

# FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting Agenda  
Monday October 4, 2021, 7:00 PM

Join Zoom Meeting:

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

Meeting ID: 838 3822 6462

[Zoom Access Instructions](#)

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## I. CALL TO ORDER

## II. PLEDGE OF ALLEGIANCE

## III. CITIZENS INPUT

## IV. APPROVAL OF MINUTES

1. September 20, 2021 Board of Supervisors Regular Meeting Minutes

## V. PROCLAMATION

- a. Ferguson Township Garden Club Recognition

## VI. SPECIAL REPORTS

- a. Policing and Communities of Color Taskforce Report
- b. Ferguson Township Greenhouse Gas Emissions Reduction Strategy Report
- c. COG Climate Action and Adaptation Plan Presentation
- d. COVID-19 Local Response Report

## VII. UNFINISHED BUSINESS

1. COVID-19 Universal Masking Ordinance Discussion

## VIII. NEW BUSINESS

1. Consent Agenda
2. Resolution – Grant of Easement to UAJA
3. Resolution – Opposing Pennsylvania Election Audit
4. Resolution – Collective Bargaining Agreement Ratification
5. Requests for Modifications – Rogan/Sycamore Drive Preliminary Subdivision Plan
6. Preliminary Subdivision Plan – Rogan/Sycamore Drive
7. Solar United Neighbors Co-op Endorsement
8. Contract 2021-C5, Storm Sewer Video Assessment – Reject Bids

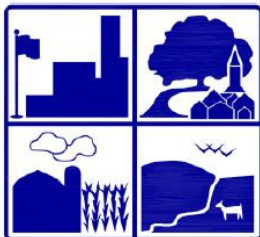
## IX. REPORTS

## X. COMMUNICATIONS TO THE BOARD

## XI. CALENDAR ITEMS – OCTOBER

## XII. ADJOURNMENT





# TOWNSHIP OF FERGUSON

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## BOARD OF SUPERVISORS

### Regular Meeting Agenda

Monday, October 4, 2021

7:00 P.M.

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. CITIZEN'S INPUT**

**IV. APPROVAL OF MINUTES**

1. September 20, 2021 Board of Supervisors Regular Meeting Minutes

**V. PROCLAMATION**

1. **A PROCLAMATION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA RECOGNIZING AND HONORING THE SERVICE OF THE FERGUSON TOWNSHIP GARDEN CLUB IN BEAUTIFYING THE COMMUNITY AND WELCOMING TRAVELERS WITH THE GARDEN AT THE INTERSECTION OF ROUTE 45 AND ROUTE 26.** 10 minutes

*Laura Dininni, Township Supervisor*

### **Narrative**

The Ferguson Township Garden Club has maintained the median garden at the intersection of Shingletown Road (PA Route 45) and West College Avenue (PA Route 26) since 2007, and was originally established in 1964. The Township provides assistance with material and equipment to prepare the site each year. As the intersection is scheduled to be realigned and signalized in 2022, this will be the last year the garden exists in its current location. The Pennsylvania Department of Transportation has accommodated space on the side of the road for a future garden. To commemorate and recognize the garden and the efforts of the Ferguson Township Garden Club, the Board is asked to consider the proclamation provided with the agenda. Additionally, a framed photo of the garden this year will be permanently displayed in the lobby of the Township building. Members of the Garden Club including Rosalie Brooks, Fran Nuhfer, and Thelma Homan, a founding member of the Club over fifty years ago, will be in attendance to accept the recognition.

*Recommended motion: That the Board of Supervisors adopt the proclamation recognizing and honoring the service of the Ferguson Township Garden Club in beautifying the community and welcoming travelers with the garden at the intersection of Route 45 and Route 26.*

### **Staff Recommendation**

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

**VI. SPECIAL REPORTS**

45 minutes

- a. Policing and Communities of Color Taskforce Report – Dr. Emil Cunningham, Taskforce Chair
- b. Ferguson Township Greenhouse Gas Emissions Reduction Strategy Report – Brandi Robinson, Climate Action Committee
- c. COG Climate Action and Adaptation Plan Presentation – Pam Adams, Sustainability Planner
- d. COVID-19 Local Response Report – David Pribulka, Township Manager

**VII. UNFINISHED BUSINESS**

**1. COVID-19 MASKING ORDINANCE DISCUSSION**

20 minutes

*David Pribulka, Township Manager*

**Narrative**

On September 15<sup>th</sup>, the Borough of State College reenacted an ordinance requiring the wearing of face coverings in many settings for all persons, regardless of vaccination status, and over two years old. The ordinance, which has been provided with the agenda, provides for very limited exceptions and is in effect through Monday, November 22, 2021. Additionally, all businesses are required to post entrances advising the public of the requirement to wear face coverings indoors. The Board has requested an opportunity to review the State College Borough ordinance and consider whether to enact similar regulations in Ferguson Township. Currently, State College Borough is the only Centre Region municipality with this requirement in effect. All employees and members of the public are required to wear a mask when inside any Ferguson Township property or when inside a municipal vehicle occupied by more than one passenger, regardless of vaccination status. If the Board is interested in moving forward, an appropriate next step would be to direct staff to draft an ordinance for authorization for advertisement for a public hearing.

*Recommended motion: That the Board of Supervisors direct staff to draft an ordinance requiring the wearing of face coverings in public establishments.*

**Staff Recommendation**

That the Board of Supervisors **direct** staff to draft an ordinance.

**VIII. NEW BUSINESS**

**1. CONSENT AGENDA**

5 minutes

- a. Request for Donation – First Night 2022
- b. Treasurer’s Report – July, for acceptance
- c. Board Member Request – Plastic Bag Impact Fee Ordinance
- d. Contract 2021-C4-Wetland Delineation, Final: \$26.48

**2. A PUBLIC HEARING ON A RESOLUTION OF FERGUSON TOWNSHIP, CENTRE COUNTY, PENNSYLVANIA AUTHORIZING THE CHAIR AND SECRETARY TO EXECUTE A GRANT OF EASEMENT TO THE UNIVERSITY AREA JOINT AUTHORITY FOR THE CONSTRUCTION OF A SANITARY SEWER FORCE MAIN ON TOWNSHIP PROPERTY AT 3147 RESEARCH DRIVE.**

*David Modricker, Director of Public Works*

20 minutes

**Narrative**

UAJA is upgrading the Scott Road pump station and associated force main. An easement for a sewer force main already exists on Township property along the frontage of 3147 Research Drive. The new force main will run parallel to the existing force main on Research Drive, however it will cross Whitehall Road at a slightly different location requiring an additional easement on the southwest corner of this property. UAJA has committed to restoring the property to existing condition including the bioswale and not damaging the Township tree and Township building signage.

*Recommended motion: That the Board of Supervisors adopt the resolution authorizing the Chair and Secretary to execute a grant of easement to the University Area Joint Authority for sanitary sewer construction.*

**Staff Recommendation**

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

**3. A PUBLIC HEARING ON A RESOLUTION OF FERGUSON TOWNSHIP, CENTRE COUNTY, PENNSYLVANIA OPPOSING THE FORENSIC AUDIT OF THE 2020 PENNSYLVANIA ELECTION.** 10 minutes

*Steve Miller, Township Supervisor*

**Narrative**

Provided with the agenda is a copy of the resolution advertised for public hearing opposing the forensic audit of the 2020 election results underway in the Pennsylvania State Senate. The Borough of State College adopted a similar resolution in September. Mr. Miller will introduce the item.

*Recommended motion: That the Board of Supervisors adopt the resolution opposing the proposed audit of the 2020 election in Pennsylvania.*

**4. A PUBLIC HEARING ON A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA RATIFYING A COLLECTIVE BARGAINING AGREEMENT WITH THE FERGUSON TOWNSHIP POLICE ASSOCIATION FOR A TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2023.** 10 minutes

*David Pribulka, Township Manager*

**Narrative**

Provided with the agenda is a copy of a resolution advertised for public hearing ratifying a collective bargaining agreement (CBA) between Ferguson Township and the Ferguson Township Police Association. The Township and the Association have conducted good faith negotiations under Pennsylvania Act 111, and the ratification of the tentative agreement by both parties will formally conclude the process. The term of the contract is two years ending December 31, 2023. Also provided with the agenda is a copy of the tentative agreement, which includes the terms to be incorporated into the CBA pending adoption of the resolution.

*Recommended motion: That the Board of Supervisors adopt the resolution ratifying a collective bargaining agreement with the Ferguson Township Police Association.*

**Staff Recommendation**

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

**5. REQUESTS FOR MODIFICATIONS/WAIVERS**

30 minutes

*Jenna Wargo, Director of Planning/Zoning*

**a. ROGAN/SYCAMORE DRIVE SUBDIVISION §22-306 — MINOR SUBDIVISION**

**Narrative**

Penn Terra Engineering, Inc., on behalf of their client, has requested a modification from §22-306—Minor Subdivision. This section includes requirements for submission and outlines a process for a minor subdivision, however the definition of a Minor Subdivision was omitted from the most recent update to the Subdivision and Land Development Ordinance. Staff has reviewed the application and agrees that the proposed Rogan/Sycamore subdivision is a Minor Subdivision and is not recommending any conditions to be included with the request. Planning Commission reviewed this application at the September 27<sup>th</sup> meeting and recommended approval of the modification.

*Recommended motion: That the Board of Supervisors grant the modification from §22-306.— Minor Subdivision.*

**Staff Recommendation**

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

**b. ROGAN/SYCAMORE DRIVE SUBDIVISION §22-512.1.E — SIDEWALKS**

**Narrative**

Penn Terra Engineering, Inc., on behalf of their client, has requested a waiver from §22-512.1.E.—Sidewalks. This section of the ordinance requires that sidewalks be installed along both sides of all private streets and/or driveways serving more than three units unless a modification is granted by the Board of Supervisors. Only two lots are being created with the proposed subdivision plan, each with approximately 50 feet of frontage. No sidewalks currently exist along Sycamore Drive and the roadside berms along Sycamore drive are rip rap lined channels. If sidewalks would be developed along Sycamore Drive, it would require the sidewalks to be placed on the lots and outside of the right-of-way. Staff has reviewed the application and is not recommending any conditions to be included with the request. Planning Commission reviewed this application at the September 27<sup>th</sup> meeting and recommended approval of the waiver.

*Recommended motion: That the Board of Supervisors grant the waiver from §22.501.1.E.— Sidewalks.*

**Staff Recommendation**

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

**c. ROGAN/SYCAMORE DRIVE SUBDIVISION §22-506.1.B. & G — WATER SUPPLY**

**Narrative**

Penn Terra Engineering, Inc., on behalf of their client, has requested a modification from §22-506.1.B. & G.—Water Supply. These sections require a fire hydrant to be provided along public roads for the protection of buildings. In developments of one- and two-family dwellings, fire hydrants must be within 1,000 feet of the proposed development as measured along the center line of the fire apparatus access road. Since the proposed

house on Lot 1R is set back on the lot, it is not within the required distance from the fire hydrant.

The applicant proposes to install a National Fire Protection Association (NFPA) 13D Sprinkler System in the proposed home(s) built on the lots in lieu of relocating the fire hydrant as required by the Township's Ordinance. Relocating the fire hydrant requires an extension of nearly 700 linear feet and upgrading the current water infrastructure from 4" to 6" pipe. Installing the NFPA 13D Sprinkler System is financially feasible and provides a better outcome for fire protection in the proposed home. Centre Region Fire Director Steve Bair has reviewed this request and supports the modification provided the homes are sprinklered. Staff has reviewed the application and is not recommending additional conditions to be included with the request. Planning Commission reviewed this application at the September 27<sup>th</sup> meeting and recommended approval of the modification.

*Recommended motion: That the Board of Supervisors grant the modification from §22-506.1.B. & G. with the condition that the proposed home(s) built on these lots install a National Fire Protection Association (NFPA) 13D Sprinkler System.*

**Staff Recommendation**

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

**d. ROGAN/SYCAMORE DRIVE SUBDIVISION §22-301 — GENERAL**

**Narrative**

The applicant is proposing to construct a residential home on a lot with steep slopes (25% or greater) and is required to submit a land development plan for the proposed home (§27-702.1.D.—Slope Controls). Penn Terra Engineering, Inc., on behalf of their client, has requested a modification from §22-306.—General. This section requires land development plans to be reviewed in two stages, preliminary and final. Since a residential structure is being proposed, the applicant is requesting to go through the land development review process in one step, as a preliminary/final land development plan. Public utilities will be available to connect to the home and minimal earth disturbances will occur on the site. Staff has reviewed the application and is not recommending any conditions to be included with the request. Planning Commission reviewed this application at the September 27<sup>th</sup> meeting and recommended approval of the modification.

*Recommended motion: That the Board of Supervisors grant the modification from §22-301.— General.*

**Staff Recommendation**

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

**6. PRELIMINARY SUBDIVISION PLAN—ROGAN/SYCAMORE DRIVE**

10 minutes

*Jenna Wargo, Director of Planning/Zoning*

**Narrative**

On March 12, 2021, Penn Terra Engineering, Inc., submitted, on behalf of their client, the Rogan/Sycamore Drive Subdivision Plan. The Rogan/Sycamore Drive Subdivision is a 10.152-acre lot located on Sycamore Drive. The applicant is proposing to subdivide Tax Parcel 24-009A-254-0000 into two lots, Lot 1A—2.586 acres and Lot 1R—7.566 acres. The parcel is located within the Single Family Residential (R1) zoning district and is currently

an undeveloped lot. The applicant would like to build a single-family home on each lot. Planning Commission reviewed the Preliminary Subdivision Plan at the September 27, 2021, Regular Meeting and recommended approval to the Board of Supervisors, subject to the outstanding staff comments. Provided with the agenda is the Rogan/Sycamore Subdivision Plan and a memorandum from Jenna Wargo, Director of Planning & Zoning that provides an overview of the outstanding staff review comments.

*Recommended motion: That the Board of Supervisors approve the Rogan/Sycamore Preliminary Subdivision Plan subject to the conditions described in the Planning Director's memorandum dated September 28, 2021.*

**Staff Recommendation**

That the Board of Supervisors **conditionally approve** the subdivision plan.

**7. PARTNERSHIP WITH SOLAR UNITED NEIGHBORS CENTRE COUNTY SOLAR AND ELECTRIC VEHICLE CHARGER CO-OP** 10 minutes

*David Pribulka, Township Manager*

**Narrative**

Provided with the agenda is a letter from the Ferguson Township Climate Action Committee requesting the Board partner with Solar United Neighbors in the Centre County Solar and Electric Vehicle Charger Co-op. The goal of the co-op is to achieve an economy of scale for new solar installations and EV charging stations that could be made available to its membership. Below is a link to the website with additional details about the co-op model. There is no cost to join the co-op, and the Township could partner in marketing the organization to homeowners in the Township who may be interested in its benefits. Current partners include Centre Region COG, Bellefonte Borough, College Township, Patton Township, and others.

[Centre County Solar and Electric Vehicle Co-op](#)

*Recommended motion: That the Board of Supervisors partner with the Solar United Neighbors Centre County Solar and Electric Vehicle Charger Co-Op.*

**Staff Recommendation**

That the Board of Supervisors **partner** with the Solar United Neighbors Co-op.

**8. CONTRACT 2021-C5, STORM SEWER VIDEO ASSESSMENT - REJECT BIDS**

*David Modricker, Director of Public Works*

10 minutes

**Narrative**

On September 14, 2021, bids were opened publicly and read out loud for Contract 2021-C5. The bid was advertised in the Centre Daily Times and sent out to potential bidders. This contract involves conducting a video assessment of storm sewer pipes and associated pipe cleaning needed to conduct the video assessment. Provided with the agenda is a memorandum from *Ryan Scanlan, Assistant Township Engineer* summarizing the bids received. All bids were significantly over budget. A review of the bids with the contractors and a review of unit pricing reveals that unit costs were nearly twice historical unit costs due primarily to PaDEP requirements for disposal of the pipe cleaning water. Staff suggests rebidding the project with a smaller quantity of pipe to include only pipes associated with

next year's capital projects. In addition, staff will review the project specifications with PaDEP and determine ways to reduce future unit costs while still complying with PaDEP requirements.

*Recommended motion: That the Board of Supervisor reject all bids for Contract 2021-C5 Storm Sewer Video Assessment and direct staff to rebid the project with a reduced scope of work.*

**Staff Recommendation**

That the Board of Supervisors **reject** bids for Contract 2021-C5.

**IX. STAFF AND COMMITTEE REPORTS**

25 minutes

**1. COG COMMITTEE REPORTS**

- a. Executive Committee
- b. CCMPO Coordinating Committee

**2. OTHER COMMITTEE REPORTS**

**3. STAFF REPORTS**

- a. Manager's Report
- b. Public Works Director's Report
- c. Planning & Zoning Director's Report

**X. COMMUNICATIONS TO THE BOARD**

**XI. CALENDAR ITEMS – OCTOBER**

a. Ferguson Township upcoming committee meetings:

- 1. Pine Grove Mills Small Area Plan Advisory Committee – Thursday, October 28, 4 p.m.
- 2. Planning Commission - Mondays, October 11, and 25, 6 p.m.
- 3. Tree Commission – Monday October 18, 5 p.m.
- 4. Parks & Recreation Committee - Thursday, October 21, 4:00 p.m.

b. Coffee & Conversation, Saturday, October 9, 8:00 a.m. – 9:30 a.m., Dunkin (North Atherton St.)

**XII. ADJOURNMENT**



## FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting  
Monday, September 20, 2021  
7:00 PM

### ATTENDANCE

The Board of Supervisors held its second regular meeting of the month on Monday, September 20, 2021 as a virtual zoom meeting. In attendance were:

<b>Board:</b>	Laura Dininni, Chair	<b>Staff:</b>	David Pribulka, Township Manager
	Lisa Strickland, Vice Chair		Eric Endresen, Director of Finance
	Steve Miller		Centrice Martin, Assistant Township Manager
	Patty Stephens		Kristina Bassett, Community Planner
	Pam Steckler		

Others in attendance included: Rhonda Demchak, Recording Secretary; Rhonda Stern, Ferguson Township Resident; Charima Young, PSU; Dane Noe, Ferguson Township Resident; Jason Beale, Ferguson Township Resident; Jeremie Thompson, Chair, Ferguson Township Planning Commission; Kenneth Johnson, Ferguson Township Resident; Michael Pipe, Centre County Commissioner; Louwanna Oliva, Executive Director, CATA; John Spychalski, Chair, Board of Directors, CATA; Peter Melan, Chief Consultant, Polity

### I. CALL TO ORDER

Ms. Dininni called the Monday, September 20, 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 virtual meeting via Zoom. Mr. Pribulka took Roll Call and there was a quorum.

### II. THE PLEDGE OF ALLEGIANCE

### III. CITIZENS INPUT

Ms. Rhonda Stern suggested having a vision for the Terrace Streetscape District (TSD) by having the public give input through a questionnaire. With regarding to parking around the old O.W. Houts building, Ms. Stern would like to meet with someone from the Township at the site about safety and parking.

Ms. Dininni stated that she would be interested doing a site visit. Mr. Pribulka asked Ms. Stern to contact his office with the specifics.

### IV. APPROVAL OF MINUTES

Mr. Miller moved that the Board of Supervisors **approve** the Regular meeting Minutes of September 7, 2021. Ms. Stephens seconded the motion. Mr. Miller moved that that Board of Supervisors approve the Ward II Supervisor Vacancy Special Meeting Minutes of August 31, 2021. Ms. Stephens seconded the motion. The motion passed 4-0 with Ms. Steckler abstaining from both motions.

### V. SPECIAL REPORTS

#### a) Centre Area Transportation Authority

Mr. John Spychalski presented the report and noted CATA is experiencing staffing shortages especially bus drivers. There have been service changes due to the shortage that include temporary service suspension of the F, G, S Routes. The changes can be found at [CATA](#). The

changes do not affect existing CATAGO! and CATARIDE services. The changes are intended to be temporary. The mask mandate will stay in effect until January 18, 2022. The mandate not only includes masks while on the bus, but also cueing up to get onto the bus. CATA will be embarking on a System Reimagine Study on October 4-8<sup>th</sup>. There will be consultants riding all the routes talking with passengers to obtain information to better their system. There will also be a public forum as well. More details can be found on their [website](#).

Ms. Stephens asked if the little card holders that include the times/routes will be reinstated. Ms. Oliva, Executive Director, CATA, noted that since COVID-19 they removed them due to route changes and cancellations, but there should be something at each stop that list links. Ms. Oliva will get the information sheet for Ms. Stephens route.

Ms. Strickland inquired about the staffing shortages in more detail. Ms. Oliva noted that up to 65% of their staff was laid off during the pandemic. 109 bus operators were to come back in the fall, but only 89 operators did. This was due to retirements, job changes, illnesses, etc. Ms. Strickland asked how public input can be done with the System Reimagine Study for riders not able to participate. Ms. Strickland asked about the potential of having a CATAGO! in Ferguson Township and if at the next report this could be discussed.

Ms. Dininni thanked Mr. Spychalski and Ms. Oliva for their report.

b) COVID-19 Local Response Report

Mr. Pribulka reported that Centre County has 17,028 positive cases with 233 deaths. There have been 78,154 reported negative cases reported on the PA COVID-19 Dashboard for Centre County. Across the Commonwealth the cases have reached 1,148,775 and 28,864 deaths. Centre County full vaccination rate is at 52.5% and 61.1% partially vaccinated. There are over 6.1 million people in PA fully vaccinated. As of September 17<sup>th</sup>, Mount Nittany Medical Center had 42 positive patients in their care ranging in age from 18-92 years of age. Administrators are worried because the numbers have double in two weeks. The hospital has cancelled and rescheduled procedures in light of the uptick in cases and also no visitors are allowed. The Township facilities remain open to the public with some staff working a hybrid schedule. Staff and Public are to be masked at all times in the building. Mr. Pribulka thanked the residences and business owners in Ferguson Township for their patience and understanding as the Township recovers.

Ms. Dininni encouraged everyone to get the vaccine.

## VI. UNFINISHED BUSINESS

### 1. Conditional Use Permit Application – 1350 Greenwood Circle

Ms. Bassett noted that an application for a conditional use permit for property located at 1350 Greenwood Circle to subdivide a flag lot has been filed with the Township by SAS Geospatial on behalf of the property owners, Jessica Gracie-Griffin and Corey Griffin. The applicant is requesting to subdivide the lot and create a flag lot for a proposed new home. The Township's Zoning Ordinance and the Municipalities Planning Code (MPC) 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. The Board held a public hearing on September 7, 2021, and received testimony from Township staff.

Ms. Strickland moved that the Board of Supervisors **approve** the conditional use permit application for 1350 Greenwood Circle subject to the conditions described in the Township Manager's written decision dated September 20, 2021. Ms. Stephens seconded the motion. The motion passed unanimously.

2. Award of Contract 2021-C18, Homestead Park Play Equipment

Ms. Martin noted that provided with the agenda is a copy of the estimate to construct new play equipment on Homestead Park. Several alternative designs were reviewed by the Parks & Recreation Committee and the piece of equipment proposed is consistent with the Committee's recommendation. The cost of the equipment is \$35,515.00, and the remainder would be available for installation awarded as a separate engagement.

Ms. Steckler moved that the Board of Supervisors **award** Contract 2021-C18, Homestead Park Play Equipment to George Ely Associates, Inc. in an amount of \$35,515.00. Ms. Stephens seconded the motion. The motion passed unanimously.

**VII. NEW BUISNESS**

1. Consent Agenda

- a. Contract 2018-PWGG General, Pay App 15: \$40,000.00
- b. Contract 2020-4, Suburban Park, Pay App 11: \$20,511.60
- c. Voucher Report – August 2021

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

2. Authorization to Engage Policy, Inc. to Facilitate an Update to the Ferguson Township Strategic Plan

Mr. Pribulka noted that provided with the agenda is a copy of the proposal received from Polity, Inc., to provide consulting services for the Ferguson Township Strategic Plan update. The engagement proposes to commence in the fall and conclude in March 2022. It includes a substantial community engagement initiative to supplement the results of the 2019 Community Survey. The proposed deliverables and timeline can be found on page ten of the attachment.

Ms. Steckler moved that the Board of Supervisors **authorize** the Township Manager to execute an agreement to engage Polity, Inc., to facilitate an update to the Ferguson Township Strategic Plan. Ms. Stephens seconded the motion. The motion passed unanimously.

3. University Park Airport Air Service Expansion – Request for Support

Centre County Commissioner, Michael Pipe presented the request for support and noted in the agenda is a summary of the request. The amount requested is \$10,000 and may be an eligible use of American Rescue Plan Act (ARPA) funds. Ms. Dininni asked what the commitment would be to continue the flights. Mr. Pipe noted that the minimum would be no fewer than 12 flights per week and will probably be a commitment anywhere from 18 months to 36 months. Mr. Miller noted that since losing the HUB in Pittsburgh it has been a hassle to travel from State College.

Mr. Pribulka asked if the County is going to administer the agreement on behalf of all the partners or will it be done through another agency. Commissioner Pipe noted that it will be a partnership between the Airport Authority, Penn State, and the county.

Ms. Strickland moved that the Board of Supervisors **authorize** an appropriation of \$10,000 to supplement an incentive package for American Airlines to provide direct service from University Park Airport to Charlotte, NC. Mr. Miller seconded the motion.

Ms. Dininni expressed concerns with climate change with air travel but will support the request. Ms. Stephens concurred with Ms. Dininni and suggested having a train line to State College. Ms. Steckler also has concerns with climate change.

The motion passed unanimously.

#### 4. Award of Contract 2016-C-11 – Automated Traffic Signal Performance Metrics

Mr. Pribulka noted that on September 9, 2021, bids were opened publicly and read out loud for contract 2016- C11. The bid was advertised in the Centre Daily Times and sent out to potential bidders. This contract involves constructing a broad band communications network between all 21 traffic signals and the Township Building. The system will allow the Township to better manage traffic signal timing by analyzing data collected from each signal at a central location. There is also an option for future enhancements. It is a grant funded project with a budget amount of just under \$600,000; however, the bid came in over budget at \$20,000. The Township will be able to revise the scope of work to bring it below budget.

Ms. Stephens asked if Mr. Seybert will have the appropriate equipment. Mr. Pribulka noted there will be some software updates that need to be done and training. Mr. Pribulka doesn't foresee any issues for Mr. Seybert.

Mr. Miller noted that \$20,000 is only 3% of the entire project and would something be cut that is worth keeping getting below \$600,000. Mr. Pribulka stated that there is nothing that will be cut that will jeopardize the performance of the software.

Mr. Miller moved that the Board of Supervisors **award** Contract 2016-C11 Automated Traffic Signal Performance Metrics to Wyoming Electric & Signal, Inc., in accordance with their bid in the amount of \$619,276.00 with the change that was describe the Manager. Ms. Stephens seconded the motion. The motion passed unanimously

#### 5. Fairbrook Park "Grow Zone" Map Amendment

Ms. Martin noted that the Board of Supervisors directed staff in July 2021 at a regular meeting to develop an amendment to the Grow Zone map for Fairbrook Park to improve the maintenance schedule and reduce the spread of invasive species and ticks. Provided with the agenda is the amended Fairbrook Park Grow Zone map with a yellow strip marked in the southeast of the park to indicate mowing along between the wooded area and the road for separation between the woods and the grassland.

Ms. Steckler asked if mowing will be the major way to get rid of invasive species and ticks without the use of pesticides and herbicides. Mr. Pribulka stated that is correct; however, there are some certified applications applied by the Centre Region Parks and the Township for roadside mowing needs.

Ms. Strickland moved that the Board of Supervisors **approve** the amendment to the Fairbrook Park "Grow Zone" Map. Ms. Stephens seconded the motion.

Ms. Steckler encouraged the Township to limit the use of pesticides and herbicides as little as possible. Ms. Steckler suggested having local groups come together to pull weeds in the parks.

Ms. Dininni noted that in Fairbrook Park the paths are compressed gravel and there are pesticides used heavily and noted that paving the paths would eliminate the use of pesticides. Ms. Steckler asked if a path could be mowed in Songbird Sanctuary Park so that people can enter. Ms. Dininni noted that the Park and Recreation Committee of Ferguson Township started discussing the master plan of the park. Ms. Martin stated that the Committee did meet to review and discuss the narrative

that was done by staff. It is a work in progress due to the pandemic, but the narrative, map, and the master plan went before the Parks and Recreation Committee for final comment and review. Once the Board of Supervisors approve, implementation of the recommendations can start.

The motion passed unanimously.

6. Authorization to Amend Chapter 27, Zoning; Section 710, Wireless Communication Facilities Ordinance

Mr. Pribulka reported that PA Act 50 was signed into law on June 30, 2021 and was drafted in unison with the Pennsylvania Municipal League and telecommunications providers. The legislation is heralded as one of the most collaborative and government-friendly set of regulations for small cell service providers in the nation. It provides for fair and equitable treatment of small wireless facilities and comprehensive protections for the municipality to ensure proper maintenance of public rights-of-way. These are installed by third party providers that will install the small cell towers. They will be leased to AT&T, Verizon, etc. The Act stipulates that local ordinances must be updated to reflect the provisions of Act 50, or local regulations will otherwise be preempted on October 28th. Staff has reviewed the provisions of the Act and is confident the amendment can be completed in-house. Mr. Pribulka stated that he doesn't think they will be done by October 28<sup>th</sup>.

Mr. Miller moved that the Board of Supervisors **authorize** staff to prepare an amendment to the Wireless Communications Facilities ordinance. Ms. Steckler seconded the motion. The motion passed unanimously.

7. Authorization to Submit a Variant Application for the Installation of Solar Arrays on the Ferguson Township Public Works Maintenance Facility

Mr. Pribulka noted that provided with the agenda is copy of a draft application for variance prepared by the Township Manager requesting relief from the Ferguson Township ordinance requirement that rooftop solar arrays not be visible from the ground level on public right-of-way. The Basis of Design for the LEED Gold Public Works Maintenance Facility included the installation of rooftop-mounted solar photovoltaics to provide electricity to the building. The Board awarded a contract to Envinity to complete the work; however, the regulation was developed after the land development plan was submitted and approved. As a result, the provision requiring screening from public view was not incorporated in the design and would substantially change the approved plan if it were required. The Board is asked to authorize a variance application for the September 28th Zoning Hearing Board meeting to seek a de minimis variance that would enable the installation as designed.

Ms. Steckler moved that the Board of Supervisors **authorize** the submission of a variance application to the Zoning Hearing Board for relief from Section 27-713(8)(B.) of the Township Zoning Ordinance. Ms. Stephens seconded the motion.

Ms. Steckler was shocked that solar panels shouldn't be seen, and it should be encouraged to be seen to convince others to install solar panels. Ms. Steckler suggested removing from the ordinance. Ms. Dininni concurred with Ms. Steckler.

The motion passed unanimously.

8. Centre Region Parks and Recreation Governance Discussion

Ms. Dininni noted that provided with the agenda is a copy of a communication from College Township Council member Rich Francke that was presented to the COG Executive Committee in July. The communication suggests a task force to be formed to provide an assessment and recommendations on any changes in the governance model between the Centre Region Parks and

Recreation Authority and the Centre Region Council of Governments. Ms. Dininni stated it is a complicated issue. Ms. Stephens noted that she wished the Township had more of a voice in who would be our Township representative. Ms. Dininni expressed concerns with the level of municipal representation because there is a lot from the municipalities that need to be conveyed. Ms. Strickland stated she supports Mr. Francke's presentation and concurred with Ms. Stephens. Ms. Strickland suggested having one representative from each municipality. Ms. Steckler agreed with Ms. Strickland and suggested having a taskforce of 12 instead of 7. Mr. Miller noted that a representative from each municipality should be included for it to be functional.

Ms. Dininni strongly agrees with having one representative from each municipality and discussed a better structure. Ms. Dininni will put forward at the Executive Committee to review the recommendations that were made and have them be apart of the scope of the Ad Hoc Committee. Ms. Dininni suggested having regular Board check-ins with the committee.

## **VIII. STAFF AND COMMITTEE REPORTS**

### **1. COG COMMITTEE REPORTS**

- a. CCMPO – Mr. Pribulka noted that the report was included in the agenda.
- b. Finance Committee – Mr. Miller reported that the budget review will begin on September 23<sup>rd</sup>. They received an update on the benefit pension plan; COG Audit; discussed Fire Department space needs; parks maintenance lease; and discussed the 2022 COG Program Plan.

Ms. Dininni asked Mr. Miller if he would discuss to remove the food truck business as government versus allowing business to incentive it.

Ms. Stephens agreed and noted that it would be another position to fill. Ms. Steckler stated she agreed to remove. Ms. Strickland noted that there are too many questions to move forward this year and noted the staffing issues as well. Mr. Miller agreed with the comments.

- c. Climate Action & Sustainability Committee – Ms. Steckler reviewed her report that was included in the agenda. Ms. Adams presented the Climate Action and Adaptation Plan; the Solar United Neighbors (SUN) was launched, and Ms. Steckler joined as a member. Ms. Steckler asked if the Township joined the Centre County Solar and EV Charger Co-op. Mr. Pribulka stated they have not joined but there was an endorsement. It will be on the Board's agenda for October 4, 2021. Ms. Steckler asked why the Ferguson Township's Climate Action Committee is an ad-hoc. Mr. Pribulka stated that it was set up for a specific purpose and most often convened by staff. It was established in 2017 and meetings are not open to the public.
- d. Public Safety Committee – Ms. Dininni reported they had a brief meeting and discussed the annual Joint Public Safety and Public Services and Environmental Committees. They also saw a presentation from Pam Adams on the Climate Action and Adaptation Plan.
- e. Human Resources Committee – Ms. Stephens noted that the last meeting was a special meeting regarding the General Forum motion that was made about mandating the COVID-19 vaccine. Ms. Stephen stated that 80% of COG staff is vaccinated.
- f. Park Capital and Authority Joint Committee - Ms. Dininni attended and they discussed the MG2V project and access question. The Committee decided to send Penn State a letter requesting to solidify public access. Ms. Charima Young, Director of Local Government and Community Relations at PSU, gave good feedback and Ms. Dininni is cautiously optimistic.

### **2. OTHER COMMITTEE REPORTS**

- a. Spring Creek Watershed Commission – Ms. Steckler reported that the recording in on C-NET. Lara Flower, PSU Law School, presented on Understanding and Stewarding Water Quality, a Legal Perspective. Ms. Steckler reviewed old business; and Dave Roberts reported on PFAS contamination of Spring Creek and Bald Eagle Creek.

### 3. STAFF REPORTS

Mr. Pribulka noted that all staff reports are included in the agenda.

Ms. Dininni asked about Mr. Modricker’s report regarding the overhead lightening with regards to the intersection of Cherry Lane and Martin Street. Mr. Pribulka noted that PennDot standards recommends all crosswalks to be illuminated. There has been no work done yet and more discussions need to be done.

### IX. COMMUNICATIONS TO THE BOARD

Ms. Stephens had a communication from a parent at Radio Park following up on the crosswalk and the traffic study. Had questions about cutting down the overgrowth. Ms. Stephens also had a communication about the location of the stop sign at that intersection.

Ms. Dininni had communication with opposition of the airport funding; masking ordinance similar to the Borough and if Ferguson Township will be participating. A citizen is very concern with the election citizen data request and a citizen communicated that they would like to be involved more with the Cicil Irvin Park next phase.

### X. CALENDAR ITEMS – SEPTEMBER/OCTOBER

- a. Ferguson Township upcoming committee meetings:
  - 1. Pine Grove Mills Small Area Plan Advisory Committee – Thursdays, September 23<sup>rd</sup> & October 28, 4 p.m.
  - 2. Planning Commission - Mondays, September 27, October 11, and 25, 6 p.m.
  - 3. Tree Commission – Monday October 18, 5 p.m.
  - 4. Parks & Recreation Committee - Thursday, October 21, 4:00 p.m.
- b. Coffee & Conversation, Saturday, October 9, 8:00 a.m., Dunkin Donuts

### XI. ADJOURNMENT

With no further business to come before the Board of Supervisors, Ms. Stephens motioned to adjourn the meeting. The meeting adjourned at 10:00 p.m.

Respectfully submitted,

David Pribulka, Township Manager  
For the Board of Supervisors



Township of

FERGUSON

Pennsylvania

# Proclamation

## FERGUSON TOWNSHIP GARDEN CLUB

**A PROCLAMATION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA RECOGNIZING AND HONORING THE SERVICE OF THE FERGUSON TOWNSHIP GARDEN CLUB FOR BEAUTIFYING THE MEDIAN AT THE INTERSECTION OF PA ROUTE 45 AND PA ROUTE 26.**

*Whereas*, in 1964, the Ferguson Township Garden Club was founded to promote an increased sense of community through gardening; and

*Whereas*, members of the Ferguson Township Garden have maintained the median garden at the intersection of Shingletown Road (PA Route 45) and West College Avenue (PA Route 26) since 2007; and

*Whereas*, the beautiful floral design planted in the median by the Garden Club brings together a blend of nature and art that is undoubtedly cultivated with a love for gardening; and

*Whereas*, the intersection of PA Route 45 and PA Route 26 will be realigned and signalized in 2022, which will no longer accommodate the garden in its current location; and

*Whereas*, a framed photo of the Garden Club's final year maintaining the garden in the median will be forever enshrined in the lobby of the Ferguson Township Municipal Building.

*Now, therefore*, the Ferguson Township Board of Supervisors does hereby recognize and honor the service of the Ferguson Township Garden Club in beautifying the community and welcoming travelers with the garden at the intersection of PA Route 45 and PA Route 26; and urges all citizens to support the Township's beautification projects within the community.

**Proclaimed this 4<sup>th</sup> day of October 2021.**

Ferguson Township Board of Supervisors,

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Laura Dininni, Chair



## ORDINANCE 2166

### AN ORDINANCE REQUIRING FACE COVERINGS FOR ALL PERSONS INSIDE BUSINESSES AND OTHER FACILITIES OPEN TO THE PUBLIC AS DELTA VARIANT CAUSES A RISE IN CASES DURING THE COVID-19 PANDEMIC

**WHEREAS**, the Center for Disease Control (CDC) has updated information for fully vaccinated people given new evidence on the Delta variant currently circulating in the United States; and

**WHEREAS**, the CDC has stated that masks are a simple barrier to help prevent your respiratory droplets from reaching others; and

**WHEREAS**, the Pennsylvania Department of Health urges Pennsylvanians to wear a face covering for the protection of themselves and others; and

**WHEREAS**, the CDC added a recommendation for fully vaccinated people to wear a face covering in public indoor settings in areas of substantial or high transmission; and

**WHEREAS**, Centre County now has high transmission of COVID-19, thus should adhere to the updated CDC guidance; and

**WHEREAS**, the State College Board of Health met on September 2, 2021 and voted unanimously to recommend the State College Borough Council enact an ordinance requiring face coverings be worn in businesses and other facilities open to the public while Centre County is considered a high transmission community by the CDC, and

**NOW, THEREFORE, IT IS HEREBY ORDAINED THE COUNCIL OF THE BOROUGH OF STATE COLLEGE** requires all Borough of State College businesses and other public facilities to require face coverings be worn indoors for all persons, in conformance with the CDC guidance on masking, regardless of vaccination status.

#### **SECTION 1. Definitions.**

“**Business**” includes all commercial, retail, wholesale, professional, and service establishments, whether for profit or not for profit, if members of the public, guests, clients, customers, and/or persons who are not family or household members may enter or otherwise come into contact with owners, operators, or employees.

“**Face Covering**” means a clean cloth, fabric, or other soft or permeable material, without holes, that covers both the mouth and nose, including, but not limited to surgical masks, respirators, face shields, handmade or homemade masks, bandanas, neck gaiters, scarves, or wraps made up on tightly woven fabric such as denim or cotton.

“Person or persons” includes all persons not exempted from wearing face coverings or masks in this ordinance. The terms include business employees, as well as customers, visitors, guests, clients, and invitees.

## **SECTION 2. Wearing of Face Coverings.**

Consistent with the CDC recommendation, all persons regardless of vaccination status two (2) years of age and older shall be required to wear a Face Covering in the Borough of State College as set forth herein Section 2. Paragraphs A through F.

- A. Inside any building open to the public, such as, but not limited to, grocery stores, pharmacies, business locations, home improvement stores, retail stores, service establishments, and medical and dental treatment facilities.
- B. Inside all municipal and other governmental buildings.
- C. On all transport and transit vehicles, including, but not limited to, CATA bus, rideshare (such as Uber, Lyft, and taxis) and shuttle vehicles.
- D. While working in all jobs that entail coming into contact with any member of the public, including, but not limited to, all work involving the preparation or packaging of food and/or beverage unless separated by a physical barrier between the employee and the public.
- E. Parents or guardians are responsible for ensuring that minor children two (2) years of age and older wear face coverings, unless such children are exempt as set forth herein.
- F. While participating in indoor physical activity in a gym, fitness center, or group fitness classes.

For the protection of employees and other customers and subject to the requirements of the Americans with Disabilities Act of 1990, as amended (ADA), businesses must require their employees to wear face coverings at work in conformance with this emergency order.

## **SECTION 3. Wearing of Face Coverings, Exceptions.**

Wearing of face coverings shall NOT be required under the following circumstances:

- A. Persons with a medical condition, mental health condition, or disability that prevents wearing a face covering, provided that said person provides documentation from a licensed medical professional of such medical, mental health, or disability preventing the wearing of a face covering. In the event that the person provides said documentation immediately, or within five days, the citation shall not be issued.

- B. Persons who are hearing impaired, or who are communicating with a person who is hearing impaired, where the ability to see the mouth is essential for communication.
- C. Persons for whom wearing a face covering would create a risk to the person related to their work, as determined by local, state, or federal regulators or workplace safety guidelines.
- D. Persons who are obtaining a service or treatment involving the nose or face or a medical procedure for which temporary removal of the face-covering is necessary to perform the service.
- E. Persons who are seated at a restaurant or other establishment that offers food or beverage service, and all requirements as established by the Pennsylvania Department of Health are followed.

**SECTION 4. Posting of Notice Required.**

The owner or other responsible person of all businesses and other buildings open to the public shall post at all public entrances a notice advising that all persons entering the business or other buildings open to the public are required to wear a face covering when in the business or other building open to the public.

**SECTION 5. Enforcement.**

Law enforcement and other public safety, health officers, ordinance enforcement officers, and emergency management personnel are charged with the enforcement of this ordinance.

- A. Any person found to have violated the provisions of this Ordinance shall be found guilty of a civil infraction, punishable by a fine of \$300.
- B. Any business found to have violated the provisions of this Ordinance shall be found guilty of a civil infraction, punishable by a fine of \$300. Each day of a continuing violation of this Ordinance shall be considered a separate and distinct offense.

**SECTION 6. Severability.**


If any subsection, sentence, clause, phrase, or word of this Ordinance or any application of it to any person, structure or circumstance is held to be invalid or unconstitutional by a decision of a court of competent jurisdiction, then such holding shall not affect the validity of the remaining portions or applications of this Ordinance.

**SECTION 7. Effective Date.**

This emergency Ordinance shall take effect immediately upon adoption and shall remain in effect until 12:01 a.m. on Monday, November 22, 2021.

**ATTEST:**

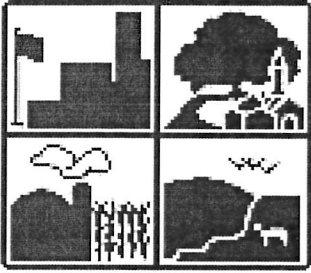
**BOROUGH OF STATE COLLEGE**

  
Sharon K. Ergler  
Assistant Borough Secretary

By:   
Jesse L. Barlow  
President of Council

EXAMINED AND APPROVED as an Ordinance this 15<sup>th</sup> day of September 2021.

  
Ronald L. Filippelli  
Mayor



# Ferguson Township

## Donation Request Form

- This form may be completed online and emailed to [dpribulka@twp.ferguson.pa.us](mailto:dpribulka@twp.ferguson.pa.us), or mailed to 3147 Research Drive, State College, PA, 16801. Attention: David Pribulka, Township Manager.
- Please refer to Township website for donation policy: [www.twp.ferguson.pa.us](http://www.twp.ferguson.pa.us)

### ORGANIZATION INFORMATION

Name of Organization: CENTRAL PENNSYLVANIA FESTIVAL OF THE ARTS, INC.  
Contact Name: JENNIFER SHUEY Contact Number: 814 - 237 - 3602  
Address: PO Box 1023  
City: STATE COLLEGE State: PA Zip Code: 16804  
Organization Website: arts-festival.com Contact Email Address: jshuey@arts-festival.com  
Name of Contact: Carol Baney Contact Phone: cbaney@arts-festival.com

### EVENT OR PROGRAM INFORMATION

Has this organization received a donation from the Township in the past? Yes  No  If yes, when? \_\_\_\_\_

Please identify and list type of requested donation in options described below:

Monetary Amount: \$1,000 In-kind Goods or Services: \_\_\_\_\_ Township Resources: \_\_\_\_\_

Event or Program Name: FIRST NIGHT STATE COLLEGE

Date, Time and Place of Event: DECEMBER 31, 2021 Noon - 11 pm

Purpose of Program or Event: FIRST NIGHT STATE COLLEGE PROVIDES AN →

Description how funds, in-kind donations, or resources will be used: TO PAY FOR 2 ICE SCULPTURES AND SOME OF THE PERFORMER FEES.

Targeted area/community the event will serve: THE GREATER STATE COLLEGE REGION

Additional relevant information:

FERGUSON TOWNSHIP WILL BE RECOGNIZED ON TWO ICE SCULPTURES - ONE IN GIDNEY FREEMAN PARK AND ONE ON MAYOR WELCH PLAZA.

Office use only:

Date received: \_\_\_\_\_

Date Donation Request Approved or Denied by Township Manager: \_\_\_\_\_

Township staff name and signature responsible for follow up: \_\_\_\_\_

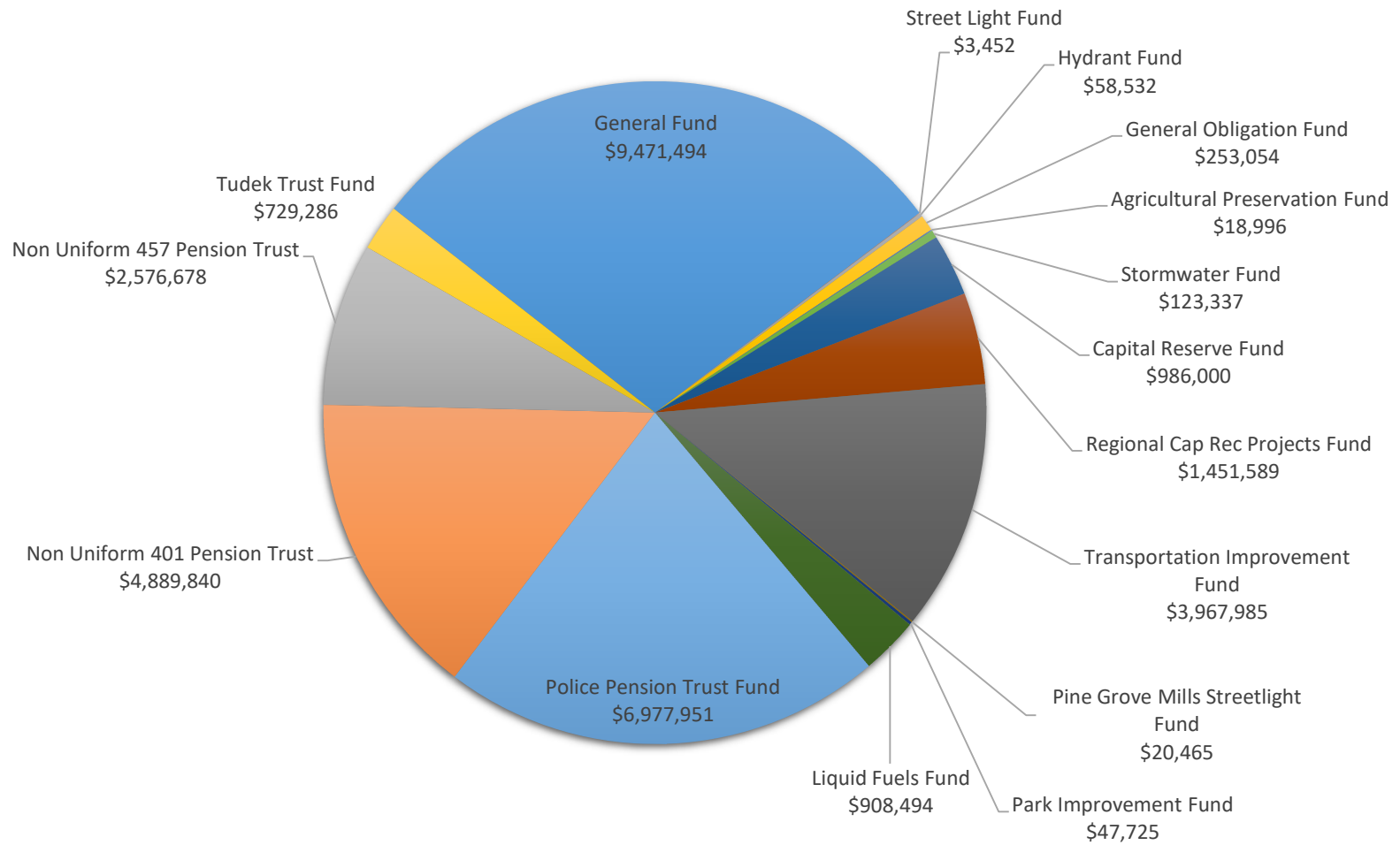
ALCOHOL - FREE ALTERNATIVE NEW YEAR'S EVE CELEBRATION  
FOR THE YOUNG AND THE YOUNG-AT-HEART, CREATING A  
FUN AND UPLIFTING ATMOSPHERE IN DOWNTOWN STATE COLLEGE  
to usher in the new year.



# *MONTHLY TREASURERS REPORT*

**JULY 2021**

### CASH BALANCES BY FUND - JULY 31, 2021





# Ferguson Township Treasurer's Report

July 31, 2021

## Statement of Cash Balances

### General Fund

**Checking**

Jersey Shore State Bank Operating Checking (3245)	5,375,732.83
Jersey Shore State Bank Investment Checking (5531)	2,320,281.84
JSSB Flex Plan Checking (8757)	68,561.28
Ameriserv Money Market 2602	263,649.91
Ameriserv CD (0210) (matures 12/3/21)(1/3 of total)	268,156.08
PLGIT General Fund Classs (3017)	372,065.01
PLGIT General Fund Prime (3017)	803,047.41

**TOTAL GENERAL FUND**

**9,471,494.36**

### Other Funds

**Fund 02 Street Lights**

JSSB Checking (4836)	3,451.64
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**Fund 03 Fire Hydrant**

JSSB Checking (4844)	58,532.41
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**Fund 16 General Obligation**

JSSB Checking (4852)	253,053.28
JSSB 2019 Bond Checking	0.43

**Fund 19 Agricultural Preservation**

JSSB Checking (4879)	18,996.40
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**Fund 20 Stormwater Fund**

JSSB Checking (1711)	123,336.74
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**Fund 30 Capital Reserve**

Paypal Account	27,498.13
JSSB Checking (Employee Wellness Sinking Fund)(4909)	15,637.40
JSSB Capital Reserve Checking (3555)	153,614.69
JSSB Checking (PW Equipment Sinking Fund)(4895)	505,241.39
JSSB Checking (Bldg Equipment Sinking Fund)(4887)	284,008.75

**Fund 31 Regional Capital Recreation Projects**

JSSB Checking (3547)	919,783.29
Ameriserv Money Market 2818	263,649.91
Ameriserv CD (0210) (matures 12/3/21)(1/3 of total)	268,156.08

**Fund 32 Transportation Improvement**

JSSB Checking (3539)	2,113,450.93
PLGIT Checking (Class & Plus)(3261)	315,518.60
PLGIT Checking (Prime)(3261)	1,007,209.81
Ameriserv Money Market 2693	263,649.91
Ameriserv CD (0210) (matures 12/3/21)(1/3 of total)	268,156.08

**Fund 33 Pine Grove Mills Street Lights**

JSSB Checking (4917)	20,464.91
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**Fund 34 Park Improvement**

# Ferguson Township Treasurer's Report

July 31, 2021

## Statement of Cash Balances

JSSB Checking (4925)	47,724.63
<b><u>Fund 35 Liquid Fuels</u></b>	
JSSB Checking (4933)	(431,149.47)
PLGIT Checking (Class) (3020)	938,077.91
PLGIT Checking (Prime) (3020)	401,566.04
<b><u>Fund 93 Tudek Memorial Trust</u></b>	
JSSB Checking (4976)	(260.55)
FNB Investments (@market)	174,009.43
Centre Foundation Investments	555,537.27
<b>TOTAL OTHER FUNDS</b>	<b>8,568,916.04</b>
<b>TOTAL NON PENSION FUNDS</b>	<b>18,040,410.40</b>
<b>Employer Pension Trust Funds</b>	
<b><u>Fund 60 Police Pension Trust</u></b>	
JSSB Checking (4941)	28,984.35
PNC Enterprise Checking (9642)	48,487.87
PNC Investments (@market)(includes accrued interest)	6,900,479.07
<b><u>Fund 65 Non Uniformed 401a Pension Trust</u></b>	
JSSB Checking (4968)	88.11
TASC-RHS (3922) Employee Retirement Health Savings Trust (@market)	106,870.23
ICMA-RHS (801695) Employee Retirement Health Savings Trust (@ market)	148.83
Voya-401 (664582) Employee Pension Investment Trust (@ market)	4,635,203.26
ICMA-401 (108860) Employer Pension Investment Trust (@ market)	147,529.35
<b>TOTAL PENSION TRUST FUNDS</b>	<b>11,867,791.07</b>
<b>GRAND TOTAL</b>	<b>29,908,201.47</b>
<b>Employee Pension Trust Funds</b>	
<b><u>Fund 66 Non Uniformed 457 Pension Trust</u></b>	
Voya-457 (664581) Employee Pension Investment Trust (@ market)	2,399,969.33
ICMA-457 (300747) Employee Pension Investment Trust (@ market)	94,592.02
IPX-Services IRA () Individual Retirement Accounts (@ market)	78,894.90
ICMA-ROTH IRA (706007) Employee Pension Investment Trust (@ market)	3,221.32
	<b>2,576,677.57</b>

# Bank Reconciliation

## Uncleared Checks by Fund

User: eendresen  
Printed: 09/21/2021 - 3:57PM  
Checks Before: 07/31/2021



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	11537	COMMONWEALTH OF PA	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
11098	03/31/2021	Uncleared	AP	10120	BORING COURT REPORTING	225.00
11219	04/30/2021	Uncleared	AP	11336	F.O.P. LODGE #37	205.00
11244	04/30/2021	Uncleared	AP	11139	UNIVERSITY AREA JOINT AUTHORITY	39.76
11321	05/31/2021	Uncleared	AP	11946	HUFFMAN CHELSEA	3,009.60
11358	05/31/2021	Uncleared	AP	11948	TANKNOLOGY INC.	588.50

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
11405	06/30/2021	Uncleared	AP	10324	DONS POWER EQUIPMENT	32.89
11420	07/15/2021	Uncleared	AP	10016	AFLAC	118.17
11425	07/15/2021	Uncleared	AP	10142	CNET	8,080.12
11426	07/15/2021	Uncleared	AP	10243	COLUMBIA GAS OF PA INC	27.65
11427	07/15/2021	Uncleared	AP	10244	COMCAST	2,268.00
11428	07/15/2021	Uncleared	AP	11760	COMCAST	141.22
11429	07/15/2021	Uncleared	AP	10284	CUSTOM ALTERATIONS	38.40
11430	07/15/2021	Uncleared	AP	10308	DELL MARKETING L P	696.50
11431	07/15/2021	Uncleared	AP	11635	GREAT AMERICA FINANCIAL SERVICES	217.64
11432	07/15/2021	Uncleared	AP	10491	HINTON & ASSOCIATES	505.00
11434	07/15/2021	Uncleared	AP	11253	INFRADAPT LLC	655.73
11435	07/15/2021	Uncleared	AP	11953	ISLER ERIKA	500.00
11439	07/15/2021	Uncleared	AP	10701	MILLER WELDING SERVICE	150.00
11440	07/15/2021	Uncleared	AP	11807	MODEL UNIFORMS	483.60
11442	07/15/2021	Uncleared	AP	11332	NTM ENGINEERING INC	1,131.99
11446	07/15/2021	Uncleared	AP	10927	REDLINE SPEED SHINE	560.66
11447	07/15/2021	Uncleared	AP	11476	SITE ONE LANDSCAPE SUPPLY	39.90
11448	07/15/2021	Uncleared	AP	11026	SPRING TOWNSHIP SUPERVISORS	453.38
11449	07/15/2021	Uncleared	AP	11058	STOVER MCGLAUGHLIN	527.00
11450	07/15/2021	Uncleared	AP	11844	TACTICAL WEAR	724.20
11452	07/15/2021	Uncleared	AP	11847	VOYA FINANCIAL	3,000.00
11454	07/15/2021	Uncleared	AP	11194	WEX BANK	125.00
11455	07/15/2021	Uncleared	AP	10771	WITMER PUBLIC SAFETY GROUP INC	3,867.00
11456	07/15/2021	Uncleared	AP	11262	X-PERT COMMUNICATIONS	300.00
11457	07/31/2021	Uncleared	AP	10010	ADVANCE AUTO PARTS	61.43
11458	07/31/2021	Uncleared	AP	10016	AFLAC	118.17
11459	07/31/2021	Uncleared	AP	10026	ALL IN ONE BACKFLOW SERVICES	600.00
11461	07/31/2021	Uncleared	AP	11242	AMAZON CAPITAL SERVICES INC	4,272.17
11462	07/31/2021	Uncleared	AP	11239	ASAP HYDRAULICS STATE COLLEGE, INC	333.20
11463	07/31/2021	Uncleared	AP	11649	BABST CALLAND CLEMENTS AND ZOMNIR P.C.	861.00
11464	07/31/2021	Uncleared	AP	10085	BASTIAN TIRE & AUTO CENTERS	3,219.30
11465	07/31/2021	Uncleared	AP	10100	BEST LINE EQUIPMENT	2,163.49
11466	07/31/2021	Uncleared	AP	10122	BOROUGH OF STATE COLLEGE	17,632.50
11467	07/31/2021	Uncleared	AP	11930	BUDS ELECTRIC	131.93
11468	07/31/2021	Uncleared	AP	11224	CAMPBELL DURRANT BEATTY PALOMBO & MILLER PC	285.00
11469	07/31/2021	Uncleared	AP	11221	CENTRE AREA TRANSPORTATION AUTHORITY	35,351.25
11470	07/31/2021	Uncleared	AP	10184	CENTRE COMMUNICATIONS INC	29.40
11471	07/31/2021	Uncleared	AP	10185	CENTRE CONCRETE COMPANY	521.27
11472	07/31/2021	Uncleared	AP	10197	CENTRE COUNTY RECYCLING & REFUSE AUTHORITY	39.52
11473	07/31/2021	Uncleared	AP	10201	CENTRE COUNTY UNITED WAY	96.00
11474	07/31/2021	Uncleared	AP	11958	CHRIS BOYLE LAW ENFORCEMENT CONSULTING, LLC	866.25

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
11475	07/31/2021	Uncleared	AP	10225	CINTAS CORPORATION # 536	265.00
11476	07/31/2021	Uncleared	AP	10231	CLEARFIELD WHOLESALE PAPER COMPANY INC	167.22
11477	07/31/2021	Uncleared	AP	10236	CMT LABORATORIES	150.00
11478	07/31/2021	Uncleared	AP	11376	COLONIAL AUTO SUPPLY	977.42
11479	07/31/2021	Uncleared	AP	10241	COLONIAL PRESS	480.00
11480	07/31/2021	Uncleared	AP	10243	COLUMBIA GAS OF PA INC	55.24
11481	07/31/2021	Uncleared	AP	10284	CUSTOM ALTERATIONS	115.20
11482	07/31/2021	Uncleared	AP	11493	CUTTING EDGE TREE PROFESSIONALS, LLC	1,990.00
11483	07/31/2021	Uncleared	AP	10297	DAVIDHEISERS INC	380.00
11484	07/31/2021	Uncleared	AP	11737	ECO-MAXX	127.50
11485	07/31/2021	Uncleared	AP	10366	EXCEL PERFORMANCE PRODUCTS LLC	524.95
11486	07/31/2021	Uncleared	AP	10374	FEDERAL EXPRESS	3.65
11487	07/31/2021	Uncleared	AP	11217	FERGUSON TOWNSHIP POLICE ASSOCIATION	1,260.00
11488	07/31/2021	Uncleared	AP	10380	FERGUSON TOWNSHIP SUPERVISORS	265,811.27
11489	07/31/2021	Uncleared	AP	10396	FISHER AUTO PARTS	770.77
11490	07/31/2021	Uncleared	AP	10405	FORESTRY SUPPLIERS INC	105.50
11491	07/31/2021	Uncleared	AP	10409	FRED CARSON DISPOSAL INC.	245.00
11493	07/31/2021	Uncleared	AP	10486	HENDRICK RYAN	750.00
11494	07/31/2021	Uncleared	AP	11593	HOME DEPOT CREDIT SERVICES	218.00
11495	07/31/2021	Uncleared	AP	11286	HUNTER KEYSTONE PETERBILT, LP	1,417.46
11496	07/31/2021	Uncleared	AP	10565	JOHN TENNIS TOWING	100.00
11497	07/31/2021	Uncleared	AP	10568	K & S DISTRIBUTION	92.50
11498	07/31/2021	Uncleared	AP	10618	LAWSON PRODUCTS INC	542.31
11499	07/31/2021	Uncleared	AP	10626	LEIDY CHRIS	100.00
11501	07/31/2021	Uncleared	AP	11943	M & B SERVICES LLC	3,487.72
11502	07/31/2021	Uncleared	AP	11704	MADISON NATIONAL LIFE	2,215.17
11503	07/31/2021	Uncleared	AP	10762	MARCO	1,758.60
11504	07/31/2021	Uncleared	AP	10673	MCCARTNEYS INC	139.19
11505	07/31/2021	Uncleared	AP	10203	MCCLATCHY COMPANY LLC	3,150.66
11506	07/31/2021	Uncleared	AP	10692	MIDSTATE TOOL & SUPPLY INC	308.18
11507	07/31/2021	Uncleared	AP	11807	MODEL UNIFORMS	268.20
11508	07/31/2021	Uncleared	AP	10712	MONARCH CLEANERS	165.10
11510	07/31/2021	Uncleared	AP	10760	NOERR'S INTERNATIONAL - LEWISTOWN	2,210.06
11511	07/31/2021	Uncleared	AP	11378	P & A GROUP	108.00
11513	07/31/2021	Uncleared	AP	10792	PA DEPT OF LABOR & INDUSTRY-B	927.06
11514	07/31/2021	Uncleared	AP	11616	PA MEDIA GROUP	492.64
11515	07/31/2021	Uncleared	AP	11879	PA TURNPIKE	41.00
11516	07/31/2021	Uncleared	AP	10864	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	361.38
11517	07/31/2021	Uncleared	AP	11825	PITTSBURGH POST-GAZETTE	601.00
11519	07/31/2021	Uncleared	AP	10939	RITTER TECHNOLOGY LLC	249.15
11520	07/31/2021	Uncleared	AP	11739	SAHAKIAN ARMEN D.	577.00

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
11521	07/31/2021	Uncleared	AP	11476	SITE ONE LANDSCAPE SUPPLY	485.93
11522	07/31/2021	Uncleared	AP	11614	SNAP ON INDUSTRIAL	1,590.17
11523	07/31/2021	Uncleared	AP	11017	SOSMETAL PRODUCTS INC	590.10
11524	07/31/2021	Uncleared	AP	11026	SPRING TOWNSHIP SUPERVISORS	776.13
11525	07/31/2021	Uncleared	AP	11037	STATE COLLEGE FORD LINCOLN INC	659.97
11526	07/31/2021	Uncleared	AP	11045	STEPHENSON EQUIPMENT INC	460.77
11527	07/31/2021	Uncleared	AP	11050	STOCKER CHEVROLET INC	386.73
11528	07/31/2021	Uncleared	AP	11058	STOVER MCGLAUGHLIN	748.00
11529	07/31/2021	Uncleared	AP	11763	SUNBELT RENTALS, INC.	964.25
11530	07/31/2021	Uncleared	AP	11073	SWARTZ FIRE & SAFETY EQUIPMENT	1,375.55
11531	07/31/2021	Uncleared	AP	11844	TACTICAL WEAR	3,666.68
11532	07/31/2021	Uncleared	AP	10353	THE EMBLEM AUTHORITY	754.00
11533	07/31/2021	Uncleared	AP	11136	U S MUNICIPAL SUPPLY INC	2,507.47
11534	07/31/2021	Uncleared	AP	11137	ULINE	301.88
11535	07/31/2021	Uncleared	AP	11613	UNITED RENTALS	40.00
11536	07/31/2021	Uncleared	AP	11139	UNIVERSITY AREA JOINT AUTHORITY	255.03
11537	07/31/2021	Uncleared	AP	11159	VERIZON WIRELESS	302.43
11538	07/31/2021	Uncleared	AP	11165	VIGILANT SECURITY	152.25
11539	07/31/2021	Uncleared	AP	11192	WEST PENN POWER	2,759.52
11540	07/31/2021	Uncleared	AP	11957	WESTMATIC CORPORATION	1,119.85
11541	07/31/2021	Uncleared	AP	11956	WILLIAMSPORT SUN-GAZETTE	224.90
11542	07/31/2021	Uncleared	AP	10771	WITMER PUBLIC SAFETY GROUP INC	342.00
11543	07/31/2021	Uncleared	AP	11205	WOODRINGS FLORAL GARDENS	940.71
11544	07/29/2021	Uncleared	AP	10845	PENNSYLVANIA MUNICIPAL HEALTH INSURANCE CO OF	214,889.83
Fund 01 Total:						643,700.01
02	STREET LIGHT FUND					
143	02/15/2021	Uncleared	AP	11192	WEST PENN POWER	21.71
151	07/31/2021	Uncleared	AP	11192	WEST PENN POWER	159.97
Fund 02 Total:						181.68
20	STORMWATER FUND					
13	06/30/2021	Uncleared	AP	11537	COMMONWEALTH OF PA	500.00
15	07/31/2021	Uncleared	AP	10232	CLEARWATER CONSERVANCY	856.85
16	07/31/2021	Uncleared	AP	11450	GROVE PRINTING	4,033.41
Fund 20 Total:						5,390.26
30	CAPITAL RESERVE FUND					
806	12/15/2020	Uncleared	AP	10755	THE HON COMPANY	18,730.00
889	07/31/2021	Uncleared	AP	10207	CENTRE REGION CODE ADMINISTRATION	150.00

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
890	07/31/2021	Uncleared	AP	11033	STATE COLLEGE BATTERY OUTLET	233.00
Fund 30Total:						19,113.00
32	TRANSPORT IMPROVEMENT FUND					
2017100	07/15/2021	Uncleared	AP	11914	NATIONAL WATER MAIN CLEANING CO	19,693.48
2017101	07/15/2021	Uncleared	AP	10997	SIGNAL CONTROL PRODUCTS INC	580.00
2017102	07/31/2021	Uncleared	AP	11943	M & B SERVICES LLC	3,844.00
Fund 32Total:						24,117.48
35	LIQUID FUELS FUND					
408	07/31/2021	Uncleared	AP	10034	ALPHA SPACE CONTROL COMPANY INC	103,222.29
409	07/31/2021	Uncleared	AP	10064	ASPHALT PAVING SYSTEMS INC	405,514.86
410	07/31/2021	Uncleared	AP	10185	CENTRE CONCRETE COMPANY	281.00
411	07/31/2021	Uncleared	AP	10436	GLENN O HAWBAKER INC	1,348.36
412	07/31/2021	Uncleared	AP	10475	HANSON AGGREGATES PA INC	258.62
414	07/31/2021	Uncleared	AP	11476	SITE ONE LANDSCAPE SUPPLY	143.23
Fund 35Total:						510,768.36
93	TUDEK PARK TRUST FUND					
20200914	02/15/2021	Uncleared	AP	11192	WEST PENN POWER	81.75
20200924	07/15/2021	Uncleared	AP	10481	THE HARTMAN GROUP	6,329.49
20200925	07/15/2021	Uncleared	AP	11139	UNIVERSITY AREA JOINT AUTHORITY	104.00
20200926	07/31/2021	Uncleared	AP	10026	ALL IN ONE BACKFLOW SERVICES	75.00
20200928	07/31/2021	Uncleared	AP	11192	WEST PENN POWER	15.97
Fund 93Total:						6,606.21
Grand Total:						1,209,877.00

## Chapter 10 – Health and Safety

### Part 7 – Single Use Plastic Bag Fee for Use

- Chapter 10, Section 701 – Definitions
  - Customer. Any person or persons purchasing goods from a store.
  - Proprietor. Any person or persons in control of, or having responsibility for the operation of a store.
  - Person. Any natural person, firm, corporation, partnership, or other organization or group however organized.
  - Single-Use Plastic Bag. Any bag made of plastic that is provided by a store to a customer at the point of sale. The definition does not include paper bags or reusable grocery bags. Single-Use Plastic Bags shall not include any of the following:
    - Recycled bags or bags which are compostable;
    - Bags provided to contain an unwrapped food item;
    - A non-handled bag that is designed to be placed over articles of clothing on a hanger.
  - Recyclable Materials. Any materials including, but not limited to aluminum, steel, and bimetal cans; green, brown, blue, and clear glass; newsprint and bundles of magazines; unwanted mail; mixed office paper; paperboard; all plastic bottles (one through 7); domestic corrugated cardboard; empty aerosol and paint cans; and any other materials per § 1501 of State Act 101[2] or added as material accepted by the Centre County Solid Waste Authority ("CCSWA") from time to time.
  - Reusable Bag. A bag with handles that is specifically designed and manufactured for multiple reuse and meets all of the following requirements:
    - Has a minimum lifetime of one hundred twenty-five (125) uses, which, for the purposes of this Part, is capable of carrying a minimum of twenty-two (22) pounds over a distance of one hundred seventy-five (175) feet;
    - For plastic film bags, it must be at least 2.6 millimeters thick and must be comprised of recycled content;
    - For sewn bags, fabric weight must be at least eighty (80) grams per square meter (GSM);
    - It must have handles;
    - It must be machine washable or of a material that can be washed;
    - It must possess a tag containing manufacture and recycling information; and
    - It must be made of a non-toxic material.
  - Store. Any retail establishment, convenience store, food mart, or dine-in or carry-out restaurant conducting business in Ferguson Township. Food trucks as defined in Chapter 27, Section 1202 are also included in this definition.
- Chapter 10, Section 702 – Single-Use Plastic Bag Fee for Use



- § 10-702(1) – Any Store that provides Customer(s) with a Single-Use Plastic Bag, as defined by this Part, shall charge the customer ten cents (\$0.10) for each bag provided.
- § 10-702(2) – No Store shall be permitted to rebate or otherwise reimburse a Customer for any portion of the ten cent (\$0.10) charge required by § 10-702(1).
- § 10-702(3) – All Stores must indicate on the customer receipt the number of Single-Use Plastic Bags provided and the total amount charged to the Customer for such bags.
- § 10-702(4) – All charges collected by a Store as provided for in this Part shall be retained by the Store and used for one of the following purposes:
  - o To offset costs associated with complying with the requirements of this Part;
  - o To offset the actual costs of providing Reusable Bags to Customers;
  - o To offset the costs associated with providing educational materials encouraging the use of Reusable Bags. Providing these materials will be optional for Stores and shall not be required by this Part.
- Chapter 10, Section 703 – Use of Reusable Bags
  - § 10-703(1) – All Stores which elect to provide Reusable Bags to Customers may do so at a cost or at no charge pending a minimum purchase defined by each Store.
  - § 10-703(2) – Stores shall be encouraged to educate staff and Customers about the benefits of Reusable Bags and to post internal signage and other information materials to encourage Customers to use Reusable Bags and Recyclable Materials.
- Chapter 10, Section 704 – Exemptions
  - § 10-704(1) – The Board of Supervisors may, upon written request of a Store, exempt a Store from the requirements of this Part for a period of one (1) year from the effective date of the approval of the exemption. An exemption may be provided should the Board of Supervisors determine that literal enforcement of this Part will cause an undue hardship on the Store. An undue hardship shall be found only in the following circumstances, and the Board of Supervisors may attach reasonable conditions to any exemption granted:
    - o The Store has a unique circumstance or situation such that there are no reasonable alternatives to Single-Use Plastic Bags;
    - o Compliance with the requirements of this Part would deprive a Store of a legally-protected right; or
    - o Additional time is necessary in order to draw down on a Store’s existing inventory of Single-Use Plastic Bags.
- Chapter 10, Section 705 – Administration and Enforcement
  - § 10-705(1) – Enforcement of the provisions of this Part may be conducted by the Ferguson Township Ordinance Enforcement Officer or Zoning Administrator. Either shall be authorized to

investigate Stores for compliance with this Part and, if necessary issue citations and pursue all necessary and appropriate action to obtain compliance.

- § 10-705(2) – Stores found to be in violation of this Part shall be given thirty (30) days to voluntarily comply. Notice of violations of this Part shall be delivered by Certified Mail to the Proprietor of the Store. Stores which remain in violation at the conclusion of the thirty (30) day voluntary compliance period shall be subject to a fine of one hundred dollars (\$100) per day until compliance is achieved. A Store which has been found in violation and subsequently complied shall not have another voluntary compliance period for future violations and shall immediately be subject to the monetary penalty specified herein.
- § 10-705(3) – This Ordinance shall take effect one hundred eighty (180) days from the date of its passage.

DRAFT

**Invoice**

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

September 8, 2021

Project No: 14003.02

Invoice No: 000000011448

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

Project 14003.02 Ferguson Twnship Misc. Services

**Professional Services from May 30, 2021 to July 31, 2021**

Task 16.00 Harold Drive Wetland Delineation

Sub-Task 16.01 Harold Drive Wetlands Labor and Profit

**Professional Personnel**

	<b>Hours</b>	<b>Rate</b>	<b>Amount</b>	
Brown, Scott	.16	165.50	26.48	
Totals	.16		26.48	
<b>Total Labor</b>				<b>26.48</b>
		<b>Total this Sub-Task</b>		<b>\$26.48</b>
		<b>Total this Task</b>		<b>\$26.48</b>

**Billings to date**

	<b>Current</b>	<b>Prior</b>	<b>Total</b>
Labor	26.48	4,464.25	4,490.73
Unit	0.00	8.40	8.40
<b>Total</b>	<b>26.48</b>	<b>4,472.65</b>	<b>4,499.13</b>

**Total this Invoice \$26.48**

**Pay  
RTS**

2021-C4 Harold Drive (FINAL)  
Pay App #3  
Wetland Delineation Investigation  
Acct# 32.408.314  
Pay: \$26.48  
*Ray T. Scale*

# Billing Backup

Wednesday, September 8, 2021

NTM Engineering Inc.

Invoice 000000011448 Dated 9/8/2021

9:56:31 AM

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**

			<b>Hours</b>	<b>Rate</b>	<b>Amount</b>	
040	00 - 9 - Brown, Scott	7/20/2021	.16	165.50	26.48	
	Totals		.16		26.48	
	<b>Total Labor</b>					<b>26.48</b>
				<b>Total this Sub-Task</b>		<b>\$26.48</b>
				<b>Total this Task</b>		<b>\$26.48</b>
				<b>Total this Project</b>		<b>\$26.48</b>
				<b>Total this Report</b>		<b>\$26.48</b>

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA AUTHORIZING THE CHAIRMAN AND SECRETARY TO EXECUTE A GRANT OF EASEMENT TO THE UNIVERSITY AREA JOINT AUTHORITY FOR SANITARY SEWER.**

**WHEREAS**, the University Area Joint Authority (UAJA) provides sanitary sewer service collection and treatment to the Township of Ferguson; and

**WHEREAS**, Ferguson Township owns land at 3147 Research Drive, designated as tax parcel 24-004-070F and more fully described in Centre County Record Book 762, Page 733; and

**WHEREAS**, the UAJA is desirous of installing and maintaining a sanitary sewer force main; and

**WHEREAS**, the UAJA has provided a Sanitary Sewer Easement Agreement attached as Exhibit "A" hereto and made of this resolution;

**WHEREAS**, the UAJA is in need of a permanent easement for the sewer force main, as depicted on Exhibit "B" attached hereto and made part of this resolution.

**NOW THEREFORE**, the Ferguson Township Board of Supervisors does hereby grant an easement to the University Area Joint Authority as shown in Exhibit "B" attached hereto and made part of this resolution.

**ADOPTED THIS 4<sup>TH</sup> DAY OF OCTOBER 2021.**

**TOWNSHIP OF FERGUSON**

By: \_\_\_\_\_  
Laura Dininni, Chair  
Board of Supervisors

[ S E A L ]

ATTEST:

\_\_\_\_\_  
David Pribulka, Secretary

TAX PARCEL NO. 24-004-070F

**RIGHT OF WAY AGREEMENT**

THIS RIGHT OF WAY AGREEMENT (this “**Agreement**”) is made and entered into on this \_\_\_\_ day of \_\_\_\_\_, 2021, between the University Area Joint Authority (the “**Authority**”), a municipal authority operating in and around Centre County, Pennsylvania, and Township of Ferguson ( the “**Owner**”).

**WHEREAS**, the Authority is a municipal sewer authority that is in the process of expanding its wastewater collection system; and

**WHEREAS**, the Owner holds title to real estate located in Ferguson Township, Centre County, Pennsylvania, which is commonly identified as Centre County tax parcel number 24-004-070F (the “**Property**”); and

**WHEREAS**, the parties hereby enter into this Agreement relating to the installation of a portion of the Authority’s wastewater collection system on the Property, on the terms contained herein.

**NOW, THEREFORE**, in consideration of the terms and conditions set forth herein, with the intent to be bound, the parties have agreed as follows:

**1. Grant of Easement - Permanent Right-of-Way.** The Owner hereby grants the Authority the full and uninterrupted right-of-way, easement, and authority to enter upon the Property to construct, install, use, repair, inspect, relocate, add to, operate, and maintain a sewer facility under, across, and within the easements depicted on Exhibit A as the “PERMANENT R-O-W.”

**2. Authority’s Own Cost and Expense.** The Authority shall construct the aforementioned sewer facilities at its own cost and expense. All ownership, repair, and maintenance responsibilities for the sewer facilities shall remain with the Authority.

**3. Restoration of Right-of-Way.** Upon the completion of the construction of the sewer facility, the Authority shall restore the easement area, to the extent reasonably possible, to the condition that existed upon the commencement of the construction thereof.

**4. Payment.** The Authority shall compensate the Owner for any and all damages stemming from the Authority's failure to restore the Property to its preconstruction state in accordance with section three. Should the parties fail to agree on the appropriate value of such damages, the Owner, at the Owner's sole discretion, may request the convening of a Board of View, in accordance with section six.

**5. No Fee Granted.** This Agreement is not in any way a grant to the Authority of fee ownership to the Property. The Owner will retain the right to occupy the surface of the Property for any purpose or in any manner that is not injurious to the sewer facilities or destructive of the rights granted herein to the Authority. The Owner shall not erect buildings or structures, other than common fencing, of any kind upon the sewer facilities.

**6. Dispute Resolution.** The Authority will endeavor to reasonably compensate the Owner for any damages sustained to the Property as a result of this Agreement. If, however, the parties are unable to agree upon said compensation, the Owner, at the Owner's sole discretion, may request the convening of a Board of View, which shall ascertain the damages, if any, to which the Owners are lawfully entitled. Any petition for a Board of View shall be filed within six years of the date of the execution of this Agreement.

**7. Assignment.** This Agreement shall bind the parties hereto, in addition to the parties' successors and assigns. The Agreement shall also run with and bind the Property.

**8. Run with the Land.** This Agreement shall run with the land. Either party may file this Agreement with the Recorder of Deeds of Centre County, Pennsylvania.

**9. Entire Agreement.** This Agreement contains the entire agreement between the parties relating to the rights granted and the obligations assumed. Any modification of this Agreement shall be in writing and signed by both parties.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

**IN WITNESS WHEREOF**, the parties have executed this Agreement on the date previously indicated.

UNIVERSITY AREA JOINT AUTHORITY:

Attest:

---

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By: \_\_\_\_\_

- A N D -

OWNER:

---

**MILLER, KISTLER & CAMPBELL**  
**720 South Atherton Street, Suite 201**  
**State College, PA 16801**  
**(814) 234-1500 TEL**  
**(814) 234-1549 FAX**



Commonwealth of Pennsylvania )  
 ) SS:  
County of Centre )

On this \_\_\_\_ day of \_\_\_\_\_, 2021, before me, a Notary Public, personally appeared \_\_\_\_\_, who acknowledged himself/herself to be a duly authorized agent of the UNIVERSITY AREA JOINT AUTHORITY, a body politic and corporate, and that he/she, as such officer, being authorized to do so, executed the foregoing Agreement for the purposes therein contained by signing the name of said Authority by himself/herself as such officer.

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

\_\_\_\_\_  
Notary Public

My commission expires:

Commonwealth of Pennsylvania )  
 ) SS:  
County of Centre )

On this \_\_\_\_ day of \_\_\_\_\_, 2021, before me, a Notary Public, personally appeared \_\_\_\_\_, who acknowledged himself/herself to be a duly authorized agent of the TOWNSHIP OF FERGUSON, a body politic and corporate, and that he/she, as such officer, being authorized to do so, executed the foregoing Agreement for the purposes therein contained by signing the name of said Authority by himself/herself as such officer.

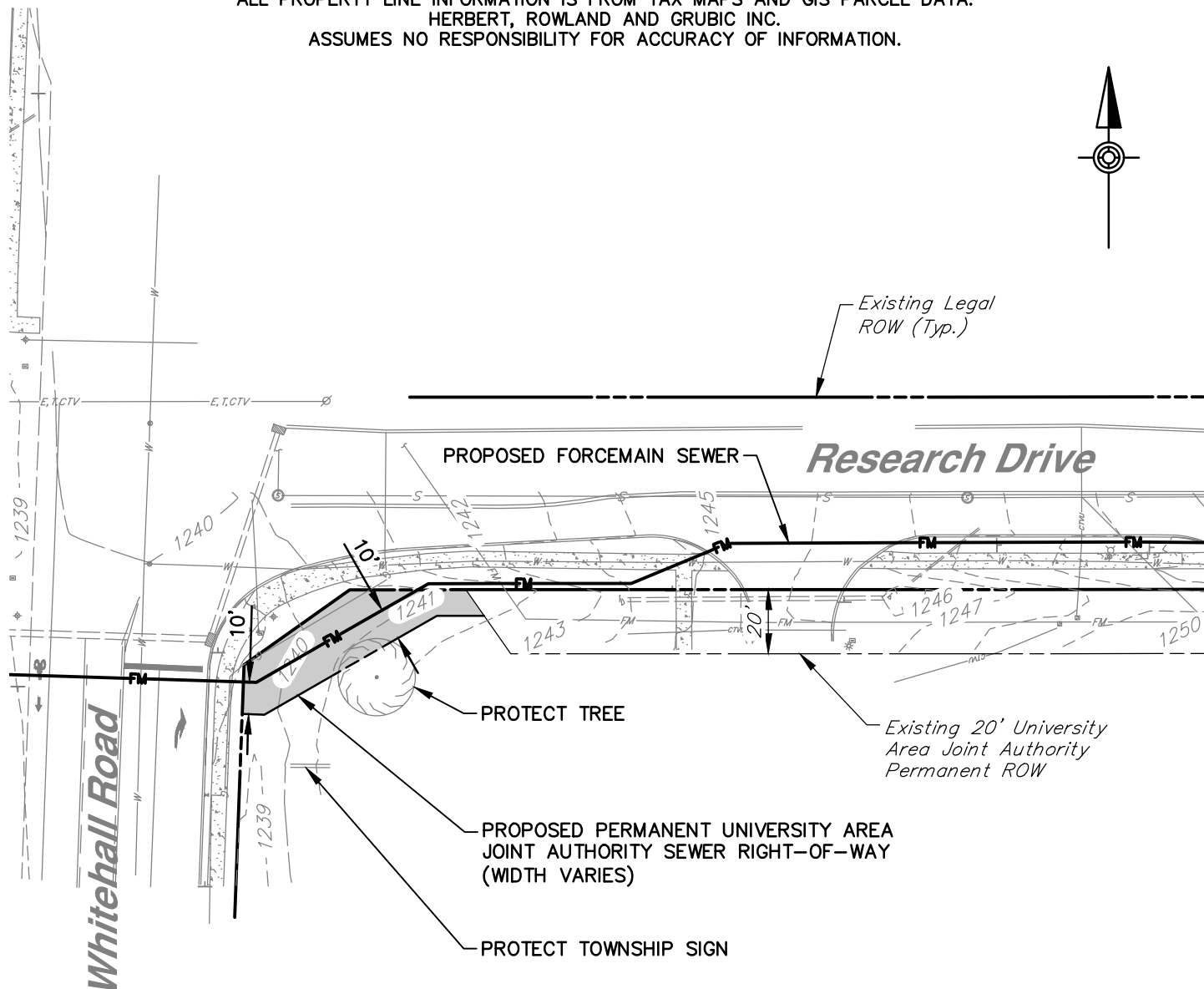
IN WITNESS WHEREOF, I hereunto set my hand and notarial seal.

\_\_\_\_\_  
Notary Public

My commission expires:

Exhibit "B"

ALL PROPERTY LINE INFORMATION IS FROM TAX MAPS AND GIS PARCEL DATA.  
HERBERT, ROWLAND AND GRUBIC INC.  
ASSUMES NO RESPONSIBILITY FOR ACCURACY OF INFORMATION.



N/F  
TOWNSHIP OF FERGUSON  
R.B. 762-733  
TAX ID # 24-004-70F

LAST REVISED: 05/2021, EASEMENT-07

SCALE: 1" = 50'

	PROPOSED FORCEMAIN SEWER
	APPROXIMATE PROPERTY BOUNDARY
	EXISTING MUNICIPAL R-O-W
	PROPOSED PERMANENT R-O-W
	PROPOSED TEMPORARY CONSTRUCTION EASEMENT

TAX ID NUMBER: 24-004-070F  
PERMANENT R-O-W: 1,226 SQ. FT.

FERGUSON TOWNSHIP

CENTRE COUNTY

N/F LANDS OF  
**TOWNSHIP OF FERGUSON**

PERMANENT RIGHT-OF-WAY  
AND  
TEMPORARY CONSTRUCTION EASEMENT  
FOR  
UNIVERSITY AREA JOINT AUTHORITY

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF FERGUSON TOWNSHIP, CENTRE COUNTY, PENNSYLVANIA  
OPPOSING THE FORENSIC AUDIT OF THE 2020 PENNSYLVANIA ELECTION.**

**WHEREAS**, in August 2021, the Pennsylvania Senate President Pro Tempore Jake Corman announced the formation of an “election audit” committee that will perform a “forensic audit” of the 2020 election that will give that committee subpoena power and access to voting machines; and

**WHEREAS**, senior officials at the Federal Bureau of Investigation and the Department of Homeland Security have each noted that there is no evidence of voter fraud and that the 2020 election was, “the most secure in American history”; and

**WHEREAS**, at least 63 election lawsuits filed by the 2020 Republican Presidential Campaign have in the words of the Brennan Center for Justice, “failed to discount a significant number of votes, block the certification of results, or overturn the results of any race” and “in a number of these cases, courts have forcefully rebuked lawyers for their outlandish claims of voter fraud, egregious lack of evidence, and misuse of the judiciary;” and

**WHEREAS**, conducting this forensic audit compromises the integrity of future elections and infringes on the right of all eligible voters in Pennsylvania to vote; and

**WHEREAS**, the right to vote is mentioned in the 15th, 19th, and 26th amendments to the United States Constitution and in Article VII of the Pennsylvania Constitution, both of which elected officials in Pennsylvania have sworn an oath to uphold.

**NOW THEREFORE**, the Ferguson Township Board of Supervisors hereby opposes the forensic audit of the 2020 election underway in the Pennsylvania State Senate as warrantless and with no supporting evidence; and, further, recommends that the audit be immediately halted, and the committee be disbanded.

**RESOLVED** this 4<sup>th</sup> day of October 2021.

**TOWNSHIP OF FERGUSON**

By: \_\_\_\_\_  
Laura Dininni, Chair  
Board of Supervisors

[ S E A L ]

ATTEST:

\_\_\_\_\_  
David G. Pribulka, Secretary

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA RATIFYING A COLLECTIVE BARGAINING AGREEMENT WITH THE FERGUSON TOWNSHIP POLICE ASSOCIATION FOR A TERM BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2023.**

**WHEREAS**, the Ferguson Township Police Department is an accredited law enforcement agency employing twenty-one full-time police officers; and

**WHEREAS**, the Township and Police Association have completed negotiations in good faith as stipulated under Pennsylvania Act 111 on a renewed Collective Bargaining Agreement for the term beginning January 1, 2022 and ending December 31, 2023; and

**WHEREAS**, the Tentative Agreement presented for ratification has been attached hereto and made part of this Resolution as Exhibit "A".

**NOW THEREFORE**, the Ferguson Township Board of Supervisors hereby ratifies the Collective Bargaining Agreement with the Ferguson Township Police Association incorporating the terms of the Tentative Agreement attached hereto and made part of this Resolution as Exhibit "A".

**RESOLVED** this 4<sup>th</sup> day of October 2021.

**TOWNSHIP OF FERGUSON**

By: \_\_\_\_\_  
Laura Dininni, Chair  
Board of Supervisors

[ S E A L ]

ATTEST:

\_\_\_\_\_  
David Pribulka, Secretary

Exhibit "A"

**TENTATIVE AGREEMENT**

*By and Between*

Ferguson Township

*and*

Ferguson Township Police Association

As evidenced by the signatures below, the bargaining committees of both parties have agreed to recommend for ratification the following terms and provisions of a Tentative Agreement reached to modify and extend the Collective Bargaining Agreement which expires by its terms on December 31, 2021. If ratified, the Agreement is to remain in effect for the term of January 1, 2022 through December 31, 2023, except as modified by the terms and provisions below:

1. **ARTICLE II. MANAGEMENT RIGHTS.** A new paragraph will be added to Article II, providing as follows:

“This Agreement constitutes the entire agreement between the parties. It is understood that during collective bargaining negotiations for this agreement, both parties had the opportunity to raise and address all issues of concern. This agreement therefore *supersedes* all prior agreements and all past practices, whether written or oral, existing or alleged to have existed prior to the execution of this contract.”

2. **ARTICLE III. SALARY.** The contract shall reflect a three percent (3%) wage increase for all ranks and classifications of officers in each year of the new Agreement.
3. **ARTICLE III. SALARY.** The contract shall reflect the increase in annual wage differential for Sergeants, Corporals, and Detectives. For each year of the contract, ranking officers shall receive an annual wage differential in accordance with the following schedule:
  - a. Sergeants - \$9,000 above the PO5 rate of pay.
  - b. Corporals - \$4,500 above the PO5 rate of pay.
  - c. Detectives - \$2,250 above the PO5 rate of pay.
4. **ARTICLE IV. HOURS OF WORK.** The contract shall include the following language:

“Changes to Work Weeks shall be made only after consultation between the Association and the Township except for in emergencies which require immediate Work Week Changes. Said emergency change may be initiated by the Chief of Police or his/her designee without consultation.

In the event of an emergency expected to or believed likely to last for a duration of more than 7 days, including but not necessarily limited to flood, fire, epidemic,

catastrophe, natural disaster, or state of disaster/emergency declared by any federal, state, or local official with jurisdiction, the Township may invoke the 12-hour Emergency MOU detailing the move to a 12 hour shift rotation for so long as may be necessary to meet the demands of public safety or Township business during the pendency of such a disaster or emergency. The Township shall notify the Association whenever the 12-hour MOU is invoked. Upon the conclusion of the emergency, the 12-hour MOU shall be withdrawn, and all provisions of the contract altered by said 12-hour MOU shall again become effective.”

5. **ARTICLE XI. VACATION.** The contract shall reflect a change to item 6 under this Article to read as follows:

“Full vacation for which a Police Officer may be eligible shall be allowed in cases of termination of employment. In the event of a discharge for cause, unused vacation accumulated during the calendar year in which the Police Officer was discharged shall be forfeited, regardless of the portion of the year actually worked.”

6. **ARTICLE XIII. SICK LEAVE.** The contract shall reflect a reduction in the annual allotment of sick days for officers hired on or after January 1, 2022 to twelve (12) days, earned at the rate of one day per month. The contract shall reflect the removal of the requirement that an Officer has accumulated the maximum accrual of sick days needed to buy back twenty-five (25) days of sick leave upon retirement.

7. **ARTICLE XX. BEREAVEMENT LEAVE.** Article XX shall be retitled “Bereavement and Parental Leave.” An additional Paragraph shall be added adopting portions of the non-uniform “Parental Leave of Absence Policy” adopted on August 19, 2019, which shall state:

“Police officers who have worked at least one year (12 months) for the Township are eligible to take six (6) weeks of paid parental leave to be taken in not less than one week increments within six (6) months of the birth, adoption or foster care placement of a child. Paid parental leave is available for two (2) occurrences per year per employee. For the purposes of this provision, the commencement of employment shall start when an Officer becomes a Probationary Officer.”

8. **DURATION** – The contract shall reflect a two-year term commencing January 1, 2022 and ending December 31, 2023.

9. **ARTICLE XXVIII. MISCELLANEOUS.** The Side Letter Agreement executed in June 2021, concerning the incentive policy for officers who receive the COVID-19 vaccination shall be amended to extend the expiration date of the Agreement from December 31, 2021 to December 31, 2022. All other provisions of the Side Letter Agreement shall remain unchanged.

10. **MISCELLANEOUS.** The Memorandums of Understanding that were effective for the 2019-2021 contract relative to uniformed personnel participation in the 457 Deferred

Compensation Plan and the health insurance opt-out will be renewed for the duration of this agreement.

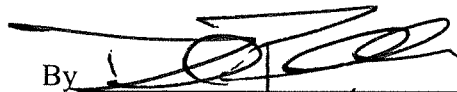
11. **MISCELLANEOUS.** By Manager Memorandum, the Township and Association agree that the Actuarial Study completed by Conrad Siegel on June 29, 2021 to evaluate the impact of the addition of a Deferred Retirement Option Plan (DROP) and a reduction in the superannuation date of retirement from age 55 to age 50 on the police pension can be considered in the negotiation of the contract term beginning January 1, 2024. Either party may request a new study be conducted, but the requesting party agrees to pay for the cost to complete the study, unless otherwise agreed to by both parties.
  
12. **MISCELLANEOUS** – The terms of this Tentative Agreement as well as any agreements reached between the parties during the term of the current Collective Bargaining Agreement and the Memorandum of Understanding shall be incorporated into an Integrated Collective Bargaining Agreement.

Agreed to by Ferguson Township Police Association

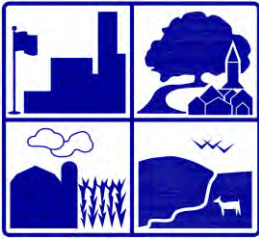
By  (LEWIS)

Date 9-17-21

Ferguson Township

By   
Dave Kibulka, Township Manager

Date 9/17/21



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# TOWNSHIP OF FERGUSON

3147 Research Drive • State College, Pennsylvania 16801  
Telephone: 814-238-4651 • Fax: 814-238-3454  
[www.twp.ferguson.pa.us](http://www.twp.ferguson.pa.us)

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TO: Planning Commission

FROM: Kristina Bassett, Community Planner

DATE: September 24, 2021

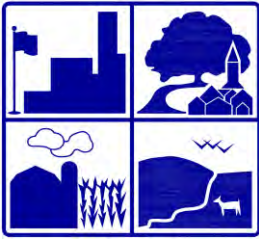
SUBJECT: Application for Consideration of a Modification/Waiver

PennTerra Engineering, Inc, on behalf of their client, has requested a modification/waiver from Section 22-306.1.—Minor Subdivision and Minor Alteration. This section has a process outlined for a Minor Subdivision with requirements, however, the definition of a minor subdivision was omitted during the Township’s Comprehensive Update to Chapter 22. The plan submitted is to subdivide a lot into two lots.

Staff has reviewed the application and isn’t recommending any conditions be included with the request.

***Staff Recommendation:*** *That the Planning Commission recommend to the Board of Supervisors approval of the Application for Consideration of a Modification from §22-306.1.—Minor Subdivision and Minor Alteration.*





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# TOWNSHIP OF FERGUSON

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[www.twp.ferguson.pa.us](http://www.twp.ferguson.pa.us)

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TO: Planning Commission

FROM: Kristina Bassett, Community Planner

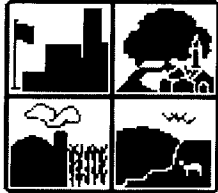
DATE: September 24, 2021

SUBJECT: Application for Consideration of a Modification/Waiver

PennTerra Engineering, Inc, on behalf of their client, has requested a modification/waiver from Section 22-512—Sidewalks. The plan is proposing to subdivide an existing lot on Sycamore Drive. There are no existing sidewalks on either side of the street. The potential for connection to future sidewalks is extremely unlikely as there are no other opportunity to subdivide lands along Sycamore Drive and the installation of two 50' strips of sidewalks would be disconnected. The roadside berms along Sycamore Drive are rip rap lined channels, thus other sidewalks, if developed along Sycamore Drive, would require the sidewalks to be placed into the lots.

Staff has reviewed the application and isn't recommending any conditions be included with the request.

**Staff Recommendation:** *That the Planning Commission recommend to the Board of Supervisors approval of the Application for Consideration of a Modification.*



**APPLICATION FOR CONSIDERATION OF A MODIFICATION**  
Ferguson Township, Centre County

Submittal Date: 4/14/2021

*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**

**Christopher & Jennifer Rogan**

Name

**111 Meadowview Drive      State College      16801**

Street Address

City

Zip

**814-404-6776 (cell)**

Phone Number

**Property/Plan Information**

ROGAN/SYCAMORE DRIVE SUBDIVISION (Subdivision and Replot of Tax Parcel 24-009A-254-,0000-)

Plan Name

**21012**

**March 12, 2021**

Plan Number

Plan Date

**194 (Lot 1A) & 264 (Lot 1R/existing) Sycamore Drive      24-009A,254-,0000-**

Project Location

Parcel Number

**Christopher and Jennifer Rogan**

Name of Property Owner(s)

**111 Meadowview Drive      State College      16801**

Street Address

City

Zip

Application Type:

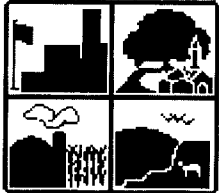
- Subdivision     
  Terraced Streetscape District (TSD)     
 Replot  
 Land Development     
  Traditional Town Development (TSD) District

**Modification/Waiver Request Information**

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

Modification/waiver from Section 22-306/

**Chapter 22 Section 306, Minor Subdivision**



**APPLICATION FOR CONSIDERATION OF A MODIFICATION**  
Ferguson Township, Centre County

State any proposed alternative(s) to the requirement:

This section has a process outlined and what is required with submission, however what was left out of the section is (during the Zoning and SALDO update process) what constitutes a minor subdivision.

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Please state in full, the grounds and facts of the unreasonableness or hardship the Ferguson Township Subdivision and Land Development Ordinance has placed on the property.

This plan is a proposed replot which would meet the requirements of a Minor Plan Subdivision since it proposes no new public infrastructure. The single Lot is being Subdivided to two new Lots.

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\*If necessary, please continue with your hardship specification on another page.

The undersigned hereby represents that, to the best of their knowledge and belief, all information listed above is true, correct, and complete.

Signature *CA Stutz*

Date 4-14-2021

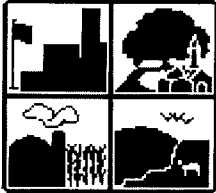
**-For Office Use Only-**

Date Received: \_\_\_\_\_ By: \_\_\_\_\_

Date Paid: \_\_\_\_\_ Check No.: \_\_\_\_\_ Amount: \_\_\_\_\_

Advertisement Dates: \_\_\_\_\_ Planning Commission Review Date: \_\_\_\_\_

Board of Supervisors Meeting Date: \_\_\_\_\_



**APPLICATION FOR CONSIDERATION OF A MODIFICATION**  
Ferguson Township, Centre County

Submittal Date: 4/14/2021

*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**

**Christopher & Jennifer Rogan**

Name

**111 Meadowview Drive      State College      16801**

Street Address

City

Zip

**814-404-6776 (cell)**

Phone Number

**Property/Plan Information**

ROGAN/SYCAMORE DRIVE SUBDIVISION (Subdivision and Replot of Tax Parcel 24-009A-254-,0000-)

Plan Name

**21012**

**March 12, 2021**

Plan Number

Plan Date

**194 (Lot 1A) & 264 (Lot 1R/existing) Sycamore Drive      24-009A,254-,0000-**

Project Location

Parcel Number

**Christopher and Jennifer Rogan**

Name of Property Owner(s)

**111 Meadowview Drive      State College      16801**

Street Address

City

Zip

Application Type:

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

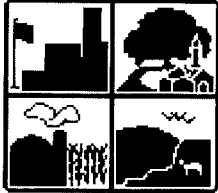
**Modification/Waiver Request Information**

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

Modification/waiver from Section 22-512 SIDEWALKS:

1. Sidewalks shall be shown on all new subdivision plans.

\_\_\_\_\_  
\_\_\_\_\_



**APPLICATION FOR CONSIDERATION OF A MODIFICATION**  
Ferguson Township, Centre County

State any proposed alternative(s) to the requirement:

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Please state in full, the grounds and facts of the unreasonableness or hardship the Ferguson Township Subdivision and Land Development Ordinance has placed on the property.

22-512- Sidewalks: E. states 'Sidewalks are required along both sides of all private streets and/or driveways serving more than three units unless a modification is granted by the Board of Supervisors.'

1. ONLY Two Lots are serviced, each with a ~50' frontage to the lot. The Lots are 'flag type' Lots with the houses being set (ultimately) several hundreds of feet back into the properties.

2. The nearest sidewalk is over 1/2 mile away in Pine Grove Mills.

3. There is no opportunity to further subdivide lands along Sycamore Drive; thus the installation of two 50' strips of sidewalk along the Street would ALWAYS be disconnected from other sidewalks, etc.

4. The roadside berms along Sycamore Drive are rip-rap lined channels; thus other sidewalks if developed along Sycamore would require the sidewalks be placed into lots

\*If necessary, please continue with your hardship specification on another page.

The undersigned hereby represents that, to the best of their knowledge and belief, all information listed above is true, correct, and complete.

Signature *Clara Stutz*

Date 4-14-2021

**-For Office Use Only-**

Date Received: \_\_\_\_\_ By: \_\_\_\_\_

Date Paid: \_\_\_\_\_ Check No.: \_\_\_\_\_ Amount: \_\_\_\_\_

Advertisement Dates: \_\_\_\_\_ Planning Commission Review Date: \_\_\_\_\_

Board of Supervisors Meeting Date: \_\_\_\_\_



3075 Enterprise Drive, Suite 100  
State College, PA 16801  
EIN 25-1376538

FIRST NATIONAL BANK

60-1809/433

047903

CHECK DATE  
April 14, 2021

Fifty and 00/100 Dollars

PAY

AMOUNT

50.00

TO

Ferguson Township Supervisors  
3147 Research Drive  
State College, PA 16801



⑈047903⑈ ⑆043318092⑆ 0001129651⑈

PennTerra Engineering, Inc.

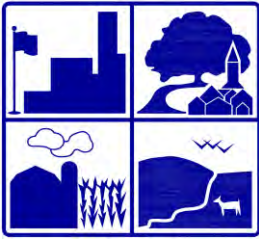
047903

Check Date: 4/14/2021

Invoice Number	Date	Voucher	Amount	Discounts	Previous Pay	Net Amount
SIDEWALK WAIVER REQ	4/14/2021	000000012441	50.00			50.00
Ferguson Township Supervisors		<b>TOTAL</b>	50.00			50.00
Checking - First National	1	FERGUSONTW				

WLZB2590U-04-17

Security Features included Details on back



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# TOWNSHIP OF FERGUSON

3147 Research Drive • State College, Pennsylvania 16801  
Telephone: 814-238-4651 • Fax: 814-238-3454  
[www.twp.ferguson.pa.us](http://www.twp.ferguson.pa.us)

---

TO: Planning Commission

FROM: Kristina Bassett, Community Planner

DATE: September 24, 2021

SUBJECT: Application for Consideration of a Modification/Waiver

PennTerra Engineering, Inc, on behalf of their client, has requested a modification/waiver from Section 22-301—General. This plan is a simple Land Development and Subdivision. Two lots, each over 2.5 acres in size are being created with a single-family home proposed for each lot. Public Sewage and water will be connected to each. There will be minimal earth disturbance for the driveways and homes. Due to the simplicity of this Subdivision, the applicant is requesting to go through the land development process as a Preliminary/Final Subdivision and Land Development Plan.

Staff has reviewed the application and isn't recommending any conditions be included with the request.

***Staff Recommendation:*** *That the Planning Commission recommend to the Board of Supervisors approval of the Application for Consideration of a Modification from §22-301.—General.*



# TOWNSHIP OF FERGUSON

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[www.twp.ferguson.pa.us](http://www.twp.ferguson.pa.us)

TO: Planning Commission

FROM: Kristina Bassett, Community Planner

DATE: September 24, 2021

SUBJECT: Application for Consideration of a Modification/Waiver

Penn Terra Engineering, Inc, on behalf of their client, has requested a modification/waiver from Section 22.506.1.B & G. – Water Supply. These sections require a fire hydrant to be provided along public roads for the protection of buildings. The spacing between fire hydrants shall not exceed 1000 feet in developments of one- and two-family dwellings as measured along the center line of the fire apparatus access roads. Since the proposed house on Lot 1R is set back on the lot, it is not within the required distance from the fire hydrant.

The applicant wishes to install a National Fire Protection Association (NFPA) 13D Sprinkler System in the planned home(s) in lieu of relocating the fire hydrant as required by the Township's Ordinance. Relocating the fire hydrant requires an extension of nearly 700 linear feet and upgrading the current water infrastructure from 4" to 6" pipe. Installing the NFPA 13D Sprinkler System is financially feasible and provides a better opportunity for fire control in the proposed home. The Alpha Fire Chief has reviewed this request and supports it.

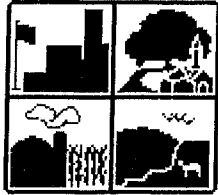
Staff has reviewed the application and isn't recommending any conditions to be included with the request.

***Recommended Motion:*** *That the Planning Commission make a recommendation to the Board of Supervisors to approve or deny the Application for Consideration of a Modification from §22.506.1.B. & G. – Water Supply.*

***Staff Recommendation:*** *That the Planning Commission recommend to the Board of Supervisors approval of the Application for Consideration of a Modification.*

**Staff Recommendation:** Staff recommends that the Planning Commission review the application for a modification/waiver and recommend approval to the Board of Supervisors.





**APPLICATION FOR CONSIDERATION OF A MODIFICATION**  
Ferguson Township, Centre County

Submittal Date: 8/31/2021

*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**

**Christopher and Jennifer Rogan**

Name

**111 Meadowview Drive State College 16801**

Street Address

City

Zip

**814-404-6776**

Phone Number

**Property/Plan Information**

**Rogan/Sycamore Drive Subdivision**

Plan Name

**21012**

**March 12, 2021**

Plan Number

Plan Date

**Sycamore Drive**

**24-009A-254**

Project Location

Parcel Number

**194 & 264 Sycamore Drive**

Name of Property Owner(s)

**same as applicants**

Street Address

City

Zip

Application Type:



Subdivision



Terraced Streetscape District (TSD)



Land Development



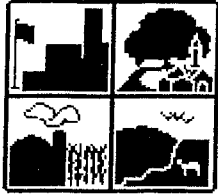
Traditional Town Development (TSD) District

**Modification/Waiver Request Information**

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

**§22-301 General**

**§22-506.1.B & G. Water Supply**



**APPLICATION FOR CONSIDERATION OF A MODIFICATION**  
Ferguson Township, Centre County

State any proposed alternative(s) to the requirement:

**Subdivision and**

§22-301 General - 1—Since this is a residential structure, we are requesting to go through the land development process as a Preliminary/Final Land Development Plan

§22-506.1.B & G. Water Supply - Install a NFPA 13D Sprinkler System in the planned home(s) vs. relocating the fire hydrant as required by Ordinance

**Subdivision and**

Please state in full, the grounds and facts of the unreasonableness or hardship the Ferguson Township Subdivision and Land Development Ordinance has placed on the property.

§22-301 General - 1: This is a simple Land Development, two lots each being over 2 1/2 acres in size are being created with the Subdivision. A single home will be planned for each lot. Public sewage and water will be able to be connected to; minimal earth disturbance will occur for the driveways and houses. A multiple month review and processing for something as simple as these minor residential house constructions would make one consider this minor process. But because there are small pockets of 25% slopes; we are not exempt from the Township Staff's interpretation of having to submit the plan for public (Planning Commission and Supervisor) reviews.

§22-506.1.B & G. Water Supply: SEE SECOND SHEET attached.

\*If necessary, please continue with your hardship specification on another page.

The undersigned hereby represents that, to the best of their knowledge and belief, all information listed above is true, correct and complete.

Signature: [Handwritten Signature]  
AGENT FOR  
ROGAN

Date: 8-31-2021

**-For Office Use Only-**

Date Received: \_\_\_\_\_ By: \_\_\_\_\_

Date Paid: \_\_\_\_\_ Check No.: \_\_\_\_\_ Amount: \_\_\_\_\_

Advertisement Dates: \_\_\_\_\_ Planning Commission Review Date: \_\_\_\_\_

Board of Supervisors Meeting Date: \_\_\_\_\_

**APPLICATION FOR CONSIDERATION OF A MODIFICATION Ferguson  
Township, Centre County**

**Please state in full, the grounds and facts of the unreasonableness or hardship the Ferguson  
Township Subdivision and Land Development Ordinance has placed on the property.**

§22-301 General - 1: This is a simple Land Development, two lots each being over 2 1/2 acres in size are being created with the Subdivision. A single home will be planned for each lot. Public sewage and water will be able to be connected to; minimal earth disturbance will occur for the driveways and houses. A multiple month review and processing for something as simple as these minor residential house constructions would make one consider this minor process. But because there are small pockets of 25% slopes; we are not exempt from the Township Staff's interpretation of having to submit the plan for public (Planning Commission and Supervisor) reviews.

§22-506.1.B & G. Water Supply: Developers wish to install a NFPA 13D Sprinkler System in the planned home(s) vs. relocating the fire hydrant as required by Ordinance. Relocating the fire hydrant requires installation of nearly 700 linear feet of public water from 4" to 6" and the exhausted costs of over \$80,000. The install of the NFPA 13D Sprinkler System provides likely a better opportunity for fire control and less costs for the Developer(s). We believe that the Fire Chief also supports this request.



# TOWNSHIP OF FERGUSON

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[www.twp.ferguson.pa.us](http://www.twp.ferguson.pa.us)

TO: Planning Commission

FROM: Kristina Bassett, Community Planner

DATE: September 24, 2021

SUBJECT: Rogan/Sycamore Subdivision

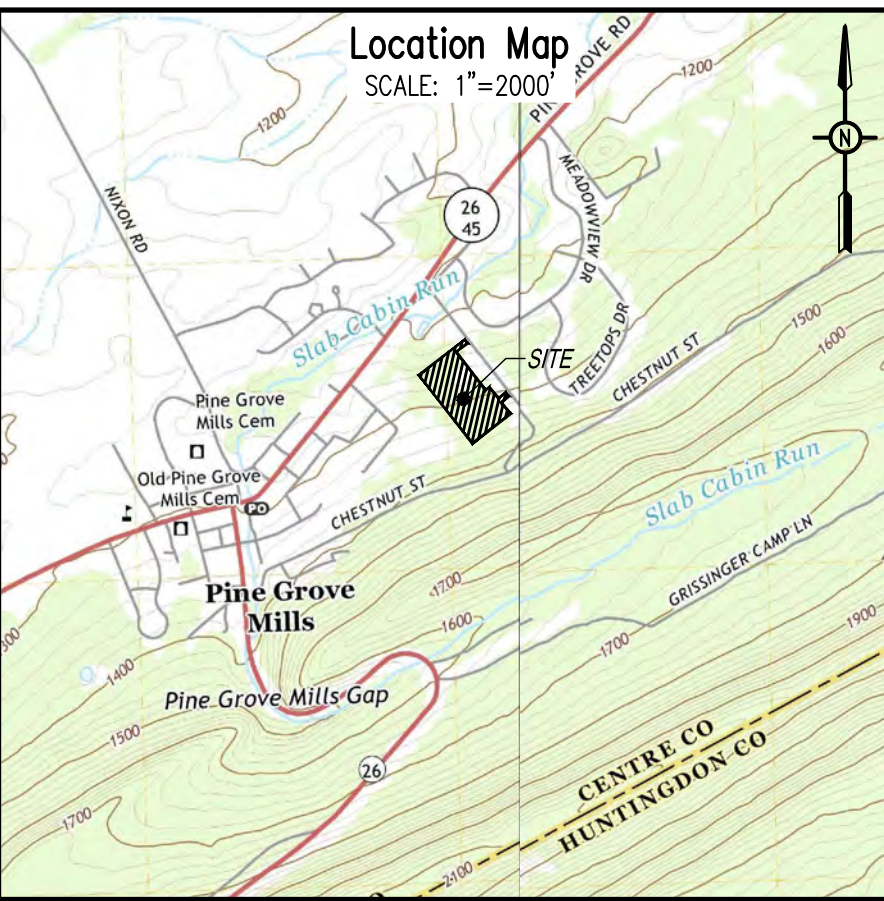
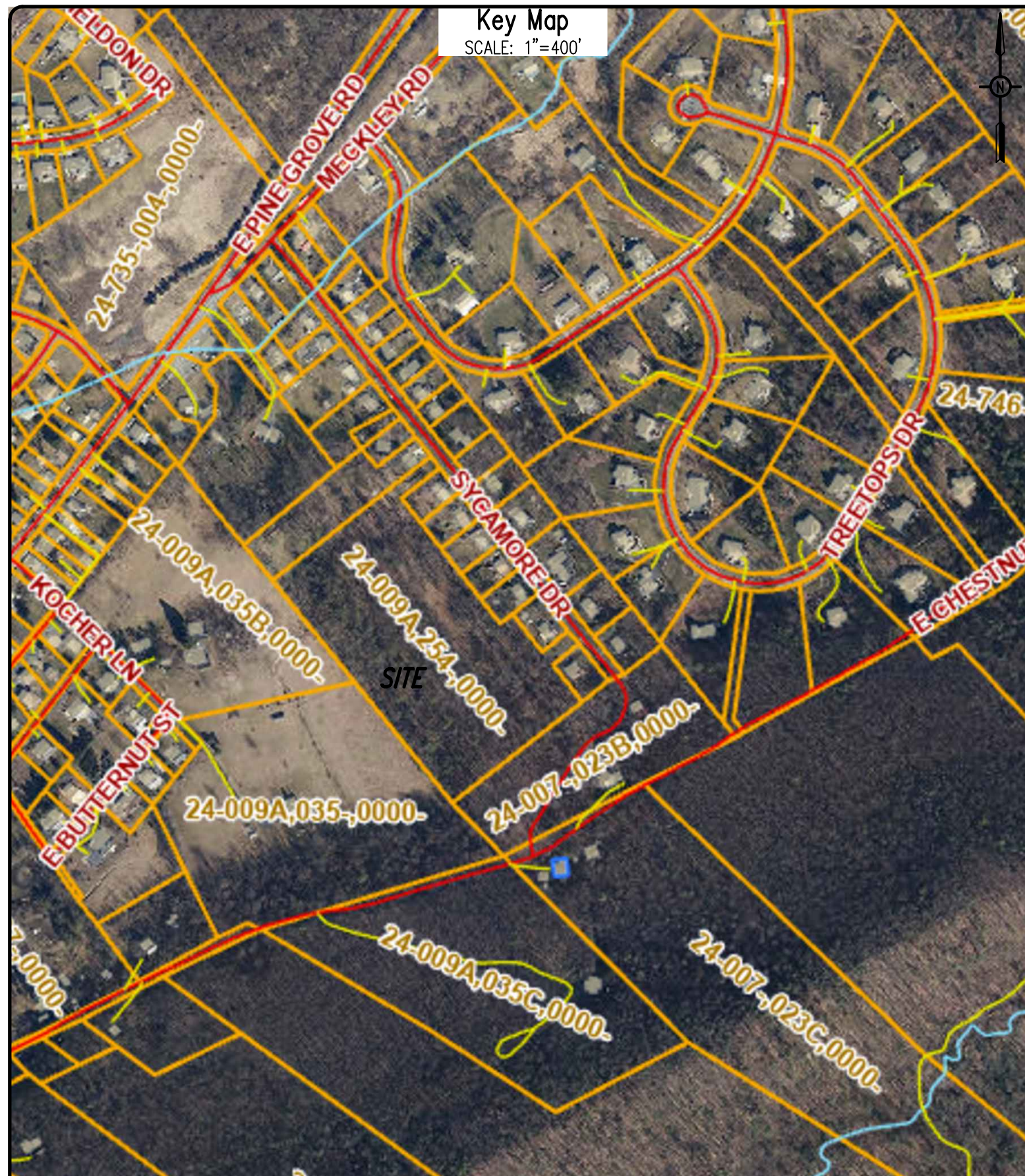
This subdivision proposed to subdivide tax parcel 24-009A,254-,0000- into two lots. The existing lot is 10.152 acres and is located on Sycamore Drive. The lot 'fronts' to Sycamore Drive just south of 204 Sycamore drive and spans behind the lots up to 272 Sycamore Drive, where the lot 'fronts' onto Sycamore Drive again.

The proposed Lot 1A would be accessed from the first frontage and be 2.586 acres. The proposed Lot 1R would be accessed from the second frontage and would be 7.566 acres. Lot 1R will require a driveway and maintenance agreement as access to the home at 272 Sycamore Drive is on Tax Parcel 24-009A,254-,0000-. Since this lot shows areas with steep slopes, a Land Development Plan is required for construction on the site. The parcel is located within the Single-Family Residential (R1) zoning district.

Four modification/waivers have been submitted for this subdivision. The applicant is seeking relief from Sections 22.301-general, 22.306 – minor subdivision, 22.512 – Sidewalks, 22.506 – water supply.

Staff recommends the Planning Commission make a recommendation to the Board of Supervisors to approve the Rogan/Sycamore Subdivision pending outstanding review comments included in the agenda.

**Staff Recommendation:** The Planning Commission make a recommendation to the Board of Supervisors to approve the Rogan/Sycamore Subdivision pending outstanding review comments included in the agenda.



**PROJECT NOTES:**

- General Site Information:**
  - Owner of Record: Christopher and Jennifer Rogan, 111 Meadow Drive, State College, PA 16801, Record Book 2264, Page 945
  - Deed Information: 24-009A,254-0000-
  - Tax Parcel No.: Lot 1 Existing= 10.152 Acres (442,225 Square Feet) Proposed Lot 1R = 7.566 Acres (329,558 Square Feet) Proposed Lot 1A= 2.586 Acres (112,666 Square Feet) Lot 1R: 264 Sycamore Drive, State College, PA
  - Site Address: Lot 1A: 194 Sycamore Drive, State College, PA
  - Zoning: R1 - Single Family Residential District
  - Site Use: Existing: TP 24-009A,254-0000- Vacant  
Proposed: Revised TP 24-009A,254-0000- Single Family Residence & Undeveloped Land  
Lot 1R Single Family Residence with Offsite Sewage  
Lot 1A Single Family Residence with Offsite Sewage  
Single Family Homes / Area and Bulk Category No. 2
- Building Setbacks:**
  - Front = 25'
  - Side = 10'
  - Rear = 30'
- Minimum Lot Width:** 80' at Building Setback Line  
50' at Street Line
- Building Height:** Principal Structure: 40 Feet  
Accessory Structure: 24 Feet
- Coverage:**
  - Building: 30%
  - Lot 1R Allowed: 98,899 S.F.
  - Lot 1A Allowed: 33,631 S.F.
  - Impervious Surface: 50%
  - Lot 1R Allowed: 164,832 S.F.
  - Lot 1A Allowed: 56,052 S.F.
- UAJA has granted Lots 1R & 1A approval for sewage connection.
- PROPOSED USE & PLAN PURPOSE:**  
The purpose of this plan is to Subdivide Existing TP 24-009A-254, creating Lot 1R/Revised TP 24-009A-254 and create the new Proposed Lot 1A
- Contours are shown per the PASDA Website and from field data from Survey performed by PennTerra Engineering, Inc.
- Soil limits and descriptions have been taken from Web Soil Survey.
- The site is not located within the 100-year flood plain shown on the Flood Insurance Rate Map (FIRM), Community Panel 42027C0835F, prepared by Federal Emergency Management Agency (FEMA), effective May 4, 2009. The nearest FEMA mapped stream is Slab Cabin Run located 0.075 miles northwest and down slope of these lands.
- There are no wetlands located on site according to the National Wetlands Inventory mapping. An area of possible wetlands are identified on the property as shown on this plan.
- Based on field survey by PennTerra Engineering, Inc., there are 'spot' steep slopes on the property. Steep slopes are defined as slopes greater than 25% slope. Those areas are designated by GREY HATCHED symbols as shown in the EXISTING FEATURES LEGEND.
- Based on field survey by PennTerra Engineering, Inc., there are no visible sinkholes on the property.

- A Land Development Plan will be required to construct a single family dwelling on each lot in accordance with Ferguson Township Ordinance Chapter 27-702. A 'Consideration for Modification' is submitted to the Township to be able to submit this plan as a Preliminary/Final Development Plan.
- Fee-in-lieu in accordance with Ferguson Township Ordinance Section 22-513.21 (b)(1) has been requested for a Modification by the Ferguson Township Supervisors that this Subdivision on lots are exempt from paying the fee-in-lieu.
- This Record Plan conforms with the plan receiving final approval by the Ferguson Township Board of Supervisors on 02/21/2021. All improvements are or will be installed in accordance with such plan in a manner and time so specified therein.
- Sidewalks shall be constructed along the frontage of Lots OR may be waived at the discretion of the Township Supervisors. A waiver request has been made by the Subdivider since no other sidewalks exist within the development area and/or along Sycamore Drive; the public roadway. The nearest sidewalk is approximately 1/2 mile away in Pine Grove Mills on S.R. 45. The Township has right on the future to mandate a sidewalk be constructed along Sycamore Drive by the Lot 1R and Lot 1A owner if circumstances warrant a sidewalk to be constructed.
- Project References:**
  - Plat of Land Extension of Albert Carol Farm (For Ian Drew - Pine Grove Mills, Ferguson Twp. Centre Co. PA) by Harold L. Dillebeck #3038-E, April 1, 1959 (PB 11 PG 98)
  - Retracement Survey of Lands of Donna E. Garban, by Henry Surveys
  - RB 2172, Page 422, November 20, 2015. This deed refers to the Lands/Property referred to as 'Highland Hills'.
  - Final Plan of a Proposed Subdivision of a portion of the W. Albert Carl Farm (PB 17 PG 50)
  - Survey Plan/Lot Addition Plan for Guy A. Kocher Estate, dated February 28, 1985 (PB 33 PG 159)
- No homes currently exist along Sycamore Drive have built-in fire suppression systems.
- The Lot 1R created lot & deeds must include a provision placed in the deed regarding access to the private driveway & identify the private drive for Tax Parcel 24-009A-276 / 272 Sycamore Drive.
- The Ferguson Township Zoning Ordinances (Chapter 27-208.D) will permit only one (1) single family dwelling per lot.
- ACT 287 Utility Information: (Serial No. 20210342055) All utility locations should be verified prior to any construction, utility information and locations should be considered approximate. Contractor shall notify PA One Call prior to any excavation.
  - Electric: West Penn Power Company, 2800 E. College Avenue, State College, PA 16801 - Phone: 814-237-5721
  - Telephone: Verizon, Facility Management Center, 224 South Allen Street, State College, PA 16801 - Phone: 814-231-6511
  - TV Cable: Comcast Communications, 1155 Benner Pike, State College, PA 16801 - Phone: 814-238-5050
  - Gas: Columbia Gas, 2550 Caroleen Drive, State College, PA 16801 - Phone: 814-278-5840
  - Sanitary Sewer: University Area Joint Authority, 1576 Spring Valley Road, State College, PA 16801 - Phone: 814-238-7661
  - Water: State College Borough Water Authority, 1201 West Branch Road, State College, Pa. 16801 - Phone: 814-238-6766
  - Stormwater: Township of Ferguson, 3147 Research Drive, State College, PA 16801 - Phone: 814-238-4651

**NOTE:**  
ALL INTERNAL LINES, LOTS 1-15 AND 33-39 AND RIGHT-OF-WAY STREET AND ACCESS ROADS TO BE DELETED (FROM PLAT OF LAND EXTENSION OF ALBERT CAROL FARM - APRIL 1959 AS WELL AS THE RETRACEMENT SURVEY OF LANDS OF DONNA E. GARBAN; LANDS KNOWN AS 'HIGHLAND HILLS')

**SOILS LEGEND**

Soil cover on the site consists of:  
 AnB - Andover Chanery Silt Loam, 0-8% Slopes  
 AnC - Andover Chanery Silt Loam, 8-15% Slopes  
 BmF - Berk and Weikert Soils, 25-70% Slopes  
 BuB - Buchanan Chanery Loam, 8-15% Slopes  
 BuC - Buchanan Chanery Loam, 8-15% Slopes  
 LdF - Lading Extremely Stony Loam, Steep  
 MuB - Murrill Chanery Silt Loam, 3-8% Slopes

EXISTING LINE TABLE		
LINE	DIRECTION	LENGTH
L1	S 38° 04' 53" E	49.63'
L2	N 51° 55' 07" E	48.46'
L3	S 38° 04' 53" E	50.00'

**Owners Certification (T.P. 24-009A-254)**

Commonwealth of Pennsylvania  
County of Centre

On this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

personally appeared before me and certified that they are the owner of the properties shown on this plan and acknowledge the same to be their act and plan and designs, the same to be recorded as such, according to the law.

\_\_\_\_\_  
Owner

\_\_\_\_\_  
Owner

witness my hand and seal, this date \_\_\_\_\_

Notary Public Commission Expires \_\_\_\_\_

**GEODETTIC GPS POINTS**

POINT	LATITUDE	LONGITUDE
A	N40°44'17.751"	W77°52'35.893"
B	N40°44'14.094"	W77°52'42.090"
C	N40°44'07.042"	W77°52'34.927"
D	N40°44'10.160"	W77°52'29.712"

**EXISTING FEATURES LEGEND**

- Existing Curbing & Edge of Pavement
- Existing Concrete Areas
- Existing Water Line w/ Valve
- Existing Storm Sewer Line w/ Inlet
- Existing Overhead Utility Line w/ Pole
- Existing Utility Pole
- Existing Utility Main Valve
- Existing Utility Lateral Valve
- Existing Clean-Out
- Existing Sign
- Existing Soil Limit Line / Boundary
- Existing Soil Type
- Slopes Greater Than 25%
- Existing (Probable) Wetlands
- Existing Tree Row

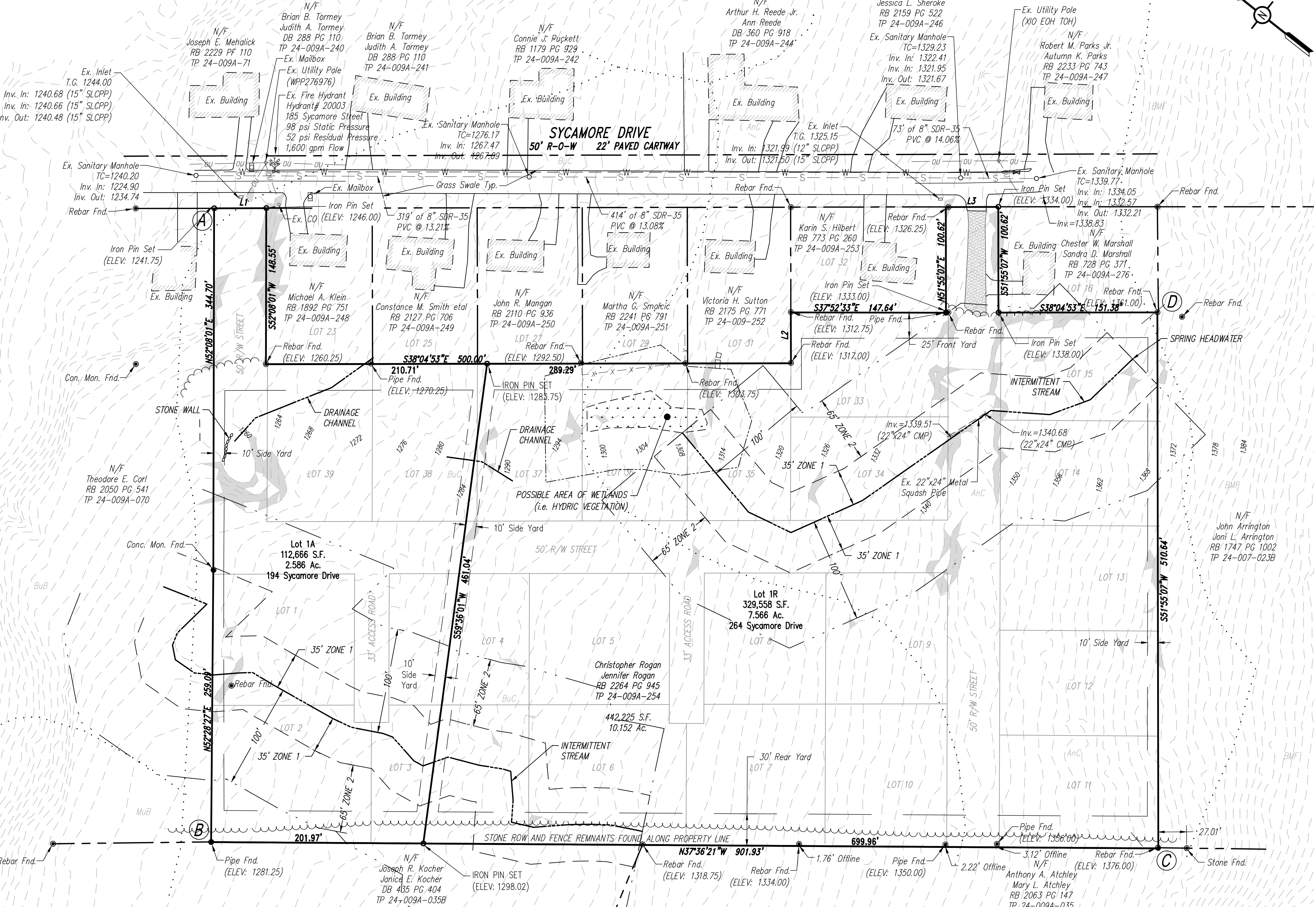
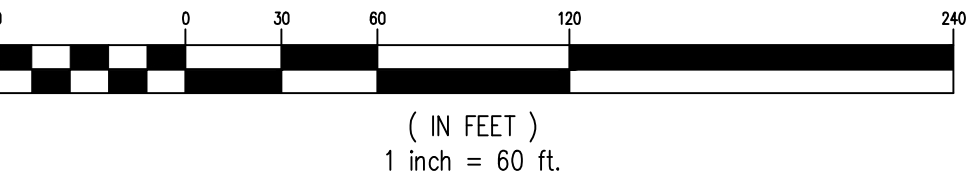
**SURVEY FEATURES LEGEND**

- Property Line, Lot Line or Right of Way Line
- Adjoining Property Line
- Building Setback Line
- Property Corner Found
- Property Corner To Be Set
- Wetland Overlay Buffer
- Zone 2 Riparian Buffer Limits
- Zone 1 Riparian Buffer Limits

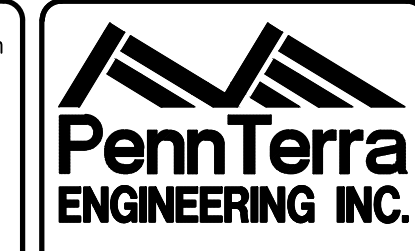


BEFORE YOU DIG ANYWHERE IN PENNSYLVANIA CALL 1-800-242-1776 NON-MEMBERS MUST BE CONTACTED DIRECTLY

**GRAPHIC SCALE**



**Recorder's Stamp Here**

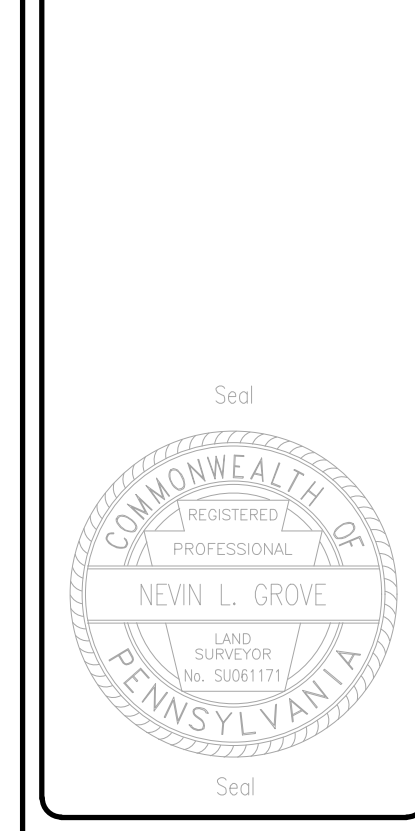


**CENTRAL PENNSYLVANIA REGION OFFICE:**  
3075 ENTERPRISE DRIVE  
SUITE 100  
STATE COLLEGE, PA 16801  
PH: 814-231-8285  
FOX: 814-237-5308

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

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Designer	PTE
Draftsman	PTE
Proj/Manager	CDS
Surveyor	JDF
Perimeter Clk.	XXX
Book	567 Pg 5
Drawn P:	Layout XXX
Acad	XXX

02/21/21	PRELIMINARY REVISION
07/27/21	TWP 2ND COMMENTS
09/16/21	TWP COMMENTS
MAA	
Date	Description
	REVISIONS

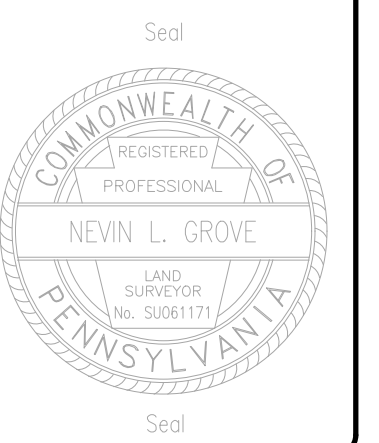
**ROGAN/SYCAMORE DRIVE SUBDIVISION**

FERGUSON TOWNSHIP  
CENTRE COUNTY  
PENNSYLVANIA

**PRELIMINARY SUBDIVISION PLAN**

**SUBDIVISION AND REPLLOT OF TAX PARCEL 24-009A-254-0000-**

PROJECT NO.	21012
DATE	MARCH 12, 2021
SCALE	1" = 60'
SHEET NO.	1



Designer	PTE
Draftsman	PTE
Proj/Manager	CDS
Surveyor	XXX
Perimeter Clk.	XXX
Book	XXX Pg. XXX
Drawn P.	Layout XXX
Acad.	XXX

08/27/21	PRELIMINARY RESUBMISSION	DKL
07/27/21	TMP 2ND COMMENTS	DKL
06/16/21	TMP COMMENTS	MAA
Date	Description	
	REVISIONS	

**ROGAN/SYCAMORE DRIVE SUBDIVISION**  
FERGUSON TOWNSHIP  
CENTRE COUNTY  
PENNSYLVANIA

**PRELIMINARY SUBDIVISION PLAN**

EXISTING CONDITIONS

PROJECT NO.	21012
DATE	MARCH 12, 2021
SCALE	1" = 60'
SHEET NO.	2

**EXISTING FEATURES LEGEND**

- Existing Curbing & Edge of Pavement
- Existing Concrete Areas
- Existing Water Line w/ Valve
- Existing Storm Sewer Line w/ Inlet
- Existing Overhead Utility Line w/ Pole
- Existing Utility Pole
- Existing Utility Main Valve
- Existing Utility Lateral Valve
- Existing Clean-Out
- Existing Sign
- Existing Soil Limit Line / Boundary
- Existing Soil Type
- Slopes Greater Than 25%
- Existing (Probable) Wetlands

**SURVEY FEATURES LEGEND**

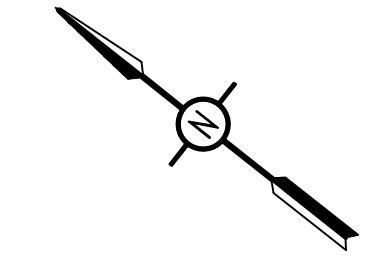
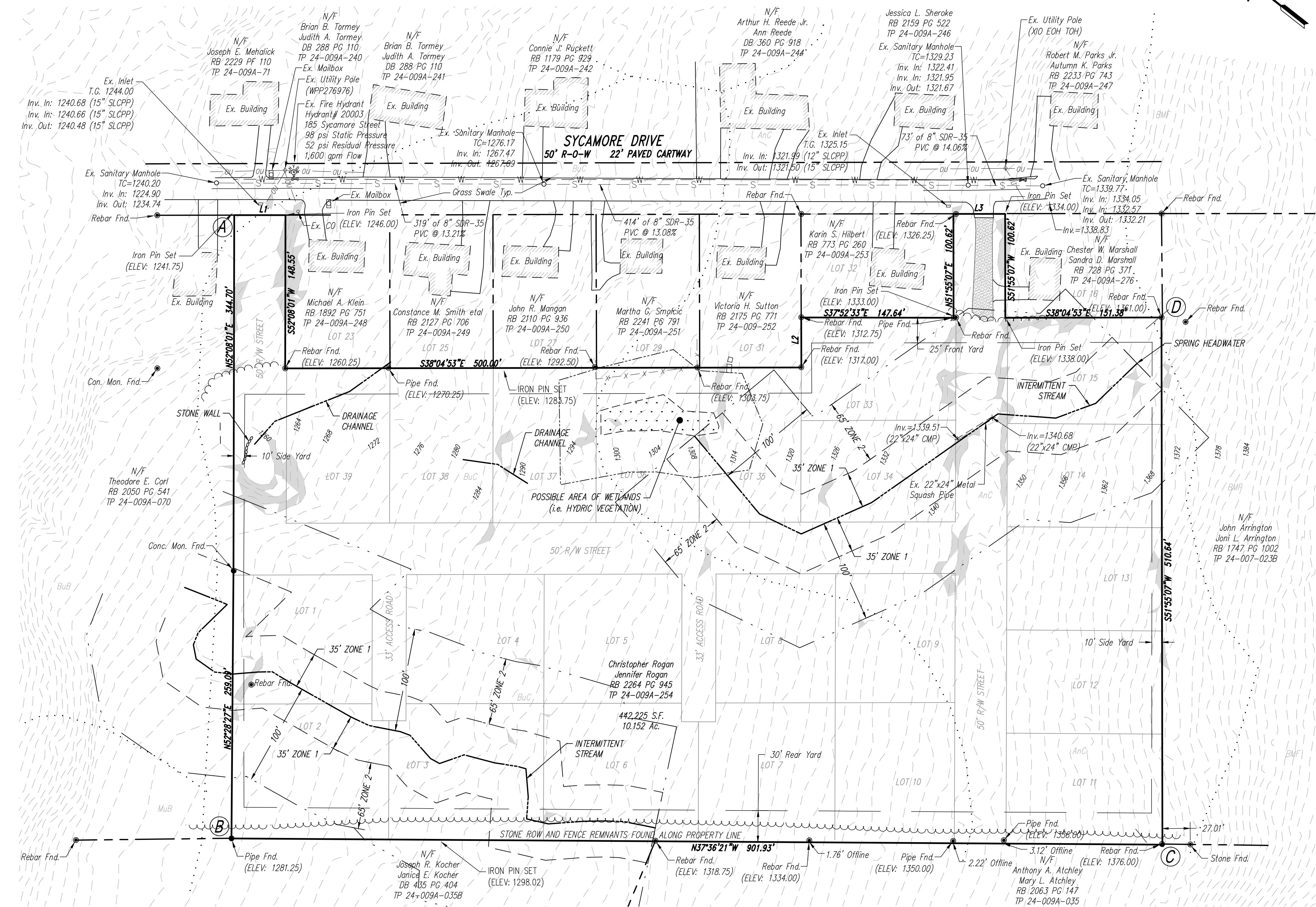
- Property Line, Lot Line or Right of Way Line
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- Property Corner Found
- Property Corner To Be Set
- Wetland Overlay Buffer
- Zone 2 Riparian Buffer Limits
- Zone 1 Riparian Buffer Limits

**SOILS LEGEND**

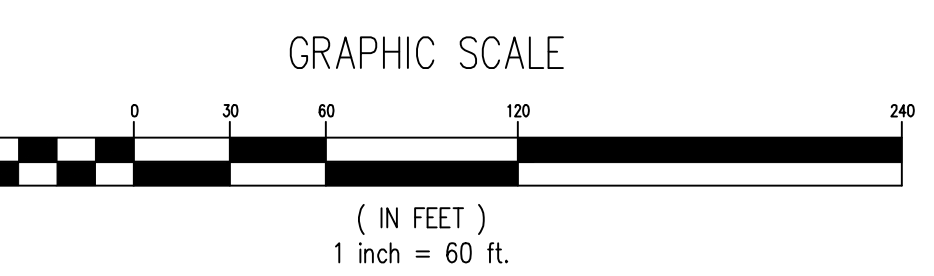
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LDF - Laidig Extremely Stagny Loam, Steep  
MuB - Murrill Channery Silt Loam, 3-6% Slopes

**EXISTING LINE TABLE**

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L2	N 51° 55' 07" E	48.46'
L3	S 38° 04' 53" E	50.00'



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**SOILS LEGEND**

Soil cover on the site consists of:

- And - Andover Channery Silt Loam, 0-8% Slopes
- ANC - Andover Channery Silt Loam, 9-15% Slopes
- BMF - Berk and Wekert Soils, 25-70% Slopes
- BuB - Buchanan Channery Loam, 8-15% Slopes
- BuC - Buchanan Channery Loam, 16-15% Slopes
- LDF - Laidig Extremely Stony Loam, Steep
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**EXISTING FEATURES LEGEND**

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- Building Setback Line
- Property Corner Found
- Property Corner To Be Set
- Wetland Overlay Buffer
- Zone 2 Riparian Buffer Limits
- Zone 1 Riparian Buffer Limits

**PROPOSED FEATURES LEGEND**

- PROPOSED BUILDING
- PROPOSED 6" PVC SANITARY SEWER LATERAL
- PROPOSED WATER LINE

New home at Lot 1R shall have a fire suppression system installed. A 'Consideration for Modification' is submitted to the Township Supervisors to install a NFPA 13D Fire Sprinkler/Suppression System in lieu of extending the public water main and installing a fire hydrant.

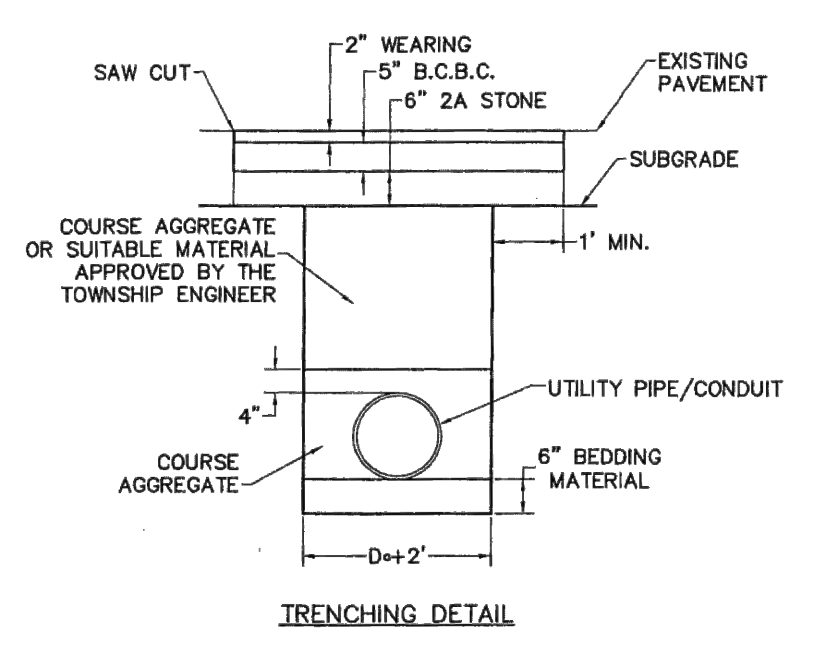
NOTE: NEW HOME AT LOT 1R SHALL HAVE A FIRE SUPPRESSION SYSTEM INSTALLED.

**GEODETIC GPS POINTS**

POINT	LATITUDE	LONGITUDE
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B	N40°44'14.094"	W77°52'42.090"
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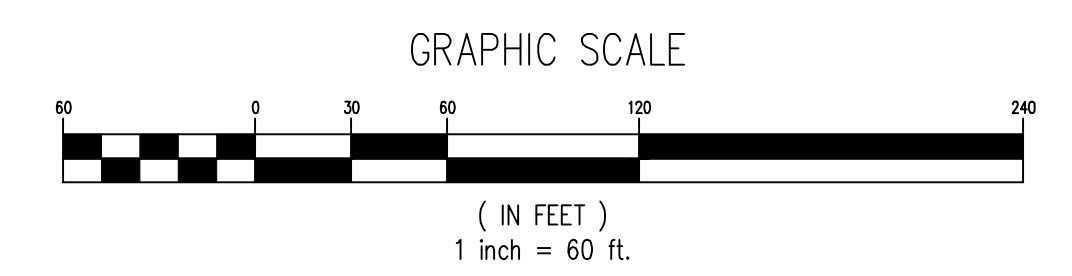
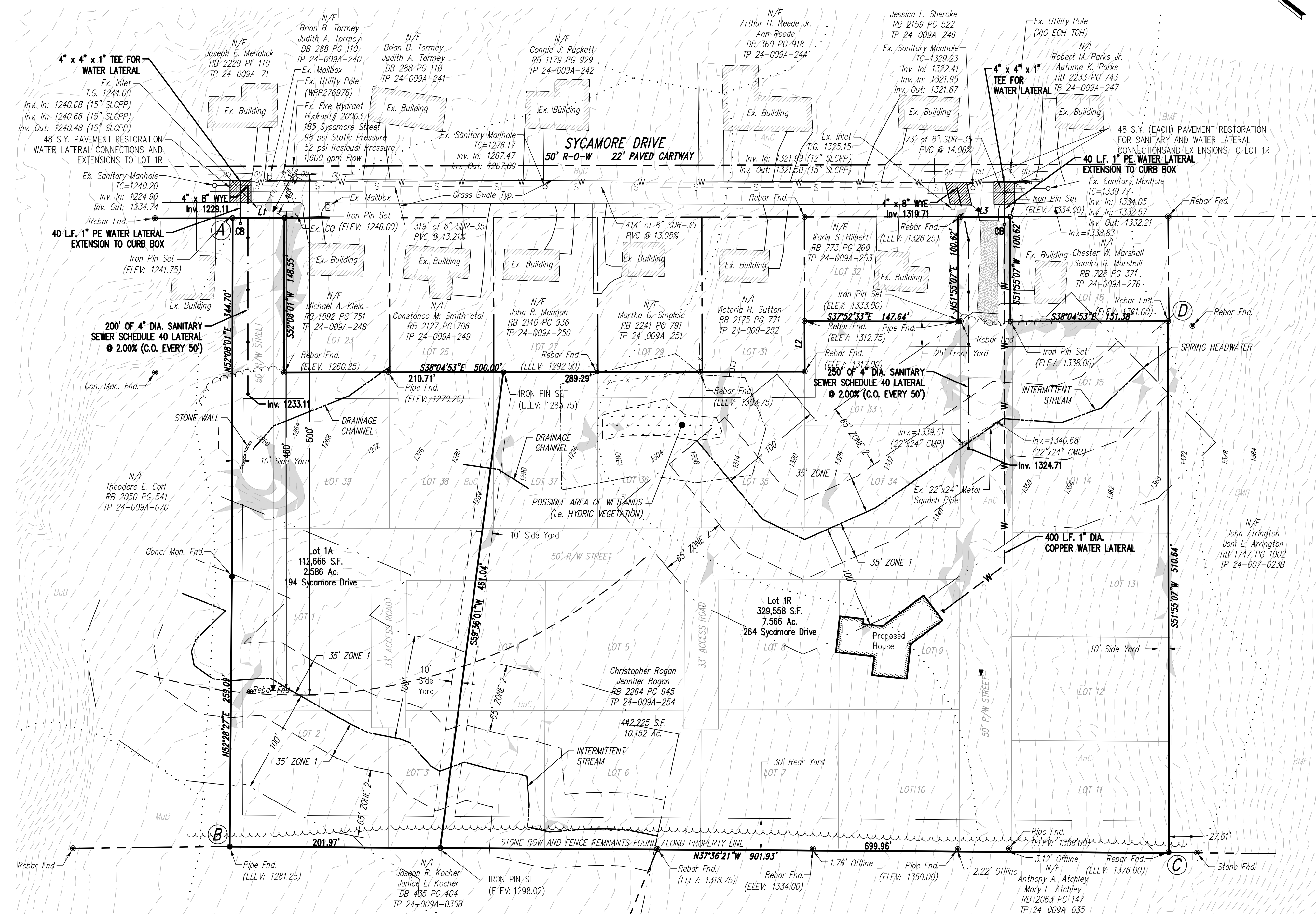
**EXISTING LINE TABLE**

LINE	DIRECTION	LENGTH
L1	S 38° 04' 53" E	49.63'
L2	N 51° 55' 07" E	48.46'
L3	S 38° 04' 53" E	50.00'



**CONSTRUCTION PROCEDURE:**

- EXCAVATE THE TRENCH TO THE WIDTH OF THE OUTSIDE DIAMETER OF THE PIPE (D<sub>o</sub>) PLUS 2 FEET AND CREATE AN APPROPRIATE BEDDING 8 INCHES DEEP.
- PLACE 2B COARSE AGGREGATE MATERIAL (N 8" LIFTS)
- ALL MATERIAL TO BE COMPACTED TO 100% OF THE DRY WEIGHT DENSITY.
- AT UNPAVED AREAS, SUITABLE MATERIAL MAY BE UTILIZED. THE ENTIRE DEPTH OF TRENCH (LESS 6" TOPSOIL), PLACEMENT AND COMPACTED TO BE AS NOTED FOR PAVED AREAS.
- SEAL EDGES OF PAVEMENT REPAIR WITH AC-20 OR APPROVED SEALANT



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

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

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**COMMONWEALTH OF PENNSYLVANIA**  
 PROFESSIONAL ENGINEER  
 NEVIN L. GROVE  
 License No. 50081179

Designer: PTE  
 Draftsman: PTE  
 Proj/Manager: CDS  
 Surveyor: JDF  
 Perimeter Clk: XXXX  
 Book: 567 Pg: 5  
 Drawn P: Layout XXXX  
 Acad: XXXX

02/27/21 PRELIMINARY REVISION  
 07/27/21 TWP 2ND COMMENTS  
 06/16/21 GREAT SHEET 3  
 Date Description REVISIONS

**ROGAN/SYCAMORE DRIVE SUBDIVISION**  
 FERGUSON TOWNSHIP  
 CENTRE COUNTY  
 PENNSYLVANIA

**PRELIMINARY SUBDIVISION PLAN**

**CONSTRUCTION IMPROVEMENTS PLAN**

PROJECT NO. 21012  
 DATE MARCH 12, 2021  
 SCALE 1" = 60'  
 SHEET NO. 3



Department of  
**PLANNING AND ZONING**

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Interoffice Memorandum

TO: Ferguson Township Board of Supervisors

FROM: Jenna Wargo, AICP  
Director of Planning & Zoning

DATE: September 28, 2021

SUBJECT: **Rogan/Sycamore Drive Preliminary Subdivision Plan**

On March 12, 2021, Penn Terra Engineering, Inc. submitted on behalf of their client, The Rogan/Sycamore Drive Subdivision Plan. The Rogan/Sycamore Drive Subdivision is a 10.152 acre lot located on Sycamore Drive. The applicant is proposing to subdivide Tax Parcel 24-009A-254-0000 into two lots, Lot 1A—2.586 acres and Lot 1R—7.566 acres. The parcel is located within the Single Family Residential (R1) zoning district and is currently an undeveloped lot. The applicant would like to build a single-family home on each lot.

Lot 1R will require a driveway and maintenance agreement with 272 Sycamore Drive due to the access for the home is located on tax parcel 24-009A-054-0000. There are steep slopes (25% or greater) located on the lot and a land development plan is required to build a structure (§27-702.1.D.—Steep Slopes).

Four requests for modifications/waivers have been submitted for this subdivision. The applicant is seeking relief from §22-301—General, §22-306—Minor Subdivision, §22-512.1.E.—Sidewalks, and §22-506.1.B. & G.—Water Supply.

Planning Commission reviewed the Preliminary Subdivision Plan at the September 27, 2021 Regular Meeting and recommended approval to the Board of Supervisors with a 4-1 vote, subject to the outstanding staff comments. Attached to this memorandum is the remaining staff review comments for this subdivision plan. Most of the comments are outstanding due to the pending modification/waiver applications.

Staff recommends the Board of Supervisors conditional approve the Rogan/Sycamore Drive Preliminary Subdivision Plan subject to the outstanding staff comments attached to this memorandum.





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# TOWNSHIP OF FERGUSON

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

---

PennTerra Engineers, Inc.  
Attn: Chad Stafford  
3075 Enterprise Drive  
Suite 100  
State College, PA 16801

**September 14, 2021**

**RE: Rogan – Sycamore Drive Subdivision**

Dear Chad,

Thank you for submitting, **Rogan/Sycamore Drive Subdivision** dated March 12, 2021, revised August 27, 2021 for our review. The plan submission has been reviewed by staff, consulting engineers, and agencies as required.

Please review and respond to the following comments and resubmit the Plans as necessary.

***Kristina Aneckstein, Community Planner: No comments other than administrative***

If you have any questions or would like to set up a meeting to discuss any of these comments, please do not hesitate to contact the Township.

Sincerely,

Kristina Bassett

Community Planner

cc: Plan File/Laserfische 24-009A,254-,0000-, /file room plans 1970-5-1

**TO:** Kristina Bassett, Community Planner  
**FROM:** Jeffrey Ressler, Zoning Administrator  
**DATE:** September 21, 2021

**SUBJECT: Rogan/Sycamore Drive Subdivision**

---

1. A key map at a scale of 1 inch equals 400 feet showing the location of the proposed subdivision or land development must be included in the plan. (Chapter 22, Section 401.A.1.a.4. **Comment Addressed,**
2. Note # 18 on the plan refers to sheet #2.and should be removed from the plan. **Comment Addressed**
3. A time extension must be submitted with any revised plan. (Chapter 22, Section 303) **Comment Remains.**
4. A digital copy of the plan in accordance with Township requirements must be provided to the Township prior to final plan signature. (Chapter 22, Section 307.7) **Comment Remains.**
5. The plan must be signed, all fees paid to the Township, and the plan recorded within the plan deadline. **Comment Remains.**
6. The plan must include the signature of a licensed surveyor certifying the accuracy of the plan. (Chapter 22, Section 401.B.2.a) **Comment Remains**
7. The following statement must be included on the Record Plan: This Record Plan conforms with the Plan receiving final approval by the Ferguson Township Board of Supervisors on \_\_\_\_\_. All improvements are or will be installed in accordance with such Plan in a manner and time so specified therein. (Chapter 22, Section 403.Q) **Comment Remains.**



---

## TOWNSHIP OF FERGUSON

3147 Research Drive • State College, Pennsylvania 16801  
Telephone: 814-238-4651 • Fax: 814-238-3454  
[www.twp.ferguson.pa.us](http://www.twp.ferguson.pa.us)

---

TO: Kristina Aneckstein, Community Planner  
FROM: Ron Seybert, Township Engineer  
DATE: September 14, 2021  
SUBJECT: Rogan/Sycamore Subdivision  
Third Review (ES-419)

As requested, I have reviewed the '*Rogan/Sycamore Drive Subdivision | Subdivision and Replot of Tax Parcel 24-9A-254*' prepared by PennTerra Engineering and dated March 12, 2021 and last revised "*August 27, 2021*" consisting of 3 sheets for conformity to the Township Subdivision and Land Development Ordinance (Chapter 22) and Stormwater Management Ordinance (Chapter 26). All prior resolved comments have been removed from this memo.

3. *The plan should show all existing features along Sycamore Drive including the existing storm sewer and inlets. The plan also depicts rip rap swales that do not exist. Update all existing features accordingly. (Ch. 22-401.A(2)(d)) **Not resolved. There are still inlets and storm pipe along Sycamore Drive that are not depicted on the plan.***
4. *Sewer and water services to the lots need to be designed and shown on the plan. Be sure to include pavement restoration details for Sycamore Drive. (Ch. 22-401.A(3)(t), 505.1.A, and 506.1.A)*
  - a. **Laterals are shown, so Note 24 is not appropriate and should be removed.**
  - b. **Please provide evidence of design approval for the laterals from SCBWA and UAJA.**
  - c. **Is a 400 foot long 1" water service to Lot 1R adequate for the proposed fire suppression system?**
  - d. **The limits of paving for the laterals to Lot 1R needs revised to perform a mill and overlay of the section of street encompassed by both laterals.**
  - e. **The water service design is pending a requested modification. Further comments may be made pending the result of the request.**
  - f. **The proposed improvements will require a Pave Cut Permit from the Township which needs to be reviewed by the Public Works Director. Add a note to the plan requiring the permit prior to start of construction.**
5. *Surety will need posted for the sewer and water services to the lots along with the required street restoration for those services. (Ch. 22-304.A) **Pending. The surety checklist will be reviewed after the utility design has been approved and the modification request acted upon.***
6. *The Township staff has considered obtaining either a Township right of way or permanent easement on the 50' right of way shown on PB 11, PG 98 that leads to the proposed Lot 1R for an area where service vehicles can turn around at the end of*

*Sycamore Drive. A dedication of a portion of this right of way is requested. (Ch. 22-401.A(3))* **Not resolved.**

7. *The adjoining Parcel 24-9A-276 currently utilizes the existing right of way from PB 11, PG 98 for access to their property. Consideration of this access needs to be reflected on this plan with either the creation of a public street, a private street agreement if this qualifies as an existing private street, or a shared driveway agreement. Note 17 includes some language to that effect. (Ch. 22-401.A(3))* **Pending. The shared driveway agreement should be reviewed by the Township Solicitor.**
9. *Fire hydrants are to be spaced at 1000' maximum in single family neighborhoods so that structures will be within 500' of any hydrant. The distance to the potential building sites on Lot 1A are greater than 500' from the existing hydrant on Sycamore Drive. A new hydrant should be installed. (Ch. 22-506.1.B & G)* **Not resolved. A modification has been requested. More comments may be made pending action on the request.**
10. *The plan notes include modifications regarding sidewalks Ch. 22, Section 512 and public use areas Ch.22, Section 513. Plan revisions are dependent upon Board of Supervisor action on the modification requests. (Ch. 22-105)* **Pending.**
16. **Recognizing that our ordinance needs updated, please revise the pavement restoration detail as follows:**
  - a. **Revise the material for wearing and base to specify the appropriate Superpave spec.**
  - b. **Revise the trench backfill to be 2A stone on both the graphic detail and the construction procedure.**
  - c. **Edges are to be sealed with PG 64-22, not AC-20.**
17. **Show the area between the two pave cuts for the laterals to Lot 1R to be milled 2" deep. Pave entire limit of pavement disturbance with 2" of wearing.**

If you have any questions on this review or require additional information, please let me know.

Copy: Jenna Wargo

Brandi J. Robinson  
Chair, Ferguson Climate Action Committee  
121 Beagle Run Court  
State College, PA 16801

September 16, 2021

Mr. Pribulka  
Township Manager  
Ferguson Township  
3147 Research Drive  
State College, PA 16801

Dear Mr. Pribulka:

At our most recent meeting of the Ferguson Township Climate Action Committee on Friday, September 10, 2021, we discussed the relative merits of the Township becoming a formal partner in the Solar United Neighbors solar and EV charger cooperative recently launched in Centre County. I'm writing on behalf of the members of my committee to ask you and the Ferguson Township Board of Supervisors to consider becoming a partner. The more partners involved in this process, the more likely the cooperative is to reach more residents and therefore be successful. Facilitating the adoption of residential-scale solar installations directly aligns not only with the goals of our climate resolution in the Township (2017-14), but also with the broader regional emissions reductions targets as well.

If the Board has any additional questions about our Committee's request that Ferguson Township become a formally recognized partner, I would be happy to discuss it with them further.

Sincerely,

A handwritten signature in cursive script, appearing to read "Brandi J. Robinson".

Brandi J. Robinson  
Chair, Ferguson Climate Action Committee



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## TOWNSHIP OF FERGUSON

3147 Research Drive • State College, Pennsylvania 16801  
Telephone: 814-238-4651 • Fax: 814-238-3454  
[www.twp.ferguson.pa.us](http://www.twp.ferguson.pa.us)

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TO: Ferguson Township Board of Supervisors

FROM: Ryan T. Scanlan, E.I.T., Assistant Township Engineer

DATE: September 30, 2021

SUBJECT: **REJECT ALL 2021-C5 CCTV STORM SEWER CLEANING AND VIDEO ASSESSMENT BIDS**

Bids were opened publicly for Contract 2021-C5 Storm Sewer Cleaning and Video Assessment at 2:00 pm on Tuesday, September 14, 2021 and read aloud. Greg Harless of Stormwater Maintenance LLC, Tim Strayer, Mike Long of Robinson Pipe Cleaning Company, and Summer Brown, Ryan Scanlan, Ron Seybert, and Dave Modricker from Ferguson Township attended the bid opening. The bid was advertised in the Centre Daily Times on August 16, 2021 and the invitation to bid was sent to eighteen (18) qualified contractors.

Four (4) bids were received as follows:

1. Robinson Pipe Cleaning	\$270,247.00
2. Your Quality Solutions, Inc.	\$285,019.00
3. Insight Pipe Contracting	\$388,326.00
4. Stormwater Maintenance LLC	\$392,490.48

Attached is a copy of the bid tabulation. The Engineers estimate for this contract is \$117,735. The budget included \$117,216 to complete this work.

I recommend the Board of Supervisors reject all bids and consider allowing staff to readvertise the contract using a revised scope of work.

Attachments: 2021-C1 Bid Tabulation

Copy: D. Pribulka (via email)  
D. Modricker (via email)  
R. Seybert (via email)  
2021-C5 Contract folder

**2021-C5 Storm Pipe Cleaning Video Assessment  
Bid Tabulation**

ITEM No. UNIT	DESCRIPTION	ENGINEERS EST.			Robinson Pipe Cleaning		Your Quality Solutions, Inc.		Insight Pipe Contracting		Stormwater Maintenance LLC	
		UNIT PRICE	TOTAL QTY.	PROJECT COST	UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST	UNIT PRICE	COST
0608 0001 LS	MOBILIZATION	\$7,702.32	1	\$7,702.32	\$5,000.00	\$5,000.00	\$33,300.00	\$33,300.00	\$39,000.00	\$39,000.00	\$26,471.48	\$26,471.48
0901 0001 LS	MAINTENANCE AND PROTECTION OF TRAFFIC DURING CONSTRUCTION	\$6,666.66	1	\$6,666.66	\$2,500.00	\$2,500.00	\$66,600.00	\$66,600.00	\$5,000.00	\$5,000.00	\$8,000.00	\$8,000.00
9000 0001 LF	LIGHT CLEANING, REMOVE DEBRIS, CCTV 8"-18" DIAMTETER PIPE	\$2.50	28,464	\$71,222.50	\$7.50	\$213,480.00	\$4.62	\$131,503.68	\$9.00	\$256,176.00	\$10.10	\$287,486.40
9000 0002 LF	LIGHT CLEANING, REMOVE DEBRIS, CCTV 21"-30" DIAMTETER PIPE	\$2.75	4,504	\$12,386.00	\$7.00	\$31,528.00	\$5.52	\$24,862.08	\$13.00	\$58,552.00	\$10.60	\$47,742.40
9000 0003 LF	LIGHT CLEANING, REMOVE DEBRIS, CCTV 36"-42" DIAMTETER PIPE	\$12.25	582	\$7,129.50	\$4.50	\$2,619.00	\$8.82	\$5,133.24	\$19.00	\$11,058.00	\$11.10	\$6,460.20
9000 0004 HR	HEAVY PIPE CLEANING	\$450.00	18	\$8,128.51	\$540.00	\$9,720.00	\$840.00	\$15,120.00	\$630.00	\$11,340.00	\$450.00	\$8,100.00
9000 0005 HR	2110 BRUSHWOOD DRIVE BACK YARD INLET	\$450.00	10	\$4,500.00	\$540.00	\$5,400.00	\$850.00	\$8,500.00	\$720.00	\$7,200.00	\$823.00	\$8,230.00
<b>SUB-TOTAL</b>				<b>\$117,735.49</b>	<b>\$270,247.00</b>		<b>\$285,019.00</b>		<b>\$388,326.00</b>		<b>\$392,490.48</b>	

\*Items in RED above had errors on the bid form submitted.

# 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](http://www.crcog.net)

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## EXECUTIVE COMMITTEE

Hybrid Meeting

September 21, 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: <a href="https://us02web.zoom.us/meeting/register/tZAsc-CvpzgpG9yt87-Tz8FQ2T6G63U1D8KF">https://us02web.zoom.us/meeting/register/tZAsc-CvpzgpG9yt87-Tz8FQ2T6G63U1D8KF</a>
Remote Participants	<b>To attend via Zoom:</b> <a href="https://us02web.zoom.us/meeting/register/tZAsc-CvpzgpG9yt87-Tz8FQ2T6G63U1D8KF">https://us02web.zoom.us/meeting/register/tZAsc-CvpzgpG9yt87-Tz8FQ2T6G63U1D8KF</a> To attend this meeting by phone: +1 929 205 6099   Meeting ID: 841 4979 3318
In-Person Participants	<b>COG Building – Forum Room</b> 2643 Gateway Drive, State College, PA 16801
Meeting Contact: Scott Binkley   email: <a href="mailto:sbinkley@crcog.net">sbinkley@crcog.net</a>   814-235-7818	
<p style="text-align: center;"><a href="#">Click HERE to locate the AGENDA and ATTACHMENTS</a> <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 Executive 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](http://www.crcog.net)

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## EXECUTIVE COMMITTEE

Hybrid Meeting  
September 21, 2021  
12:15 PM

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

The following items listed on the Consent Agenda portion of the Executive Committee agenda may be approved with a single motion by the Executive Committee unless a Committee member or member of the public requests that an item is removed from the Consent Agenda for a question or further discussion.

CA-1 APPROVAL OF MINUTES

A copy of the minutes of the August 10, 2021, Special Executive Committee meeting and the August 19, 2021, Regular Executive Committee meeting are **enclosed**.

CA-2 TASK FORCE ON POLICING AND COMMUNITIES OF COLOR REPORT - This item, brought forward by Mr. Barlow, asks that the Executive Committee allow Dr. Emil Cunningham, Penn State Director of Diversity and Inclusion and Chair of the Task Force on Policing and Communities of Color, to provide a presentation on the Task Force Report during the

September 27, 2021, General Forum meeting. The final report was released on July 6, 2021.

The Task Force was jointly appointed by the Borough of State College and Penn State University. Ms. Sara Thorndike, Penn State's Senior Vice President for Finance and Business, may also attend the meeting. A link to the report can be found by clicking [here](#) or going to <https://bit.ly/3sawA4X>.

*Approval of this item on the Consent Agenda will add the presentation to the September 27, 2021, General Forum agenda.*

### CA-3 CLIMATE ACTION AND ADAPTATION PLAN (CAAP)

This item requests that time be given at the September 27, 2021, General Forum meeting for Pam Adams, COG Sustainability Planner to present the draft CAAP and highlight objectives and actions within the Plan.

Since July the Climate Action and Sustainability Committee has been reviewing and guiding the development of the CAAP report. The report contains real, relevant issues that have emerged from researching best practices and the public engagement process.

**Enclosed** is the draft Climate Action and Adaptation Plan. CRPA staff will continue to improve upon formatting and graphics for the final product prior to General Forum distribution.

*For optimal viewing of the CAAP report: Download the file to an Adobe pdf. Once the pdf is opened, click ✓View | Page Display | Two Page view and ✓Show Cover Page in Two Page View.*

The CAAP provides a framework for launching into the implementation phase that will help the community begin reducing its GHG emissions and adapting to a changing climate. It proposes 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 continuous cycle and does not stop with the development of this document. Given that this is the Region's first climate action plan, and to encourage broad participation, CRCOG envisions a phased approach for implementation. The initial phase will focus on:

- municipal and CRCOG actions
- disseminating information on opportunities and incentives
- using the CAAP to guide policymakers to determine the priorities for the coming years, and as informed by the consultant study proposed for 2022

At its September 13, 2021, meeting, the Climate Action and Sustainability Committee approved the following motion:

*"That the General Forum receive the 2021 Centre Region Climate Action and Adaptation Plan and refer it to the Centre Region municipalities for review; and, further, that comments be referred to the Sustainability Planner by 5:00 PM, Friday, October 29, 2021."*

Approval of this item on the Consent Agenda will add the presentation to the September 27, 2021, General Forum agenda.

Consent Agenda Approval Motion:

*“That the Executive Committee approves items CA-1 – CA3 as listed on the September 21, 2021, Executive Committee Consent Agenda.”*

**All municipalities should vote on this motion.**

4. LIBRARY DIRECTOR HIRING PROCESS – Presented by Eric Norenberg

At its June 22, 2021, meeting, the Executive Committee, discussed the process that was used during the recent hiring of the Library Director with the COG Executive Director. Mr. Norenberg and Ms. Pettit have received feedback on the process and recommendations from the Schlow Library Board of Trustees Governance Committee. The Executive Committee provided direction to the Executive Director, and he later met with the Governance Committee again to discuss options based on the Executive Committee feedback **enclosed**. This topic was on the July 21, 2021, Library Board of Trustees agenda. There was an extensive discussion with Mr. Norenberg primarily focused on the number of representatives that would make up the next Search Committee. The Board accepted the suggestion for members of the Board of Trustees to attend the September Executive Committee meeting for a dialog on the topic. Library Board members Casey McClain, President, Patton Township; and Katherine Genovese, Vice President, Harris Township will be in attendance representing the Library Board.

5. APPROVAL OF AGENDA – Presented by Eric Norenberg

Executive Committee members are asked to discuss, provide feedback on, and determine if staff should begin including an agenda item for the approval of the meeting agenda on its committee, General Forum, and authority agendas. Members should also determine the placement of this item on agendas. The approval of the agenda could routinely be added to the consent agenda when there is one and when there is not the item would appear after the time set aside for Public Comments at the beginning of each meeting.

Members would make and approve a motion to agree to approve the agenda. Additionally, should members wish to make any additions or changes to the agenda this item would indicate that they should be brought forward at this time for a vote. If there is not majority support, the new item(s) or change(s) for the agenda would not be approved.

If new items are approved to be added to an agenda, an amended agenda for that meeting shall be posted to the COG’s website via SharePoint as well as a physical copy of the amended agenda posted to the COG communications board located in the vestibule of the COG building upon the conclusion of that meeting. This process is in accordance with Pennsylvania State Law **enclosed**.

6. 2022 COG PROGRAM PLAN AND 2022-2026 CAPITAL IMPROVEMENT PROGRAM COMMENTS - Presented by Eric Norenberg and Joe Viglione

This agenda item asks the Executive Committee to consider referring municipal comments and staff responses regarding the 2022 COG Program Plan and 2022 to 2026 Capital Improvement Program to the General Forum for review at their September 27, 2021, meeting.

This is an informational item, and action from the Executive Committee and the General Forum is not required. At the July 26, 2021, General Forum meeting, members unanimously agreed to the following motion:

*“That the General Forum receive the 2022 Program Plan for the Centre Region COG and refer it to the Centre Region municipalities for review; and, further, that comments be referred to the COG Executive Director by 8:00 AM, Thursday, August 19, 2021, to be considered during the preparation of the draft 2022 COG Budget.”*

During its November 22, 2021, meeting, the General Forum will be asked to endorse the 2022 COG Summary Budget and refer it to the six Centre Region municipalities for adoption. Three documents are involved in the COG Budget process. They are:

- a) **COG Program Plan** - This document is intended to provide municipal officials with a mid-year status report on the COG Budget, identify each COG Agency’s mission statement and work objectives, and to propose potential budgetary or programmatic changes in the upcoming calendar year. At the July General Forum meeting, the Program Plan is referred to the governing bodies for comment. COG staff prepares responses to the municipal comments. These comments and staff responses are shared with the Finance Committee and the General Forum.
- b) **COG Detailed Budget** - Keeping the Program Plan municipal comments in mind, the COG Agency Directors prepare the Detailed Budget that is provided to the Finance Committee for review. Copies are also distributed to the Municipal Managers. The Detailed Budget identifies proposed revenues and expenses for each of COG’s 26 different funds and 1,500-line-item accounts. In late September/early October, the Finance Committee meets with each COG Agency Director to thoroughly review their budget proposals. The Committee recommends to the Executive Director budgetary changes that are then incorporated into the final version of the Detailed Budget.
- c) **COG Summary Budget** - Based on the Detailed Budget, as approved by the Finance Committee, the COG Staff prepares a Summary Budget that provides a description of the combined COG Budget (all 26 funds) and identifies the proposed changes in revenues and expenditures for each agency budget. This document is reviewed by the General Forum during its October meeting and individually by each governing body during its meetings in early November. Municipal comments are forwarded to the Finance Committee for a response during its November meeting. The Summary Budget, as may be revised, is

presented to the General Forum for endorsement and referral to the municipalities for adoption.

A matrix that identifies municipal comments and staff responses on the 2022 COG Program Plan and 2022-2026 Capital Improvement Program is **enclosed**.

The Finance Committee reviewed municipal comments and staff responses at their September 9, 2021, meeting and approved the following motion:

*“The Finance Committee recommends that the General Forum receive the matrix containing the municipal comments and staff responses and further asks the Executive Committee to place an item to review the matrix on the September General Forum agenda.”*

The Executive Committee is asked to consider forwarding the municipal comments and staff responses to the General Forum for informational purposes. If the Executive Committee agrees, the following motion could be considered:

*“That the Executive Committee recommends that the General Forum receive the municipal comments and staff responses regarding the 2022 COG Program Plan and 2022 to 2026 Capital Improvement Program at the September 27, 2021, meeting of the General Forum.”*

Electronic copies are available on the COG website at the following links:

[2022 COG Program Plan](#)  
[2022-2026 CIP](#)

**All municipalities should vote on this motion.**

7. **COG BUILDING LEASE** – Presented by Eric Norenberg

Staff, at the direction of the Facilities Committee, engaged in discussions with municipal managers, obtained legal advice from its solicitor (**enclosed**) and prepared a staff recommendation back to the Facilities Committee which was discussed at its September 7 meeting. This recommendation has been based on discussions between the municipal managers and the COG Executive Director.

At the September 9, 2021, Finance Committee meeting, the Committee received an update on the action taken by the Facilities Committee at their September 7, 2021 meeting and recommended that this item be forwarded to the General Forum for consideration at their meeting scheduled for September 27, 2021.

The following motion for consideration of the Executive Committee was recommended by the Facilities Committee and Finance Committee:

*“That Executive Committee direct staff to draft, review, and present Purchase Agreement documents that transfer ownership of the COG Building to the COG at*

*the end of the lease in May 2028 and that the Executive Committee recommends that the General Forum support the recommendation of the Facilities and Finance Committees, based upon input from the municipal managers and COG solicitor, and endorses the Executive Committee's decision."*

**All municipalities should vote on this motion.**

Since this item simply provides for staff to take the steps to create and present an assessment, a vote of the General Forum at its September 27, 2021, meeting needs only be a majority vote of members in favor. A subsequent vote, to be taken at a later date, to act on the documents prepared by staff will require a unanimous unit vote.

8. COMMUNICATIONS PROCEDURE TO OUTSIDE ENTITIES – Presented by Eric Norenberg

At its July 20, 2021, meeting the Executive Committee approved a living document, a procedure that 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, to release surveys to the public, or submit opinion columns to publications or other media.

Recently it was requested that the Executive Committee consider sending 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.

The Executive Committee held a special meeting on August 10, 2021, to discuss a potential letter.

Since unanimous agreement did not exist between members to move a letter directly from the Executive Committee the following motion was approved:

*A motion was made by Mr. Barlow and seconded by Ms. Dininni that the Executive Committee approves that staff craft a COG position statement to Penn State University President Eric Barron related to COVID vaccination, and further that this communication be considered by a majority vote of the General Forum at its August 23, 2021.*

Although the Committee unanimously agreed to send this communication to Penn State University at its August 19, 2021, meeting, the Committee agreed that the communications procedure should be updated to guide the Executive Committee on position statements and public policy issues for both routine and non-routine requests.

Initial thoughts during the August 19, 2021 meeting were that during times where the Executive Committee is not in agreement the following could be considered by the Executive Committee:

- No action would be taken, and the communication would not be sent.
- The matter would be forwarded to the General Forum for a majority vote on the item.

- The COG Executive Director, Agency Directors, and COG Chair would determine any uncertainty in determining any questions as to routine vs. non-routine and urgent vs. non-urgent requests.

**Enclosed** is an updated External Communication Procedure document for the Committee to review.

If agreement exists from members, this procedure will be updated and included for reference with other COG governance documents for review by elected officials, COG staff, and others in the COG governance SharePoint site.

9. MG2V PROJECT AND MUSSER GAP GREENWAY ACCESS – Presented by Ms. Dinnini

This item asks that the Executive Committee provide any feedback on the **enclosed** draft letter addressed to Penn State President, Eric Barron, regarding access for the Musser Gap Greenway across the Musser Gap to Valleylands parcels, of which a portion borders the Whitehall Road Regional Park.

The Parks Capital Committee reviewed the letter and provided feedback before forwarding the letter to the Executive Committee for their review. *[After the Parks Capital Committee met, Penn State University staff requested the opportunity to present an update on this project to the General Forum on October 27, 2021. (See Matter of Record 15.B.)*

Executive Committee members could choose to select one of the following actions to move the item forward:

***OPTION A: “That the Executive Committee as recommended by the Parks Capital Committee endorses that the draft letter be sent to Penn State President, Eric Barron, Penn State’s President and further that this item be included as Matter of Record on the September 27, 2021, General Forum agenda.”***

***OPTION B: “That the Executive Committee as recommended by the Parks Capital Committee endorses the draft letter to Penn State President, Eric Barron and forwarded the letter to the COG General Forum for its review at its September 27, 2021, meeting.”***

***OPTION C: “That the Executive Committee tables additional discussion and a decision regarding sending the letter to Penn State University until after the update presentation on the MG2V project scheduled for October’s General Forum meeting.”***

**All municipalities should vote on this motion.**

10. FACILITIES COMMITTEE STRUCTURE FOLLOW UP DISCUSSION – Presented by Rich Francke

On November 23, 2020, the General Forum adopted Resolution 2020-9 which redesignated

the Ad Hoc Facilities Committee as a standing COG Committee.

During its initial creation, the Facilities Committee included municipal staff as well as elected officials in its representation. The motion found below would officially bring the Facilities Committee representation in line with the other standing COG Committees and as noted in the COG Articles of Agreement.

#### ARTICLE V – ORGANIZATION

##### E Committees:

3. *Representatives – It is the intent of the General Forum that municipal representatives to COG standing committees shall be elected board/council members. From time to time, however, scheduling conflicts may arise that reasonably preclude an elected official from attending an assigned committee meeting. In those cases, the municipality’s elected representative may authorize an appropriate elected or appointed official to attend the meeting. The voting powers of any alternate representative shall be determined in advance by municipal board/council, and shall be communicated to the Centre Region COG Executive Director each January.*

Members should discuss if this item should move to the General Forum as an agenda item or as a Matter of Record on the September 27, 2021, General Forum agenda.

If Executive Committee members agree, the following motion could be considered:

*“That the Executive Committee endorses that municipal representation to the COG Facilities Committee shall be officially represented by its elected governing officials in accordance with the COG Articles of Agreement, and further that COG staff communicate this change in representation to the member municipalities ahead of their January 2022 organizational meetings.”*

**All municipalities should vote on this motion.**

11. UNIT VOTING DURING HYBRID GENERAL FORUM MEETINGS – Presented by Eric Norenberg

The process for Unit Voting during hybrid meetings of the General Forum will be reviewed.

During hybrid meetings of the General Forum municipalities will be provided with a telephone number and subconference breakout room for its members to use for a telephonic meeting for the unit vote and to take comments/questions if appropriate from the public. This phone number and the municipal extensions will act as a bridge during unit discussions and this information will be shared on the screen for all meeting participants so that if desired, they may join a unit discussion.

#### Procedure:



- Once a unit vote is called for staff will “**screen share**” a single image to both the in-person and remote attendees with a list of the municipal conference call telephone numbers where these unit discussions will take place.
- Once the meeting is recessed, the meeting recording is stopped, and minutes are no longer taken. Individual votes are not recorded. If a request for an individual vote record is made by a General Forum member before recessing for the unit vote, then municipalities will provide individual votes to the recording secretary for inclusion in meeting minutes.
- The Recording Secretary will open these telephone lines, the Municipal Managers will manage these meetings, and the **elected officials** will need to connect to these unit discussions by dialing into the provided numbers.
- Members of the **public** looking to observe a particular municipal unit discussion can join by physically moving to the unit discussion in the room or via the conference call telephone numbers shown via the screen share if they are attending remotely.
- In-room participants may call or gather physically with the members of a particular municipality that are present in the room. Members may choose to put these conversations on speakerphone for the ease of other in-room members and observers.
- Public comments should be provided to the entire group before the Chair adjourns a General Forum meeting for municipalities to enter their unit groups.
- A quorum of each governing body must be present (combined in-person/remote) in order for the unit to vote. If a unanimous decision is required, the vote will be postponed when one or more participating municipalities lack an in-person/remote combined quorum.
- After unit discussions are complete, the Chair will reconvene the General Forum meeting and call for the Recording Secretary to record the Unit Votes.
- Staff recommends this procedure over members needing to join and navigate in and out of separate video conference meetings, sometimes multiple times across different platforms, as this process may become time-consuming and complex.
- Should a second or multiple unit votes be requested, the same procedure will be repeated.

<b>UNIT VOTING BREAKOUT DIRECTIONS</b>			
Step #1	Dial: <b>657-390-4784</b>	Press 3	Halfmoon Township
Step #2	<b>Press *3</b> to access the Breakout Rooms	Press 4	Harris Township
Step #3	<b>Join a Municipal Subconference</b>	Press 5	Patton Township
Press 1	College Township	Press 6	State College Borough
Press 2	Ferguson Township	<i>Press *3* to select another subconference.</i>	

This procedure was tested during a meeting of the Municipal Managers on September 16, 2021.

This procedure will be printed in each General Forum agenda for quick reference.

12. PARKS AND RECREATION GOVERNANCE STRUCTURE TASK FORCE DISCUSSION  
- Presented by Eric Norenberg and Rich Francke

This item requests that the Committee continue to discuss an item brought forward by Mr. Francke at the July 20, 2021 meeting of the Executive Committee. Mr. Francke brought forward a concept for discussion that would establish an Executive Committee organized Task Force, to work in concert with the Centre Region Parks and Recreation Authority and the municipalities, to determine:

- The best mission and/or purpose for the Authority for the future
- The best governance structure to achieve that mission/purpose
- The best governing documents to achieve that mission/purpose - Bylaws, MOU's, AoA's, etc.
- Additional supporting tasks assigned by the Executive Committee

At its August 19, 2021 meeting the Executive Committee was in consensus that this was an appropriate initial scope for the Task Force or Committee. At this meeting Executive Committee members developed the following next steps and questions during the discussion:

- Ask staff to identify what individuals and entities should be involved.
- Identify the staffing resources for the potential new committee.
- Should this be developed as an Ad Hoc COG Committee?
- Should a consultant be considered to assist in this process.

An update to members will be provided and discussion on this item continued based upon the enclosed document.

13. EXECUTIVE DIRECTOR'S REPORT

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

- Does the Executive Committee support a letter of gratitude being sent to former Ferguson Township Supervisor Prasenjit Mitra on behalf of the COG General Forum thanking him for his active participation and contributions to the Public Services & Environmental and Climate Action & Sustainability Committees, as well as for being an engaged member of the General Forum.
- COG Solicitor Update - At its April 20, 2021, Executive Committee meeting, members requested the COG Executive Director to begin developing a process and procedure regarding the selection process for retaining the COG solicitor. Since the April 20, 2021 meeting, samples have been gathered from several sources, and more information is expected to be presented to the Committee in October.

14. OTHER BUSINESS

- A. Matter of Record - The next meeting of the Executive Committee is scheduled to be a hybrid meeting on Tuesday, October 19 at 12:15 PM.

- B. Matter of Record - Penn State University staff have requested the opportunity to provide a brief MG2V (Musser Gap to Valleylands) project update to the General Forum during the October 27 meeting. Details will be forthcoming, but it is expected that this would be about a 10-minute presentation.
- C. Matter of Record - During the August 23, 2021, General Forum meeting, a motion was passed to strongly encourage the COG Executive Director to require that COG employees become vaccinated or present proof of vaccination against the virus that is caused by COVID-19 except for those with medical or religious exemptions. After reviewing with Agency Directors, the Executive Director concluded that the current combination of vaccines (estimated approximately 80% of COG staff are vaccinated), required masking, and social distancing is succeeding in keeping staff safe and COVID-19 out of the workplace and a requirement for vaccination was not needed at the time. On September 1, 2021, the Executive Director and Human Resources Officer met with the Human Resources Committee to discuss this subject. As a result of the discussion, the Committee requested staff to further investigate options to increase vaccination levels, including incentives and disincentives, and to bring findings to a special meeting of the Human Resources Committee held on September 15, 2021. During the time between meetings, President Biden's six-point plan to increase vaccinations was announced. As a result, after reviewing various options, the staff recommendation was to stay the course and await the final federal rulemaking that would outline details of vaccination requirements and testing protocols for unvaccinated employees. While generally accepting of this recommendation, the Committee felt additional action could be taken while awaiting federal rules. The Committee is interested in possibly implementing the following:

- Two days paid time off as an incentive for getting or already being vaccinated
- Collecting data regarding current vaccination status
- Requiring for new hires be vaccinated
- Requiring weekly testing of unvaccinated COG staff

The Human Resources Committee requested that the Executive Director and Human Resources Officer evaluate costs and develop plans to implement these measures for consideration during the October 6 meeting of the Committee.

- D. Matter of Record - The budget review schedule for the Detailed Budget set to be published on September 20, 2021, is as follows:

<u>DATE</u>	<u>AGENCY</u>
Thursday, September 23, 2021	Hybrid
9:00 AM - 10:30 AM	Code Overview, Code New Construction, Code Existing Structures, Code Capital Administration, Contingency,
10:30 AM - 12:00 PM	COG Building Capital, Insurance Reserve, Unemployment

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Thursday, September 30, 2021 9:00 AM - 10:30 AM  10:30 AM - 12:00 PM	<i>Hybrid</i> Fire Operating, Fire Capital, Emergency Management, EM Contingency Parks Operating, Parks Capital, Aquatics, Pools Capital, Active Adult Center, Nature Center Operating, Nature Center Capital, Regional Parks Capital
Thursday, October 7, 2021 9:00 AM - 10:00 AM 10:00 AM - 11:30 AM	<i>Hybrid</i> Planning, CCMPO, Regional Refuse Library Operating, Library Capital
Thursday, October 14, 2021 8:30 AM - 10:00 AM	<i>Hybrid</i> Wrap up session & regular Finance Committee Meeting

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15. 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](#).

16. HELPFUL REFERENCE LINKS

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

- Governance policies, procedures, and other related documents and can be viewed on SharePoint by clicking [here](#) or going to <https://www.crcog.net/governance>.
- The Whitehall Road Regional Park project site facilitates easy access to documents, resources, and current information about the project. Staff continues to develop and update the site which can be found at <https://www.crcog.net/wrrpinfoguide>.
- COG Facilities Reference information can be found at: <https://bit.ly/3qnEbMA>. The Facilities Committee uses this information as a collection point and serves as a resource for new members of the Committee as well as others.

Please contact Eric Norenberg with feedback and suggestions.

17. ADJOURNMENT

ENCLOSURES

<u>Item #</u>	<u>Description</u>
CA-1A	August 10, 2021 - Special Executive Committee Meeting Minutes

CA-1B	August 19, 2021 – Regular Executive Committee Meeting Minutes
CA-3	Draft Climate Action and Adaptation Plan
04-A	Library Director Recruitment Process Recommendations
04-B	COG and Schlow Library Organization and Policy Guidelines
05	Pennsylvania Senate Bill No. 554
06	2022 COG Program Plan and 2022-2026 Capital Improvement Program Municipal and Staff Comments Matrix
07	Solicitor Letter COG Building Lease
08	Communications Procedure to Outside Entities
09	Draft Penn State University MG2V Project and Musser Gap Greenway Access
12	Parks and Recreation Governance Document

# Centre County Metropolitan Planning Organization (CCMPO) Coordinating Committee Meeting

Tuesday, September 28, 2021

6:00 p.m.

***HYBRID MEETING***  
***IN-PERSON AT CENTRE REGION COG BUILDING***  
***OR REMOTE VIA ZOOM***  
***CONTACT [MHOFFMAN@CRCOG.NET](mailto:mhoffman@crcog.net) FOR LINK***

Written public comments or requests to speak to the Coordinating Committee regarding items on the agenda, or items not on the agenda, may be submitted in advance by emailing Marcella Hoffman at [mhoffman@crcog.net](mailto:mhoffman@crcog.net).

## AGENDA

1. **Call to Order**
2. **Approval of Minutes:** *June 22, 2021 Coordinating Committee meeting.*
3. **Public Comments:** *For items not on the agenda.*
4. **Transportation Alternatives (TA) Set-Aside Program:**  
Process for reviewing and providing comments about candidate projects  
*Action: Approve review process and formation of TA Review Committee*
5. **Pennsylvania Interstate Management (IM) Program:**  
IM Program priorities in Centre County  
*No action required*
6. **2023-2026 Centre County Transportation Improvement Program (TIP):**  
Financial guidance and project priorities for new TIP  
*Action: Provide comments to PennDOT and MPO staff*
7. **State College Area Connector (SCAC) Project:**  
Status Report  
*Action: Provide comments to PennDOT and SCAC consultant team*
8. **Fiscal Year (FY) 2022-2024 Unified Planning Work Program (UPWP):**  
First Draft UPWP  
*Action: Provide comments to MPO staff*
9. **CCMPO Draft Calendar Year (CY) 2022 Budget:**  
Draft Budget  
*Action: Provide comments to MPO staff*
10. **Member Reports:**  
Reports from members about a significant item(s) of interest  
*No action required*
11. **Announcements**
12. **Adjourn**

*Next Coordinating Committee meeting:  
Tuesday, November 23, 2021  
6:00 p.m.  
Hybrid/COG Building Forum Room*

# SEPTEMBER 28, 2021 MEETING

## ITEM 4

### TRANSPORTATION ALTERNATIVES (TA) SET-ASIDE PROGRAM

#### Process for Reviewing and Providing Comments about Candidate Projects

When the federal *Fixing America's Surface Transportation (FAST) Act* was passed in 2015, the Transportation Alternatives (TA) Program became a set-aside within the Surface Transportation Block Grant Program. The TA Set-Aside remains largely unchanged from the previous TA Program and continues to provide funds to construct pedestrian and bicycle facilities, improve access to public transportation, create safe routes to school, preserve historic transportation structures, provide environmental mitigation, and create trail projects that serve a transportation purpose, while promoting safety and mobility.

Small MPOs and RPOs in Pennsylvania do not receive an allocation of TA funding and do not select projects. All applications for TA funding are submitted to PennDOT, which selects projects in the small MPO and RPO areas. To ensure that there is a local perspective about TA projects in the selection process, PennDOT Engineering Districts work with MPOs and RPOs to review, rank, and comment on projects in their areas.

PennDOT opened an application cycle for TA funds in June 2021, and applications must be submitted by October 15, 2021. Candidate projects in Centre County will be provided to the CCMPO for review shortly after the submission deadline. Comments must be provided to PennDOT Central Office by January 7, 2022.

The Technical Committee recommends that the following process be utilized to facilitate the review process.

1. Form a TA Review Committee with members from PennDOT District 2-0, PennDOT Central Office, Centre County Planning and Community Development Office (CCPCDO), the Centre Regional Planning Agency (CRPA); and two members of the Technical Committee representing entities that did not submit a TA application (*representatives from the Upper Bald Eagle Planning Region and College Township have volunteered*)
2. The TA Review Committee will review, rank, and provide comments about applications using the PennDOT statewide evaluation criteria.
3. The Technical Committee will review the TA Review Committee's recommendations.
4. The Technical Committee will provide recommendations to the Coordinating Committee.
5. The Coordinating Committee will approve recommendations and MPO staff will submit comments to the PennDOT Central Office by January 7, 2022.

**The Coordinating Committee should receive a staff presentation and approve a review and comment process for candidate TA projects in Centre County, including formation of a TA Review Committee.**

Presented by: Trish Meek, CRPA

Action: Approve a process to review and provide comments about candidate TA projects in Centre County and form a TA Review Committee.

\*\*\*\*\*

TA Program information can be found on the PennDOT website at:

<https://www.penndot.gov/ProjectAndPrograms/Planning/Pages/Transportation%20Alternatives%20Set-Aside%20-%20Surface%20Trans.%20Block%20Grant%20Program.aspx>

# SEPTEMBER 28, 2021 MEETING

## ITEM 5

### PENNSYLVANIA INTERSTATE MANAGEMENT (IM) PROGRAM

#### IM Program Priorities in Centre County

In Pennsylvania, most of the funding to maintain Interstate highways is administered by the PennDOT Central Office through the Interstate Management (IM) Program. Oversight is provided by PennDOT's Interstate Steering Committee.

PennDOT's Engineering Districts periodically provide presentations to the Interstate Steering Committee about their respective project priorities. MPO and Rural Planning Organization (RPO) staff are invited to observe the presentations.

PennDOT District 2-0 provided a presentation to the Steering Committee in August. District and MPO staff agreed that the presentation would be informative for the CCMPO, particularly given the great need for improvements on the Interstate system, the importance of potential projects in Centre County, and the impact that funding commitments to the IM Program have on the amount of TIP funding available for distribution to MPOs and RPOs.

PennDOT will provide a presentation about the Interstate system priorities for I-80 and I-99 in Centre County.

**The Coordinating Committee should receive the presentation.**

Presented by: Rob Jaconski, P.E., PennDOT District 2-0 Design Services Engineer

No action required.



# SEPTEMBER 28, 2021 MEETING

## ITEM 6

### 2023-2026 CENTRE COUNTY TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

#### Financial Guidance and Project Priorities for New TIP

Preparation of the new 2023-2026 TIP is underway. A Preliminary Draft TIP is scheduled to be presented to the CCMPO Committees in November. A Final Draft TIP will be presented in February 2022, the required 30-day public comment period will be held in April/May, and the CCMPO is expected to adopt the new TIP in June.

#### Financial Guidance

PennDOT provided the financial guidance for the new TIP in July. A comparison of the funding allocation for the current 2021-2024 TIP and the new 2023-2026 TIP is illustrated below.

#### Highway and Bridge Allocation

SOURCE	2021-2024 TIP	2023-2026 TIP	% CHANGE
NHPP	\$10,038,000	\$9,263,000	
STP	\$6,979,000	\$7,780,000	
State Highway	\$11,261,000	\$11,986,000	
State Bridge	\$7,389,000	\$7,686,000	
Federal Bridge (Off System)	\$2,425,000	\$2,713,000	
Safety/HSIP	\$3,968,000	\$3,815,000	
CMAQ	\$0	\$0	
Total	\$42,060,000	\$43,243,000	+2.8%

#### Transit Allocation

SOURCE	2021-2024 TIP	2023-2026 TIP	% CHANGE
Federal 5307 and 5340	\$13,321,000	\$13,556,000	
State Operating Assistance	\$27,446,000	\$30,524,000	
State Shared Ride - CATA	\$1,071,000	\$1,172,000	
State Shared Ride - CCOT	\$1,952,000	\$2,612,000	
Total	\$43,790,000	\$47,864,000	+9.3%

*Continued*

### Highway/Bridge Project Priorities

- Atherton Street Drainage/Repaving Section 154 (Westerly Parkway to vicinity of Scenery Drive)
- Route 150/Phoenix Avenue Intersection improvement
- Route 144 drainage improvements
- Route 26/150 Intersection safety improvement
- New safety improvement project(s) discussed by the MPO Safety Subcommittee and PennDOT District 2-0
- State bridge projects
- Local bridge projects, including candidates for funding from PennDOT's Road MaP Program (*Road MaP is discretionary federal funding provided for locally owned bridges. The amount of federal funding is based on the amount of the Centre County \$5 Fee for Local Use funding that is committed to local bridge improvements, up to a maximum of \$2,000,000*).

### Transit Project Priorities

- Operating assistance to support CATA service integrity
- Operating assistance for the Centre County Office of Transportation (CCOT)
- Vehicle replacement to maintain a state of good repair
- Fleet expansion to address new and emerging markets
- Advance public transportation systems (APTS)
- CATA facility upkeep and modernization
- Revenue and non-revenue vehicle maintenance

\*\*\*\*\*

Attached is:

- Correspondence from Bellefonte Borough and Spring Township about the Route 150/Phoenix Avenue Intersection project.

MPO staff will provide a presentation about the financial guidance, project priorities, and schedule for development and adoption of the new TIP.

**The Coordinating Committee should receive the presentation and provide comments about project priorities to PennDOT District 2-0 and the MPO staff.**

Presented by: Tom Zilla, CRPA

Action: Provide comments about TIP project priorities to PennDOT and MPO staff.

# SEPTEMBER 28, 2021 MEETING

## ITEM 7

### STATE COLLEGE AREA CONNECTOR (SCAC) PROJECT

#### Status Report

The SCAC Planning and Environment Linkages (PEL) Study is scheduled to be completed in spring 2022. The study will identify transportation improvements to be advanced for environmental consideration and further design in the next step, the Preliminary Engineering (PE) phase.

The PE phase will involve a more detailed analysis of the study area's socio-economic, natural, and cultural resources; the detailed development and evaluation of transportation alternatives; the identification of a preferred alternative; and securing environmental clearance for the preferred alternative.

PennDOT's consultant team has developed a range of alternatives to address the transportation purpose and needs in the PEL study area. Preliminary alternative improvements were posted to the SCAC project website in early September, and public meetings will be held on September 22 and 23, 2021.

At the meeting, PennDOT's consultant team will provide an update about the study, including an initial report about the input and comments received at the public meetings.

**The Coordinating Committee should receive the status report and provide comments.**

Presented by: Dean Ball, P.E., PennDOT District 2-0  
Kevin James, P.E., SCAC Project Manager, Michael Baker International  
Lori Cole, AICP, JMT

Action: Comments to PennDOT and SCAC consultant team.

\*\*\*\*\*

*SCAC website: [www.PennDOT.gov/SCAC](http://www.PennDOT.gov/SCAC)*

# SEPTEMBER 28, 2021 MEETING

## ITEM 8

### FISCAL YEAR (FY) 2022-24 UNIFIED PLANNING WORK PROGRAM (UPWP)

#### First Draft UPWP

Adopting a Unified Planning Work Program (UPWP) is one of the core federally mandated responsibilities of the CCMPO. The UPWP lists certain policy actions that must be taken by the CCMPO and lists the work tasks to be completed by the CRPA, CATA, and the CCPCDO on behalf of the MPO.

In Pennsylvania, the UPWP covers a two-year period based on the state fiscal year (July 1 - June 30). The CCMPO's current FY 2020-22 UPWP was adopted in January 2020, took effect on July 1, 2020, and will terminate on June 30, 2022. The new FY 2022-24 UPWP will take effect on July 1, 2022.

A first draft of the new UPWP will be reviewed at this meeting. A final draft will then be presented for adoption in November 2021. Prior to being presented for adoption in November, the draft UPWP must be provided to the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) for a 45-day review period.

Attached is:

- First Draft FY 2022-24 UPWP

The UPWP is also available at this link, which was provided to the Committee via email on September 16: <https://www.crcog.net/index.asp?SEC=96B7D595-134B-4605-AF9B-95B3028BAB50> .

The Technical Committee reviewed the first draft on September 8, and comments from the Committee have been incorporated into this version.

The UPWP includes background information in the first section of the document, and an extensive list of policy actions and work tasks in the second section.

**MPO staff is particularly interested in the Coordinating Committee's input about work tasks that should be included in the UPWP. Given the length of the document, staff suggests that members review the work task descriptions on pages 13-33 and note potential tasks that are not already included.**

Staff will provide a presentation about the new UPWP.

**The Coordinating Committee should receive the presentation and provide comments to MPO staff.**

Presented by: Tom Zilla, AICP, CRPA

Action: Provide comments to MPO staff about the first draft FY 2022-24 UPWP.

# SEPTEMBER 28, 2021 MEETING

## ITEM 9

### CCMPO DRAFT CALENDAR YEAR (CY) 2022 BUDGET

#### Review Draft Budget

The CCMPO's annual operating budget is included as a distinct cost center in the Centre Region Council of Governments (COG) calendar year budget.

Preparation of a Draft CY 2022 Budget has been completed. Staff will review the budget with the Centre Region Council of Governments (COG) Finance Committee on October 7, and the budget will also be reviewed by the local funding partners in October.

Attached are:

- Detailed revenue and expenditure pages

Staff will provide a presentation about the Draft CY 2022 Budget.

**The Coordinating Committee should receive the presentation and provide comments to the MPO staff.**

Presented by: Tom Zilla, AICP, CRPA

Action: Provide comments to MPO staff about the Draft CY 2022 CCMPO Budget.

# SEPTEMBER 28, 2021 MEETING

## ITEM 11

### ANNOUNCEMENTS

#### 1. Future Meeting Dates

- a. Technical Committee: Wednesday, November 10, 2021, 9:30 a.m.  
*Hybrid meeting*
- ⇒ Transportation Alternatives Set-Aside Program
  - ⇒ FY 2022-24 Unified Planning Work Program
  - ⇒ 2021-2024 Transportation Improvement Program (TIP) – Road MaP funding
  - ⇒ 2023-2026 TIP
  - ⇒ State College Area Connector
  - ⇒ Transit Asset Management Plans
  - ⇒ Transit Safety Performance Report
  - ⇒ CCMPO Title VI Program updates
- b. Coordinating Committee: Tuesday, November 23, 2021, 6:00 p.m.  
*Hybrid meeting*
- ⇒ Transportation Alternatives Set-Aside Program
  - ⇒ FY 2022-24 Unified Planning Work Program
  - ⇒ 2021-2024 Transportation Improvement Program (TIP) – Road MaP funding
  - ⇒ 2023-2026 TIP
  - ⇒ State College Area Connector
  - ⇒ Transit Asset Management Plans
  - ⇒ Transit Safety Performance Report
  - ⇒ CCMPO Title VI Program updates

2. PennDOT District 2-0 recently announced that Mark A. Schultz has been appointed as the District's Transportation Planning Manager, replacing Vickie Rusnak. Mark also serves as the District Railroad Grade Crossing Administer, and in that role has already worked for many years with the MPO staff and several Centre County municipalities. Congratulations and best of luck to Mark in the new position!
3. PennDOT recently approved the transfer of \$4,608,100 in federal Highway Safety Improvement Program (HSIP) funds from a statewide line item to the Centre County TIP for the Route 26/45 Intersection Safety Improvement project. This action provides over \$4.6 million in new spike funds to Centre County and allows the redistribution of other federal funds from the project to several bridge projects and the Poor Bridge/Betterment Line Item. Attachment 11.3 is a Fiscal Constraint Chart that illustrates the TIP revisions associated with the addition of the spike HSIP funding. ***Thanks to PennDOT Central Office and District 2-0 Office for providing spike funds for the Route 26/45 Intersection project!***
4. The CCMPO's *Procedures for Transportation Improvement Program (TIP) Revisions* allow project sponsors (typically PennDOT and CATA) to make administrative modifications that change funding on the TIP without formal approval by the Coordinating Committee. The *Procedures* specify that the administrative modifications be reported to the CCMPO for information purposes. Attachment 11.4 is a Fiscal Constraint Chart that specifies administrative modifications completed since the June CCMPO meetings.

*(Continued)*

5. On August 31, 2021, the Centre County Board of Commissioners allocated funds from the Act 13 At-Risk Local Bridge program to Harris Township for the emergency repair of the Mary Elizabeth Street bridge. The total project cost is \$237,000, including an allocation of \$60,000 in Act 13 funds, \$45,000 in County Liquid Fuels funds, and a Township contribution of \$132,000. The \$60,000 of Act 13 At-Risk funds is being added to the current 2021-2024 TIP via administrative modification.
6. The Centre County Board of Commissioners is currently accepting applications from municipalities for funding assistance through the 2022 County Liquid Fuels program. All eligible project applications will be evaluated based on need, past County contributions to the municipality, and proposed contribution of municipal and/or other funding to a given project. As established in previous years, additional priority will once again be given to projects that are anticipated to improve safety on the local transportation system.

Applications for funding assistance must be received no later than 5:00 pm on Friday, October 22, 2021 to be considered during the 2022 funding round. Applications can be emailed to Anne Messner at [amessner@centrecountypa.gov](mailto:amessner@centrecountypa.gov) or mailed to the following address:

Anne Messner - County Liquid Fuels Program  
 Centre County Planning and Community Development Office  
 420 Holmes Street  
 Bellefonte, PA 16823

7. PennDOT Multimodal Transportation Fund (MTF) Program – On September 10, PennDOT announced that an application cycle is now open for its MTF Program. The deadline for the submission of applications is November 5, 2021. Attached is a flyer that illustrates examples of eligible projects for the MTF program, as well as a web link to obtain more information. **Applicants are strongly encouraged to coordinate with PennDOT District 2-0 and the CCMPO staff early in the process of preparing an application.**
8. Pennsylvania Commonwealth Financing Authority (CFA) Multimodal Transportation Fund (MTF) Program – In July, applications were submitted to the CFA by seven Centre County municipalities:

Boggs Twp.	Reconstruct municipal road
Centre Hall Boro/Potter Twp.	Repair/replace Route 144 retaining wall
Gregg Twp.	Replace bridge and pave municipal road
Howard Twp.	Reconstruct municipal road
Milesburg Boro/SEDA-COG JRA	Replace municipal bridge and rail bridge
Port Matilda Boro/SEDA-COG JRA	Replace stormwater drainage system along State Route 3017 and SEDA-COG rail line
Snow Shoe Twp.	Pave municipal roads

9. PennDOT’s Local Technical Assistance Program (LTAP) training courses, sponsored by the SEDA-COG MPO – See <http://seda-cog.org/departments/transportation/local-technical-assistance-program/>
10. PennDOT *Connects* initiative – See *Connects* support hub at <https://connect.psats.org/home>.
11. “Drive Forward” coalition formed by the Chamber of Business and Industry of Centre County (CBICC) with the support of the CCMPO – See [www.driveforwardcc.com](http://www.driveforwardcc.com).

(Continued)

12. CCMPO staff contact information:

Centre Regional Planning Agency  
2643 Gateway Drive  
State College, PA 16801

Telephone: 814-231-3050  
Fax: 814-231-3083

Jim May, Director  
Tom Zilla, Principal Transportation Planner  
Trish Meek, Senior Transportation Planner  
Greg Kausch, Senior Transportation Planner  
Pam Adams, Sustainability Planner  
Marcella Hoffman, Office Manager

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Centre County Plng & Community Dev. Office  
420 Holmes Street – Willowbank Office Building  
Bellefonte, PA 16823

Telephone: 814-355-6791  
Fax: 814-355-8661

Ray Stolinas, Director  
Elizabeth Lose, Assistant Director  
Anne Messner, Senior Transportation Planner

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On the web at [www.ccmppo.net](http://www.ccmppo.net) . Like and share the CCMPO's Facebook page at <https://www.facebook.com/centrecountympo/> .





# CENTRE COUNTY MPO

METROPOLITAN PLANNING ORGANIZATION

## SUMMARY REPORT OF THE SEPTEMBER 28, 2021 MEETING

### TRANSPORTATION ALTERNATIVES (TA) SET ASIDE PROGRAM

The Transportation Alternatives (TA) Program provides funds to construct pedestrian and bicycle facilities, improve access to public transportation, create safe routes to school, preserve historic transportation structures, provide environmental mitigation, and create trail projects that serve a transportation purpose, while promoting safety and mobility. The CCMPO will have an opportunity to review and provides comments about TA project applications that are submitted to PennDOT in October.

The Coordinating Committee approved the review process and formation of a TA Review Committee. The TA Review Committee will be comprised of members from PennDOT District 2-0 and Central Office, Centre County Planning and Community Development Office (CCPCDO), the CRPA, and two members of the Technical Committee representing entities that did not submit a TA application. The TA Review Committee will review, rank, and provide comments about applications and provide recommendations to the CCMPO Technical and Coordinating Committees. [The entire presentation can be found here.](#)

### 2023-2026 CENTRE COUNTY TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

The Coordinating Committee reviewed and generally supported the initial project priorities for the 2023-2026 TIP. The TIP lists four years of highway, bridge, and public transportation projects as well as the funding for the projects in Centre County. The base funding allocation for roads and bridges equates to \$43,243,000 and \$47,864,000 for transit funding.

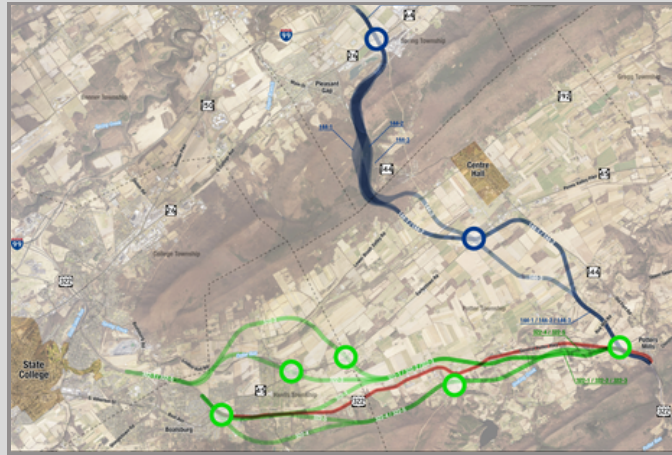


The highway and bridge priorities include the Route 144 drainage improvement project, the Atherton Street Drainage/Repaving Section 154 project, the Route 150/Phoenix Avenue intersection, the Route 26/150 intersection, and 7 carry over and 11 new bridge projects. The transit priorities for the new TIP include CATA operating assistance, vehicle replacement, fleet expansion, advance public transportation systems (APTS), CATA facility upkeep, and revenue and non-revenue vehicle maintenance.

[The entire presentation can be found here.](#)

## STATE COLLEGE AREA CONNECTOR (SCAC) PROJECT

The SCAC consultant team provided a presentation on the latest activities for the Planning and Environmental Linkages (PEL) Study. PennDOT's consultant team developed a range of alternatives to address the purpose and need, and held a public meeting from September 22 to 23 from 1-8 PM both days. The open house public meeting drew over 800



attendees and generated over 200 comment cards. The initial key comment areas revolved around traffic/trucks, community resources, wetland and waterways, agricultural areas, and the timing of the study and future projects. Information is available on the project website at [www.penndot.gov/scac](http://www.penndot.gov/scac). The entire presentation can be viewed here.

**DRIVE**forward

Learn more about the grassroots campaign to secure funding for major highway projects in Centre County.



Watch CCMPO Coordinating Committee Meetings online.

**UPCOMING MEETINGS:**

- Technical Committee**  
November 10, 2021  
9:30 a.m.  
Hybrid Meeting
- Coordinating Committee**  
November 23, 2021  
6:00 p.m.  
Hybrid Meeting

## FY 2022-2024 UNIFIED PLANNING WORK PROGRAM (UPWP)

The Coordinating Committee generally supported the first draft of the FY 2022-2024 UPWP, which lists certain policy actions that must be taken by the CCMPO as well as work tasks to be completed by the CRPA, CATA, and the CCPCDO on behalf of the MPO. The UPWP covers a two-year period, and the new UPWP will take effect on July 1, 2022.

Aside from the core responsibilities outlined in the UPWP, a special study for an operations-based Strategic Plan for the MPO has been proposed at the approximate cost of \$75,000 over a two-year project timeframe with a 20% local match divided between the 2022 and 2023 CCMPO budget. The entire presentation can be found here.

### ANNOUNCEMENTS

On September 10, PennDOT announced that an application cycle for its Multimodal Transportation Funding (MTF) Program is now open, with submission deadline on November 5, 2021. Applicants are strongly encouraged to coordinate with PennDOT District 2-0 and CCMPO staff early in the process of preparing an application. Click here for more information.

### OTHER ITEMS

The Coordinating Committee received the following presentations (click the links to view the presentations):

- [PennDOT Interstate Management Program](#)
- [CCMPO Draft CY 2022 Budget](#)

## CENTRE COUNTY MPO STAFF

Jim May  
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Anne Messner  
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Greg Kausch  
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## **Manager's Report October 4, 2021**

1. Vacancies on the Township's Authorities, Boards, and Commissions will be announced this week on the Township's website and various media and social media platforms. Applications will be accepted through November 1<sup>st</sup>, at which time they will be provided to the Board of Supervisors to review and schedule interviews.
2. Coffee and Conversation is scheduled for Saturday, October 9<sup>th</sup> at Dunkin on North Atherton Street. Attendees are required to wear a mask or appropriate face covering during the event.
3. The Pine Grove Mills Small Area Plan Advisory Committee met on Thursday, September 23<sup>rd</sup>. The Committee reviewed progress on the Small Area Plan action steps and also discussed the proposed Phase IIa development of Cecil Irvin Park.
4. Ferguson Township staff will be participating in the Centre County United Way Day of Caring on Thursday, October 7<sup>th</sup>. Members of the road crew will be assisting in the installation of a concrete pathway for ADA access at a Strawberry Fields home, and others will be assisting with a landscaping project at The Rivet at Discovery Space.
5. The Manager attended meetings of the PennPRIME Worker's Compensation and Liability Insurance Trusts on Friday, September 24<sup>th</sup> in Lancaster. Of note, the cyber insurance market is especially volatile at the moment, causing significant increases in insurance premiums across all members. This will be discussed further during the development and consideration of the 2022 Operating Budget. I continue to serve as a trustee on both trusts as well as the Loss Control Subcommittee of PennPRIME.
6. A meeting of the Centre Region Emergency Management Council was held on Tuesday, September 28<sup>th</sup>. The Committee discussed regional damage from recent storm events, reviewed a questionnaire on COVID-19 response measures, and had a brief discussion about cybersecurity.
7. Administration staff is continuing its work on several major initiatives including amendments to the Ferguson Township Grass & Weed Ordinance; Recreation, Parks, and Open Space Plan development; park master planning for Songbird Sanctuary; the Strategic Plan update; parks program assessment; collective bargaining, and others. Additionally, negotiations are commencing with Windstream D & E to renew the Township's franchise agreement.
8. The Manager represented the Township at a hearing of Zoning Hearing Board on September 28<sup>th</sup> to request a variance from a provision of the Township's solar ordinance. The variance was granted unanimously, and the project is proceeding as scheduled.
9. Provided with my report is a letter from PA Attorney General Josh Shapiro regarding a legal settlement against several pharmaceutical manufacturers for their role in the opioid crisis.



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JOSH SHAPIRO  
ATTORNEY GENERAL

September 23, 2021

Dear Local Leaders,

Over the past few years the opioid and heroin crisis in Pennsylvania has entered a critical new phase. Last year, 5,172 people died from an overdose — or 14 people a day.

Addressing this crisis is a top priority of my office, which is why we have led an across-the-board fight over the last four years to reduce the supply of heroin and opioids to prevent addiction, hold both drug dealers and drug manufacturers accountable for their actions, and expand access to treatment.

With our law enforcement partners, we have arrested nearly 7,000 high-level dealers and taken more than 4.2 million doses of heroin and fentanyl off the streets. Our arrests of medical professionals who illegally sell opioids to people without prescriptions have increased by 58% and we have destroyed more than 200 tons of prescription drugs through our take-back programs.

I am writing today to let you know about a major development in our effort to expand access to treatment and hold everyone who had a role in creating this crisis accountable to the public. This development also gives your community the opportunity to join a legal settlement and receive funding to address the crisis.

In August, Pennsylvania committed to joining a \$26 billion settlement with the three major drug distributors—AmerisourceBergen, Cardinal Health and McKesson—along with Johnson & Johnson for their role in creating this crisis. This settlement would deliver up to \$1.023 billion to our Commonwealth to address this crisis, with as much as \$232 million arriving next year.

This is one front in our civil litigation and investigations. Our efforts to hold other drug dealers and drug manufacturers accountable are continuing. This includes the companies who made the vast majority of these highly addictive pills including OxyContin manufacturer Purdue Pharma and the Sackler family whose case is in Bankruptcy Court. Unlike the landmark tobacco master settlement agreement from 1998, this settlement is just one part of our fight and is with just a few of the companies that supercharged a public health crisis.

As home to some of the communities hardest-hit by the opioid epidemic in our country, my team and I successfully negotiated for Pennsylvania to receive more per-person under this settlement than most other states.

The resources available through this settlement with four companies will not be enough on their own to end the epidemic, but this funding can jumpstart the treatment, prevention and mitigation efforts that we need right now.

Under the terms of the settlement, the funding Pennsylvania receives must go towards addressing the opioid crisis. The types of eligible programs include treatment options, wrap-around services for those seeking treatment, prevention efforts, warm hand-offs, and EMS services. These funds cannot be used to fix potholes or fill budget shortfalls.

Now that Pennsylvania has joined the agreement, it will be up to you as leaders of your community to decide whether to join as well. A formal notice will be sent next week. Pennsylvania will only receive its full share of the settlement if every local community that has brought litigation against these defendants and every local government above 10,000 in population in the Commonwealth sign on.

Rather than dictate how funds will be distributed across the Commonwealth, a group of local and state stakeholders is currently negotiating a statewide allocation. Representatives have been designated by the County Commissioners Association of Pennsylvania, the Pennsylvania Municipal League, the Pennsylvania State Association of Township Supervisors as well as representatives of jurisdictions that are litigating on their own, the General Assembly and Commonwealth agencies.

For jurisdictions that have their own lawsuits against companies involved in the opioid crisis, joining this settlement only requires you to give up claims against these four defendants in return for predictable, guaranteed funding starting in April 2022. Lawsuits you may have against other companies can continue. The settlement has set aside money to pay attorneys' fees so that your funding can go to addressing the crisis.

If you decide to reject the settlement, your community can continue to pursue its own lawsuit against these four companies, and it will receive no funding from the settlement. This will also lower the total amount available to all other Pennsylvania communities, and significantly reduce the first-year payment available to the communities that do join. As of today, none of the cases filed by Pennsylvania municipalities have trial dates set, while a few large states, cities and counties do have active or scheduled trials. This means that—absent broad acceptance of this settlement—it is very possible for one or more of these companies to end up in bankruptcy before they face a Pennsylvania jury, which would drastically decrease the resources available to your community. These lawsuits are also risky, with no guarantees of success. Even if your suit is heard before a company seeks bankruptcy protection and it is successful, many years would likely pass before your community would receive any award due to lengthy appeals.

September 23, 2021  
Page Three

Two examples are worth noting. The first is the case of Oklahoma. It won a \$400 million judgement against Johnson & Johnson in 2019. The case remains pending on appeal, and none of those dollars have yet gone to addressing the opioid epidemic in that state. The second is Cuyahoga County, Ohio which is home to Cleveland. In 2019, on the eve of trial they reached settlements with these same companies that netted approximately \$68 per person. Were we to divide Pennsylvania's full \$1 billion recovery by our 12.8 million citizens, it would amount to \$78 per person.

As the process of allocating these funds across our Commonwealth continues in the next weeks and months, we will work hard to keep you apprised and up to date. Official notice will be sent next week, and you will have until January 2, 2022 to make a final decision on whether to join the settlement. If you have any questions, please don't hesitate to contact my senior advisor, David Wade, at [dwade@attorneygeneral.gov](mailto:dwade@attorneygeneral.gov).

Sincerely,



JOSH SHAPIRO



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# TOWNSHIP OF FERGUSON

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## **Public Works Director's Report to the Board of Supervisors (BOS) for the regular meeting on October 4, 2021**

- 1. Public Works Road Crew Activities** – Road crew work for the week of October 4<sup>th</sup> includes brush collection, leaf collection, and street sweeping. Work planned for week of October 11<sup>th</sup> includes culvert repair on Deibler Road, inlet repairs, and roadside mowing.
- 2. Arborist and Tree Commission Activities-** The Tree Commission meets on October 18<sup>th</sup>. A public hearing for tree removals will be held. The chosen candidate for the vacant arborist position has decided not to accept the position, and the position remains vacant.
- 3. Stormwater Fee** – Staff continues to process credit applications and exemption applications, as well as answer questions regarding the stormwater fee ordinance and credits and exemptions resolutions. The deadline for applications for credits and exemptions is September 30<sup>th</sup>.
- 4. Contract 2016-C11 Traffic Signal Performance Metrics** – Contract awarded to Wyoming Electric and Signal Inc. Awaiting return of agreement and bonds, then issue NTP. Expect construction to start spring of 2022.
- 5. Contract 2018-PWGGG Rooftop Photovoltaic on FTPW Building 6** – Work was awarded to Envinity. The contractor is in the process of preparing submittals for review and acquiring materials. A zoning hearing board variance is required for the project to proceed.
- 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. The next step in the process is submitting design information to PennDOT for a highway occupancy permit and finalizing design plans.
- 8. Contract 2020-C18 Science Park and Sandy Drive Signal Design** – Design of the traffic signal will be completed in-house. Signal design is progressing with the next step being utility coordination and subsurface utility engineering. Progress has been slow due to other project priorities.

9. **Contract 2020-C20 Pine Grove Mills Mobility Study** – Ped and bike safety audits are scheduled. The first public meeting is planned for the evening of October 14<sup>th</sup>. The working group will tentatively meet October 20<sup>th</sup>.
10. **Pine Grove Mills Bike and Pedestrian Improvements Project (Transportation Alternatives Set-Aside Program Grant Application)** – Staff submitted the pre-application to PennDOT on August 13<sup>th</sup>. A pre-application meeting with staff, CRPA, and PennDOT District 2-0 was held on September 9<sup>th</sup>. The final application is due October 15<sup>th</sup>. The project includes:
  - 1). Installing approximately 890 linear feet of concrete sidewalk on the west side of SR6 Water Street from the flashing traffic light (SR26/SR45 intersection) south to Chestnut Street.
  - 2). Performing shoulder widening to accommodate bike lanes on SR45 for approximately 4,125 linear feet both sides from a point 350 feet west of the St. Paul Lutheran Church to Ross Street. Painting bike legends on the shoulders.
  - 3). Installing rectangular rapid flashing beacon at existing bike crossing on Nixon Road between Sunday Drive and Chester Drive.
  - 4). Installing signs and legends for sharrows from St Paul Lutheran Church on SR45 to the RRFB on Nixon Road to provide connectivity of bikepaths.
11. **Contract 2020-C21 Pine Grove Road & Water Street/Nixon Road Signal Warrant Study** – Data collection in progress.
12. **Contract 2021-C3 Cured in Place Pipe Lining** – Based on a final review of the pipe video assessments for the storm pipes in the Brackenridge neighborhood, and utilizing rating criteria developed by the National Association of Sewer Service Companies (NASSCO), the pipe lining contract planned for this year will not be let. Many pipes were in the “monitor” category. An extensive video assessment of our storm sewer system is forthcoming, and staff will continue to review pipe conditions and prioritize repairs including future pipe lining.
13. **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. Bids for this project were opened on September 14<sup>th</sup>. Bids are currently being evaluated. All bids were significantly over budget. Staff is researching the reason unit prices were almost double past project unit prices. The price increase is likely due to the requirement to treat the collected water from pipe cleaning. Staff is reviewing options including finding a location to treat and discharge the water from the cleaning operation, revising the project scope and rebidding the project.
14. **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 had until Aug 30<sup>th</sup> to complete work themselves. [Repair work by our contractor, Ameron, is near complete.](#)
15. **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.



16. **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. Design work is in progress.
17. **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.
18. **Contract 2021-C18 Homestead Park Play Equipment Installation** – FTPW will procure equipment through COSTARS and may include installation.
19. **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.
20. **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.
21. **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.
22. **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 and staff continue meeting with TRAISR reps to review opportunities for FTPW to start using a work order system yet this year.
23. **Traffic Study at the Intersection of Cherry Lane and Martin Street** – The crosswalk study is complete. The cross walk is striped. A work order is submitted to trim branches obstructing signs and install new signage. The Township Engineer recommends overhead lighting. Traffic data collection is complete and must be reviewed. Once the data is analyzed along with a review of the intersection stop controls, the Township Engineer will provide any recommendations on stop conditions at this intersection.



# TOWNSHIP OF FERGUSON

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## PLANNING & ZONING DIRECTOR'S REPORT

Monday, October 4, 2021

### PLANNING COMMISSION

The Planning Commission met September 20, 2021 to review the Zoning and Subdivision and Land Development Ordinance amendments, 4 modification/waiver requests, the Rogan/Sycamore Subdivision Plan, the draft Turf Grass, Weeds and Other Vegetation Ordinance amendments, as well as the Mobile Food Vendor Survey.

### LAND DEVELOPMENT PLANS AND OTHER PROJECTS

1. Active Plans are listed below for the Board of Supervisors (09/28/2021).
  - **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 Land Development Plan**  
(24-004-078C-0000)
  - **Nittany Dental Land Development Plan**  
(24-004-079E-0000)
  - **JL Cidery Land Development Plan**  
(24-004-092B-000)
  - **Farmstead View Subdivision**  
(24-022-306-0000)
  - **Orchard Square Land Development Plan**  
(24-004-067F-0000)
  - **Tussey Tracks (Centre Animal Hospital) Land Development Plan**  
(24-019-0074-0000)
2. PZ Staff met to review active escrows.
3. PZ Director attended the Centre Region Planning Agency/Municipal Planners Meeting and the Leadership Team Meeting.
4. PZ Staff and Township Engineer met with representatives from S&A to review outstanding SIPs in the Foxpointe Development.
5. Community Planner and PZ Director attend the Pine Grove Mills Advisory Committee Meeting.
6. PZ Director met with the Communications Coordinator to review PZ applications and identify documents that need to be updated.

## **ZONING HEARING BOARD**

Zoning Hearing Board met September 28, 2021 to review the following variance request:

Ferguson Township—3147 Research Drive (24-004-,070F,0000-), zoned Light Industry, Research & Development (IRD), is requesting a variance from §27-701.8.B. The applicant is proposing to install solar panels on top of the newly constructed Public Works Maintenance Facility. The Zoning Hearing Board reviewed the application and **granted** the variance.

Zoning Hearing Board will meet October 26, 2021 to review the following variance requests:

Circleville Road Partners—North side of Havershire Blvd., West of the intersection with Blue Course Drive (24-004-200B-0000). The property is zoned Traditional Town Development (TTD) and the applicant is requesting a variance from §27-303.A.D. which prohibits telecommunication facilities within this zoning district. The applicant would like to install a telecommunication facility with a 165' monopole tower and support equipment. The applicant is requesting a variance from §27-710.3.A., to permit a setback of 60' from Blue Course Drive and 110' from Havershire Blvd. The required setback for a tower is 500' from the nearest property boundary. The applicant is also requesting a variance from §27-710.H.2. to permit buffer landscaping around three sides of the fenced compound as opposed to the entire perimeter.