

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting Agenda
Monday, August 16, 2021, 7:00 PM

Hybrid Meeting

REMOTE PARTICIPANTS:

Join Zoom Meeting:

<https://us02web.zoom.us/j/83838226462>

Meeting ID: 838 3822 6462

[Zoom Access Instructions](#)

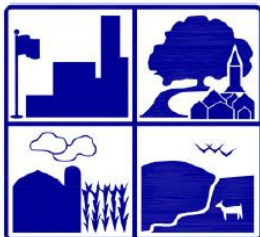
IN-PERSON PARTICIPANTS:

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

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. CITIZENS INPUT
 - IV. APPROVAL OF MINUTES
 1. August 2, 2021 Board of Supervisors Regular Meeting Minutes
 2. July 20, 2021 Capital Improvement Program Special Meeting Minutes
 3. July 21, 2021 Capital Improvement Program Special Meeting Minutes
 - V. SPECIAL REPORTS
 - a. State College Borough Water Authority Report
 - VI. UNFINISHED BUSINESS
 1. Review Drafts of 2022 COG Program Plan and 2022-2026 Capital Improvement Plan
 - VII. NEW BUSINESS
 1. Consent Agenda
 2. Public Hearing – Conditional Use Application, 1445 West College Avenue
 3. Public Hearing – Resolution Adopting Act 537 Sewage Facilities Plan Update
 4. Request for Variance – 1609 North Atherton Street
 5. Request for Waiver – 401 Plainfield Road
 6. Heritage Tree Designation – 210 Deibler Road
 7. DRAFT Position Letter – Mandatory COVID-19 Vaccinations for PSU Students, Faculty, and Staff
 8. Board Member Request – Radio Park Elementary School Crossing Guard
 - VIII. REPORTS
 1. COG Committee Reports
 2. Staff Reports
 - IX. COMMUNICATIONS TO THE BOARD
 - X. CALENDAR ITEMS – AUGUST/SEPTEMBER
 - XI. ADJOURNMENT



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TOWNSHIP OF FERGUSON

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BOARD OF SUPERVISORS

Regular Meeting Agenda

Monday, August 16, 2021

7:00 P.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CITIZEN'S INPUT

IV. APPROVAL OF MINUTES

1. August 2, 2021 Board of Supervisors Regular Meeting Minutes
2. July 20, 2021 Capital Improvement Program Special Meeting Minutes
3. July 21, 2021 Capital Improvement Program Special Meeting Minutes

V. SPECIAL REPORTS

10 minutes

1. State College Borough Water Authority – Ford Stryker

VI. UNFINISHED BUSINESS

1. **REVIEW OF DRAFT 2022 CENTRE REGION COUNCIL OF GOVERNMENTS PROGRAM PLAN AND DRAFT 2022 – 2026 CAPITAL IMPROVEMENT PLAN** 30 minutes

David Pribulka, Township Manager

Narrative

At the General Forum meeting of the Centre Region Council of Governments on Monday, July 26th, the 2022 COG Program Plan and 2022 – 2026 Capital Improvement Program were forwarded to the Centre Region municipalities for review and comment. COG staff provided a Comment Guide to assist the member municipalities in their discussions, and responses on both documents are due back to the COG Executive Director by 8:00 a.m. on Thursday, August 19th. The COG Executive Director and Finance Director will be in attendance to respond to any questions the Board may have. Links to each document can be found below.

On August 2nd, the Board reviewed the Comment Guide and forwarded several questions to the COG Executive Director for consideration and response. Provided with the agenda is a copy of the Comment Guide including responses from the COG Executive Director.

[2022 Centre Region COG Program Plan DRAFT](#)

[2022 – 2026 Centre Region COG Capital Improvement Plan](#)

Recommended motion: That the Board of Supervisors direct the Township Manager to forward its comments on the draft 2022 COG Program Plan and Capital Improvement Plan to the Executive Director no later than August 19th.

Staff Recommendation

That the Board of Supervisors **review and comment** on the draft 2022 COG Program Plan and Capital Improvement Plan.

VII. NEW BUSINESS

1. CONSENT AGENDA

5 minutes

- a. 2021-C4, Wetland Delineation: \$2,645.40
- b. 2021-C8, Parking Stalls, Pay Application 3: \$21,704.10
- c. Treasures Report – May 2021 for Acceptance
- d. Board Member Request – Noise Ordinance Amendment

2. A PUBLIC HEARING ON AN ADDENDUM TO A CONDITIONAL USE PERMIT FOR 1445 WEST COLLEGE AVENUE (GOLF COURSE MAINTENANCE FACILITY AND MIXED MARTIAL ARTS STUDIO)

20 minutes

Jenna Wargo, Director of Planning & Zoning

Narrative

Included in the agenda is a Conditional Use application from Penn State University for property located at 1445 West College Avenue (24-4-51C). The applicant is requesting to continue the conditional uses currently operating at the site in accordance with Chapter 27-304.2.E.(1) and (2). There are two existing conditional uses on the property: One dated November 7, 2011, for the use of the property as a golf course maintenance facility (8,500SQFT) and one dated August 26, 2014, for the use of the property as a Mixed Martial Art studio (7,800SQFT). Both agreements expire December 31, 2021. The property is located in the Terraced Streetscape (TS) Zoning District and both uses are not permitted uses (§27-304.2.E.(1)), nor prohibited (§27-304.2.E.(2)). Given that both uses are continuing at the site and the Township is rewriting the Terraced Streetscape Ordinance, staff is recommending an addendum to these agreements to permit the uses to operate for another five years at this location. All conditions included in the original agreement will remain, including the surety posted for the improvements.

The Township's Zoning Ordinance and the Municipalities Planning Code require a public hearing on the application, and the Board must take action to approve or deny the application within 45 days following the hearing. As part of an approval, the Board may attach reasonable conditions and safeguards related to the conditional use standards detailed in the zoning ordinance. Provided with the agenda is a copy of a memorandum from the Director of Planning & Zoning describing the Findings of Fact and recommended conditions from staff and Planning Commission reviews.

The Board will conduct a public hearing on the application for a condition use permit for 1445 West College Avenue. Chair Dininni will preside over the hearing. This evening, the Board is asked to direct the Township Manager to prepare a written decision for review and approval at the September 7TH Regular Meeting.

Recommended motion: That the Board of Supervisors close the public hearing and direct the Township Manager to present Findings of Fact and a written decision to the Board for consideration at the September 7th Regular Meeting.

Staff Recommendation

That the Board of Supervisors **conduct** the public hearing.

3. A PUBLIC HEARING ON A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA (HERINAFTER THE “TOWNSHIP”) ADOPTING AN ACT 537 SEWAGE FACILITIES PLAN UPDATE. 20 minutes

David Pribulka, Township Manager

Narrative

Provided with the agenda is copy of the resolution advertised for public hearing approving an amendment to the Centre Region Act 537 Sewage Facilities Plan. The University Area Joint Authority intends to upgrade its composting facility, which has been in operation for nearly 28 years, by constructing an Anaerobic Digestion and Sludge Drying Facility to produce Class A Biosolid product in place of composting. As noted in the resolution, the Township and all other municipalities in the Sewer Service Area must approve any revisions to the Act 537 Plan. Below is a link to the Special Study. Corey Rilk, Senior Planner with the Centre Regional Planning Agency, will be present to report on the study and respond to any questions the Board may have.

[Centre Region Act 537 Special Study for Biosolid Upgrade Facility](#)

Recommended motion: That the Board of Supervisors adopt the resolution adopting an Act 537 Sewage Facilities Plan Update.

Staff Recommendation

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

4. ZONING APPEALS/REQUESTS FOR VARIANCES

10 minutes

Jenna Wargo, Director of Planning & Zoning

a. REQUEST FOR VARIANCE - 1609 NORTH ATHERTON STREET

Narrative

On July 6, 2021, Mike Patel submitted an application for zoning variance to the Planning and Zoning Department. Rita's Italian Ice — 1609 N. Atherton Street (24-010-017-0000), zoned General Commercial (C), is requesting a variance from §27-209.1. and E. Yard Requirements. The applicant is proposing to have an awning projecting beyond the front and side yard setbacks in order to provide more coverage for their patrons during bad weather and protect their employees from the sun while working.

Recommended motion: That the Board of Supervisors remain neutral on the request for variance at 1609 North Atherton Street.

Staff Recommendation

That the Board of Supervisors **remain neutral** on the request for variance at 1609 N. Atherton Street.

5. REQUEST FOR WAIVER – 400 PLAINFIELD ROAD

10 minutes

Jenna Wargo, Director of Planning & Zoning

Narrative

Included in the agenda is an Application for Consideration of a Modification/Waiver from Sue and John Campbell submitted to the Planning & Zoning Department. The Campbell's own the property located at 400 Plainfield Road (24-007-004-0000). Farmers Way is a

private driveway on the northern portion of TP 24-007-004-0000. The applicant proposes to build a third single family home on the northern portion of the parcels and is requesting a modification/waiver from the Subdivision and Land Development Ordinance (§22-104.1.B.) requirement to complete a land development plan. There are two existing homes on the 181.3 acre property. The property is zoned Rural Agriculture (RA). Staff has reviewed the application and waiver and is recommending as a condition of approval that the applicants comply with all State regulations.

Recommended motion: That the Board of Supervisors grant the waiver from §22-104.B. subject to the condition that the applicants comply with all state regulations.

Staff Recommendation

That the Board of Supervisors **grant the** waiver.

6. HERITAGE TREE DESIGNATION – 210 DEIBLER ROAD

10 minutes

David Modricker, Director of Public Works

Narrative

At the January 18th Regular Meeting of the Board of Supervisors, the Board adopted Ordinance 1062 amending Chapter 25, Trees by establishing a new Part IV, Heritage and Significant Trees. The intent of the new part is to recognize the voluntary protection of landmark and important trees, establish a process to nominate these trees, distinguish between Heritage and Significant Trees, and establish maintenance responsibilities for the preserved trees. Provided with the agenda is a request from the Baileyville Community Hall Board for the Oak tree at 210 Deibler Road, Pennsylvania Furnace, PA.

Recommended motion: That the Board of Supervisors, upon finding the old oak tree at 210 Deibler Road to be of landmark importance, approve the designation of Heritage Tree subject to receipt of an executed tree easement document from the property owner.

Staff Recommendation

That the Board of Supervisors **approve** the Heritage Tree designation at 210 Deibler Road.

7. CONSIDERATION OF A LETTER FROM THE FERGUSON TOWNSHIP BOARD OF SUPERVISORS TO PENN STATE UNIVERSITY URGING THE UNIVERSITY TO REQUIRE COVID-19 VACCINATIONS FOR STUDENTS, FACULTY, AND STAFF IN ADVANCE OF THE COMMENCEMENT OF THE 2021 – 2022 ACADEMIC YEAR.

Laura Dininni, Township Supervisor

20 minutes

Narrative

Provided with the agenda is a copy of a draft letter from Chair Dininni urging Penn State University to require COVID-19 vaccinations for all eligible students, faculty, and staff in advance of the commencement of the 2021 fall semester and academic year. A similar letter has been sent by State College Borough Council President Jesse Barlow. The COG Executive Committee will be conducting a Special Meeting on August 10TH to consider endorsing a letter, as well.

Recommended motion: That the Board of Supervisors authorize the Chair to endorse the letter to Penn State University officials urging the University to require COVID-19

vaccinations for all non-exempt students, faculty and staff prior to the commencement of the 2021 – 2022 academic year.

8. BOARD MEMBER REQUEST – RADIO PARK ELEMENTARY SCHOOL CROSSING GUARD
Lisa Strickland and Patty Stephens, Township Supervisors 10 minutes

Narrative

Provided with the agenda is a copy of the Board member-requested item concerning the hiring of a part-time crossing guard at Radio Park Elementary School. Supervisors Strickland and Stephens will introduce the item.

Recommended motion: That the Board of Supervisors authorize the hiring of a part-time crossing guard for Radio Park Elementary School.

Staff Recommendation

That the Board of Supervisors **postpone** hiring a crossing guard until the warranted traffic improvements are installed at the intersection.

VIII. STAFF AND COMMITTEE REPORTS 30 minutes

1. COG COMMITTEE REPORTS

- a. Human Resources Committee
- b. Joint Public Services & Environmental and Transportation & Land Use Committees
- c. Climate Action and Sustainability Committee
- d. Special Executive Committee
- e. Public Safety Committee

2. OTHER COMMITTEE REPORTS

3. STAFF REPORTS

- a. Manager's Report
- b. Public Works Director's Report
- c. Planning & Zoning Director's Report
- d. Chief of Police

IX. COMMUNICATIONS TO THE BOARD

X. CALENDAR ITEMS – AUGUST/SEPTEMBER

- a. Ferguson Township upcoming committee meetings:
 - 1. Stormwater Fee Workshop - Tuesday, August 17, 6:30 p.m.
 - 2. Parks & Recreation Committee - Thursdays, August 19 and September 16, 4:00 p.m.
 - 3. Planning Commission - Mondays, August 23, September 13, and September 27, 6 p.m.
 - 4. Pine Grove Mills Small Area Plan Advisory Committee - Thursdays, August 26 and September 23, 4 p.m.
 - 5. Tree Commission – Monday, September 20, 5 p.m.

XI. ADJOURNMENT

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting
Monday, August 2, 2021
7:00 PM

ATTENDANCE

The Board of Supervisors held its second regular meeting of the month on Monday, August 2, 2021 as a hybrid meeting. In attendance were:

Board:	Laura Dininni, Chair	Staff:	David Pribulka, Township Manager
	Lisa Strickland, Vice Chair		Eric Endresen, Director of Finance
	Steve Miller		Jenna Wargo, Planning & Zoning Director
	Prasenjit Mitra		Dave Modricker, Director of Public Works
	Patty Stephens		

Others in attendance included: Rhonda Demchak, Recording Secretary; Bill Keough, Ferguson Township Planning Commission; Chris Summer, Ferguson Township Resident; Denise Gembusia, Ferguson Township Resident; Hillary Caldwell, Ferguson Township Resident; Melvin Westerman, Ferguson Township Resident

I. CALL TO ORDER

Ms. Dininni called the Monday, August 2, 2021, regular meeting to order at 7:00 p.m.

Mr. Pribulka noted that the Board of Supervisors meeting had been advertised in accordance with the PA Sunshine Act as a hybrid meeting, meaning that attendees can attend remotely via zoom or in person. Persons attending the zoom format as members of the public and wanted to participate were asked to identify themselves by their name, municipality, and topic. Persons attending in person will utilize the podium in the conference room. Mr. Pribulka noted that attendees will not be permitted to speak unless addressed by the Chair. C-NET is recording as well.

II. THE PLEDGE OF ALLEGIANCE

III. CITIZENS INPUT

There were no comments.

IV. APPROVAL OF MINUTES

Ms. Stephens moved that the Board of Supervisors **approve** the Regular meeting Minutes of July 19, 2021. Ms. Stricklad seconded the motion. The motion passed unanimously.

V. SPECIAL REPORTS

a) Schlow Centre Region Library Report

Ms. Barbara Ziff, Schlow Board of Trustee, reported that the library continues to make changes to in person services to return to Schlow and looking forward to increasing hours after Labor Day. Ms. Ziff noted that the summer reading program and adult/teen registration is very robust.

VI. UNFINISHED BUSINESS

1. 2022-2026 Capital Improvement Program Budget – Authorization for Public Hearing

Mr. Pribulka noted that provided in the agenda is the Chapter One, Administration and Government; Section 902 of the Ferguson Township Code of Ordinances, Township Manager shall submit a five-

year Capital Improvement Program Budget to the Board of Supervisors annually. Mr. Pribulka reviewed the minimum items that are included in the CIP that include a general summary, list of all capital improvements, cost estimates, methods of financing, and estimated annual cost of operating and maintaining facilities. Capital items are generally defined as any item costing over \$2,500 and having a projected useful life of one year or more; however, additional items have been included in the CIP to help make it a more effective planning document. Staffing request has been added to the CIP due to the high cost of personnel. Despite its name, the CIP is not a budget – meaning it does not authorize the expenditure of Township funds and is meant to serve as a tool to help guide the Township in its planning for largescale expenditures to better ensure financial resiliency. The proposed net spending over five years is \$97 million after deducting \$18 million in inter-fund transfers. Largest expenditures are for road projects. Mr. Pribulka stated that this year brings a lot of promise, but the Board and Staff must continue to be mindful of the downward trends of fund balances. Mr. Pribulka thanked the Township leadership team, Eric Endresen, Dave Modricker, Jenna Wargo, Chief Albright, Centrice Martin, Angela Kalke, and all the staff that assisted with the preparation of the document. Mr. Pribulka stated that he is confident that the CIP is consistent with the values of Ferguson Township. Mr. Pribulka thanked the Board as well.

Mr. Endresen gave a PowerPoint presentation of the proposed [CIP](#).

Mr. Miller moved that the Board of Supervisors **authorize** advertisement of a public hearing on the 2022 – 2026 Ferguson Township Capital Improvement Program Budget for Tuesday, September 7, 2021. Ms. Stephens seconded the motion.

Mr. Modricker and Mr. Endresen clarified questions from Ms. Strickland regarding micro surfacing/paving, relining of CMP pipes, and the Park Hills drainageway.

Mr. Pribulka noted that they will have a better idea in 2022 about the actual income generated from the stormwater management utility fee.

Ms. Strickland suggested moving the new stormwater staff person to the stormwater fund chart. Mr. Endresen will make the change.

Ms. Strickland suggested to include the Ag Preservation Fund every year. Mr. Pribulka noted that there are two farms on the preservation list for 2022 that are eligible for acquisition of conservation easements. The funds are an interfund transfer and done every other year because it builds up a fund balance. Ms. Strickland thanked Mr. Pribulka for the explanation.

Mr. Miller addressed public comment that he received with concern of the drop in fund balance over the next five years. Mr. Miller stated that the Township has always seen a drop and noted that the Township is conservative with projecting income. Mr. Miller also stated that the Township is liberal with the projected expenditures. Ms. Dininni agreed with Mr. Miller but still need to continue to be careful with the cost of growth.

Ms. Dininni suggested moving the Economic Development position to 2023 and not 2024. Mr. Pribulka stated that it could be moved. Ms. Stephens would rather leave it in for 2024. Mr. Miller agreed to move to 2023. Mr. Mitra is open to discuss the position but is hesitant to move. Ms. Strickland noted she would not move to 2024.

Mr. Endresen explained the breakdown of the new COG loan for Ms. Dininni. Mr. Modricker explained the COG's CIP regarding the software for asset management for Ms. Dininni.

The motion passed unanimously.

2. TERRACED STREETSCAPE DISTRICT ORDINANCE AMENDMENT DISCUSSION

Ms. Wargo noted that during the April 19, 2021, Regular Meeting, Ms. Strickland requested a discussion by the Board to review the Terraced Streetscape District (TSD) to provide direction to the Planning Commission that would lead to the expected engagement of a consultant in 2022 to revise the ordinance. The Planning Commission met July 26, 2021, to review the PowerPoint presented to the Board on February 18, 2020 that summarized Planning Commission's review of the TSD with a new lens given the recent land development plan and the impacts of COVID-19. The Planning Commission identified an additional area the consultant should focus on for the rewrite, including variety and flexibility of permissible uses. Ms. Wargo reviewed slides that were included in the agenda packet.

Ms. Strickland moved that the Board of Supervisors **authorize** staff to draft a Request for Proposals (RFP) for the rewrite of the Terraced Streetscape District (TSD) for expected engagement of a consultant in 2022. Ms. Stephens seconded the motion.

Ms. Strickland thanked Ms. Wargo and the Planning Commission. Ms. Strickland asked if the Planning Commission discussed the boundaries of the district and if it will be included in the scope of work. Ms. Wargo reported that it was discussed, and it will be included.

Ms. Dininni suggested having more green incentives for height.

The motion passed unanimously.

3. PINE GROVE MILLS TRANSPORTATION MOBILITY STUDY AND SIGNAL WARRANT STUDY REAUTHORIZATION

Mr. Modricker noted that at the March 16, 2020, Board of Supervisors Regular Meeting the Pine Grove Mills Transportation Mobility Study and the SR 45 / SR 26 / Nixon Road Traffic Signal Warrant Study proposals from McCormick Taylor were both authorized. Immediately after that occurred, the COVID-19 quarantine was initiated that prevented the completion of meaningful studies due to the inability to collect reliable data. McCormick Taylor has revised their proposal to reflect changes in billing rates due to the delay in starting work, as well as some additional efforts to make any required COVID adjustments in traffic volume counts as well as provide an additional public meeting option for both in-person and virtual attendance. Staff recommends reauthorizing these updated proposals so work can commence.

1. Pine Grove Mills Transportation Mobility Study - \$61,580.00
2. SR 45 / SR 26 / Nixon Road Signal Warrant Study - \$18,390.00

Ms. Stephens moved That the Board of Supervisors **award** McCormick Taylor with both the professional services contracts to (1) conduct the Pine Grove Mills Mobility Study in the amount of \$61,580.00; and (2) the Pine Grove Road (SR45), Water Street (SR26), and Nixon Road Signal Warrant Study in the amount of \$18,390.00. Ms. Strickland seconded the motion. The motion passed unanimously.

VII. NEW BUSINESS

1. Consent Agenda

- a. Treasurer's Report – April 2021 (For acceptance)
- b. Voucher Report – June
- c. 2021-C9, Microsurfacing, Pay Application 1: \$405,514.86
- d. 2021-C10, Sealcoating, Pay Application 1: \$9,058.66
- e. Board Member Request – Radio Park Elementary School Crossing Guard

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

2. Review of Draft Zoning Ordinance Amendments

Ms. Wargo noted that in November 2019, the Township completed its comprehensive update to the Zoning and Subdivision and Land Development Ordinances. Since the amendments, staff has been tracking errors and omissions while interpreting the ordinances and is recommending additional amendments to address these issues. Provided with the agenda is a redlined version of the proposed amendments based on staff's application of the ordinances. Staff is recommending that the Board review and discuss the proposed amendments and refer the draft to the Planning Commission for review and comment. Ms. Wargo reviewed the highlights of the draft that include minor subdivision, minor land development plan option, amended the minor alternation plan, recommendation of landscaping moving to the SALDO, alterations to the post final amendment process, and short-term rentals.

Mr. Miller moved that the Board of Supervisors **authorize** staff to draft a Request for Proposals (RFP) for the rewrite of the Terraced Streetscape District (TSD) for expected engagement of a consultant in 2022. Ms. Strickland seconded the motion.

Ms. Dininni asked about buffer yards and corridor overlay. Ms. Wargo noted that corridor overlay, and the village zoning district have different specs. Ms. Dininni asked if invasives in buffer yards or similar areas are in the re-write. Ms. Wargo noted that it is captured in the planting list and the Tree Preservation Ordinance.

Ms. Dininni suggested to be more flexible with the hours of operation for the Mobile Retail Food Facilities in the place of assembly and parks. The Board agreed to change to 9:00 p.m. for residential areas.

Ms. Dininni asked about the home occupation permit for the Mobile Retail Food Facilities and should it be a no impact home base business permit. The Board agreed to change.

Ms. Wargo reviewed and explained the Planned Residential Development District.

Ms. Strickland inquired about the language around the changes in landscaping. Ms. Wargo will change the language to, rearrangement of landscaping.

Ms. Dininni suggested removing "relocating of lighting" under the PRD District Post Final B.1. Ms. Wargo will remove and will have the Planning Commission discuss. Ms. Strickland noted that she too would like the Planning Commission to discuss signage and landscaping.

The motion passed unanimously.

3. Review of the Draft 2022 Centre Region COG Program Plan

Mr. Pribulka noted that at the General Forum meeting of the Centre Region Council of Governments on Monday, July 26th, the 2022 COG Program Plan and 2022 – 2026 Capital Improvement Program were forwarded to the Centre Region municipalities for review and comment. COG staff provided a Comment Guide to assist the member municipalities in their discussions, and responses on both documents are due back to the COG Executive Director by 8:00 a.m. on Thursday, August 19th. The COG Executive Director and Finance Director will attend the August 16th Regular Meeting to respond to any questions the Board may have, but the Chair requested this item be added to the agenda for preliminary discussion and questions so that COG staff can be prepared with responses on August 16th. Links to each document can be found below, and the Comment Guide has been attached to the agenda for reference.

[2022 Centre Region COG Program Plan DRAFT](#)

[2022-2026 Centre Region COG Capital Improvement Plan](#)

Ms. Dininni utilized the Comment Guide to steer the discussion and comments so that Mr. Pribulka can send to the COG Executive Director.

Annual Cost of Living Adjustment. Ms. Dininni asked how the policy relates to the elected officials. Mr. Miller noted that in general there have been no adjustments. The policy was set by the elected officials years ago about how it is calculated. The Finance Committee has adjusted several times. Mr. Miller noted that there is the ability through the Finance Committee then receive authorization from the General Forum to make changes in the policy. Mr. Pribulka stated that the Township uses the Consumer Price Index Unadjusted numbers through September of the previous fiscal year.

New positions - Human Resource Administrator and Finance Administrator. Ms. Dininni asked if the salaries listed were prorated, what is the annual salary, and does it include all benefits. Ms. Strickland confirmed that it is prorated, and it includes all benefits.

COG Classification and Compensation Study with an estimated Cost \$45,000. Ms. Dininni wanted to know what COG wide means and does it include parks.

Cost of the IT Study. Ms. Dininni asked what the balance is and what is budgeted.

Should \$10,000 be budgeted for the initial recommendations of the IT Study to be completed in the first quarter of 2022? Ms. Dininni noted that it is not enough money.

Should \$15,000 be budgeted to complete the final phase improvements of the General Forum Room? Ms. Dininni stated that the Board already agreed it should be budgeted.

Should \$40,000 be budgeted to improve the administrative offices to provide workspaces for the proposed two additional staff? Ms. Dininni asked how much longer is the COG Building lease and shouldn't we wait until the strategic plan is completed. Mr. Miller stated if the staff is temporary perhaps the amount could be less.

Should \$17,500 be budgeted to re-lamp the COG Building and parking lot with LED lamps? Ms. Dininni asked how long COG will be there.

Should the \$45,000 improvements of the COG HVAC system be funded to improve indoor air quality? Also, due to the health and safety benefits, this can afford COG staff, use of the higher-than-expected Insurance Reserve Fund refund may be considered for this project. Mr. Miller recommends having the facilities coordinator make a recommendation.

Ms. Dininni asked for clarification on the cost of a staff customer survey.

Should a half-time Communications Manager be hired in 2022 to assist with developing a communications strategy, assist with print and broadcast media, and strengthen social media platforms at the CRPA? The proposed estimated salary is \$41,000. Ms. Strickland asked for more clarification of the scope of duties. Ms. Dininni asked where the position will be housed.

Should the agency hire a consultant to assist in the development of the Climate Action and Adaptation Plan? Ms. Dininni asked if the part-time Communication Manger will implement. Ms. Strickland asked if this is different than what the Technical Advisory Group is doing.

Should a part-time administrative assistant be hired under the Regional Fire Protection Program? Ms. Dininni asked if it will be a reoccurring cost.

Regarding the Centre Region Parks and Recreation operating budget, Ms. Dininni would like the data to back up the revenue for the agency.

Ms. Dininni requested salary data comparison for the parks and library seasonal staff.

Ms. Dininni requested additional information for the 2022 Parks Capital Equipment Budget for \$248,920 regarding how the vehicles and equipment are rotated in and out, are they all gasoline, and is there a plan for electric.

Ms. Dininni requested background information regarding the pool entry fees under the Aquatics Operating Budget. Mr. Miller asked why is there going to be another retrofitted concession truck, and why not contract with a person who has a truck. Ms. Dininni asked if additional staffing will be required and would the truck be considered a Mobile Retail Food Facilities.

Should a request for \$10,000 annually to cover unplanned capital replacements as needed be approved? Ms. Dininni stated she doesn't approve because there is a slush fund and what would the money be used for.

Should safety lighting for the visitors to the Nature Center be installed for the parking area and walkway? Ms. Dininni asked if the intent would be to have lights on a timer/motion, are they solar, or will they be on all night.

Ms. Dininni asked if they are considering paving the Oak Hall Regional Park parking lot. Mr. Miller asked if the requested \$45,000 will be used for paving or a redesign of the gravel.

Should \$15,000 be budgeted for the Hess Softball Complex that is a phase project? Ms. Dininni asked if it was included in the Master Plan.

4. Acceptance of Prasenjit Mitra's Resignation from the Ferguson Township Board of Supervisors

Mr. Pribulka noted that provided with the agenda is a copy of the letter submitted by Prasenjit Mitra resigning from the Ferguson Township Board of Supervisors. Per Mr. Mitra's letter, the effective date of his resignation is August 21, 2021. The Board is required to take action to accept Mr. Mitra's resignation and initiate a process to identify an appointee to fill the vacancy until the next municipal election. Mr. Pribulka reviewed the process and requisite timeline as provided for in the Pennsylvania Election Code that was provided in the agenda.

Ms. Dininni stated that she enjoyed serving with Mr. Mitra and hopes Ferguson Township would work on inclusivity issues.

Mr. Mitra will make a formal statement at the next meeting.

Mr. Miller moved that the Board of Supervisors **accept** Prasenjit Mitra's resignation effective August 21, 2021. Ms. Stephens seconded the motion. The motion passed with Mr. Mitra abstaining.

VIII. STAFF AND COMMITTEE REPORTS

1. COG COMMITTEE REPORTS

- a. Executive Committee – Ms. Dininni reported that a member of the Executive Committee meeting requested to discuss governance issues with parks at the next meeting

2. OTHER COMMITTEE REPORTS

- a. Spring Creek Watershed – Mr. Mitra was unable to attend, but the report is included in the agenda.

3. STAFF REPORTS

- a. Manager’s Report – Mr. Pribulka noted that the report is included in the agenda.
- b. Public Works Director – Mr. Pribulka reported that Mr. Modricker’s report is included in the agenda and reviewed the Traffic Study at the Intersection of Cherry Lane and Martin Street. Ms. Strickland asked if a flashing school zone sign could be installed. Mr. Pribulka will have Mr. Seybert evaluate the criteria for a flashing sign.

Ms. Dininni asked about the official map changes and when can the Board anticipate a presentation. Mr. Pribulka will have this on as an agenda item in September. Board members were asked to send they questions, comments, ideas to him.

- c. Planning and Zoning Director – Mr. Pribulka noted that the report is included in the agenda.

IX. COMMUNICATIONS TO THE BOARD

Ms. Stephens received a communication regarding a tree down in the McKees Street Bike Path and that is has created a blind curve. Ms. Stephens received a communication about the bills from waste management not having a due date. Mr. Pribulka will have the bike path cleared and contact the appropriate people for the waste management bills.

Mr. Mitra received a communication about a tree that is overgrown on a sidewalk. The Township Arborist sent a letter to the property owner of the tree, but there has been no response.

Ms. Dininni received a communication from a local business owner thanking the Township for the Route 45 Getways! sponsorship.

X. CALENDAR ITEMS – AUGUST

- a. Ferguson Township upcoming committee meetings:
 - 1. Planning Commission - Mondays, August 9 & 23, 6PM
 - 2. Tree Commission – Monday, August 16, 5PM
 - 3. Stormwater Fee Workshop, Tuesday, August 17, 6:30PM
 - 4. Parks & Recreation Committee - Thursday, August 19, 4PM
 - 5. Pine Grove Mills Small Area Plan Advisory Board - Thursday, August 26, 4PM

XI. ADJOURNMENT

With no further business to come before the Board of Supervisors, Ms. Stephens motioned to adjourn the meeting. The meeting adjourned at 10:10 p.m.

Respectfully submitted,

David Pribulka, Township Manager
For the Board of Supervisors

FERGUSON TOWNSHIP BOARD OF SUPERVISORS
2022-2026 Capital Improvement Plan – Hybrid Special Meeting
Tuesday, July 20, 2021
6:00 PM

ATTENDANCE

The Board of Supervisors held a 2022-2026 Capital Improvement Plan (CIP) meeting on Tuesday, July 20, 2021 as a hybrid meeting. In attendance were:

Board:	Laura Dininni, Chair	Staff:	David Pribulka, Township Manager
	Lisa Strickland, Vice Chair		Eric Endresen, Director of Finance
	Steve Miller		Dave Modricker, Director of Public Works
	Prasenjit Mitra		
	Patty Stephens		

Others in attendance included: Rhonda Demchak, Recording Secretary

1) CALL TO ORDER

Ms. Dininni called the Tuesday, July 20, 2021, special meeting to order at 6:00 p.m.

2) CITIZENS INPUT

There were no comments.

3) OVERVIEW – DAVID PRIBULKA/ERIC ENDRESEN

Mr. Pribulka thanked the Board for attending and the Ferguson Township staff for all their hard work on the CIP. The CIP is a financial planning document meant to guide the citizens, staff, and Board. The CIP is a financial plan and not the official budget. The plan accounts for the Township's anticipated revenue from various sources such as income taxes, property taxes, and intergovernmental revenue. It also reflects how these resources will be used.

Mr. Endresen noted that the total net spending of \$95 million (net of interfund transfers of \$18 million) over the five years all inclusive equals to \$113 Million. The ending Fund Balance for the General Fund is positive. The Stormwater Fee is included. There are no general tax increases included in the plan.

4) REVENUE – ERIC ENDRESEN

Mr. Endresen presented via PowerPoint. Categories of Revenue included, Earned Income Taxes, Real Estate Taxes, Transfer Taxes, Local Services Tax, Grants/Contributions, Loans, Stormwater, InterFund Transfers, and All Other, totaling \$97.8 million. Mr. Endresen reviewed the largest capital items that included Road and Multimodal Projects, Stormwater Fund, Public Works Equipment and Vehicles, Buildings, Park Projects, Police Equipment and Vehicles, totaling \$33.4 million.

5) EXPENDITURES:

a) Staffing

Mr. Pribulka noted that staffing is the biggest cost driver for the Operating Budget and reviewed the Full-Time Equivalent [on page 33 of the CIP](#). Mr. Modricker noted that some of the Public Works employees formed a union and those salaries are not included in the CIP. Mr. Pribulka discussed the potential for new staff in the CIP. Under Finance and IT, listed is a full-time IT employee for 2025. Currently the Township contracts with a 3rd party provider, Hinton & Associates, and they do a great job. Mr. Pribulka noted that a police officer will be needed in 2022 and potentially another

one due to a possible retirement. Mr. Mitra suggested hiring a mental health advocate to work with the officers. Ms. Strickland and Ms. Dininni concurred. Mr. Pribulka will make note of the request for future discussion. Under Planning, make the Part-Time Ordinance Officer to Full-Time and add an Economic Development Planner.

b) Public Works

Mr. Modricker reviewed the Public Works New Staffing chart on page [37 of the CIP](#).

i) Buildings

Mr. Modricker reviewed the Buildings and Ground section that included Fitness Equipment, Door FOBS, Cameras, Repaving, Structural Pallet Racks and Precast Concrete walls. Mr. Pribulka reviewed the New Fire Station section. Steve Bair did an assessment of Ferguson Township and noted that a Fire Station is needed.

ii) Roads

Mr. Modricker noted that Road Improvement Projects make up the bulk of the capital expenditures for the Township and reviewed the narrative on page 65. Mr. Modricker reviewed the Comprehensive Township Wide Traffic Study and reviewed the road project for 2022-2026. Mr. Modricker shared his vision of an alternate plan for a 5-year Road CIP.

Mr. Modricker reviewed the Stormwater Projects Fund that represents the cost of the program during the term of the Capital Plan. The Stormwater Fee is expected to provide funding for the program.

Mr. Modricker reviewed the Road/Fleet Section that includes new equipment/vehicles or replacement equipment/vehicles under \$25,000.

iii) Equipment

Mr. Modricker reviewed the Building Equipment Sinking Fund that included replacing doors, carpet tiles, rubber roof on building #3, etc.

iv) Tree Maintenance

Mr. Modricker reviewed the Arbor Care – Public Tree Maintenance briefly.

c) Capital Items Not Included in the CIP – There were no suggestions.

6) ADJOURNMENT

With no further business to come before the Board of Supervisors, the meeting adjourned at 9:05 p.m.

Respectfully submitted,

David Pribulka, Township Manager
For the Board of Supervisors

FERGUSON TOWNSHIP BOARD OF SUPERVISORS
2022-2026 Capital Improvement Plan – Hybrid Special Meeting
Wednesday, July 21, 2021
6:00 PM

ATTENDANCE

The Board of Supervisors held a 2022-2026 Capital Improvement Plan (CIP) meeting on Wed, July 21, 2021 as a hybrid meeting. In attendance were:

Board:	Laura Dininni, Chair	Staff:	David Pribulka, Township Manager
	Lisa Strickland, Vice Chair		Chris Albright, Chief of Police
	Steve Miller		Eric Endresen, Director of Finance
	Prasenjit Mitra		Dave Modricker, Director of Public Works
	Patty Stephens		Jenna Wargo, Director of Planning and Zoning
			Centrice Martin, Assistant Township Manager

Others in attendance included: Rhonda Demchak, Recording Secretary

1) CALL TO ORDER

Ms. Dininni called the Wednesday, July 21, 2021, special meeting to order at 6:00 p.m.

2) CITIZENS INPUT

There were no comments.

3) EXPENDITURES

Mr. Pribulka and Mr. Endresen reviewed the corrections that were discovered last night in the staffing tables.

a) Planning & Zoning

Ms. Wargo reviewed the Planning & Zoning Organizational Chart and reviewed the department activities that starts on page 58 of the [CIP](#). Ms. Dininni expressed concerns with the Regional Housing Study being in the Township's budget and not in the Centre Region Council of Governments (COG). Mr. Pribulka noted that it could be in the COG and this is just a projection in the CIP.

b) Parks

Ms. Martin reviewed the Parks and Recreation proposed five-year CIP that totals \$1.8 million of the Capital Reserve Fund Requests. The CIP also includes two park master plans. Fairbrook and Greenbriar/Saybrook Parks. The projects listed in the CIP start on page 80 that included Playground Safety & Updates, Community Orchard Program, the two park master plans, etc. Ms. Dininni discussed her concerns with the timing of the playground equipment.

Ms. Dininni asked if there were restrooms included in the Cecil Irvin Park Phase II. Mr. Pribulka noted that the plan he received did include but will get clarification.

c) Administration

Mr. Pribulka reviewed the Administration Department expenditures that start on page 39 of the CIP. Ms. Martin reviewed the Strategic Communications Plan.

Mr. Pribulka noted that his administration vehicle is in good shape and might not need to replace in 2023.

d) Finance/Tax/Information Technology/Debt

Mr. Endresen reviewed the expenditures in the Finance Department that starts on page 48 of the CIP that includes copier purchases, software, and the Public Works Direct Payroll Time Entry System. Mr. Pribulka noted that they don't have a good system currently. Mr. Endresen reviewed the Debt Service Projections.

e) Police

Chief Albright introduced Officer Dan Lewis who gave an overview of the forensic software tool, GrayKey. GrayKey has the ability to extract encrypted data from iPhones. Officer Lewis is the only person at Ferguson Township who is a certified user and would not need further training.

Chief Albright reviewed the expenditures in the Police Department and is proposing to spend \$1.06 million of the Capital Reserve Fund Requests. Chief Albright reviewed the expenditures that start on page 49 of the CIP.

Ms. Strickland suggested electronic speed lights especially at Cherry Lane due to speeding vehicles. Mr. Pribulka noted that a crosswalk will be going in and would love to hire a crossing guard, but they are hard to find. Ms. Stephens stated that her neighbors like the idea of a crossing guard.

4) NEXT STEPS: AUTHORIZATION FOR PUBLIC HEARING

- a) August 2 – Review and authorization of Public Hearing
- b) August 16 – Public Hearing on resolution adopting CIP

5) ADJOURNMENT

With no further business to come before the Board of Supervisors, Ms. Stephens motioned to adjourn the meeting. The meeting adjourned at 8:57 p.m.

Respectfully submitted,

David Pribulka, Township Manager
For the Board of Supervisors

2022 Program Plan Municipal Comments Guide

July 26, 2021

Page #	Statement	Municipal Comments
General Non-fund Specific Comment(s)		
	<p>Note: The annual cost of living adjustment (COLA) for COG employees is calculated following the COG COLA policy. Using this formula, the COLA for the 2022 COG budget will be 2.3% (rounded to the nearest 0.1%) plus a 1.5% merit increase for an anticipated wage increase of 3.8%.</p>	<ul style="list-style-type: none"> ○ <i>What is the COG COLA policy and how does it relate to the ability of elected officials to review requests? In other words, is the formula fixed for COLA and merit or is there a mechanism to adjust this each year?</i> ● Please refer to the policy: https://bit.ly/3IOTEVR
Office of Administration Budget		
19	<p>Should COG hire a Human Resources Administrator and a Finance Administrator as supported by the Finance and HR Committees? The estimated first-year cost (based on a project April start date):</p> <ul style="list-style-type: none"> ● Finance Administrator: \$67,500 ● HR Administrator: \$63,024 	<ul style="list-style-type: none"> ○ <i>Are the salaries prorated and do they include all benefits? If prorated, what is the total cost estimate annually?</i> ● The figures to the left are prorated. The full year details are shown on page 19 of the Program Plan.
20	<p>Should \$45,000 be budgeted for the first COG-wide classification and compensation study in 15 years, as recommended by the HR Committee?</p>	<ul style="list-style-type: none"> ○ <i>What does the "COG-Wide" salary study include and does it include CRPR?</i> ● This study is proposed to cover all COG staff, including Schlow Library and all CRPR.
20	<p>Note: The cost of the IT Study/Five-Year Plan will exceed the funds budgeted in 2021. The Finance Committee has recommended delaying the start of the IT Study until later in 2021 so that additional funds that are needed may be budgeted in 2022. Contingent on the General Forum approval of the Study Contract in August should the balance of the contract amount be budgeted in 2022.</p>	<ul style="list-style-type: none"> ○ <i>What is the balance of the contract on the IT study and what is budgeted for 2022?</i> ● This will be considered by the Executive Committee and General Forum in August.
20	<p>Should \$10,000 be budgeted to implement the initial recommendations of the IT study (to be completed in the first quarter of 2022)?</p>	<ul style="list-style-type: none"> ○ <i>\$10k may not be enough – should either budget the entirety or not at all.</i>

COG Building Capital Budget

<p align="center">26</p>	<p>Should \$15,000 be budgeted to complete the final recommended phase of improvements to the General Forum Room (\$13,500 AV-Over IP would update the original basic matrix video routing by adding multiple IP endpoints for video ingestion and distribution. Video captured through these HDMI inputs will be able to be distributed to remote hybrid participants via the USB connection from the I/O USB Bridge. (\$1,500 to provide security access controls for an exterior door to the General Forum room to better manage meeting room use by outside groups?)</p>	<ul style="list-style-type: none"> ○ <i>The Board understood that the amount had been budgeted already to complete the improvements. What else is needed?</i> ● Phase 1 included the minimum needs to have a reliable hybrid environment. Other options / recommendations were made throughout the proposal development and room design. One item that was not initially included but planned was the video capability improvements including video over IP, projector replacement, access control / security improvements for the GF Room, and acoustic sound panels.
<p align="center">26</p>	<p>Should \$40,000 be budgeted to improve the Administration Offices to provide workspaces for the proposed two additional staff?</p>	<ul style="list-style-type: none"> ○ <i>How does this fit into strategic long-term planning including the renewal of the building lease? Can we reduce the amount if temporary? Is this both design and construction?</i> ● This money would be used for the design, construction, and FF&E of additional work areas within the Administration Suite to accommodate the Finance and HR positions that have been requested.
<p align="center">27</p>	<p>Should \$17,500 be budgeted to re-lamp the COG building and parking lot light fixtures with LED lamps in 2022 to yield an estimated \$34,000 in energy savings over 10 years?</p>	<ul style="list-style-type: none"> ○ <i>Should this wait until the determination is known on the COG lease?</i> ● This project may have a payback in less than the number of years remaining on the lease if rebates / grant funds are available. The initial ROI was based on electric cost savings, but this project would benefit COG by reducing the expenses related to bulb / head replacement. LEDs have an extended life compared to other lighting solutions.

Office of Administration – Insurance Reserve Fund Budget

31	<p>Should the higher than anticipated reimbursement from PHMIC be utilized to fund:</p> <ul style="list-style-type: none"> • Other healthcare-related costs, including continued premium offset and a premium holiday (\$13,000/each month), evaluation of the dental/vision program and possible alternatives for possible implementation in 2023 (no cost in 2022 for evaluation), and/or to support and encourage the use of the FSA program (up to \$10,000)? • COG Wellness Program expansion (classes, incentives, or other initiatives) at a cost of up to \$7,500? • Safety and wellness improvements at COG facilities (including HVAC and trip/fall repairs? (The scope and costs for these items will be further defined as plans are developed and presented to the Facilities Committee.) 	<ul style="list-style-type: none"> ○ <i>What does the Facilities Coordinator recommend? Also, same question about COG lease and how long will COG occupy the facility – What is the impact on this recommendation?</i> • Improving the air quality at both locations have been previously identified in Facility Condition Assessments. Since the PHE, additional focus has been placed on ensuring the best and most achievable indoor air quality as possible. This project maximized the control technology, ensures the highest volume of outside air, and increases air exchanges (purging). This should not be affected by the COG Building lease discussions.
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Emergency Management Operating

Centre Region Code Administration – Overall Program Budget

	<p>Note: Staff will be implementing an electronic customer survey to assist in gauging the level of customer service in conjunction with COG Administration staff. The results of the survey will help to identify opportunities to make service enhancements or improve efficiencies.</p>	<ul style="list-style-type: none"> ○ <i>Will there be a cost associated with the survey instrument for Codes or will it be done in-house?</i> • A Survey Monkey subscription has been purchased for this project and other COG surveys. This will enable electronic surveying and tabulation, reducing the printing cost and staff overtime for the previous survey project.
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Centre Region Code Administration – New Construction Program Budget

Centre Region Code Administration – Capital Budget

Schlow Centre Region Library Operating Budget

Schlow Centre Region Library Capital Budget

Centre Regional Planning Agency

61	<p>Should a half-time Communications Manager be hired in 2022 to assist with developing a communications strategy, assist with print and broadcast media, and strengthen social media platforms in the Agency as recommended by the Climate Action and Sustainability Committee. Salary and benefits estimated for this proposed position are \$41,000.</p>	<ul style="list-style-type: none"> ○ <i>The Board would like to know more about the scope of the duties of this proposed staff person. Will this remain a part-time staff position or will it transition to full-time?</i> ○ <i>Is this position in the correct place or should it be COG-wide? Is the goal to recruit residents to implement green energy solutions or is it broader? If broader, perhaps it should be considered as a COG Administration staff position.</i>
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- This is a proposal for a part-time (20 hours weekly) Communications Manager position in the CRPA. The position will be responsible for providing strategic guidance, oversight, and implementation of public outreach, media relations, and use of multiple communication platforms to support regional projects and initiatives administered by the Agency. Primary duties will emphasize messaging related to climate action and sustainability but will also include land use and transportation projects and initiatives administered by the CRPA. Half-time was proposed for the workload in CRPA but the position could be combined with an existing position at Schlow to derive the advantages of a full-time position. Primary job functions will include:
 - Developing a comprehensive public engagement and communications strategy for the CRPA.
 - Developing relationships and contacts with media representatives from various outlets including Centre Region municipalities.
 - Implementing an integrated approach to effectively utilize traditional and social media communication platforms to effectively communicate key Agency messages.
 - Coordinating messages and events with municipal and private-sector partners to capture wider audiences for CRPA events and initiatives.
 - Scheduling special events, informational campaigns and other promotional, educational, or communications strategies to support Agency initiatives.
 - Assisting with editing grant applications, press releases, brochures and other communications.

The purpose of this position is to allow the CRPA to broaden community understanding and ownership of sustainability, transportation, and land use projects. The request originated from the Sustainability Survey and the Community Forum. The Agency heard repeatedly that traditional messaging and communication through outlets such as newspapers and in-person meetings was obsolete and not effective. Members of the community want to receive information a multitude of ways emphasizing social media platforms and want messages integrated with other initiatives and events. The Agency wants

		<p>to build a robust social media presence that meets the needs of the community. This will include media related to the Centre Region Climate Action and Adaptation Plan and other transportation and land use planning efforts from the Long Range Transportation Plan and Centre Region Comprehensive Plan. It is anticipated that this position would be funded using the standard COG Formula for the Regional Planning Program. Ten percent of the cost would be charged to the Centre County Metropolitan Planning Organization (CCMPO) to fund transportation planning media needs.</p>
62	<p>Should the Agency hire a consultant to assist in the development of the following work to support implementing the goals of the Climate Action and Adaptation Plan:</p> <ul style="list-style-type: none"> • Solution capacity analysis: assess the capacity for greenhouse gas reductions on residential and commercial properties through improvements in energy conservation, renewable energy, and regenerative landscaping. • Evaluate funding models to implement & scale: map out funding and financing opportunities for residential and business projects energy conservation, renewable energy, and regenerative landscaping. • Develop a strategy for homeowner and business engagement: develop strategies and tools for effectively communicating resources and incentives to residents and for building stakeholder engagement. <p>This is a one-time cost and is estimated to not exceed \$75,000.</p>	<ul style="list-style-type: none"> ○ <i>How does this relate to the hiring of a part-time communications person for the climate action and adaptation plan?</i> ○ <i>How is this different than what the Technical Advisory Group is currently doing?</i> • This one-time request for funding supports hiring a consultant to help the COG prioritize goals from the Climate Action and Adaptation Plan (CAAP) to effectively meet the greenhouse gas (GHG) reductions in COG Resolution 2020-1 (signed in July 2020). COG Resolution 2020-1 resolves to achieve a 45 percent reduction in GHG emissions by 2030 and an 80 percent reduction in GHG emissions by 2050 and offset the remaining 20 percent of GHG emissions in 2050 with carbon offset projects to be carbon neutral in 2050. The Resolution also resolves to pursue these goals in an economically feasible manner. The CRPA does not have the staff capacity or technical expertise to implement certain aspects of the CAAP in a timely manner and undertaking this study can keep us on track to reach the goals of COG Resolution 2020-1. The consultant study will determine: <ul style="list-style-type: none"> ▪ The capacity for GHG emissions reductions from commercial and residential properties that could reasonably be achieved by 2030 and 2050 as resolved in COG Resolution 2020-1. Energy professionals will perform analysis and modeling of actions to determine the costs and ancillary benefits, such as energy savings, job growth potential and improved indoor air quality. The results of this study will provide a baseline that will be useful in monitoring the effectiveness of

		<p>public and private sector GHG emissions reduction initiatives and may aid in the development of new initiatives as the Climate Action and Adaptation Plan (CAAP) is implemented over the next 30 years.</p> <ul style="list-style-type: none"> ▪ Evaluate funding models that could finance residential and business projects for energy conservation, renewable energy, and regenerative landscaping. There are many federal and state programs that energy professionals will evaluate for applicability to the Centre Region. The range of possibilities here is vast and ranges from West Penn Sustainable Energy Fund, C-PACE, and low-income weatherization programs to cap and trade (PA is currently pursuing participation in the Regional Greenhouse Gas Initiative (RGGI), low carbon transportation alternatives, urban forestry, and many others. ▪ The development of a strategy for homeowner and business engagement should be developed initially by energy professionals that understand the programs and can translate the technical aspects of the programs into language that any homeowner or businessperson could understand. Any overlap with the proposed half-time Communications Manager will be during the of the process of posting to social media, press releases, and other public contact. ▪ There is no relationship to the current Technical Advisory Group (TAG). The TAG's mission will be completed upon completion of the CAAP and the TAG will be disbanded at that time. The Climate Action and Sustainability (CAS) Committee will consider the need for a new group of technical professionals to advise CAS Committee members once the CAAP is finalized. A voluntary based advisory group would not be able to complete this research in a timely and efficient manner.
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Refuse & Recycling Program Budget		
70	<p>Note: It is proposed that the Refuse and Recycling Program budget increase to develop opportunities for residents and businesses to recycle their organic (yard and food waste) materials. This will include advertising, public education, and the purchase of equipment.</p>	<ul style="list-style-type: none"> ○ <i>Is this a drop-off location or a curbside collection?</i> • This request is to provide support material regarding potential organic drop-off locations for residential customers and collection of organic material for businesses that may be supported by the Borough of State College organics program if the Borough program expands to other areas of the Centre Region in the future. This request also provides support material and possible equipment costs for pilot projects for organics drop-off in conjunction either with the Borough organics program or the UAJA biodigester project.
Regional Fire Protection Program		
72	<p>Should a part-time Administrative Assistant be hired as recommended by the ESCI study? (Estimated first-year cost of \$34,600.)</p>	<ul style="list-style-type: none"> ○ <i>Is the part-time first-year cost of the Administrative Assistant going to be what we can expect in future years?</i> • The figures to the left are prorated. The full year details are shown on page 72 of the Program Plan.
Regional Fire Protection Program Capital Budget		
Parks & Recreation Operating Budget		
	<p>Note: Program revenue for the Agency has generally exceeded forecasts for midway through 2021. Participation in programs and events has been strong as the region recovers from the pandemic.</p>	<ul style="list-style-type: none"> ○ <i>Can we see the data as it exists about the revenue that has been collected in 2021? What was the previous revenue collected? What was forecast? What is actual?</i> • The data has been reported to the Finance Committee monthly with the trending reports and financial reports contained in the agenda packets. These agenda packets can be found at: <input type="checkbox"/> 2021 - Finance Committee Agenda Packets.
79	<p>Note: Like most sectors of the economy, filling part-time and seasonal positions has been difficult with increased hourly wages paid in other sectors. Park maintenance staffing with the seasonal staff has been a challenge this year. Staff will review options with the HR Committee in August and recommendations may be forthcoming in the detailed budget.</p>	<ul style="list-style-type: none"> ○ <i>Can we see the library staffing and the parks staffing wage numbers? Which staff do we anticipate are below average in wages?</i> • To help provide a response to the first part off this question, COG's HR Officer pulled the following snapshot from a recent payroll. The counts below are for positions paid \$15/hour or less:

- Parks and Recreation had the following number of seasonal positions paid within the following ranges:
 - \$9-\$10/hour = 68 employees
 - \$10.01-\$11 = 41 employees
 - \$11.01-\$12 = 3 employees
 - \$12.01-\$13 = 10 employees
 - \$13.01-\$14 = 1 employee
 - \$14.01-\$15 = 2 employees (one of these positions is a year-round PT staff assistant position)
 - \$15.01+ = 3 employees

(Note: Some seasonal employees may have multiple rates depending on which jobs they are performing.)

- Schlow had the following number of part-time positions paid within the following ranges:
 - \$9-\$10/hour = 5 employees
 - \$10.01-\$11 = 9 employees
 - \$11.01-\$12 = 0 employees
 - \$12.01-\$13 = 0 employees
 - \$13.01-\$14 = 1 employee
 - \$14.01-\$15 = 7 employees
 - \$15.01+ = 4 employees

The Page positions are the positions that fall in the \$9-11/hour. If Pages are skilled and have interest, they are trained as Library Assistants. When Library Assistant hours are available, Pages may fill in and are paid a higher rate for those hours. Library Assistant starting rates are currently at \$13.86/hour.

- *Are these positions excluded from the salary study that is being done? Can the Board have a better understanding of the timing as it pertains to these salary adjustments?*
- These positions are not part of the current grant funded CRPR staffing study that is focused only on full-time positions. However, these positions are intended to be included in the proposed COG-wide Classification and Compensation study. That study won't be completed before the hiring begins in the spring of 2022. Changes being considered would be an interim move to hopefully provide adequate staffing for spring parks maintenance operations.

Parks Capital Budget

<p align="center">86</p>	<p>Note: For details about capital equipment purchases that are planned in the CIP, please see the detailed description in the Program Plan. A number of items were deferred during the pandemic, so the equipment replacement schedule was reworked for 2022, 2023, and 2024.</p> <p>Should the following replacement vehicles and maintenance equipment be purchased at a combined cost of \$248,920 as proposed in the 2022 to 2026 Capital Improvement Plan?</p> <ul style="list-style-type: none"> • Repl. 2011 Toro Groundsmaster #234 \$29,800 • Replace 2007 Chevy Silverado #215 \$31,675 • Purchase a new Ford Transit 15 passenger van for programming \$41,695 • Purchase a new utility vehicle with attachments for WRRP \$26,275 • Purchase a new 6' Turf Mower for WRRP \$28,925 • Purchase a new 10' Turf Mower for WRRP \$65,550 • Replace Morbark Cyclone 8 Brush Chipper #212 \$25,000 	<ul style="list-style-type: none"> ○ <i>Does CRPR maintain a depreciation schedule for capital equipment to show when mowers and other maintenance equipment will need to be replaced?</i> • Yes, COG does maintain a depreciation schedule for all capital equipment and that information is contained in the following documents/assumptions: <ul style="list-style-type: none"> ○ The fixed asset listing contains the vehicles/equipment owned by all COG agencies ○ The estimated useful life was vetted by the Centre Region Finance Officers and Finance Committee prior to the development of the first CIP ○ The estimated useful life is then further defined/informed based upon the mileage, condition, and repairs/maintenance history provided with the CIP document ○ Based upon all of this information as well as the department/user/maintainer's assessment of the vehicles/equipment, a planned replacement is recommended, many times in excess of the initially estimated life of the equipment ○ <i>Can the Board be given some information about when the maintenance equipment will be transitioned to all electric and, if soon, can some of the proposed equipment be deferred until electric equipment can be purchased to replace it?</i> • Staff continues to evaluate electric vehicles and other equipment for use in park maintenance. Concerns that are being researched and assessed include: hauling/towing capacity, range to battery life, off-site charging options when not at the shop, etc. There is no timeline built into the maintenance fleet (vehicles and equipment) for a complete replacement to electric vehicles, but when there are opportunities to purchase equipment that has a proven track record and that uses alternative fuels, staff will consider purchasing them. CRPR has been changing over smaller, affordable, tools and equipment over the past 2-3 years. While the passenger electric vehicle market has made great progress, specialty commercial maintenance and heavier equipment has not kept pace.
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Aquatics - Operating Budget

89	<p>Note: The Authority has annually adjusted the pool entry fees to better match comparable facilities across Pennsylvania. This will be evaluated in conjunction with the need to recover from financial shortfalls in 2020 due to the pandemic.</p>	<ul style="list-style-type: none"> ○ <i>Can the Board review the background data of the consideration of adjustments to pool entry fees?</i> ● This process was completed through the Centre Region Parks and Recreation Authority’s annual review of the Fee Policy. The 2022 Fee Policy includes adjustments to season pool pass rates based on increasing hourly rates for seasonal staff and other operational increases. The draft Aquatics budget will reflect those changes and, if desired, the Aquatics Supervisor can provide historical rate changes as a summary document.
90	<p>Note: In 2019, the Agency proposed 1-2% seasonal staff salary increases over two-to-three years to remain competitive with other hiring agencies. The first increase was implemented in the 2019 operating budget; followed by a 1-2% increase in seasonal staff wages in 2020 and 2021. In the hopes that better pay will attract and retain quality personnel, another small 1% increase is planned for in 2022 if the budget can support it. This is crucial for continued operational success and to remain competitive with other seasonal employers in the Centre Region.</p>	<ul style="list-style-type: none"> ○ <i>How do these proposed adjustments compare to other COG agencies? What can be anticipated for the future of these positions?</i> ● These positions are part of the Classification and Compensation study. The study won’t be completed before the hiring begins in the spring of 2022. This change is recommended as an interim move to provide adequate staffing for pool operations in 2022.

Aquatics - Capital Budget

92	<p>Note: The pool pump replacement program will continue with four of the seven pool pumps being replaced at an approximate cost of \$50,000. This program will continue over the next two years. (There are 11 pumps total between the two pools – 4 at Park Forest and 7 at Welch)</p>	<ul style="list-style-type: none"> ○ <i>Can COG note which recommendations (including this one) came from the COG Facilities Manager?</i> ● The following items were identified as priorities because of the Facility Condition Assessment at each of the pools. <ul style="list-style-type: none"> ▪ Park Forest Pool: Pumps and other critical spares, parking lot and sidewalk / pool deck repairs, esthetic improvements for water features, risk assessment for chemical treatment, exhaust fan replacement (underway), toilet and shower room improvements, and storage solutions. ▪ Welch Pool: Pumps and other critical spares, esthetic improvements for water features, pool deck repairs, risk assessment for chemical treatment, exhaust fan replacement (underway), toilet and shower room improvements, and storage solutions.
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		<ul style="list-style-type: none"> ▪ The FCA process also evaluated current reinvestment plans (CIP forecast) and reset / adjusted timing.
93	<p>Should the interior finish upgrades within the restroom facilities at both pools be completed? This will include floor tile, door handles, sink and shower fixtures, etc. This is projected to be \$25,000.</p>	<ul style="list-style-type: none"> ○ <i>Are the interior finish upgrades budgeted at \$25,000 all-inclusive or is that per facility upgrade?</i> ● Yes, the \$25,000 is inclusive of both pools. This work would include cleaning and grinding, regrouting floors, and sealing finishes.
93	<p>Should \$30,000 be budgeted to purchase and retrofit a concession truck to serve the pools, other Agency facilities, and special events? The current operation at Welch Pool does not accommodate a concession stand. A mobile option provides services to not only the pools, but it covers other Agency needs. The concession truck would be modeled after the successful operation at Oak Hall Regional Park.</p>	<ul style="list-style-type: none"> ○ <i>What is the plan for purchasing "green" fleet vehicles?</i> ○ <i>Can COG contract with another entity or individual who already owns a concession truck?</i> ○ <i>Will this require additional staffing?</i> ○ <i>Is this a mobile retail food facility and how is permission from the host municipality planned to be addressed?</i> ● The Agency is exploring the purchase of a used concessions truck or pull-behind trailer. Contracting with concessions vendors is has not been successful recently as vendors want the freedom to go where they think the crowds are to maximize their profits. At this time, the Agency only garners 10% of what the vendor reports they made for each day; an internal operation will provide 100% revenue, similar to the successful concession operation at Oak Hall Regional Park. Additionally, the Agency would be in control of the schedule allowing services not only at both pools, but to supplement special events. The mobile concessions unit would fall under the same permitting that is in place for other mobile food vendors in the area; many of these licenses are required for the permanent concessions at Oak Hall Regional Park. If food vendors are not allowed within a particular area, the mobile unit would not visit that location and/or events would be hosted where units are allowed if food services are considered to be integral to the special event.
93	<p>Should \$10,000 annually to cover unplanned capital replacements as needed as recommended by the Facility Coordinator and CRPR staff?</p>	<ul style="list-style-type: none"> ○ <i>What are some examples of unplanned capital expenditures that would be covered by this line item?</i> ● This could include pieces and parts for the day-to-day sustainment of operations at the pools such as chemical controllers, lighting, pool ladders, etc.

Active Adult Center - Operating Budget		
Millbrook Marsh Nature Center - Operating Budget		
Millbrook Marsh Nature Center - Capital Budget		
105	<p>Should lighting for the parking area and walkways to increase safety for visitors and during events at the Nature Center be installed at an estimated cost of \$36,500?</p>	<ul style="list-style-type: none"> ○ <i>Is the intention to have lights on all night long or will these be motion-activated or not operating at all hours? Will there be an associated operating cost? Will they be solar?</i> ○ <i>Is this a current need or is it anticipated to be needed after construction of the new education building?</i> ○ <i>Is there a master plan for MMNC and is this on it?</i> ● Yes, the parking lot lights are part of the master plan and have been listed in the capital budget for years. Because the Phase II of the Spring Creek Education Building and the Welcome Pavilion are now coming to fruition, the parking lot lighting is an integral piece to complete the customer flow and safety on the farmstead. The intent is to install solar parking lot and walkway lights; this is to be safety lighting or low-level lighting. This facility is closed at dusk except when an Agency special event is taking place after hours; so, the Agency will explore lighting that can be set using a timer.
Regional Parks Capital Budget		
109	<p>Note: Oak Hall Regional Park's parking lot and the road continue to see washout and runoff of the parking lot gravel, washout from the parking lot affecting a section of trail surface aggregate(TSA), and pitted areas related to constant patterns of driving and parking. Additionally, the grassy section of the parking lot is unusable whenever heavy rains occur and the driveway asphalt is breaking down into the drainage swale along one side of the access road. Should \$45,000 be budgeted to hire an engineering consultant to assess the situation and to create construction documents for improvements to the parking lots and driveway, while continuing to manage stormwater runoff?</p>	<ul style="list-style-type: none"> ○ <i>What is being considered in the scope of the engineer's proposed assignment? Would this be looking at paving or simply redesigning the gravel parking area for improved stormwater management? Can we include in the scope an analysis of the installation of pervious pavement that does not require substantial underdrain and design? Should/Can they look at Whitehall Road Regional Park to predict whether similar situations will arise there?</i> ● The \$45,000 engineering study is expected to evaluate the grades, sheet flow, parking lot erosion, and overall storm water pathways. Pervious and impervious solutions will be considered. If impervious solutions are selected additional design work will be required to assess the increase storm water management requirements due to increase generation and flow as well as developing specifications and construction documents.

109	<p>Note: The fencing conditions at Hess Softball Complex are poor and there are safety issues with a curled chain-link fence that could puncture or tear a player's skin. As a result, a phased project began in 2021 to replace the entire outfield fence from dugout to dugout one field per year at \$15,000/year. Funds were allocated to begin in 2020 but postponed due to the pandemic. That phase and the next will be complete this year. So, should \$15,000 be budgeted in 2022 for the third phase and again in 2023, to complete the project?</p>	<ul style="list-style-type: none"> ○ <i>Are the improvements at Hess Fields part of the master plan?</i> ● These are safety improvements that are not related to possible long-term changes to the facility.
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2022 Program Plan Municipal Comments Guide

July 26, 2021

Page #	Statement	Municipal Comments
General Non-fund Specific Comment(s)		
	<p>Note: The annual cost of living adjustment (COLA) for COG employees is calculated following the COG COLA policy. Using this formula, the COLA for the 2022 COG budget will be 2.3% (rounded to the nearest 0.1%) plus a 1.5% merit increase for an anticipated wage increase of 3.8%.</p>	
Office of Administration Budget		
19	<p>Should COG hire a Human Resources Administrator and a Finance Administrator as supported by the Finance and HR Committees? The estimated first-year cost (based on a project April start date):</p> <ul style="list-style-type: none"> • Finance Administrator: \$67,500 • HR Administrator: \$63,024 	
20	<p>Should \$45,000 be budgeted for the first COG-wide classification and compensation study in 15 years, as recommended by the HR Committee?</p>	
20	<p>Note: The cost of the IT Study/Five-Year Plan will exceed the funds budgeted in 2021. The Finance Committee has recommended delaying the start of the IT Study until later in 2021 so that additional funds that are needed may be budgeted in 2022. Contingent on the General Forum approval of the Study Contract in August should the balance of the contract amount be budgeted in 2022.</p>	
20	<p>Should \$10,000 be budgeted to implement the initial recommendations of the IT study (to be completed in the first quarter of 2022)?</p>	
COG Building Capital Budget		
26	<p>Should \$15,000 be budgeted to complete the final recommended phase of improvements to the General Forum Room (\$13,500 AV-Over IP would update the original basic matrix video routing by adding multiple IP endpoints for video ingestion and distribution. Video captured through these HDMI inputs will be able to be distributed to remote hybrid participants via the USB connection from the I/O USB Bridge. (\$1,500 to provide security access controls for an exterior door to the General Forum room to better manage meeting room use by outside groups?</p>	

26	Should \$40,000 be budgeted to improve the Administration Offices to provide workspaces for the proposed two additional staff?	
27	Should \$17,500 be budgeted to re-lamp the COG building and parking lot light fixtures with LED lamps in 2022 to yield an estimated \$34,000 in energy savings over 10 years?	
27	Should improvements to the COG HVAC systems be funded to improve indoor air quality to benefit staff and visitors? (Estimated cost: \$47,000; possibly funded with Insurance Reserve Funds. See below and in the Program Plan.)	
Office of Administration – Insurance Reserve Fund Budget		
31	<p>Should the higher than anticipated reimbursement from PHMIC be utilized to fund:</p> <ul style="list-style-type: none"> • Other healthcare-related costs, including continued premium offset and a premium holiday (\$13,000/each month), evaluation of the dental/vision program and possible alternatives for possible implementation in 2023 (no cost in 2022 for evaluation), and/or to support and encourage the use of the FSA program (up to \$10,000)? • COG Wellness Program expansion (classes, incentives, or other initiatives) at a cost of up to \$7,500? • Safety and wellness improvements at COG facilities (including HVAC and trip/fall repairs? (The scope and costs for these items will be further defined as plans are developed and presented to the Facilities Committee.) 	
Emergency Management Operating		
36	Note: An After-Action Review (AAR) of COVID-19 response and recovery effort may identify short and long-term gaps that require funds to make program changes. The Emergency Management Coordinator will make recommendations to address any short-term gaps identified by AAR to be appropriated using EM Contingency. Long-term gaps may be added to the EM Capital Improvement Plan.	
Centre Region Code Administration – Overall Program Budget		

40	<p>Note: As a result of the two-year regional software study, the Working Group recommended that TRAIRS be selected for use as the regional software package going forward. TRAIRS is a division of McMahon Associates based in Fort Washington, PA. Implementation cost will be \$290,000. After implementation, the second-year cost for TRAIRS will be \$124,000, a savings of \$30,432 over the current annual operating cost.</p> <p>In 2022 the TRAIRS team would work with the regional partners to implement the system, import current data files, test the system setup, and go live on January 1, 2023.</p> <p>Implementation of the TRAIRS software will come with Fleet and Facility management modules that will benefit municipalities and other COG agencies.</p> <p>For more, please refer to the Program Plan.</p>	
41	<p>Should CRCA proceed with plans to move to electronic equipment in the field? If so, a preparatory phase is to begin converting plans and design documents to electronic format and implement Laserfiche software for content management. First-year cost for implementation (scanning/data conversion and configuration) will be \$25,000. The annual service cost will be \$6,180 (covered by savings noted above).</p>	
42	<p>Note: During spring, 2021, the Commonwealth approved the adoption of the 2018 International Code Council (ICC) family of codes and the accessibility provisions of the 2021 International Building Code. Local implementation does not involve any legislative action from the local municipalities. Educational opportunities for the code officials, builders, design professionals, and do-it-yourselfers will take place in the second half of 2021 and into 2022.</p>	
	<p>Note: Staff will be implementing an electronic customer survey to assist in gauging the level of customer service in conjunction with COG Administration staff. The results of the survey will help to identify opportunities to make service enhancements or improve efficiencies.</p>	

43	<p>Note: COG Administration and CRCA staff are developing draft fleet management policies and a plan to use the Fleet Central and Asset Central modules included in the TRAIRS software purchase for managing the CRCA and other COG fleets in the future (see details in the Program Plan). These modules will be available to all Centre Region municipalities.</p>	
Centre Region Code Administration – New Construction Program Budget		
46	<p>Note: CRCA plans to continue to implement additional recommendations as identified in the 2010 Code Evaluation Study that was approved by the General Forum, including: Implementation of a citizen access system to allow permit applicants access to review comments and inspection records. These functions will be features of the TRAIRS system.</p>	
47	<p>Note: With a focus on sustainability and green technologies, the CRCA will continue to investigate green building options and the application to the building code. This includes proposed updates to the Uniform Construction Code and the Centre Region Building Safety and Property Maintenance Code.</p>	
45	<p>Note: Code and Finance staff will continue to monitor the cost of a building permit, operational costs of the Agency, and the Agency’s fund balance.</p>	
Centre Region Code Administration – Existing Structures Program Budget		
49	<p>Note: CRCA staff will offer the Rental Housing Maintenance Training Program quarterly to the realtors, owners, and operators of the Centre Region and Bellefonte Borough rental housing stock and assist them in pre-inspecting their units and maintaining them between inspections.</p>	
49	<p>Note: Code and Finance staff will continue to monitor operational costs of the Agency and the cost of a rental housing and fire permit to ensure that all expenses for conducting the inspection are being recovered.</p>	
Centre Region Code Administration – Capital Budget		
42/52	<p>Should CRCA proceed with plans to move an electric vehicle fleet? If so, it is proposed that a pilot phase is to begin in 2022 with an initial installation of charging capabilities and</p>	

	four plug-in hybrid vehicles. The cost for the pilot program charging stations would be up to \$35,000) and will use the existing electrical distribution capacity of the COG building.	
51	<p>Note: New and replacement vehicles planned for purchase in 2020 and 2021 were deferred as a result of the pandemic and for economic savings. As a result, the accumulated vehicle purchases planned for 2022 are:</p> <ul style="list-style-type: none"> • Replace six Ford Escapes used for the New Construction Program with: <ul style="list-style-type: none"> ○ Two plug-in hybrid Escapes (est. cost is \$32,250/each) * ○ Three Escapes + (est. cost is \$29,712/each) ○ One F150 pickup truck for use in the SEO program (\$37,500). • Replace two Ford Escapes used by fire inspection staff in the Existing Structures Program replaced with two plug-in hybrid Escapes (est. cost is \$32,250/each). * • Add two Ford Escapes to be assigned to the new Commercial Fire Inspector and the Code Services Manager. The estimated cost is \$32,250/each. • Add a Ford Explorer+ to be used by the CRCA Agency Director and to transport groups of employees to training programs and events. The estimated cost is \$41,600. This was previously approved and deferred. <p>(* Note these plug-in hybrid Escapes will be part of the pilot charging program at the COG building during next year as described in the Program Plan (page 42) and as supported by the Facilities Committee.)</p> <p>(+ Other vehicles will be either regular hybrid or conventional depending on availability.)</p>	
Schlow Centre Region Library Operating Budget		
53	Note: State and District Aid will remain the same. County Aid remains unknown. There is no annual inflation factor or guarantee for these forms of aid.	
54	Note: The library is pursuing emergency and other grant applications. Funding for public libraries is earmarked in the American Rescue Plan Act of 2021 with the distribution likely happening through the Office of Commonwealth Libraries. To date the funds and spending parameters available to SCRL through the program are unknown.	

54	<p>Should: The library material budget be increased to meet patron demand for best sellers and eBooks and eAudiobooks while aiming to meet the state standard to devote 12 percent of expenditures to collections? The library anticipates an increase (\$7,500-10,000) in its Electronic Resources budget as demand grows for streaming and online tutoring.</p>	
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55	<p>Should: The library invest in remote library material pickup lockers (\$5,000-\$10,000) and associated increases in delivery service fees for remote locations (up to \$5,000) to expand library service options throughout the service area?</p>	
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Schlow Centre Region Library Capital Budget		
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58	<p>Note: Except for a cost-of-living adjustment, no change in the \$84,800 level of municipal contributions to the Library Capital Budget is proposed for 2022. A number of capital items were delayed during the pandemic, and some have been reassessed as operations have changed following the reopening of the library. All the proposals below are included in the 2022-2026 Capital Improvement Plan:</p> <ul style="list-style-type: none"> • Complete the balancing of the HVAC system based on the 2020 commissioning study (\$41,000) and indoor air quality improvements. Estimated cost for replacement components/parts (\$30,000). • Complete repairs/replacement of exterior doors and related hardware (\$100,000). • Book Drops (\$10,000). At least one remote book return needs to be increased in size due to age and usage trends. • Second Floor Renovation: Phase One (evaluation and development of design documents to establish reliable schedules and costs for future budget discussions - \$100,000) – Planned for 2021, delayed to 2022. Changing patron usage of the facility remains to be seen post-COVID-19, so this project is being divided into multi-year phases. Public and staff office use and needs have changed in 15 years. New security concerns have also been identified. Space realignment includes reference desk service model changes, IT 	
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	<p>staff workspaces, and the public’s request for additional small group meeting areas.</p> <ul style="list-style-type: none"> • Baseboard repairs and replacements (\$17,000). There is extensive baseboard damage throughout the building from public use and book carts. • Replacing or modifying worn furniture (\$10,000). • Paint Basement Patron Entrance and First to Second Floor Staircases (\$10,000), planned for 2022. Painting is necessary after 17 years of heavy wear. • Computer / Network replacements (\$78,145). This is for the scheduled replacement of outdated equipment. • Virtual Library updates (\$10,000). This covers annual adjustments—including website security updates and bug fixes—for this vital service access portal that is responsible for a large percentage of our annual transaction, making security and usability critical to SCRL’s success. • Replace Meeting Room A/V (\$26,800). The built-in meeting room projector equipment--used by both staff and the public--is scheduled for replacement every eight years. It was shifted two years earlier to accommodate the post-pandemic need for hybrid remote/in-person meetings. 	
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Centre Regional Planning Agency

61	<p>Should a half-time Communications Manager be hired in 2022 to assist with developing a communications strategy, assist with print and broadcast media, and strengthen social media platforms in the Agency as recommended by the Climate Action and Sustainability Committee. Salary and benefits estimated for this proposed position are \$41,000.</p>	
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62	<p>Should the Agency hire a consultant to assist in the development of the following work to support implementing the goals of the Climate Action and Adaptation Plan:</p> <ul style="list-style-type: none"> • Solution capacity analysis: assess the capacity for greenhouse gas reductions on residential and commercial properties through improvements in energy conservation, renewable energy, and regenerative landscaping. • Evaluate funding models to implement & scale: map out funding and financing opportunities for residential and business projects energy conservation, renewable energy, and regenerative landscaping. • Develop a strategy for homeowner and business engagement: develop strategies and tools for effectively communicating resources and incentives to residents and for building stakeholder engagement. <p>This is a one-time cost and is estimated to not exceed \$75,000.</p>	
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Centre County Metropolitan Planning Organization

66	<p>Note: CRPA staff will continue expanding its work with PennDOT associated with new data-driven transportation planning and programming processes as part of the federal Performance-Based Planning and Programming (PBPP) initiative. The PBPP requirements are intended to help PennDOT and the CCMPO invest scarce resources wisely. The focus on performance measures and asset management will require greater coordination between the CCMPO staff and PennDOT Engineering District 2-0 as part of the preparation of the 2022-2026 Centre County Transportation Improvement Program (TIP) scheduled to be adopted in June 2022.</p>	
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67	<p>Note: No additional staff is proposed for the CCMPO for 2022, though it is anticipated that the CCMPO would fund 10 percent of the Communications Manager proposed for CRPA. Additionally, the Principal Transportation Planner will retire in 2022 and CRPA proposes to budget for six to eight weeks of salary and benefits for a successor to overlap with the incumbent and will budget for accrued benefits disbursement to the current Planner.</p>	
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Refuse & Recycling Program Budget		
70	<p>Note: It is proposed that the Refuse and Recycling Program budget increase to develop opportunities for residents and businesses to recycle their organic (yard and food waste) materials. This will include advertising, public education, and the purchase of equipment.</p>	
Regional Fire Protection Program		
71-72	<p>Note: In accordance with the recommendations of the recently completed and accepted RFPP study by ESCI, the Program seeks to add a third career Assistant Fire Chief: "Assistant Chief, Special Operations." This position will manage equipment and training for technical rescue services, emergency medical and law enforcement support, and HazMat. In addition, the Fire Director plans to retire at the end of 2022. It is recommended that these positions be filled using assessment centers. Accordingly, Should:</p> <ul style="list-style-type: none"> • Assistant Chief, Special Operations be hired at an estimated first-year cost of \$136,555 (including onboarding)? • \$24,000 be budgeted for Assessment Center for the Director recruitment? 	
72	<p>Should a part-time Administrative Assistant be hired as recommended by the ESCI study? (Estimated first-year cost of \$34,600.)</p>	
Regional Fire Protection Program Capital Budget		
75	<p>Should \$880,000 be expended to replace Engine 5-3 in 2022 in accordance with the Capital Improvement Plan for the Regional Fire Protection Program? This is a 2002 Pierce Engine.</p>	
75	<p>Should \$29,220 be expended to purchase UTV 5-2 in 2022 in accordance with the Capital Improvement Plan for the Regional Fire Protection Program? This is a new vehicle, that is set up for EMS and general utility support.</p>	

77	<p>Should Funds be budgeted for restriking the block and brick at the Borough Fire Station over the next two years as recommended by the Facility Coordinator and Fire Director? 50% of the work will be completed prior to the Atherton Street project and the remaining 50% of the work completed after the project commencement and possibly project completion. The estimated cost of the project is \$25,000, split evenly (\$12,500) between 2022 and 2023.</p>	
Parks & Recreation Operating Budget		
	<p>Note: Program revenue for the Agency has generally exceeded forecasts for midway through 2021. Participation in programs and events has been strong as the region recovers from the pandemic.</p>	
81	<p>Note: During 2021, CRPR began direct mailing of the Active Guide as recommended in the Parks, Recreation, and Open Space Comprehensive Study. The summer edition of the Active Guide was highly successful – generating increased revenue and expanded participation from wider segments of the community. The mailed guide has also been well-received by the public. Ad sales help offset mailing and postage costs. The fall edition is currently being prepared. Accordingly, a Spring 2022 edition of the Active Guide is planned.</p>	
79	<p>Note: Like most sectors of the economy, filling part-time and seasonal positions has been difficult with increased hourly wages paid in other sectors. Park maintenance staffing with the seasonal staff has been a challenge this year. Staff will review options with the HR Committee in August and recommendations may be forthcoming in the detailed budget.</p>	
Parks Capital Budget		
85	<p>Note: Replacement of old Windows 7 PCs began in 2021 and will continue in 2022. In addition, due to the need for remote work and flexibility as a result of the pandemic, retired Microsoft Surfaces were temporarily repurposed by Parks and Recreation staff. Accordingly, the two Surfaces will need to be replaced with Dell Tablets. In addition, the point-of-sale system for the Oak Hall</p>	

	Regional Park concession stand will need to be replaced with a system compatible with RecDesk.	
86	<p>Note: For details about capital equipment purchases that are planned in the CIP, please see the detailed description in the Program Plan. A number of items were deferred during the pandemic, so the equipment replacement schedule was reworked for 2022, 2023, and 2024.</p> <p>Should the following replacement vehicles and maintenance equipment be purchased at a combined cost of \$248,920 as proposed in the 2022 to 2026 Capital Improvement Plan?</p> <ul style="list-style-type: none"> • Repl. 2011 Toro Groundsmaster #234 \$29,800 • Replace 2007 Chevy Silverado #215 \$31,675 • Purchase a new Ford Transit 15 passenger van for programming \$41,695 • Purchase a new utility vehicle with attachments for WRRP \$26,275 • Purchase a new 6' Turf Mower for WRRP \$28,925 • Purchase a new 10' Turf Mower for WRRP \$65,550 • Replace Morbark Cyclone 8 Brush Chipper #212 \$25,000 	
Aquatics - Operating Budget		
89	Note: Revenue and expenditures for aquatic operations are performing better than budgeted projections through June, primarily due to the faster-than-anticipated recovery from the pandemic.	
89	Note: The Authority has annually adjusted the pool entry fees to better match comparable facilities across Pennsylvania. This will be evaluated in conjunction with the need to recover from financial shortfalls in 2020 due to the pandemic.	
90	Note: In 2019, the Agency proposed 1-2% seasonal staff salary increases over two-to-three years to remain competitive with other hiring agencies. The first increase was implemented in the 2019 operating budget; followed by a 1-2% increase in seasonal staff wages in 2020 and 2021. In the hopes that better pay will attract and retain quality personnel, another small 1% increase is planned for in 2022 if the budget can support	

	it. This is crucial for continued operational success and to remain competitive with other seasonal employers in the Centre Region.	
Aquatics - Capital Budget		
	Note: The COG Facility Coordinator completed facility condition assessments of Welch and Park Forest Pools in 2021, in conjunction with the Aquatics Supervisor and Parks Manager. Several recommendations were implemented in 2021 and more are recommended below.	
92	Note: The pool pump replacement program will continue with four of the seven pool pumps being replaced at an approximate cost of \$50,000. This program will continue over the next two years. (There are 11 pumps total between the two pools – 4 at Park Forest and 7 at Welch)	
92	Should the water slide and pool feature refurbishment and power washing/gel coating project (slated for Park Forest Pool in 2021) be continued at Welch Pool in 2022? (\$28,000)	
92	Should concrete slab repairs that were started in 2021 for both pool sites be completed at an estimated cost of \$15,000.	
93	Should the Park Forest Pool parking lot repairs and resurfacing be completed at an approximate cost of \$15,000?	
93	Note: Storage at both pool sites is inadequate. It is proposed that a solution be developed in 2022 at \$10,000 for proposed installation in 2023.	
93	Should the interior finish upgrades within the restroom facilities at both pools be completed? This will include floor tile, door handles, sink and shower fixtures, etc. This is projected to be \$25,000.	
93	Should \$30,000 be budgeted to purchase and retrofit a concession truck to serve the pools, other Agency facilities, and special events? The current operation at Welch Pool does not accommodate a concession stand. A mobile option provides services to not only the pools, but it covers other Agency needs. The concession truck would be modeled after the successful operation at Oak Hall Regional Park.	

93	Should \$10,000 annually to cover unplanned capital replacements as needed as recommended by the Facility Coordinator and CRPR staff?	
Active Adult Center - Operating Budget		
96	Note: The agreement between Centre County and the Centre Region Parks and Recreation Authority for the Active Adult Center operation is on course to be renewed for another three years (2022-2024).	
Millbrook Marsh Nature Center - Operating Budget		
99	Note: As of mid-May 2021, staff had achieved 112% of the 2021 operational fundraising goal. Centre Foundation Endowment Funds, community support, plus gifts from ongoing donors have contributed to this operational support. Staff has been actively rebuilding programs, classes, and activities following the pandemic.	
Millbrook Marsh Nature Center - Capital Budget		
104	Note: The design contract has been approved for Phase II of Spring Creek Education Building at the Millbrook Marsh Nature Center (MMNC). The Phase II expansion is estimated at \$1,742,400. Construction is planned to start in 2022; with completion in 2023. More details about the project may be found in the Program Plan.	
104	Note: An 860 square-foot Welcome Pavilion will include four ADA family restrooms, a water fountain with a bottle filling station, benches, educational and way-finding signage, and a brochure rack is planned for MMNC at an estimated \$466,800. A \$300,000 pledge for matching funds for the project was received from a local foundation in April 2022. With those matching funds, a grant proposal was submitted to PA DCNR in April 2021 and included a \$166,800 funding request. If awarded, construction of the Welcome Pavilion could begin in 2022. More details about the project may be found in the Program Plan.	
105	Should lighting for the parking area and walkways to increase safety for visitors and during events at the Nature Center be installed at an estimated cost of \$36,500?	

105	<p>Note: Part I of the Boardwalk Feasibility Study was completed in July 2021. From those results, a design recommendation with a choice of materials was selected and supported by the Feasibility Study Working Group, MMNC Advisory Committee, Parks Capital Committee, COG Finance Committee, and the COG Facilities Committee. The Centre Region Parks and Recreation Authority has approved the study and the recommendation of Option 3, plus recommended alternatives selection in July 2021. The Part II study will include additional site testing and surveys, streambank stabilization analysis, 30% design documents, detailed construction cost estimates, permitting requirements, and possible funding sources. A proposal for professional services was received in June 2021 for \$225,513. The next steps will be to review with the COG Committees.</p>	
106	<p>Note: The Service Building, which houses the full-time staff offices and workspace for seasonal and part-time staff, needs careful consideration for 2022. The Service Building is an original building to the property when it has served as a rabbit pen and as a calf barn. The building needs a new floor and windows. The heating source is inefficient electric baseboard heat, there is cracking plaster in the rear section, there is no air conditioning and there are no restrooms in this office/work area. The CIP includes \$20,000 for design services to plan a safe and reliable alternative for staff offices and workspace.</p>	
Regional Parks Capital Budget		
108	<p>Note: In May 2021, the General Forum voted to approve the refinancing of the Pools loan and Regional Parks loan as a bundle to secure a lower interest rate, as well as to finance necessary funds to complete the Phase I project as budgeted and a contingency for any shortfall and any unfunded items. This loan contingency provides almost \$1.6 million in additional funding for this Phase I project – \$770,180 as savings through lower interest rates and \$816,670 as additional capital for construction costs – provided there unanimous approval of the General Forum at a later date to release those funds. The prior</p>	

	<p>loans were paid off and the new loans closed on June 30.</p> <p>Pre-construction stages of the WRRP Phase I are now underway. Anticipated phases for the remainder of 2021:</p> <ul style="list-style-type: none"> • Conduct a second bidding process. • Review and award the construction bids. • Begin construction of the park in late-Fall 2021. 	
109	<p>Note: Oak Hall Regional Park’s parking lot and the road continue to see washout and runoff of the parking lot gravel, washout from the parking lot affecting a section of trail surface aggregate(TSA), and pitted areas related to constant patterns of driving and parking. Additionally, the grassy section of the parking lot is unusable whenever heavy rains occur and the driveway asphalt is breaking down into the drainage swale along one side of the access road. Should \$45,000 be budgeted to hire an engineering consultant to assess the situation and to create construction documents for improvements to the parking lots and driveway, while continuing to manage stormwater runoff?</p>	
109	<p>Note: The fencing conditions at Hess Softball Complex are poor and there are safety issues with a curled chain-link fence that could puncture or tear a player’s skin. As a result, a phased project began in 2021 to replace the entire outfield fence from dugout to dugout one field per year at \$15,000/year. Funds were allocated to begin in 2020 but postponed due to the pandemic. That phase and the next will be complete this year. So, should \$15,000 be budgeted in 2022 for the third phase and again in 2023, to complete the project?</p>	
110	<p>Note: After the completion of Whitehall Road Regional Park’s Phase I, the completion of the MMNC Spring Creek Education Building, and completing the majority of the task list from the Centre Region Parks, Recreation, and Open Space Comprehensive Study, the Parks Capital Committee and the CRPR Authority should consider hiring a consultant to review the Master Plans and Phase II plans for John Hess Softball Complex,</p>	

	<p>OHRP, and WRRP, using a combination of public input meetings, public surveys, facility inventory, and evaluation of current user data from the Centre Region. Taking the opportunity to evaluate current plans and the study results will allow COG and the Authority to amend these plans, if needed, to reflect current priorities and new information. After the General Forum approves the Phase II plans, the Parks Capital Committee, Finance Committee, and Authority should develop a long-term funding plan for implementing the next park development phases.</p>	
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Invoice

NTM Engineering Inc.
130 West Church Street, Suite 200
Dillsburg, PA 17019-1278

June 11, 2021

Project No: 14003.02
 Invoice No: 000000011147

Traci Miller
 Ferguson Township
 3147 Research Drive
 State College, PA 16801

Project 14003.02 Ferguson Twnship Misc. Services

Professional Services from May 2, 2021 to May 29, 2021

Task 16.00 Harold Drive Wetland Delineation

Sub-Task 16.01 Harold Drive Wetlands Labor and Profit

Professional Personnel

	Hours	Rate	Amount	
Olexa, Tracey	18.00	146.50	2,637.00	
Totals	18.00		2,637.00	
Total Labor				2,637.00
		Total this Sub-Task		\$2,637.00

Sub-Task 99.00 Harold Drive Wetlands Other Costs

Unit Billing

Current Mileage Rate

5/10/2021	TJO Mileage 5/10 Wetland Delin	15.0 Mileage @ 0.56	8.40	
	Total Units		8.40	8.40

Total this Sub-Task \$8.40

Total this Task \$2,645.40

Billings to date

	Current	Prior	Total	
Labor	2,637.00	1,827.25	4,464.25	
Unit	8.40	0.00	8.40	
Total	2,645.40	1,827.25	4,472.65	
			Total this Invoice	\$2,645.40

Billing Backup

Friday, June 11, 2021

NTM Engineering Inc.

Invoice 000000011147 Dated 6/11/2021

12:33:48 PM

Project 14003.02 Ferguson Twnship Misc. Services

Task 16.00 Harold Drive Wetland Delineation

Sub-Task 16.01 Harold Drive Wetlands Labor and Profit

Professional Personnel

			Hours	Rate	Amount
048	00 - 3 - Olexa, Tracey	5/3/2021	6.00	146.50	879.00
048	00 - 3 - Olexa, Tracey	5/4/2021	6.00	146.50	879.00
048	00 - 3 - Olexa, Tracey	5/10/2021	6.00	146.50	879.00
	Totals		18.00		2,637.00
	Total Labor				2,637.00

Total this Sub-Task \$2,637.00

Sub-Task 99.00 Harold Drive Wetlands Other Costs

Unit Billing

Current Mileage Rate				
5/10/2021	TJO Mileage 5/10 Wetland Delin	15.0 Mileage @ 0.56		8.40
	Total Units			8.40

Total this Sub-Task \$8.40

Total this Task \$2,645.40

Total this Project \$2,645.40

Total this Report \$2,645.40

**Pay
RTS**

2021-C4 Harold Drive
Wetland Delineation Investigation
Acct# 32.408.314
Pay: \$2,645.40



VEHICLE: Honda Pilot

State College

05/02/2021 - 05/29/2021

TRAVEL LOG

Current Mileage Rate: \$0.56

Please log mileage for every business trip. Mileage sheets are due monthly.

ONLY ONE PROJECT PER LINE. IF YOU ARE VISITING TWO SITES ON ONE TRIP USE TWO LINES.

DATE	JOB # AND Work Order #	Is it Billable ? Y/N	Are there Tolls? Y/N	Is there parking? Y/N If split, note other project number	Initials	Travel from (what city)	Travel to (what city)	Time Left and Time Returned	DESCRIPTION (Specific Reason for trip)	MILEAGE		
										START	FINISH	TOTAL
5/10	14003.02 Harold Drive	Y Task	N 16	N	Tjo	S.C.	S.C.	1pm 3:pm	Wattand delin	109470	109485	15mi

ALPHA SPACE CONTROL CO., INC.

INVOICE

1580 GABLER ROAD
CHAMBERSBURG, PA 17201

DATE	INVOICE #
7/30/2021	55828

NAME / ADDRESS	
FERGUSON TOWNSHIP CENTRE COUNTY 3147 RESEARCH DRIVE STATE COLLEGE, PA 16801	
ATTN:	RYAN SCALAN

JOB:	2021 TRAFFIC MARKINGS (21-262)
ADDRESS:	
CITY/ST:	CENTRE COUNTY, PA.

TERMS	DUE DATE	CUSTOMER P.O. NO.	ALPHA P/SO #	SALES REP:
	8/29/2021		21-262	CHRIS / RICH
QTY	DESCRIPTION	COST	TOTAL	
	ROAD STRIPING:			
0	LF OF 4" SINGLE YELLOW LINE	0.06		0.00
0	LF OF 4" OR 6" SINGLE WHITE LINE	0.06		0.00
0	LF OF 24" WHITE: STOP BAR/ CROSSWALK/ HATCHING	2.35		0.00
0	LF OF 6" SINGLE YELLOW BIKE PATH LINE	0.06		0.00
0	LF OF 24" GORE BAR(S) YELLOW	2.35		0.00
0	LF OF 18" BIKE HATCHING	2.35		0.00
0	LF OF 12" WHITE HATCHING/ VASCAR	2.15		0.00
0	LF 8" OF WHITE CROSSWALK	1.95		0.00
0	LF OF 6" WHT LINE CROSS WALKS	1.85		0.00
2,691	LF 4" WHITE PARKING STALL (408 spaces x 8' long/ea = 3,264'. 573 lf previously billed for = 2,691')	0.30		807.30
0	EA PENNDOT ARROWS	50.00		0.00
0	EA PENNDOT COMBINATION ARROWS	100.00		0.00
0	8' ONLY LEGEND(S)	75.00		0.00
0	8' STOP LEGEND(S)	75.00		0.00
0	8' AHEAD LEGEND(S)	95.00		0.00
0	BIKE LEGEND	75.00		0.00
0	8' PED LEGEND	75.00		0.00
0	8' X-ING LEGEND	75.00		0.00
0	R X R CROSSBUCK LEGEND	175.00		0.00
0	8' SLOW LEGEND	75.00		0.00
0	LARGE CURVE ARROWS	85.00		0.00
0	BIKE SYMBOL	50.00		0.00
0	WRONG WAY ARROW	75.00		0.00

	TOTAL
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ALPHA SPACE CONTROL CO., INC.

INVOICE

1580 GABLER ROAD
CHAMBERSBURG, PA 17201

DATE	INVOICE #
7/30/2021	55828

NAME / ADDRESS	
FERGUSON TOWNSHIP CENTRE COUNTY 3147 RESEARCH DRIVE STATE COLLEGE, PA 16801	
ATTN:	RYAN SCALAN

JOB:	2021 TRAFFIC MARKINGS (21-262)
ADDRESS:	
CITY/ST:	CENTRE COUNTY, PA.

TERMS		DUE DATE	CUSTOMER P.O. NO.	ALPHA P/SO #	SALES REP:
		8/29/2021		21-262	CHRIS / RICH
QTY	DESCRIPTION	COST		TOTAL	
0	LANE MERGE ARROWS	100.00		0.00	
0	12 X 18 YIELD TRIANGLES	2.50		0.00	
0	+ INTERSECTION SYMBOL (12' X 6')	50.00		0.00	
0	8' XX MPH LEGEND	75.00		0.00	
23,218.67	SF OF LINE REMOVAL VIA GRINDING METHOD	0.90		20,896.80	
0	SCHOOL SLOW	75.00		0.00	
0	H/C SYMBOL(S)	27.50		0.00	
	PENNSYLVANIA SALES TAX	6.00%		0.00	

2021-C8 Pavement Markings
Pay App #3

<u>Acct#</u>	<u>Pay</u>
35.433.610	\$807.30
35.438.610	\$20,896.80
Total Invoice:	\$21,704.10

Ryan T. Scalco

<p>TERMS: NET 30 DAYS 1.5% INTEREST AFTER DUE DATE.</p> <p>VISA & MASTERCARD NOW BEING ACCEPTED.</p> <p>THANK YOU FOR YOUR PATRONAGE.</p>	<div style="border: 2px solid magenta; border-radius: 50%; padding: 10px; display: inline-block;"> <p>TOTAL \$21,704.10</p> </div> <p style="color: magenta; font-weight: bold; margin-top: 5px;">Pay RTS</p>
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CONTRACT 2021-C8 PAVEMENT MARKINGS

Ferguson Township Construction Quantities

No.	Item	Unit	Ferg. Twp. Initial Qty	Unit Price		Pay App 1 Qtys	Pay App 1 Sub-Total	Pay App 2 Qtys	Pay App 2 Sub-Total	Pay App 3 Qtys	Pay App 3 Sub-Total
1	4" YELLOW LONG LINE	LF	394,998	\$0.060		396,843	\$23,810.58	0	\$0.00		\$0.00
2	4" or 6" WHITE LONG LINE	LF	358,953	\$0.060		321,627	\$19,297.62	0	\$0.00		\$0.00
3	6" YELLOW BIKE PATH LINE	LF	2,626	\$0.060		2,623	\$157.38	0	\$0.00		\$0.00
4	24" WHITE (STOP / CROSS WALK / HATCHING)	LF	5,017	\$2.35		4,250	\$9,987.50	1,541	\$3,621.35		\$0.00
5	24" YELLOW (HATCHING)	LF	708	\$2.35		0	\$0.00	0	\$0.00		\$0.00
6	18" WHITE HATCHING (BIKE CROSSING)	LF	0	\$2.25		0	\$0.00	0	\$0.00		\$0.00
7	12" WHITE (VASCAR / HATCH)	LF	1,512	\$2.15		648	\$1,393.20	1,143	\$2,457.45		\$0.00
8	8" WHITE CROSS WALK	LF	8,841	\$1.95		0	\$0.00	0	\$0.00		\$0.00
9	6" WHITE CROSSWALK	LF	0	\$1.85		6,284	\$11,625.40	1,783	\$3,298.55		\$0.00
10	4" WHITE PARKING STALL	LF	3,371	\$0.30		513	\$153.90	60	\$18.00	2,691	\$807.30
11	SINGLE ARROW	EA	372	\$50.00		337	\$16,850.00	60	\$3,000.00		\$0.00
12	COMBINATION ARROW	EA	9	\$100.00		7	\$700.00	5	\$500.00		\$0.00
13	"ONLY" LEGEND	EA	4	\$75.00		5	\$375.00	2	\$150.00		\$0.00
14	"STOP" LEGEND	EA	4	\$75.00		6	\$450.00	0	\$0.00		\$0.00
15	"AHEAD" LEGEND	EA	4	\$95.00		4	\$380.00	0	\$0.00		\$0.00
16	"BIKE" LEGEND	EA	0	\$75.00		0	\$0.00	0	\$0.00		\$0.00
17	"PED" LEGEND	EA	2	\$75.00		0	\$0.00	2	\$150.00		\$0.00
18	"X-ING" LEGEND	EA	23	\$75.00		22	\$1,650.00	2	\$150.00		\$0.00
19	"R X R" CROSSBUCK LEGEND	EA	0	\$175.00		0	\$0.00	0	\$0.00		\$0.00
20	"SLOW"	EA	8	\$75.00		4	\$300.00	0	\$0.00		\$0.00
21	LARGE CURVE ARROW	EA	6	\$85.00		0	\$0.00	0	\$0.00		\$0.00
22	BIKE SYMBOL	EA	20	\$50.00		22	\$1,100.00	23	\$1,150.00		\$0.00
23	WRONG WAY ARROW	EA	2	\$75.00		0	\$0.00	2	\$150.00		\$0.00
24	LANE MERGE ARROW	EA	0	\$100.00		0	\$0.00	0	\$0.00		\$0.00
25	12"X18" YIELD TRIANGLES	EA	66	\$2.50		0	\$0.00	0	\$0.00		\$0.00
26	"+" INTERSECTION SYMBOL (12'X6")	EA	4	\$50.00		4	\$200.00	0	\$0.00		\$0.00
27	"XX MPH" LEGENG (8')	EA	0	\$75.00		0	\$0.00	0	\$0.00		\$0.00
28	PAVEMENT MARKING REMOVAL	SF	20,660	\$0.90		0	\$0.00	0	\$0.00	23,218.67	\$20,896.80
29	SCHOOL SLOW	EA	0	\$75.00		0	\$0.00	0	\$0.00		\$0.00
30	HC SYMBOLS	EA	5	\$27.50		0	\$0.00	4	\$110.00		\$0.00
	6" WHITE HATCHING (NIXON / SUNDAY DR.)	LF	0	\$0.50							
	TOTAL AMOUNT						\$88,430.58		\$14,755.35		\$21,704.10

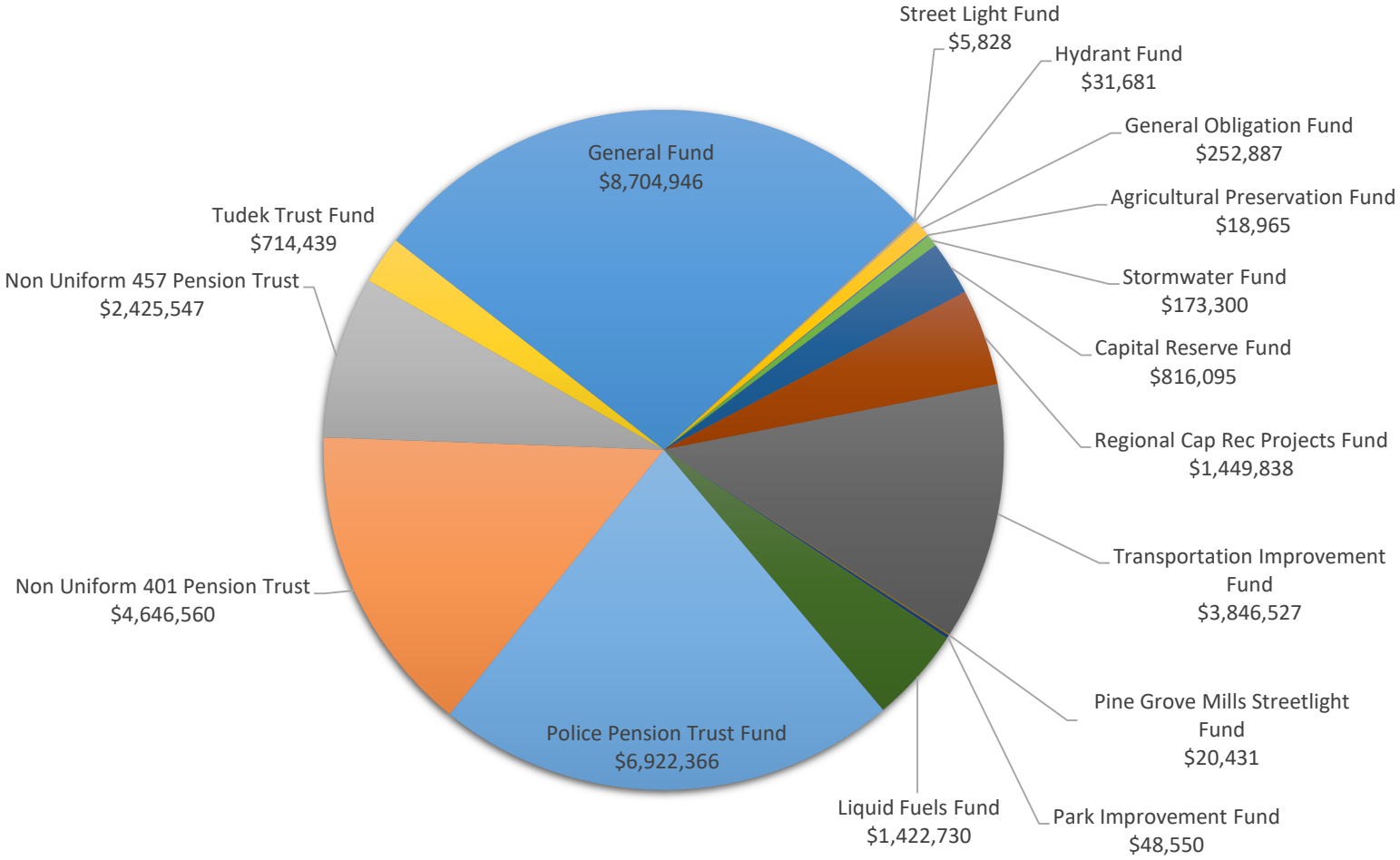
FTPW BID PRICE \$124,061.92
 BUDGET \$129,000.00



MONTHLY TREASURERS REPORT

MAY 2021

CASH BALANCES BY FUND - MAY 31, 2021



Ferguson Township Treasurer's Report

May 31, 2021

Statement of Cash Balances

General Fund

Checking

Jersey Shore State Bank Operating Checking (3245)	4,549,308.40
Jersey Shore State Bank Investment Checking (5531)	2,318,648.61
JSSB Flex Plan Checking (8757)	126,863.76
Ameriserv Money Market 2602	263,395.12
Ameriserv CD (0210) (matures 12/3/21)(1/3 of total)	268,156.08
PLGIT General Fund Classs (3017)	375,580.56
PLGIT General Fund Prime (3017)	802,992.97

TOTAL GENERAL FUND

8,704,945.50

Other Funds

Fund 02 Street Lights

JSSB Checking (4836)	5,828.08
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Fund 03 Fire Hydrant

JSSB Checking (4844)	31,680.90
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Fund 16 General Obligation

JSSB Checking (4852)	252,634.70
JSSB 2019 Bond Checking	252.35

Fund 19 Agricultural Preservation

JSSB Checking (4879)	18,964.98
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Fund 20 Stormwater Fund

JSSB Checking (1711)	173,300.24
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Fund 30 Capital Reserve

Paypal Account	28,318.40
JSSB Checking (Employee Wellness Sinking Fund)(4909)	15,611.53
JSSB Capital Reserve Checking (3555)	(15,750.57)
JSSB Checking (PW Equipment Sinking Fund)(4895)	504,376.30
JSSB Checking (Bldg Equipment Sinking Fund)(4887)	283,538.96

Fund 31 Regional Capital Recreation Projects

JSSB Checking (3547)	918,286.38
Ameriserv Money Market 2818	263,395.12
Ameriserv CD (0210) (matures 12/3/21)(1/3 of total)	268,156.08

Fund 32 Transportation Improvement

JSSB Checking (3539)	1,992,321.02
PLGIT Checking (Class & Plus)(3261)	315,512.87
PLGIT Checking (Prime)(3261)	1,007,141.54
Ameriserv Money Market 2693	263,395.12
Ameriserv CD (0210) (matures 12/3/21)(1/3 of total)	268,156.08

Fund 33 Pine Grove Mills Street Lights

JSSB Checking (4917)	20,431.06
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Fund 34 Park Improvement

Ferguson Township Treasurer's Report

May 31, 2021

Statement of Cash Balances

JSSB Checking (4925)	48,550.23
<u>Fund 35 Liquid Fuels</u>	
JSSB Checking (4933)	81,490.75
PLGIT Checking (Class) (3020)	939,700.90
PLGIT Checking (Prime) (3020)	401,538.82
<u>Fund 93 Tudek Memorial Trust</u>	
JSSB Checking (4976)	7,877.99
FNB Investments (@market)	171,322.85
Centre Foundation Investments	535,238.48
TOTAL OTHER FUNDS	8,801,271.16
TOTAL NON PENSION FUNDS	17,506,216.66
Employer Pension Trust Funds	
<u>Fund 60 Police Pension Trust</u>	
JSSB Checking (4941)	10,790.71
PNC Enterprise Checking (9642)	47,473.91
PNC Investments (@market)(includes accrued interest)	6,864,101.82
<u>Fund 65 Non Uniformed 401a Pension Trust</u>	
JSSB Checking (4968)	(412.03)
TASC-RHS () Employee Retirement Health Savings Trust (@market)	7,596.36
ICMA-RHS (801695) Employee Retirement Health Savings Trust (@ market)	154.62
Voya-401 (664582) Employee Pension Investment Trust (@ market)	4,486,044.03
ICMA-401 (108860) Employer Pension Investment Trust (@ market)	153,176.62
TOTAL PENSION TRUST FUNDS	11,568,926.04
GRAND TOTAL	29,075,142.70
Employee Pension Trust Funds	
<u>Fund 66 Non Uniformed 457 Pension Trust</u>	
Voya-457 (664581) Employee Pension Investment Trust (@ market)	2,293,553.65
ICMA-457 (300747) Employee Pension Investment Trust (@ market)	94,419.66
FPS-Services IRA () Individual Retirement Accounts (@ market)	7,596.36
ICMA-ROTH IRA (706007) Employee Pension Investment Trust (@ market)	29,976.89
	2,425,546.56

Bank Reconciliation

Uncleared Checks by Fund

User: eendresen
Printed: 08/12/2021 - 3:17PM
Checks Before: 05/31/2021



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	CENTRO PRINT SOLUTIONS	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
9937	04/30/2020	Uncleared	AP	11219	COMMONWEALTH OF PENNSYLVANIA	50.00
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
10471	09/15/2020	Uncleared	AP	10813	PARK TRAVIS	16.10
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
11013	02/15/2021	Uncleared	AP	10673	MCCARTNEYS INC	86.16
11034	02/15/2021	Uncleared	AP	11192	WEST PENN POWER	955.52
11037	03/11/2021	Uncleared	AP	11702	BLUE KNOB AUTO	1,050.00
11097	03/31/2021	Uncleared	AP	11702	BLUE KNOB AUTO	350.00
11098	03/31/2021	Uncleared	AP	10120	BORING COURT REPORTING	225.00
11209	04/30/2021	Uncleared	AP	10148	CALIBRE PRESS	1,518.00
11219	04/30/2021	Uncleared	AP	11336	F.O.P. LODGE #37	205.00

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
11244	04/30/2021	Uncleared	AP	11139	UNIVERSITY AREA JOINT AUTHORITY	39.76
11253	05/15/2021	Uncleared	AP	11702	BLUE KNOB AUTO	350.00
11256	05/15/2021	Uncleared	AP	11867	CELLEBRITE INC.	3,700.00
11266	05/15/2021	Uncleared	AP	11944	FERGUSON TOWNSHIP ELEMENTARY PTO	300.00
11269	05/15/2021	Uncleared	AP	11635	GREAT AMERICA FINANCIAL SERVICES	26.00
11271	05/15/2021	Uncleared	AP	10618	LAWSON PRODUCTS INC	554.81
11272	05/15/2021	Uncleared	AP	10631	LEWIS DANIEL	2,844.50
11273	05/15/2021	Uncleared	AP	11579	LIFT, INC	546.34
11287	05/15/2021	Uncleared	AP	11589	STOICHEFF'S AUTO PARTS	125.94
11288	05/15/2021	Uncleared	AP	11058	STOVER MCGLAUGHLIN	1,666.00
11292	05/15/2021	Uncleared	AP	11194	WEX BANK	167.04
11294	05/25/2021	Uncleared	AP	11192	WEST PENN POWER	1,535.65
11295	05/25/2021	Uncleared	AP	11192	WEST PENN POWER	1,077.69
11296	05/25/2021	Uncleared	AP	11192	WEST PENN POWER	1,074.96
11297	05/31/2021	Uncleared	AP	10016	AFLAC	118.17
11298	05/31/2021	Uncleared	AP	11670	ALLEGHENY CONTRACTING, LLC	2,200.00
11299	05/31/2021	Uncleared	AP	10031	ALLIED MECHANICAL & ELECTRICAL	159.64
11300	05/31/2021	Uncleared	AP	11242	AMAZON CAPITAL SERVICES INC	127.61
11301	05/31/2021	Uncleared	AP	10047	AMSOIL INC	449.18
11302	05/31/2021	Uncleared	AP	10085	BASTIAN TIRE & AUTO CENTERS	2,713.33
11303	05/31/2021	Uncleared	AP	10100	BEST LINE EQUIPMENT	405.60
11304	05/31/2021	Uncleared	AP	10103	BI LO SUPPLY	370.82
11305	05/31/2021	Uncleared	AP	11224	CAMPBELL DURRANT BEATTY PALOMBO & MILLER PC	2,842.62
11306	05/31/2021	Uncleared	AP	10184	CENTRE COMMUNICATIONS INC	26.00
11307	05/31/2021	Uncleared	AP	10197	CENTRE COUNTY RECYCLING & REFUSE AUTHORITY	82.27
11308	05/31/2021	Uncleared	AP	10231	CLEARFIELD WHOLESALE PAPER COMPANY INC	704.83
11309	05/31/2021	Uncleared	AP	10142	CNET	2,111.01
11310	05/31/2021	Uncleared	AP	11376	COLONIAL AUTO SUPPLY	1,307.07
11311	05/31/2021	Uncleared	AP	10243	COLUMBIA GAS OF PA INC	588.03
11312	05/31/2021	Uncleared	AP	11950	CURRY FLUIDPOWER	780.00
11313	05/31/2021	Uncleared	AP	11949	ENTERPRISES S.WISE	27.29
11314	05/31/2021	Uncleared	AP	10409	FRED CARSON DISPOSAL INC.	493.68
11315	05/31/2021	Uncleared	AP	10418	GALETON	187.53
11316	05/31/2021	Uncleared	AP	11291	GENERAL HIGHWAY PRODUCTS	3,082.00
11317	05/31/2021	Uncleared	AP	10436	GLENN O HAWBAKER INC	2,020.00
11318	05/31/2021	Uncleared	AP	11450	GROVE PRINTING	5,500.09
11319	05/31/2021	Uncleared	AP	10474	HALDEMAN GEORGE K	143.40
11320	05/31/2021	Uncleared	AP	10492	HIRERIGHT SOLUTIONS INC	500.00
11321	05/31/2021	Uncleared	AP	11946	HUFFMAN CHELSEA	3,009.60
11322	05/31/2021	Uncleared	AP	11286	HUNTER KEYSTONE PETERBILT, LP	738.18
11323	05/31/2021	Uncleared	AP	11253	INFRADAPT LLC	655.60

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
11324	05/31/2021	Uncleared	AP	10554	JARU ASSOCIATES INC	47.20
11325	05/31/2021	Uncleared	AP	10590	KISTLER OBRIEN	360.00
11326	05/31/2021	Uncleared	AP	11797	LANDPRO EQUIPMENT LLC	43.19
11327	05/31/2021	Uncleared	AP	10618	LAWSON PRODUCTS INC	43.70
11328	05/31/2021	Uncleared	AP	11704	MADISON NATIONAL LIFE	2,175.03
11329	05/31/2021	Uncleared	AP	10762	MARCO	508.78
11330	05/31/2021	Uncleared	AP	11839	MARCO TECHNOLOGIES LLC	181.42
11331	05/31/2021	Uncleared	AP	10673	MCCARTNEYS INC	49.12
11332	05/31/2021	Uncleared	AP	10692	MIDSTATE TOOL & SUPPLY INC	177.94
11333	05/31/2021	Uncleared	AP	10701	MILLER WELDING SERVICE	350.00
11334	05/31/2021	Uncleared	AP	11807	MODEL UNIFORMS	291.09
11335	05/31/2021	Uncleared	AP	10712	MONARCH CLEANERS	446.50
11336	05/31/2021	Uncleared	AP	10757	NITTANY ENERGY	6,858.00
11337	05/31/2021	Uncleared	AP	10373	NITTANY SUPPLY INC.	394.06
11338	05/31/2021	Uncleared	AP	10760	NOERR'S INTERNATIONAL - LEWISTOWN	625.90
11339	05/31/2021	Uncleared	AP	11652	NORRIS FAITH	16.35
11340	05/31/2021	Uncleared	AP	11332	NTM ENGINEERING INC	2,734.14
11341	05/31/2021	Uncleared	AP	11378	P & A GROUP	112.50
11342	05/31/2021	Uncleared	AP	10798	PA ONE CALL SYSTEM	112.91
11343	05/31/2021	Uncleared	AP	10882	PORTAGE POWER WASH INC	218.00
11344	05/31/2021	Uncleared	AP	10932	RESERVE ACCOUNT	189.50
11345	05/31/2021	Uncleared	AP	11947	RICHTER BRUCE	25.00
11346	05/31/2021	Uncleared	AP	11932	SAFEWARE, INC.	3,976.02
11347	05/31/2021	Uncleared	AP	11257	SHARE CORPORATION	99.89
11348	05/31/2021	Uncleared	AP	10997	SIGNAL CONTROL PRODUCTS INC	2,475.00
11349	05/31/2021	Uncleared	AP	11476	SITE ONE LANDSCAPE SUPPLY	279.06
11350	05/31/2021	Uncleared	AP	11614	SNAP ON INDUSTRIAL	20.91
11351	05/31/2021	Uncleared	AP	11017	SOSMETAL PRODUCTS INC	768.93
11352	05/31/2021	Uncleared	AP	11037	STATE COLLEGE FORD LINCOLN INC	96.47
11353	05/31/2021	Uncleared	AP	11045	STEPHENSON EQUIPMENT INC	626.05
11354	05/31/2021	Uncleared	AP	11050	STOCKER CHEVROLET INC	244.27
11355	05/31/2021	Uncleared	AP	11058	STOVER MCGLAUGHLIN	34.00
11356	05/31/2021	Uncleared	AP	11887	STUCK ENTERPRISE CO	4,395.00
11357	05/31/2021	Uncleared	AP	11080	T C TRANSPORT INC	720.00
11358	05/31/2021	Uncleared	AP	11948	TANKNOLOGY INC.	588.50
11359	05/31/2021	Uncleared	AP	11665	TERMINAL SUPPLY COMPANY	119.78
11360	05/31/2021	Uncleared	AP	11136	U S MUNICIPAL SUPPLY INC	1,292.10
11361	05/31/2021	Uncleared	AP	11137	ULINE	1,104.71
11362	05/31/2021	Uncleared	AP	11173	WALKER & WALKER EQUIPMENT II LLC	237.11
11363	05/31/2021	Uncleared	AP	11199	WILLIAMS BROTHERS	25.32

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
					Fund 01Total:	100,166.66
02	STREET LIGHT FUND					
143	02/15/2021	Uncleared	AP	11192	WEST PENN POWER	21.71
146	05/25/2021	Uncleared	AP	11192	WEST PENN POWER	2,127.46
147	05/25/2021	Uncleared	AP	11192	WEST PENN POWER	180.80
148	05/25/2021	Uncleared	AP	11192	WEST PENN POWER	896.65
					Fund 02Total:	3,226.62
20	STORMWATER FUND					
8	05/31/2021	Uncleared	AP	11332	NTM ENGINEERING INC	8,080.25
					Fund 20Total:	8,080.25
30	CAPITAL RESERVE FUND					
15	05/31/2021	Uncleared	AP	11629	TRI-STAR MOTORS	47,600.00
16	05/31/2021	Uncleared	AP	11726	WATSON DIESEL	27,574.83
806	12/15/2020	Uncleared	AP	10755	THE HON COMPANY	18,730.00
864	04/30/2021	Uncleared	AP	11130	TURNER HYDRAULICS INC	2,085.80
871	05/15/2021	Uncleared	AP	11104	TIGER CORPORATION	15,868.64
875	05/31/2021	Uncleared	AP	10031	ALLIED MECHANICAL & ELECTRICAL	512.40
876	05/31/2021	Uncleared	AP	11675	GREENFIELD ARCHITECTS LTD	12,581.38
877	05/31/2021	Uncleared	AP	10560	JMD COMPANY	1,225.00
878	05/31/2021	Uncleared	AP	10983	SCOTTS LANDSCAPING INC	732.00
879	05/31/2021	Uncleared	AP	11880	WHITMAN, REQUARDT & ASSOCIATES, LLP	1,656.00
880	05/31/2021	Uncleared	AP	11214	ZEIGLERS PACKING & CRATING	42.50
					Fund 30Total:	128,608.55
35	LIQUID FUELS FUND					
402	05/31/2021	Uncleared	AP	11849	CORE & MAIN	583.80
403	05/31/2021	Uncleared	AP	10275	CRAFCO INC-BIRMINGHAM	633.14
					Fund 35Total:	1,216.94
65	NON-UNIFORM PENSION TRUST FUND					
3	05/31/2021	Uncleared	AP	11929	TASC	500.00
					Fund 65Total:	500.00
93	TUDEK PARK TRUST FUND					
20200914	02/15/2021	Uncleared	AP	11192	WEST PENN POWER	81.75
20200920	05/25/2021	Uncleared	AP	11192	WEST PENN POWER	10.85

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
20200921	05/31/2021	Uncleared	AP	10644	LOWES COMPANIES INC	259.02
					Fund 93Total:	351.62
					Grand Total:	242,150.64

Ferguson Township
Board Member Request - Noise Ordinance Amendment

When an effective noise ordinance is clear, targeted and enforceable, it can serve as an effective tool allowing municipalities to address public concern. Despite the seeming triviality, a well-crafted noise ordinance can make a huge difference in the quality of life for residents without proving overly burdensome for enforcement officers.

The goal of this Board request is to discuss and amend the noise ordinance to increase community well-being and ordinance ease of enforcement.

Enforceability requires a standard which code officers and law enforcement can use when evaluating if someone is in violation of the ordinance. In considering what standard to use, a municipality should evaluate its resources, the availability of enforcement officers, and the equipment necessary to apply the standard.

Actual prohibitions should be simple and broad, as opposed to vague. For example, *“No person shall make, cause, continue or allow or permit any noise disturbance, by any means, to be made or continued at any property, whether public or private, real or personal, that is subject to such person’s right to control.”* The broadness of the prohibition will allow the ordinance to capture every instance of a noise disturbance while leaving room for specific prohibitions and exceptions and subject to an enforceable standard.

Using a “plainly audible” standard, as measured by the human ear from across a property line or alternatively at a specified distance is an objective and low cost standard of enforcement. This standard may be a good addition to our ordinance. The advantage of using this standard is that it requires no special equipment and doesn’t require an enforcement officer to make an arbitrary evaluation of whether or not the noise is unwanted or bothersome. Such a standard also has the advantage of encompassing noises that, while not considered loud, fall within the definition of “unwanted or disturbing.” The use of such a standard has been upheld, as in *Commonwealth v. Scott*, where the Superior Court found that an ordinance prohibiting stereos from being played by vehicles at a level audible at twenty-five (25) feet was not unconstitutionally vague nor in violation of the First Amendment.

Requested action for this item is for the Board to review the current noise ordinance and consider amendments focused on revising definitions, standards of assessment, exceptions and prohibitions with the goal to increase community quality of life, well-being and ordinance ease of enforcement.

Direct excerpts taken from:

<https://corporate.findlaw.com/law-library/guidelines-for-drafting-municipal-noise-control-ordinances.html>

<https://www.cgalaw.com/knock-it-off-best-practices-and-pitfalls-when-adopting-noise-ordinances/>

<https://noisefree.org/wp-content/uploads/2017/12/Noise-Ordinance-Manual.pdf>



TO: Ferguson Township Board of Supervisors

FROM: Jenna Wargo, AICP
Director of Planning & Zoning

DATE: August 11, 2021

SUBJECT: **EXHIBIT #1 DRAFT—CONDITIONAL USE
1445 WEST COLLEGE AVENUE (24-004-051C-0000)**

**ADDENDUM TO CONDITIONAL USE PERMIT
FOR STORAGE, MAINTENANCE, REPAIR FACILITY
AND MIXED MARTIAL ARTS STUDIO:
THE PENNSYLVANIA STATE UNIVERSITY**

Hearing Date: August 16, 2021

*This document is a series of facts related to the conditional use application for The Pennsylvania State University (Penn State), presented on behalf of the Township's Planning & Zoning Department, and entered as **Exhibit #1** for this Conditional Use Hearing.*

1. The subject of this hearing is The Pennsylvania State University (PSU), located at 1445 West College Avenue (24-004-,051C-,0000-), approximately 1.2 acres.
2. The subject property is located within the Terraced Streetscape (TS) Zoning District.
3. There are two existing conditional uses on the property. One dated November 7, 2011 for the use of the property as a golf course maintenance facility (8,500 SQFT) and one dated August 26, 2014 for the use of the property as a Mixed Martial Arts studio (7,800 SQFT).
4. The November 7, 2011 conditional use agreement included a condition that only allowed the golf maintenance facility use to continue for a 10 year period and the retail use, Mixed Martial Arts studio, could continue for an additional 5 year term subject to the approval of the Board of Supervisors (Nov. 7, 2011 Agreement; paragraph 1(b)(ii)). Both agreements expire on December 31, 2021.
5. On July 27, 2021, Penn State submitted a Conditional Use Application to continue the use of a Storage, Maintenance and Repair Facility within 8,500 square feet of the building (2011 agreement), as well as a conditional use for the Mixed Martial Arts studio (2014 agreement), in accordance with Chapter 27-304.2.E.(1) and (2).
6. A conditional use is a land use that is permitted in a specified zoning district, and one that is subject to additional zoning requirements that applicants must meet as part of the conditional use process. Approval of a conditional use permit does not equate to zoning permit approval and it is a necessary step in the process for a Storage, Maintenance and Repair Facility.
7. The Ferguson Township Zoning Ordinance (§27-304.2.E.) allows for conditional uses to be permitted only upon a lot or combined lots, that total one acre or larger upon approval by the Board of Supervisors for any use not expressly permitted (§27-304.2.E.(1)) or prohibited (§27-304.2.E.(2)) in the

Terraced Streetscape District. A Storage, Maintenance and Repair Facility and Mixed Martial Arts studio are not included in the list of permitted or prohibited uses.

8. The conditional use provisions require the Board of Supervisors to hold a public hearing on the application and decide if the request is in accordance with the express standards and criteria provided in the Township's Zoning Ordinance. The Board of Supervisors has 45 days following the hearing to render a decision.
9. Reasonable conditions and safeguards, other than those related to off-site transportation improvements, in addition to those expressed in the zoning ordinance, can be attached to the conditional use permit as the Board may deem necessary for the health, safety, and welfare of the municipality. The conditions must be reasonably related to a valid public interest established in the record of the application.
10. **Exhibit #2** is an aerial view using Centre County's Webia Mapping Application with the subject lot highlighted in green.
11. **Exhibit #3** is §27-304.2.E. of the Township's Zoning Ordinance. This section provides the criteria applicants must meet in order to obtain conditional use approval.
12. **Exhibit #4** is the application submitted by Penn State for the conditional use permit.
13. **Exhibit #5** is the 2011 Conditional Use Agreement and the 2014 addendum to the agreement.
14. Township Staff have reviewed the conditional use proposal for consistency with the stated intent of the Terraced Streetscape Zoning District, and the application of appropriate design criteria as provided in Chapter 22-5A—Design Standards for Development in the Terraced Streetscape District. The following is a review of how the project meets the conditional use criteria.

Staff's review of the conditional use proposal:

The proposed Storage, Maintenance and Repair Facility and Mixed Martial Arts studio uses are consistent with the stated intent of the Terraced Streetscape (TS) Zoning District and they provide a complementary balance of land uses throughout the community meeting the needs of existing residents and businesses.

This district strives to encourage a wide variety of commercial services, in appropriate locations, and to support a diverse range of business activities including professional, technical, and medical/health services. A Storage, Maintenance and Repair Facility and Mixed Martial Arts studio at this location will provide an efficient means of servicing golf carts in close vicinity of where they're being utilized, as well as, allowing a local business to continue to thrive at this location.

Given that both uses are continuing at the site and the Township is rewriting the Terraced Streetscape Ordinance, staff is recommending an addendum to these agreements to permit the uses to operate for another five years at this location.

15. **Staff's conclusion is that the proposal meets the vast majority of the conditional use criteria. Therefore, approval of the conditional use permit is recommended.**

Staff recommends placing the following conditions on the addendum to the agreement:

- Conditional-Retail Use. Penn State shall use the 7,800 square feet of space located on the ground floor of the building as more specifically described in the plan attached in **Exhibit #5** for Mixed Martial Arts studio and other permitted principal uses a permitted in the Terraced Streetscape District. The studio shall be used for training and instruction and shall not be used as a place of assembly.
 - Penn State’s right to such Conditional Use will be for a minimum term of five (5) years from the date of this agreement.
- Conditional-Maintenance, Repair and Storing Use. Penn State may use a portion of the building not exceeding 8,500 square feet as described on the in the plan attached in **Exhibit #5** for the purpose of storing, maintaining, and repairing golf carts, tractors, mowers and other golf course related equipment and ancillary office use in support of the Penn State golf courses under the following terms:
 - Penn State’s right to such Conditional Use will be for a minimum term of five (5) years from the date of this agreement.
 - Notwithstanding the provision listed above, the Conditional Use shall cease if Penn State discontinues using a minimum of 80% of the said 8,500 square feet for the storage and maintenance of golf equipment for a period exceeding 90 days.
- All conditions included in the 2011 Conditional Use Agreement and the 2014 Addendum to install the streetscape improvements, landscaping, parking, and building addition apply to this addendum.

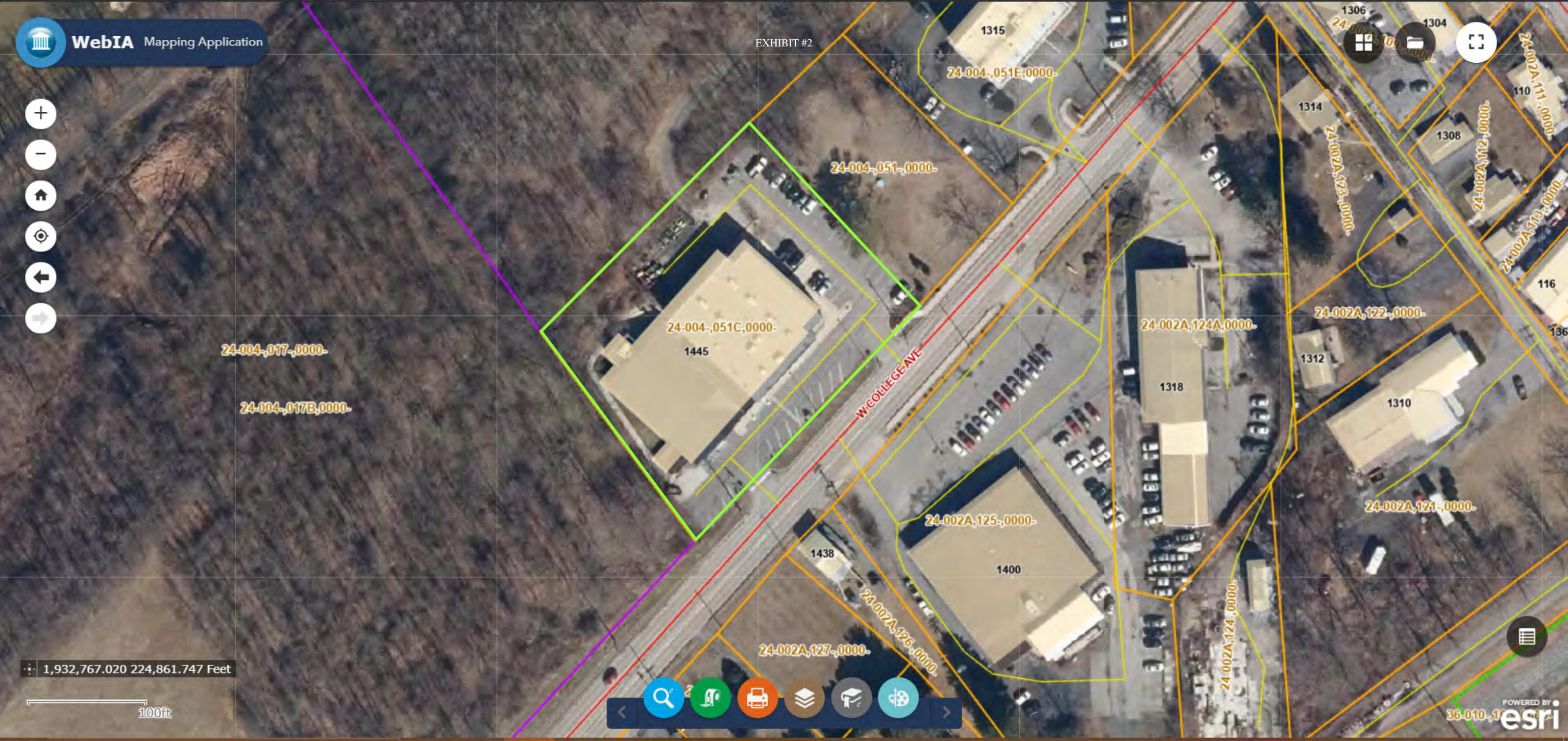
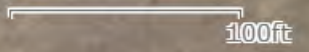
These conditions may be placed on the permit as well as any other reasonable conditions the Board of Supervisors may wish to attach.

16. Planning Commission reviewed the recommended conditions at the August 9, 2021 Regular Meeting and recommended approval to the Board of Supervisors.
 - a. Discussion by the Planning Commission included the original agreement as a temporary solution for Penn State and the University should be looking at a more permanent solution.
 - b. Neil Sullivan, University Planner—The Pennsylvania State University, provided Planning Commission with Penn State’s timeline to identify a more permanent option.



EXHIBIT #2

1,932,767.020 224,861.747 Feet



24-004-,017-,0000-

24-004-,017B-,0000-

24-004-,051C-,0000-
1445

24-004-,051-,0000-

24-004-,051E-,0000-
1315

W COLLEGE AVE

24-002A-,125-,0000-
1400

1438

24-002A-,127-,0000-

24-002A-,126-,0000-

24-002A-,124A-,0000-
1318

24-002A-,122-,0000-
1312

24-002A-,121-,0000-
1310

1314

1308

116

136

24-002A-,112-,0000-
24-002A-,113-,0000-
24-002A-,111-,0000-

1306

1304

- (17) Bank or financial office with no drive-through.
 - (18) Eating and licensed drinking establishments with no drive-through.
 - (19) Salon or spa.
 - (20) Medical/dental office.
 - (21) Structured parking when provided as part of or accessory to a proposed vertical mixed-use structure.
 - (22) Multifamily dwelling units (other than university housing) only if part of a vertical mixed-use structure; no more than three unrelated individuals may reside in each dwelling unit.
 - (23) Gallery, handicraft, art, or photography studio, professional office for accountant, architect, attorney or similar profession.
 - (24) Uses associated with private or public institutes of higher education; in this zoning district, these shall be limited to the following principal uses: classrooms, research facilities and labs; administrative and faculty offices, and residence halls for graduate and undergraduate student housing only when staffed, owned and operated by the university which the students attend.
- B.** Lots up to and Including .39 Acres. The permitted principal uses as set forth in § 27-304, Subsection 2A(1) through (6) only.
- C.** Lots from .40 Acres, Up to and Including Lots of .99 Acres. The permitted principal uses as set forth in the chapter, subject to the following:
- (1) Any structure that will be located on the corner of a lot that is at least 0.40 acres in size and that involves an intersection with West College Avenue must address both frontages (no blank walls) and be a minimum of 55 feet in height. The structure shall be designed in accordance with the applicable provisions of Chapter 22. The facade of buildings on corner lots may be accentuated by towers, corner building entrances or other distinctive elements; however, all structures on such lots shall be designed to architecturally enhance the corner location and all effort shall be made to ensure that such structure is a signature building within the district.
 - (2) The entire first floor of all structures located on lots that have frontage on West College Avenue must be devoted to retail or commercial uses permitted in the district.
 - (a) To allow pedestrian access to office, hotel, or residential uses located above street level, lobbies may be allowed within the required retail storefront space, provided that street frontage of the lobby is limited relative to the property's overall retail frontage and that the storefront design of the lobby provides continuity to the retail character of the site and the overall street.
 - (3) Any vertical mixed-use building not fronting on West College Avenue must dedicate a minimum of 50% of the first floor square footage of the building to nonresidential uses as specified.
- D.** Lots or Combined Lots Totaling 1 Acre or Larger. All permitted principal uses as set forth above subject to the same criteria as identified in § 27-304, Subsection 2C(1) through (3) above.
- E.** Conditional Uses. All of the following conditional uses shall be permitted only upon a lot, or combined lots, that total one acre or larger upon approval by the Board of Supervisors:
- (1) Any use not specifically permitted within the TS District that is deemed to be an acceptable use due to its consistency with the stated intent of the district, and the application of appropriate design criteria as determined by the Board of Supervisors through the conditional use approval process.
 - (2) Any use not specifically excluded in § 27-304, Subsection 2F, that would be deemed to be an acceptable use within the TS District and is consistent with the stated intent of the district and the application of appropriate design criteria as determined by the Board of Supervisors through the conditional use approval process.



TOWNSHIP OF FERGUSON

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

CONDITIONAL USE APPLICATION REQUEST FOR FERGUSON TOWNSHIP

Submittal Date: _____

Application Fee: Please refer to the Township's Fee Schedule for the correct amount.

Applicant Information

The Pennsylvania State University

Name

208 Old Main

Street Address

Univeristy Park

City

PA

State

16802

Zip

814-863-5397

Phone Number

Property Information

24-004-051C

Tax Parcel Number

1.27 acres

Lot Size

Terraced Streetscape

Zoning District

1445 W College Ave

Property Location (Address)

State College

City

PA

State

16801

Zip

Is this a changed use? No

What do you propose to do on the lot? (please include details)

Storage, maintenance and repair of golf course related equipment (17,542 sf) with ancillary office and retail use (7,800 sf). Golf course equipment may consist of golf carts, tractors, and mowers.

Are there existing buildings on the lot? If so, how many?

Yes No # of Buildings: one building

What size(s) are the existing buildings (square feet)?

25,342 sf

If proposing a building, please state the size (square feet).

If proposing a parking lot, please state the size, how many cars can be parked in the parking lot (including handicap accessible), and how many employees you hope to employ.

Please explain how the proposed project will not subsequently alter or change the character of the neighborhood.

Granting this extension would allow Penn State to utilize the building and site in compliance with the existing 11/7/2011 conditional use agreement between the university and Ferguson Township.

Additional Comments (attach additional sheets if necessary)

I hereby certify that all of the above statements contained in any papers or plans submitted herewith are true to the best of my knowledge and belief. I understand that other permits may be required and made separately from this application.

Owner/Applicant Name



7/27/2021

Date

WAIVER OF STENOGRAPHER RECORD

I agree to waive the requirements of Section 908 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: _____

-For Office Use Only-

Date Received: July 27, 2021 By: Jenna Wargo

Date Paid: July 22, 2021 Check No.: CC Amount: \$500.00

Advertisement Dates: 7/30/21 & 8/6/21 Planning Commission Review Date: 8/9/21

Board of Supervisors Meeting Date: 8/16/21

EXHIBIT #4

Ferguson Township
3147 Research Drive
State College, PA 16801
814-238-4651
814-238-3454 (fax)
www.twp.ferguson.pa.us

000000

Receipt No. 00018851

07/22/2021 04:04 PM

Carl Heck

01 Conditional U se Permit/PSU Go lf Storage	500.00
--	--------

Check #	
Receipt Total	500.00
Payment Total	500.00

Thank you!

ADDENDUM TO AGREEMENT

THIS ADDENDUM TO AGREEMENT is made this 26th day of August, 2014, by and between The Pennsylvania State University, a non-profit corporation with offices at 208 Old Main, University Park, Pennsylvania (hereinafter referred to as "Penn State") and Ferguson Township, a home rule municipality, having offices at 3147 Research Drive, State College, Pennsylvania (hereinafter referred to as "Township") (collectively referred to as the "Parties").

BACKGROUND

1. Penn State owns a certain parcel of real property [24-004-051C] with a building constructed thereon (the "Building") located at 1445 West College Avenue, State College (Ferguson Township), Pennsylvania (the "Property").
2. On November 7, 2011, Penn State and the Township entered into an agreement to grant Penn State's application for Conditional Use for the Building and Property, subject to the terms and conditions set forth therein (the "Agreement"). A copy of the Agreement is attached hereto and made a part hereof as Exhibit "1".
3. The Agreement, in paragraph 1(a) provides that Penn State shall use 7,800 square feet of space located on the ground floor of the Building "for retail purposes and other permitted principal uses as permitted in the Terraced Streetscape Zoning District."
4. The 7,800 square feet of space located on the ground floor, is included in Schedule "A" List of In-Lieu Properties, pursuant to the Mutual Release and Settlement Agreement dated July 8, 2008, included in Exhibit "2".

5. Penn State has requested that the Township permit, as a conditional use, a mixed martial arts studio in the 7,800 square feet of space located on the ground floor of the Building which, in the Agreement, has been designated for retail purposes and other permitted principal uses.

6. A mixed martial arts studio is not specifically permitted within the Terraced Streetscape District; however, such a use is also not specifically excluded. As a result, pursuant to sections 27-703.2.e. (1) and (2) such a use may be permitted as a conditional use.

7. Penn State has filed an application with the Township for approval of a mixed martial arts studio as a conditional use and the Township has agreed to grant Penn State's application for conditional use subject to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises contained herein, and intending to be legally bound, the Parties agree as follows:

1. Usability. Penn State shall use the 7,800 square feet of space located on the ground floor of the Building as more specifically described in the Plan attached to the Agreement as Exhibit "B" for a mixed martial arts studio. The studio shall be used for training and instruction and shall not be used as a place of assembly.

2. Parking.

a. Penn State shall post surety in a form acceptable to the Township within one year of the occupancy of the 7,800 square feet as a mixed martial arts studio and install landscaping on the east side of the Property in accordance with section 3(a) of the Agreement.

IN WITNESS WHEREOF, the Parties have set their hands and seals the day and
year first above written.

WITNESS:

THE PENNSYLVANIA STATE UNIVERSITY

W. M. Fink

David J. Gray

David J. Gray
Sr. Vice President for
Finance & Business
Treasurer
Penn State University

WITNESS:

FERGUSON TOWNSHIP

Mark A. Fink

Richard J. Mascolo

Richard J. Mascolo

Exhibit "1"

AGREEMENT

THIS AGREEMENT is made this 7th day of NOVEMBER, 2011, by and between The Pennsylvania State University, a non-profit corporation with offices at 208 Old Main, University Park, Pennsylvania (hereinafter referred to as "Penn State") and Ferguson Township, a home rule municipality, having offices at 3147 Research Drive, State College, Pennsylvania (hereinafter referred to as "Township").

RECITALS

- A. Penn State owns a certain parcel of real property [24-004-051C] with a building constructed thereon (the "Building") located at 1445 West College Avenue, State College (Ferguson Township), Pennsylvania, as more specifically described on Exhibit "A" attached hereto (the "Property").
- B. Penn State filed an application with the Township for approval of a conditional use pursuant to Section B (5) of the Terraced Streetscape District ("TS") provisions of the Township's Zoning Ordinance (Ordinance 944), to permit the use of a portion of the Building for storage, maintenance and repair of golf course related equipment with ancillary office and retail use (referred to herein as the "Conditional Use").
- C. It is the Township's long range intention to achieve a streetscape design consistent with the design guidelines included in Ordinance 944.
- D. Following discussions and negotiations between representatives of Penn State and staff and elected officials of the Township, the Township has agreed to grant Penn State's application for Conditional Use subject to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises contained herein, and intending to be legally bound, the parties agree as follows:

1. Use of Building.

a) Retail Use. Penn State shall use the 7,800 square feet of space located on the ground floor of the Building as more specifically described in the Plan attached hereto as "Exhibit "B" (the "Building Plan") for retail purposes and other permitted principal uses as permitted in the Terraced Streetscape Zoning District.

b) Conditional Use. Penn State may use a portion of the Building not exceeding 8,500 square feet as described on the Building Plan for the purpose of storing, maintaining and repairing golf carts, tractors, mowers and other golf-course related equipment and ancillary office use in support of the Penn State golf courses under the following terms:

i) Penn State's right to such Conditional Use will be for a minimum term of ten (10) years from the date of this Agreement.

ii) If the retail portion of the Building as described in subparagraph (a) remains occupied for a continuous period of five (5) years, during the initial ten (10) year period, the Conditional Use may continue at the conclusion of such ten (10) year period, for an additional five (5) year term subject to the approval of the Board of Supervisors.

iii) Notwithstanding the provisions of subparagraphs (i) and (ii) above, the Conditional Use shall cease if Penn State discontinues using a minimum of 80% of the said 8,500 square feet for the storage and maintenance of golf equipment for a period exceeding 90 days.

2. Sidewalk Construction. Penn State will construct a 12 feet wide sidewalk and install landscaping on the Property substantially in accordance with the Sidewalk Plan attached

hereto as Exhibit "C" no later than ninety (90) days following the Township's delivery of design details setting forth the location of the sidewalk and landscaping; provided, however, that the ninety (90) day period will be extended as reasonably required to accommodate seasonal weather conditions. At the time this sidewalk is constructed, Penn State shall reduce access to the Property from West College Avenue to one access driveway.

3. Parking. There are presently a total of 46 on-site parking spaces located on the Property, 16 of which are located at the front of the Building (the "Front Lot") and 30 of which are located at the east side of the Building (the "Side Lot"). The parties agree as follows with respect to the said parking lots:

a) Penn State will install landscaping within the Side Lot equal to five (5%) percent of the total area of the Side Lot pursuant to the Side-Lot Parking Plan attached hereto as Exhibit "D", such work to be completed upon occupancy of the building.

b) Upon receipt of the Parking Strategy, Penn State will remove the impervious area/parking spaces within the Front Lot and landscape the same in accordance with the Front Lot Parking Plan attached hereto as Exhibit "E". The uses described in Paragraphs 1(a) and (b) will thereafter continue to be permitted based on the 30 remaining on-site parking spaces located on the Side Lot, which are six (6) spaces less than the 1 space per 500 square foot presently required under the TS regulations.

4. Construction of Addition.

a) Penn State agrees to complete construction of an approximately 7,000 square foot addition (the "Addition") to the portion of the Building adjoining West College Avenue, so that the front of the Building will be at the Property's front property line, no later than December 31, 2021. The design of the Addition will be consistent with

the design standards of the TS as specified in Part 5A of Chapter 22 of the Township Code of Ordinances; provided, however, that if the said ordinance is hereinafter amended, Penn State may at its option either comply with the modified requirements or the requirements as set forth in the present Ordinance.

b) Notwithstanding the provisions of Paragraph 4(a), if the Streetscape Design detail is not available from the Township by December 31, 2021, Penn State's obligation to construct the Addition will be suspended as reasonably required to assure that the Streetscape improvements associated with the existing parcel can be completed by the University with the appropriately engineered design.

c) If the Township's Streetscape Design Detail for the TS does not provide for on-street parking, the construction of the Addition will be contingent upon the development of a Parking Strategy within the TS that will address any shortfall associated with the required parking for the retail use that occupies the Addition.

5. Surety. Penn State agrees to post surety for completion of its obligations under Paragraphs 2, and 3 of this Agreement pursuant to the requirements of the Pennsylvania Municipalities Planning Code.

6. Binding Effect. This Agreement shall be a covenant running with the current land owner, and will be binding upon the parties, their successors, and assigns only as long as the herein permitted conditional use occupies the building. Unless the improvements required in Paragraphs 2, 3, and 4 of this Agreement have been completed, the use shall not be continued by the landowner, their successors or assigns.

7. Recordation. The parties agree that this Agreement will be recorded with the Recorder of Deeds of Centre County.

8. Definitions. The parties agree to the following definitions of the terms used herein:

- a. Parking Strategy – to include the identification of the availability of on-street parking, the availability of shared parking opportunities with other sites in the corridor and/or the availability of parking in a structure parking facility
- b. Streetscape Design Detail – the engineered design of the area between the building facades within that portion of the West College Avenue corridor that falls within the TS District.

9. Entire Agreement. This Agreement constitutes the entire agreement between the parties with respect to the matters referenced herein and otherwise assumes full compliance with the design standards of the Terraced Streetscape Zoning District.

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year first above written.

WITNESS:

Diane K. Keshwani

THE PENNSYLVANIA STATE UNIVERSITY

By: Joseph J. Doncsecz

Joseph J. Doncsecz, Associate Vice President
for Finance and Corporate Controller

ATTEST:

Mark A. Fyfe

FERGUSON TOWNSHIP

By: George Pytel
George Pytel, Chairman

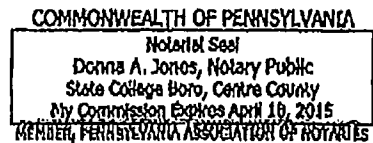
COMMONWEALTH OF PENNSYLVANIA)
) ss:
COUNTY OF CENTRE)

On this, the 10th day of November 2011, before me, a Notary Public, the undersigned officer, personally appeared Joseph J. Doncsecz, who acknowledged himself to be the Associate Vice President for Finance and Corporate Controller of The Pennsylvania State University, a non-profit corporation and an instrumentality of the Commonwealth of Pennsylvania, and that he as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such officer.

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

Donna A. Jones [SEAL]
Notary Public

My Commission Expires: April 18, 2015



COMMONWEALTH OF PENNSYLVANIA)
) ss:
COUNTY OF CENTRE)

On this, the 18th day of November 2011, before me, a Notary Public, the undersigned officer, personally appeared George Pytel, who acknowledged himself to be the Chairman of the Ferguson Township Board of Supervisors, a home rule municipality, and that in such capacity, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the municipality by himself in such capacity.

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

Angela J. Kalke [SEAL]
Notary Public

My Commission Expires: 8-23-12

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Angela J. Kalke, Notary Public
Ferguson Twp., Centre County
My Commission Expires Aug. 23, 2012
Member, Pennsylvania Association of Notaries

Exhibit A

Beginning at an iron pin in the northerly line of West College Avenue (S.R. 026) a 60-foot right of way, South 46 degrees 30 minutes West 212.15 feet from the northwesterly corner of the intersection of West College Avenue and the Bellefonte Central Railroad; thence South 46 degrees 30 minutes West 296.00 feet along the north line of West College Avenue to an iron pin; thence North 31 degrees 42 minutes West 206.83 feet along lands now or formerly of The Pennsylvania State University to an iron pin; thence North 46 degrees 30 minutes East 253.00 feet along lands now or formerly of W.B. Dreibelbis, to an iron pin; thence South 43 degrees 30 minutes East 202.00 feet along lands now or formerly of Albert Dreibelbis to an iron pin, the place of beginning.

CONTAINING 55,530 square feet.

BEING known as Centre County Uniform Parcel Identifier Tax Parcel Number 24-4/51C

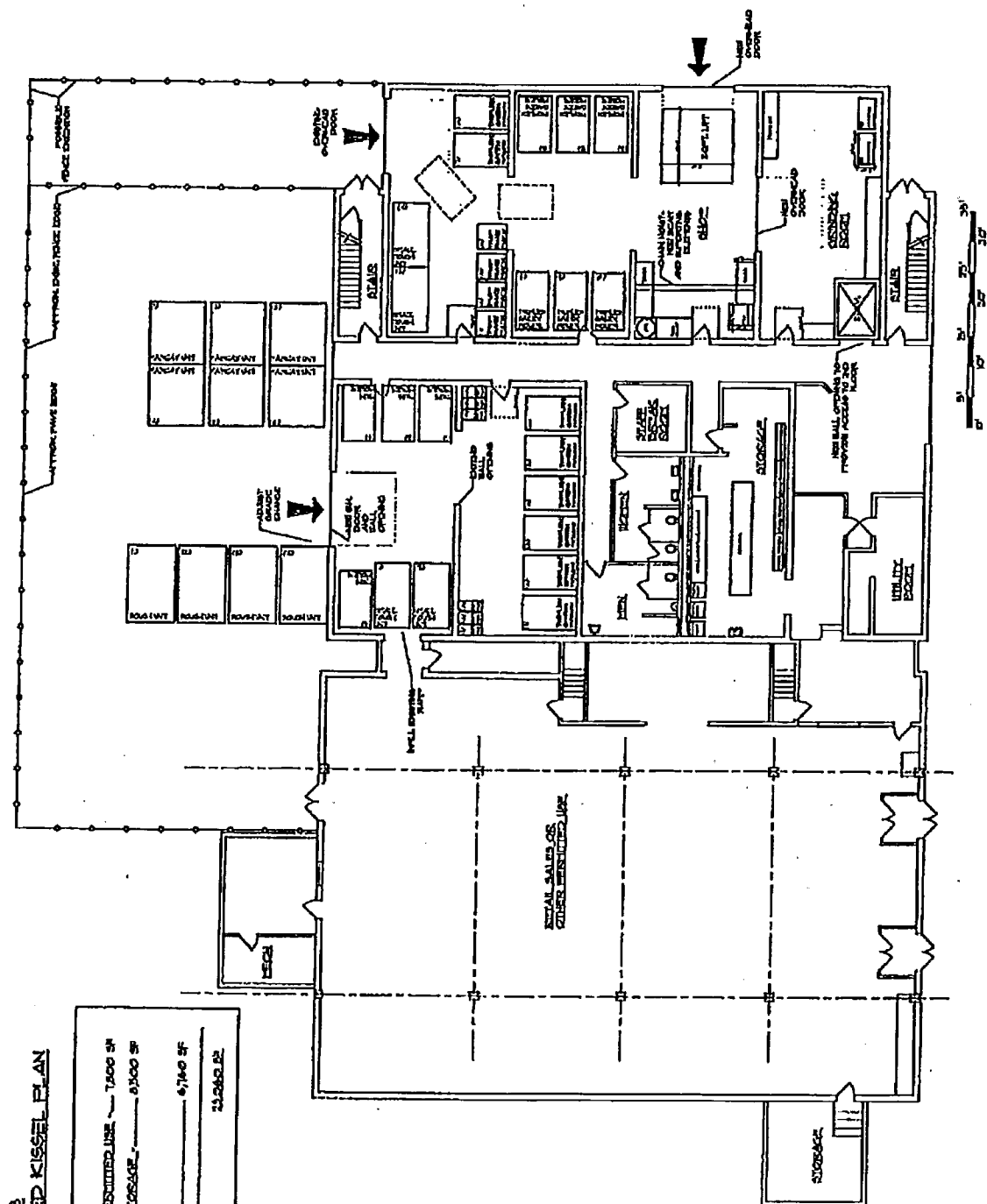


EXHIBIT B
PROPOSED KISSEL PLAN

OFFICE	7,400 SF
RECEPTION AND STORAGE	8,100 SF
STAIRS	6,700 SF
TOTAL	22,200 SF



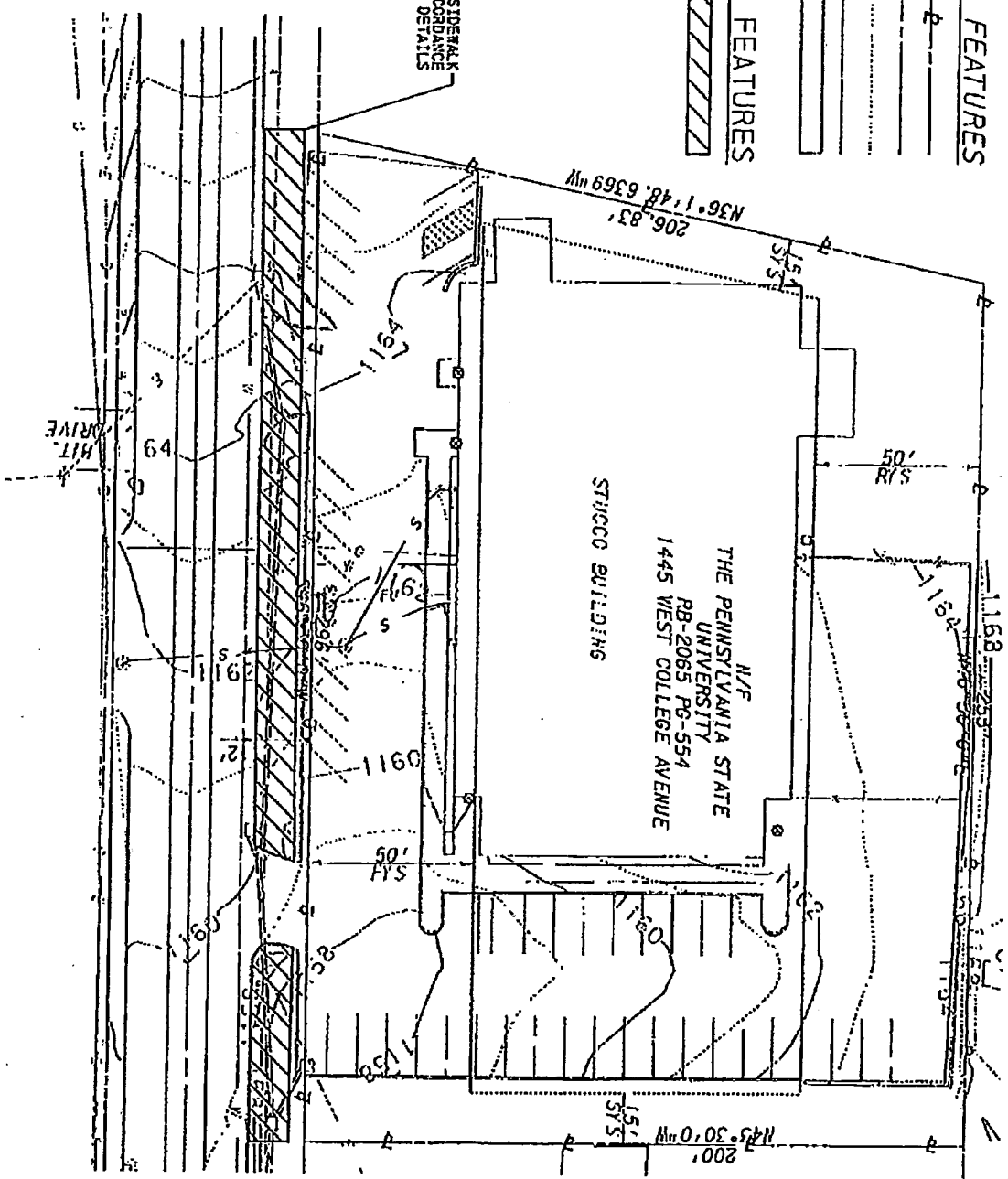
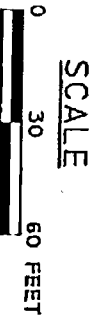
LEGEND - EXISTING FEATURES

- PROPERTY LINE
- ROADWAY CENTERLINE
- EXISTING CONTOUR (2 FT)
- BUILDING SETBACK LINE
- BUILDING STRUCTURE

LEGEND - PROPOSED FEATURES

- PROPOSED SIDEWALK

PROPOSED 12 FOOT WIDE SIDEWALK AND LANDSCAPING IN ACCORDANCE WITH TOWNSHIP DESIGN DETAILS



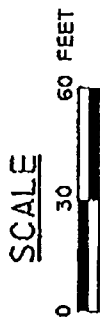
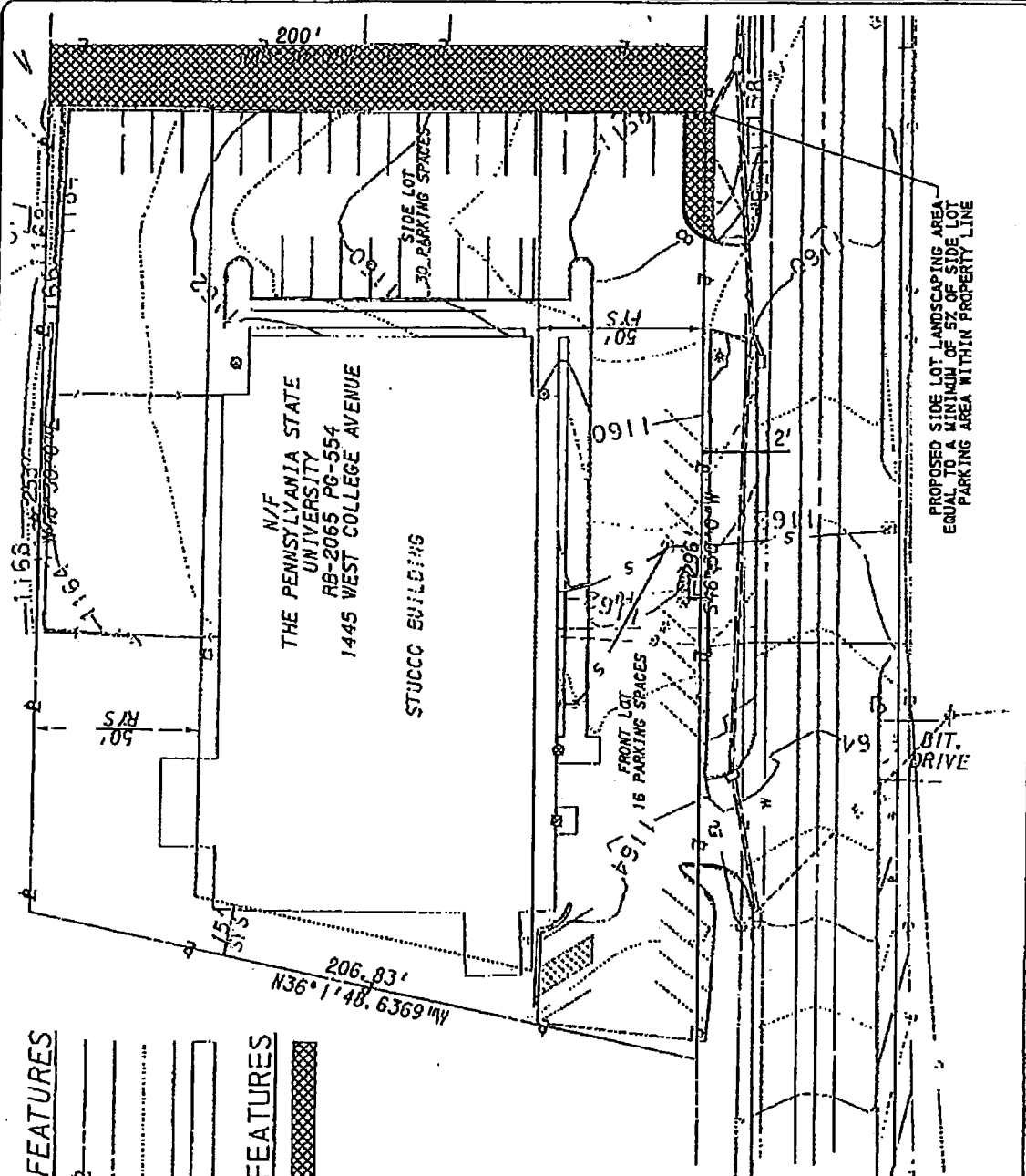
STATE REGISTERED LANDSCAPING, LLC 1445 WEST COLLEGE AVENUE UNIVERSITY PARK, PA 16802 (717) 863-1111 www.pslandscape.com	DATE: _____ DRAWN BY: _____ CHECKED BY: _____ PROJECT NO.: _____ DATE: _____ SHEET NO.: _____ OF _____	PROJECT NAME: PSU GOLF FACILITY 1445 WEST COLLEGE AVENUE PENNSYLVANIA STATE UNIVERSITY UNIVERSITY PARK, PA	EXHIBIT C SIDEWALK PLAN	PROJECT NO.: 10-108 DATE: NOVEMBER 7, 2011 SHEET: 3 OF 3 DATE: 11-30-11
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LEGEND - EXISTING FEATURES

- PROPERTY LINE
- ROADWAY CENTERLINE
- EXISTING CONTOUR (2 FT)
- BUILDING SETBACK LINE
- BUILDING STRUCTURE

LEGEND - PROPOSED FEATURES

- LANDSCAPED AREA



STATE SREATER ENGINEERING, LLC 1000...	SURVEYOR CHAD J.	PROJECT NAME PSU GOLF FACILITY 1445 WEST COLLEGE AVENUE FERGUSON TOWNSHIP, CENTRE COUNTY, PA SHEET NO.	PROJECT NO. 10-108 DATE NOVEMBER 7, 2011 SCALE 1"=30' SHEET NO. 1 OF 1
	EXHIBIT D SIDE LOT PARKING PLAN	LANDSCAPED AREA	PROPOSED SIDE LOT LANDSCAPING AREA EQUAL TO A MINIMUM OF 5% OF SIDE LOT PARKING AREA WITHIN PROPERTY LINE

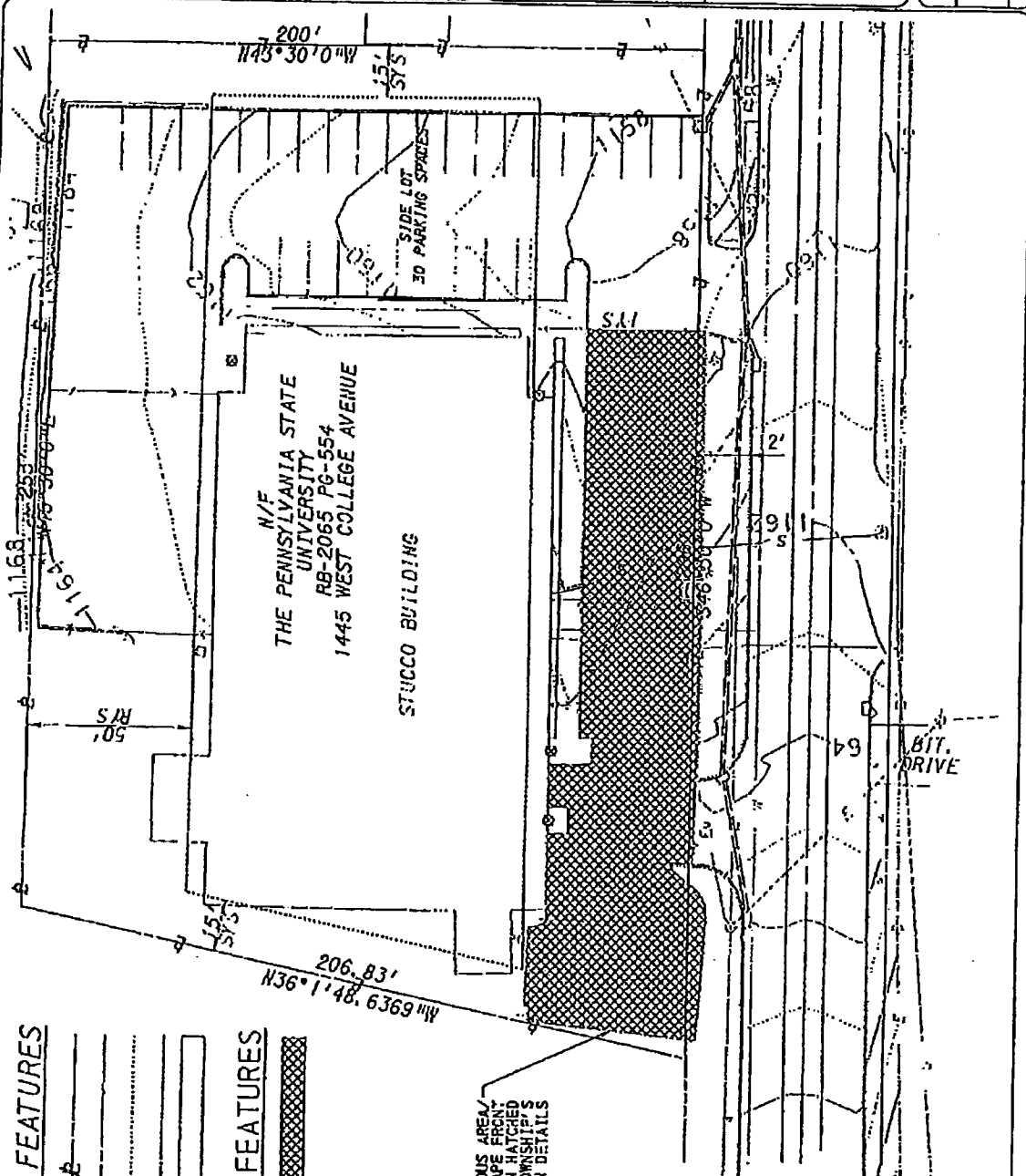
SCARLE SHEPHERD ENGINEERING LLC
 ENGINEERING & ARCHITECTURE
 1000 N. MARKET STREET, SUITE 200
 PHILADELPHIA, PA 19107
 TEL: 215-592-1100
 FAX: 215-592-1101
 WWW: WWW.SCARLESHEPHERD.COM

DATE: 10/10/11
 DRAWN BY: JLD
 CHECKED BY: JLD
 PROJECT NO.: 10-108
 SHEET NO.: 1 OF 1

PROJECT NAME:
 1445 WEST COLLEGE AVENUE
 FERGLUSON TOWNSHIP, CENTRE COUNTY, PA

PROJECT NAME:
 FRONT LOT PARKING PLAN
 EXHIBIT E

PROJECT NO.: 10-108
 DATE: NOVEMBER 7, 2011
 SCALE: 1"=30'
 SHEET NO.: 1 OF 1



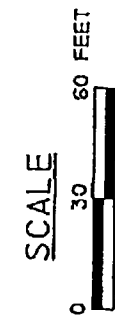
LEGEND - EXISTING FEATURES

- PROPERTY LINE
- ROADWAY CENTERLINE
- EXISTING CONTOUR (2 FT)
- BUILDING SETBACK LINE
- BUILDING STRUCTURE

LEGEND - PROPOSED FEATURES

- LANDSCAPED AREA

REMOVE EXISTING IMPERVIOUS AREA/
 PARKING SPACES AND LANDSCAPE FRONT
 LOT/PARKING AREA WITH IN HATCHED
 REGION IN ACCORDANCE WITH TOWNSHIP'S
 STREETScape DESIGN DETAILS



ADDENDUM TO AGREEMENT

THIS ADDENDUM TO AGREEMENT is made this 20th day of August, 2014, by and between The Pennsylvania State University, a non-profit corporation with offices at 208 Old Main, University Park, Pennsylvania (hereinafter referred to as "Penn State") and Ferguson Township, a home rule municipality, having offices at 3147 Research Drive, State College, Pennsylvania (hereinafter referred to as "Township") (collectively referred to as the "Parties").

BACKGROUND

1. Penn State owns a certain parcel of real property [24-004-051C] with a building constructed thereon (the "Building") located at 1445 West College Avenue, State College (Ferguson Township), Pennsylvania (the "Property").

2. On November 7, 2011, Penn State and the Township entered into an agreement to grant Penn State's application for Conditional Use for the Building and Property, subject to the terms and conditions set forth therein (the "Agreement"). A copy of the Agreement is attached hereto and made a part hereof as Exhibit "1".

3. The Agreement, in paragraph 1(a) provides that Penn State shall use 7,800 square feet of space located on the ground floor of the Building "for retail purposes and other permitted principal uses as permitted in the Terraced Streetscape Zoning District."

4. The 7,800 square feet of space located on the ground floor, is included in Schedule "A" List of In-Lieu Properties, pursuant to the Mutual Release and Settlement Agreement dated July 8, 2008, included in Exhibit "2".

5. Penn State has requested that the Township permit, as a conditional use, a mixed martial arts studio in the 7,800 square feet of space located on the ground floor of the Building which, in the Agreement, has been designated for retail purposes and other permitted principal uses.

6. A mixed martial arts studio is not specifically permitted within the Terraced Streetscape District; however, such a use is also not specifically excluded. As a result, pursuant to sections 27-703.2.e. (1) and (2) such a use may be permitted as a conditional use.

7. Penn State has filed an application with the Township for approval of a mixed martial arts studio as a conditional use and the Township has agreed to grant Penn State's application for conditional use subject to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises contained herein, and intending to be legally bound, the Parties agree as follows:

1. Usability. Penn State shall use the 7,800 square feet of space located on the ground floor of the Building as more specifically described in the Plan attached to the Agreement as Exhibit "B" for a mixed martial arts studio. The studio shall be used for training and instruction and shall not be used as a place of assembly.

2. Parking.

a. Penn State shall post surety in a form acceptable to the Township within one year of the occupancy of the 7,800 square feet as a mixed martial arts studio and install landscaping on the east side of the Property in accordance with section 3(a) of the Agreement.

b. If a parking problem were to arise, as determined at the sole discretion of the Township, Penn State will either consolidate the Property with tax parcel 24-004-051 and develop additional parking on

the consolidated lot or documentation of the reservation of parking spaces on tax parcel 24-004-051 must be provided in the form of a shared parking agreement.

3. Plans/Materials.

a. All appropriate plans, including proposed materials to be used, for signage for the mixed martial arts studio will be submitted to the Township for its approval.

b. All appropriate plans, including proposed materials to be used, for lighting for the mixed martial arts studio will be submitted to the Township for its approval.

4. Agreement of November 7, 2011. Except as modified by the terms and conditions set forth in this Addendum to Agreement, the terms and conditions as set forth in the Agreement shall remain binding upon the Parties and in effect.

5. Recordation. The Parties agree that this Agreement will be recorded with the Recorder of Deeds of Centre County.

6. Entire Agreement. This Addendum to Agreement, along with the Agreement, constitute the entire agreement between the Parties with respect to the matters referenced herein and otherwise assumes full compliance with the design standards of the Terraced Streetscape Zoning District.

IN WITNESS WHEREOF, the Parties have set their hands and seals the day and year first above written.

WITNESS:

THE PENNSYLVANIA STATE UNIVERSITY

W. M. Fink

David J. Gray

David J. Gray
Sr. Vice President for
Finance & Business/
Treasurer
Penn State University

WITNESS:

FERGUSON TOWNSHIP

Mark A. Fink

Richard J. Mascolo

Richard J. Mascolo



COMMONWEALTH OF PENNSYLVANIA

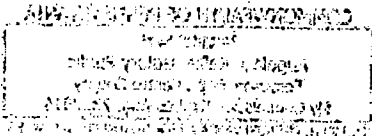
}
}
}

SS:

COUNTY OF CENTRE

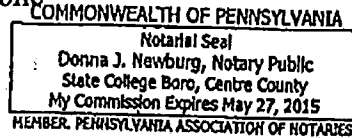
On this, the 21st day of August, 2014, before me, a Notary Public, the undersigned officer, personally appeared David J. Gray, who acknowledged himself/herself to be the Sr. VP. for Finance & Business of The Pennsylvania State University, a non-profit corporation and an instrumentality of the Commonwealth of Pennsylvania, and that he/she as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself/herself as such officer.

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



My Commission Expires:

Donna J. Newburg
Notary Public



COMMONWEALTH OF PENNSYLVANIA }
 }
COUNTY OF CENTRE } SS:

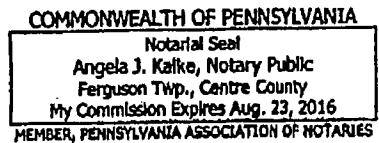
On this, the 26th day of August, 2014, before me, a Notary Public, the undersigned officer, personally appeared Richard J. Mascolo, who acknowledged himself to be the Chairman of the Ferguson Township Board of Supervisors, a home rule municipality, and that in such capacity, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the municipality by himself in such capacity.

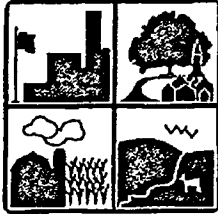
IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal.

Angela J. Kalke
Notary Public

My Commission Expires:

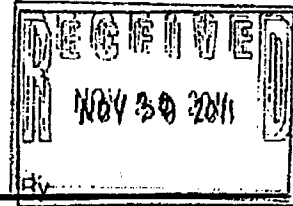
8-23-16





TOWNSHIP OF FERGUSON

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



November 28, 2011

Mr. Daniel Sieminski
Associate Vice President of Business and Finance
The Pennsylvania State University
201 Old Main
University Park, PA 16802

1) DWS

2) F: Property (Real Estate)
- 1445 West College Ave

Re: Decision on Conditional Use Application for 1445 West College Avenue

Dear Mr. Sieminski:

On Monday, November 7, 2011 the Ferguson Township Board of Supervisors approved the application for a conditional use for property owned by The Pennsylvania State University located at 1445 West College Avenue to use a portion of the existing building for golf course maintenance equipment storage. In accordance with the Pennsylvania Municipalities Planning Code, Article IX – Zoning hearing Board and other Administrative Proceedings, Section 908. Hearings (9) the Board has rendered the decision in accordance with the following findings:

Township Ordinance 943 adopted February 7, 2011 states;

Conditional Uses. All of the following conditional uses shall be permitted only upon a lot, or combined lots, that total one (1) acre or larger upon approval by the Board of Supervisors:

- (a) Any use not specifically permitted within the TS District that is deemed to be an acceptable use due to its consistency with the stated intent of the District, and the application of appropriate design criteria as determined by the Board of Supervisors through the conditional use approval process.*
- (b) Any use not specifically excluded in Section B.(6) that would be deemed to be an acceptable use within the TS District and is consistent with the stated intent of the District and the application of appropriate design criteria as determined by the Board of Supervisors through the conditional use approval process.*

Decision:

The Ferguson Township Board of Supervisors finds that the conditional use of a portion the above property as more fully described in an Agreement recorded at the Centre County Recorder of Deeds meets the intention of the Terraced Streetscape Zoning District within a reasonable timeframe given the incomplete streetscape design details and parking strategy intended for the district.

On behalf of the
Ferguson Township Board of Supervisors,


Mark A. Kunkle
Township Manager

C: Trisha Lang
Correspondence file

AGREEMENT

THIS AGREEMENT is made this 7th day of NOVEMBER, 2011, by and between The Pennsylvania State University, a non-profit corporation with offices at 208 Old Main, University Park, Pennsylvania (hereinafter referred to as "Penn State") and Ferguson Township, a home rule municipality, having offices at 3147 Research Drive, State College, Pennsylvania (hereinafter referred to as "Township").

RECITALS

A. Penn State owns a certain parcel of real property [24-004-051C] with a building constructed thereon (the "Building") located at 1445 West College Avenue, State College (Ferguson Township), Pennsylvania, as more specifically described on Exhibit "A" attached hereto (the "Property").

B. Penn State filed an application with the Township for approval of a conditional use pursuant to Section B (5) of the Terraced Streetscape District ("TS") provisions of the Township's Zoning Ordinance (Ordinance 944), to permit the use of a portion of the Building for storage, maintenance and repair of golf course related equipment with ancillary office and retail use (referred to herein as the "Conditional Use").

C. It is the Township's long range intention to achieve a streetscape design consistent with the design guidelines included in Ordinance 944.

D. Following discussions and negotiations between representatives of Penn State and staff and elected officials of the Township, the Township has agreed to grant Penn State's application for Conditional Use subject to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual promises contained herein, and intending to be legally bound, the parties agree as follows:

1. Use of Building.

a) Retail Use. Penn State shall use the 7,800 square feet of space located on the ground floor of the Building as more specifically described in the Plan attached hereto as "Exhibit "B" (the "Building Plan") for retail purposes and other permitted principal uses as permitted in the Terraced Streetscape Zoning District.

b) Conditional Use. Penn State may use a portion of the Building not exceeding 8,500 square feet as described on the Building Plan for the purpose of storing, maintaining and repairing golf carts, tractors, mowers and other golf-course related equipment and ancillary office use in support of the Penn State golf courses under the following terms:

i) Penn State's right to such Conditional Use will be for a minimum term of ten (10) years from the date of this Agreement.

ii) If the retail portion of the Building as described in subparagraph (a) remains occupied for a continuous period of five (5) years, during the initial ten (10) year period, the Conditional Use may continue at the conclusion of such ten (10) year period, for an additional five (5) year term subject to the approval of the Board of Supervisors.

iii) Notwithstanding the provisions of subparagraphs (i) and (ii) above, the Conditional Use shall cease if Penn State discontinues using a minimum of 80% of the said 8,500 square feet for the storage and maintenance of golf equipment for a period exceeding 90 days.

2. Sidewalk Construction. Penn State will construct a 12 feet wide sidewalk and install landscaping on the Property substantially in accordance with the Sidewalk Plan attached

SIDEWALK &
LANDSCAPING



LANDSCAPING TO
BE INSTALLED



SPECIFICS REMOVAL
OF FRONT
PARKING

hereto as Exhibit "C" no later than ninety (90) days following the Township's delivery of design details setting forth the location of the sidewalk and landscaping; provided, however, that the ninety (90) day period will be extended as reasonably required to accommodate seasonal weather conditions. At the time this sidewalk is constructed, Penn State shall reduce access to the Property from West College Avenue to one access driveway.

3. Parking. There are presently a total of 46 on-site parking spaces located on the Property, 16 of which are located at the front of the Building (the "Front Lot") and 30 of which are located at the east side of the Building (the "Side Lot"). The parties agree as follows with respect to the said parking lots:

a) Penn State will install landscaping within the Side Lot equal to five (5%) percent of the total area of the Side Lot pursuant to the Side-Lot Parking Plan attached hereto as Exhibit "D", such work to be completed upon occupancy of the building.

b) Upon receipt of the Parking Strategy, Penn State will remove the impervious area/parking spaces within the Front Lot and landscape the same in accordance with the Front Lot Parking Plan attached hereto as Exhibit "E". The uses described in Paragraphs 1(a) and (b) will thereafter continue to be permitted based on the 30 remaining on-site parking spaces located on the Side Lot, which are six (6) spaces less than the 1 space per 500 square foot presently required under the TS regulations.

4. Construction of Addition.

a) Penn State agrees to complete construction of an approximately 7,000 square foot addition (the "Addition") to the portion of the Building adjoining West College Avenue, so that the front of the Building will be at the Property's front property line, no later than December 31, 2021. The design of the Addition will be consistent with

the design standards of the TS as specified in Part 5A of Chapter 22 of the Township Code of Ordinances; provided, however, that if the said ordinance is hereinafter amended, Penn State may at its option either comply with the modified requirements or the requirements as set forth in the present Ordinance.

b) Notwithstanding the provisions of Paragraph 4(a), if the Streetscape Design detail is not available from the Township by December 31, 2021, Penn State's obligation to construct the Addition will be suspended as reasonably required to assure that the Streetscape improvements associated with the existing parcel can be completed by the University with the appropriately engineered design.

c) If the Township's Streetscape Design Detail for the TS does not provide for on-street parking, the construction of the Addition will be contingent upon the development of a Parking Strategy within the TS that will address any shortfall associated with the required parking for the retail use that occupies the Addition.

5. Surety. Penn State agrees to post surety for completion of its obligations under Paragraphs 2, and 3 of this Agreement pursuant to the requirements of the Pennsylvania Municipalities Planning Code.

6. Binding Effect. This Agreement shall be a covenant running with the current land owner, and will be binding upon the parties, their successors, and assigns only as long as the herein permitted conditional use occupies the building. Unless the improvements required in Paragraphs 2, 3, and 4 of this Agreement have been completed, the use shall not be continued by the landowner, their successors or assigns.

7. Recordation. The parties agree that this Agreement will be recorded with the Recorder of Deeds of Centre County.

8. Definitions. The parties agree to the following definitions of the terms used herein:

- a. Parking Strategy -- to include the identification of the availability of on-street parking, the availability of shared parking opportunities with other sites in the corridor and/or the availability of parking in a structure parking facility
- b. Streetscape Design Detail -- the engineered design of the area between the building facades within that portion of the West College Avenue corridor that falls within the TS District.

9. Entire Agreement. This Agreement constitutes the entire agreement between the parties with respect to the matters referenced herein and otherwise assumes full compliance with the design standards of the Terraced Streetscape Zoning District.

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year first above written.

WITNESS:

Diane K. Keshwani

THE PENNSYLVANIA STATE UNIVERSITY

By: Joseph J. Doncsecz

Joseph J. Doncsecz, Associate Vice President
for Finance and Corporate Controller

ATTEST:

Mark A. Lyndell

FERGUSON TOWNSHIP

By: George Pytel

George Pytel, Chairman

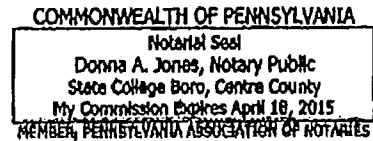
COMMONWEALTH OF PENNSYLVANIA)
) ss:
COUNTY OF CENTRE)

On this, the 10th day of November 2011, before me, a Notary Public, the undersigned officer, personally appeared Joseph J. Doncsecz, who acknowledged himself to be the Associate Vice President for Finance and Corporate Controller of The Pennsylvania State University, a non-profit corporation and an instrumentality of the Commonwealth of Pennsylvania, and that he as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as such officer.

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

Donna A. Jones [SEAL]
Notary Public

My Commission Expires: April 18, 2015



RESOLUTION NO. _____

A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA ADOPTING AN UPDATE TO THE CENTRE REGION ACT 537 SEWAGE FACILITIES PLAN.

WHEREAS, Section 5 of the Act of January 24, 1996, P.L. 1535, No. 537, known as the Pennsylvania Sewage Facilities Act, as amended, and the Rules and Regulations of the Department of Environmental Protection adopted thereunder, Chapter 71 of Title 25 of the Pennsylvania Code, require the Township to adopt an Official Sewage Facilities Plan providing for sewage services adequate to prevent contamination of waters and environmental health hazards from sewage waste, as well as to revise said plan whenever it is necessary to meet the sewage disposal needs of the Township; and

WHEREAS, The University Area Joint Authority has prepared an Act 537 Sewage Facilities Plan update to amend the Centre Region Sewage Facilities Plan to upgrade the aging ultraviolet (UV) wastewater disinfection system, and

WHEREAS, the Act 537 Sewage Facilities Plan update:

- Identifies the need to upgrade the current composting facility;
- Evaluates multiple alternative options for upgrading the current composting facility;
- Describes the selected option (replacing the composting facility with a biosolids upgrade facility (anaerobic digester); and
- Is consistent with the adopted Centre Region Comprehensive Plan.

WHEREAS, the Township finds that the Act 537 Plan Sewage Facilities Plan update described above conforms to all applicable ordinances, the Centre Region Comprehensive Plan, and helps provide for a comprehensive program of pollution control and water quality management.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Ferguson Township hereby adopts and submits to the Pennsylvania Department of Environmental Protection for its approval, a revision to the Centre Region Act 537 Sewage Facilities Plan.

ADOPTED, this 16th day of August 2021.

**TOWNSHIP OF FERGUSON
BOARD OF SUPERVISORS**

By: _____
Laura Dininni, Chair

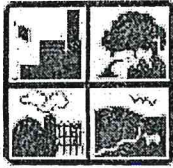
[S E A L]

ATTEST:

By: _____
David G. Pribulka, Secretary

I, David G. Pribulka, Township Secretary of Ferguson Township, hereby certify that the foregoing is a true copy of the Township's Resolution No. 2021- adopted this 16th day of August 2021.

David G. Pribulka, Township Secretary



Township of

RECEIVED JUL 06 2021

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 MEHUL9703@gmail.com / 317-979-8103

ENTRY OF APPEARANCE

Name mike patel

Address 1609 North Atherton St, STATE COLLEGE, PA, 16801

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

I am representing _____

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 M. R. Patel

Date 06/15/21

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 RZTA'S WATER ICE

Address 1609 N Atherton ST, STATE COLLEGE, PA 16801

Phone FAX _____

Owner MIKE PATEL

Address 107 WINDRUSH RD, STATE COLLEGE, PA 16801

Phone FAX _____

1. Location of premises _____

2. Centre County Tax Map Parcel Number _____

3. Present zoning C General Commercial

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

5. Present use of the premises _____

6. Proposed use of the premises ICE CREAM STORE

7. Explain extent of proposed alteration(s), if any: BY BRAND RECOVERY

we have to put awning, our customers would be more likely to come to our business in all different types of weather if we had an awning. It will protect people from the heat, sun and rain. It will also protect our employees from the sun while working, and the POS system. Our business works through a service window, meaning it's exposed to all different types of weather.

8. Describe all existing structures, including type size and height: Office building free standing
45x38 x 9 ft

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? yes
b) Has he/she reviewed, approved, and signed the plans? no
c) Has he/she issued a permit? no

11. For a variance hearing, describe the provisions or regulations of the Ferguson Township Zoning Ordinance under which application for a variance is sought:
27 - 209.1 Awnings will extend into the
27 - 709.1.E Front and Side Setbacks
Front Setback is 50' Side setback 15'

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

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:

A, E

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

Scott Lucchesi

1609 North Avonorton, State College

814-880-4990

FOR STAFF USE ONLY:

- Plans submitted
- Advertised
- Posted
- Fee Paid

Revised
09/14/2017

Ritas
1609 N. Atherton Street

5/27/21

Logo On Awning



Front Awning
Size
13'4" wide
2' projection
2' drop
6" rigid curtain

Logo 30 1/2" high x 35" wide

7 Sq.feet

design by Terry Phillips
Mid~State Awning Inc
814-355-8979

Ritas
1609 N. Atherton Street

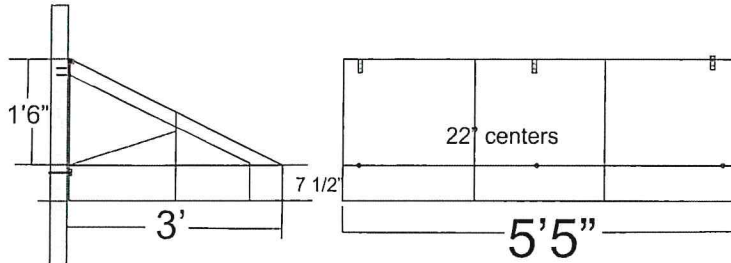
6/4/21

SIDE AWNING

Size
5'5" wide
3' projection
1'6" drop
7 1/2" rigid curtain

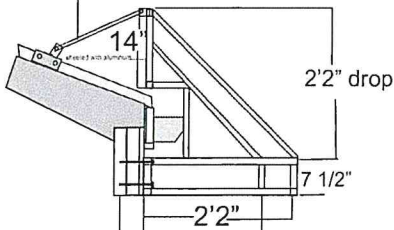


FRONT AWNING



FRONT AWNING

(4) angle support braces
clamped to new standing seam roof panels
5/8" rod and fillings

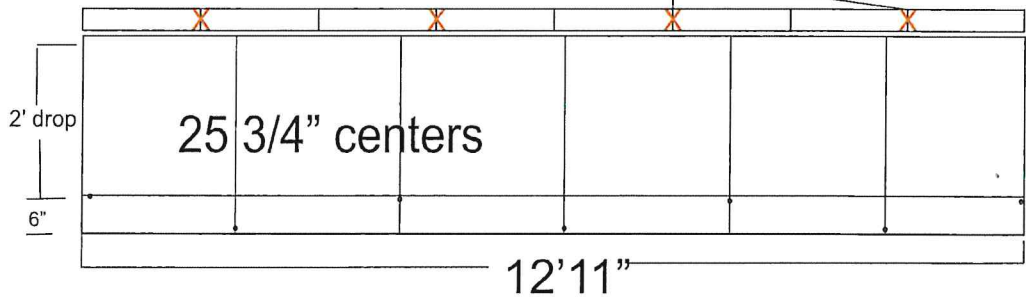


scale 1"

7'8" to bottom

Front Awning
Size
12'11" wide
2'2" projection
2'2" drop
7 1/2" rigid curtain

(4)
roof supports



- * Aluminum Welded Frames
1" sq. x .125 wall
- * Anchors (side) top 2 hole Z
mounting Brackets with 5/16" x
3" lags 36" max spacing
bottom 5/16" x 6" lags 32" max
- * Front standing seam clamps
40" max spacing with Bottom
anchors 5/16" x 6" lags 27" centers max
- * Cooley Vinyl Fabric 16 oz NFPA 701
- * 40psf snow load 15psf uplift

Ferguson Township
3147 Research Drive
State College, PA 16801
814-238-4651
814-238-3454 (fax)
www.twp.ferguson.pa.us

000000

Receipt No. 00018684

06/11/2021 08:41 AM

Mehulbhai Patel

01 Zoning Var He
aring/Ritas

300.00

Check # 1006

Receipt Total

300.00

Payment Total

300.00

Thank you!



SUBJECT: Campbell’s Application for a Consideration of a Modification/Waiver

APPLICANT/ PROPERTY OWNER: Sue and Clay John Campbell - 150 Farmers Way

PURPOSE: Review of an Application for a Waiver/Modification from §22-104.1.B

EXECUTIVE SUMMARY: The applicant owns the parcel, 24-007-,004-,0000-, and wishes to construct a third single-family dwelling unit on the 181.3 acre lot. There are already two homes on the lot, a third home would be built on the same parcel.

ADDRESS:	150 Farmers Way (400 Plainfield Rd)
PARCEL ID:	24-7-4
ZONING DISTRICT:	Rural Agriculture
SITE DESCRIPTION:	Farmland
SURROUNDING LAND USE:	Agriculture
RECENT LAND USE ACTIONS:	None

BACKGROUND: The property is located in the Rural Agricultural (RA) Zoning District which allows for the construction of up to three (3) dwelling units on lots over 50 acres. Tax parcel 24-7-4 is 181.3 acres. Plainfield Road splits the lot into two portions. The western portion (on the eastern side of Plainfield Road) of the lot is approximately 102 acres. Two (2) single family homes currently exist on this portion of the lot.



Zoning in the Rural Agricultural district allows for the construction of up to three (3) dwelling units on lots over 50 acres. In Chapter 22, Section 202 – Definitions, the Township’s Subdivision and Land Development Ordinance defines Land Development as “any of the following activities: 1) the improvement of one lot or two or more contiguous lots, tracts or parcels of land for any purpose involving; i0 a group of two or more residential or nonresidential buildings, whether proposed initially or cumulatively, or a single nonresidential building on a lot or lots regardless of the number of occupants or tenure...” A second home was built on the parcel in 2013.

STAFF ANALYSIS: Staff has analyzed the proposed modification/waiver from Chapter 22, section 104.1.B of the Ferguson Township code. Based upon the content of the application and associated materials, historic development of the lot in question, staff has deemed the modification/waiver acceptable.

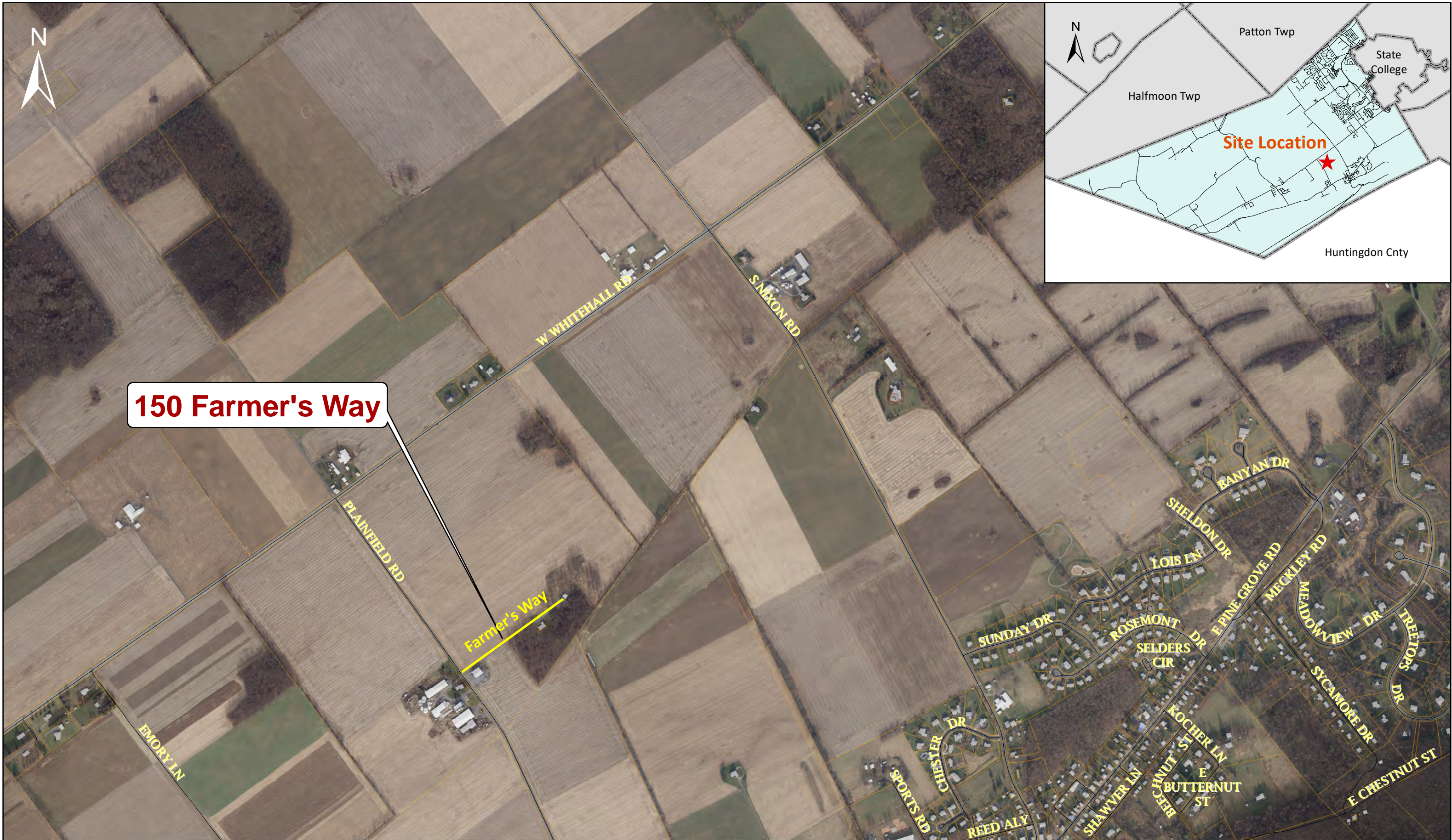
ATTACHMENTS: Attachment "A" shows an aerial view of Tax Parcel 24-007-,004-,0000- highlighted, from 2018 Ferguson Township Aerials. Attachment "B" is a hand drawn layout of the location of the proposed third dwelling unit. Attachment "C" is the Application of a Modification/Waiver from Sue and John Campbell.

Primary Author:

Kristina Aneckstein | Community Planner, 814-238-4651 or kaneckstein@twp.ferguson.pa.us

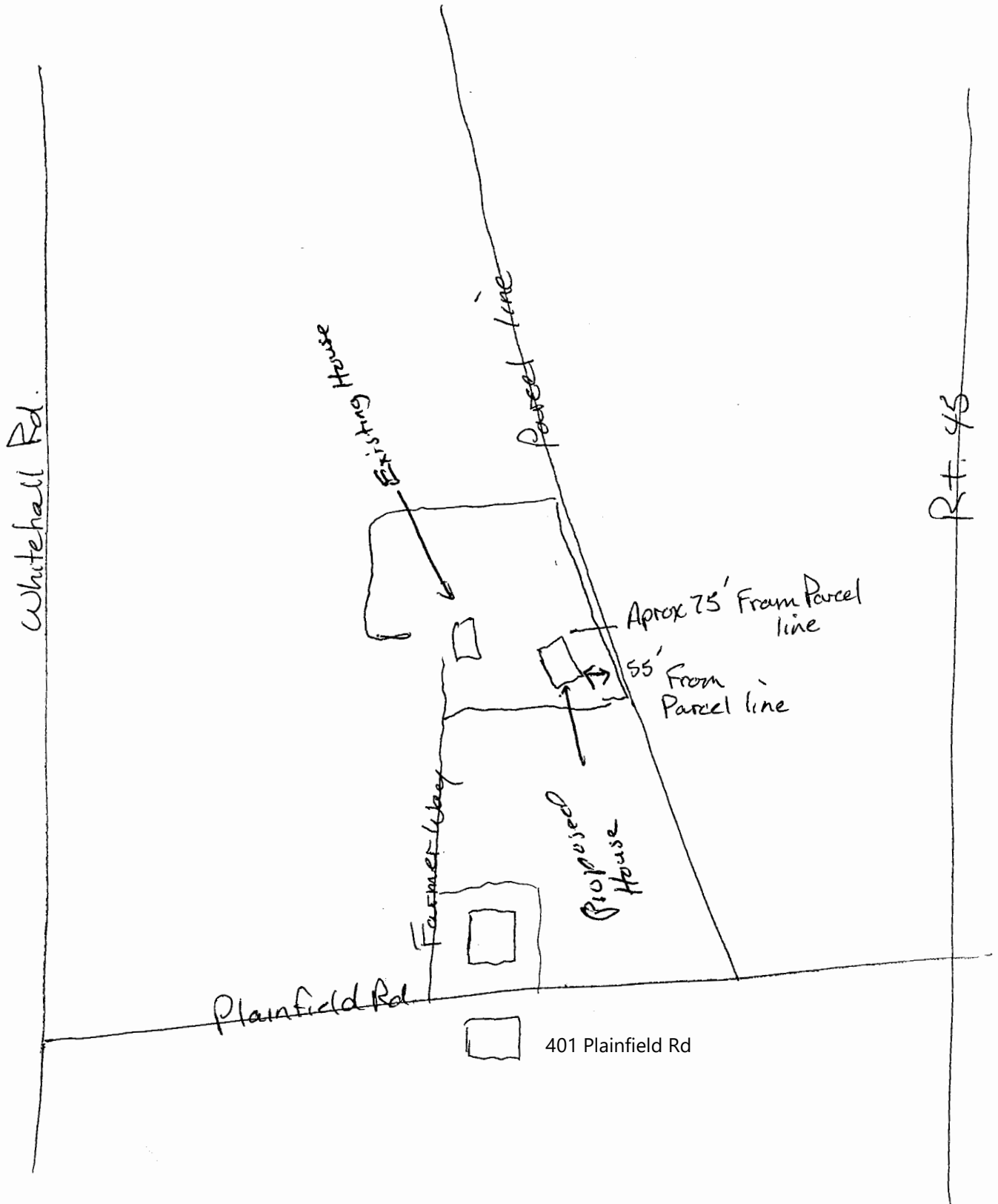
Reviewed/Approved By:

Jenna Wargo, AICP | Director of Planning & Zoning

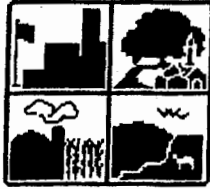


Location Map: 150 Farmer's Way

Sue, John Campbell
Lot Detail



JUL 21 2021



APPLICATION FOR CONSIDERATION OF A MODIFICATION
Ferguson Township, Centre County

Submittal Date: 7-21-21

A fee of \$50.00 is required at the time of submitting this application.

The undersigned hereby applies for approval of a modification/waiver, submitted herewith and described below:

Applicant Information

Sue/John Campbell
Name

116 Elm Road PA. Furnace 16865
Street Address City Zip

814 (234-9710)
Phone Number

Property/Plan Information

Plan Name

Plan Number Plan Date
150 Farmers Way 24-007-,004-,0000-

Project Location Parcel Number

Clay/John Campbell
Name of Property Owner(s)

400 Plainfield Rd. PA. Furnace 16865
Street Address City Zip

Application Type:

- Subdivision Terraced Streetscape District (TSD)
- Land Development Traditional Town Development (TSD) District

Modification/Waiver Request Information

Specific Section(s) of the Subdivision and Land Development Ordinance or Design Standards for which a Modification/Waiver is requested:

Chapter 22 - 104.1.B

JUL 13 2021



HERITAGE/SIGNIFICANT TREE NOMINATION FORM
Ferguson Township, Centre County

DATE: <u>7/12/21</u>		NEIGHBORHOOD: <u>Baileyville</u>	
PERSON NOMINATING THE TREE: <u>Bill Keagh</u> <u>Baileyville Community Assoc. - President</u>		PROPERTY OWNER: <u>Baileyville Community Hall</u>	
ADDRESS: <u>3560 Tadpole Rd., Penn. Furnace, PA 16865</u>		ADDRESS: <u>PO Box 43</u> <u>Penn. Furnace 16865</u> / <u>210 Deibler Rd,</u> <u>Penn. Furnace, PA</u> <u>16865</u>	
PHONE: <u>814-692-8374</u>		PHONE: <u>814-692-8374 (President)</u>	
SIGNATURE OF NOMINATOR: <u>[Signature]</u>		SIGNATURE OF PROPERTY OWNER: <u>[Signature]</u>	
DATE: <u>7/12/21</u>		DATE: <u>7/12/21</u>	
DESIRED DESIGNATION: HERITAGE: <input checked="" type="checkbox"/>		SIGNIFICANT: <input type="checkbox"/>	
LOCATION: <u>210 Deibler Rd, Penn. Furnace, PA 16865 (Baileyville)</u>			
IS THE TREE LOCATED ON PRIVATE OR PUBLIC PROPERTY?: <u>Private</u>			
SINGLE TREE: <u>YES</u>		MORE THAN ONE (give number): <u>NO</u>	
SPECIES: <u>OAK</u>			
HISTORICAL FACTS: <u>Records seem to support over 100 yrs old.</u>			
TRUNK DIAMETER (in inches) AT 54 INCHES ABOVE GROUND LEVEL (DBH): <u>~174"</u>			
APPROXIMATE AGE (years) <u>100+ Years</u>		CONDITION <u>Appears Good</u>	
NOTE WORTHY FEATURES:	BEAUTY: <u>yes</u>	SHADE: <u>yes</u>	SIZE <u>yes</u> HISTORY <u>yes</u>
* PLEASE INCLUDE A PHOTO AND NARRATIVE EXPLAINING WHY YOU FEEL THE CRITERIA FOR HERITAGE TREES HAS BEEN MET.			

INTERNAL USE ONLY

DATE RECEIVED BY TOWNSHIP: <u>7/13/21</u>	ARBORIST INSPECTION DATE: <u>7/14/21</u>	FTTC APPROVAL: <u>[Signature]</u>	BOS APPROVAL: <u>[Signature]</u>
---	--	-----------------------------------	----------------------------------

Alan W. Sam
ALAN W. SAM
ARBORIST

DAVID MODRICKER
ON BEHALF OF FTTC
SECRETARY
8/2/21



EASEMENT AGREEMENT

THIS AGREEMENT (hereinafter "Agreement"), made this ____ day of _____, by and between property owner, party of the first part, (hereinafter referred to as "Grantor"),

AND

TOWNSHIP OF FERGUSON, a Home Rule Municipality having a principal office at 3147 Research Drive, State College, Centre County, Pennsylvania, party of the second part, (hereinafter referred to as "Grantee" or "Township") (both Grantor and Grantee/Township are each a "Party" and collectively the "Parties").

WITNESSETH:

WHEREAS, Grantor is the owner of real estate situated in the Township of Ferguson, at property address, as more particularly described in Centre County Deed Book book and page number, and known as Parcel Number number (hereinafter the "Property").

WHEREAS, the Parties have agreed that, in lieu of condemnation, the Grantor will convey to the Township a permanent easement for tree preservation and maintenance purposes to provide for management of certain of the tree(s) at the Property.

WHEREAS, Grantor and the Grantee desire by this Easement Agreement to provide for the required permanent Tree Preservation and Maintenance Easement upon the Property.

NOW THEREFORE, in consideration of the sum of ONE DOLLAR (\$1.00), the receipt of which is hereby acknowledged, Grantor and Grantee agree as follows.

1. Recitals. The above recitals are incorporated in this easement.
2. Grant of Easement. The Grantor hereby grants to Grantee a perpetual, non-exclusive easement for the purpose of preserving and maintaining a Heritage Tree desired by the Grantor and approved by the Township in the easement area as depicted on Exhibit "A" attached hereto and incorporated herein (hereinafter the "Tree Preservation and Maintenance Easement"). The Tree Preservation and Maintenance Easement is to be for the purpose of preserving and maintaining the Heritage Tree(s) at the Property.
3. Tree Preservation and Maintenance. The Township shall be responsible for the maintenance of the Heritage Tree(s) at the Property and thereafter, Grantor shall not place or plant any obstructions in the Tree Preservation and Maintenance Easement, or restrict Township's access to the same, without consent of the Township.
4. Covenant Running With the Land. Tree Preservation and Maintenance Easement shall constitute a perpetual covenant running with the land for the benefit of the Grantee and its successors and assigns.

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

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

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

9. Township Ordinance. This Agreement shall be further governed by the requirements of Township Ordinance No. 1062, enacted January 18, 2021, and any amendments thereto (hereinafter the "Ordinance"). All terms herein, unless otherwise defined herein, shall follow the definitions provided in the Ordinance. The Parties shall have all rights as provided under the Ordinance in addition to the rights conveyed herein.

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

ATTEST:

GRANTOR.

BY: _____
Property Owner

ATTEST:

TOWNSHIP OF FERGUSON

David Pribulka, Secretary

BY: _____
Laura Dininni Chair
Ferguson Township Board of
Supervisors

COMMONWEALTH OF PENNSYLVANIA :
:
COUNTY OF CENTRE :

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

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

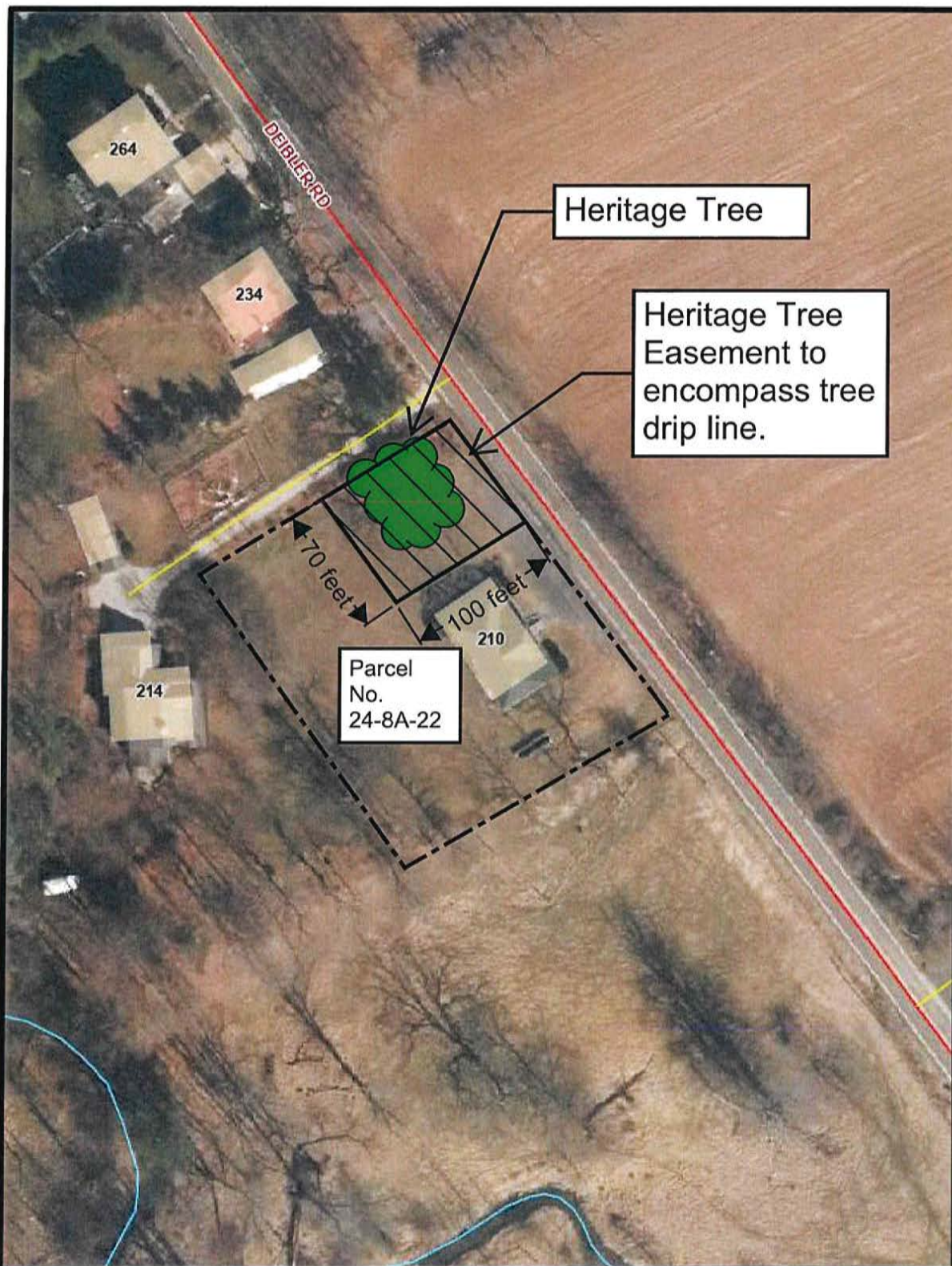
COMMONWEALTH OF PENNSYLVANIA :
:
COUNTY OF CENTRE :

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

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

EXHIBIT "A"

Depiction of Tree Preservation and Maintenance Easement



Heritage Tree

Heritage Tree Easement to encompass tree drip line.

Parcel No. 24-8A-22

BAILEYVILLE GRANGE HERITAGE TREE EASEMENT
PARCEL 24-8A-22 DEED BOOK 0152 PAGE 0144
210 DEIBLER ROAD, PENNSYLVANIA FURNACE, PA 16865
EXHIBIT "A"

August 16, 2021

President Eric Barron
Penn State Board of Trustees
The Pennsylvania State University
205 Old Main
University Park, PA 16802

Dear Dr. Barron:

On behalf of the Ferguson Township Board of Supervisors, I am writing you to urge Penn State University Officials to reconsider its position and require all returning students, faculty, and staff to receive a COVID-19 vaccination prior to the commencement of the 2021 fall semester. The Board recognizes that certain religious and medical exemptions to this requirement will apply.

The Board understands that the University has received letters urging the same from State College Borough Council, Penn State student government leaders, the Coalition for a Just University at Penn State, the University Faculty Senate, and the University Park Undergraduate Association.

The community support for mandatory vaccinations from the novel coronavirus (COVID-19) for returning students, faculty, and staff is overwhelming. The Board firmly believes this is a necessary step toward protecting our communities from the devastating impact of the COVID-19 pandemic and the emerging Delta variant. While the Board appreciates the safety measures the University is imposing to contain the virus on campus, it is simply not enough. I urge you and the Penn State Board of Trustees to reconsider your position on the University's COVID-19 safety protocol and require all students, faculty, and staff returning for the fall semester, who are not otherwise exempt, to receive a COVID-19 vaccination. Thank you for your consideration of this letter.

Sincerely,
Township of Ferguson

Laura Dininni, Chair
Board of Supervisors

c: Correspondence file
Ferguson Township Board of Supervisors
Charima Young, Director of Local Government and Community Relations

Subject: Consent Agenda - Board Member Request – Radio Park Elementary School Crossing Guard

From: Strickland,Lisa <lstrickland@twp.ferguson.pa.us>

Sent: Wednesday, July 28, 2021 11:05 AM

To: Pribulka,David <dpribulka@twp.ferguson.pa.us>

Cc: Stephens, Patty <pstephens@twp.ferguson.pa.us>; Dininni,Laura <ldininni@twp.ferguson.pa.us>

Subject: Consent Agenda

Hi Dave,

Patty and I would like to request the following be added to the next consent agenda: A discussion and recommendation on the hiring of a crossing guard at Radio Park Elementary school for the 2021-2022 school year. We have discussed this previously in conjunction with the painting of crosswalk markings and the addition of stop signs on Cherry Lane. This discussion will focus on determining the need for a crossing guard independent of these other safety measures. This discussion would pertain to a crossing guard hire for the 2021-2022 school year with continuation in future years to be reevaluated, potentially in cooperation with SCASD.

Thank you,

Lisa

CENTRE REGION COUNCIL OF GOVERNMENTS

2643 Gateway Drive, Suite 3

State College, PA 16801

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

HUMAN RESOURCES COMMITTEE

Hybrid Meeting

August 4, 2021

12:15 PM

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/tZcoc-qspzoiEt1ADEh0sG6MhYrAEJny1pyd
Remote Participants	To attend via Zoom: https://us02web.zoom.us/meeting/register/tZcoc-qspzoiEt1ADEh0sG6MhYrAEJny1pyd To attend this meeting by phone: +1 929 205 6099 Meeting ID: 835 4349 1889
In-Person Participants	COG Building – Forum Room 2643 Gateway Drive, State College, PA 16801
Meeting Contact: Becca Petitt email: rpetitt@crcog.net 814-272-1447	
<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>	

- The chat feature for this meeting will be limited to remote participants being able to communicate with meeting hosts. 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 of 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](#).
- To access agendas and minutes of previously held meetings, and to learn more about the COG Human Resources Committee on our website, please click [HERE](#).

CENTRE REGION COUNCIL OF GOVERNMENTS

2643 Gateway Drive, Suite 3
State College, PA 16801

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

HUMAN RESOURCES COMMITTEE

Hybrid Meeting
Wednesday, August 4, 2021
12:15 PM

Written public comment or requests to speak to the Human Resources Committee for items not on the agenda, and requests to comment to specific agenda items listed below, may be submitted in advance by emailing rpetitt@crcog.net

AGENDA

1. CALL TO ORDER AND ROLL CALL

Mr. Strouse will convene the meeting. Ms. Petitt will take a roll call of members.

2. PUBLIC COMMENTS

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

3. APPROVAL OF MINUTES

A copy of the minutes from the June 2, 2021 Human Resources Committee meeting is **enclosed** for approval.

4. 2022 ERC & WELLNESS BUDGETS - *presented by DJ Lilly and Becca Petitt*

This is an action item.

The COG's Employee Relations Committee (ERC) co-chairs DJ Lilly and Becca Petitt will provide an update of the Committee's current and future activities and present two proposals for inclusion in the 2022 budget:

2022 Employee Relations Budget – **Enclosed** is a draft 2022 budget in amount of \$8,509, an increase of \$426 from the \$8,083 budgeted for 2021 due to varying numbers of staff recognition for their service at COG. Appropriations for the ERC budget are divided equally among the six COG Agencies. The ERC’s budget varies from year to year based on the number of employees receiving 5, 10, 15, 20, 25, 30, and 35-year service awards, as well as proposed employee activities.

2022 Employee Wellness Program Budget – **Enclosed** is a draft 2022 budget in amount of \$10,680, an increase of \$750 from the \$9930 budgeted for 2021. The increase is due to a proposed expansion of the Health Improvement Program Reimbursements (HIPR). At one time, the ERC offered reimbursements for weight loss programs, such as Weight Watchers. In 2018, that program was expanded to include reimbursements for items such as exercise classes or gym memberships. We refer to this expanded program as the HIPR. Since its inception in 2018, we have overbudgeted the line item as we try to gauge employee participation, which has tapered off considerably during the pandemic and we do not expect will fully re-bounce as employees have found alternate ways to stay active. The **enclosed** chart shows the drop in participation, and the **enclosed** ERC HIPR policy proposes the HIPR expand again, to include employee’s family members who are on the COG’s insurance plan.

The Employee Wellness Program Budget is funded through the Medical Insurance Reserve Fund. Municipal Contributions are not paid into the Medical Insurance Reserve Fund. The fund is financed through reimbursements received from the Pennsylvania Municipal Health Insurance Cooperative (PMHIC). By expanding the HIPR to employee’s family members who are on the COG’s insurance policy, we would be rewarding individuals whose good health drives the rebates received from PMHIC. PMHIC administers COG’s health insurance program.

The Human Resources Committee should offer comments on the ERC’s activities and its proposed 2022 budgets. The Committee should then consider action to authorize the Executive Director to include the proposed appropriations in the draft 2022 COG budget document that will be considered by the General Forum on October 25, 2021. A potential motion to consider is:

“That the Human Resources Committee accepts the 2022 budget recommendations from the COG Employee Relations Committee in the amounts of \$8,509 for employee relations activities and \$10,680 for employee wellness programs, including the expansion of the HIPR to include employee’s family members who are on the COG’s health insurance plan.”

5. 2022 PARKS MAINTENANCE PERSONNEL PROPOSAL – Presented by Pam Salokangas

This is a discussion item.

During the early Spring, the Centre Region Parks and Recreation Agency Staff were not expecting the difficulties experienced for seasonal/part-time staff hiring; therefore,

additional 2022 staffing requests were not put forward to the Human Resources Committee at its May meeting.

However, after experiencing another summer of a lack of applications, seasonal positions remain unfilled within Parks Operations, placing a heavy burden on the current full-time staff to complete all work tasks, to include items postponed in 2020 due to a lack of staffing related to budgetary restrictions. If Agency staff had attempted to run its normal eight-week camp—KIDventure—the Agency would not have been able to fill all Camp Leader positions; luckily, we were able to cap enrollment this year and run the smaller Rec In The Park Summer Camp. This theme was also true for Millbrook Marsh Nature Center's summer camp programs—several were not held due to a lack of instructors—and for the seasonal staff positions that operate the Oak Hall Regional Park concession stand. While the pools receive the most applications every year, the Agency begins to lose staff at the end of July and a large percentage of staffers begin their departures in mid-August.

Over the past few years, we have taken the following measures: 1) utilized seasonal salaries and converted those unfilled positions into full-time staff positions to include salary and benefits, and 2) increased hourly rates to be more competitive across the Centre Region with the companies who are paying upwards of \$15-\$16/hour. The Agency would like to discuss its personnel needs with the Human Resources Committee before it submits these requests in the annual budget documents for 2022, as it is the Agency's intent to request additional funds to increase hourly rates for seasonal positions and to once again convert seasonal salaries from unfilled positions to full-time staff to include salary and benefits. **Enclosed** is a 2022 Budget Proposal form for the conversion of five seasonal positions to one full-time position.

6. CLASSIFICATION AND COMPENSATION STUDY – DRAFT RFP - Presented by Eric Norenberg and Becca Petitt

This is a discussion item.

In January of 2020, a COG-wide wage survey was proposed as a potential HR work task for 2021. Understandably, when the pandemic hit in March of 2020, there was not an appetite for the expense of the study in the 2021 budget. Further, a COG-wide strategic plan was proposed for 2021 and it was determined that a wage survey may be better suited to follow the results of the strategic plan. Again, in January of 2021, a potential HR work task was for the Committee to review the need and develop a scope of work for a COG wage study. As discussed at the April 2021 HR Committee meeting, it has been fifteen (15) years since the last COG-wide job description review and wage survey. The HR Committee was overall supportive of pursuing a Classification and Compensation study with a professional consultant in 2022. A proposal for the study is included in the 2022 Program Plan at an estimated \$45,000 (however, this estimate is based on costs for smaller organizations in recent years). Staff recognize that even when working with a consultant there may be items that staff can tackle to help minimize the out-of-pocket costs of the

project. Our municipal partners were invited to join, and College Township has expressed their interest to participate in the base bid for the wage study.

As discussed at the April 2021 HR Committee meeting, some of the reasons COG staff are recommending a Classification and Compensation Study include the following:

- COG-wide job description reviews and wage study was last completed over 15 years ago in 2005, with a partial wage study conducted in 2014.
- Competitive living wages
 - Fair Labor Standards Act (FLSA) salaried exemption increase
 - Effective January 1, 2020, employees who do not earn at least \$35,568 a year (\$684 a week) have to be paid overtime, even if they're classified as a manager or professional
 - Continued discussions of an increase in the minimum wage
- Standardize a part-time pay schedule
 - Currently the part-time pay schedules are independently set by each agency
- Develop methods for staff recruitment, retention, and succession planning
 - Compare wage and benefit packages
 - At times it has been very difficult for COG to attract new talent
 - Many long-time employees are nearing retirement, including Agency Directors – it is imperative we review their job descriptions and salary ranges
- Staff morale
 - Over time new positions have been placed in the schedule based on best available information, creating room for perceived or unintentional inequities
 - Many employees find it hard to meet mid-point or grow within the scale
 - Other employees reached the top of their scale and are stagnant
 - In some specific instances, employees are working outside of their current job descriptions

As the 2022 Program Plan, including the Class and Comp study, is discussed at the municipal level, the HR Committee is asked to help build support for the project, so it remains a priority throughout the budget process. The Committee is also asked to discuss and provide feedback on the scope of work for the project as included in the **enclosed** draft RFP.

7. OTHER BUSINESS

- A. Matter of Record – A much higher than anticipated PHMIC reimbursement was/will be received in 2021. We believe some of this can be attributed to less healthcare being sought during the pandemic. Options for repurposing some of those dollars for one-time expenses are detailed in the 2022 Program Plan and include wellness initiatives such as:
 - a. Review the current self-funded dental/ vision program vs. a traditional insurance plan. If a change is made and there are costs involved in the transition – for COG or staff – these funds could also be used to ease the transition from the current program to the new benefits.

- b. Provide a one - or two - month premium 'holiday' vacation from employee payroll deductions.
 - c. Encourage the use of the Flexible Spending Account with a one-time match for FSA funds set aside by eligible employees up to half of the minimum contribution.
 - d. Utilize funds to expand the COG Wellness Program with incentives to encourage staff attendance in additional short-term classes to assist staff in achieving health improvements.
 - e. Utilize funds for one-time costs that improve the overall wellness of COG facilities - examples include: HVAC improvements, sidewalk and parking lot improvements.
- B. Matter of Record - Momentum to establish Juneteenth as a federal holiday accelerated last year during a summer defined by racial unrest and protests in response to the murder of George Floyd. In June of 2021, President Biden signed legislation making Juneteenth a federal holiday. June 19 is now the national day to commemorate the end of slavery in the US. A proposal may be brought forward at a future meeting to amend the COG and Schlow holiday schedules in support of the Juneteenth holiday.
- C. Matter of Record - The following represents a list of vacancies of COG full-time, and part-time, year-round positions:
- a. **Code** - Administrative Services Manager - Following three rounds of interviews, an offer of employment has been accepted by Ms. Tiffany Baker. Tentative start date is August 30.
 - b. **Code** - Electrical Inspector - Advertisement remains open, with first round interviews occurring late July.
 - c. **Parks** - PT Rec Aide - Currently being advertised. Remains a struggle to get applications, similar to Parks Seasonal vacancies.
 - d. **Schlow** - Staff are in the process of hiring for several part-time positions as a result of the domino effect following several internal promotions.

8. 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](#)

9. ADJOURNMENT

ENCLOSURES

<u>Item #</u>	<u>Description</u>
03	Human Resources Committee Meeting Minutes ~ June 2, 2021
04	ERC and Wellness Budget
04	HIPR chart
04	HIPR policy
05	Personnel Justification - Parks Maintenance
06	Draft Comp and Class RFP

CENTRE REGION COUNCIL OF GOVERNMENTS

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

Hybrid Meeting

Thursday, August 5, 2021

12:15 PM

Written public comment or requests to speak to the PSE/TLU Committees for items not on the agenda, and requests to comment on specific agenda items listed below, may be submitted in advance by emailing mhoffman@crcog.net.

Agenda

1. CALL TO ORDER AND ROLL CALL – Chair Hameister will call the meeting to order.
2. APPROVAL OF MINUTES – The minutes of the June 3, 2021 joint meeting of the Transportation and Land Use and Public Services and Environmental Committees are **enclosed**.
3. PUBLIC COMMENTS – For items not on the agenda.
4. ADOPT THE DRAFT RESOLUTION FORMING THE LAND USE AND COMMUNITY INFRASTRUCTURE (LUCI) COMMITTEE – *presented by Jim May*

For many months, the two committees have discussed how to best merge the responsibilities of each committee and prepare a mission statement for the merged committee. Merging the two committees is consistent with General Forum actions from late 2020 to create several new standing committees and to merge the existing PSE and TLU committees.

Previous committee meetings have included discussions to include adding new responsibilities. It has been difficult to come to consensus on creating new responsibilities for the merged committee. Future responsibilities, particularly housing, require more discussion regarding specific activities the newly formed committee wants the CRPA to undertake and if the Agency is staffed to adequately provide what the committees want done in this area.

Enclosed is a draft resolution and the Working Document Expanding on Responsibilities that was provided in the cancellation memo from the July meeting.

Action: The joint committee should review the enclosed information and consider any questions or comments for staff. To proceed, the PSE and TLU Joint Committee should consider the following motion:

That the Joint Public Services and Environmental and Transportation and Land Use Committee endorse the draft Resolution creating the Land Use and Community Infrastructure Committee and forward it to the COG Executive Committee for inclusion on the next General Forum agenda.

Attachments: 1. Draft Resolution Establishing the Land Use and Community Infrastructure (LUCI) Committee. The resolution will form the LUCI Committee effective January 1, 2022.

2. Working Document on Responsibilities

Next Steps: If the draft resolution is endorsed, staff will forward the resolution to the COG Executive Committee for inclusion on the August 23, 2021 General Forum agenda.

5. UPDATE ON THE ACCESSORY SCALE SOLAR PROJECT - presented by Pam Adams and Nicole Pollock

This agenda item provides the Joint Committee with an update on the accessory solar project. This update will include a summary of previous steps, goals, and best practices.

With Pennsylvania adding 265 megawatts of new solar energy capacity in 2020 and the expectation that solar energy will be increasing in our region with the implementation of the Climate Action and Adaption Plan, CRPA staff has been working on two projects: one for accessory use solar and one for utility-scale solar.

Accessory use solar, including rooftop and ground mounted installations in the Centre Region, is poised to increase rapidly. In September, the Centre Region (County) solar co-op program through Solar United Neighbors will begin. In a typical year, there are 30 accessory-use solar energy installations in the Centre Region, and it is expected that number will grow significantly in the near future. To help prepare for this growth, staff is investigating ways to improve local government efficiencies and educational materials.

At its May 6, 2021 meeting, the Joint Committee received a presentation on utility-scale and accessory-use solar that included information on the growing solar photovoltaic market and the role that local governments play in promoting and supporting this growth. Staff has been researching best practices in regulating solar and continuing conversations with stakeholders to put together information for residents who are interested in installing solar panels.

Attachments: A PowerPoint presentation will be provided at the meeting.

Action: The Joint Committee should receive a presentation on accessory-scale solar energy systems and provide policy guidance on how these uses should be permitted in the Region.

Next Steps: Staff will finalize the project after considering comments from the Joint Committee, the Climate Action and Sustainability Committee, and the Centre Regional Planning Commission. A final draft will be provided in an upcoming meeting agenda.

6. A PROPOSAL TO EXPAND HOUSING CHOICE AND OPPORTUNITY IN CENTRE COUNTY – *presented by Jim May*

The Joint Committee has not yet determined the role the CRPA should take with affordable housing issues. The CRPA has included this item and the following item in the agenda because they are time sensitive and should be discussed at the COG committee level. These items may provide opportunities for the CRPA to potentially address regional and local affordable housing issues and improve housing security for more households in the Centre Region by utilizing consulting services. It is anticipated that between these two items, the following could be completed with a minimum of staff oversight:

- A market analysis of regional and local demographic data and trends including an analysis of the rental and homeownership market conditions that will inform an understanding of the present housing market.
- A needs and gaps analysis that will identify where Centre Region housing needs are or are not being met and where these shortcomings and strengths will continue in the future if no actions are taken to address affordable and attainable housing in the Centre Region.
- Development of housing goals through a facilitated discussion with stakeholders in the community.
- Preparation of a definition of affordable housing and attainable housing in the Centre Region. These definitions should specifically address the impact of student population on median household income and provide a specific median household income for permanent full-time residents.
- A barriers analysis that identifies the factors preventing the development of affordable and attainable housing options in the Centre Region.
- An action plan that includes short- mid- and long-range recommendations, policies, and strategies to achieve the goals for housing affordability that are specific to the Centre Region.
- An implementation and evaluation program to effectively implement and monitor progress using metrics that are easily compiled, tracked, and updated specifically for the Centre Region.

The first item is a result of a meeting convened by the Centre County Association of Realtors (CCAR) on June 24, 2021. Jim May and Nicole Pollock, along with many local planners, affordable housing professionals, and representatives from the CCAR and the Central Pennsylvania Homebuilders Association (Homebuilders) were part of a conversation regarding affordable housing in the County. The conversation brought together public and private sector groups to rekindle interest in addressing affordable housing.

Part of the conversation revolved around “attainable” housing. The group did not formally define attainable housing, but it could be viewed two ways. A narrow definition holds that attainable housing conforms to the standard definition that housing is affordable (or attainable based upon income) when it consumes no more than 30 percent of a household’s income. A broader definition holds that attainable housing is the ability for households to

enter and move up to successively higher levels in the local housing market if desired with no reference to an affordability metric. Implicit in this definition is the assumption that a range of housing options exists at all levels in the local market.

If housing inventory is viewed as a continuum from homelessness to market priced home ownership, the group felt that Centre County, and the Centre Region was missing an adequate inventory of moderately priced single-family homes for individuals and families that fall into the mid-income scale. This included resales and new construction. These are households that don't need affordable housing but cannot afford the majority of market rate housing in the Centre Region based on the narrow or broader definitions of attainable housing. Generally, the local housing market provides many choices for higher earners and has a network of affordable housing programs and homeless services that have had successes and are always striving to expand and improve services and programs for that segment of the market.

The CCAR and Homebuilders have some potential funding available to prepare a consultant study to recommend how to increase the inventory of attainable housing in Centre County. The CRPA prepared a preliminary scope for the project for the CCAR and Homebuilders to consider (*enclosed*). It is currently being reviewed. The initial draft scope is included in the enclosure.

Action: The Joint Committee should review the information and provide any comments or questions to staff. If supported, committee members should request that staff continue to work with the CCAR and Homebuilders to refine the scope of work and obtain funding.

Attachments: Draft Proposal to the CCAR and Homebuilders

Next Steps: If requested to move forward, staff will incorporate comments from the CCAR and Homebuilders in the next iteration of the proposal and update the Joint Committee at a future meeting.

7. AFFORDABLE HOUSING AND HOMELESSNESS SERVICES GAP ANALYSIS AND ACTION PLAN – *presented by Jim May*

This item provides information for the Joint Committee to consider an Affordable Housing and Homelessness Services Gap Analysis and Action Plan for the Centre Region. The item also asks that municipalities consider using American Rescue Plan Act (ARPA) to fund the Plan.

The Centre Region municipalities have traditionally conducted affordable housing programs and homelessness services on their own, or in conjunction with Centre County. This Plan should be completed so that the CRPA staff and elected officials will have formal recommendations that can be programmed into future work for the Agency if it is decided that the Agency should take a more active role in specific affordable housing issues. A detailed scope of work has not been developed, but it is anticipated that the Plan, if funded, will follow a similar format to a Plan recently developed for the Borough of State College.

The Plan will address housing insecurity region-wide, and will:

- Quantify affordable housing and homelessness needs for the Centre Region and identify needs for each Centre Region municipality.
- Evaluate the collective capacity of the regional housing service providers network to meet those needs.
- Identify gaps in the availability of affordable housing options.
- Outline options to address the gaps and identify what role, if any the CRPA should play in filling any gaps.
- Recommend actions needed to improve the regional housing services network capacity to meet underserved affordable housing and homelessness needs and what role, if any, the CRPA should play in delivering any services..

Action: The Joint Committee should review the information and provide any comments or questions to staff. If supported, committee members should consider utilizing some municipal American Rescue Plan Act (ARPA) funds to complete the project.

Attachments: None

Next Steps: If supported, members of the Joint Committee should consider asking their municipalities to support funding the request using ARPA funds. The CRPA has initially suggested that this be funded at \$85,000 for planning purposes, with funding split between the municipalities using the COG standard formula.

8. OTHER BUSINESS

- a. Matter of Record - The next meeting of the joint PSE and TLU Committees will be on Thursday September 2, 2021 at 12:15 p.m. via hybrid meeting technology.
- b. Matter of Record - At its June 3, 2021 meeting, committee members agreed to discuss the topic of utility-scale solar at their respective Board and Council meetings and bring back any comments. CRPA staff plans to receive those comments at next month's meeting so that in October, we can present the regulatory toolkit for municipal use. The Committee can review the June 3 presentation regarding the utility-scale solar study at [this link](#) or from the committee's agenda page of the COG website.
- c. Matter of Record - Dewberry Consultant has completed a draft of the survey to conduct a virtual workshop with the Source Water Risk Assessment Project Management Team. The results of the survey will be discussed at workshop tentatively in September and will help the stakeholders inform the scope of work for phase II

- d. Matter of Record - The municipal resolutions approving the UAJA Ozone Disinfection System Special Study have been sent to the UAJA's consultant and will be forwarded to the DEP as part of the final package for DEP formal approval.

- e. Matter of Record - The COG General Forum forwarded the UAJA Biosolids Special Study to the municipalities for individual public hearings and adoption of resolutions approving the Study on July 26, 2021.

9. ADJOURNMENT

**CENTRE REGION COUNCIL OF GOVERNMENTS
JOINT MEETING OF THE PUBLIC SERVICES & ENVIRONMENTAL
AND TRANSPORTATION & LAND USE COMMITTEES**

Minutes

Thursday, June 3, 2021

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

Mr. Hameister called the Thursday, June 3, 2021 remote Zoom joint meeting of the Public Services & Environmental (PSE) and Transportation & Land Use (TLU) Committees to order at 12:15 p.m.

PSE/TLU Members Present: Lisa Strickland, Ferguson Township; Dennis Hameister, Harris Township; Theresa Lafer, State College Borough; Eric Bernier, College Township; Frank Harden, Harris Township; Bob Strouse, Halfmoon Township; Betsy Whitman, Patton Township; Pam Robb, Patton Township; Deanna Behring, State College Borough; Neil Sullivan, Penn State University

Others Present: Jim May, Centre Regional Planning Agency (CRPA) Director; Mark Boeckel, CRPA Principal Planner; Pam Adams, CRPA Sustainability Planner; Corey Rilk, CRPA Senior Planner; Tom Zilla, CRPA Principal Transportation Planner; Greg Kausch, CRPA Senior Transportation Planner; Trish Meek, CRPA Senior Transportation Planner; Marcella Laird, CRPA Office Manager; Shelly Mato, COG Refuse and Recycling Coordinator; Eric Norenberg, COG Executive Director; Scott Binkley, COG Administration Office Manager; Denise Gembusia, Halfmoon Township Manager; Jasmine Fields, State College Borough Sustainability Program; Michele Aukerman, RETTEW

**Please note that while the PSE and TLU Committees continue to work on merging, there may be multiple representatives from each municipality attending meetings; however, each municipality represents one vote for action items.*

APPROVAL OF MINUTES (00:00:57)

Mr. Bernier noted that the timestamp on “Other Business” is incorrect and should be changed to a 2 instead of 1.

Motion was made by Ms. Strickland and seconded by Mr. Bernier to approve the minutes of the May 6, 2021 joint meeting of the PSE and TLU Committees, as amended. The motion carried 6-0, with Mr. Strouse abstaining.

PUBLIC COMMENTS (00:02:15)

There was no public comment.

UTILITY-SCALE SOLAR STUDY AND REGULATORY TOOLKIT (00:02:30)

The Committees received a presentation regarding the utility-scale solar study and regulatory toolkit that CRPA staff has been working on for the past few months. The entire presentation can be found online on the COG’s agenda website. The presentation covered four topics: utility-scale solar basics, benefits and conflicts, current uses, and agriculture and solar.

Mrs. Adams reviewed the definition of utility-scale solar, which is power that is generated for a wholesale market. Mrs. Adams also discussed benefits and conflicts of utility-scale solar. The benefits include a diverse power grid, increased resiliency and security, tax incentives, and solar uses meet the Centre Region’s climate action goals. The conflicts for utility-scale solar include a burden on wildlife, a “not in my backyard” mindset, and whether utility-scale solar has long-term impacts on land use and prime farmland.

Mr. Boeckel reviewed the current uses of utility-scale solar and whether it is considered an industrial use. He explained that utility-scale solar is an outlier compared to other energy providers; however, utility-scale solar consumes large amounts of land compared to most other power sources and is becoming more common in rural areas, which may clash with the rural character due to an industrial perception. Common locations for utility-scale solar uses include brownfields, industrial districts, and agriculture or rural zoning districts. Mr. Boeckel explained that there are over 25,000 acres that are zoned for utility-scale solar development in the Centre Region. Mr. Boeckel noted that the Centre Region Comprehensive Plan emphasizes the importance of preserving agricultural land but does not have any specific policies in place for utility-scale solar, although it does encourage the use of alternative energy.

CRPA staff is looking for input regarding policy direction on whether these uses should be supported in the Centre Region's rural areas, and if so, how the Comprehensive Plan's goals related to agriculture uses should be supported.

Committee members had a lengthy and detailed discussion regarding regulatory practices and policies related to utility-scale solar uses but did not offer any specific comments to CRPA staff. There was a consensus from Committee members to discuss this topic at their respective Board and Council meetings and bring back any comments made at a future meeting.

ACT 537 SEWAGE FACILITIES PLAN SPECIAL STUDY FOR BIOSOLIDS UPGRADE FACILITY (00:51:18)

The Committees received a report from CRPA staff regarding the University Area Joint Authority's (UAJA) Act 537 Plan Special Study to replace the existing composting system at its Spring Creek Pollution Control Facility in College and Benner Townships with an anaerobic digestion system followed by sludge drying. The facility provides wastewater treatment, beneficial reuse water, and solids handling for the Centre Region. The facility has operated the composting facility since 1993, and it is comprised of 18 composting bays, with a processing capacity of 52.5 wet tons of sludge daily. This composting facility is approximately 28 years old and has considerable expense in upkeep and maintenance due to a required future expansion and staffing requirements. The anaerobic digestion process will create Class A+ Biosolids and generate additional revenue for the UAJA by providing the local community with a renewable natural gas source.

The Committee members had a brief discussion regarding the new system but did not offer any specific comments.

Motion was made by Mr. Bernier and seconded by Mr. Harden to recommend approval of the Act 537 Sewage Facilities Plan Special Study for Biosolids Upgrade Facility to the COG Executive Committee. The motion carried unanimously.

RETURN TO IN-PERSON AND HYBRID MEETINGS DISCUSSION (00:56:47)

Mr. Norenberg provided the Committees with information on the COG's reopening plan, as well as information regarding the return to in-person meetings and hybrid meeting technology. The purchase order for initial audio/video enhancements and hybrid meeting technology for the General Forum room was signed and submitted to Dobil Laboratories, Inc. on April 29, 2021, and delivery and installation are estimated to take approximately 6-8 weeks, assuming there are no delays in the delivery of equipment.

Staff is seeking input on Committee members' comfort level with returning to full in-person meetings before the installation of hybrid meeting technology is completed with limited staff in attendance with current masking and social distancing guidance in place, as well as input regarding how Committee

members feel about the continuation of using the hybrid meeting technology even after the Emergency Disaster Declaration has been lifted, so long as there is a physical quorum of members present at the meeting location. The input provided today will be included at a future COG Executive Committee meeting to help determine the next steps.

The Committee members had a detailed discussion regarding their individual comfort level with returning to in-person meetings. The majority of members felt comfortable returning to in-person meetings as long as masking and social distancing guidelines continue to be followed. There was consensus from all committee members that the hybrid meeting technology should remain in place and be utilized after the Emergency Disaster Declaration is over to help accommodate schedules, to help encourage and increase committee member and public participation, and to accommodate those that are not comfortable with attending in-person meetings.

COMMITTEE RESPONSIBILITIES, MISSION STATEMENT, AND COMMITTEE NAME
(01:17:10)

Mr. May provided an overview of the reasoning behind the merging of the PSE and TLU Committees, the existing responsibilities of each of the committees, past work examples of each of the committees, and upcoming work for the merged committee.

The Committee members had a detailed discussion on the proposed merged responsibilities and came to a consensus that the draft responsibilities are on track for what the Committee members want to address as a merged committee; however, they felt that the draft responsibilities should be simplified even further, and redundancies should be removed and/or combined. Mr. May indicated that he could include more details about each responsibility in the background narrative of the merged Committee's Articles of Agreement. Mr. May will revise the draft responsibilities and send out the new version for Committee members to take back to their respective Board and Council for review before the next joint PSE and TLU Committees meeting.

OTHER BUSINESS (01:41:05)

The next meeting of the joint PSE and TLU Committees will be on July 1, 2021 at 12:15 p.m. via Zoom.

ADJOURNMENT

There being no other business, the June 3, 2021 joint meeting of the PSE and TLU Committees was adjourned at 2:03 p.m.

Respectfully submitted,

Marcella Laird
Recording Secretary



**CENTRE REGION COUNCIL OF GOVERNMENTS
RESOLUTION 2021- __**

**A RESOLUTION OF THE CENTRE REGION COUNCIL OF GOVERNMENTS TO
ESTABLISH THE LAND USE AND COMMUNITY INFRASTRUCTURE (LUCI)
COMMITTEE AS A STANDING COG COMMITTEE**

WHEREAS, the members of the Centre Region Council of Governments General Forum desires to strengthen the development, approval, and implementation of a coherent set of regional transportation and land use plans, and coordination of community infrastructure projects in the Centre Region; and

WHEREAS, all six Centre Region municipalities desire to proactively plan transportation, community infrastructure, and land use to ensure a livable, sustainable, and prosperous future for Centre Region residents; and

WHEREAS, all six Centre Region municipalities wish to integrate transportation, community infrastructure, and land use priorities to support a competitive business environment, maintain an efficient system of transport and movement of goods; and

WHEREAS, the members of the Centre Region Council of Governments General Forum wish to create a Land Use and Community Infrastructure Committee to provide oversight of strategic and coordinated actions among the COG municipalities to successfully implement various plans, including; the Centre Region Comprehensive Plan; Centre County Long Range Transportation Plan; Centre Region Climate Action and Adaptation Plan; and coordinate community infrastructure investments with water and sewer authorities, the transportation authority, other public utilities, and Penn State University to support implementation of those plans; and

WHEREAS, the draft mission statement and responsibilities of the Land Use and Community Infrastructure Committee are:

Mission Statement

The Land Use and Community Infrastructure (LUCI) Committee advances and influences the development, approval, and implementation of a coherent set of regional land use and transportation plans, and community infrastructure projects that ensure a livable, sustainable, and prosperous future for the Centre Region. The committee ensures that land use, transportation, and community infrastructure priorities support a competitive business climate, maintain efficient transportation and goods movement systems, and contribute to a high quality of life for workers and residents.

Responsibilities

- i. To study and prepare recommendations on actions and significant planning efforts relating to regional land use, transportation, and community infrastructure and other policies, issues, or projects as requested by the Executive Committee.
- ii. To coordinate with the Climate Action and Sustainability Committee regarding studies, plans, proposals, and construction as they relate to energy conservation or sustainability and to coordinate with the Public Safety Committee regarding studies, plans, proposals, and construction of public infrastructure as they relate to the potential impact on public safety and emergency response.
- iii. Receive reports on an as needed basis from the water authorities, sewer authority, CATA, MS4 Group, and other community infrastructure and service providers as needed to understand regional impacts of activities associated with these major community infrastructure providers.
- iv. Meet two times annually with the Centre Regional Planning Commission (CRPC) to discuss issues of regional interest and develop priority projects for the Comprehensive Plan Implementation Program (CHIP).

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

NOW, THEREFORE, BE IT HERE RESOLVED: That the General Forum of the Centre Region Council of Governments hereby authorizes that the Land Use and Community Infrastructure Committee be established as a single COG standing committee, with representatives from each Centre Region municipality and a liaison representative from the Penn State University, and be it:

FURTHER RESOLVED: That the Land Use and Community Infrastructure Committee shall deliberate and ratify its final mission, responsibilities, and member representation by December 2021.

RESOLVED, this XX day of XX 2021, meeting in regular session.

Attest:

By:

Eric Norenberg
Executive Director, Centre Region COG

Dennis Hameister
Chair, Centre Region COG

Merger of the PSE and TLU Committees to form the Land Use and Community Infrastructure Committee (LUCI)

This document provides some context for LUCI Committee members to help understand the role of the LUCI as the merger of the PSE and TLU Committees is completed. The document should be viewed as a work in progress that can be amended as the responsibilities for the LUCI Committee are finalized, and as the Committee determines if new responsibilities could be undertaken in the future. The document also provides some background on the how the various land use, transportation, and community infrastructure providers have evolved over the years.



WHY PREPARE A DRAFT RESOLUTION FOR THE LUCI COMMITTEE?

The COG Solicitor has determined that responsibilities for newly created COG committees may be specified in a draft resolution. The purpose of the draft resolution is to allow each newly formed committee to develop draft responsibilities that guide committee activities until new committee responsibilities can be formally incorporated into the amended COG Articles of Agreement in the future. The Articles of Agreement are a foundational document of the COG and are authorized by the Pennsylvania Intergovernmental Cooperation Act (Act) of July 12, 1972, Title 53, Pa. C.S. Section 481 et. seq. The Act allows municipalities to cooperate in the exercise or performance of their respective governmental functions, powers, or responsibilities. The draft resolution is enclosed with this document. It will be used as an interim document so that Committee members have a mutual understanding of responsibilities for the remainder of the year. Committee members should review the draft and provide comment prior to, or at the August 5, 2021 meeting.

The draft resolution with responsibilities for the LUCI is written in a format like other COG committees that are included in the COG Articles of Agreement. This format provides a consistent format for every COG committee without being overly detailed. Members of the committee felt that the resolution was ambiguous, and it could be strengthened by including a supplemental working document to clarify the responsibilities of this newly formed committee. The supplemental working document can be utilized by the committee to solidify their understanding of the committee's role as it develops in the coming months, and to use for future onboarding of new members.

The remainder of this document provides more detail for each of the four LUCI Committee responsibilities. The Committee members should review the narrative in more detail and provide comment prior to, or at the August 5, 2021 meeting. Committee members should also review the draft responsibilities and mission statement as well.

LUCI COMMITTEE RESPONSIBILITIES AND ROLES

- i. To study and prepare recommendations on actions and significant planning efforts relating to regional land use, transportation, and community infrastructure and other policies, issues, or projects as requested by the Executive Committee.*

Land Use

Land use planning in the Centre Region is organized into regional planning and local planning. Regional planning is guided by the Centre Regional Comprehensive Plan, which includes chapters for land use, infrastructure, open space, and others. The Plan has hundreds of aspirational goals, objectives, and policies that are not in priority order in the Comprehensive Plan. Local planning includes land development, rezoning, zoning amendment, SALDO reviews, and other local projects and issues. CRPA staff has local planners in Patton, Harris, and Hafmoon Townships. CRPA staff also works closely with municipal planning staff in State College Borough, and in Ferguson and College Townships. This document primarily reviews regional planning issues.

The latest Comprehensive Plan was approved in 2013. An update to the Comprehensive Plan will be initiated in 2022 and take approximately 18 months to complete. The Comprehensive Plan contains hundreds of goals, objectives, and policies for the Region to accomplish. The Plan is aspirational, and the goals, objectives, and policies are not prioritized. The CRPA developed the Comprehensive Plan Implementation Program (CHIP) to establish priorities in joint meetings between the TLU Committee and CRPC. The LUCI Committee will continue this role and it is discussed in more detail in responsibility iv. below.

Some work products and documents relating to land use are discussed below:

- Regional Development Capacity (REDCAP) Report - The LUCI Committee will assist the CRPA with updating the REDCAP Report every five years. The next update to the REDCAP is scheduled for 2023. The REDCAP provides an estimate for the amount of land available for potential development inside the Regional Growth Boundary and Sewer Service Area (RGB and SSA).
- Regional Growth Boundary and Sewer Service Area (RGB and SSA) Implementation Agreement - This Agreement provides the process for how municipalities or private property owners can request an expansion to the RGB and SSA. The Implementation Agreement was amended in 2013 with a number of changes, including a process for individual municipalities to approved expansions to the RGB and SSA without going to General Forum. There were no additional amendments in 2018. The Implementation Agreement is on a five-year update cycle with the next update due in 2023.

- Preparation and maintenance of the Act 537 Sewage Facilities Plan – The municipalities are responsible for joint development of the Act 537 Plan for the UAJA. The UAJA operates the sewage system based upon goals established by the municipalities. That is why the PSE and TLU Committees have reviewed two amendments this year and forwarded the recommendation to the General Forum for final action. A comprehensive update of the existing Act 537 Plan may be completed after completion of the Centre Region Comprehensive Plan.
- Required reviews of municipal actions – Reviews of actions by municipal governing bodies are the responsibility of the CRPA and the CRPC. This item is included because the Agency is required by the Municipalities Planning Code (MPC) to review plans for consistency with the Comprehensive Plan and other documents. It is not per se, a responsibility of the LUCI Committee, but it consumes a large amount of staff time to review plans and should be taken into account for workload purposes.
- Educational and Training Programs – The CRPA provides a number of educational and training events for the community, CRPC, and municipal planning commissions. The Agency has conducted site visits in the past for the CRPC and General Forum members on topics such as riparian buffers, new student housing projects, and other issues. This will be reactivated as the COVID 19 pandemic recedes.
- Census and Demographic Information – The CRPA serves as a clearinghouse for census and demographic information and provides occasional reporting on trends in the Centre Region. 2020 Census information is expected to be released in the fall of 2021 and the CRPA will be working with the LUCI Committee on reviewing data and providing analysis in the Region.
- Affordable housing – The CRPA has provided some support for affordable housing in the Region but has worked hard to avoid duplicating County-wide and municipal affordable housing efforts. There has been a request for the LUCI Committee to address housing as an additional responsibility in the future. The Committee should be prepared to discuss this in more detail and determine the role it should take on before the responsibilities are finalized in December.

Transportation

County-wide transportation planning is provided by the Centre County Metropolitan Planning Organization (CCMPO). All urban areas over 50,000 in population are required to have an MPO if the agencies spend federal money on transportation improvements. Three transportation planners that staff the CCMPO are in the CRPA office, and one transportation planner is located in the Centre County Office of Community Planning and Development.

MPOs are entities designated by law with the lead responsibility for the development of the area's transportation plans and for coordinating the transportation planning process. There are several levels of coordination needed because the unique governmental organization involves County, Regional, and municipal staff, and governing bodies. This has historically led to some redundancy

in reporting items to the CCMPO Coordinating Committee, to the Transportation and Land Use (TLU) Committee, and at municipal meetings because elected officials generally sit on the CCMPO Coordinating Committee and TLU Committee.

Moving forward, staff recommends that the LUCI Committee responsibilities focus on the transportation system inside the Centre Region to reduce redundancy in reporting. The committee will be informed of and may provide input on large projects outside the Region. For example, the I-80/I-99 Interchange Project has a direct impact on the Region and the LUCI Committee should be informed on an as needed basis of activities related to that project.

Some work products and documents relating to transportation are discussed below:

- Centre County Long Range Transportation Plan (LRTP) - the Committee may receive occasional updates on the preparation of the LRTP. The Centre Region elected officials sitting on the CCMPO will provide direct input through the MPO Coordinating Committee.
- Centre Region Bike Plan - The Committee will receive updates and will participate in any amendments to the Plan. The Committee will also receive presentations on Bike Month events and help implement recommends recently identified when the Centre Region was awarded the Silver Bicycling Friendly Community designation.
- CATA - CATA is governed by the CATA Board of Directors. The Committee will receive occasional reports from the CATA Executive Director and CEO and the CRPA Transit Planner.
- Other transportation issues - The Committee will participate in planning for emerging trends in all areas including micro-mobility, funding, automated vehicles, electric vehicles, safety issues, and other forms of transport.

Community Infrastructure

Community infrastructure are the physical structures and facilities needed maintain and strengthen the community, expand the economy, protect the environment, and help maintain a high quality of life in the Region. Community infrastructure includes water and sewer pipes, tanks, and water treatment plants, buses and transit facilities, parks, trails, streets, bike facilities, energy systems, communications facilities, schools, and hospitals. Transportation could also be categorized as community infrastructure; however, for the purposes of LUCI responsibilities it is categorized separately since the CCMPO is administered out of the CRPA office. Other community infrastructure are separate authorities, utilities, or other services not contained in the COG.

- Potable water - There are several roles for the committee in protecting surface and groundwater. These roles consist of considering land use and transportation issues or projects that threaten the quality of either surface water or groundwater. This will most likely be developed during the preparation of the Centre Region Comprehensive Plan in 2022 and 2023 and assuring that the Comprehensive Plan is consistent with the Source water Protection Plans from the State College Borough Water, and College Township Water Authorities. Other

roles are to receive reports from the water authorities on operational issues, and other issues facing the authorities. The LUCI Committee may also consider receiving occasional updates from Trout Unlimited, ClearWater Conservancy, and others.

- Wastewater and reclaimed water – The role of the committee in the collection, treatment, and reuse of treated water primarily revolves around the implementation of the Act 537 Sewage Facilities Plan. The Act 537 Plan is the municipalities Plan and is implemented by the University Area Joint Authority.
 - Stormwater – The MS4 Group, which includes representatives of the municipalities and PSE Committee and are required to complete MS4 permitting, meet on a regular basis to discuss approaches to stormwater issues. The primary responsibility to implement stormwater goals lies with these municipalities. The role of the LUCI Committee should be limited to occasional reporting and updates from a representative of the MS4 Group.
 - Broadband internet – Neither the PSE or TLU Committees had a responsibility for broadband internet issues. The role of the LUCI Committee in broadband internet issues should be developed during the remainder of this year and perhaps into 2022. The COVID 19 pandemic greatly accelerated the growth of the digital economy. This touched nearly every routine task of daily life, including how people work, shop, learn, visit the doctor, and connect with friends. The pandemic also exposed gaps in access to broadband internet. The Committee should consider how the Region can bridge gaps in broadband internet access, how broadband internet access can help the economic recovery, and how to work together to ensure equitable access to broadband internet across the Region and County.
 - Public Utilities – The COG Public Safety Committee has had a limited role in working with some public utilities regulated by the PA Public Utilities Commission (PUC) such as electric, natural gas, and telecommunications. The Public Safety Committee should continue to work with these providers. There may be some coordination with the LUCI Committee as determined by the Chair of each Committee.
 - Other infrastructure providers – The LUCI Committee will have limited involvement with other community infrastructure providers such as those providing social services, health care, and education. Public safety entities like fire protection and emergency management are the responsibility of the COG Public Safety Committee and should remain with that Committee.
- ii. To coordinate with the Climate Action and Sustainability Committee regarding studies, plans, proposals, and construction as they relate to energy conservation or sustainability and to coordinate with the Public Safety Committee regarding studies, plans, proposals, and construction of public infrastructure as they relate to the potential impact on public safety and emergency response.*

The LUCI Committee should determine how to best communicate with other COG committees and how reporting should be completed by committee members during municipal governing body meetings. Staff recommends a flexible approach for communicating on an ongoing basis with other COG committees. Municipalities should continue to implement individual reporting practices at municipal meetings.

Communication with other COG committees could consist of the following items:

- Including matters of record in agendas.
- Including a standing agenda item for verbal updates on other COG committee activities.
- Including specific agenda items when more detail or input is needed.
- Appointing a committee member as a liaison to other COG committees to provide a verbal update at meetings.

iii. Receive reports on an as needed basis from the water authorities, sewer authority, CATA, MS4 Group, and other community infrastructure and service providers as needed to understand regional impacts of activities associated with these major community infrastructure providers.

The role of the LUCI Committee with other service providers is limited. Generally, interaction will consist of reporting and occasional updates on specific projects from each entity.

iv. Meet two times annually with the Centre Regional Planning Commission (CRPC) to discuss issues of regional interest and develop priority projects for the Comprehensive Plan Implementation Program (CHIP).

This responsibility is a carryover over from TLU Committee responsibilities. The TLU Committee previously met twice annually with the CRPC to clarify regional priorities and to provide updates on projects that are being implemented by the CRPA, our planning partners, and municipalities. Every two years, the CRPA provides six to eight potential projects from the Comprehensive Plan for the LUCI and CRPC to prioritize. These projects are utilized to develop the work program for the next two years for the CRPA. This meeting should be viewed similarly to joint meetings between the municipal governing bodies and the municipal planning commissions. The joint meetings generally occur in April and October.

ONBOARDING AND TRAINING

Onboarding to help new committee appointees understand the work of the committee will be initiated at the committee organizational meeting in January and will generally continue for several months, in addition to other work requiring committee action. Staff will offer individual onboarding for new appointees at other times of the year and will provide a folder of onboarding

materials and training materials in the SharePoint folder for all members of the committee. New members should also consider individual training with CRPA staff.

A NOTE ON COLLABORATION, COMMUNICATION, AND COORDINATION IN COG

The COG is part of a collaborative model of problem solving that facilitates a regional approach to address issues to many land use, transportation, and community infrastructure issues. This has emerged from a long practice of ensuring resources are utilized effectively and that the solutions to these regional problems are implemented in a way that is beneficial and fair to all the Centre

Region municipalities. Although it can be difficult for diverse municipalities to unite with each other on regional issues, there are practical reasons this model has been successful in the Centre Region. It also takes time to understand relationships between the various levels of government, authorities, and other partners.

For example, the Centre Region Comprehensive Plan provides many goals, objectives, and policies that are implemented at the regional and local level over a ten-year period before the Plan is updated. At the regional level, this has been accomplished through oversight by the Centre Regional Planning Commission (CRPC) and the Transportation and Land Use (TLU) Committee which direct CRPA staff to implement priorities as established by the CRPC and TLU Committee. The goals, objectives, and policies are also voluntarily implemented by local government members of COG. This gives COG members flexibility to act on recommendations that align with their own local priorities and politics and fit within available budgets and staffing. There is also substantial coordination and cooperation with the water authorities and the sewer authority to implement regional goals.

The CRPA has taken on both regional planning and policymaking and local planning in some municipalities that do not have full-time planning staff. To avoid actions that can be perceived as superseding existing local authority, regional recommendations are voluntarily implemented by member municipalities. This gives members flexibility to act on recommendations that align with their own local priorities and politics and fit within available budgets and staffing.

Another example is the State College Water Company, which was chartered in 1902 and was incorporated into the State College Borough Water Authority (SCBWA) in 1941. From its original Borough charter, the service area has expanded through the years to Ferguson, College, Halfmoon, Harris, Patton, and Benner Townships. The Authority has also assumed operation of adjacent water systems in Boalsburg, Pine Grove Mills and Ridgemont. In 1941, the Authority served a population of about 13,400 (including the Penn State campus). Today the Authority serves a population of about 76,400. The SCASD is operated under the guidance of a Board of Directors appointed by municipalities.

Going forward, the LUCI Committee should continue to focus on strengthening the benefits of working across municipal boundaries and coordinating with authorities and other partners to achieve regional goals relating to land use, transportation, and community infrastructure. The CRPA looks forward to working with the Committee in this endeavor.

**PROVIDING A VARIETY OF PLACES FOR PEOPLE TO LIVE
A PROPOSAL TO EXPAND
HOUSING CHOICE AND OPPORTUNITY IN CENTRE COUNTY**

About this Proposal

This proposal would provide recommendations on how to increase the supply and variety of housing in Centre County and expand housing choices available to people. The recommendations will specifically focus on providing ways to help increase the inventory of moderately priced housing (attainable housing) for working people in Centre County. This seems to be a niche market that might be attractive to some homebuilders, would require some governmental involvement, and would be at a price point that working people in the community could afford.

The project should include the following tasks:

1. Cost of housing assessment - Include an assessment of what drives the cost of housing in Centre County. This task will include information on the cost of housing in Centre County and benchmark the costs to other areas of the county. This includes but is not limited to the impact that relocation buyers, second home buyers, investors, and student housing have on driving up local home prices and limit the market for local workers to find housing. This should also include price of land, price of material and labor, land development costs and other costs related to preparing lots for development and construction of the homes.
2. Assessment of municipal regulatory barriers to moderately priced housing - Include an assessment of regulatory barriers to attainable housing in Centre County. Specifically assign costs to the barriers and recommend methods to eliminate or reduce the barriers.
3. Assess the barriers the homebuilding community face in regard to building moderately priced housing - Include an assessment of other barriers (not municipal regulations) homebuilders face that would preclude them from building moderately priced housing in Centre County.
4. Recommend how to allow accessory units in some single family neighborhoods - In addition to building new moderately priced homes, review methods that would allow individual property owners the potential to build small accessory dwelling units in some existing single family zoning districts. Accessory units would be architecturally integrated into existing homes as attached units or detached from the primary home.
5. Recommend how to allow additional units in some locations - In addition to building new moderately priced homes, review how to allow additional residential infill that are compatible with existing neighborhood architectural scales and massing but have two to six units. This could be allowed in corridors/neighborhoods where there has been substantial investment in transportation, there is access to parks and other amenities, adequate infrastructure, and has accessibility to jobs.

CENTRE REGION COUNCIL OF GOVERNMENTS

Centre Regional Planning Agency

2643 Gateway Drive, Suite #4

State College, PA 16801

Phone: (814) 231-3050 Fax: (814) 231-3083

CLIMATE ACTION & SUSTAINABILITY COMMITTEE

Hybrid Meeting

Monday, August 9, 2021

12:15 PM

GENERAL MEETING INFORMATION	
RSVP	To ensure an overall quorum of members, please let us know how you intend to participate: https://us02web.zoom.us/meeting/register/tZYtceihrDspH9M_kr4SWkzS-duzzCuV0fxp
Remote Participants	To attend via Zoom: https://us02web.zoom.us/meeting/register/tZYtceihrDspH9M_kr4SWkzS-duzzCuV0fxp To attend this meeting by phone: +1 646 558 8656 Meeting ID: 820 6192 0357 Passcode: 719417
In-Person Participants	COG Building - General Forum Room 2643 Gateway Drive, State College, PA 16801
Meeting Contact: Shelly Mato email: smato@crcog.net 814-234-7198	
<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>	

- The chat feature for this meeting will be limited to remote participants being able to communicate to meeting hosts. 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 of 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](#).

- To access agendas and minutes of previously held meetings, and to learn more about the COG Climate Action and Sustainability Committee on our website, please click [HERE](#).

Written public comment or requests to speak to the Climate Action and Sustainability Committee for items not on the agenda, and requests to comment to specific agenda items listed below, may be submitted in advance by emailing smato@crcog.net.

AGENDA

1. CALL TO ORDER AND ROLL CALL - Ms. Whitman will convene the meeting.

2. PUBLIC COMMENTS

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

3. APPROVAL OF MINUTES

A copy of the minutes of the July 12, 2021 Climate Action and Sustainability Committee meetings are **enclosed**.

4. CLIMATE ACTION AND ADAPTATION PLAN (CAAP) DRAFT SECTIONS

This agenda item provides several draft sections of the CAAP for committee review and asks for feedback on whether the information meets their expectations for the plan.

Enclosed is a draft of the following sections of the CAAP for committee review.

Section A. **Introduction** - includes the following subsections as well as the cover page and table of contents

- The Science of Climate
- Local and Regional Impacts
- Statewide Climate Action
- Purpose, Process and Framework

Section B. **Co-Benefits of Climate Action** - includes the following subsections

- Public Health
- Saving Money and reducing risk
- Enhancing resource security
- Creating jobs
- Fostering social equity

Section D. **Taking Action subsection Buildings and Energy** only. This is as an example of what to expect for the other 5 sectors.

The Committee will receive the complete draft of the CAAP at its September 13, 2021 meeting. The formatting for this draft is not finalized; please recognize that CRPA staff will improve upon formatting and graphics for the final product. The updated CAAP objectives and actions for all six sectors that were discussed at the July 12, 2021 meeting are also **enclosed** for reference.

The CAAP is the initial roadmap to help the community get on the path of reducing its GHG emissions and adapting to a changing climate by focusing on real, relevant issues that have emerged from the public engagement process. It will propose best estimates based on our current knowledge and further study will be needed as we delve into the implementation phase of some actions. Climate action planning is a continuing cycle and does not stop with the development of this document. The CAAP will identify the top priorities for the first three years to guide the elected officials and municipalities through the next steps of implementation.

The proposed schedule of tasks for the completion of CAAP is:

- August 9: CAS Committee reviews half of the draft CAAP and provides feedback
- Sept 13: CAS Committee reviews the draft CAAP and forwards it to General Forum requesting municipal review
- Sept 27: General Forum receives presentation and forwards draft CAAP to municipalities for review and comments are due back by October 30
- Oct 11: CAS Committee reviews the municipal input received to date
- November 8: CAS Committee revises CAAP to incorporate municipal comments and forwards updated CAAP to General Forum for adoption
- November 22: General Forum receives presentation and considers adoption of the CAAP

CAS Committee members should review the draft sections for context, identify what seems to be missing or confusing, and any other comments related to creating a relevant CAAP that all six municipalities will be asked to adopt this fall. The committee should also discuss the proposed schedule and consider if an additional meeting in September will be needed so that the CAAP can be forwarded to the General Forum that month.

5. OTHER BUSINESS

- A. Mater of Record - [Solar United Neighbors](#) (SUN) will launch the Centre County Solar and EV Charger Co-op on September 1, 2021 with a press conference at the UAJA solar installation. COG and UAJA will provide comments about local government's sustainability efforts and SUN will announce the co-op.

- B. Mater of Record – Ms. Whitman and Ms. Adams attended the ReImagine Appalachia “town hall” for local elected officials to discuss climate, jobs and infrastructure. Here is the link to their local government initiative: <https://reimagineappalachia.org/local/officials/>

- C. Mater of Record – The Solar Power Purchase Agreement Working Group (SPPA-WG) will receive the recommendation for the energy services consultant at its August 11, 2021 meeting. The plan is for the SPPA-WG members to take the recommendation to their boards/councils for approval to authorize their representative to vote on the SPPA WG’s recommendation that SCASD enter into contract with that energy services consultant. The vote of all 15 entities in the SPPA-WG is planned to occur at the September 8, 2021 meeting.

- D. Matter of Record – At their July 20, 2021 meeting, the Executive Committee approved and endorsed the **enclosed** COG committee communication procedure. This document provides a framework and guidance for COG committees proposing to send advocacy letters to other governments or agencies; to submit feedback or opinions in answer to requests from other local, state, or national organizations; to release surveys to the public; or to submit opinion columns to publications or other media.

The guidance of the Executive Committee and COG Executive Director is necessary to help guide that the subject matter goes before the appropriate audience(s) before it is distributed to ensure that the messaging reflects a consensus position of the COG and its members.

Additionally, this document has been included for reference with other [COG governance](#) documents at the COG governance SharePoint site.

- E. Matter of Record – **Enclosed** is the July 9, 2021 meeting summary of the Climate Action and Adaptation Technical Advisory Group (TAG). TAG has changed its regularly scheduled meeting to the first Monday of the month to better align with the CAS Committee in preparation for the CAAP. Due to Labor Day the next meeting will be moved to August 30, 2021. TAG meetings will be virtual through Zoom at 8:30 am and the COG website meeting calendar reflects the new meeting dates.

6. ADJOURNMENT

Enclosures

3 – CAS Minutes 7.12.21 DRAFT

4.1 – CAAP Introduction

4.2- CAAP Co-Benefits of Climate Action

4.3 – CAAP Outline

4.4 – CAAP Buildings and Energy

5D – External Communication Procedure

5E – TAG Meeting Summary 7.29.21

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

EXECUTIVE COMMITTEE

Hybrid Meeting

August 10, 2021

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/tZUqfuCgrTwiH9RtoqNXduyX81amPT9CRFJW
Remote Participants	To attend via Zoom: https://us02web.zoom.us/meeting/register/tZUqfuCgrTwiH9RtoqNXduyX81amPT9CRFJW To attend this meeting by phone: +1 929 205 6099 Meeting ID: 817 9983 7850
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>	

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- To access agendas and minutes of previously held meetings, and to learn more about the COG Executive Committee on our website, please click [HERE](#).

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State College, PA 16801

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EXECUTIVE COMMITTEE

Hybrid Meeting

August 10, 2021

8:30 AM

Written public comment or requests to speak to the Executive Committee for items not on the agenda, and requests to comment to specific agenda items listed below, may be submitted in advance by emailing sbinkley@crcog.net.

AGENDA

1. CALL TO ORDER AND ROLL CALL

Mr. Hameister will convene the meeting. Mr. Binkley will take a roll call of members.

2. PUBLIC COMMENTS

Members of the public are invited to comment on any items not already on the agenda (five 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. COG POSITION STATEMENT TO PENN STATE UNIVERSITY ON COVID-19 -

Presented by Eric Norenberg

The purpose of this item is to discuss and consider writing a letter to Penn State University on behalf of the COG and its member municipalities to express a consensus position and support for Penn State students being required to receive the COVID-19 vaccination before returning to campus.

As the Delta variant of the COVID-19 virus continues to spread across the country and the Commonwealth, it is once again time for the COG and the Centre Region to come together to support each other, to keep ourselves and our neighbors safe, to keep our family members safe, and to help reduce the spread of the Delta variant.

Enclosed is the procedure for COG Staff/Agency, COG Committees, General Forum members, and Board/Authority members proposing to send advocacy letters to other Governments, Agencies, or other external entities.

Throughout the pandemic, the COG has followed CDC and Pennsylvania Department of Health recommendations and guidance. Community transmission rates can be monitored and tracked online at: <https://covid.cdc.gov/covid-data-tracker>.

4. EXECUTIVE DIRECTOR'S REPORT

The Executive Director will update the Executive Committee on other items of current interest.

5. OTHER BUSINESS

- A. Matter of Record - The next meeting of the Executive Committee is scheduled to be a hybrid meeting on Thursday, August 19 at 12:15 PM.
- B. Matter of Record - A repository of COG governance policies, procedures, and other related documents has been created ([here](#)) using SharePoint for use by the elected officials and COG staff. Staff will continue to develop and update this site and educate the elected officials of its existence. Please contact Eric Norenberg with feedback and suggestions.

6. 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](#).

7. ADJOURNMENT

ENCLOSURES

<u>Item #</u>	<u>Description</u>
03	COG Communications Procedure

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

PUBLIC SAFETY COMMITTEE

Hybrid Meeting

Tuesday, August 10, 2021

12:15 pm

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/join/9E1bkiLEXE
Remote Participants	To attend via ZOOM: https://us02web.zoom.us/join/9E1bkiLEXE To attend this meeting by phone: +1 929-205-6099 Meeting ID: 814 3367 6342
In-Person Participants	COG Building - General Forum Room 2643 Gateway Drive, State College PA 16801
Meeting Contact: Tammy Strouse email: tes@crcog.net 814-231-3069	
Click HERE to locate AGENDA and ATTACHMENTS <i>Should you desire to annotate any attachments you must download them first.</i>	

- The chat feature for this meeting will be disabled. 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, please click [HERE](#).
- **PUBLIC COMMENT GUIDELINES:** Members of the public may comment on any items not already on the agenda (five minutes per person). Comments relating to specific items on the agenda should be deferred until that point in the meeting. For additional information on COG public meeting guidelines, please click [HERE](#).
- **NOTE:** To access agendas and minutes of previously held meetings and to learn more about the COG Public Safety Committee on our website, please click [HERE](#).

CENTRE REGION COUNCIL OF GOVERNMENTS

2643 Gateway Drive, Suite 3
State College, PA 16801

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

PUBLIC SAFETY COMMITTEE

Hybrid Meeting
Tuesday, August 10, 2021
12:15 pm

Written public comment or requests to speak to the Public Safety Committee for items not on the agenda and requests to comment to specific agenda items below, may be submitted in advance by emailing tes@crcog.net

AGENDA

1. CALL TO ORDER

Chair Laura Dininni will convene the meeting. Ms. Strouse will take a roll call of remote members to ensure they can hear and be heard.

2. PUBLIC COMMENT

Members of the public are invited to comment on any items not already on the agenda (minutes per person time limit, please). However, comments relating to specific items on the agenda should be deferred to that point in the meeting. Submitted comments will be read into the record by the Recording Secretary at the appropriate time in the meeting.

3. APPROVAL OF MINUTES

A copy of the minutes of the June 8, 2021, Public Safety Committee meeting is **attached**.

4. MUNICIPAL POLICE REPORTING DISCUSSION – presented by Eric Norenberg

This is a discussion item.

At June 8, 2021, Public Safety Committee meeting, Ms. Robb, Patton Township, suggested that the Committee consider integrating municipal police reporting into the COG Public Safety Committee meetings. Ms. Robb believes that policing is regarded as public safety and should fall under the purview of the Public Safety Committee. Historically, the COG Committees have provided governance of the policies and program changes for only the COG Agencies.

According to the COG Articles of Agreement, the duties of the Committee are:

- *To study and prepare recommendations on emergency management, fire protection, emergency medical services, and code administration as requested by the Executive Committee.*

- To provide policy guidance on the operation, apparatus, and facilities of the Regional Fire Protection program and prepare recommendations for the General Forum.
- To provide policy guidance on the operation of the Centre Region Code Administration (CRCA) agency and to make recommendations for permit fees and policy changes to the participating municipalities through the General Forum.
- To consider for possible referral to the General Forum, recommendations from the Centre Region Emergency Management Council regarding the joint emergency management program.
- To coordinate studies, plans, and proposals with the Public Services & Environmental Committee as they relate to energy, energy conservation, or environmental sustainability.
- To consult with the fire and emergency services providers regarding the emergency services needs of the Centre Region municipalities and to prepare recommendations for addressing those needs for the General Forum to consider.

Police Chiefs in the Centre Region report to their respective municipal manager, who reports to the municipality's Board of Supervisors or Borough Council. Police Departments receive no funding from the COG, and policies regarding police practices are established locally by each municipality and the Commonwealth of Pennsylvania. This practice is in contrast to the COG agencies identified in the Committee's charge. These COG agencies report directly or indirectly to the COG Executive Director and have budgets and some approved policies by the COG. Because of the close relationship between EMS and the fire protection program and to meet the requirements for EMS and Fire agencies to meet annually with 2nd Class Townships, the Public Safety Committee holds an annual meeting with EMS providers.

In addition, at the operational level, COG agencies already communicate and coordinate well with law enforcement. For example, the Emergency Management Coordinator hosts a quarterly working luncheon for Fire, EMS, and law enforcement to discuss conditions, policies, and procedures of mutual interest. In addition, law enforcement participates in COG's annual joint meeting on emergency response.

Committee members are asked to discuss the suggestion and identify the role, if any, the Public Safety Committee and the COG might have relative to the police departments in the Centre Region and what alternatives might already be in place or could be explored.

5. FUNDING EMS LEGISLATIVE MEETING – presented by Shawn Kauffman

At the June 8, 2021, Public Safety Committee meeting, the Centre Region Emergency Medical Services provided updates on agency activities and funding. The EM Coordinator provided information about a Legislative breakfast meeting with the EMS canceled in 2020 due to COVID 19. Additionally, the 2021 meeting was delayed due to COVID and funding. Since the June PSC meeting, new information about the next Legislative meeting and funding has been developed by the Seven Mountains EMS Council.

The EM Coordinator, Shawn Kauffman, will update the EMS/Legislative meeting and an opportunity for Centre Region municipalities to financially support the meeting.

6. REGIONAL FIRE PROTECTION SPACE EVALUATION -
presented by Asst. Chief Rusty Schreiner

In conjunction with the recent update of the fire department's strategic plan, an evaluation of physical space was undertaken by the planning team. Physical space for the fire department, both equipment and personnel space, is extremely limited and adding additional paid personnel over the coming years will worsen the current conditions. A summary review of the department's available space, and the uses of that space, are presented in the **attached** report. With the concurrence of the Public Safety Committee, this report will be forwarded to the Facilities Committee for further consideration.

In addition to reviewing existing conditions, the report offers the planning team's recommendation that COG consider a support building for the fire department. This course of action does not duplicate current or future fire stations but will supplement current and future fire stations for the foreseeable future (10 to 20 years). Several department activities and assets could easily be consolidated in a support facility, resulting in improvements in safety and operational efficiency.

To proceed, the Public Safety Committee is asked to adopt the following motion:

"The Public Safety Committee recommends the Facilities Committee explore options for increasing fire department operations space and consider the fire department's recommendations for a support facility."

All municipalities should vote on this motion.

7. STAFF UPDATES

COG Staff will provide updates on the following topics:

- **Code Administration** (*Walt Schneider*) – The Codes Director will report on current items.
 - Uniform Construction Code (UCC) updates
- **Fire Protection** (*Steven Bair*) – The Fire Director will report on current items.
- **Emergency Management Program** (*Shawn Kauffman*) – The Emergency Management Coordinator will report on current items.

8. OTHER BUSINESS

- A. Matter of Record - The July 2021 monthly comparison of code statistics, permits issued/permits closed reports are **attached**. The June 2021 existing structures statistics report is **attached**.
- B. Matter of Record – The ESCI dashboard is **attached**. Despite few changes in status, significant progress is being made as we prepare to develop the 2022 budget.

- C. Matter of Record - The replacement project for Tanker 5-2 is on schedule and on budget, with an estimated delivery in November.
- D. Matter of Record - An RFP has been prepared for the anticipated Assessment Center to be conducted in early 2022 as part of the hiring process for an Assistant Fire Chief. Assuming this position is included in the final COG Budget for 2022, preselection of a consultant will facilitate hiring by the beginning of 2Q2022.
- E. Matter of Record - PEMA has established September 14 as the date of the HazMat Team's recertification exercise. Prior to that date an inspection of team equipment and procedures will be undertaken. Dates for the inspection are not yet finalized.
- F. Matter of Record - With over 30% of the fire department trained for Rescue Task Force (Active Shooter), the South Central Mountains Task Force has provided the department with ballistic vests and medical equipment.
- G. Matter of Record - At their July 20, 2021 meeting, the Executive Committee approved and endorsed the **attached** COG committee communication procedure. This document provides a framework and guidance for COG committees proposing to send advocacy letters to other governments or agencies, to submit feedback or opinions as a result of requests from other local, state, or national organizations, or to release surveys to the public, or submit opinion columns to publications or other media.

The guidance of the Executive Committee and COG Executive Director is necessary to help guide that the subject matter goes before the appropriate audience(s) before it is distributed to ensure that the messaging reflects a consensus position of the COG and its members.

Additionally, this document has been included for reference with other [COG governance](#) documents at the COG governance SharePoint site.

9. UPCOMING MEETING

The next meeting of the Public Safety Committee will be held on Tuesday, September 14, 2021, at 12:15 pm.

10. ADJOURNMENT

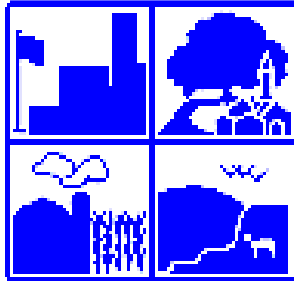
ENCLOSURES

<u>Item #</u>	<u>Description</u>
03	Public Safety Committee Meeting Minutes – June 8, 2021
06	Regional Fire Protection space evaluation report
08A	New Construction permits issued/closed and statistical reports
08A	Existing Structures statistical report
08B	8.1.21 ESCI dashboard
08G	COG Communication procedure



Manager's Report August 16, 2021

1. The Climate Action Committee met on Monday, August 2nd. The Committee is continuing to develop a strategy to address the net-zero greenhouse gas emissions goal set by the Board of Supervisors in 2017.
2. The Centre County Office of Elections has been notified of the resignation of Supervisor Mitra effective August 21st. Jodi Nedd, Elections Coordinator, will be soliciting nominees from the major political parties to run in the upcoming General Election. Applications to serve the remainder of the calendar year are currently being accepted from Ward II residents, and an application and additional information can be found on the Township's website.
3. Staff met with representatives from a telecommunications provider on August 6th to review a concept plan to locate a tower-based wireless communications facility in the Traditional Town Development Zoning District.
4. Staff met with representatives from Penn State University to discuss proposed plans for the Musser Gap 2 Valley initiative. The project is still being developed after a lengthy hiatus due to COVID-19. University officials will be coordinating with COG to provide an update to the General Forum at an upcoming meeting.
5. Centrice Martin, Assistant Township Manager, has reviewed the process to amend the Centre Region Bike Plan with Trish Meek, Centre Regional Planning Agency Senior Transportation Planner. Centrice will report on the proposed revision process. This is in response to the Board's action to add the Musser Gap Trail connection to Whitehall Road Regional Park as a proposed future bike facility.
6. Provided with my report is a memorandum appointing Centrice Martin as Acting Township Manager beginning Sunday, August 15th and ending Sunday, August 22nd.



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Memo

To: Board of Supervisors; Department Heads
From: David Pribulka, Township Manager
CC: Angela Kalke, Human Resources Administrator
Centrice Martin, Assistant Township Manager
Date: August 11, 2021
Re: Acting Township Manager

In accordance with the Administrative Code Section 207, I am appointing Centrice Martin, Assistant Township Manager, as Acting Township Manager during my temporary absence from the Township beginning at 8:00 a.m. on Sunday, August 15th and ending at 8:00 a.m. on Sunday, August 22nd.

During this period, Angela Kalke, Human Resources Administrator, is authorized to initiate ACH transfers required by the Finance Office to pre-authorized accounts, and both Angela and Centrice are authorized to utilize the Manager's signature stamp for emergency payments that are required out of the normal payment cycle. Centrice is authorized to execute purchase orders approved by Department Heads. Purchase orders should be submitted in paper format until my return. Change orders, contracts, and agreements should be deferred until my return to the office on August 23rd.

Centrice can be reached during the day at (814) 238-4651 and at other times on her cell phone at (814) 933-7758. I will not be responding to emails or voicemails during my absence. In an emergency, please contact me by cell phone at (814) 548-6288. Questions about Board policy should be directed to Laura Dininni, Chair. Thank you.



TOWNSHIP OF FERGUSON

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Public Works Director's Report to the Board of Supervisors (BOS) for the regular meeting on August 16, 2021

- 1. Public Works Road Crew Activities** – Road crew work for the week of August 16th includes inlet cleaning and flushing, roadside mowing, street sweeping, and digging test pits in sidewalks along SR45 in Pine Grove Mills to gain better information on existing underground utilities for the design of streetlighting project.
- 2. Arborist and Tree Commission Activities**- The Tree Commission meets on August 16th. The agenda includes a continued discussion on tree removals and replacements, planting opportunities, review of plantings proposed for the Park Hills Drainageway Improvement Project, discussion on tree canopy data. Our part time arborist has agreed to stay until September. He is busy responding to tree concerns and complaints from residents, preparing for FTTC meetings, preparing a tree planting plan, finding tree planting opportunities, inspecting land development plan plantings, and is preparing a tree preservation plan and investigating tree impacts, public and private, due to the Park Hills Drainageway Improvement Project.
- 3. Stormwater Fee** – A work session hosted by the Public Works Director and Township Engineer is planned for the evening of August 17th to provide information on eligibility and how to apply for credits and exemptions. Application forms for credits and exemptions are available on our webpage, by mail, or in person. A public facing interactive map is available on our website allowing property owners to enter an address or click on a parcel and view information such as the assigned fee. Educational videos and articles are posted on our web page and released via various media platforms.
- 4. Contract 2016-C11 Traffic Signal Performance Metrics** – The design is complete and being reviewed by PennDOT and our consultant. We anticipate a bid letting in August for award in September.
- 5. Contract 2018-PWGGG Rooftop Photovoltaic on FTPW Building 6** – Work was awarded to Envinity. A pre-construction meeting was held Monday August 2nd. Barring any supply chain issues, work should begin in September and be completed in November.
- 6. Contract 2018-C20 Park Hills Drainageway** –Design work continues. Completion of design, permitting, easement acquisition, utility relocation this year are needed to progress the project toward construction in 2022. Recent work on the project has centered on improvement options for the steepest reach of the channel and development of a tree protection plan. Plans are underway with UAJA to best accommodate the relocation of a section of sanitary sewer line in

the drainageway. Work continues on the utility relocation and coordination with West Penn, Comcast, and homeowners.

- 7. Contract 2019-C21 Pine Grove Mills Street Light Conversion:** Design work continues. Entered into a phase 2 design agreement with Barton Associates for electrical design. The current design includes only 3 meter stations, one on each side of Route 26/45 and one on Nixon Road. Directional boring is being considered to lessen ground disturbance and may be cost effective. The Township entered into a phase 2 design contract with Barton Associates to provide technical specifications and electrical drawings. Ferguson Township Public Works, Engineering staff is doing the survey using MTA base mapping and utility information provided by utility companies. Work yet to be done includes finalizing the design, determining utility impacts, and submitting a PennDOT Highway Occupancy Permit application. The project does not include LED lights, however they can be added in the future if so desired. Design work has uncovered a water line under the sidewalk on the north side of SR26 in the project limits that may be in conflict with needed conduit. Staff obtained an HOP from PennDOT to dig test pits to determine the exact location. Test pit digging by FTPW is scheduled.
- 8. Contract 2020-C18 Science Park and Sandy Drive Signal Design** – Design of the traffic signal will be completed in-house for bidding and construction in 2021. Signal design is progressing with the next step being utility coordination and subsurface utility engineering.
- 9. Contract 2020-C20 Pine Grove Mills Mobility Study** – Work is anticipated to start in August.
- 10. Contract 2020-C21 Pine Grove Road & Water Street/Nixon Road Signal Warrant Study** – Work is anticipated to start in August.
- 11. Contract 2021-C3 Cured in Place Pipe Lining** – This project includes lining old corrugated metal storm pipes predominately in the Brackenridge neighborhood based on a completed video assessment of the pipes. [Work is in design. Expect to let bid August or September.](#)
- 12. Contract 2021-C5 Storm Sewer Cleaning and Video Assessment** – This project includes cleaning existing storm pipes and televising the system to document the condition of pipes. [Expect to advertise in August for work to be done this year. This information will be used to help prioritize pipe repairs and pipe lining in the future.](#)
- 13. Contract 2021-C11 Sidewalk Repairs** – A contract was awarded to Ameron Construction. Each year FTPW Engineering Section inspects 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. [Residents have until Aug 30th to complete work themselves, after which time work will be completed by our contractor.](#)
- 14. Contract 2021-C12 Traffic Signal Cabinet Installation** – Work includes upgrading the cabinet at the intersection of Science Park Road and West College Avenue. Foundation complete, cabinet will be reset this fall. Waiting for material delivery for the pole under separate contract to finish this contract.

15. **Contract 2021-C15 Street Tree Pruning** – Each year a certain number of street trees are pruned to include shaping, clearance, deadwood removal, and hazard mitigation.
16. **Contract 2021-C16 Chesapeake Bay Pollutant Reduction Plan (CBPRP) Design and Permitting** – In compliance with our MS4 permit and CBPRP, certain projects will be advanced through the design and permitting phase. Sent notice of intent to enter to property owners in project area. NTM is preparing a scope and price proposal to do the design and permitting.
17. **Contract 2021-C18 Homestead Park Play Equipment Installation** – FTPW will procure equipment through COSTARS and solicit quotes for installation. Work is in design. FTPW will perform the site work before and after the install.
18. **Contract 2021-C20 Songbird Sanctuary Plan Implementation** – A yet to be formalized scope of work including a perimeter walking path and tree planting will be moved forward by FTPW.
19. **Contract 2021-C21 Signal Luminaire Conversion to LED** – This project includes converting select overhead lighting at traffic signal intersections from high pressure sodium to LED. Purchase order processed and contract signed for installation. Anticipate work in October by Stouse Electric. Awaiting material delivery.
20. **Contract 2021-C23 Traffic Signal Pole Replacement** – Work includes replacement of a traffic signal pole at the intersection of West College Avenue and Science Park Road. The pole was damaged in a vehicle accident. The contract was awarded. Work is in progress. Awaiting pole delivery.
21. **Asset Management and Work Order Software** – FTPW will utilize TRAISR software for both asset management and work orders subject to the Centre Region Code entering into a contract with this vendor for permitting software since we will have access to the software for no additional cost. Implementation may not occur until the end of 2022. The Public Works Director will investigate opportunities for FTPW to start using the software sooner.
22. **Traffic Calming Study for sections of Havershire Boulevard, Circleville Road, and Rushcliffe Street** – Requested roads are eligible for traffic calming. Study area was defined. Data collection to start in the fall. See attached memo to file for additional information.
23. **Traffic Study at the Intersection of Cherry Lane and Martin Street** – The crosswalk study is complete. (see attachment). The cross walk is either striped or scheduled to be striped A work order is submitted to trim branches obstructing signs and install new signage. The Township Engineer recommends overhead lighting. The Manager and/or Board are asked to consider this request at some time in the future and provide direction to proceed as an order to WPP and bill adjoining property owners per the fee schedule, fund as a capital project in the CIP, or not pursue overhead lighting at this location. Once traffic resumes after school is in session, the Township Engineer will collect the necessary traffic data and review the intersection stop controls and provide any recommendations on stop conditions at this intersection.

Memo to File

From: David Modricker, PE, Public Works Director



Re: Eligibility Criteria for Traffic Calming
Havershire Blvd., Circleville Rd., Ruschcliffe Street

Date: August 4, 2021

On August 4, 2021, I reviewed the traffic calming request from Roshni Patel with Ronald Seybert, PE, Township Engineer, and compared the street classification of the roadway identified in the formal request to the classification eligibility criteria.

The roadway sections requested in the petition are as follows:

1. A section of Havershire Boulevard between Circleville Road and Rushcliffe Street
2. All of Rushcliffe Street between Circleville Road and Havershire Boulevard
3. A section of Circleville Road between Farmstead Lane and W Park Hills Lane

The traffic calming policy classification eligibility criteria are:

- residential access streets are eligible for speed and volume control,
- residential subcollector streets are eligible for speed and volume control,
- collector streets are eligible for speed control but not volume control,
- arterial streets with a posted speed limit of 35mph or less are eligible for speed control but not volume control,
- arterial streets with a posted speed limit greater than 35mph are not eligible for volume control and are not eligible for speed control.

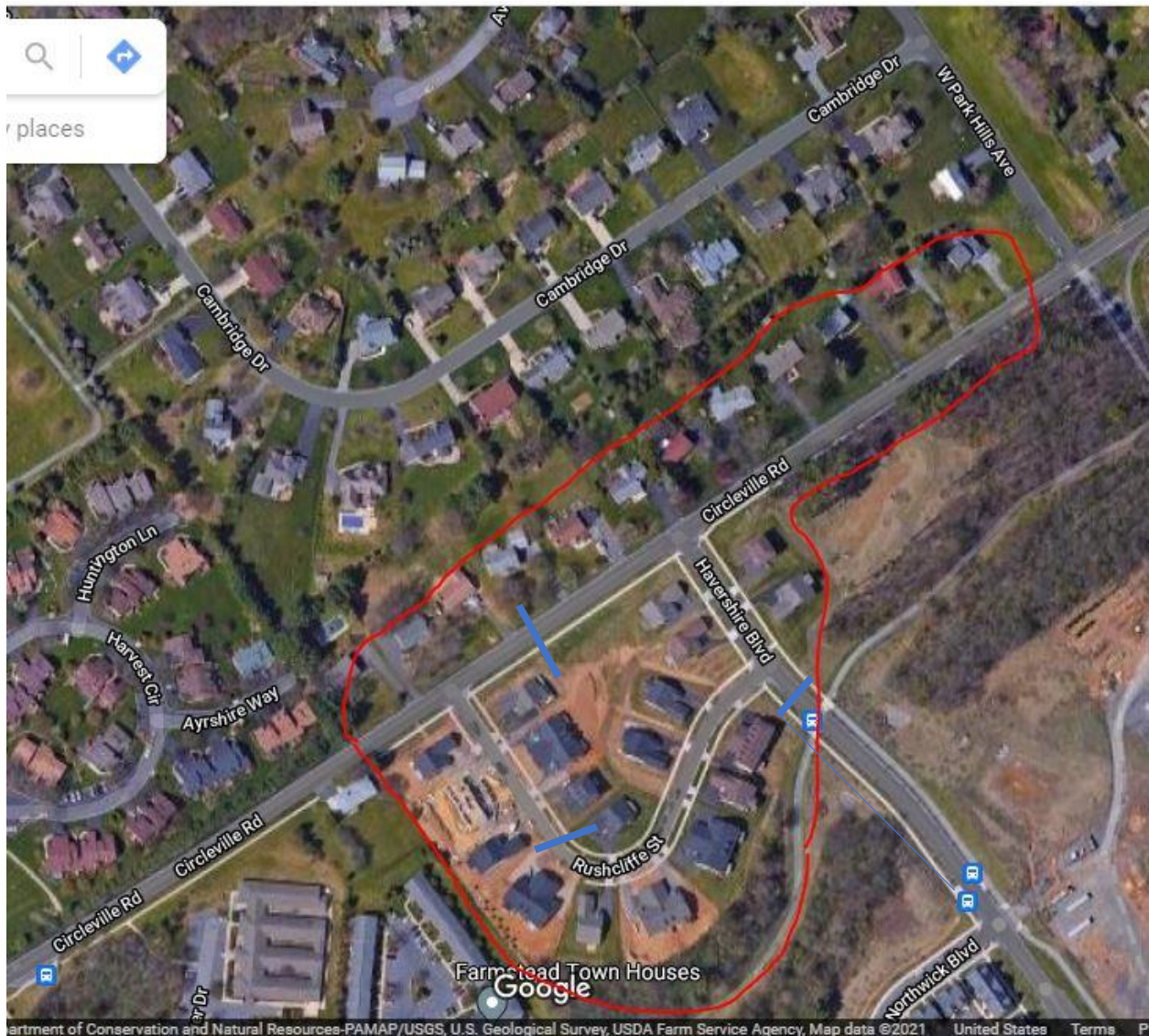
As such;

Havershire Boulevard is a collector street and is eligible for speed control.

Ruschcliffe Street is a residential access street and is eligible for speed and volume controls.

Circleville Road is a collector street and is eligible for speed control.

In accordance with the traffic calming policy, we reviewed the request and defined the study area as depicted below:



The Township Engineer or consultant will collect traffic data (ATR) when both Penn State and SCASD are in session with students in person (anticipated to be this Fall). It is anticipated that 3 data collectors will be used with one placed at each of the approximate locations shown as blue lines on the

diagram above and data collection will include speed and volume data (typical) for a 3 day period (perhaps M, T, W).



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PLANNING & ZONING DIRECTOR'S REPORT

Monday, August 16, 2021

PLANNING COMMISSION

The Planning Commission met August 9, 2021 to review a Modification/Waiver Request, Conditional Use Permit for 1445 W. College Ave, as well as, receive the draft Zoning/SALDO Amendments.

LAND DEVELOPMENT PLANS AND OTHER PROJECTS

1. Active Plans are listed below for the Board of Supervisors (08/10/2021).
 - **West College Student Housing Lot Consolidation and Land Development Plan**
(24-002A-015; 24-002A-016; 24-002A-017; 24-002A-018; and 36-010-006)
 - **Rogan/Sycamore Drive Subdivision**
(24-009A-254)
 - **The Peace Center/Cemetery—Islamic Society**
(24-004-078C-0000)
 - **Nittany Dental Land Development Plan**
(24-004-079E-0000)
 - **JL Cidery**
(24-004-092B-000)
 - **Farmstead View Subdivision**
(24-022-306-0000)
2. PZ Director and Township Manager met with residents about a status update on a submitted subdivision plan.
3. PZ Staff and Township Engineer met to review/discuss a submitted subdivision plan.
4. PZ Director and Township Engineer met with the Township Solicitor to discuss legal matters.
5. Zoning Administrator, PZ Director and Township Manager met with representatives of AT&T on a potential tower.
6. PZ Director, Township Manager, and Township Solicitor met with representatives from PSU to discuss the future of the Musser Gap Trail.
7. PZ Director attended the Leadership Team meeting.

ZONING HEARING BOARD

The Zoning Hearing Board will meet August 24, 2021 to hear the following variance request:

Rita's Italian Ice—1609 N. Atherton Street (24-010-017-0000), zoned General Commercial (C), is requesting a variance from §27-209.1. and E. Yard Requirements. The applicant is proposing to have an

awning projecting beyond the front and side yard setbacks in order to provide more coverage for their patrons during bad weather and protect their employees from the sun while working.



FERGUSON TOWNSHIP POLICE DEPARTMENT

July 2021 Calls for Service

Part I Crimes Summary	Previous Month July 2020	Current Month July 2021	Previous YTD July 2020	Current YTD July 2021
Homicide	0	0	0	0
Rape	0	1	6	4
Robbery	1	0	1	1
Assault	4	7	21	28
Burglary	0	0	0	2
Theft	4	12	26	49
Auto Theft	0	0	3	0
Arson	0	0	0	0
Total	9	20	57	84

Part II Crimes Summary	Previous Month July 2020	Current Month July 2021	Previous YTD July 2020	Current YTD July 2021
Forgery	0	0	2	5
Fraud	3	4	30	32
Embezzlement	0	0	0	0
Receiving Stolen Property	0	0	0	0
Criminal Mischief	1	2	19	14
Weapons Violation	1	0	1	0
Prostitution and Commercialized Vice	0	0	0	0
Sex Offense	0	1	5	2
Drug Violation	1	0	7	10
Offenses Against Family	0	0	2	1
DUI	0	3	12	16
Liquor Laws (minors law, furnishing, false ID)	0	0	2	3
Public Intoxication	2	1	6	5
Disorderly Conduct	24	23	140	133
Vagrancy	0	0	0	0
All Other Criminal	1	3	15	15
Total	33	37	241	236

Total Crimes	Previous Month July 2020	Current Month July 2021	Previous YTD July 2020	Current YTD July 2021
Part I Crimes	9	20	57	84
Part II Crimes	33	37	241	236
Total	42	57	298	320



FERGUSON TOWNSHIP POLICE DEPARTMENT

July 2021 Calls for Service

Other Calls for Service	Previous Month July 2020	Current Month July 2021	Previous YTD July 2020	Current YTD July 2021
Vehicle Code - Crashes	15	13	77	98
Vehicle Code - Other Traffic Incidents	42	38	229	220
Health and Safety – EMS Assist	52	63	345	408
Health and Safety – Fire Assist	15	11	48	59
Other Health and Safety Incidents	31	24	125	124
Alarms	24	19	118	107
Suspicious Activity	37	92	229	270
Unsecure Property	3	0	10	4
Found Property	5	7	22	27
Lost Property	3	3	24	20
Community Relations/ Crime Prevention	4	3	21	18
Car Seat Check	0	0	8	2
School Check	0	0	60	105
Township Ordinances	9	11	57	66
Request for Assistance – Attempt to locate	2	6	13	22
Request for Assistance – Can-Help	0	0	0	1
Request for Assistance – Civil Matter	2	9	57	39
Request for Assistance - Other	77	66	392	345
Missing Persons/ Runaways	0	0	1	2
Animal Complaints	23	10	114	81
Department Information	3	2	25	33
Assist Other Agencies	23	9	95	87
Total	370	386	2070	2138

Total Calls for Service	Previous Month July 2020	Current Month July 2021	Previous YTD July 2020	Current YTD July 2021
Part I Crimes	9	20	57	84
Part II Crimes	33	37	241	236
Other Calls for Service	370	386	2070	2138
Total	412	443	2368	2458



FERGUSON TOWNSHIP POLICE DEPARTMENT

July 2021

	2020	2021	Previous YTD	Current YTD	Notes:
Traffic Citations	37	19	196	164	
Parking Tickets	6	38	249	250	
Traffic Stops	143	132	889	878	
Criminal Arrests	8	4	54	54	
Supplements	101	89	937	848	
Hearings	15	6	82	67	
Med Return	19.93	23.80	129.94	134.90	

Note:

- Traffic Stops may not include pre scheduled selective enforcement details where two or more police vehicles are assigned for specific enforcement purposes (such as Aggressive Driving Grant details).
- Criminal Arrests are the number of people arrested, not the number of charges, counts or cases cleared. These include arrests made at the time of the incident as well as those filed after an extended investigation.

DEPARTMENT NOTES:

- Charges were filed against a 50-year-old Pennsylvania Furnace man following a three-vehicle crash that occurred on March 22, 2021 at West College Ave and Science Park Rd. The follow-up investigation determined that the man was under the influence of controlled substances at the time of the crash. He was charged with Aggravated Assault by Vehicle While Driving Under the Influence (3 counts) and Driving Under the Influence – Controlled Substance.

Reminder - On March 22, 2021, officers responded to a three-vehicle crash on West College Ave at Science Park Rd. A 47-year-old Pennsylvania Furnace woman was stopped for a steady red traffic signal on West College Ave. A SUV driven by a 50-year-old Pennsylvania Furnace man failed to notice the stopped

traffic and ran into the vehicle stopped at the traffic light. The force of the impact pushed the stopped vehicle into the intersection striking a vehicle attempting to turn from Science Park Rd. One driver was flown to the hospital, the driver and passenger of the second vehicle were taken to the hospital by Centre Life Link. The third driver declined treatment. All parties have been released from the hospital.

- Officers responded to a vacant apartment for a report of possible animal cruelty / abandonment. The vacant apartment was believed to house numerous animals. Officers found 20 to 40 cats, chinchillas and an albino fox. The investigation revealed that the tenant moved away and allowed friends to house their animals in his apartment until the lease expired. Several kittens were in poor health and later died. Numerous cats were exposed to a highly contagious disease and taken from the residence to be quarantined. The PA Game Commission deemed the possession of the fox and chinchillas as a violation. The fox and chinchillas were taken to a rehabilitation center. The PA Game Commission and the PA Humane Society are going to file charges against the appropriate parties.
- Several severe thunderstorms during the month kept police, fire and public works staff busy. There were numerous trees down blocking roadways as well as power lines down. A home was struck by lightning. Fortunately, there was no visible damage to the home.
- The department received over 50 complaints of unauthorized unemployment benefit claims. In each case, the complainant's personal information was used to apply for unemployment compensation benefits.
- A 35-year-old Tennessee man, wanted by the Ferguson Township Police Department, was arrested in Cleveland, Tennessee. He is incarcerated in Tennessee charged with a robbery that he committed there as well as awaiting extradition to Pennsylvania. On February 6, 2021, in Ferguson Township, the man assaulted a woman, tied her up, stole her personal belongings including an automobile and fled. FTPD obtained a warrant for the man charging him with Robbery, Aggravated Assault, Kidnapping, Theft and other statutes.
- On July 4th, a group of friends ascended the Musser Gap trail to watch the fireworks (post Spikes baseball game). One man walked away from the group and got lost. After several hours, the man was located and reunited with his friends.
- A 33-year-old Bellefonte man was arrested for an outstanding warrant for his arrest. The warrant was based upon charges filed by the Pennsylvania State

Police for violating a Protection From Abuse Order. Officers transported the man to the Centre County Correctional Facility.

- Three death investigations:
 - 79-year-old female – Determined to be natural causes
 - 55-year-old male – Pending Coroner report believed to be natural causes
 - 68-year-old male – Determined to be natural causes

INVESTIGATIONS

- Detectives are investigating additional car break-ins. Most thefts involved cash and small items however several handguns have been stolen.
 - Please keep your car doors locked.
 - Don't leave valuables in your car, especially items observable from the outside.
- Detectives are investigating two child abuse allegations.
- Detectives are investigating a sexual assault that occurred in 2019.
- Detectives are investigating a harassment stalking incident.
- A detective filed drug charges against a 58-year-old State College woman. The woman possessed 3.3 grams of crystal methamphetamine, other drugs and drug paraphernalia.

Community Relations:

- Officers participated in the annual Stonebridge 4th of July parade.
- Officers participated in a parade for the 11U State College Little League team.



USE OF FORCE SUMMARY REPORT

Reported 7/1/2021 12:00:01AM to 7/31/2021 11:59:59PM

8/2/2021

4-FHC	UOF - Handcuffing	7
4-FOH	UOF - Open hand/hands on	2
4-UOF	UOF - Use of force	7

FTPD USE OF FORCE DETAILS REPORT

For incidents Reported 7/1/2021 12:00:01AM to 7/31/2021 11:59:59PM

8/2/2021

21FT02762		7/1/2021	2:07:03AM		OPN	4-FHC	UOF - Handcuffing	
SUSPECT	834835	W	F	25				DUI
21FT02782		7/2/2021	2:08:06AM		OPN	4-FHC	UOF - Handcuffing	
SUSPECT	761536	B	M	22				DUI
21FT02787		7/2/2021	9:20:50AM		CLO	4-FHC	UOF - Handcuffing	
OTHER	834379	W	M	32				302 warrant
21FT02919		7/10/2021	12:10:26AM		CLO	4-FHC 4-FOH	UOF - Handcuffing UOF - Open hand/hands on	
OTHER	758060	W	M	38				Alcohol / Mental Health
21FT02973		7/12/2021	6:52:02PM		CLO	4-FHC	UOF - Handcuffing	
SUSPECT	758060	W	M	39				PFA violation warrant
21FT03079		7/17/2021	2:01:43AM		OPN	4-FHC	UOF - Handcuffing	
SUSPECT	767519	W	M	46				DUI
21FT03276		7/28/2021	3:28:09AM		OPN	4-FHC 4-FOH	UOF - Handcuffing UOF - Open hand/hands on	
SUSPECT	272523	W	M	26				Public Drunk / Resisted Arrest



Arrest Distribution Report

Printed On: 08/06/2021

Beginning Date: 07/01/2021

Ending Date: 07/31/2021

Page 1 of 1

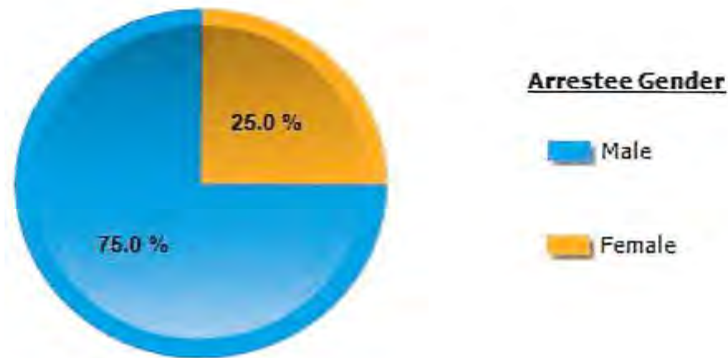
Arrestee Gender

Agency: All

Offense: All

Offense	Male	Female	Total
Drug Abuse Violations	-	1	1
Driving Under The Influence	3	-	3
Total	3	1	4

Arrestee Gender





Arrest Distribution Report

Printed On: 08/06/2021

Beginning Date: 07/01/2021

Ending Date: 07/31/2021

Page 1 of 1

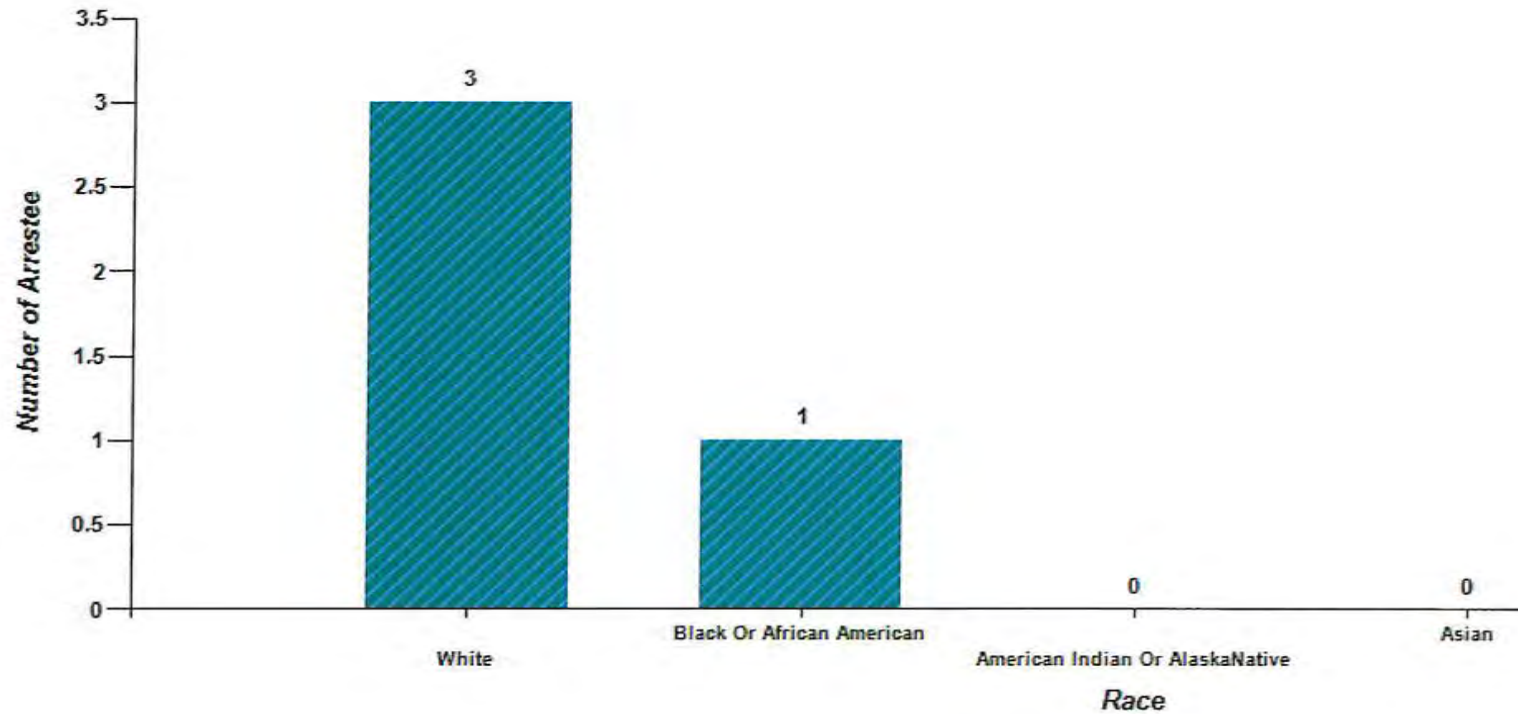
Arrestee Race

Agency: All

Offense: All

Offense	White	Black Or African American	American Indian Or AlaskaNa	Asian	Native Hawaiian Or Other	Total
Drug Abuse Violations	1	-	-	-	-	1
Driving Under The Influence	2	1	-	-	-	3
Total	3	1	-	-	-	4

Arrestee Race





Arrest Distribution Report

Printed On: 08/06/2021

Beginning Date: 07/01/2021

Ending Date: 07/31/2021

Page 1 of 1

Arrestee Ethnicity

Agency: All

Offense: All

Offense	Hispanic Or Latino	Not Hispanic Or Latino	Total
Drug Abuse Violations	-	1	1
Driving Under The Influence	-	3	3
Total	-	4	4

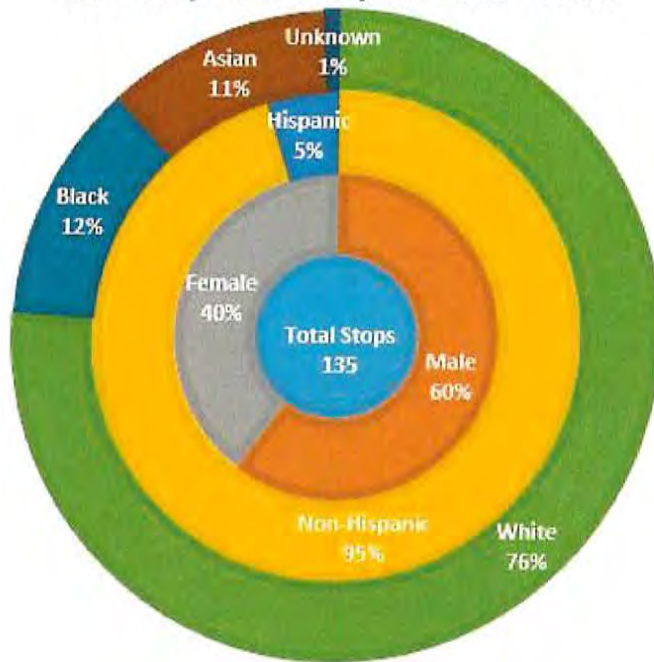
Arrestee Ethnicity



Arrestee Ethnicity



**JULY 2021
TRAFFIC/PERSONS/BICYCLE STOPS**



Total Stops	135		
Male		76	
Female		50	
Non-Hispanic			120
Hispanic			6
White			96
Black			15
Asian			14
Native American			
Native Hawaiian			
Unknown			1

Record List - Total:441

Contact or caller	Nature	Area	Reported	Incident
911DUP (9)				
MISTAKEN DISPATCH.	911DUP	SC3GA	17:50:06 07/31/21	21FT03331
MISTAKEN CALL	911DUP	PTPD	14:06:42 07/29/21	21FT03298
FALL VICTIM IN PATTON. ACCIDENTAL DISPATCH	911DUP	PTPD	10:44:39 07/28/21	21FT03280
MISTAKEN CALL	911DUP	RPSP	10:57:33 07/26/21	21FT03254
MISTAKEN DISPATCH	911DUP	SB2B2	02:31:55 07/24/21	21FT03214
MISTAKEN DISPATCH	911DUP	SB2C3	20:50:05 07/11/21	21FT02954
CALLER REPORTED A CRASH THAT HAS ALREADY BEEN INVESTIGATED	911DUP	FT3J1	00:16:44 07/09/21	21FT02892
CALL SENT TO PD BY ACCIDENT	911DUP	FT1F2	08:19:48 07/08/21	21FT02883
SCPD CALL DISPATCHED TO US BY MISTAKE	911DUP	SB2H5	14:42:53 07/02/21	21FT02792
911NOVOICE (2)				
911 NO VOICE	911NOVOICE	FT3K1	21:50:26 07/03/21	21FT02809
911 NO VOICE-STATIC ON THE LINE.	911NOVOICE	FT1C1	05:45:08 07/02/21	21FT02784
ABANDVEHICL (3)				
ABANDONED VEHICLE	ABANDVEHICL	FT2G1	10:46:43 07/21/21	21FT03167
UNAUTHORIZED VEHICLE ON PRIVATE PROPERTY	ABANDVEHICL	FT2H1	11:34:26 07/14/21	21FT03011
ABANDONED VEHICLE	ABANDVEHICL	FT2G1	10:30:04 07/01/21	21FT02770
ACCSSDEVFRD (1)				
CC# USED FOR ONLINE PURCHASE	ACCSSDEVFRD	FT2G1	11:27:21 07/18/21	21FT03110
ALARM BURGLAR (14)				
BURGLAR ALARM - CANCELLED PRIOR TO ARRIVAL.	ALARM BURGLAR	FT1B1	19:07:57 07/29/21	21FT03302
BURGLAR ALARM	ALARM BURGLAR	FT2H1	21:58:31 07/28/21	21FT03290
RESIDENTIAL ALARM	ALARM BURGLAR	FT1D1	08:02:02 07/27/21	21FT03263
ALARM AT GAS PUMPS-ACCIDENTAL/EMPLOYEE	ALARM BURGLAR	FT1B1	22:23:41 07/25/21	21FT03243
10-43 LAB AREA	ALARM BURGLAR	FT2G1	08:58:13 07/24/21	21FT03217
INTRUSION ALARM	ALARM BURGLAR	FT2H1	21:01:05 07/18/21	21FT03116
FRONT DOOR ALARM ACTIVATION	ALARM BURGLAR	FT1B1	09:47:37 07/17/21	21FT03083
BURGLAR ALARM.	ALARM BURGLAR	FT1E1	18:03:07 07/16/21	21FT03071
RESIDENCE ALARM.	ALARM BURGLAR	FT1D1	16:29:37 07/16/21	21FT03067
BURGLAR ALARM - EMPLOYEE ERROR	ALARM BURGLAR	FT1B1	01:21:08 07/16/21	21FT03044
ALARM	ALARM BURGLAR	FT2H1	20:25:47 07/13/21	21FT02996
COMMERCIAL ALARM	ALARM BURGLAR	FT1B1	00:28:54 07/08/21	21FT02876
COMMERCIAL ALARM	ALARM BURGLAR	FT1B1	08:00:22 07/04/21	21FT02816
COMMERCIAL ALARM	ALARM BURGLAR	FT1B1	11:56:05 07/01/21	21FT02771
ALARMFIREPDONLY (3)				
ALARM SOUNDING	ALARMFIREPDONL Y	FT2H1	09:35:41 07/29/21	21FT03294
FIRE ALARM	ALARMFIREPDONL Y	FT1B1	20:59:20 07/11/21	21FT02953
RESIDENTIAL FIRE ALARM - MALFUNCTION	ALARMFIREPDONL Y	FT1E1	00:47:55 07/08/21	21FT02877
ALARMHOLDUP (2)				
ALARM	ALARMHOLDUP	FT1B1	18:56:56 07/10/21	21FT02929
HOLD UP ALARM, FALSE	ALARMHOLDUP	FT1B1	13:48:49 07/01/21	21FT02773
ALCOHOL (4)				
TWO MALE PUBLIC DRUNKS	ALCOHOL	FT1A1	02:48:35 07/31/21	21FT03320
46 YOM ARRESTED FOR DUI	ALCOHOL	FT2H1	02:01:43 07/17/21	21FT03079
22 YOM ARRESTED FOR DUI	ALCOHOL	FT1B1	02:08:06 07/02/21	21FT02782
25 YOF ARRESTED FOR DUI	ALCOHOL	FT1B1	02:07:03 07/01/21	21FT02762
ANIMAL (10)				
FOUND CAT	ANIMAL	FT1F2	11:37:08 07/26/21	21FT03253
NUMEROUS CATS BEING HOUSED IN VACANT APARTMENT	ANIMAL	FT1B1	08:55:54 07/26/21	21FT03246
BARKING DOG	ANIMAL	FT1A1	19:33:36 07/18/21	21FT03115
DOG AT LARGE	ANIMAL	FT3Q1	10:06:54 07/14/21	21FT03005
DOG AT LARGE	ANIMAL	FT3T1	14:42:15 07/12/21	21FT02967

AGGRESSIVE DOG	ANIMAL	FT1B1	09:49:49 07/09/21 21FT02899
DOG OR POSSIBLE FOX AT LARGE	ANIMAL	FT2G1	10:18:53 07/07/21 21FT02863
DOG BITE	ANIMAL	FT2H1	17:33:46 07/06/21 21FT02855
COMPLAINANT SAW SNAKE IN YARD	ANIMAL	FT2H1	20:38:08 07/04/21 21FT02826
DOG ATTACK	ANIMAL	FT1B1	14:18:47 07/02/21 21FT02793

ASSAULT (2)

26 YOM RESISTED ARREST	ASSAULT	FT2E1	03:28:09 07/28/21 21FT03276
ARGUMENT WITH ONE PUNCH	ASSAULT	FT2H1	20:59:57 07/04/21 21FT02827

ASSAULT EARLIER (4)

REPORTED ASSAULT OF A CHILD BY HIS MOTHER	ASSAULT EARLIER	FT3O1	13:18:18 07/15/21 21FT03033
DUELING REPORTS OF POTENTIAL CHILD ABUSE CONTAINED W/ IN PFAS.	ASSAULT EARLIER	FT2E1	16:54:10 07/09/21 21FT02911
SEXUAL ASSAULT REPORTED FROM 2019	ASSAULT EARLIER	FT1A1	09:36:36 07/08/21 21FT02885
ASSAULT OCCURRED BETWEEN TWO DEMENTIA PATIENTS	ASSAULT EARLIER	FT1C1	22:35:06 07/07/21 21FT02875

COMMUNICATIONS (3)

COMMUNICATIONS LITTLE LEAGUE PARADE	COMMUNICATIONS	FT2H1	18:27:15 07/30/21 21FT03313
PARADE FOR STATE COLLEGE LITTLE LEAGUE	COMMUNICATIONS	FT2H1	17:47:31 07/30/21 21FT03312
STONEBRIDGE 4TH JULY PARADE.	COMMUNICATIONS	FT2H1	09:27:43 07/04/21 21FT02818

CRIMMISCHIEF (2)

ANIMAL TRAP DAMAGED	CRIMMISCHIEF	FT1A1	16:31:03 07/17/21 21FT03090
MAILBOX DAMAGED	CRIMMISCHIEF	FT1A1	12:38:47 07/05/21 21FT02837

DEPTINFO (2)

EMERGENCY CONTACT INFORMATION	DEPTINFO	FT2L1	15:00:35 07/09/21 21FT02905
INFORMATION ABOUT TRASH / JUNK PILED UP AROUND HOUSE	DEPTINFO	FT2H3	09:00:00 07/09/21 21FT02904

DISORDERLY CONDUCT (19)

LOUD PARTY	DISORDERLY CONDUCT	FT2G1	23:21:24 07/31/21 21FT03334
SOMEONE PLAYING PIANO	DISORDERLY CONDUCT	FT1E1	23:21:30 07/28/21 21FT03291
TWO MALE JUVENILES THROWING ROCKS	DISORDERLY CONDUCT	FT3J1	19:02:58 07/27/21 21FT03271
LOUD TRUCK TOWING A VEHICLE-GOA	DISORDERLY CONDUCT	FT1F1	01:08:12 07/26/21 21FT03244
FIREWORKS	DISORDERLY CONDUCT	FT2H1	22:19:24 07/23/21 21FT03211
LOUD PARTY	DISORDERLY CONDUCT	FT1F2	01:03:14 07/18/21 21FT03101
HOTEL GUEST BEING DISORDERLY	DISORDERLY CONDUCT	FT2H1	23:03:18 07/16/21 21FT03077
LOUD TRUCK IDLING	DISORDERLY CONDUCT	FT3T1	00:17:40 07/13/21 21FT02974
LOUD TELEVISION OUTSIDE	DISORDERLY CONDUCT	FT2H1	00:34:14 07/11/21 21FT02934
INTOXICATED MALES WERE BEING DISORDERLY	DISORDERLY CONDUCT	FT1A1	00:29:03 07/11/21 21FT02932
LOUD VOICES	DISORDERLY CONDUCT	FT1A1	23:32:05 07/10/21 21FT02931
LARGE PARTY	DISORDERLY CONDUCT	FT2I2	18:43:41 07/10/21 21FT02928
LOUD MUSIC/NOISE	DISORDERLY CONDUCT	FT2I2	02:20:35 07/10/21 21FT02923
FIREWORKS ON HER PROPERTY, GOA	DISORDERLY CONDUCT	FT2G1	22:40:48 07/04/21 21FT02830
FIREWORKS GOA	DISORDERLY CONDUCT	FT1E1	00:09:56 07/04/21 21FT02814
FIREWORKS	DISORDERLY CONDUCT	FT3J2	23:17:29 07/03/21 21FT02812
FIREWORKS	DISORDERLY CONDUCT	FT3J2	22:50:22 07/03/21 21FT02811
FIREWORKS	DISORDERLY CONDUCT	FT3O1	22:04:26 07/03/21 21FT02810
FIREWORKS-GOA	DISORDERLY CONDUCT	FT3J2	21:54:49 07/02/21 21FT02794

DOMESTIC DISPUTE (4)

FATHER SON DOMESTIC	DOMESTIC DISPUTE	FT3K1	18:44:52 07/29/21 21FT03300
VERBAL DOMESTIC BETWEEN MALE AND FEMALE	DOMESTIC DISPUTE	FT2I2	20:27:53 07/15/21 21FT03041
DISPUTE OVER MEDICAL MARIJUANA	DOMESTIC DISPUTE	FT2G1	21:29:01 07/06/21 21FT02859
FATHER/SON VERBAL DOMESTIC	DOMESTIC DISPUTE	FT2G1	22:28:21 07/05/21 21FT02847

FRAUD (2)

UNAUTHORIZED USE OF CREDIT CARD	FRAUD	SB2G1	12:55:39 07/20/21 21FT03148
THEFT BY DECEPTION	FRAUD	FT1B4	14:41:08 07/16/21 21FT03062

HARASSMENT (4)

HARASSING MESSAGES FROM UNKNOWN INDIVIDUAL	HARASSMENT	FT1B1	16:26:23 07/20/21 21FT03158
HARASSING FACEBOOK MESSAGE	HARASSMENT	FT2G1	23:20:28 07/18/21 21FT03117
CALLER FEELING HARASSED BY RELATIVE	HARASSMENT	FT2H1	18:30:22 07/17/21 21FT03091

CALL SAID ANOTHER MALE SAID HE WAS GOING TO BEAT HIM.	HARASSMENT	FT2H1	11:26:45 07/04/21 21FT02821
HLTHSFTY (24)			
79 YOF EXPIRATION	HLTHSFTY	FT2M1	00:40:41 07/31/21 21FT03318
CONCERNED ABOUT BOYFRIEND WELLBEING	HLTHSFTY	FT1A1	20:25:24 07/30/21 21FT03316
CABLE TV WIRE DOWN IN	HLTHSFTY	FT2G1	09:13:14 07/30/21 21FT03305
302 WARRANT SERVICE	HLTHSFTY	FT3J1	18:42:35 07/29/21 21FT03301
UNHOOKED PHONE WIRE FROM POLE	HLTHSFTY	FT3J1	10:09:27 07/26/21 21FT03250
WELFARE CHECK FOR A 55 YOM, EXPIRATION	HLTHSFTY	FT2M1	03:53:52 07/26/21 21FT03245
12 YOF, MENTAL HEALTH CRISIS	HLTHSFTY	FT2G2	22:08:50 07/25/21 21FT03242
CHECK THE WELFARE	HLTHSFTY	FT2H1	13:07:14 07/21/21 21FT03174
FEMALE WALKING ALONG THE ROAD	HLTHSFTY	FT2M1	21:48:25 07/20/21 21FT03162
MALE THREATENED TO HARM HIMSELF	HLTHSFTY	FT1C1	20:14:06 07/19/21 21FT03131
35 YOF ALCOHOL OVERDOSE.	HLTHSFTY	FT1B1	15:13:12 07/18/21 21FT03111
CALLER SAID A WOMAN IN A CAR LOOKED PASSED OUT.	HLTHSFTY	FT1B1	19:37:05 07/16/21 21FT03073
CHECK WELFARE ON 89 YOF	HLTHSFTY	FT2H1	11:40:46 07/15/21 21FT03031
37 YOM ACTING AGGRESSIVELY TOWARDS FAMILY; MHID	HLTHSFTY	FT1B1	11:39:43 07/13/21 21FT02981
39 YOM MAKING SUICIDAL STATEMENTS	HLTHSFTY	FT1B1	18:52:02 07/12/21 21FT02973
35 YOF ALCOHOL OVERDOSE	HLTHSFTY	FT1B1	13:09:47 07/12/21 21FT02965
19 YOM NOT WANTING TO TAKE HIS MEDS	HLTHSFTY	FT2G1	18:17:20 07/10/21 21FT02927
38 YOM CONSCIOUS ALCOHOL AND MHID	HLTHSFTY	FT1B1	00:10:26 07/10/21 21FT02919
7 YOF WITH COOKING BURN, MOTHER WANTED TO REPORT FATHER FOR POOR SUPERVISION.	HLTHSFTY	FT1E1	19:41:16 07/08/21 21FT02891
POSSIBLE TRANSFORMER BLOWN.	HLTHSFTY	FT3I1	20:07:14 07/07/21 21FT02874
SINK HOLE FORMING	HLTHSFTY	FT1B1	20:03:56 07/06/21 21FT02858
RESIDENT CONCERNED ABOUT POWER WIRE	HLTHSFTY	FT2G1	10:50:03 07/02/21 21FT02788
302 WARRANT SERVED	HLTHSFTY	FT1A1	09:20:50 07/02/21 21FT02787
24 YOF - SUICIDAL THOUGHTS; MHID	HLTHSFTY	FT1A1	02:51:32 07/01/21 21FT02763
HLTHSFTYEMSASST (63)			
86 YOF W/ALTERED MENTAL STATE.	HLTHSFTYEMSASS	FT3N1	16:28:40 07/31/21 21FT03329
	T		
28 YOM, MENTAL HEALTH EVAL TRANSPORT REQUEST	HLTHSFTYEMSASS	FT2H1	15:52:05 07/31/21 21FT03327
	T		
TROUBLE BREATHING	HLTHSFTYEMSASS	FT1E1	13:53:48 07/30/21 21FT03308
	T		
65 YOF FELL AND DIFFICULTY GETTING UP, NO INJURIES.	HLTHSFTYEMSASS	FT2G1	17:08:11 07/29/21 21FT03299
	T		
2 MONTH OLD MALE TROUBLE BREATHING	HLTHSFTYEMSASS	FT2H1	19:34:34 07/28/21 21FT03288
	T		
72 YOM, DIZZINESS	HLTHSFTYEMSASS	FT3N1	19:29:58 07/28/21 21FT03287
	T		
17 YOM WITH DISLOCATED KNEE.	HLTHSFTYEMSASS	FT1B1	16:17:14 07/28/21 21FT03285
	T		
69 YOM FAINTED.	HLTHSFTYEMSASS	FT3P1	19:22:17 07/26/21 21FT03258
	T		
86 YOM WITH CHEST PAIN	HLTHSFTYEMSASS	FT2G1	17:22:07 07/26/21 21FT03256
	T		
30 YOF - GLF WITH FOOT INJURY	HLTHSFTYEMSASS	FT3J1	01:26:43 07/25/21 21FT03225
	T		
22 YOM - FOOD POISONING	HLTHSFTYEMSASS	FT1C1	22:47:33 07/24/21 21FT03223
	T		
71 YOM, GENERAL ILLNESS	HLTHSFTYEMSASS	FT3J1	22:02:10 07/24/21 21FT03222
	T		
76 YOM LIFT ASSIST	HLTHSFTYEMSASS	FT2H1	07:08:19 07/24/21 21FT03216
	T		
88 YOF PASSED OUT	HLTHSFTYEMSASS	FT1C1	15:52:24 07/23/21 21FT03208
	T		
82 YOF WITH SORE THROAT AND SHORT OF BREATH	HLTHSFTYEMSASS	FT2H1	06:10:15 07/22/21 21FT03185
	T		
36 YOF FOR A BEE STING	HLTHSFTYEMSASS	FT3J2	17:28:37 07/21/21 21FT03180
	T		
82 YOF LEG PAIN	HLTHSFTYEMSASS	FT3T1	09:23:56 07/21/21 21FT03164
	T		
58 YOF, SWOLLEN LEGS AND UNABLE TO WALK	HLTHSFTYEMSASS	FT1B3	07:12:38 07/21/21 21FT03163
	T		

EMS ASSIST / CANCELED PRIOR TO ARRIVAL	HLTHSFTYEMSASS FT2M1 T	14:18:02 07/20/21 21FT03153
87 YOM, UNABLE TO WALK	HLTHSFTYEMSASS FT2G1 T	14:10:19 07/20/21 21FT03152
4 MONTH OLD MALE THROWING UP AND DIFFICULTY BREATHING	HLTHSFTYEMSASS FT2H1 T	11:43:05 07/20/21 21FT03146
85 YOF WITH NOSE BLEED	HLTHSFTYEMSASS FT2G1 T	10:02:58 07/20/21 21FT03143
103 YOF FELL	HLTHSFTYEMSASS FT2G1 T	20:27:58 07/19/21 21FT03132
68 YOM, EXPIRATION	HLTHSFTYEMSASS FT1C1 T	14:58:18 07/19/21 21FT03129
94 YOF, FELL AND INJURED SHOULDER	HLTHSFTYEMSASS FT2G1 T	12:56:15 07/19/21 21FT03127
EMS ASSIST - NO PD RESPONSE	HLTHSFTYEMSASS FT1A1 T	11:42:26 07/19/21 21FT03124
68 YOM, FELL OFF BICYCLE AND BROKE LEFT ARM.	HLTHSFTYEMSASS FT1B1 T	11:00:15 07/18/21 21FT03108
24 YOF - TROUBLE BREATHING	HLTHSFTYEMSASS FT2G1 T	05:57:36 07/18/21 21FT03106
83 YOF WITH BAD BACK PAIN.	HLTHSFTYEMSASS FT2H1 T	15:58:40 07/17/21 21FT03089
86 YOF FALL PATIENT	HLTHSFTYEMSASS FT3L1 T	07:06:45 07/17/21 21FT03081
83 YOF - GROUND LEVEL FALL	HLTHSFTYEMSASS FT1A1 T	04:42:45 07/17/21 21FT03080
67 YOF - CHEST PAIN	HLTHSFTYEMSASS FT3J1 T	02:17:01 07/15/21 21FT03027
32 YOM - HAND LACERATION	HLTHSFTYEMSASS FT1B1 T	00:33:00 07/15/21 21FT03026
88 YOM FELL AND HURT BACK AND RIBS	HLTHSFTYEMSASS FT1C1 T	10:25:07 07/14/21 21FT03008
59 YOF - CHEST / STOMACH PAIN	HLTHSFTYEMSASS FT3O1 T	22:48:27 07/13/21 21FT03000
66 YOM NUMB ARM AFTER SURGERY	HLTHSFTYEMSASS FT1A1 T	21:46:10 07/13/21 21FT02999
65 YOF TROUBLE BREATHING	HLTHSFTYEMSASS FT2H1 T	15:12:36 07/12/21 21FT02970
33 YOF SEIZURE	HLTHSFTYEMSASS FT1B3 T	14:57:45 07/12/21 21FT02968
83 YOF FALL VICTIM	HLTHSFTYEMSASS FT2H1 T	13:55:50 07/12/21 21FT02966
83 YOF TROUBLE BREATHING	HLTHSFTYEMSASS FT1E1 T	08:34:16 07/12/21 21FT02959
79 YOM WEAK	HLTHSFTYEMSASS FT3K1 T	08:28:27 07/12/21 21FT02958
36 YOF DISLOCATED SHOULDER	HLTHSFTYEMSASS FT2H1 T	06:11:03 07/12/21 21FT02957
MEDICAL ALARM	HLTHSFTYEMSASS FT2G1 T	19:31:14 07/11/21 21FT02949
93 YOM, FALL VICTIM	HLTHSFTYEMSASS FT1C1 T	00:26:14 07/11/21 21FT02933
66 YOF WITH UNCONTROLLED NOSE BLEED	HLTHSFTYEMSASS FT3N1 T	16:50:03 07/10/21 21FT02926
20 YOF - STOMACH PAIN	HLTHSFTYEMSASS FT1F2 T	00:33:18 07/10/21 21FT02920
85 YOM, POSSIBLE STROKE.	HLTHSFTYEMSASS FT1F1 T	20:54:01 07/09/21 21FT02916
30 YOM PANIC ATTACK	HLTHSFTYEMSASS FT2H1 T	10:03:44 07/09/21 21FT02900
EMS ASSIST ARRIVED PRIOR TO PD	HLTHSFTYEMSASS FT1A1 T	12:22:29 07/08/21 21FT02888
81 YOF, CHEST PAINS	HLTHSFTYEMSASS FT1F2 T	07:38:43 07/08/21 21FT02881
87 YOF, GENERAL ILLNESS/DIZZINESS	HLTHSFTYEMSASS FT1B1 T	14:11:44 07/07/21 21FT02866

60 YOM PASSED OUT AND SICK	HLTHSFTYEMSASS FT3N1	12:25:08 07/07/21 21FT02865
55 YOM TRAMPLED BY COW	HLTHSFTYEMSASS FT3S1	17:36:13 07/06/21 21FT02856
55 YOF WITH ABDOMINAL PAIN	HLTHSFTYEMSASS FT1B3	07:34:14 07/06/21 21FT02849
92 YOF DIFFICULTY BREATHING	HLTHSFTYEMSASS FT2G1	18:10:39 07/05/21 21FT02843
89 YOF GENERAL ILLNESS/WEAK	HLTHSFTYEMSASS FT2H1	17:30:08 07/05/21 21FT02842
74 YOM, NOSE BLEED	HLTHSFTYEMSASS FT1C1	16:36:18 07/05/21 21FT02841
71 YOF FEELING DEPRESSED	HLTHSFTYEMSASS FT1B1	14:06:44 07/04/21 21FT02822
55 YOF POSSIBLE STROKE!	HLTHSFTYEMSASS FT3O1	20:04:42 07/03/21 21FT02808
66 YOM, NECK PAIN	HLTHSFTYEMSASS FT2H1	18:30:55 07/03/21 21FT02806
88 YOF - ALTERED LOC	HLTHSFTYEMSASS FT1C1	22:05:15 07/01/21 21FT02779
70 YOF, FUNNY FEELING.	HLTHSFTYEMSASS FT1A1	16:51:42 07/01/21 21FT02774
73 Y/O/F PASSED OUT	HLTHSFTYEMSASS FT2H1	13:11:50 07/01/21 21FT02772

HLTHSFTYFIREAST (11)

ASSIST FD WITH KITCHEN FIRE.	HLTHSFTYFIREAST FT1B1	19:42:11 07/28/21 21FT03289
ASSIST FD WITH GAS SMELL AT APARTMENT.	HLTHSFTYFIREAST FT1C1	13:52:54 07/28/21 21FT03282
WIRES DOWN	HLTHSFTYFIREAST FT1C1	10:17:35 07/18/21 21FT03107
FIRE ASSIST FOR POWER LINE KNOCKED LOOSE	HLTHSFTYFIREAST FT3Q1	14:47:37 07/15/21 21FT03036
POWER LINE ARCING	HLTHSFTYFIREAST FT3S1	14:21:08 07/15/21 21FT03034
BLOWN TRANSFORMER - LIMB ON WIRE	HLTHSFTYFIREAST FT2G1	19:44:39 07/13/21 21FT02992
TREE DOWNN ON POWER LINE	HLTHSFTYFIREAST FT3T1	19:43:14 07/13/21 21FT02993
LIGHTNING STRUCK A HOME.	HLTHSFTYFIREAST FT2H1	19:19:59 07/11/21 21FT02947
ASSIST FD WITH A FIRE ALARM	HLTHSFTYFIREAST FT1B1	19:08:24 07/11/21 21FT02946
RESIDENTIAL FIRE ALARM	HLTHSFTYFIREAST FT3J1	08:10:38 07/08/21 21FT02882
FIRE ALARM	HLTHSFTYFIREAST FT1C1	12:29:54 07/03/21 21FT02802

IDENTITYTHEFT (1)

CREDIT CARD USED ON AMAZON	IDENTITYTHEFT FT2H1	11:34:26 07/02/21 21FT02789
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INDECENTACTVY (1)

FEMALE PROPOSITIONED AND TOUCHED BY UNKNOWN MALE.	INDECENTACTVY FT2H1	20:07:29 07/09/21 21FT02915
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ORDVIOL (3)

CONSTRUCTION ACTIVITY STARTING BEFORE 7AM	ORDVIOL FT2H1	13:22:00 07/28/21 21FT03293
SOLICITING WITHOUT A PERMIT	ORDVIOL FT1B3	20:00:59 07/27/21 21FT03272
STORM WATER MANAGEMENT VIOLATION	ORDVIOL FT3J1	08:54:55 07/07/21 21FT02861

OUTAGNCYASST (9)

ASS. PTPD WITH A H&S THAT ORIGINATED IN FERGUSON	OUTAGNCYASST PTPD	23:40:40 07/26/21 21FT03262
ASSIST PTPD	OUTAGNCYASST PTPD	11:42:29 07/25/21 21FT03230
ASSIST PSP W/ ROCK THROWN AT CAR	OUTAGNCYASST FT3J1	13:04:31 07/17/21 21FT03087
CALL GIVEN BY MISTAKE.	OUTAGNCYASST SB2A4	19:22:42 07/11/21 21FT02948
ASSISTED PTPD	OUTAGNCYASST PTPD	03:23:22 07/11/21 21FT02938
ORFA RECKLESS OPERATIONS FROM PSP	OUTAGNCYASST FT1A1	07:32:53 07/06/21 21FT02848
ASSIST PTPD	OUTAGNCYASST PTPD	08:34:11 07/05/21 21FT02833
ASSIST PTPD W/ DOMESTIC	OUTAGNCYASST PTPD	09:45:19 07/04/21 21FT02819
ASSISTED PTPD WITH A TRAFFIC STOP	OUTAGNCYASST PTPD	03:19:16 07/01/21 21FT02764

PARKING (8)

VEHICLE PARKED IN A NO PARKING ZONE-TICKET ISSUED	PARKING FT3J1	18:13:15 07/31/21 21FT03330
PARKING COMPLAINT.	PARKING FT3J1	19:35:40 07/30/21 21FT03314
QUESTION REGARDING PARKING OF CONSTRUCTION EQUIPMENT.	PARKING FT1A1	15:30:34 07/30/21 21FT03309
PARKING COMPLAINT	PARKING FT1F2	15:40:13 07/20/21 21FT03156
COMPLAINT OF 2 ILLEGALLY PARKED VEHICLES.	PARKING FT3J1	18:24:04 07/17/21 21FT03092
PARKING	PARKING FT2G1	09:40:21 07/14/21 21FT03004

PARKING COMPLAINT	PARKING	FT3J2	11:04:39 07/11/21 21FT02942
PARKING QUESTION	PARKING	FT1F1	20:57:10 07/04/21 21FT02829
PERSONSTOP (3)			
	PERSONSTOP		02:24:06 07/24/21 21FT03213
	PERSONSTOP		03:12:55 07/09/21 21FT02895
	PERSONSTOP		01:19:31 07/02/21 21FT02781
PFAECEIVED (2)			
NOTICE OF HEARING AND ORDER	PFAECEIVED	FT2E1	00:00:00 07/13/21 21FT02988
NOTICE OF HEARING AND ORDER	PFAECEIVED	FT2E1	00:00:00 07/09/21 21FT02903
PFAVIOLATION (1)			
POSSIBLE PFA VIOLATION	PFAVIOLATION	FT2G1	08:49:17 07/10/21 21FT02925
PROPFOUND (7)			
FOUND MONEY	PROPFOUND	FT2H1	19:26:27 07/20/21 21FT03160
FOUND WALLET	PROPFOUND	FT1B4	11:39:52 07/18/21 21FT03109
FOUND LAPTOP	PROPFOUND	FT2H1	10:51:11 07/15/21 21FT03029
FT PUBLIC WORKS FOUND LASER LEVEL	PROPFOUND	FT2G1	12:44:00 07/13/21 21FT02986
CALLER FOUND AN ACCESS CARD	PROPFOUND	FT1C1	17:40:22 07/09/21 21FT02913
FOUND PURSE	PROPFOUND	FT1D1	15:00:05 07/05/21 21FT02839
PURSE FOUND IN FRONT YARD	PROPFOUND	FT2H1	07:09:02 07/01/21 21FT02765
PROPLOST (3)			
LOST KEYS	PROPLOST	FT2G1	11:14:40 07/19/21 21FT03122
MALE THINKS HE LOST HIS GUN AT THE POOL, LOCATED	PROPLOST	FT2I2	01:35:17 07/11/21 21FT02936
IPHONE 12 MISSING	PROPLOST	FT2G1	11:51:30 07/06/21 21FT02851
RFACIVILDISP (9)			
SUBLET ISSUE	RFACIVILDISP	FT1B1	09:58:21 07/31/21 21FT03322
ROOMMATE ISSUES	RFACIVILDISP	FT1B1	09:29:53 07/28/21 21FT03279
PARKING DISPUTE	RFACIVILDISP	FT2G1	23:33:47 07/24/21 21FT03224
DISPUTE OVER DUMPSTER	RFACIVILDISP	FT1E1	14:56:08 07/21/21 21FT03178
COMPLAINT REGARDING DAMAGE TO WINDOW TINT.	RFACIVILDISP	FT1A1	14:32:15 07/16/21 21FT03059
CIVIL DISPUTE OVER WITHDRAWAL OF BANK FUNDS	RFACIVILDISP	FT2E1	19:22:58 07/04/21 21FT02825
CIVIL DISPUTE OVER TOWING	RFACIVILDISP	FT2G1	19:12:48 07/04/21 21FT02824
CUSTODY ISSUES	RFACIVILDISP	FT2G1	15:59:03 07/03/21 21FT02804
MOTEL GUEST DISPUTE ABOUT SMOKING	RFACIVILDISP	FT1B1	11:36:34 07/02/21 21FT02790
RFALOCATECONT (6)			
ATTEMPT TO LOCATE 24 YOF	RFALOCATECONT	FT1C1	08:46:07 07/12/21 21FT02960
ATTEMPT TO CONTACT	RFALOCATECONT	FT1B1	15:58:40 07/11/21 21FT02944
CHECK THE WELFARE	RFALOCATECONT	FT3N1	18:23:05 07/09/21 21FT02914
UNABLE TO MAKE CONTACT WITH FRIEND	RFALOCATECONT	FT2H1	15:31:31 07/07/21 21FT02867
LOST HIKER, LOCATED	RFALOCATECONT	FT3I1	23:38:08 07/04/21 21FT02832
23 YOM NOT ANSWERING PHONE	RFALOCATECONT	FT1E1	19:18:22 07/03/21 21FT02807
RFAOTHER (43)			
LARGE CAMP FIRE AT TUDEK PARK-GOA	RFAOTHER	FT1B1	20:26:13 07/31/21 21FT03332
STAFF WANTED TO KNOW IF A FEMALE WAS IN POLICE CUSTODY	RFAOTHER	FT1B2	16:05:04 07/31/21 21FT03328
STREET SIGN KNOCKED OVER	RFAOTHER	FT1C1	20:07:26 07/30/21 21FT03315
VERBAL DOMESTIC DISPUTE	RFAOTHER	FT2H1	22:43:09 07/26/21 21FT03261
CONCRETE DUMPED ON PROPERTY	RFAOTHER	FT3J2	13:46:34 07/26/21 21FT03255
STAFF WANTED FEMALE REMOVED FROM HOTEL	RFAOTHER	FT2H1	11:21:57 07/26/21 21FT03252
VERBAL ARGUMENT	RFAOTHER	FT1A1	18:40:43 07/25/21 21FT03240
DISABLED ON THE ROADWAY	RFAOTHER	FT2E1	10:04:52 07/22/21 21FT03188
INFORMATION REGARDING PFA	RFAOTHER	FT1D1	11:24:49 07/21/21 21FT03171
CONCERNS WITHGHBOR MAKING NOISE RESTORING A VAN	RFAOTHER	FT3T1	13:17:51 07/20/21 21FT03150
TREE LIMBS FELL OUT OF TRUCK	RFAOTHER	FT2H1	10:32:10 07/20/21 21FT03145
BARETENDER GAVE HER FREE ALCOHOL.	RFAOTHER	FT1A1	09:51:33 07/20/21 21FT03142
CALLER WANTED VEHICLE MOVED	RFAOTHER	FT1A1	08:34:37 07/19/21 21FT03118
COMP. WANTED A PFA BUT DID NOT QUALIFY TO OBTAIN ONE.	RFAOTHER	FT2I2	19:28:21 07/18/21 21FT03114
QUESTIONS REGARDING CRASH	RFAOTHER	FT1A1	11:34:29 07/17/21 21FT03085
REQUEST ASSISTANCE WITH POSSIBLE UNFIT MOTHER	RFAOTHER	FT3J1	10:27:25 07/17/21 21FT03084
HARASSMENT HANDLED BY PSU	RFAOTHER	FT1D1	17:07:12 07/16/21 21FT03070
CALLER THOUGHT BELONGINGS WERE STOLEN/UNFOUNDED	RFAOTHER	FT1B3	16:35:12 07/16/21 21FT03069

RFA TO ASSIST PSUPD WITH A HEALTH AND SAFETY INCIDENT MISDELIVERED PACKAGE.	RFAOTHER	FT2I2	02:48:41 07/16/21 21FT03046
CALLER HAD QUESTIONS ABOUT FOR SALE SIGNS OUTSIDE WATER SPIGOT LEFT RUNNING	RFAOTHER	FT2H1	17:46:53 07/14/21 21FT03021
SLEEP INN REQUESTED POLICE SPEAK TO A GUEST COMPLAINT ABOUT POWER OUTAGE	RFAOTHER	FT2M1	17:29:00 07/14/21 21FT03020
MALE LOCKED KEYS IN CAR, GIRLFRIEND IN LABOR QUESTIONS ABOUT RIGHT TO KNOW REQUESTS	RFAOTHER	FT1F1	13:40:53 07/14/21 21FT03014
CHECK HOUSE DUE TO CAMERAS GOING OUT POSSIBLE FIREWORKS	RFAOTHER	FT1A1	23:30:27 07/13/21 21FT03002
19 YOM REPORTING AN ASSAULT PREVIOUSLY DOCUMENTED NOISE IN POOL AREA	RFAOTHER	FT2H1	22:51:38 07/13/21 21FT03001
ROOMMATE HAS MARIJUANA IN APARTMENT	RFAOTHER	FT1B1	19:01:23 07/13/21 21FT02991
QUESTIONS ABOUT DOMESTIC DISPUTE	RFAOTHER	FT2G1	15:51:34 07/12/21 21FT02971
MALE V FEMALE DOMESTIC	RFAOTHER	FT3J2	10:35:29 07/12/21 21FT02964
MALE WALKING ALONG ROAD	RFAOTHER	FT2I2	01:58:56 07/12/21 21FT02956
FATHER ASKED POLICE CALL HIM ABOUT HIS SON	RFAOTHER	FT2G1	04:07:06 07/11/21 21FT02940
MALE DROPPED OFF BY PSP WANTED RIDE BACK TO HIS MOTORCYCLE	RFAOTHER	FT1F2	03:54:55 07/11/21 21FT02939
INDIVIDUAL POSSIBLY DRIVING BY RESIDENCE	RFAOTHER	FT1F2	23:45:01 07/10/21 21FT02935
CELL PHONE DROPPED IN STORM DRAIN	RFAOTHER	FT1B1	18:59:04 07/10/21 21FT02930
CALLER SENT PACKAGES TO WRONG ADDRESS	RFAOTHER	FT1B1	02:50:46 07/10/21 21FT02924
QUESTIONS REGARDING BICYCLE EQUIPMENT.	RFAOTHER	FT2M1	17:10:13 07/08/21 21FT02890
CALLER HEARD LOUD BANG AND POWER LOSS FOR A FEW SECONDS.	RFAOTHER	FT2H1	11:13:13 07/08/21 21FT02887
CALLER SAID A FEMALE WAS CUTTING HER HAIR IN HER VEHICLE.	RFAOTHER	FT1B1	09:16:42 07/07/21 21FT02862
GRANDDAUGHTER WOULDN'T TAKE MEDS	RFAOTHER	FT2H1	22:19:25 07/05/21 21FT02846

SUSPACTY (90)

UNEMPLOYMENT SCAM	SUSPACTY	FT2H1	16:10:37 07/30/21 21FT03310
DATING APP SCAM	SUSPACTY	FT2H3	12:00:29 07/30/21 21FT03306
UNEMPLOYMENT SCAM	SUSPACTY	FT2H1	14:04:43 07/29/21 21FT03297
UNEMPLOYMENT SCAM	SUSPACTY	FT1F1	13:07:38 07/29/21 21FT03296
UNEMPLOYMENT SCAM	SUSPACTY	FT3K1	14:27:30 07/28/21 21FT03283
SCAM	SUSPACTY	FT1E1	21:48:09 07/27/21 21FT03273
COMP THOUGHT HE HEARD A GUN SHOT,-GOA	SUSPACTY	FT2H1	21:46:09 07/26/21 21FT03260
SMELL OF MARIJUANA	SUSPACTY	FT1C1	20:41:44 07/26/21 21FT03259
COMPLAINANT REPORTED UNWANTED SOLICITATION	SUSPACTY	FT1B2	17:45:45 07/26/21 21FT03257
UNEMPLOYMENT SCAM	SUSPACTY	FT2H1	11:01:27 07/26/21 21FT03251
FRAUDULENT UNEMPLOYMENT CLAIM USING CALLERS INFORMATION	SUSPACTY	FT3N1	09:26:52 07/26/21 21FT03248
UNEMPLOYMENT SCAM	SUSPACTY	FT2H1	08:55:36 07/26/21 21FT03247
VEHICLE RUMMAGED THROUGH BY UNKNOWN PERSON.	SUSPACTY	FT2H1	16:41:13 07/25/21 21FT03239
VEHICLE RUMMAGED THROUGH BY UNKNOWN PERSON.	SUSPACTY	FT2H1	16:20:30 07/25/21 21FT03238
UNKNOWN PERSON WANTED ACCESS TO PROPERTY	SUSPACTY	FT2G1	15:17:27 07/25/21 21FT03236
VEHICLE WAS RUMMAGED THROUGH.	SUSPACTY	FT2H1	14:52:04 07/25/21 21FT03233
FRAUDULENT UNEMPLOYMENT CLAIM FILED USING COMP'S INFORMATION	SUSPACTY	FT2G1	14:40:58 07/25/21 21FT03232
UNEMPLOYMENT SCAM	SUSPACTY	FT3J2	14:02:58 07/25/21 21FT03231
VEHICLE ENTERED WHILE IN DRIVEWAY	SUSPACTY	FT2H1	11:30:49 07/25/21 21FT03228
ITEMS REMOVED FROM CAR LEFT ON LAWN	SUSPACTY	FT2H1	10:56:48 07/25/21 21FT03227
UNKNOWN PERSON WENT THROUGH CALLERS CAR DURING NIGHT	SUSPACTY	FT2H1	09:40:40 07/25/21 21FT03226
POSSIBLE DRUG LAW	SUSPACTY	FT1C1	17:18:38 07/24/21 21FT03219
NOISE OUTSIDE A RESIDENCE	SUSPACTY	FT3K1	03:32:23 07/24/21 21FT03215
UNEMPLOYMENT FRAUD.	SUSPACTY	FT1B1	14:36:42 07/23/21 21FT03206
UNEMPLOYMENT CLAIM FILED IN COMPLAINANTS NAME	SUSPACTY	FT1D1	14:32:54 07/23/21 21FT03205
UNEMPLOYMENT SCAM	SUSPACTY	FT2H1	13:03:52 07/23/21 21FT03203
UNEMPLOYMENT FRAUD	SUSPACTY	FT3O1	12:22:14 07/23/21 21FT03202
UNEMPLOYMENT SCAM	SUSPACTY	FT2H3	14:43:51 07/22/21 21FT03194
UNEMPLOYMENT SCAM	SUSPACTY	FT1E1	13:05:17 07/22/21 21FT03191
VEHICLE POSSIBLY GONE THROUGH	SUSPACTY	FT3J2	09:50:49 07/22/21 21FT03187

UNEMPLOYMENT SCAM	SUSPACTY	FT1A1	14:43:13 07/21/21 21FT03177
UNEMPLOYMENT SCAM	SUSPACTY	FT3N1	12:57:18 07/21/21 21FT03173
UNEMPLOYMENT SCAM	SUSPACTY	FT1F1	12:44:26 07/21/21 21FT03172
UNEMPLOYMENT SCAM	SUSPACTY	FT1F1	12:48:52 07/20/21 21FT03147
UNEMPLOYMENT SCAM	SUSPACTY	FT2H1	10:17:17 07/20/21 21FT03144
CHECKBOOK FOUND UNKNOWN HOW IT GOT WHERE IT WAS FOUND	SUSPACTY	FT3J2	09:23:35 07/20/21 21FT03141
UNEMPLOYMENT FRAUD	SUSPACTY	FT1E1	13:57:49 07/19/21 21FT03128
FALSE UNEMPLOYMENT CLAIM	SUSPACTY	FT1F1	13:03:38 07/19/21 21FT03126
FALSE UNEMPLOYMENT CLAIM	SUSPACTY	FT2H3	11:42:57 07/19/21 21FT03123
UNEMPLOYMENT SCAM	SUSPACTY	FT2H1	09:33:36 07/19/21 21FT03120
POSSIBLE HOMELESS MALE SLEEPING ON PROPERTY	SUSPACTY	FT1B1	09:08:07 07/19/21 21FT03119
UNEMPLOYMENT SCAM	SUSPACTY	FT2H1	15:48:51 07/18/21 21FT03112
UNEMPLOYMENT SCAM	SUSPACTY	FT1E1	09:37:19 07/17/21 21FT03082
UNSOLICITED PACKAGE DELIVERED TO HOME	SUSPACTY	FT1A1	21:03:13 07/16/21 21FT03074
MISSING PROPERTY	SUSPACTY	FT1B3	19:14:10 07/16/21 21FT03072
UNEMPLOYMENT SCAM	SUSPACTY	FT1B1	14:22:08 07/16/21 21FT03058
FRAUDULENT UNEMPLOYMENT CLAIM	SUSPACTY	FT2H3	13:34:17 07/16/21 21FT03057
FRAUDULENT UNEMPLOYMENT CLAIM	SUSPACTY	FT3K1	12:04:32 07/16/21 21FT03056
FRAUDULENT UNEMPLOYMENT CLAIM	SUSPACTY	FT1E1	11:01:59 07/16/21 21FT03055
CYCLIST ACTING STRANGELY	SUSPACTY	FT1C1	09:51:53 07/16/21 21FT03053
UNEMPLOYMENT SCAM	SUSPACTY	FT2G1	09:51:00 07/16/21 21FT03195
SUSPICIOUS MALE WALKING ON THE BIKE PATH	SUSPACTY	FT1C1	00:47:42 07/16/21 21FT03043
FRONT DOOR GLASS WINDOW BROKEN	SUSPACTY	FT1E1	18:54:10 07/15/21 21FT03039
FRAUDULENT UNEMPLOYMENT CLAIM.	SUSPACTY	FT3K1	14:31:51 07/15/21 21FT03035
UNEMPLOYMENT SCAM	SUSPACTY	FT3J2	11:33:38 07/15/21 21FT03030
REPORT OF A FRAUDULENT UNEMPLOYMENT CLAIM	SUSPACTY	FT3J2	10:45:23 07/15/21 21FT03028
CLEAR CRYSTALLINE SUBSTANCE FOUND IN CLEAR BAGGIE	SUSPACTY	FT1B1	21:32:41 07/14/21 21FT03024
FRAUDULENT UNEMPLOYMENT CLAIM	SUSPACTY	FT2H1	19:31:40 07/14/21 21FT03022
FRAUDULENT UNEMPLOYMENT CLAIM.	SUSPACTY	FT3N1	15:15:22 07/14/21 21FT03017
UNEMPLOYMENT SCAM	SUSPACTY	FT3T1	12:47:32 07/14/21 21FT03013
UNEMPLOYMENT SCAM	SUSPACTY	FT2H1	11:37:05 07/14/21 21FT03010
UNEMPLOYMENT SCAM	SUSPACTY	FT2H1	10:19:29 07/14/21 21FT03009
UNEMPLOYMENT SCAM	SUSPACTY	FT2G1	10:17:46 07/14/21 21FT03007
UNEMPLOYMENT SCAM	SUSPACTY	FT3N1	10:12:15 07/14/21 21FT03006
SUSPICIOUS NOISE	SUSPACTY	FT1C1	02:34:12 07/14/21 21FT03003
CHARGES ON CREDIT CARD	SUSPACTY	FT1C1	21:00:58 07/13/21 21FT02998
UNEMPLOYMENT SCAM	SUSPACTY	FT2H1	16:21:40 07/13/21 21FT02990
UNEMPLOYMENT SCAM	SUSPACTY	FT3T1	16:12:52 07/13/21 21FT02989
UNEMPLOYMENT SCAM	SUSPACTY	FT1C1	13:46:51 07/13/21 21FT02987
UNEMPLOYMENT SCAM	SUSPACTY	FT1E1	13:07:34 07/13/21 21FT02985
SUSPICIOUS CAR	SUSPACTY	FT1C1	12:54:03 07/13/21 21FT02984
UNEMPLOYMENT CHECK FRAUD	SUSPACTY	FT1E1	11:51:49 07/13/21 21FT02982
UNEMPLOYMENT SCAM	SUSPACTY	FT2H3	11:36:29 07/13/21 21FT02980
UNEMPLOYMENT SCAM	SUSPACTY	FT3J2	08:37:06 07/13/21 21FT02979
DOOR FOUND LOCKED TO RESIDENCE	SUSPACTY	FT1C1	15:11:18 07/12/21 21FT02969
SUSPICIOUS MALE	SUSPACTY	FT1B1	20:47:20 07/11/21 21FT02951
UNKNOW MALE KNOCKING ON DOOR	SUSPACTY	FT1B1	19:57:33 07/11/21 21FT02950
FRAUDULENT ONLINE ORDER.	SUSPACTY	FT2H1	17:31:29 07/07/21 21FT02870
UNAUTHORIZED UNEMPLOYMENT COMPENSATION CLAIM	SUSPACTY	FT2H2	16:00:00 07/07/21 21FT02868
UNEMPLOYMENT FILED IN CALLERS NAME	SUSPACTY	FT1C1	11:02:48 07/07/21 21FT02864
COMPLAINANT WANTED PD TO CHECK FOR "TRACKERS" ON HER VEHICLE	SUSPACTY	FT2H1	15:38:18 07/06/21 21FT02854
PERSON RUNNING THROUGH YARD AND LOOKING IN CAR	SUSPACTY	FT3N1	13:26:27 07/06/21 21FT02853
UNEMPLOYMENT SCAM	SUSPACTY	FT3O1	12:43:32 07/06/21 21FT02852
UNEMPLOYMENT SCAM	SUSPACTY	FT2H1	11:09:33 07/06/21 21FT02850
PHONE SCAM	SUSPACTY	FT1B1	16:36:58 07/05/21 21FT02840
FRAUDULENT UNEMPLOYMENT CLAIM.	SUSPACTY	FT3J2	11:28:50 07/05/21 21FT02836
COMP. HEARD SOMEONE JIGGLING THEIR APT.'S DOOR HANDLE	SUSPACTY	FT2I2	23:44:16 07/03/21 21FT02813
UNEMPLOYMENT SCAM	SUSPACTY	FT2G1	18:11:46 07/01/21 21FT02776
UNEMPLOYMENT SCAM	SUSPACTY	FT2H1	10:03:32 07/01/21 21FT02768
UNEMPLOYMENT SCAM	SUSPACTY	FT2G1	09:58:22 07/01/21 21FT02767

THEFT (12)

CASH STOLEN FROM VEHICLE	THEFT	FT1D1	07:44:02 07/31/21 21FT03321
THEFT OF CASH	THEFT	FT2G1	21:52:05 07/30/21 21FT03317
CAR RUMMAGED THROUGH TWO WEEKS PRIOR	THEFT	FT1C1	14:56:22 07/27/21 21FT03266
THEFT FROM VEHICLE	THEFT	FT2H1	15:31:39 07/25/21 21FT03237
LOADED FIREARM STOLEN FROM UNLOCKED VEHICLE.	THEFT	FT2H1	15:09:07 07/25/21 21FT03235
THEFT FROM VEHICLE	THEFT	FT2H1	15:08:32 07/25/21 21FT03234
THEFT OF ITEMS FROM A VEHICLE.	THEFT	FT3J2	14:15:58 07/23/21 21FT03204
THEFT OF TOOLS SITTING AT CURB	THEFT	FT2G1	13:30:09 07/22/21 21FT03192
THEFT OF A FISHFINDER	THEFT	FT3J2	15:46:27 07/21/21 21FT03179
SIGN TAKEN	THEFT	FT3N1	10:02:17 07/12/21 21FT02962
\$8,000.0 MISSING FROM COMPLAINANT'S TRUNK	THEFT	FT3N1	21:06:49 07/04/21 21FT02828
THEFT FROM VEHICLE	THEFT	FT2H1	22:25:00 07/03/21 21FT02820

TRAFFIC (35)

DEAD DEER IN THE ROADWAY	TRAFFIC	FT1F1	22:12:32 07/31/21 21FT03333
REPORT OF A DISABLED VEHICLE	TRAFFIC	FT1A1	12:20:29 07/31/21 21FT03324
TREE DOWN BLOCKING ROADWAY	TRAFFIC	FT3Q1	05:14:20 07/29/21 21FT03292
CALLER WANTED TO REPORT A POSSIBLE DUS	TRAFFIC	FT2H1	16:48:39 07/27/21 21FT03269
PSP/SCPD WISHED ASSISTANCE LOCATING A CAR	TRAFFIC	FT2H1	09:48:24 07/26/21 21FT03249
CALLER THOUGHT VEHICLE WAS FOLLOWING HER TO CLOSE.	TRAFFIC	FT3J2	20:41:59 07/25/21 21FT03241
ASSISTED PTPD WITH TRAFFIC STOP	TRAFFIC	PTPD	02:05:21 07/23/21 21FT03201
SPEEDING MOTORCYCLES DURING EVENING HOURS	TRAFFIC	FT3J1	13:39:46 07/22/21 21FT03193
TREE ACROSS ROADWAY	TRAFFIC	FT3S1	05:26:36 07/22/21 21FT03184
SINK HOLE	TRAFFIC	FT1B1	14:39:52 07/21/21 21FT03176
RECKLESS OPERATION - VEHICLE OPERATOR ARRESTED FOR DUI BY SCPD.	TRAFFIC	FT3J1	15:14:00 07/17/21 21FT03088
TRUCK THREW ITEM AT CALLER'S CAR	TRAFFIC	FT3I1	12:39:31 07/17/21 21FT03086
COMPLAINT ABOUT THE CYCLE ON A TRAFFIC LIGHT.	TRAFFIC	FT1A1	15:45:33 07/16/21 21FT03064
ANONYMOUS CALL ABOUT POSSIBLE INTOXICATED DRIVER	TRAFFIC	FT1B1	10:42:23 07/16/21 21FT03054
DISABLED VEHICLE	TRAFFIC	FT1A1	11:48:37 07/14/21 21FT03012
TRAFFIC LIGHT OUT - REPAIRED BY FT ENGINEER.	TRAFFIC	FT2H1	19:50:09 07/13/21 21FT02994
MULTIPLE TREES DOWN IN THE ROADWAY	TRAFFIC	FT3P1	19:47:59 07/13/21 21FT02997
TREE DOWN IN THE ROADWAY	TRAFFIC	FT3T1	19:38:11 07/13/21 21FT02995
VEHICLE DRIVING ERRATICALLY	TRAFFIC	FT2G1	12:11:51 07/13/21 21FT02983
DISABLED VEHICLE	TRAFFIC	FT1F1	05:40:32 07/13/21 21FT02975
DISABLED VEHICLE	TRAFFIC	FT3L1	17:53:29 07/12/21 21FT02972
CONCERN REGARDING A DRAIN PIPE	TRAFFIC	FT2H1	09:28:14 07/12/21 21FT02961
TREE DOWN ON ROAD.	TRAFFIC	FT2G1	20:17:48 07/11/21 21FT02952
TREE DOWN BLOCKING ROAD	TRAFFIC	FT3J1	18:10:37 07/11/21 21FT02945
ERRATIC DRIVER	TRAFFIC	FT2H1	08:30:11 07/11/21 21FT02941
RECKLESS OPERATION	TRAFFIC	FT2H1	12:06:29 07/09/21 21FT02902
CALLER SAID DUMP TRUCKS DRIVING BY TO FAST.	TRAFFIC	FT3H1	11:49:47 07/09/21 21FT02901
LOW HANGING PHONE LINE	TRAFFIC	FT3S1	07:13:29 07/08/21 21FT02879
TREE DOWN / NO INJURIES OR PROPERTY DAMAGE	TRAFFIC	FT3J1	19:06:55 07/07/21 21FT02873
TREE ON POWER LINE.	TRAFFIC	FT3J2	19:05:00 07/07/21 21FT02872
TREE DOWN IN ROADWAY.	TRAFFIC	FT1C1	18:33:36 07/07/21 21FT02871
CALLER EXPRESSED CONCERN ABOUT SIGHT DISTANCE AT INTERSECTION	TRAFFIC	FT2L1	16:55:48 07/07/21 21FT02869
DISABLED VEHICLE	TRAFFIC	FT3J1	07:21:58 07/07/21 21FT02860
BICYCLIST RAN OFF ROAD	TRAFFIC	FT2G1	11:08:44 07/05/21 21FT02835
DISABLED VEHICLE	TRAFFIC	FT1F2	00:29:02 07/02/21 21FT02780

TRESPASS (2)

INDIVIDUAL NOT LEAVING AFTER LEASE EXPIRATION	TRESPASS	FT1F2	16:17:01 07/27/21 21FT03268
TRESPASS AT HOTEL	TRESPASS	FT1A1	09:37:20 07/01/21 21FT02766

VACHOMECHK (4)

VACATION HOME CHECK	VACHOMECHK	FT1E1	12:25:08 07/30/21 21FT03307
VACATION HOME CHECK	VACHOMECHK		00:00:00 07/20/21 21FT03155
VACATION HOME CHECK	VACHOMECHK	FT1A1	12:29:04 07/19/21 21FT03125
VACATION HOME CHECK	VACHOMECHK	FT1C1	10:45:01 07/12/21 21FT02963

VHCLCRSHHITRUN (2)

HIT AND RUN ACCIDENT OF A PARKED VEHICLE.	VHCLCRSHHITRUN	FT1B1	18:33:02 07/18/21 21FT03113
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10-45 D DAMAGE TO TREE AND STOP SIGN	VHCLCRSHHITRUN	FT1F1	08:29:23	07/04/21	21FT02817
<i>VHCLCRSHNOINJ (9)</i>					
TWO VEHICLE NON REPORTABLE CRASH	VHCLCRSHNOINJ	FT2H1	13:09:09	07/31/21	21FT03325
REPORTABLE ONE VEHICLE CRASH	VHCLCRSHNOINJ	FT3J2	11:26:45	07/25/21	21FT03229
TWO VEHICLE CRASH	VHCLCRSHNOINJ	PTPD	11:02:33	07/21/21	21FT03168
TWO VEHICLE CRASH, REPORTABLE	VHCLCRSHNOINJ	FT1B1	16:40:37	07/19/21	21FT03130
TWO VEHICLE CRASH WITH NO INJURIES,	VHCLCRSHNOINJ	FT3I1	16:36:54	07/16/21	21FT03068
VEHICLE ACCIDENT WITH NO INJURY	VHCLCRSHNOINJ	FT2G1	15:30:36	07/16/21	21FT03060
CAR VS. DEER ACCIDENT	VHCLCRSHNOINJ	FT3J1	12:52:41	07/08/21	21FT02889
TWO VEHICLE CRASH	VHCLCRSHNOINJ	FT1C1	19:42:53	07/06/21	21FT02857
ONE VEHICLE NON REPORTABLE CRASH	VHCLCRSHNOINJ	FT2G1	11:01:23	07/05/21	21FT02834
<i>VHCLCRSHWINJ (2)</i>					
TWO VEHICLE REPORTABLE CRASH	VHCLCRSHWINJ	FT3I1	16:32:22	07/28/21	21FT03286
2 CAR REPORTABLE CRASH / WITH INJURIES	VHCLCRSHWINJ	FT2H1	20:07:27	07/15/21	21FT03040
<i>WARRANTSERVICE (1)</i>					
ATTEMPTED WARRANT SERVICE	WARRANTSERVICE	FT1B1	14:54:37	07/20/21	21FT03154