

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting Agenda

Monday, January 3, 2022

7:00 PM

(Following Re-organizational Meeting)

MEETING PARTICIPATION OPTIONS

VIRTUAL:

Join Zoom Meeting:

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

Meeting ID: 838 3822 6462

[Zoom Access Instructions](#)

IN-PERSON:

Ferguson Township Municipal Building

Main Meeting Room

3147 Research Drive

State College, PA

I. CALL TO ORDER

II. CITIZENS INPUT

III. SPECIAL REPORTS

- a. COVID-19 Local Response Report

IV. UNFINISHED BUSINESS

1. Review 2021 Ferguson Township Playground Safety Inspection Reports

V. NEW BUSINESS

1. Consent Agenda
2. Review DRAFT Zoning and Subdivision & Land Development Ordinance Amendments
3. Acceptance of the Resignation of David Pribulka, Ferguson Township Manager
4. Award of Executive Recruitment Contract – GovHR, USA

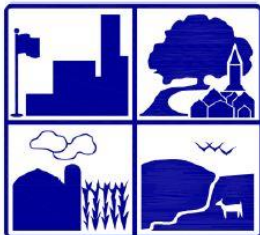
VI. REPORTS

VII. COMMUNICATIONS TO THE BOARD

VIII. CALENDAR ITEMS

IX. ADJOURNMENT





TOWNSHIP OF FERGUSON

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BOARD OF SUPERVISORS

Regular Meeting Agenda

Monday, January 3, 2022

The meeting will begin after the adjournment of the 2022 Reorganizational Meeting.

- I. CALL TO ORDER
- II. CITIZEN'S INPUT
- III. APPROVAL OF MINUTES
 - a. December 6, 2021 Board of Supervisors Regular Meeting Minutes
 - b. December 13, 2021 Board of Supervisors Regular Meeting Minutes
- IV. SPECIAL REPORTS 10 minutes
 - a. COVID-19 Local Response Report – David Pribulka, Township Manager
- V. UNFINISHED BUSINESS
 1. REVIEW OF 2021 FERGUSON TOWNSHIP PLAYGROUND SAFETY INSPECTION REPORTS 10 minutes
Centrice Martin, Assistant Township Manager

Narrative

At a Regular Meeting held on December 13, 2021, the Board requested the 2021 playground safety inspection report for review and discussion prior to the Capital Improvement Program (CIP) Budget and Operating Budget development. A letter report is prepared by the Township's Zoning Administrator, Mr. Ressler, for each park following a playground inspection. Provided with the agenda is a copy of each letter report provided to the Director of Centre Region Parks and Region (CRPR). Mr. Ressler plans to complete the 2022 playground safety inspections prior to CIP development and the expiration date of his playground safety inspection certification for Board review.

Staff Recommendation

That the Board of Supervisors *discuss* the reports.

- VI. NEW BUSINESS
 1. CONSENT AGENDA 5 minutes
 - a. Voucher Report – November 2021
 - b. Treasurers Report - October 2021 *for Acceptance*
 - c. Pay Application: 2021-C23 Science Park Pole Replacement: \$42,532.99
 - d. Pay Application: 2021-C14 Science Park / College - Cabinet Replacement: \$5,766
 2. REVIEW OF DRAFT ZONING AND SUBDIVISION & LAND DEVELOPMENT ORDINANCE AMENDMENTS 20 minutes

Jenna Wargo, Director of Planning & Zoning

Narrative

In November 2019, the Township completed its comprehensive update to the Zoning and Subdivision and Land Development Ordinances. Since the amendments, staff have been tracking errors and omissions while interpreting the ordinances and is recommending additional amendments to address these issues. The Board was provided with a draft during the November 1, 2021 and the December 6, 2021 regular meetings and provided additional comments and recommendations to staff. Provided with the agenda is an updated copy of the draft ordinance amendments for the Board to review. During the December 6, 2021 Regular Meeting, the Board authorized staff to advertise a public hearing for February 7, 2022.

Provided with the agenda is a redlined version of the ordinance amendments as advertised for public hearing on February 7, 2022. Also provided with the agenda are two amended "Quick View" sections of the Zoning Ordinance applicable to the Rural Agricultural (RA) and Agricultural Research (AR) Zoning Districts. Jenna Wargo, Director of Planning & Zoning will introduce the item and review the major amendments proposed. This item is for discussion only and no action is required of the Board.

Staff Recommendation

That the Board of Supervisors *receive and discuss* the update.

3. ACCEPTANCE OF THE RESIGNATION OF DAVID PRIBULKA, TOWNSHIP MANAGER

David Pribulka, Township Manager

10 minutes

Narrative

Provided with the agenda is the resignation of David Pribulka as Ferguson Township Manager effective February 28, 2022.

Recommended motion: That the Board of Supervisors accept the resignation of Township Manager David Pribulka effective February 28, 2022.

4. AWARD OF CONTRACT TO GOVHR, USA TO CONDUCT AN EXECUTIVE RECRUITMENT FOR THE POSITION OF TOWNSHIP MANAGER

David Pribulka, Township Manager

10 minutes

Narrative

Provided with the agenda is a proposed contract with GovHR, USA to conduct the executive recruitment for the position of Township Manager. The Township has used the firm multiple times for similar engagements including the prior recruitments of the Township Manager and Chief of Police, and is recommended to facilitate this project.

Staff Recommendation

That the Board of Supervisors *award* the contract to GovHR, USA.

Recommended motion: That the Board of Supervisors award the contract to GovHR, USA to conduct an executive recruitment for the position of Township Manager.

VII. STAFF AND COMMITTEE REPORTS

20 minutes

1. **COG COMMITTEE REPORTS**
 - a. Executive Committee
2. **OTHER COMMITTEE REPORTS**
3. **STAFF REPORTS**
 - a. Manger's Report

VIII. COMMUNICATIONS TO THE BOARD

IX. CALENDAR ITEMS – JANUARY

- a. Ferguson Township Upcoming Meetings
 1. Planning Commission, Monday, January 10
 2. Tree Commission, Monday, January 10
 3. Pine Grove Mills Small Area Advisory Committee, Thursday, January 27
- b. Coffee and Conversation, Baileyville Community Hall, Saturday, January 15

X. ADJOURNMENT