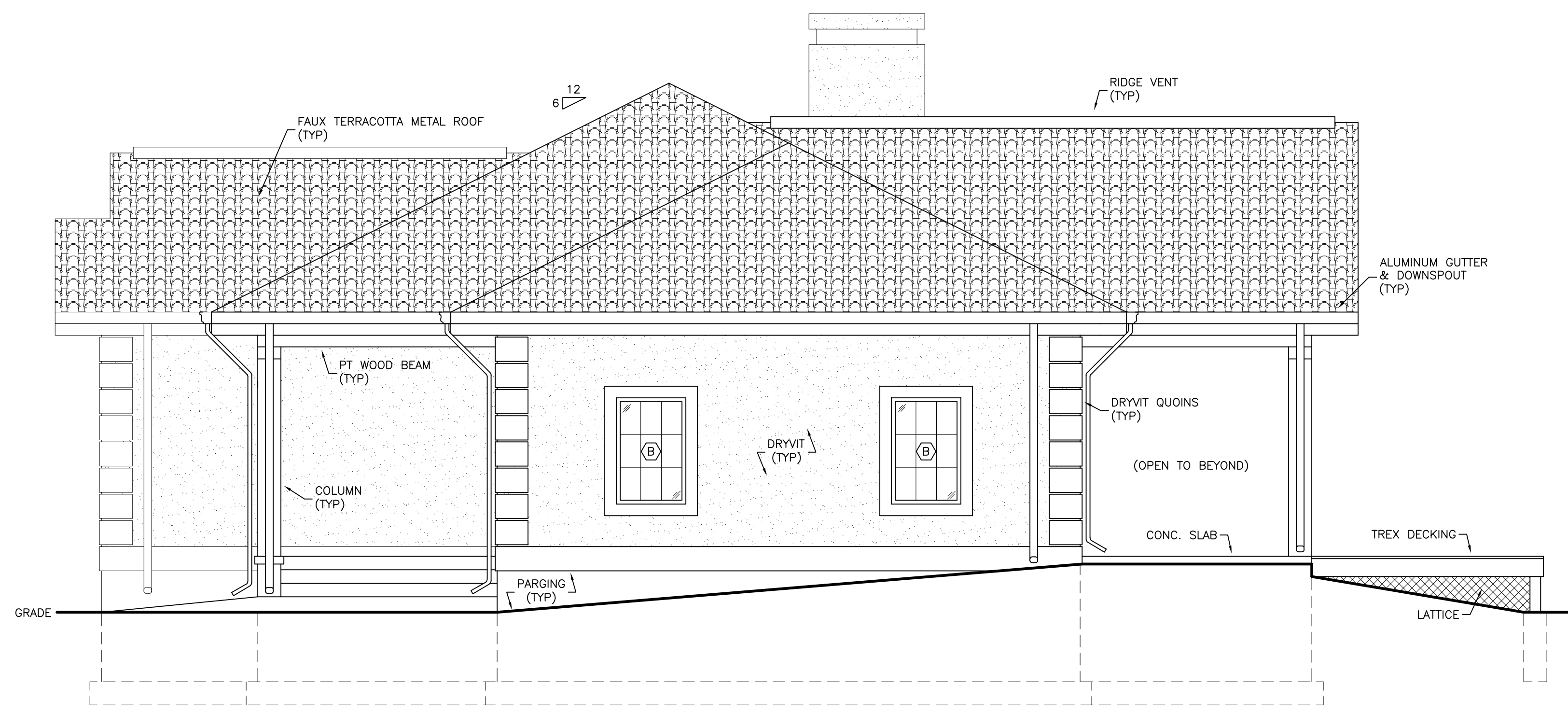
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SHEET NO.

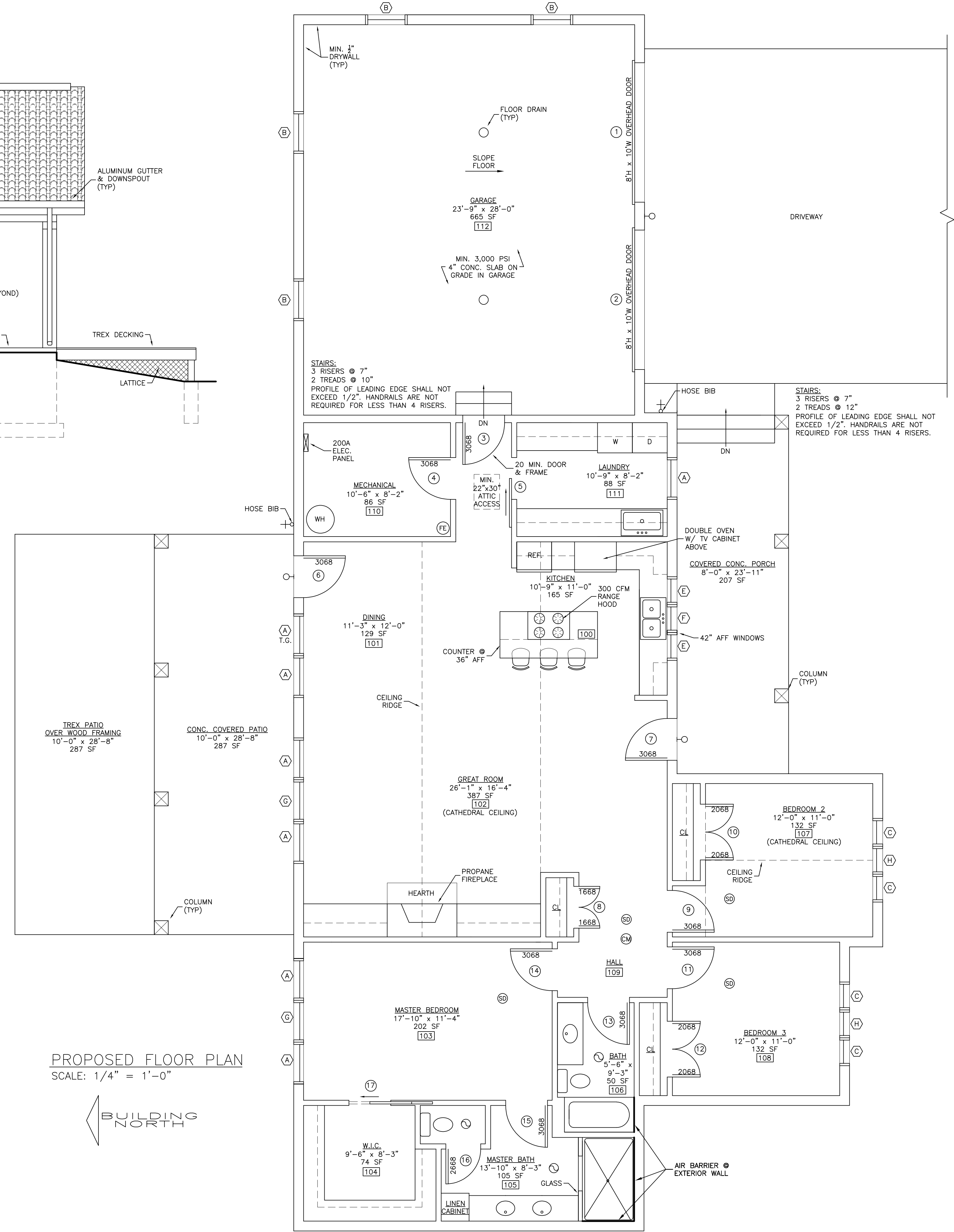
A1

PROJECT #

020-35

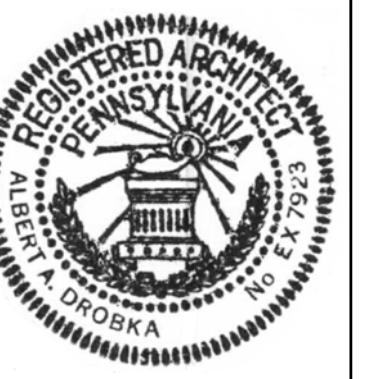


PROPOSED EAST ELEVATION
 SCALE: 1/4" = 1'-0"



PROPOSED FLOOR PLAN
 SCALE: 1/4" = 1'-0"





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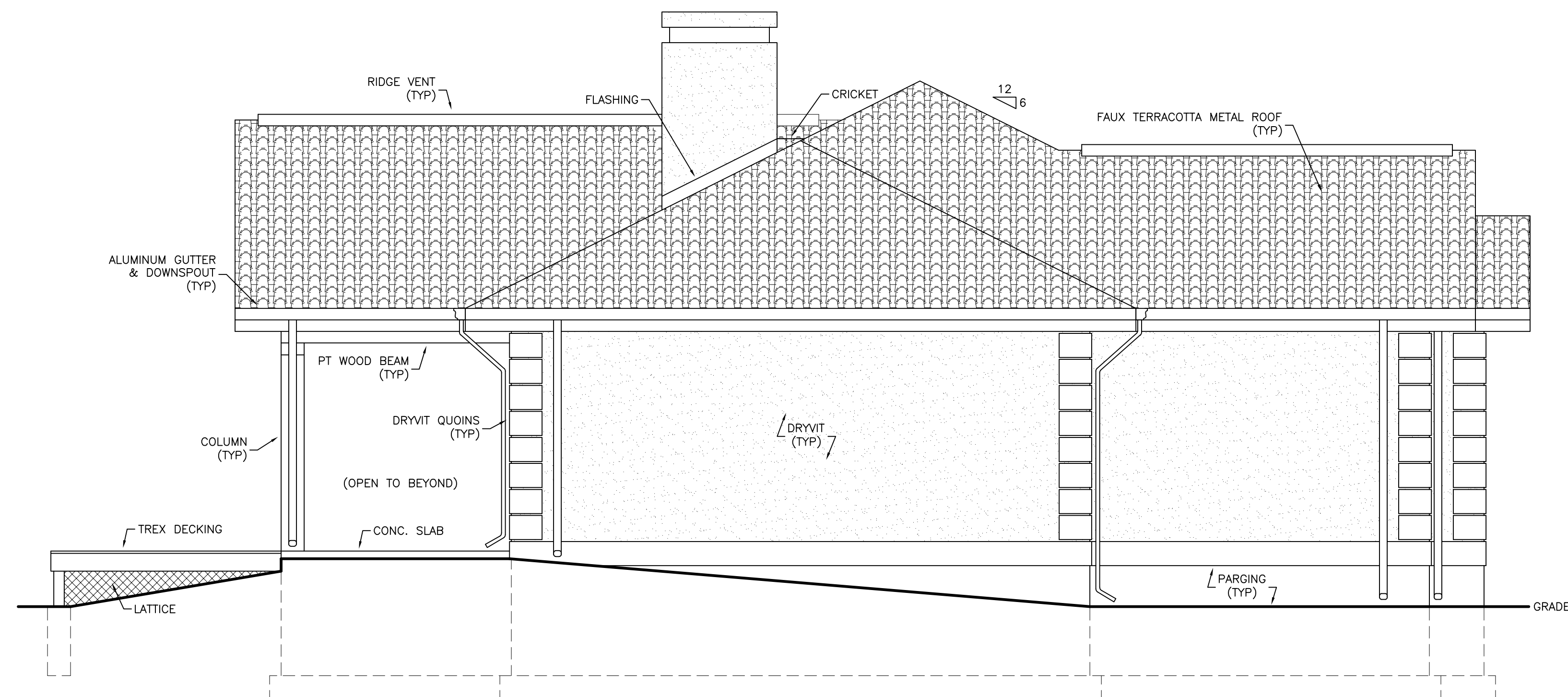
PROJECT
 NEW RESIDENCE
 165 VOLOS LN.
 PENNSYLVANIA FURNACE, PA 16865

REVISION DATE

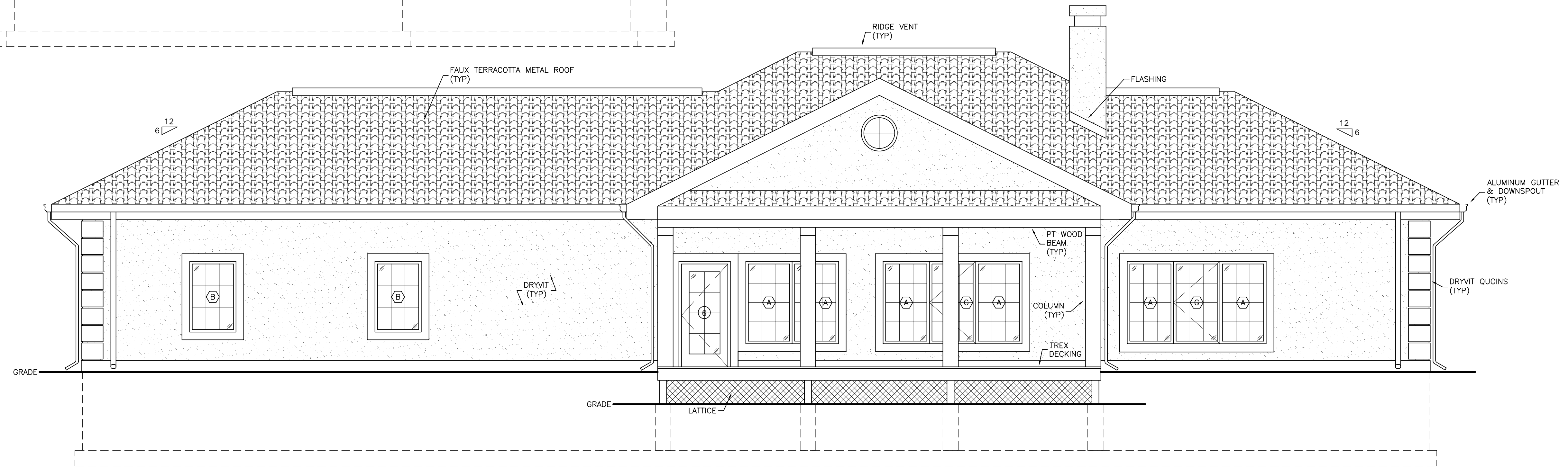
SHEET TITLE
 PROPOSED ELEVATIONS

DATE
 06/22/22
 SCALE
 AS NOTED
 DRAWN BY:
 LDC
 CHECKED BY
 AAD
 SHEET NO.

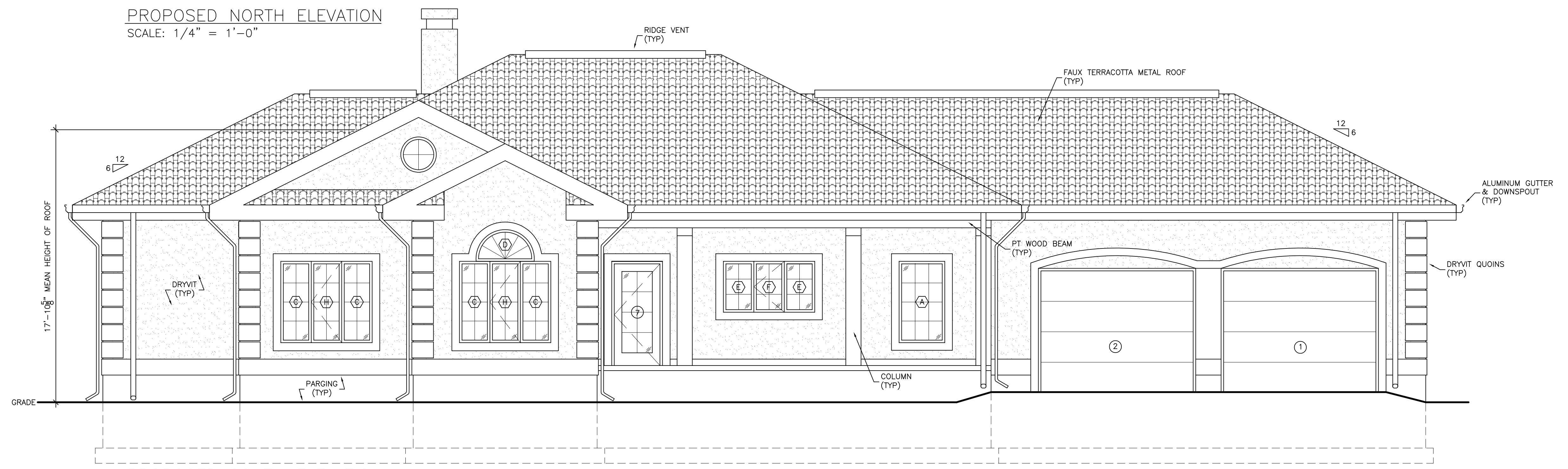
A2
 PROJECT #
 020-35



PROPOSED WEST ELEVATION
 SCALE: 1/4" = 1'-0"



PROPOSED NORTH ELEVATION
 SCALE: 1/4" = 1'-0"



PROPOSED SOUTH ELEVATION
 SCALE: 1/4" = 1'-0"



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PROJECT
 NEW RESIDENCE
 165 VOLOS LN.
 PENNSYLVANIA FURNACE, PA 16865

REVISION DATE

SHEET TITLE
 PROPOSED
 E & S PLAN

DATE
 05/31/22

SCALE
 AS NOTED

DRAWN BY:
 LDC

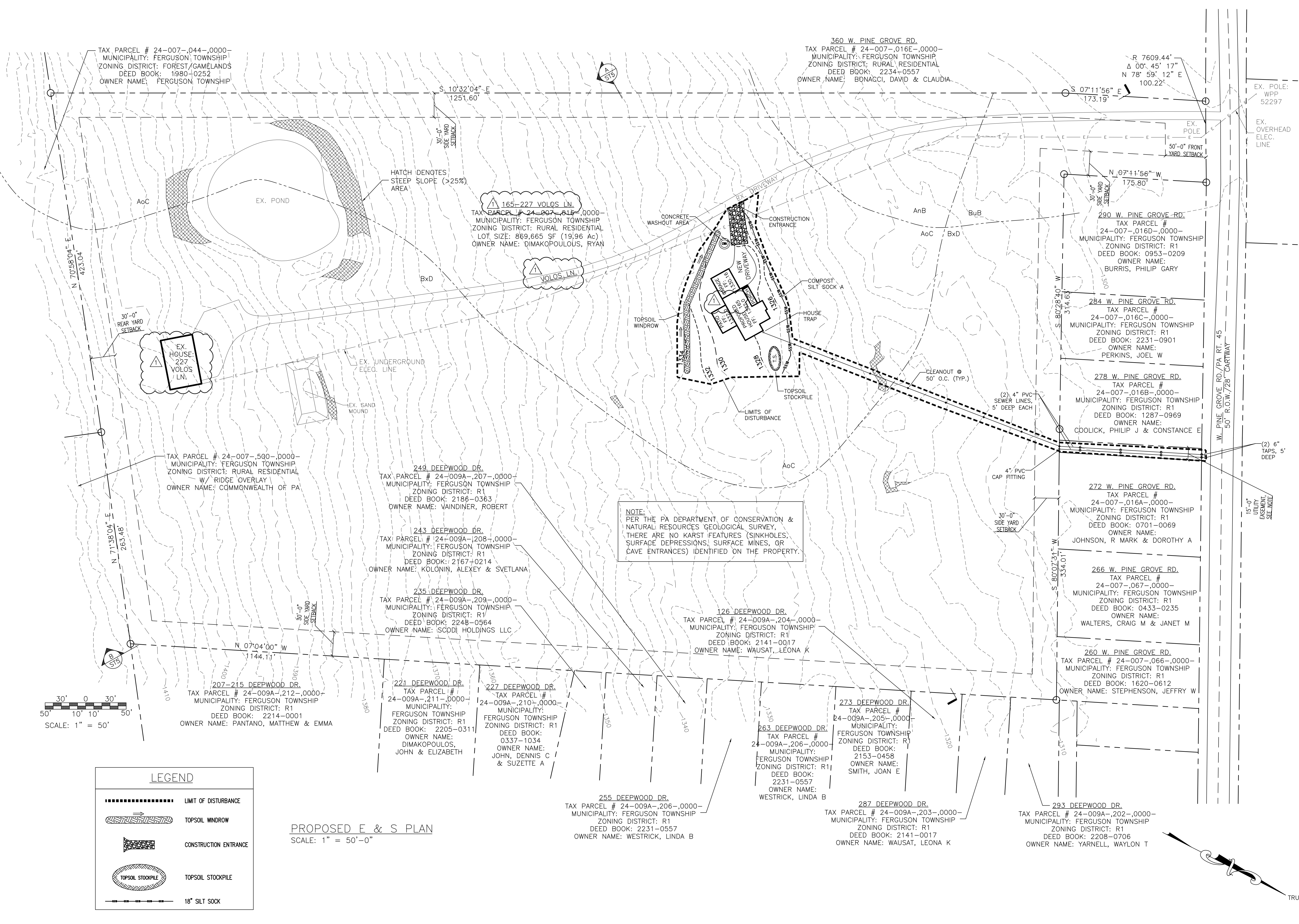
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SHEET NO.

ES1

PROJECT #

020-35





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PROJECT
 NEW RESIDENCE
 165 VOLOS LN.
 PENNSYLVANIA FURNACE, PA 16865

REVISION DATE

SHEET TITLE
 PROPOSED
 E & S DETAILS

DATE
 05/31/22

SCALE
 AS NOTED

DRAWN BY:
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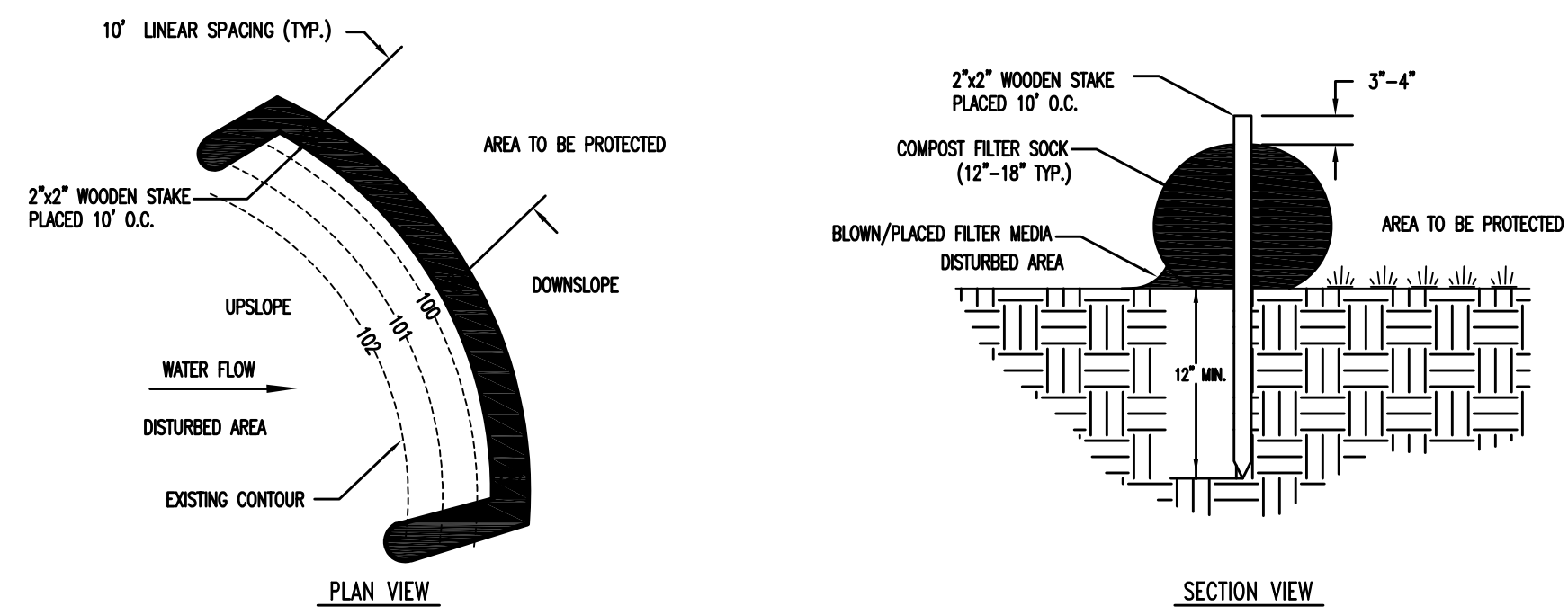
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 AAD

SHEET NO.

ES2

PROJECT #

020-35



1. Sock fabric shall meet standards of Table 4.1. Compost shall meet the standards of Table 4.2.
2. Silt sock compost/soil/rock/seed fill to meet application requirements.
3. Silt socks depicted are for use on minimal slopes. Greater slopes may require larger silt socks per the Engineer.
4. Compost material to be dispersed on site, as determined by Engineer.
5. Traffic shall not be permitted to cross filter socks.
6. Accumulated sediment shall be removed when it reaches half the aboveground height of the sock and disposed in the manner described elsewhere in the plan.
7. Socks shall be inspected weekly and after each runoff event. Damaged socks shall be repaired according to manufacturer's specifications or replaced within 24 hours of inspection.
8. Biodegradable filter socks shall be replaced after 6 months; photodegradable socks after 1 year. Polypropylene socks shall be replaced according to manufacturer's recommendations.
9. Upon stabilization of the area tributary to the sock, stakes shall be removed. The sock may be left in place and vegetated or removed. In the latter case, the mesh shall be cut open and the mulch spread as a soil supplement.

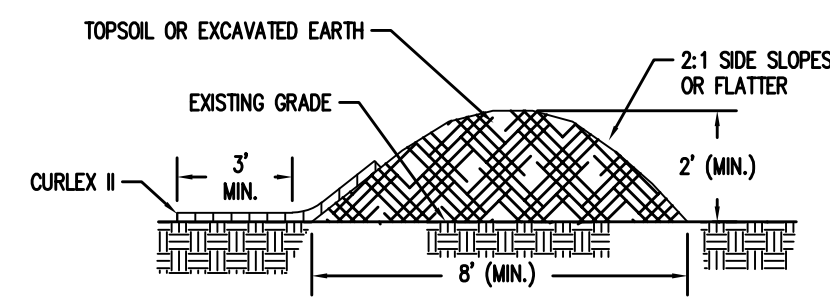
TABLE 4.1
 Compost Sock Fabric Minimum Specifications

Material Type	3 mil HDPE	5 mil HDPE	5 mil HDPE	Multi-Filament Polypropylene (MFFP)	Heavy Duty Multi-Filament Polypropylene (HDMFFP)
Material Characteristics	Photo-degradable	Photo-degradable	Bio-degradable	Photo-degradable	Photo-degradable
Sock Diameters	12" 18"	12" 18" 24"	12" 18" 24" 32"	12" 18" 24" 32"	12" 18" 24" 32"
Mesh Opening	3/8"	3/8"	3/8"	3/8"	1/8"
Tensile Strength		26 psi	26 psi	44 psi	202 psi
Ultraviolet Stability % Original Strength (ASTM G-155)	23% at 1000 hr.	23% at 1000 hr.		100% at 1000 hr.	100% at 1000 hr.
Minimum Functional Longevity	6 months	9 months	6 months	1 year	2 years
Two-Ply Systems					
Inner Containment Netting	HDPE biaxial net				
	Continuously wound				
	Fusion-welded junctures				
Outer Filtration Mesh	3/4"x3/4" Max. aperture size				
	Composite Polypropylene Fabric (Woven layer and non-woven fleece mechanically fused via needle punch)				
	3/16" Max. aperture size				
Sock fabrics composed of burlap may be used on projects lasting 6 months or less.					

TABLE 4.2
 Compost Standards

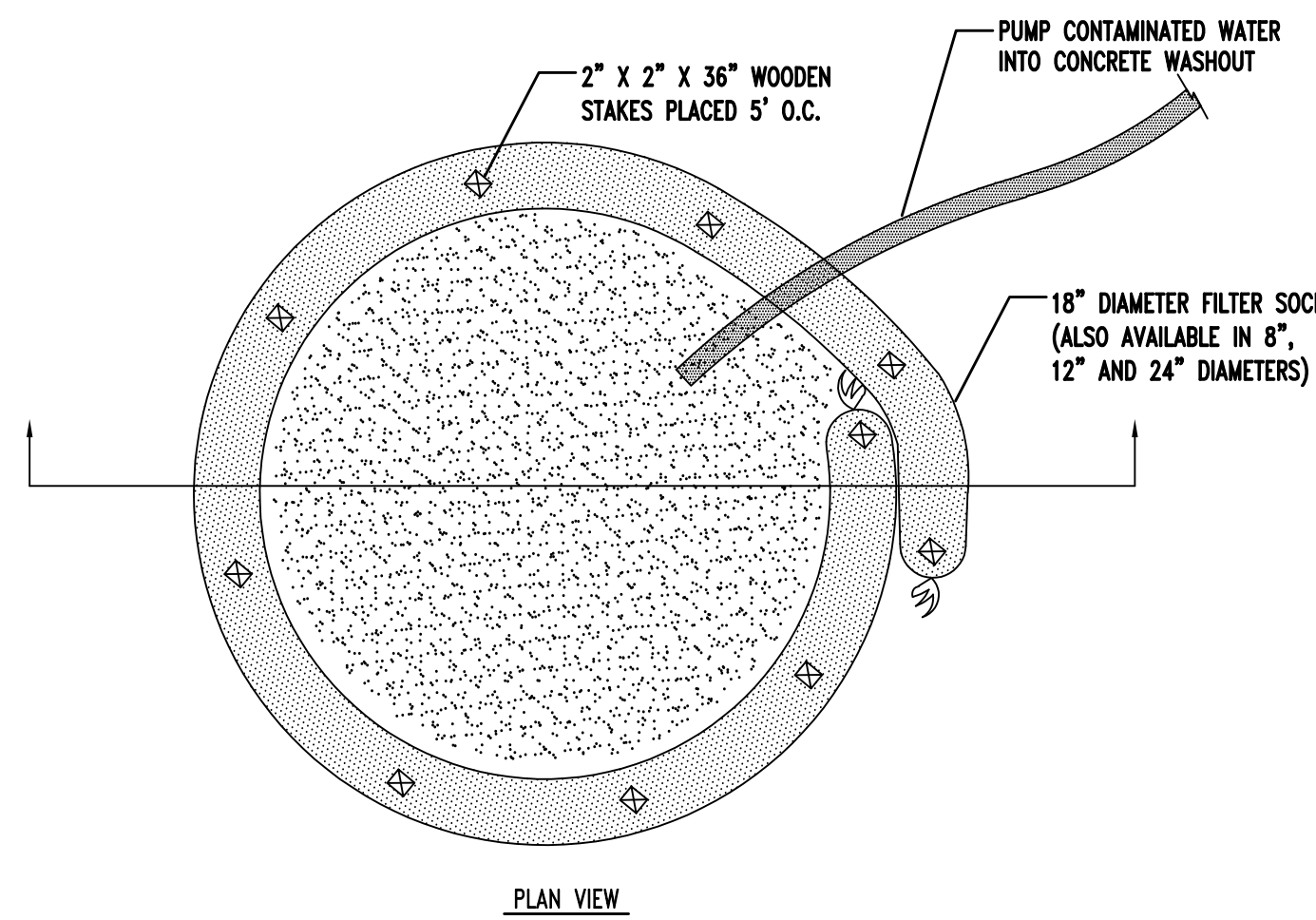
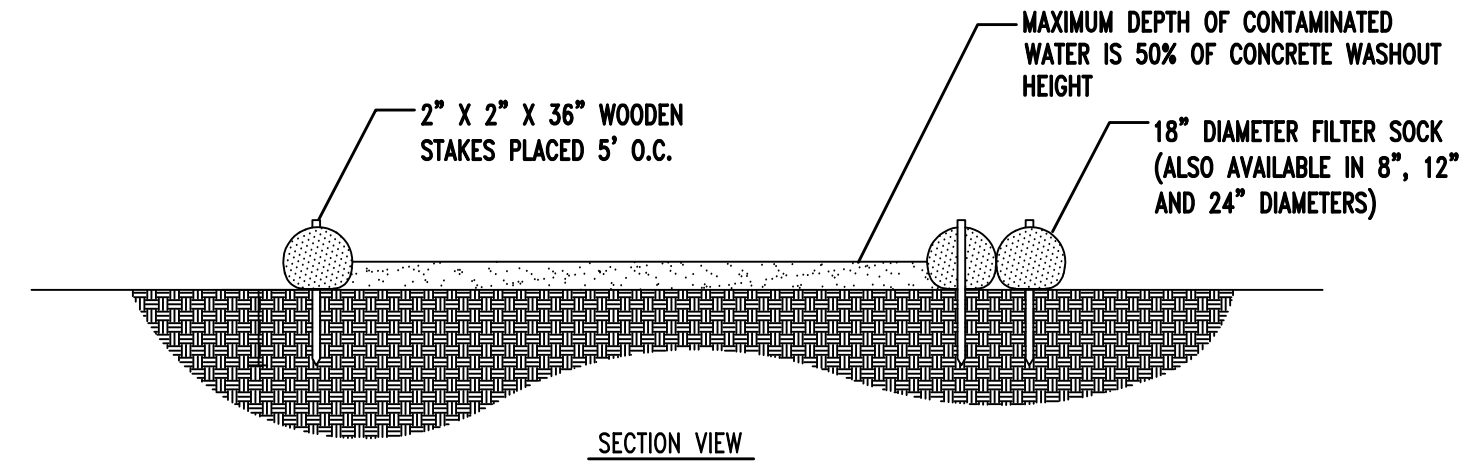
Organic Matter Content	25%-100% (dry weight basis)
Organic Portion	Fibrous and elongated
pH	5.5-8.5
Moisture Content	30%-60%
Particle Size	30%-50% pass through 3/8" sieve
Soluble Salt Concentration	5.0 dS/m (mmhos/cm) Maximum

COMPOST FILTER SOCK DETAIL
 NOT TO SCALE



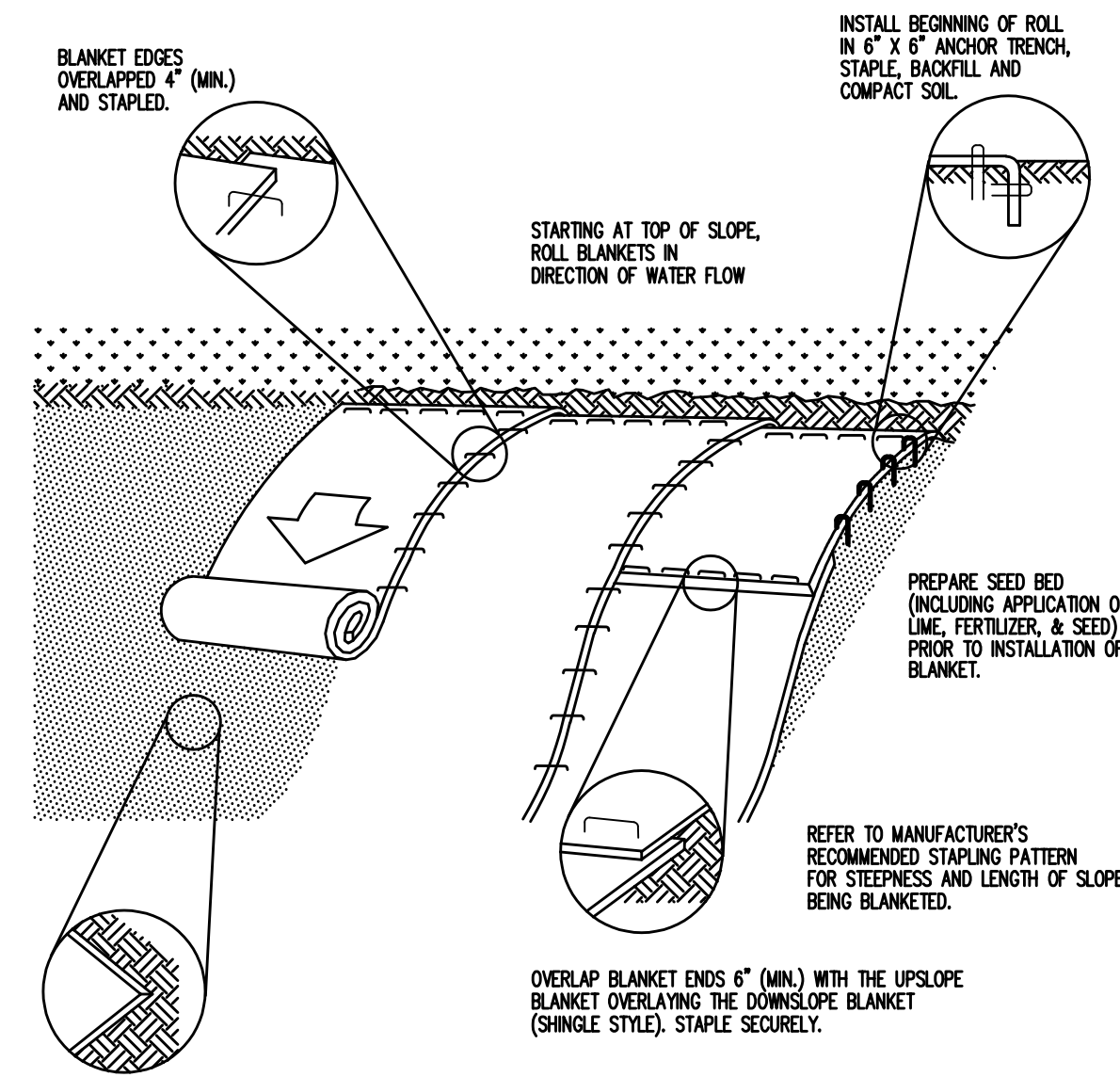
- NOTES:
1. RUN LOADER OVER TOPS AND SIDES TO COMPACT AND SHAPE.
 2. SEED AND MULCH WITH TEMPORARY MIXTURE.
 3. INSTALL CURLEX II AS PER THE INSTALLATION NOTES SHOWN ON THE CURLEX II DETAIL.

TOPSOIL WINDROW
 NOT TO SCALE



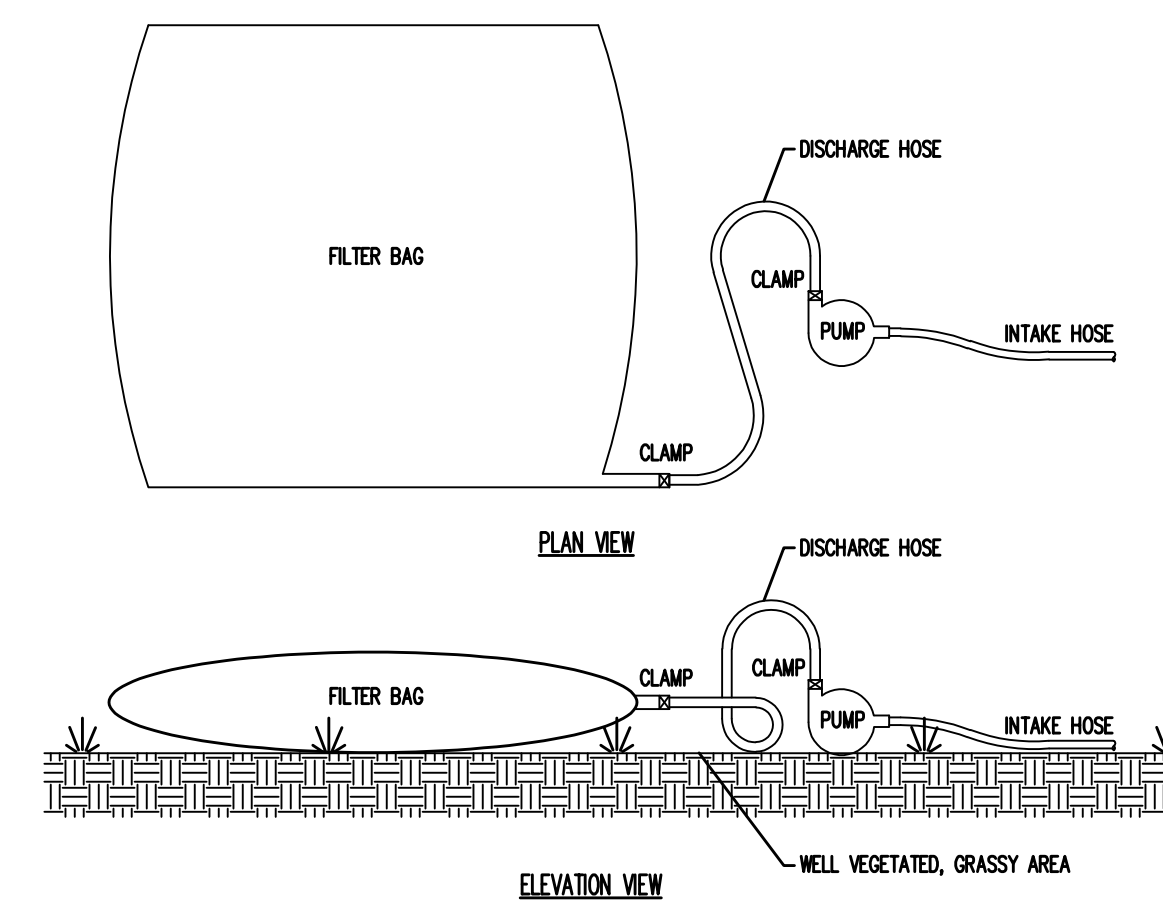
- NOTES:
1. INSTALL ON FLAT GRADE FOR OPTIMUM PERFORMANCE.
 2. CONCRETE WASHOUT MAY BE STACKED IN A PYRAMIDAL CONFIGURATION FOR ADDED HEIGHT AND STABILITY.
 3. CONCRETE WASHOUT MAY BE DIRECT SEEDED AT THE TIME OF INSTALLATION.
 4. A SUITABLE IMPERVIOUS GEOMEMBRANE SHALL BE PLACED AT THE LOCATION OF THE WASHOUT PRIOR TO INSTALLING THE FILTER SOCKS.

CONCRETE WASHOUT AREA
 NOT TO SCALE



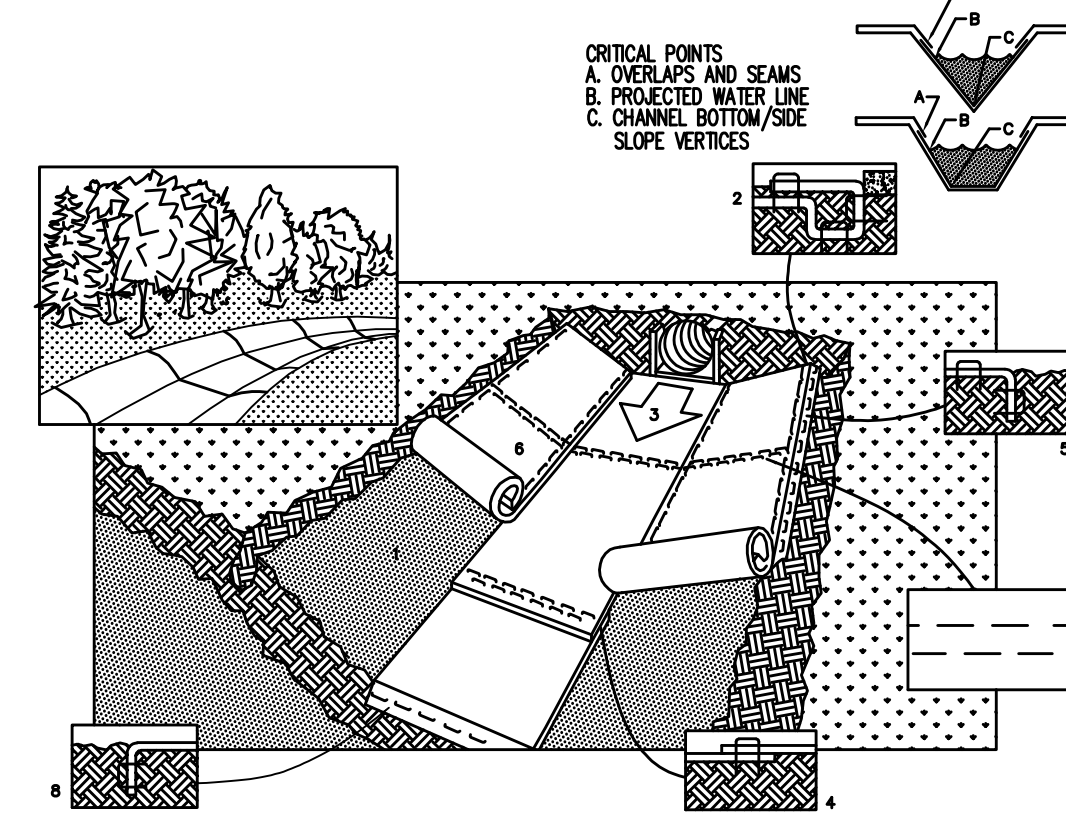
- THE BLANKET SHOULD NOT BE STRETCHED; IT MUST MAINTAIN GOOD SOIL CONTACT.
- NOTES:
1. Seed and soil amendments shall be applied according to the rates in the plan drawings prior to installing the blanket.
 2. Provide anchor trench at toe of slope in similar fashion as at top of slope.
 3. Slope surface shall be free of rocks, clods, sticks, and grass.
 4. Blanket shall have good continuous contact with underlying soil throughout entire length. Lay blanket loosely and stake or staple to maintain direct contact with soil. Do not stretch blanket.
 5. The blanket shall be stapled in accordance with the manufacturer's recommendations.
 6. Blanketed areas shall be inspected weekly and after each runoff event until perennial vegetation is established to a minimum uniform 70% coverage throughout the blanketed area. Damaged or displaced blankets shall be restored or replaced within 4 calendar days.

EROSION CONTROL BLANKET INSTALLATION
 NOT TO SCALE

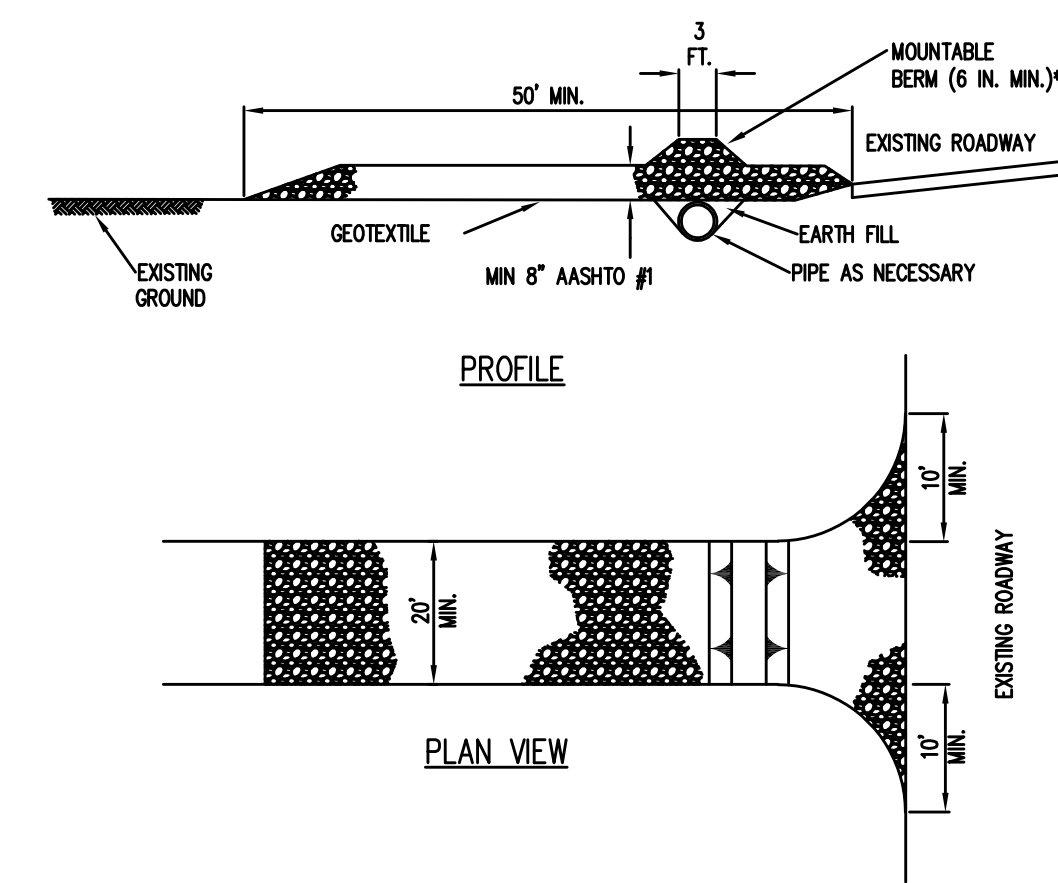


1. FILTER BAGS SHALL BE MADE FROM NON-WOVEN GEOTEXTILE MATERIAL SEWN WITH HIGH STRENGTH, DOUBLE STITCHED "I" TYPE SEAMS. THEY SHALL BE CAPABLE OF TRAPPING PARTICLES LARGER THAN 150 MICRONS.
2. A SUITABLE MEANS OF ACCESSING THE BAG WITH MACHINERY REQUIRED FOR DISPOSAL PURPOSES MUST BE PROVIDED. FILTER BAGS SHALL BE REPLACED WHEN THEY BECOME 1/2 FULL. SPARE BAGS SHALL BE KEPT AVAILABLE FOR REPLACEMENT OF THOSE THAT HAVE FAILED OR ARE FILLED.
3. BAGS SHALL BE LOCATED IN WELL-VEGETATED (GRASSY) AREA, AND DISCHARGE ONTO STABLE, EROSION RESISTANT AREAS, WHERE THIS IS NOT POSSIBLE, A GEOTEXTILE FLOW PATH SHALL BE PROVIDED. BAGS SHALL NOT BE PLACED ON SLOPES GREATER THAN 5%.
4. THE PUMP DISCHARGE HOSE SHALL BE INSERTED INTO THE BAGS IN THE MANNER SPECIFIED BY THE MANUFACTURER, AND SECURELY CLAMPED.
5. THE PUMPING RATE SHALL BE NO GREATER THAN 750 GPM OR 1/2 THE MAXIMUM SPECIFIED BY THE MANUFACTURER, WHICHEVER IS LESS. PUMP INTAKES SHOULD BE FLOATING AND SCREWED.

PUMPED WATER FILTER BAG DETAIL
 NOT TO SCALE

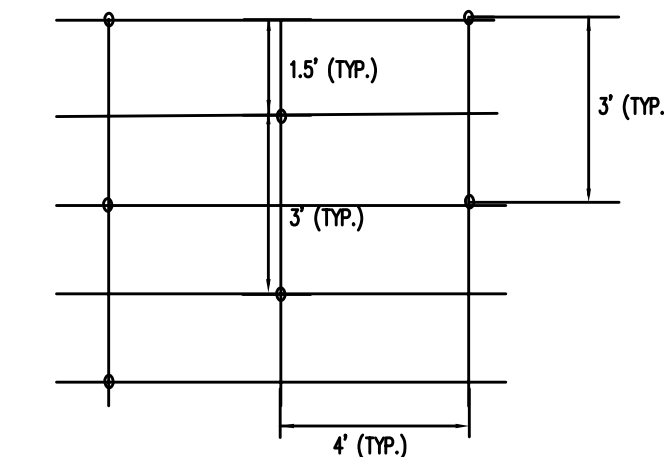


CHANNEL LINING INSTALLATION
 NOT TO SCALE



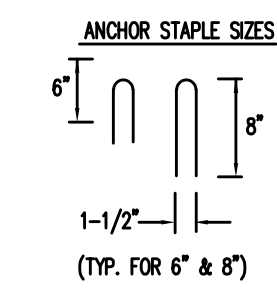
- NOTES:
1. REMOVE TOPSOIL PRIOR TO INSTALLATION OF ROCK CONSTRUCTION ENTRANCE. EXTEND ROCK OVER FULL WIDTH OF ENTRANCE. RUNOFF SHALL BE DIVERTED FROM ROADWAY TO A SUITABLE SEDIMENT REMOVAL BMP PRIOR TO ENTERING ROCK CONSTRUCTION ENTRANCE.
 2. MOUNTABLE BERM SHALL BE INSTALLED WHEREVER OPTIONAL CULVERT PIPE IS USED AND PROPER PIPE COVER AS SPECIFIED BY MANUFACTURER IS NOT OTHERWISE PROVIDED. PIPE SHALL BE SIZED APPROPRIATELY FOR SIZE OF DITCH BEING CROSSED.
 3. MAINTENANCE: ROCK CONSTRUCTION ENTRANCE THICKNESS SHALL BE CONSTANTLY MAINTAINED TO THE SPECIFIED DIMENSIONS BY ADDING ROCK. A STOCKPILE SHALL BE MAINTAINED ON SITE FOR THIS PURPOSE. ALL SEDIMENT DEPOSITED ON PAVED ROADWAYS SHALL BE REMOVED AND RETURNED TO THE CONSTRUCTION SITE IMMEDIATELY. IF EXCESSIVE AMOUNTS OF SEDIMENT ARE BEING DEPOSITED ON ROADWAY, EXTEND LENGTH OF ROCK CONSTRUCTION ENTRANCE BY 50 FOOT INCREMENTS UNTIL CONDITION IS ALLEVIATED OR INSTALL WASH RACK, WASHING THE ROADWAY OR SWEEPING THE DEPOSITS INTO ROADWAY DITCHES, SEWERS, CULVERTS, OR OTHER DRAINAGE COURSES IS NOT ACCEPTABLE.

CONSTRUCTION ENTRANCE
 NOT TO SCALE



NOTE: THE FOLLOWING STAPLE PATTERN SHALL BE USED FOR ALL EROSION CONTROL LINING INSTALLATION.

TYPICAL ANCHORING PATTERN
 (1.1 STAPLES/YD²)





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 1352 S. ATHERTON ST.
 STATE COLLEGE, PA.
 (814) 238-0710

PROJECT
 NEW RESIDENCE
 165 VOLOS LN
 PENNSYLVANIA FURNACE, PA 16865

REVISION DATE

SHEET TITLE
 PROPOSED
 E & S NOTES

DATE
 05/31/22

SCALE
 AS NOTED

DRAWN BY:
 LDC

CHECKED BY
 AAD

SHEET NO.

ES3

PROJECT #

020-35

Standard Erosion and Sedimentation Control Plan Notes

- All earth disturbances, including clearing and grubbing as well as cuts and fills shall be done in accordance with the approved E&S plan. A copy of the approved drawings (stamped, signed and dated by the CENTRE County Conservation District) must be available at the project site at all times. The CENTRE County Conservation District shall be notified of any changes to the approved plan prior to implementation of those changes. The CENTRE County Conservation District may require a written submittal of those changes for review and approval at its discretion.
- At least 7 days prior to starting any earth disturbance activities, including clearing and grubbing, the owner and/or operator shall invite all contractors, the landowner, appropriate municipal officials, the E&S plan preparer, the PCSM plan preparer, the licensed professional responsible for oversight of critical stages of implementation of the PCSM plan, and a representative from the CENTRE County Conservation District to an on-site preconstruction meeting.
- At least 3 days prior to starting any earth disturbance activities, or expanding into an area previously unmarked, the Pennsylvania One Call System Inc. shall be notified at 1-800-242-1776 for the location of existing underground utilities.
- All earth disturbance activities shall proceed in accordance with the sequence provided on the plan drawings. Deviation from that sequence must be approved in writing from the CENTRE County Conservation District or by the Department prior to implementation.
- Areas to be filled are to be cleared, grubbed, and stripped of topsoil to remove trees, vegetation, roots and other objectionable material.
- Clearing, grubbing, and topsoil stripping shall be limited to those areas described in each stage of the construction sequence. General site clearing, grubbing and topsoil stripping may not commence in any stage or phase of the project until the E&S BMPs specified by the BMP sequence for that stage or phase have been installed and are functioning as described in this E&S plan.
- At no time shall construction vehicles be allowed to enter areas outside the limit of disturbance boundaries shown on the plan maps. These areas must be clearly marked and fenced off before clearing and grubbing operations begin.
- Topsoil required for the establishment of vegetation shall be stockpiled at the location(s) shown on the plan maps(s) in the amount necessary to complete the finish grading of all exposed areas that are to be stabilized by vegetation. Each stockpile shall be protected in the manner shown on the plan drawings. Stockpile heights shall not exceed 35 feet. Stockpile slopes shall be 2H:1V or flatter.
- Immediately upon discovering unforeseen circumstances posing the potential for accelerated erosion and/or sediment pollution, the operator shall implement appropriate best management practices to minimize the potential for erosion and sediment pollution and notify the CENTRE County Conservation District and/or the regional office of the Department.
- All building materials and wastes shall be removed from the site and recycled or disposed of in accordance with the Department's Solid Waste Management Regulations at 25 Pa. Code 260.1 et seq., 271.1, and 287.1 et seq. No building materials or wastes or unused building materials shall be burned, buried, dumped, or discharge at the site.
- All off-site waste and borrow areas must have an E&S plan approved by the CENTRE County Conservation District or the Department fully implemented prior to being activated.
- The contractor is responsible for ensuring that any material brought on site is clean fill. Form FP-001 must be retained by the property owner for any fill material affected by a spill or release of a regulated substance by qualifying as clean fill due to analytical testing.
- All pumping of water from any work area shall be done according to the procedure described in this plan, over undisturbed vegetated areas.
- Until the site is stabilized, all erosion and sediment BMPs shall be maintained properly. Maintenance shall include inspections of all erosion and sediment BMPs after each runoff event and on a weekly basis. All preventative and remedial maintenance work, including clean out, repair, replacement, regrading, reseeding, mulching and renetting must be performed immediately. If the E&S BMPs fail to perform as expected, replacement BMPs, or modifications of those installed will be required.
- A log showing dates that E&S BMPs were inspected as well as any deficiencies found and the date they were corrected shall be maintained on the site and be made available to regulatory agency officials at the time of inspection.
- Sediment tracked onto any public roadway or sidewalk shall be returned to the construction site by the end of each work day and disposed in the manner described in this plan. In no case shall the sediment be washed, shoveled, or swept into any roadside ditch, storm sewer, or surface water.
- All sediment removed from BMPs shall be disposed of in the manner described on the plan drawings.
- Areas which are to be topsoiled shall be scarified to a minimum depth of 3 to 5 inches - 6 to 12 inches on compacted soils - prior to placement of topsoil. Areas to be vegetated shall have a minimum 4 inches of topsoil in place prior to seeding and mulching. Fill outlopes shall have a minimum of 2 inches of topsoil.
- All fills shall be compacted as required to reduce erosion, slippage, settlement, subsidence or other related problems. Fill intended to support buildings, structures and conduits, etc. shall be compacted in accordance with local requirements or codes.
- All earthen fills shall be placed in compacted layers not to exceed 9 inches in thickness.
- Fill materials shall be free of frozen particles, brush, roots, sod, or other foreign or objectionable materials that would interfere with or prevent construction of satisfactory fills.
- Frozen materials or soft, mucky, or highly compressible materials shall not be incorporated into fills.
- Fill shall not be placed on saturated or frozen surfaces.
- Seeps or springs encountered during construction shall be handled in accordance with the standard and specification for subsurface drain or other approved method.
- All graded areas shall be permanently stabilized immediately upon reaching finished grade. Cut slopes in competent bedrock and rock fills need not be vegetated. Seeded areas within 50 feet of a surface water, or as otherwise shown on the plan drawings, shall be blanketed according to the standards of this plan.
- Immediately after earth disturbance activities cease in any area or subarea of the project, the operator shall stabilize all disturbed areas. During non-germinating months, mulch or protective blanketing shall be applied as described in the plan. Areas not at finished grade, which will be reactivated within 1 year, may be stabilized in accordance with the temporary stabilization specifications. Those areas which will not be reactivated within 1 year shall be stabilized in accordance with the permanent stabilization specifications.
- Permanent stabilization is defined as a minimum uniform, perennial 70% vegetative cover or other permanent non-vegetative cover with a density sufficient to resist accelerated erosion. Cut and fill slopes shall be capable of resisting failure due to slumping, sliding, or other movements.
- E&S BMPs shall remain functional as such until all areas tributary to them are permanently stabilized or until they are replaced by another BMP approved by the CENTRE County Conservation District or the Department.
- Upon completion of all earth disturbance activities and permanent stabilization of all disturbed areas, the owner and/or operator shall contact the CENTRE County Conservation District for an inspection prior to removal of the E&S BMPs.
- After final site stabilization has been achieved, temporary erosion and sediment BMPs must be removed. Areas disturbed during removal of the BMPs shall be stabilized immediately. In order to ensure rapid revegetation of disturbed areas, such removal are to be done only during the germinating season.
- Upon completion of all earth disturbance activities and permanent stabilization of all disturbed areas, the owner and/or operator shall contact the CENTRE County Conservation District to schedule a final inspection.
- Failure to correctly install E&S BMPs, failure to prevent sediment-laden runoff from leaving the construction site, or failure to take immediate corrective action to resolve failure of E&S BMPs may result in administrative, civil, and/or criminal penalties being instituted by the Department as defined in Section 602 of the Pennsylvania Clean Streams Law. The Clean Streams Law provides for up to \$10,000 per day in civil penalties, up to \$10,000 in summary criminal penalties, and up to \$25,000 in misdemeanor criminal penalties for each violation.
- Concrete wash water shall be handled in the manner described on the plan drawings. In no case shall it be allowed to enter any surface waters or groundwater systems.

General Construction Notes:

- All permanent and temporary seeding shall be done within 72 hours of the completion of disturbances for all areas requiring vegetative cover.
- In order to avoid compaction of the proposed underground infiltration basin bottom, special procedures shall be implemented for equipment operations within the bottom of the underground infiltration basin. The final excavation shall be completed utilizing equipment located outside the infiltration basin bottom (if excavation cannot fully be completed from outside the bottom, refer to the typical underground infiltration basin bottom excavation detail.)
- Prior to exiting the site, all construction vehicles must drive over the construction entrance.
- Silt Socks must be placed and maintained downslope of all topsoil stockpiles. Topsoil stockpiles must also be seeded with the temporary seeding mixture.
- All utility installation shall be done at a rate of which all trenching excavated shall be backfilled within the same day. All utility installation shall begin at the very downslope and proceed upslope.
- The removal of temporary Erosion and Sedimentation Controls shall be coordinated with the CENTRE County Conservation District and the site Civil Engineer. Prior to removal of these controls the CENTRE County Conservation District and the sites Civil Engineer shall be notified.

Construction Staging of Earthmoving Activities Construction Sequence

All earth disturbance activities shall proceed in accordance with the following staging of earthmoving activities. Each stage shall be completed before a subsequent stage is initiated. Construction will proceed as follows:

- The proposed driveway entrance area will be stabilized with AASHTO #1 stone as shown on the construction entrance detail, and install driveway culvert.
- The proposed silt sock is to be installed as shown on the Erosion & Sedimentation Control Plan (E&SCP).
- Install topsoil windrow along the upslope side of disturbance area to divert clean water around the work area.
- The proposed disturbance area will have the topsoil stripped and stockpiled as shown on the (E&SCP). The stockpiles will be immediately stabilized with the temporary seeding mixture.
- Rough grade the site and prepare building pad. Place erosion control matting on disturbed surfaces with side slopes 3:1 or steeper.
- Construct the building foundation. Place excess concrete in the concrete washout area as shown on the (E&SCP).
- Continue with site grading, and begin installing all remaining utilities including sanitary sewer lateral installation, working from the very downslope side and proceeding upslope. The amount of utility installation shall coincide with the amount of trenching that can be excavated and backfilled daily. Immediately seed disturbed areas with permanent seeding mixture.
- As building construction proceeds, lawn areas will be brought to final grade and seeded and mulched as per the rates shown in the "Permanent Control Measures." As construction proceeds, temporary erosion control facilities will be maintained as specified in the maintenance program included in this report. All areas abandoned for more than five days are to be seeded with the temporary seeding mixture.
- When construction is complete and the area stabilized with pavement or a uniform 70% vegetative cover over the entire disturbed area, all temporary erosion and sediment control measures will be removed.

Temporary Control Measures

Temporary control measures will be implemented to ensure that erosion is minimized and that sediment is retained during construction. The rock construction entrance will be provided at the site entrance to prevent tracking of sediment from the site. Silt sock will be placed at the locations shown on the Erosion and Sedimentation Control Plan to provide proper filtration of the site runoff. The topsoil stockpile is provided for a convenient place to stock onsite topsoil. Inlet/yard drain protection will be used to prevent sedimentation of the storm sewer systems. Erosion control lining will be used to help stabilize all proposed vegetated areas.

Temporary seeding on all disturbed areas shall be done immediately after grading is finished and shall consist of the following:

Item	Rate
1. Agricultural grade limestone	1 ton / acre
2. Fertilizer 10-10-10	500 lbs. / acre
3. Annual ryegrass	40 lbs. / acre
4. Mulch (straw)	3 tons / acre

Permanent Control Measures

Permanent control measures include the stormwater underground infiltration basin, storm sewer pipes, Grate Inlet Skimmer Boxes, Water Quality Snout and seeding / landscaping. Seeding specifications are for graded or cleared areas where permanent vegetative cover is needed.

Soil Enhancements: It is recommended that site specific soil testing be performed. Lieu of soil test recommendations, use the following schedule:

- Acceptable - Apply 6 tons per acre Dolomitic Limestone (240 lbs/ 1000 s.f.) and 1000 lbs/acre 10-20-20 fertilizer (25 lbs/ 1000 s.f.) before seeding. Harrow or disc into upper three inches of soil.
- Topsoil Placement - Topsoil shall be placed at a minimum 4" in depth over disturbed vegetated areas.

Permanent Seeding shall consist of the following:

Item	Rate
1. Seed Mixture Consisting of 50% Poo pratensis (Kentucky Bluegrass) 30% Festuca rubra (Creeping Red Fescue) 20% Lolium perenne L. (Perennial Rye)	102 lbs./acre
2. *Mulch (straw)	3 tons / acre

*Mulching: Apply mulch immediately after seeding and anchor properly with an anchoring tool or following one of the methods listed below.

- Tracking: The process of cutting mulch into the soil via equipment that runs on tracks, is employed primarily on slopes 3:1 or steeper.
- Mulch Nettings: Staple lightweight biodegradable paper, plastic or cotton netting over the mulch according to the manufacturer's recommendations.
- Synthetic Binders: Synthetic binders such as acrylic DLR (AGRI-TAC), DCA-70, Terraset or Terrastack may be used at rates recommended by the manufacturer to anchor mulch material.
- Wood Cellulose Fiber: The fiber binder shall be applied at a net dry weight of 750 lb/acre. The wood cellulose fiber shall be mixed with water, and the mixture shall contain a maximum of 50 lbs of wood cellulose fiber per 100 gallons.
- Pag & Twine: Drive 8 to 10 inch wooden pegs to within 2 to 3 inches of the soil surface every 4 feet in all directions. Stakes may be driven before or after applying mulch. Secure mulch to surface by stretching twine between pegs in a criss-cross within a square pattern. Secure twine around each peg with two or more turns.

Maintenance Program

During construction, the contractor will be responsible for maintenance and repair of all erosion and sedimentation control facilities. These facilities should be inspected daily and after every runoff event greater than 0.25". Any erosion control disturbed during construction, installation of utilities or found to be inadequate upon inspection shall be repaired or replaced within 24 hours after the disturbance or the discrepancy is discovered. The maintenance of the erosion control facilities will include the following:

During inspection of these facilities, written documentation for each inspection for all BMP repair, replacement, and/or maintenance activities shall be completed using the DEP Form 3800-FM-BCW0271d (A copy of this form is located in the Appendix of this report). Inspection reports should be kept onsite at all times.

Construction Entrance:

a. The entrance shall be maintained in a condition that will prevent tracking or flowing of sediment onto public rights-of-way. This may require periodic top dressing with additional stone as conditions demand and repair and/or cleanout of any material used to trap sediment. All sediment spilled, dropped, washed or tracked onto public rights-of-way must be removed immediately. Sediment removed from the structure shall be spread over an existing stockpile with controls already in place and be seeded with the temporary seeding mixture.

Silt Socks:

- The Contractor shall maintain the socks in a functional condition at all times and it shall be routinely inspected.
- Where the sock is torn and/or requires repair, additional sock shall be added to repair.
- The contractor shall remove sediment collected at the base of the sock when they reach 1/2 of the exposed height of the sock, or as directed by the Engineer. Alternatively, rather than create a soil disturbing activity, the engineer may call for additional sock to be added at areas of high sedimentation, placed immediately on top of the existing sediment laden sock. The sock will be dispersed on site when no longer required, as determined by the Engineer.

Topsoil Stockpiles/Windrows:

a. The topsoil stockpile shall be seeded with the temporary seeding mixture to ensure proper stabilization. Any additional topsoil spread at these locations shall also be seeded with the temporary seeding mixture.

Concrete Washout Area:

a. Once spoil materials reach 50% of the sock height, dispose of hardened spoil material. The washout area can be re-used.

Permanent Seeding:

a. If the vegetative cover is not established uniformly by the third mowing, the contractor shall reapply topsoil if necessary and seed and mulch as needed to provide adequate cover.

Recycling and Disposal of Materials

The operator shall remove from the site, recycle, or dispose of all building materials and wastes in accordance with the Department's Solid Waste Management Regulations at 25 Pa. Code 260.1 et seq., 271.1 et seq., and 287.1 et seq. The contractor shall not illegally bury, dump, or discharge any building material or wastes.

Wastes generated during the construction of this project shall be recycled if at all possible. Any materials that cannot be recycled or reused shall be disposed of at a Pennsylvania Department of Environmental Protection approved landfill. If soil and/or rock disposal areas are required, erosion and sedimentation controls shall be implemented at these areas. Any excess soil waste may only be disposed of at an approved E&S/NPDES permitted site.

Responsibilities for Fill Materials

The contractor is responsible to use environmental due diligence to ensure any fill material required to be imported to or exported from the site qualifies as Clean Fill.

Clean Fill is defined as: Uncontaminated, non-water soluble, non-decomposable, inert, solid material. The term includes soil, rock, stone, dredged material, used asphalt, and brick, block or concrete from construction and demolition activities that is separate from other waste and is recognizable as such. The term does not include materials placed in or on the waters of the commonwealth unless otherwise authorized. (The term "used asphalt" does not include milled asphalt or asphalt that has been processed for re-use.)

Environmental due diligence: Investigative techniques, including, but not limited to, visual property inspections, electronic data base searches, review of property ownership, review of property use history, Sanborn maps, environmental questionnaires, transaction screens, analytical testing, environmental assessments or audits. Analytical testing is not a required part of due diligence unless visual inspection and/or review of the past land use of the property indicates that the fill may have been subjected to a spill or release of regulated substance. If the fill may have been affected by a spill or release of a regulated substance, it must be tested to determine if it qualifies as clean fill. Testing should be performed in accordance with Appendix A of the Department's policy "Management of Fill".

Fill material that does not qualify as clean fill is regulated fill. Regulated fill is waste and must be managed in accordance with the Department's municipal or residual waste regulations based on 25 Pa. Code Chapters 287 Residual Waste management or 271 Municipal Waste Management, whichever is applicable.

PINE GROVE MILLS SIDEWALK MAP

LEGEND

— Sidewalks



0 125 250 500
Feet

V:\GIS_Data\IPZ_Data\PGMP\Restrictions.mxd



W PINE GROVE RD

DEEPWOOD DR



0 80 160 320 Feet



2022 Capital Improvement Plan Comments Guide

July 13, 2022

Page #	Question/Comment	Comment by [name]
Information Technology		
	<ul style="list-style-type: none"> • <i>Flag IT specialists. Would like to discuss this further as she has expressed concerns in the past.</i> 	<ul style="list-style-type: none"> • Lisa Strickland
<p>Response: Hinton and associates provides various services to the township. These include management of the servers and individual computers, troubleshooting of user’s issues, assistance with computer replacements, managing computer inventory, managing server software, assistance with phone system. This also includes installation and configuration of servers and individual hardware. Also included is management of computer firewalls and internet and email security and employee security training and tracking.</p> <p>The annual cost of the service is \$86,716. This does not include special projects that are billed separately, which totaled \$16,595 in 2021.</p>		
Expenditures - staffing		
	<ul style="list-style-type: none"> • <i>Flag stormwater engineer/operator positions she would only like to see 1 position in 2023.</i> 	<ul style="list-style-type: none"> ○ Lisa Strickland
<p>Response: Two positions are shown in the cost of service summary of program elements. To provide the level of service expected, a dedicated crew is needed to fix and repair stormwater inlets and pipes. If the positions are not filled, FTPW will continue to work with less than a full crew on stormwater repairs using road workers, taking away from necessary road work tasks.</p> <p>Reference: Cost of Service Summary of Program Elements 2/5/2021 pdf https://www.twp.ferguson.pa.us/sites/g/files/vyhlf576/f/uploads/cost_of_service_summary_of_program_elements_2-5-2021.pdf .</p>		
	<ul style="list-style-type: none"> • <i>Flag PZ community planner admin assistant she would like to see this position in 2024.</i> 	<ul style="list-style-type: none"> ○ Lisa Strickland
<p>Response: Currently the Planning and Zoning Department is operating at capacity with the growth of additional tasks as a result of ordinance amendments and newly created ABCs. As a result, staff hasn’t been able to coordinate implementation of activities resulting from the adoption of community plans, and they remain stagnant. The Community Development Planner would be the staff person responsible for the implementation of activities for these adopted plans (Pine Grove Mills Small Area Plan, Strategic Plan, Centre County’s Solutions-Based Affordable Housing Study) including identification of potential funding opportunities from State and Federal entities. This includes the responsibility of the Township’s economic development initiatives (recreation economy, business development and retention, identify and implement strategies to foster the development and growth of small businesses and minority owned businesses). This person will promote a business climate that nurtures new businesses with a diverse and expanded economic base.</p> <p>This position would also be the main support for furthering the Township’s Sustainable Workforce Housing Program in collaboration with Centre County Housing and Land Trust. A policy discussion on fee-in-lieu monies still needs to be accomplished and given recent land development plan submissions, the Township should anticipate Workforce Housing fee-in-lieu in 2023. The Community Development Planner will ensure that the Township’s workforce housing program is meeting the needs of the Township workforce.</p>		

Expenditures – Planning and Zoning

31

○ *Lisa commented on the housing study- noted that the county is currently conducting one. Lisa noted that she would like to see the housing study flipped with long range growth management. And the housing study be moved to next year.*

○ Lisa Strickland

Response: Staff will switch the order of the housing study and long range growth plan in the CIP. Staff would like to ensure the amount for the housing study stays in the CIP, in case the results of the County and Regional housing studies don't provide the information the Township needs.

Expenditures – Administration

○ *Admin vehicle added to 2026 as a place holder for visual aid.*

○ Lisa Strickland

The admin vehicle replacement expenditure will be added to 2026 as a place holder.

Expenditures – Debt

• *Lisa would like to flag the microsurfacing loan.*

• Lisa Strickland

Response: Based on the beginning fund balance, revenue and expenditure projections, the Transportation Improvement Fund will not have sufficient funding to pay for all the projects documented. There is some money in the ending general fund balance that could be used to offset some of the deficit, yet this would affect the general fund policy of maintaining a fund balance equal or greater than 25% of the current year's expenditures. Funding to the annual microsurfacing program may be reduced from \$700K to \$500K, thereby reducing the cost (and level of service) by \$1MM over 5 years. Money may be borrowed on a shorter term if necessary to supplement the TIF fund balance in 2025, as needed.

Stormwater Expenditures

• *Stormwater Projects*

Lisa Strickland

Response: Please refer to the Stormwater Projects spreadsheet.

2022 Capital Improvement Plan Comments Guide

July 21, 2022

Page #	Question/Comment	Comment by [name]
Buildings & Grounds		
64	<ul style="list-style-type: none"> • <i>Exterior Lighting – further discussion on options, scope of work, costs, move to 2024</i> 	<ul style="list-style-type: none"> ○ Laura Dininni
Response: Awaiting further discussion		
64	<ul style="list-style-type: none"> • <i>Fire Station – further discussion on funding options as it relates to regional CIP and services</i> 	<ul style="list-style-type: none"> ○ Laura Dininni
Response: Awaiting further discussion		
Roads		
	<ul style="list-style-type: none"> ○ <i>Parking Space Design – doing this in-house versus w/ consultant</i> 	<ul style="list-style-type: none"> ○ Laura Dininni
Response: This is a 2023 work task priority for FTPW engineering.		
	<ul style="list-style-type: none"> ○ <i>Water Street Lighting – options to accommodate residents in the West End and residents on Water Street</i> 	<ul style="list-style-type: none"> ○ Laura Dininni
Response: During the design phase of this project consideration will be given to extending some of the total 18 proposed lights up Water Street.		
	<ul style="list-style-type: none"> ○ <i>Northland Mobility Study – follow-up with CATA to determine need for specific projects with current CATA service, determine design in-house vs consultant</i> 	<ul style="list-style-type: none"> ○ Laura Dininni
Response: Public Works Director followed up with CATA on 7/26/22 to make them aware of Ferguson Township's plans, and staff or our consultant will coordinate with CATA during the design phase of the project.		
	<ul style="list-style-type: none"> ○ <i>Traffic Signal at Science Park & Sandy Drive – review for completion</i> 	<ul style="list-style-type: none"> ○ Laura Dininni
Response: Staff will await direction from the Board prior to putting this project out to bid.		
	<ul style="list-style-type: none"> ○ <i>Design and construction of Sandy Drive traffic signal - Does this signal fully meet warrants and has that been effected by any change in commuter traffic due to and since the pandemic? The CIP stated warrants are met but I recall some discussion over that previously.</i> 	<ul style="list-style-type: none"> ○ Lisa Strickland
Response: Warrants were studied and were met after additional study pre pandemic and no warrants have been studied since the pandemic.		

Stormwater Projects		
31	<ul style="list-style-type: none"> ○ <i>1 of 2 stormwater engineers - With the addition of 2 new full time positions in 2023, (net 1.5), can the third full time engineer be added instead in 2024.</i> 	<ul style="list-style-type: none"> ○ Lisa Strickland
<p>Response: A stormwater engineer was hired in 2022 to manage the MS4 and PRP programs, perform in house stormwater project design, manage stormwater related capital projects, manage the SWF program, and perform land development and subdivision stormwater plan reviews (billable). Consistent with the cost of service model, 2 stormwater workers are requested in 2023. These workers are requested and required to allow the Public Works Department to dedicate time and resources to inlet repairs, stormwater pipe repairs, stormwater pipe routine maintenance, and construct any stormwater related capital improvements in house. At times, the stormwater crew will be supplemented with road workers when more than 2 workers are required for a task.</p>		
Road and Fleet		
	<ul style="list-style-type: none"> ○ <i>Electric Truck for Arborist – what does the arborist currently use?</i> 	<ul style="list-style-type: none"> Lisa Strickland
<p>Response: The Arborist currently uses PW7, a 2017 Ford F550 extended cab intended primarily for the landscape crew with carmate trailer attached for mowers for roadside mowing. The landscape crew then uses a foreman’s truck to pull the landscape trailer. A medium duty electric pickup truck may be more suited for the day to day operations of the arborist rather than a heavy duty gas powered extended cab pickup truck.</p>		
Equipment Sinking Fund		
	<ul style="list-style-type: none"> • <i>Follow-up on free compost program</i> 	<ul style="list-style-type: none"> Laura Dininni
<p>Response: Awaiting further discussion.</p>		

2023-2027 Stormwater Projects

Stormwater	Const Year	Linear feet	Today's unit price	Unit Price in Construction Year	Construction Year Cost
	2023				
MS4 Chesapeake Bay Pollutant Reduction Plan Implementation	2023	x	x	x	\$250,000
Park Hills Drainage Improvement Construction carry over	2022	x	x	x	\$1,500,000
Line CMP pipes	2023	3,000	\$150	\$161	\$481,500
Video assess and clean CMP storm pipes (entire system in 7 years)	2023	33,500	\$5.30	\$5.70	\$189,979
New storm inlets	2023	5	\$3,000	\$3,210	\$16,050
Johnson Road and Whitehall Road Drainage Improvement Project Construction (with additional FTPW staffing) (by contract \$82,378)	2023	1	\$13,617	\$14,570	\$14,570
Community Partnership Program	2023	1	\$50,000	\$53,500	\$53,500
Engineering for Deerfield Drive Roadside Swale Improvement project to include stabilized swales and shoulders such as matting, rock, paved swale, does not include inlets, curb, and pipes (assume design in house)	2022	1	\$0	\$0	\$0
TOTAL					\$2,505,599

Stormwater	Const Year	Linear feet	Today's unit price	Unit Price in Construction Year	Construction Year Cost
	2024				
MS4 Chesapeake Bay Pollutant Reduction Plan Implementation	2024	x	x	x	\$250,000
Line CMP pipes	2024	3,000	\$150	\$172	\$515,205
Video assess and clean CMP storm pipes (entire system in 7 years)	2024	33,500	\$5.30	\$6.10	\$203,277
New storm inlets	2024	5	\$3,000	\$3,435	\$17,174
Community Partnership Program	2024	1	\$50,000	\$57,245	\$57,245
Deerfield Drive Roadside Swale Improvement project CONSTRUCTION of stabilized swales and shoulders with rock, does not include inlets, curb, and driveway pipes (by FTPW with additional staffing) (by contract say \$143,000, actual estimate to be prepared during design)	2024	5,000	\$10	\$11	\$57,245
TOTAL					\$1,100,145

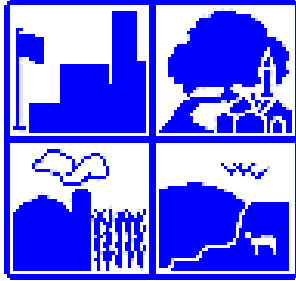
Stormwater	Const Year	Linear feet	Today's unit price	Unit Price in Construction Year	Construction Year Cost
	2025				
MS4 Chesapeake Bay Pollutant Reduction Plan Implementation	2025	x	x	x	\$250,000
Line CMP pipes	2025	3,000	\$150	\$184	\$551,269
Video assess and clean CMP storm pipes (entire system in 7 years)	2025	33,500	\$5.30	\$6.50	\$217,506
New storm inlets	2025	5	\$3,000	\$3,675	\$18,376
Community Partnership Program	2025	1	\$50,000	\$61,252	\$61,252
TOTAL					\$1,098,404

Stormwater	Const Year	Linear feet	Today's unit price	Unit Price in Construction Year	Construction Year Cost
	2026				
MS4 Chesapeake Bay Pollutant Reduction Plan Implementation	2026	x	x	x	\$75,000
Line CMP pipes	2026	3,000	\$150	\$197	\$589,858
Video assess and clean CMP storm pipes (entire system in 7 years)	2026	33,500	\$5.30	\$6.90	\$232,732
New storm inlets	2026	5	\$3,000	\$3,932	\$19,662
Community Partnership Program	2026	1	\$50,000	\$65,540	\$65,540
TOTAL					\$982,792

Stormwater	Const Year	Linear feet	Today's unit price	Unit Price in Construction Year	Construction Year Cost
	2027				
MS4 Chesapeake Bay Pollutant Reduction Plan Implementation	2027	x	x	x	\$75,000
Line CMP pipes	2027	2,500	\$150	\$210	\$525,957
Video assess and clean CMP storm pipes (entire system in 7 years)	2027	33,500	\$5.30	\$7.40	\$249,023
New storm inlets	2027	5	\$3,000	\$4,208	\$21,038
Community Partnership Program	2027	1	\$50,000	\$70,128	\$70,128
TOTAL					\$941,146

Stormwater Program - Cost of Services

Ferguson Cost of Service Program - Start Date FY22								
	FY22	FY23	FY24	FY25	FY26	FY27	FY28	
Operational Costs Currently Funded by General Fund	\$ 392,190	\$ 404,304	\$ 416,798	\$ 429,683	\$ 442,974	\$ 456,685	\$ 470,831	
Personnel								
PW Director								
Township Engineer								
Assistant Township Engineer								
Engineer Technician								
GIS Technician								
GIS Technician								
Road Superintendent								
Road Foreman								
Road Foreman								
Road Workers (11 staff)								
Direct Costs								
Consumable Supplies								
Fuel								
MS4 Program Compliance activities								
Miscellaneous Materials								
New Operational Costs - Totals	\$ 284,440	\$ 405,994	\$ 420,511	\$ 435,573	\$ 451,466	\$ 467,955	\$ 578,501	
1 Stormwater Engineer - Full time, converted from current part-time, to maintain system inventory, MS4 compliance and inspection program. Grade 27.	\$ 117,163	\$ 121,348	\$ 125,599	\$ 130,015	\$ 134,603	\$ 139,372	\$ 144,328	
2 Stormwater Workers (2), augment current PW labor force to address immediate repair needs based on initial system inspection of inlets and pipe network, Grade 17		\$ 111,216	\$ 115,020	\$ 118,881	\$ 123,062	\$ 127,303	\$ 131,706	
3 Two interns for 480 hours @\$20 an hour	\$ 19,200	\$ 19,200	\$ 19,200	\$ 19,200	\$ 19,200	\$ 19,200	\$ 19,200	
4 Increase in Materials for System Maintenance	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	\$ 25,000	
5 Master Plan and Design Standards							\$ 93,333	
6 Based on experience in Ferguson - \$3.50/linear foot of pipe inspected x 44.4 miles which includes cross pipes and private pipes carrying public waters (3.50*5280*44.4). Complete in 7 years (cost escalated at 5%)	\$ 123,077	\$ 129,231	\$ 135,692	\$ 142,477	\$ 149,601	\$ 157,081	\$ 164,935	
All Stormwater Operational Costs - Current Plus New Services	\$ 676,630	\$ 810,298	\$ 837,309	\$ 865,256	\$ 894,440	\$ 924,640	\$ 1,049,332	
Capital Projects								
MS4 Chesapeake Bay Pollutant Reduction Plan Implementation (Design, ROW, Permitting, Construction)	\$ 75,000	\$ 250,000	\$ 250,000	\$ -				
2 Park Hill Drainage Improvement	\$ 1,500,000							
3 Line CMP - 3000'/year @\$100 based on priorities for CMP rehab	\$ 312,900	\$ 328,545	\$ 344,972	\$ 362,221	\$ 380,332	\$ 399,349	\$ 419,316	
4 Repair stormwater inlets (5 a year @\$3000)	\$ 15,450	\$ 15,914	\$ 16,391	\$ 16,883	\$ 17,389	\$ 17,911	\$ 18,448	
5 Community Partnership Program	\$ 50,000	\$ 52,750	\$ 55,651	\$ 58,712	\$ 61,941	\$ 65,348	\$ 68,942	
All Stormwater Capital Projects	\$ 1,953,350	\$ 647,209	\$ 667,014	\$ 437,816	\$ 459,662	\$ 482,607	\$ 506,706	
Total Stormwater Program - Operating and Capital	\$ 2,629,980	\$ 1,457,507	\$ 1,504,323	\$ 1,303,071	\$ 1,354,102	\$ 1,407,248	\$ 1,556,038	



Ferguson Township
3147 Research Drive
State College, PA 16801
Telephone: 814 – 238 – 4651
Fax: 814 – 238 – 3454
www.twp.ferguson.pa.us

Memo

To: Centrice Martin, Township Manager
From: Jaymes Progar, Assistant Township Manager
CC: Faith Norris, Purchasing/Administrative Associate
Date: July 21, 2022
Re: Diversity, Equity, and Inclusion Calendar

At the Board of Supervisors June 21 Regular Meeting, the Board of Supervisors directed staff to draft a calendar supplementing the Diversity, Equity, and Inclusion Special Report agenda item. The proposed calendar items below reflect days, weeks and months previously acknowledged by Ferguson Township. In addition, items that met similar criteria or were of relevant interest to the Township were included. This calendar also reflects comments and additions suggested by the Board of Supervisors at the July 19 Regular Meeting.

January 2023
New Year's Day*
Martin Luther King, Jr. Day*
Lunar New Year

February 2023
Black History Month

Presidents Day*

March 2023

Women's History Month, Greek-American Heritage Month, Irish-American Heritage Month, Agriculture Month

International Women's Day
Ramadan Begins

April 2023

Arab-American Heritage Month, Bike Month, Police Week, International Dark Sky Week

Ramadan Ends
Earth Day
Arbor Day

May 2023

Indian Heritage Month, Jewish-American Heritage Month, National Asian American and South Pacific Islander Heritage Month, National Public Works Week, EMS Week

Memorial Day*

June 2023

National Caribbean-American Heritage Month, Pride Month (LGBTQIAA+), Immigrant Heritage Month

Juneteenth*
Pride Day

July 2023

French-American Heritage Month, Parks & Recreation Month, Minority Mental Health Awareness Month

Independence Day*

August 2023

Black August

September 2023

Hispanic Heritage Month, Suicide Prevention & Awareness Month

Labor Day*
Rosh Hashanah

October 2023

Domestic Violence Awareness Month, Filipino-American Heritage Month, German-American Heritage Month, Italian-American Heritage Month, Polish-American Heritage Month

Diwali
Yom Kippur

November 2023

National Native American, American Indian, and Alaskan Native Heritage Month

Veterans Day*
Thanksgiving*

December 2023

Christmas Day*
New Year's Eve
Kwanzaa
Hanukkah

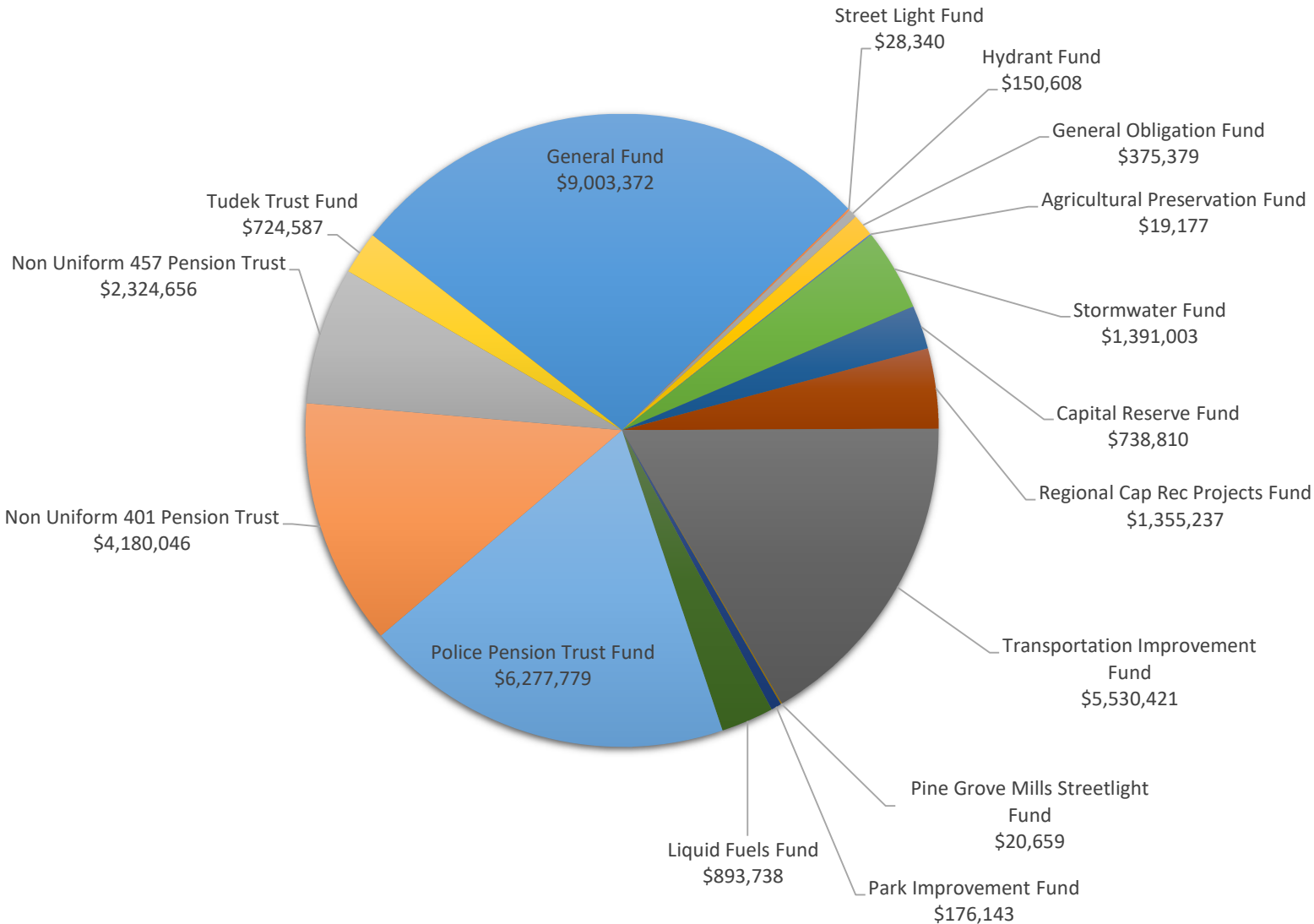
** denotes a Federal Holiday*



MONTHLY TREASURERS REPORT

JUNE 2022

CASH BALANCES BY FUND - JUNE 30, 2022



Ferguson Township Treasurer's Report

June 30, 2022

Statement of Cash Balances

General Fund

Checking

Jersey Shore State Bank Operating Checking (3245)	5,274,052.58
Jersey Shore State Bank Investment Checking (5531)	2,341,004.87
JSSB Flex Plan Checking (8757)	32,072.94
Ameriserv Money Market 2602	264,718.75
PLGIT General Fund Classs (3017)	287,892.72
PLGIT General Fund Prime (3017)	203,630.18
PLGIT General Fund Term (3017) (matures 12/23/22)	600,000.00

TOTAL GENERAL FUND

9,003,372.04

Other Funds

Fund 02 Street Lights

JSSB Checking (4836)	28,340.41
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Fund 03 Fire Hydrant

JSSB Checking (4844)	150,608.04
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Fund 16 General Obligation

JSSB Checking (4852)	375,379.05
JSSB 2019 Bond Checking	0.43

Fund 19 Agricultural Preservation

JSSB Checking (4879)	19,176.50
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Fund 20 Stormwater Fund

JSSB Checking (1711)	1,391,003.36
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Fund 30 Capital Reserve

Paypal Account	22,722.10
JSSB Checking (Employee Wellness Sinking Fund)(4909)	7,017.77
JSSB Capital Reserve Checking (3555)	129,175.05
JSSB Checking (PW Equipment Sinking Fund)(4895)	311,772.78
JSSB Checking (Bldg Equipment Sinking Fund)(4887)	268,122.55

Fund 31 Regional Capital Recreation Projects

JSSB Checking (3547)	1,090,517.94
Ameriserv Money Market 2818	264,718.75

Fund 32 Transportation Improvement

JSSB Checking (3539)	4,442,101.91
PLGIT Checking Class & Plus (3261)	115,764.60
PLGIT Checking Prime (3261)	207,835.76
PLGIT Checking Term (3261) (matures 12/23/22)	500,000.00
Ameriserv Money Market 2693	264,718.75

Fund 33 Pine Grove Mills Street Lights

JSSB Checking (4917)	20,658.94
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Fund 34 Park Improvement

JSSB Checking (4925)	176,142.87
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Ferguson Township Treasurer's Report

June 30, 2022

Statement of Cash Balances

Fund 35 Liquid Fuels

JSSB Checking (4933)	(83,990.96)
PLGIT Checking Class (3020)	475,871.36
PLGIT Checking Prime (3020)	101,857.55
PLGIT Checking Term (3020) (matures 12/23/22)	400,000.00

Fund 93 Tudek Memorial Trust

JSSB Checking (4976)	9,751.01
FNB Investments (@market)	152,892.67
Centre Foundation Investments	561,943.75

TOTAL OTHER FUNDS 11,404,102.94

TOTAL NON PENSION FUNDS 20,407,474.98

Employer Pension Trust Funds

Fund 60 Police Pension Trust

JSSB Checking (4941)	36,362.33
PNC Enterprise Checking (9642)	19,581.28
PNC Investments (@market)(includes accrued interest)	6,221,835.02

Fund 65 Non Uniformed 401a Pension Trust

JSSB Checking (4968)	4,925.78
VOYA/TASC-RHS (3922) Employee Retirement Health Savings Trust (@market)	16,852.53
Voya-401 (664582) Employee Pension Investment Trust (@ market)	4,158,267.45

TOTAL PENSION TRUST FUNDS 10,457,824.39

GRAND TOTAL 30,865,299.37

Employee Pension Trust Funds

Fund 66 Non Uniformed 457 Pension Trust

Voya-457 (664581) Employee Pension Investment Trust (@ market)	2,240,642.06
IPX-Services IRA () Individual Retirement Accounts (@ market)	80,789.35
MissionSquare-ROTH IRA (706007) Employee Pension Investment Trust (@ mar	3,224.12

2,324,655.53

Bank Reconciliation

Uncleared Checks by Fund

User: eendresen
Printed: 07/25/2022 - 10:32AM
Checks Before: 06/30/2022



Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
01	GENERAL FUND					
9001	08/22/2019	Uncleared	AP	10263	CORMANS MAIL SERVICE	2,873.11
9183	10/15/2019	Uncleared	AP	11593	HOME DEPOT CREDIT SERVICES	288.05
9272	11/15/2019	Uncleared	AP	10035	ALS TECHNOLOGIES INC	1,145.00
9297	11/15/2019	Uncleared	AP	11253	INFRADAPT LLC	3,221.44
9340	11/29/2019	Uncleared	AP	11855	ANDERSON INDUSTRIAL MACHINERY	769.80
9437	12/31/2019	Uncleared	AP	10035	ALS TECHNOLOGIES INC	1,145.00
9562	01/20/2020	Uncleared	AP	11173	WALKER & WALKER EQUIPMENT II LLC	43.19
9725	02/28/2020	Uncleared	AP	11248	SOLV BUSINESS SOLUTIONS-SAFEGUARD	100.17
9806	03/15/2020	Uncleared	AP	11797	LANDPRO EQUIPMENT LLC	759.15
9874	03/31/2020	Uncleared	AP	11877	RUSSIAN CHURCH OF CHRIST	78.11
10091	05/31/2020	Uncleared	AP	11490	RECONYX, INC	970.51
10331	08/14/2020	Uncleared	AP	10244	COMCAST	1,050.00
10444	09/15/2020	Uncleared	AP	10208	CENTRE REGION COUNCIL OF GOVERNMENTS	22.50
10602	10/15/2020	Uncleared	AP	10893	PRINT O STAT INC	1,849.00
10774	12/15/2020	Uncleared	AP	10346	ECOLAWN	90.00
10908	01/15/2021	Uncleared	AP	10846	PENNSYLVANIA MUNICIPAL LEAGUE	2,264.32
10915	01/30/2021	Uncleared	AP	11239	ASAP HYDRAULICS STATE COLLEGE, INC	42.99
10920	01/30/2021	Uncleared	AP	11930	BUDS ELECTRIC	437.01
10974	01/30/2021	Uncleared	AP	10493	THE HITE COMPANY	75.84
11001	02/15/2021	Uncleared	AP	10247	COMMONWEALTH OF PA	35.00
11005	02/15/2021	Uncleared	AP	11445	GIANT FOOD STORES LLC	35.00
11034	02/15/2021	Uncleared	AP	11192	WEST PENN POWER	955.52
11098	03/31/2021	Uncleared	AP	10120	BORING COURT REPORTING	225.00
11219	04/30/2021	Uncleared	AP	11336	F.O.P. LODGE #37	205.00
11244	04/30/2021	Uncleared	AP	11139	UNIVERSITY AREA JOINT AUTHORITY	39.76
11321	05/31/2021	Uncleared	AP	11946	HUFFMAN CHELSEA	3,009.60
11358	05/31/2021	Uncleared	AP	11948	TANKNOLOGY INC.	588.50
11588	08/31/2021	Uncleared	AP	11751	NITRO SOFTWARE, INC.	749.85
11816	11/15/2021	Uncleared	AP	11930	BUDS ELECTRIC	241.74
11847	11/15/2021	Uncleared	AP	11593	HOME DEPOT CREDIT SERVICES	69.78

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
12032	11/30/2021	Uncleared	AP	10800	PA POLICE ACCREDITATION COALITION	235.00
12123	12/31/2021	Uncleared	AP	10661	MARTIN JOSH	750.00
12223	01/15/2022	Uncleared	AP	11159	VERIZON WIRELESS	206.03
12399	03/15/2022	Uncleared	AP	10383	FERGUSON TWP AREA SENIOR CITIZENS GROUP	500.00
12428	03/15/2022	Uncleared	AP	10927	REDLINE SPEED SHINE	280.33
12464	03/31/2022	Uncleared	AP	10568	K & S DISTRIBUTION	3,360.00
12540	04/15/2022	Uncleared	AP	11635	GREAT AMERICA FINANCIAL SERVICES	26.00
12583	04/29/2022	Uncleared	AP	11702	BLUE KNOB AUTO	350.00
12619	04/29/2022	Uncleared	AP	11130	TURNER HYDRAULICS INC	405.00
12630	05/15/2022	Uncleared	AP	11702	BLUE KNOB AUTO	350.00
12662	05/15/2022	Uncleared	AP	10381	TOWNSHIP TAX OFFICE FERGUSON	4,898.04
12700	05/31/2022	Uncleared	AP	11697	STEELE TIMOTHY	20.00
12706	05/31/2022	Uncleared	AP	11613	UNITED RENTALS	60.36
12709	06/15/2022	Uncleared	AP	10003	A & A SALES ASSOCIATES	174.02
12710	06/15/2022	Uncleared	AP	10016	AFLAC	118.17
12711	06/15/2022	Uncleared	AP	10027	ALL TRAFFIC SOLUTIONS	1,435.00
12713	06/15/2022	Uncleared	AP	10046	AMERON CONSTRUCTION	393.00
12715	06/15/2022	Uncleared	AP	11390	BAKER TILLY US, LLP	4,200.00
12716	06/15/2022	Uncleared	AP	10085	BASTIAN TIRE & AUTO CENTERS	164.00
12717	06/15/2022	Uncleared	AP	10100	BEST LINE EQUIPMENT	384.69
12718	06/15/2022	Uncleared	AP	10103	BI LO SUPPLY	13.25
12719	06/15/2022	Uncleared	AP	10122	BOROUGH OF STATE COLLEGE	1,339.14
12720	06/15/2022	Uncleared	AP	11990	BURGMIEIER'S SHREDDING	156.00
12721	06/15/2022	Uncleared	AP	11885	CDI	600.00
12722	06/15/2022	Uncleared	AP	10197	CENTRE COUNTY RECYCLING & REFUSE AUTHORITY	133.50
12723	06/15/2022	Uncleared	AP	10201	CENTRE COUNTY UNITED WAY	78.00
12724	06/15/2022	Uncleared	AP	10231	CLEARFIELD WHOLESALE PAPER COMPANY INC	227.46
12725	06/15/2022	Uncleared	AP	10241	COLONIAL PRESS	4,749.00
12726	06/15/2022	Uncleared	AP	11760	COMCAST	148.92
12727	06/15/2022	Uncleared	AP	11537	COMMONWEALTH OF PA	2,500.00
12728	06/15/2022	Uncleared	AP	10284	CUSTOM ALTERATIONS	14.40
12729	06/15/2022	Uncleared	AP	12032	DAUBENSPECK WILL	228.28
12730	06/15/2022	Uncleared	AP	10297	DAVIDHEISERS INC	440.00
12731	06/15/2022	Uncleared	AP	10324	DONS POWER EQUIPMENT	96.76
12732	06/15/2022	Uncleared	AP	10374	FEDERAL EXPRESS	141.54
12733	06/15/2022	Uncleared	AP	11217	FERGUSON TOWNSHIP POLICE ASSOCIATION	1,140.00
12735	06/15/2022	Uncleared	AP	10398	FIVE STAR INTERNATIONAL, LLC	470.00
12736	06/15/2022	Uncleared	AP	11483	FORCE AMERICA DISTRIBUTING LLC	218.39
12737	06/15/2022	Uncleared	AP	11547	FOSTER DANIEL	1,500.00
12738	06/15/2022	Uncleared	AP	10409	FRED CARSON DISPOSAL INC.	493.61
12739	06/15/2022	Uncleared	AP	11291	GENERAL HIGHWAY PRODUCTS	3,839.00

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
12740	06/15/2022	Uncleared	AP	11635	GREAT AMERICA FINANCIAL SERVICES	217.64
12741	06/15/2022	Uncleared	AP	10486	HENDRICK RYAN	313.36
12742	06/15/2022	Uncleared	AP	10491	HINTON & ASSOCIATES	150.00
12744	06/15/2022	Uncleared	AP	10554	JARU ASSOCIATES INC	382.82
12745	06/15/2022	Uncleared	AP	10618	LAWSON PRODUCTS INC	10.78
12746	06/15/2022	Uncleared	AP	10762	MARCO	898.27
12747	06/15/2022	Uncleared	AP	11839	MARCO TECHNOLOGIES LLC	297.47
12748	06/15/2022	Uncleared	AP	10203	MCCLATCHY COMPANY LLC	611.67
12749	06/15/2022	Uncleared	AP	10674	MCCORMICK TAYLOR INC	505.55
12750	06/15/2022	Uncleared	AP	11812	MEDEXPRESS	186.00
12751	06/15/2022	Uncleared	AP	11807	MODEL UNIFORMS	392.02
12752	06/15/2022	Uncleared	AP	11751	NITRO SOFTWARE, INC.	824.85
12753	06/15/2022	Uncleared	AP	11332	NTM ENGINEERING INC	6,382.00
12754	06/15/2022	Uncleared	AP	10792	PA DEPT OF LABOR & INDUSTRY-B	78.98
12755	06/15/2022	Uncleared	AP	10813	PARK TRAVIS	16.38
12756	06/15/2022	Uncleared	AP	10830	PENN PRIME TRUST	25,557.00
12757	06/15/2022	Uncleared	AP	10882	PORTAGE POWER WASH INC	155.00
12758	06/15/2022	Uncleared	AP	10906	PSATS	450.00
12759	06/15/2022	Uncleared	AP	12029	PUBLIC SAFETY ASSESSMENTS LLC	750.00
12760	06/15/2022	Uncleared	AP	10916	R C BOWMAN INC	668.75
12761	06/15/2022	Uncleared	AP	10927	REDLINE SPEED SHINE	560.66
12762	06/15/2022	Uncleared	AP	12028	ROGAN CHRISTOPHER	32,973.11
12763	06/15/2022	Uncleared	AP	11614	SNAP ON INDUSTRIAL	780.88
12764	06/15/2022	Uncleared	AP	11017	SOSMETAL PRODUCTS INC	344.67
12765	06/15/2022	Uncleared	AP	11026	SPRING TOWNSHIP SUPERVISORS	2,665.99
12766	06/15/2022	Uncleared	AP	11037	STATE COLLEGE FORD LINCOLN INC	1,740.03
12767	06/15/2022	Uncleared	AP	11045	STEPHENSON EQUIPMENT INC	93.87
12768	06/15/2022	Uncleared	AP	11047	STEVE SHANNON TIRE COMPANY INC	1,073.96
12770	06/15/2022	Uncleared	AP	11763	SUNBELT RENTALS, INC.	658.96
12771	06/15/2022	Uncleared	AP	11298	SUSQUEHANNA VALLEY PROFESSION	40.00
12772	06/15/2022	Uncleared	AP	12030	TWILIGHT DINER	1,474.89
12773	06/15/2022	Uncleared	AP	11165	VIGILANT SECURITY	152.25
12774	06/15/2022	Uncleared	AP	11192	WEST PENN POWER	88.95
12775	06/15/2022	Uncleared	AP	11205	WOODRINGS FLORAL GARDENS	54.95
12776	06/29/2022	Uncleared	AP	11242	AMAZON CAPITAL SERVICES INC	1,443.12
12777	06/29/2022	Uncleared	AP	11058	STOVER MCGLAUGHLIN	850.00
12779	06/30/2022	Uncleared	AP	12034	PINE GROVE MILLS FARMERS MARKET	2,000.00
12780	06/30/2022	Uncleared	AP	12034	PINE GROVE MILLS FARMERS MARKET	1,000.00
12782	06/30/2022	Uncleared	AP	10004	A & H EQUIPMENT COMPANY	1,172.99
12783	06/30/2022	Uncleared	AP	10010	ADVANCE AUTO PARTS	966.00
12784	06/30/2022	Uncleared	AP	11242	AMAZON CAPITAL SERVICES INC	258.50

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
12785	06/30/2022	Uncleared	AP	11239	ASAP HYDRAULICS STATE COLLEGE, INC	119.98
12786	06/30/2022	Uncleared	AP	11376	B&I AUTO SUPPLY	478.13
12787	06/30/2022	Uncleared	AP	11649	BABST CALLAND CLEMENTS AND ZOMNIR P.C.	5,000.00
12788	06/30/2022	Uncleared	AP	11390	BAKER TILLY US, LLP	16,789.97
12789	06/30/2022	Uncleared	AP	10085	BASTIAN TIRE & AUTO CENTERS	1,621.20
12790	06/30/2022	Uncleared	AP	10282	BERGEY'S TRUCK CENTERS	99.63
12791	06/30/2022	Uncleared	AP	10100	BEST LINE EQUIPMENT	880.64
12792	06/30/2022	Uncleared	AP	11702	BLUE KNOB AUTO	350.00
12793	06/30/2022	Uncleared	AP	10122	BOROUGH OF STATE COLLEGE	862.80
12794	06/30/2022	Uncleared	AP	11930	BUDS ELECTRIC	606.12
12795	06/30/2022	Uncleared	AP	11318	CAMPBELL CHARLES JOHN	200.00
12796	06/30/2022	Uncleared	AP	11224	CAMPBELL DURRANT BEATTY PALOMBO & MILLER PC	1,368.40
12797	06/30/2022	Uncleared	AP	11885	CDI	300.00
12798	06/30/2022	Uncleared	AP	10201	CENTRE COUNTY UNITED WAY	26.00
12799	06/30/2022	Uncleared	AP	10231	CLEARFIELD WHOLESALE PAPER COMPANY INC	285.48
12800	06/30/2022	Uncleared	AP	10241	COLONIAL PRESS	1,184.00
12801	06/30/2022	Uncleared	AP	10243	COLUMBIA GAS OF PA INC	308.08
12802	06/30/2022	Uncleared	AP	10244	COMCAST	1,134.00
12803	06/30/2022	Uncleared	AP	10284	CUSTOM ALTERATIONS	83.20
12804	06/30/2022	Uncleared	AP	12032	DAUBENSPECK WILL	157.96
12805	06/30/2022	Uncleared	AP	10297	DAVIDHEISERS INC	1,446.00
12806	06/30/2022	Uncleared	AP	10345	ECKS GARAGE INC	54.20
12807	06/30/2022	Uncleared	AP	10374	FEDERAL EXPRESS	92.70
12808	06/30/2022	Uncleared	AP	11217	FERGUSON TOWNSHIP POLICE ASSOCIATION	380.00
12809	06/30/2022	Uncleared	AP	10380	FERGUSON TOWNSHIP SUPERVISORS	149,716.11
12810	06/30/2022	Uncleared	AP	10396	FISHER AUTO PARTS	1,723.42
12811	06/30/2022	Uncleared	AP	10398	FIVE STAR INTERNATIONAL, LLC	490.12
12812	06/30/2022	Uncleared	AP	10405	FORESTRY SUPPLIERS INC	639.56
12813	06/30/2022	Uncleared	AP	10409	FRED CARSON DISPOSAL INC.	248.68
12814	06/30/2022	Uncleared	AP	10418	GALETON	12.85
12815	06/30/2022	Uncleared	AP	11264	GROFF TRACTOR & EQUIPMENT	283.18
12816	06/30/2022	Uncleared	AP	10472	HARRISBURG AREA COMMUNITY COLLEGE	5,750.00
12817	06/30/2022	Uncleared	AP	11966	HELLO SOCIAL CO	1,075.00
12818	06/30/2022	Uncleared	AP	10491	HINTON & ASSOCIATES	23,535.00
12819	06/30/2022	Uncleared	AP	11727	HUNTER TRUCK SALES	1,392.82
12820	06/30/2022	Uncleared	AP	11253	INFRADAPT LLC	1,311.50
12821	06/30/2022	Uncleared	AP	10539	IRVIN FARMS	60.00
12822	06/30/2022	Uncleared	AP	10561	JOHN DEERE FINANCIAL	471.22
12823	06/30/2022	Uncleared	AP	10618	LAWSON PRODUCTS INC	289.59
12824	06/30/2022	Uncleared	AP	10644	LOWES COMPANIES INC	1,814.10
12825	06/30/2022	Uncleared	AP	12033	MACKIN ENGINEERING COMPANY	3,515.79

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
12826	06/30/2022	Uncleared	AP	11704	MADISON NATIONAL LIFE	2,389.23
12827	06/30/2022	Uncleared	AP	10762	MARCO	485.68
12828	06/30/2022	Uncleared	AP	10673	MCCARTNEYS INC	209.64
12829	06/30/2022	Uncleared	AP	10203	MCCLATCHY COMPANY LLC	1,382.88
12830	06/30/2022	Uncleared	AP	11807	MODEL UNIFORMS	604.44
12831	06/30/2022	Uncleared	AP	10712	MONARCH CLEANERS	479.80
12832	06/30/2022	Uncleared	AP	10757	NITTANY ENERGY	56,747.64
12833	06/30/2022	Uncleared	AP	10373	NITTANY SUPPLY INC.	1,896.17
12834	06/30/2022	Uncleared	AP	10798	PA ONE CALL SYSTEM	126.71
12835	06/30/2022	Uncleared	AP	10820	PBCI ALLEN MECHANICAL AND ELECTRICAL	329.13
12836	06/30/2022	Uncleared	AP	10836	PENN STATE UNIVERSITY	18.96
12837	06/30/2022	Uncleared	AP	10845	PENNSYLVANIA MUNICIPAL HEALTH INSURANCE CO OF	235,859.07
12838	06/30/2022	Uncleared	AP	11893	PROGAR JAYMES	712.50
12839	06/30/2022	Uncleared	AP	11594	RUGGIERI ENTERPRISES LLC	1,526.73
12840	06/30/2022	Uncleared	AP	10973	SAMS CLUB / SYNCHRONY BANK	236.49
12841	06/30/2022	Uncleared	AP	11257	SHARE CORPORATION	187.02
12842	06/30/2022	Uncleared	AP	11476	SITE ONE LANDSCAPE SUPPLY	2,398.51
12843	06/30/2022	Uncleared	AP	11614	SNAP ON INDUSTRIAL	4,514.96
12844	06/30/2022	Uncleared	AP	11017	SOSMETAL PRODUCTS INC	489.55
12845	06/30/2022	Uncleared	AP	11026	SPRING TOWNSHIP SUPERVISORS	1,892.65
12846	06/30/2022	Uncleared	AP	11037	STATE COLLEGE FORD LINCOLN INC	8,236.71
12847	06/30/2022	Uncleared	AP	11045	STEPHENSON EQUIPMENT INC	449.43
12848	06/30/2022	Uncleared	AP	11050	STOCKER CHEVROLET INC	163.06
12849	06/30/2022	Uncleared	AP	11058	STOVER MCGLAUGHLIN	893.57
12850	06/30/2022	Uncleared	AP	11696	STROUSE ELECTRIC INC.	247.00
12852	06/30/2022	Uncleared	AP	10493	THE HITE COMPANY	1,138.17
12853	06/30/2022	Uncleared	AP	11132	TW CONSULTING INC	52.00
12854	06/30/2022	Uncleared	AP	11136	U S MUNICIPAL SUPPLY INC	728.35
12855	06/30/2022	Uncleared	AP	12035	UNITED TACTICAL SYSTEMS LLC	1,039.95
12856	06/30/2022	Uncleared	AP	11159	VERIZON WIRELESS	726.80
12857	06/30/2022	Uncleared	AP	11173	WALKER & WALKER EQUIPMENT II LLC	491.52
12858	06/30/2022	Uncleared	AP	11192	WEST PENN POWER	2,635.59
12859	06/30/2022	Uncleared	AP	10771	WITMER PUBLIC SAFETY GROUP INC	2,875.89
Fund 01 Total:						707,782.38
02	STREET LIGHT FUND					
143	02/15/2021	Uncleared	AP	11192	WEST PENN POWER	21.71
165	06/15/2022	Uncleared	AP	11192	WEST PENN POWER	2,115.56
166	06/30/2022	Uncleared	AP	11192	WEST PENN POWER	2,114.44

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
					Fund 02Total:	4,251.71
20	STORMWATER FUND					
38	06/15/2022	Uncleared	AP	10185	CENTRE CONCRETE COMPANY	356.00
39	06/15/2022	Uncleared	AP	11582	INSIGHT PIPE CONTRACTING INC	25,352.26
40	06/30/2022	Uncleared	AP	10190	CENTRE COUNTY CONSERVATION DIS	700.00
					Fund 20Total:	26,408.26
30	CAPITAL RESERVE FUND					
8	06/15/2022	Uncleared	AP	11910	BARTON ASSOCIATES	2,750.00
9	06/30/2022	Uncleared	AP	10031	ALLIED MECHANICAL & ELECTRICAL	11,185.90
10	06/30/2022	Uncleared	AP	11910	BARTON ASSOCIATES	1,108.78
18	06/29/2022	Uncleared	AP	11938	M&K TRUCK CENTERS	114,995.00
19	06/30/2022	Uncleared	AP	11726	WATSON DIESEL	61,957.13
941	06/15/2022	Uncleared	AP	11619	GOVHR USA	10,057.95
942	06/15/2022	Uncleared	AP	11332	NTM ENGINEERING INC	330.75
943	06/15/2022	Uncleared	AP	11789	SCHICHEL'S NURSERY INC	191.75
944	06/30/2022	Uncleared	AP	11414	GREENE'S LANDSCAPE	28,879.00
945	06/30/2022	Uncleared	AP	11395	ISLAND TECH SERVICES (ITS)	2,725.00
					Fund 30Total:	234,181.26
32	TRANSPORT IMPROVEMENT FUND					
2017121	06/15/2022	Uncleared	AP	11910	BARTON ASSOCIATES	3,760.00
2017122	06/15/2022	Uncleared	AP	10236	CMT LABORATORIES	100.00
					Fund 32Total:	3,860.00
34	PARK IMPROVEMENT FUND					
110	06/15/2022	Uncleared	AP	10507	HRG INC	6,983.17
111	06/29/2022	Uncleared	AP	10539	IRVIN FARMS	28.00
52723	06/30/2022	Uncleared	AP	11937	WILLOW PLAYWORKS	19,097.72
					Fund 34Total:	26,108.89
35	LIQUID FUELS FUND					
447	06/15/2022	Uncleared	AP	10236	CMT LABORATORIES	350.00
448	06/15/2022	Uncleared	AP	10475	HANSON AGGREGATES PA INC	690.67
451	06/28/2022	Uncleared	AP	10034	ALPHA SPACE CONTROL COMPANY INC	106,432.51
452	06/30/2022	Uncleared	AP	10064	ASPHALT PAVING SYSTEMS INC	333,923.47
453	06/30/2022	Uncleared	AP	10509	HRI INC	3,889.37

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
					Fund 35Total:	445,286.02
60	POLICE PENSION TRUST FUND					
21	06/15/2022	Uncleared	AP	10255	CONRAD M SIEGEL INC	6,500.00
					Fund 60Total:	6,500.00
93	TUDEK PARK TRUST FUND					
20200914	02/15/2021	Uncleared	AP	11192	WEST PENN POWER	81.75
20200947	06/30/2022	Uncleared	AP	10026	ALL IN ONE BACKFLOW SERVICES	75.00
20200948	06/30/2022	Uncleared	AP	11192	WEST PENN POWER	22.94
					Fund 93Total:	179.69
					Grand Total:	1,454,558.21

APPLICATION FOR PAYMENT

Owner: Ferguson Township
3147 Research Drive
State College, PA 16801

PROJECT: Harold Drive Improvements
JOB NUMBER: 22CT012

APPLICATION NO: #1
INVOICE DATE: July 27, 2022
PERIOD TO: July 20, 2022

Distribution to:
 OWNER
 ENGINEER
 GENERAL CONTRACTOR

Contractor: Mid-State Paving, LLC
2991 Paxtonville Road
Middleburg, PA 17842

Engineer: Ferguson Township

Contract #: NA
Contract Date: May 5, 2022

CONTRACT FOR: Site work, site utilities & asphalt paving

CONTRACTOR'S APPLICATION FOR PAYMENT

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

1. ORIGINAL CONTRACT SUM		\$	80,520.50
2. Net change by Change Orders, Removals & Changes in Qty's		\$	(1,965.47)
3. CONTRACT SUM TO DATE (Line 1 ± 2)		\$	78,555.03
4. TOTAL COMPLETED & STORED TO DATE		\$	78,555.03
5. RETAINAGE:			
a. 2% of Completed Work	\$		1,571.10
b. 2% of Stored Material	\$		0.00
TOTAL RETAINAGE (Lines 5a + 5b)	\$		1,571.10
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$		76,983.93
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)		\$	0.00
8. CURRENT PAYMENT DUE		\$	76,983.93
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$		1,571.10

Pay
RTS

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total approved this Month	(\$1,965.47)	\$0.00
TOTALS	(\$1,965.47)	\$0.00
NET CHANGES by Change Order	(\$1,965.47)	

The undersigned Subcontractor certifies that to the best of the Subcontractor'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 Subcontractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Mid State Paving LLC

By:  Date: 7.27.22

State of: PA Snyder City County of: Snyder
Subscribed and sworn to before me this July 27, 2022 day of
Notary Public: Julie A. Sipe
My Commission expires: Sept. 22, 2024

Commonwealth of Pennsylvania - Notary Seal
JULIE A SIPE - Notary Public
Snyder County
My Commission Expires Sep 22, 2024
Commission Number 1272078

ENGINEERS CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the 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 the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ _____

ENGINEER

By: _____ Date: _____

OWNER:

By: _____ Date: _____

2021-C4 Harold Drive Improvements
Pay App #1
Acct#: 32.439.610
Pay: \$76,983.93



Project: Harold Drive Improvements		Application Period:						05/27/22	07/20/22	Application:		#1	
Owner: Ferguson Township		Engineer						Ferguson Township		Application Date:		07/27/22	
General: Mid-State Paving, LLC		Contract #						NA		Contract Date		05/05/22	
Project For: Site Construction													
<u>Item #</u>	<u>Description</u>	<u>Bid Qty</u>	<u>U/M</u>	<u>Unit Price</u>	<u>Bid Value</u>	<u>Quantity Installed Previously</u>	<u>Quantity Installed This Period</u>	<u>Total Quantity Installed</u>	<u>Value</u>	<u>Mats Stored</u>	<u>Total Completed and Stored</u>	<u>% Complete</u>	<u>Balance to Finish</u>
1	Class 1 Excavation	196	CY	51.70	10,133.20		175.50	175.50	9,073.35		9,073.35	89.5%	1,059.85
2	Class 1A Excavation	20	CY	116.50	2,330.00		0.00	0.00	0.00		0.00	0.0%	2,330.00
3	Class 4 Excavation	14	CY	125.00	1,750.00		34.80	34.80	4,350.00		4,350.00	248.6%	(2,600.00)
4	Base Course, PG64S-22, < .3 Million ESALs, 25 MM, 5" Depth	467	SY	26.75	12,492.25		472.00	472.00	12,626.00		12,626.00	101.1%	(133.75)
5	Subbase, 6" Depth (No. 2A)	467	SY	12.55	5,860.85		473.50	473.50	5,942.43		5,942.43	101.4%	(81.58)
6	Wearing Course, PG64S-22, < .3 Million ESALs, 9.5 MM, 1 1/2"	650	SY	14.40	9,360.00		654.50	654.50	9,424.80		9,424.80	100.7%	(64.80)
7	Wearing Course (Scratch), PG 64S-22, < .3 Million ESALs, 9.5 N	5	TN	200.00	1,000.00		5.00	5.00	1,000.00		1,000.00	100.0%	0.00
8	Asphalt Tack Coat	825	SY	1.70	1,402.50		182.50	182.50	310.25		310.25	22.1%	1,092.25
9	15" Thermoplastic Pipe, Group III, 8'-2' Fill	37	LF	62.70	2,319.90		37.00	37.00	2,319.90		2,319.90	100.0%	0.00
10	Type M Frame and Bicycle Safe Grate	1	EA	725.00	725.00		1.00	1.00	725.00		725.00	100.0%	0.00
11	Standard Inlet Box <= 10'	1	EA	1,980.00	1,980.00		1.00	1.00	1,980.00		1,980.00	100.0%	0.00
12	Mobilization	1	LS	15,250.00	15,250.00		1.00	1.00	15,250.00		15,250.00	100.0%	0.00
13	4" Pipe Underdrain, Type II Backfill	263	LF	15.80	4,155.40		275.00	275.00	4,345.00		4,345.00	104.6%	(189.60)
14	Thermoplastic End Section for 15" Pipe	1	EA	485.00	485.00		1.00	1.00	485.00		485.00	100.0%	0.00
15	Construction Surveying, Type B	1	LS	3,760.00	3,760.00		1.00	1.00	3,760.00		3,760.00	100.0%	0.00
16	No. 57 Coarse Aggregate	36	CY	55.15	1,985.40		0.00	0.00	0.00		0.00	0.0%	1,985.40
17	Topsoil Furnished and Placed	5	CY	165.00	825.00		9.40	9.40	1,551.00		1,551.00	188.0%	(726.00)
18	Temporary Ultra-Short-Term, Rolled Erosion Control Product, T	28	SY	6.00	168.00		0.00	0.00	0.00		0.00	0.0%	168.00
19	Rock, Class R-3(Modified)	2	SY	185.00	370.00		1.50	1.50	277.50		277.50	75.0%	92.50
20	Inlet Filter Bag for Type M Inlet	1	EA	170.00	170.00		1.00	1.00	170.00		170.00	100.0%	0.00
21	M & P of Traffic During Construction	1	LS	1,500.00	1,500.00		1.00	1.00	1,500.00		1,500.00	100.0%	0.00
22	Seeding, Soil Sup and Mulching	28	SY	10.50	294.00		140.00	140.00	1,470.00		1,470.00	500.0%	(1,176.00)
23	Driveway Restoration	20	SY	71.00	1,420.00		6.80	6.80	482.80		482.80	34.0%	937.20
24	Swale Grading	28	SY	28.00	784.00		54.00	54.00	1,512.00		1,512.00	192.9%	(728.00)
					\$ 80,520.50				\$ 78,555.03	0.00	\$ 78,555.03	97.6%	\$ 1,965.47
	Change Orders, Items Removed &/Or Changes In Quantites												
ADJ	Quantity Adjustment	1	EA	(1,965.47)	(1,965.47)								
	CHANGE ORDER SUBTOTALS				-1,965.47				\$ -	0.00	\$ -		\$ -
	TOTALS				\$ 78,555.03				\$ 78,555.03	0.00	\$ 78,555.03	100.0%	

2021-C4 Harold Drive Road Improvement
Pay App Quantities

ITEM No. UNIT	DESCRIPTION	UNIT PRICE	INITIAL QTY	FINAL QTY	PAY APP #1 QTYS	PAY APP #1 SUB-TOTAL
0203 0001 CY	CLASS 1 EXCAVATION	\$51.70	196	175.50	175.50	\$9,073.35
0203 0003 CY	CLASS 1A EXCAVATION	\$116.50	20	0.00	0.00	\$0.00
0204 0150 CY	CLASS 4 EXCAVATION	\$125.00	14	34.80	34.80	\$4,350.00
0313 0324 SY	SUPERPAVE ASPHALT MIXTURE DESIGN, BASE COURSE, PG 64S-22, < 0.3 MILLION ESALS, 25.0 MM MIX, 5" DEPTH	\$26.75	467	472.00	472.00	\$12,626.00
0350 0106 SY	SUBBASE, 6" DEPTH (NO. 2A)	\$12.55	467	473.50	473.50	\$5,942.43
0413 0195 SY	SUPERPAVE ASPHALT MIXTURE DESIGN, WEARING COURSE, PG 64S-22, < 0.3 MILLION ESALS, 9.5 MM MIX, 1 1/2" DEPTH, SRL-L	\$14.40	650	654.50	654.50	\$9,424.80
0413 1019 TON	SUPERPAVE ASPHALT MIXTURE DESIGN, WEARING COURSE (SCRATCH), PG 64S-22, < 0.3 MILLION ESALS, 9.5 MM MIX, SRL-L	\$200.00	5	5.00	5.00	\$1,000.00
0460 0001 SY	ASPHALT TACK COAT	\$1.70	825	182.50	182.50	\$310.25
0601 0352 LF	15" THERMOPLASTIC PIPE, GROUP III, 8'-2' FILL	\$62.70	37	37.00	37.00	\$2,319.90
0605 2781 EA	TYPE M FRAME AND BICYCLE SAFE GRATE	\$725.00	1	1.00	1.00	\$725.00
0605 2850 EA	STANDARD INLET BOX <=10'	\$1,980.00	1	1.00	1.00	\$1,980.00
0608 0001 LS	MOBILIZATION	\$15,250.00	1	1.00	1.00	\$15,250.00
4610 1000 LF	4" PIPE UNDERDRAIN, TYPE II BACKFILL	\$15.80	263	275.00	275.00	\$4,345.00
0616 1251 EA	THERMOPLASTIC END SECTION FOR 15" PIPE	\$485.00	1	1.00	1.00	\$485.00
0686 0002 LS	CONSTRUCTION SURVEYING, TYPE B	\$3,760.00	1	1.00	1.00	\$3,760.00
0703 0025 CY	NO. 57 COARSE AGGREGATE	\$55.15	36	0.00	0.00	\$0.00
0802 0001 CY	TOPSOIL FURNISHED AND PLACED	\$165.00	5	9.40	9.40	\$1,551.00
0806 0100 SY	TEMPORARY ULTRA-SHORT-TERM, ROLLED EROSION CONTROL PRODUCT, TYPE 1A	\$6.00	28	0.00	0.00	\$0.00

ITEM No. UNIT	DESCRIPTION	UNIT PRICE	INITIAL QTY	FINAL QTY	PAY APP #1 QTYS	PAY APP #1 SUB-TOTAL
4850 0021 SY	ROCK, CLASS R-3 (MODIFIED)	\$185.00	2	1.50	1.50	\$277.50
0860 0000 EA	INLET FILTER BAG FOR TYPE M INLET	\$170.00	1	1.00	1.00	\$170.00
0901 0001 LS	MAINTENANCE AND PROTECTION OF TRAFFIC DURING CONSTRUCTION	\$1,500.00	1	1.00	1.00	\$1,500.00
9000 0001 SY	SEEDING, SOIL SUPPLEMENTS AND MULCHING	\$10.50	28	140.00	140.00	\$1,470.00
9000 0002 SY	DRIVEWAY RESTORATION	\$71.00	20	6.80	6.80	\$482.80
9000 0003 SY	SWALE GRADING	\$28.00	28	54.00	54.00	\$1,512.00
Pay App Sub-Total						\$78,555.03
Retainage (%)						2.00%
Retainage (\$)						\$1,571.10
Pay App Total						\$76,983.92
Budget						\$123,000.00

RECEIVED JUL 18 2022

Ferguson Township Elementary PTO
215 W. Pine Grove Road PO Box 237 Pine Grove Mills, PA 16868

June 2022

Hello,

We hope this letter finds you well and enjoying your summer.

The Ferguson Township Elementary School Fun Run 2022 will be held on September 30th. After another challenging school year, we look forward to celebrating what the future holds as we eagerly anticipate returning to a more normal environment.

The Ferguson Fun Run/Walk is our biggest fundraiser of the year. With funds raised, the PTO is able to support all field trip costs, purchasing school supplies for all students, helping teachers with classroom needs, library books and much more! We can't do it without the support of community partners like you.

Our 2022 Sponsorship Tiers:

Friends of Ferguson Freezers: \$1-\$99

Bronze Sponsorship: \$100-\$199

Silver Sponsorship: \$200-\$399

Gold Sponsorship: \$400-\$749

Platinum Sponsorship: \$750+

With your generous donation, your business logo will be placed on a race course sign and "sponsor level" banner (that is displayed in the school entrance year round). In addition, all businesses that donated will be placed on our FTE Facebook page to encourage local patronage and appreciation.

However, if you are unable to sponsor financially, we would also very much appreciate "gifts of kind" to be given out at prizes for this event.

Please send all checks to Christa Dick at PO Box 12, Pine Grove Mills, PA, 16868 by September 16, 2022. Make checks payable to FTE PTO and include Fun Run in the memo field. All donations are tax deductible. Receipts will be provided. Feel free to reach out with any questions. We greatly appreciate your support of our School.

Sincerely,

Sharon Musser & Lauren Losey

FTE PTO President & Vice President, Fun Run Co-Chairs

pricelr2000@yahoo.com

Martin, Centrice

From: Williams, Tierra
Sent: Monday, July 25, 2022 9:21 AM
To: Martin, Centrice
Subject: Black August

What is Black August?

Black August is a tradition that originated in California's prisons in the 1970's after the deaths of brothers Jonathan and George Jackson as well as other incarcerated Black men who sought freedom. George Jackson, an activist, died at a California prison on August 21, 1971. He had received one year to life in prison in 1960 for allegedly stealing \$70 from a Los Angeles gas station, according to a 1970 book review from The New York Times. He is considered one of the most outspoken voices on racism in the criminal justice system at the time. In letters to his parents, his younger brother Jonathan, activist Angela Davis and others, Jackson articulated his frustration and rage over systemic racism and his imprisonment. The letters were ultimately published as a collection titled "Soledad Brother: The Prison Letters of George Jackson."

Then in 1970, Jackson and two other incarcerated Black men were charged with the murder of a White prison guard. That same year, Jackson's brother Jonathan was killed in a shootout with police outside the Marin County Courthouse after taking a judge hostage to try and secure his brother's release, the Los Angeles Times reported in 2015. On August 21, 1971, George Jackson, who was incarcerated at San Quentin State Prison at the time, used a gun to take a prison guard hostage and forced him to open several cells, according to the Los Angeles Times. Jackson was killed in the ensuing chaos as he and several other inmates attempted to escape from prison. Three guards and two other inmates were also killed. A group of incarcerated people came together to commemorate the death of Jackson and other prisoners in what became known as Black August.

Black August is separate from Black History Month in February, which is a federally recognized celebration that calls on all Americans to reflect on how African-Americans have shaped US history.

Black August, which also came about in the 1970's, specifically honors "political prisoners, freedom fighters, and martyrs of the Black freedom struggle," according to the Center for Constitutional Rights, a progressive advocacy group

August: National Black Business Month

Sent from my Verizon, Samsung Galaxy smartphone
Get [Outlook for Android](#)

FT BOS Consent Agenda - August 2, 2022

Elements of Current Sign and Zoning Ordinances

From: Dininni, Laura
Sent: Thursday, July 28, 2022 11:47 AM
To: Martin, Centrice; Norris, Faith
Subject: Consent agenda item

This request is for the Board to consider multiple confusing and ambiguous elements of the current sign and zoning ordinances, including but not limited to, the confusing categorizations and lack of important definitions and process information in the sign ordinance, the definition of farm, the definition of winery, and the implied categorization of agricultural enterprises as commercial.

For example, in the Sign Ordinance, categories in GENERAL PROVISIONS don't match the other categories. Some tables use zoning districts 19-104, other use undefined "uses" as categories. 19-108, 19-109. It's a confusing, unaligned, hodge-podge of classifications. For clarity and ease of use, we must either rename classifications for consistency or fully explicate, in the ordinance, why they are not consistent.

This request is aligned with multiple priorities of the 2017 strategic plan, such as relating to ensuring a prosperous community, long-term economic sustainability and showing more support for diversified agriculture.

Recommended motion:

That the Board of Supervisors direct the Manager to assemble a list of exempt "FARM NAME SIGNS" and review the language allowed on each exempt sign, to include in the definition requested in item 2 below.

AND propose language revisions to include all of the seven listed items:

1. Add the application process/exemption determination process into the Sign Ordinance. It only has appeals, no initiation of process at all.
2. In the Sign Ordinance define FARM NAME SIGN, with SPECIFIC sizes, colors, text allowances, type, freestanding wall etc. A COMPLETE DEFINITION.
3. Define a winery as an AGRICULTURAL USE that produces an AGRICULTURAL commodity in BOTH Zoning and the Sign Ordinance
4. In Zoning and the Sign Ordinance: define a farm winery as a **FARM**, an AGRICULTURAL USE, with a winery that produces an agricultural commodity -wine-from at least 50% of their own grapes. This **FARM** winery will qualify for an EXEMPT **FARM NAME SIGN**.
5. Add and exemption for TODS required signage at the destination they point to (Any entity with a TODS sign also qualifies for an exempt name sign that TODS REQUIRES)
6. Clean up the tables and headings in the Sign Ordinance. Define in 19-104 "RESIDENTIAL AGRICULTURE AND RURAL" the meaning of this phrasing and how it relates to ZONING DISTRICT OR USES.
7. Revise places of assembly, recreational facility and parks signage to not be more intrusive than the Zoning district allows (remove any existing digital changing/message board or billboard type allowances in R1, RR, RA, FG)

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FERGUSON

Pennsylvania

Proclamation

GUN VIOLENCE AWARENESS AND PREVENTION

Whereas, Ferguson Township has designated September as Suicide Awareness and Prevention month; and

Whereas, 4.6 million American children live in homes with guns that are both loaded and unlocked; and

Whereas, every year, more than 1,200 children die by suicide with a gun; and

Whereas, research shows that secure firearm storage practices are associated with up to an 85% reduction in self-inflicted and unintentional firearm injuries among children and teens; and

Whereas, the **American Academy of Pediatrics** recommends pediatricians address firearm safety as part of its routine care for families with children of all ages; and

Whereas, the **U.S. Department of Veterans Affairs (VA)**, the **American Foundation for Suicide Prevention (AFSP)**, the nation's largest suicide prevention organization, and the **National Shooting Sports Foundation (NSSF)**, the trade association for the firearms industry, have built and implemented public education resources for firearms retailers, shooting ranges and the firearms-owning community about suicide prevention and firearms; and

Whereas, the **Centre County Suicide Prevention Task Force** has created a subcommittee entitled **Creating A Safe Environment (CASE)**, to work as a community to address lethal means safety (an intentional, voluntary practice to reduce one's suicide risk by limiting access to lethal means) and suicide prevention; and

Whereas, **Centre County Be SMART** campaign promotes conversations about responsible firearm storage to prevent child deaths and injuries; and

Whereas, on June 28, 2022, the Centre County Board of Commissioners unanimously adopted Proclamation 24 of 2022 – A Proclamation supporting safe and secure firearm storage initiatives in Centre County; and

Whereas, Ferguson Township Police Department partners with **Project ChildSafe**, the largest firearms safety education program in the United States, and serve as a dispensary of free firearm safety kits.

Now, therefore, Ferguson Township does hereby proclaim the critical importance of gun violence prevention in the Township and calls upon all adult citizens in Ferguson Township to support and practice safe firearm storage initiatives during the month of August as well as to see each day of the year as an opportunity to encourage adult citizens to learn more about their role in protecting children from gun violence.

Proclaimed this 2nd day of August 2022.

Ferguson Township Board of Supervisors,

Laura Dininni, Chair



Township of

Planning & Zoning Department

Pennsylvania

**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 _____

ENTRY OF APPEARANCE

Name C. ANTHONY FRUCHTL, PENNTERRA ENGINEERING, INC.

Address 3075 ENTERPRISE DRIVE STATE COLLEGE PA 16801

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

I am representing LINDSEY H. KIEFER, OWNER

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 6-28-2022

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 Lindsey H. Kiefer, General Partner of Centre Sod, a Pennsylvania partnership

Address 2990 Ernest Lahe, State College, PA 16803

Phone FAX _____

Owner Lindsey H. Kiefer, General Partner of Centre Sod, a Pennsylvania partnership

Address 2990 Ernest Lane, State College, PA 16803

Phone FAX _____

1. Location of premises Nixon Road

2. Centre County Tax Map Parcel Number 24-3-7M

3. Present zoning RA

4. How long has the applicant held an interest in the property? 35 YEARS

5. Present use of the premises Farming

6. Proposed use of the premises Fill Site Grading

7. Explain extent of proposed alteration(s), if any: Change in site elevation by addition of fill.

8. Describe all existing structures, including type size and height: None

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? N/A
 - b) Has he/she reviewed, approved, and signed the plans? N/A
 - c) Has he/she issued a permit? N/A

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

N/A

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

Zoning Administrator denied proposed grading and placing of fill on site based on his application of the Riparian Buffer Overlay District Ordinance. Applicant does not agree that the proposed grading and placing of fill is prohibited by such ordinance.

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:

N/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

- ROBERT E. & SAUDRA L. POOLE 720 N. NIXON ROAD STATE COLLEGE PA (814) 272-8968
- KENNETH S. & HOLLY P. HUBREGEN 2051 ERNEST LAVE STATE COLLEGE PA
- ROBERT E. POOLE JR. 4460 LINGLESTOWN RD HARRISBURG PA 17112 (814) 272-8968
- DELEANNE B. SCHRYER DYNASTY TRUST 4460 LINGLESTOWN RD HARRISBURG PA 17112
- RODNEY A. ERICKSON 2941 ERNEST LAVE STATE COLLEGE PA

FOR STAFF USE ONLY:

- Plans submitted
- Advertised
- Posted
- Fee Paid

Revised
09/14/2017

EXISTING CONDITION PLAN LEGENDS

- 1109 Existing Contours w/ Elevation (1's & 2's)
- 1110 Existing Contours w/ Elevation (5's & 10's)
- Existing Tree Row
- Property Line, Lot Line or Right of Way Line
- Adjoining Property Line
- Property Corner Found
- Existing Water Line w/ Valve
- TP# Existing Soil Test Pit

PCSM PLAN LEGENDS

- PROPOSED STORMWATER CHECK DAM
- PROPOSED SOIL AMENDMENTS
- PROPOSED TOPSOIL WINDROW
- PROPOSED STORMWATER EASEMENT
- 1109 PROPOSED MINOR CONTOURS W/ ELEVATION (1's & 2's)
- 1110 PROPOSED MAJOR CONTOURS W/ ELEVATION (5's & 10's)
- PROPOSED SWALE
- NPDES BOUNDARY LINE
- LIMIT OF DISTURBANCE

Critical Stages of Construction

1.) The site contractor shall be responsible to coordinate with the owner to ensure that a registered professional shall be onsite for the construction of Infiltration Basin, Swale #1, the stormwater check dams, and final soil amendment areas.

Post Construction Earth Moving Activities

Construction Sequence:
 A. Once all fill is placed and stabilization has been achieved on all disturbed areas, and a 70% uniform vegetative cover is established, Soil Amendments shall be placed as shown on the PCSM plan. Seed with permanent seeding mixture. Remove all silt socks and rock filters.

Permanent Seeding Mixtures

Permanent Seeding shall consist of the following:
 General Site Seeding Mix

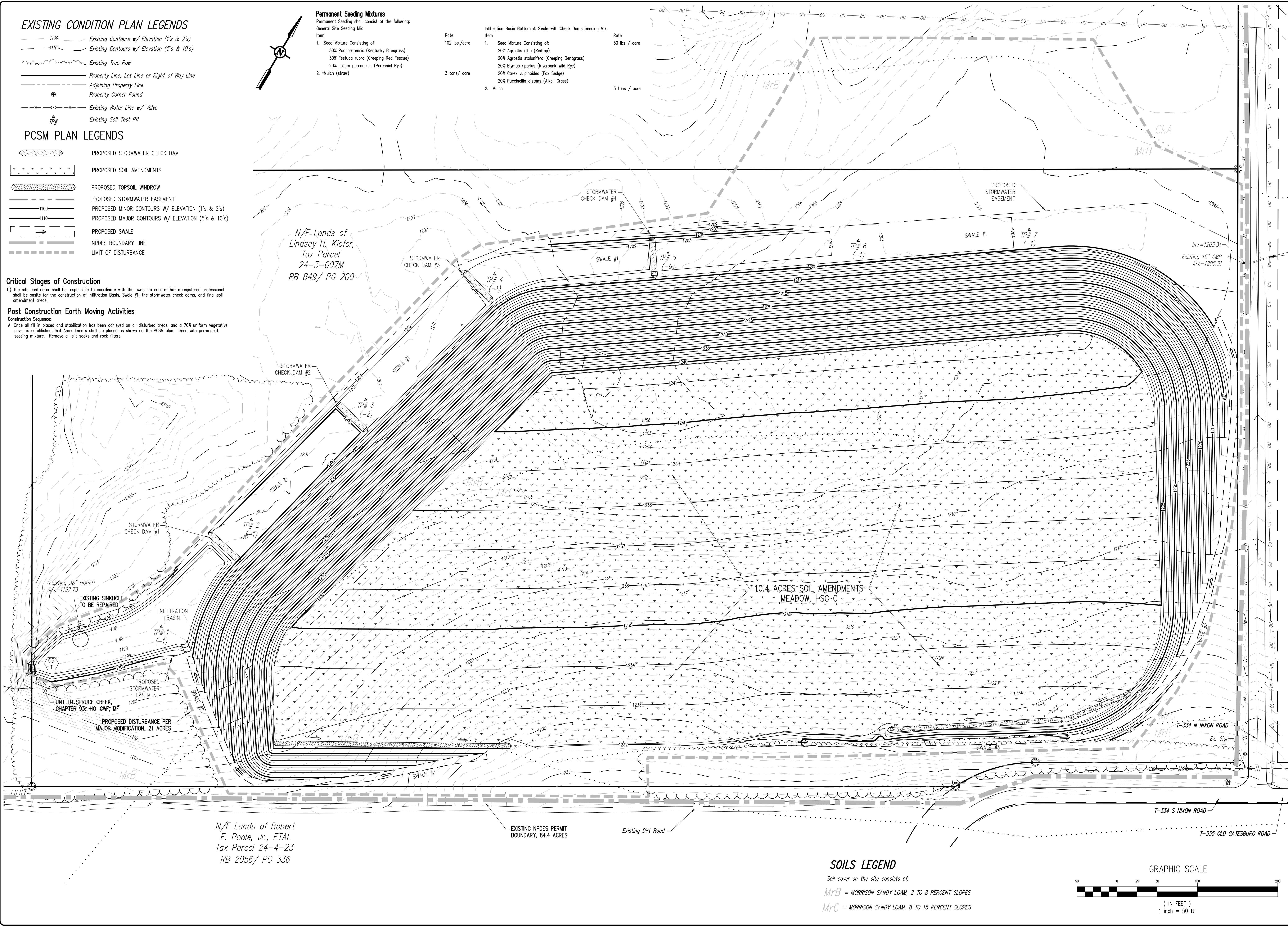
1. Seed Mixture Consisting of:
 - 50% Poa pratensis (Kentucky Bluegrass)
 - 30% Festuca rubra (Creeping Red Fescue)
 - 20% Lolium perenne L. (Perennial Rye)
2. Mulch (straw)

Rate
 102 lbs./acre
 3 tons/ acre

Infiltration Basin Bottom & Swale with Check Dams Seeding Mix

1. Seed Mixture Consisting of:
 - 20% Agrostis alba (Reedtop)
 - 20% Agrostis stolonifera (Creeping Bentgrass)
 - 20% Elymus riparius (Riverbank Wild Rye)
 - 20% Carex vulpinoidea (Fox Sedge)
 - 20% Puccinellia distans (Alkali Grass)
2. Mulch

Rate
 50 lbs / acre
 3 tons / acre



PennTerra ENGINEERING INC.
CENTRAL PENNSYLVANIA REGION OFFICE:
 3075 ENTERPRISE DRIVE
 SUITE 100
 STATE COLLEGE, PA 16801
 PH: 814-231-8285
 Fax: 814-237-2308

LANCASTER REGION OFFICE:
 3904 B ABEL DRIVE
 COLUMBIA, PA 17512
 PH: 717-522-5031
 Fax: 717-522-5046

WWW.PENNTERRA.COM
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Designer	NSW
Draftsman	NSW
Proj. Manager	NSW
Surveyor	NG
Perimeter Ok.	
Book	XXX Pg. XXX
Acad	05161-NPDES-PC1
Layout	PC1

5/23/21	REVISED FOR FERGUSON TWP COMMENTS
NSW	
Date	Description
	REVISIONS

KIEFER FILL SITE
 FERGUSON TOWNSHIP
 CENTRE COUNTY
 PENNSYLVANIA

FINAL PLAN FOR CONSTRUCTION

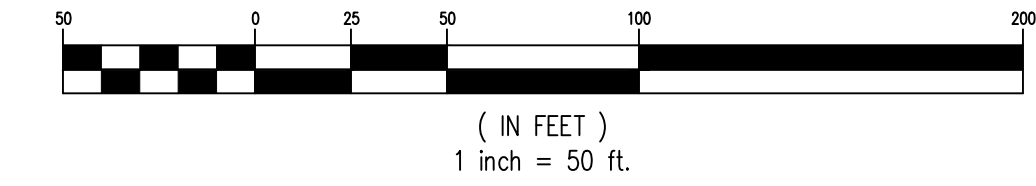
POST CONSTRUCTION STORMWATER MANAGEMENT PLAN

PROJECT NO.	05161
DATE	NOVEMBER 23, 2020
SCALE	1"=50'
SHEET NO.	PC1

SOILS LEGEND

Soil cover on the site consists of:
 MrB = MORRISON SANDY LOAM, 2 TO 8 PERCENT SLOPES
 MrC = MORRISON SANDY LOAM, 8 TO 15 PERCENT SLOPES

GRAPHIC SCALE



P:\udrpo\05161\dwg\DESIGN\post files\npdes plans\05161-NPDES-PC1.dwg, 5/14/2021, 2:48:36 PM, 1:1

RESOLUTION NO. 2021-06

**A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA
ESTABLISHING A PARTIAL EXEMPTION FOR AGRICULTURAL PROPERTIES FROM THE
FERGUSON TOWNSHIP STORMWATER MANAGEMENT UTILITY FEE.**

WHEREAS, the Ferguson Township Board of Supervisors adopted Ordinance # 1066 on February 16, 2021 establishing a Stormwater Management Utility Fee for all property owners in Ferguson Township; and

WHEREAS, the intention of the ordinance and fee is to offset the direct and indirect costs of stormwater management in Ferguson Township; and

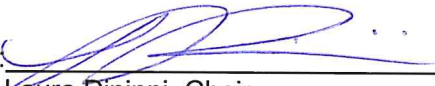
WHEREAS, a component of the Township's stormwater management obligations is to encourage and recognize best management practices for the conveyance and treatment of stormwater by property owners in the Township; and

WHEREAS, in recognition of the unique attributes that agricultural properties possess to recharge the watershed and reduce the burden on public and private treatment of stormwater runoff, the Board of Supervisors is desirous of providing a partial exemption to qualified Agricultural Properties from the Stormwater Management Utility Fee.

NOW THEREFORE, the Ferguson Township Board of Supervisors hereby establishes a partial exemption for Agricultural Properties from the Stormwater Management Utility Fee as described in the policy attached hereto and made part of this Resolution as Exhibit "A".

RESOLVED this 16th day of February, 2021.

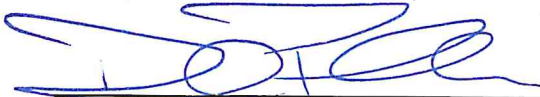
TOWNSHIP OF FERGUSON

By: 

Laura Dininni, Chair
Board of Supervisors

[SEAL]

ATTEST:



David G. Pribulka, Secretary

Exhibit "A"

Ferguson Township Stormwater Management Utility Fee Agricultural Properties Exemption Policy

Adopted: February 16, 2021

Amended: _____

Purpose

The Ferguson Township Board of Supervisors enacted Ordinance #1066 on February 16, 2021, establishing a Stormwater Management Utility Fee for the purposes of funding the Township's obligation to maintain its stormwater management infrastructure; complying with state and federal permit requirements; and to more equitably assess all property owners in accordance with each property's total impervious area. This policy is intended to provide a partial exemption for agricultural properties that limits the maximum fee assessed to twice the median assessment fee imposed on all other properties in the Township. It is the intent of this Policy to acknowledge the unique infiltrative characteristics of agricultural properties.

Definitions

- 1) Agricultural Properties. Properties that meet the definition of "agricultural use" as defined in Section 2 of the Act of December 19, 1974, known as the "Pennsylvania Farmland and Forest Land Assessment Act of 1974," regardless of whether the area is comprised of more than one deeded tract.
- 2) Dwelling Unit. A dwelling used by one family or single housekeeping unit.
- 3) Equivalent Residential Unit ("ERU"). The basic unit for the computation of Stormwater Program Fees. An ERU is based on the analysis of all single-family-detached-residential properties within the Township and is the value of impervious area found on the median. It is 3,097 square feet of impervious area. The ERU billing unit of 3,097 square feet is used to calculate the Stormwater Utility Fee for each parcel of developed property within the Township.
- 4) Impervious Area. A surface that prevents the percolation of water into the ground. Impervious surfaces (or areas) shall include, but not be limited to: roofs; additional indoor living spaces, patios, garages, storage sheds and similar structures; and any new streets or sidewalks. Decks, parking areas, and driveway areas are not counted as impervious areas if they do not prevent infiltration. Gravel or crushed stone shall be considered impervious area when designed or primarily utilized to support vehicular traffic. The Director may develop specifications for the mapping of impervious area for the purpose of this Article, including the establishment of a uniform threshold under which a contiguous unit of impervious area is considered de minimis and not subject to mapping.

Policy

- 1) By enactment of this Policy, Ferguson Township limits the maximum Stormwater Management Utility Fee assessed to Agricultural Properties in the Township whose total impervious area does not exceed thirty percent (30%) of the property's total land area to no greater than twice the median assessment fee imposed on all other properties in the Township. As established by Ordinance, this shall equal a maximum of two (2) Equivalent Residential Units, or "ERUs".
- 2) Dwelling units situated on Agricultural Properties, regardless of whether or not they are located on the same tax parcel as the property in agricultural use, shall be assessed separately and distinctly from the property in agricultural use. Therefore, the maximum fee that may be assessed to Agricultural Properties that include one or more dwelling units shall equal the sum of the assessment to the property in agricultural use and the assessment charged to the dwelling units.
 - a. For example, an Agricultural Property with one (1) single-family detached dwelling unit could be assessed a maximum of three (3) ERUs, including a maximum of two (2) ERUs for the property in agricultural use, and one (1) ERU for the dwelling unit. The total number of ERUs assessed to the property shall be multiplied by the rate assessed per ERU for properties inside or outside the Regional Growth Boundary, whichever applies to the specific property, to determine the total fee assessed.
 - b. For the purposes of determining whether the Agricultural Property with one or more dwelling units qualifies for the partial exemption established by this Policy, the maximum allowable impervious area permitted for the property to qualify shall not include the impervious area attributable to the dwelling unit(s), including any driveways used to access the dwelling unit(s) regardless of whether the driveways are also used to access property in agricultural use.
- 3) Applications for exemption shall be filed each year in accordance with the maximum income thresholds, as may be revised. No applications shall be accepted after September 30th of each year without written authorization from the Township Manager. Applicants who fail to reapply for the exemption, or whose property no longer meets the definition of Agricultural Property as defined herein, shall be deemed ineligible for the exemption and will be subject to the applicable stormwater management utility fee for their respective property in the upcoming fiscal year.
- 4) By October 31st of each year, the Director of Finance shall review each application for an exemption under this policy and provide a written response to the applicant communicating the outcome of the review. Applications which are deemed rejected or non-compliant may be appealed to the Township Manager no later than November 30th of each year. On appeal, the Township Manager shall make a determination as to whether the guidelines prescribed above have been met and whether the household is eligible for the exemption. The outcome of the appeal to the Township Manager shall be communicated to the applicant no later than December 31st of each year. The decision of the Township Manager shall be binding and not subject to further appeal under this policy.

- 5) It shall be permissible for a property that qualifies for a partial exemption under the provisions of this policy to further reduce its associated Stormwater Management Utility Fee by an additional amount through the application of qualified eligible credits as defined in the Credit Policy Manual. The credits shall be applied to the total fee assessed to the property including any dwelling units that are situated on the property.
 - a. For example, a qualified agricultural property with one (1) dwelling unit would be assessed a maximum of three (3) ERUs (2 ERUs for the agricultural property and one for the dwelling unit), and the cumulative fee could be further reduced through any eligible credits on the property.
- 6) The revenue source for the implementation of the agricultural exemption policy shall be separate and distinct from the stormwater management utility fee and shall be deposited by the Township from the General Fund into the Stormwater Fund. Nothing shall prevent the Board of Supervisors from modifying or repealing the agricultural exemption policy. Any such modification or elimination may apply to beneficiaries of an existing agricultural exemption at the discretion of the Board of Supervisors.