

**FERGUSON TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting Agenda**

**Monday, October 7, 2019**

**7:00 PM**

**I. CALL TO ORDER**

**II. CITIZENS INPUT**

**III. SPECIAL REPORTS**

1. Center Area Transportation Authority
2. Centre County Economic Development Partnership

**III. APPROVAL OF MINUTES**

1. September 16, 2019, Board of Supervisors Regular Meeting

**IV. UNFINISHED BUSINESS**

1. Review Draft Zoning and Subdivision & Land Development Ordinance Amendments

**V. NEW BUSINESS**

1. Consent Agenda
2. Subdivision & Replot Tax Parcels 24-4-67 and 24-4-67C – Request for Waiver
3. Final Planned Residential Development Plan Amendment – The Yards at Old State
4. Authorization to Submit PennDOT MTF Grant for Streetscape Improvement in Pine Grove Mills
5. Draft Personnel Policy Amendment – Drug Free Workplace Policy
6. Board Member Request - Letter of Inquiry to DCNR
7. Authorization of Public Response on Pine Hall TTD General Master Plan Approval

**VI. REPORTS**

1. COG Committee Reports
2. Other Regional Reports
3. Staff Reports

**VII. COMMUNICATIONS TO THE BOARD**

**VIII. CALENDAR ITEMS – OCTOBER**

1. Coffee and Conversation, Saturday, October 12<sup>th</sup>, hosted by Ferguson Township at Tom Tudek Memorial Park, 8:00 a.m. – 9:30 a.m.
2. Open House for the Bicycle Implementation Plan, Wednesday, October 30, 5:30 p.m. – 7:30 p.m.
3. Trick or Treat Night in Ferguson Township, Thursday, October 31<sup>st</sup>, 6:00 p.m. – 8:00 p.m.

**IX. ADJOURNMENT**



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# TOWNSHIP OF FERGUSON

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**Board of Supervisors  
Regular Meeting Agenda  
Monday, October 7, 2019  
7:00 p.m.**

**I. CALL TO ORDER**

**II. CITIZEN'S INPUT**

**III. SPECIAL REPORTS**

20 minutes

1. Center Area Transportation Authority – John Spychalski
2. Centre County Economic Development Partnership – Vern Squier, CBICC

**Narrative**

Vern Squier, CEO of the Chamber of Business and Industry of Centre County will present an update on the Centre County Economic Development Partnership (CCEDP) and its initiatives. The Board may recall that it budgeted a \$25,000 allocation to the CCEDP in 2019, but directed the Manager to not transfer the funds without authorization. After the presentation concludes, the Board is asked to authorize the Manager to convey the \$25,000 commitment to the CCEDP.

*Recommended motion: That the Board of Supervisors authorize the appropriation of \$25,000 of the Chamber of Business and Industry of Centre County for the Centre County Economic Development Partnership.*

**Staff Recommendation**

That the Board of Supervisors **authorize** the \$25,000 appropriation.

**IV. APPROVAL OF MINUTES**

1. September 16, 2019, Board of Supervisors Regular Meeting

**V. UNFINISHED BUSINESS**

1. **REVIEW OF DRAFT ZONING AND SUBDIVISION AND LAND DEVELOPMENT ORDINANCE AMENDMENTS** 20 minutes

**Narrative**

The Ferguson Township Planning and Zoning Department along with Environmental Planning and Design have been working over the past two years to update the Township's Zoning Ordinance and Subdivision and Land Development Ordinance.

Throughout the process, staff has worked with a Zoning and SALDO Steering Committee made up of residents, local realtors, business owners, farmers, planning commission members, professional planners, arborist, attorney, builders association, and the chamber of business and industry. An Agricultural Ad Hoc Committee was formed to review the Agricultural Zoning Districts in the Township, which have gone without updates for over twenty years. The Planning Commission has reviewed this

document as well as the Centre Region Planning Commission. Several special meetings of The Board of Supervisors, Staff and EPD were held to review recommendations by the various groups and agencies. A public hearing is scheduled on October 21, 2019, at the regular Board of Supervisors meeting.

The changes to the Subdivision and Land Development Ordinance and Zoning Ordinance are outlined in the document provided by Environmental Planning and Design, LLC. Currently, we are requesting the Board of Supervisors review the outlined changes to the proposed draft of the Zoning Ordinance and the Subdivision and Land Development Ordinance in preparation of the public hearing on October 21, 2019.

[Zoning Ordinance Amendments – July 19, 2019](#)

[Subdivision and Land Development Ordinance Amendments – July 19, 2019](#)

**Staff Recommendation**

That the Board of Supervisors *review and comment* on the draft ordinances.

**VI. NEW BUSINESS**

**1. CONSENT AGENDA**

5 minutes

- a. Acceptance of Treasure's Report for July
- b. Voucher Report for August
- c. 2019-C10 Pay Application - Microsurfacing: \$20,674.00
- d. Sponsorship Request – Purple Lizard Scotia Map, Clearwater Conservancy

**2. SUBDIVISION AND RELOT OF TAX PARCELS 24-4-67 AND 24-4-67C – REQUEST FOR WAIVER**

10 minutes

**Narrative**

Aspen Whitehall Partners, LLC has submitted an application for approval of a modification/waiver for the Subdivision of Tax Parcel 24-4-67 & Replot of Tax Parcel 24-4-67C under Chapter 22-303, Review of the Preliminary Plan. The request is to permit the subdivision plan to be processed as a Preliminary/Final Plan although water and sewer mains to the four (4) lots are proposed. Since this subdivision will not be phased, the preliminary plan would be the same exact plan as the final plan. The preliminary/final plan would allow for a single submission process.

The request is to eliminate a repetition of the approval process. In this circumstance for an extra submittal of the same plan as both a preliminary subdivision and a final subdivision which would result in additional review, public meeting and processing time for both staff, Board members and the developer.

*Recommended motion: That the Board of Supervisors grant the waiver of Chapter 22, Subdivision and Land Development, Section 303, Review of the Preliminary Plan for the subdivision and replot plan for tax parcels 24-4-67 and 24-4-67C.*

**Staff Recommendation**

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

**3. FINAL PLANNED RESIDENTIAL DEVELOPMENT PLAN AMENDMENT – THE YARDS AT OLD STATE (THE COTTAGES AT STATE COLLEGE)**

10 minutes

**Narrative**

State College Apartments, LLC (Toll Brothers) has submitted a request for amendment of their approved Final PRD Plan to include modifications to their open space (clubhouse) layout and minor corrections to building dimensions. The changes requested do not include any changes in the number of dwelling units; density; uses; impervious area; or other major components of the plan. Therefore, the changes requested have been determined by staff to be generally minor in nature. A small lighting change internal to the development has also been requested and has been reviewed by the Township Engineer.

Per Chapter 27, Zoning, Section 407, Planned Residential Development, 8. Post Final, the procedure to amend a Final PRD Plan after it has been finally approved is to request approval from the Board of Supervisors. It has been determined by the Zoning Administrator that this is the proper procedure per the amendments requested. Provided with the agenda are renderings of the currently-approved and requested revisions to the clubhouse area. Other requested revisions can be found at the link below, and a representative from Penn Terra Engineering will be present to review the revised plan.

As noted earlier, staff has determined that the requested amendment revisions are generally minor in nature and is recommending approval of the amended Final PRD Plan. Provided with the agenda is a memorandum from Kristina Aneckstein, Community Planner summarizing the comments of the Township's Stormwater and Lighting Engineer.

[The Yards at Old State \(The Cottages\) Final PRD Plan](#)

*Recommended motion: That the Board of Supervisors approve the amendment to The Cottages at State College Planned Residential Development Final Plan.*

**Staff Recommendation**

That the Board of Supervisors **approve** the Final PRD Amendment.

**4. AUTHORIZATION TO SUBMIT A PENNDOT MULTIMODAL TRANSPORTATION FUND GRANT APPLICATION FOR STREETScape IMPROVEMENT IN PINE GROVE MILLS 10 minutes**

**Narrative**

PennDOT is accepting applications for grant funding from the FY2020-2021 Multimodal Transportation Fund until November 8, 2019. The fund was established to improve transportation assets that enhance communities, pedestrian safety, and for transit revitalization. Examples of eligible projects include bus stops, sidewalk/crosswalk improvements, bicycle lanes/route designations, bridge development, streetscaping, lighting, pedestrian and traffic signals, signage, and transit oriented development. Funding is available for projects with an estimated cost between \$100,000 and \$3,000,000. A 30% local fund match is required.

Representatives of staff, the Board, the community, COG Planning Agency, and County Planning Agency met on September 17, 2019, to discuss the scope of a potential project in Pine Grove Mills. The draft scope of the project includes the following elements:

- 1) Location: A section of SR45 (both sides) approximately 960 feet, from S Water Street (flashing light) to Deepwood Drive:
  - a. Amenities: approximately 12 street lights;
- 2) Location: A section of SR26 (west side only of Water Street going up the mountain) approximately 900 feet from Chestnut Street to Pine Grove Road:
  - a. Amenities: lights and sidewalks;

- 3) Location: A section of SR45 from Ross Street to Deepwood Drive:
  - a. Amenities: a bike lane on both sides of the road and adjacent to the road (assume no right of way needed), OR
    - i. A bike lane on one side of SR45, off lane from Plainfield Drive to the Lutheran Church (assume right of way is needed)
- 4) Location: Nixon Road near the cemetery:
  - a. Amenity: rectangular rapid flashing beacon crosswalk.

*Recommended motion: That the Board of Supervisors authorize the submittal of a PennDOT Multimodal Transportation Improvement Fund grant application for streetscape improvement in Pine Grove Mills.*

**Staff Recommendation**

That the Board of Supervisors **authorize** the PennDOT MTF grant application.

**5. DRAFT PERSONNEL POLICY AMENDMENT – DRUG FREE WORKPLACE POLICY 10 minutes**

**Narrative**

Provided with the agenda is a draft of an amendment to the Township’s Drug Free Workplace Policy. The policy is included with the Personnel Policy Manual and applies to Non-Uniformed Personnel. The purpose of the amendment is to address permissive use of medical marijuana as provided for in the Pennsylvania Medical Marijuana Act adopted in 2016. Per the statute, Township personnel required to possess Commercial Driver’s Licenses may still be prohibited from using marijuana for medicinal or recreational purposes. Law enforcement officials are prohibited from using medicinal marijuana by the Municipal Police Officers’ Education and Training Commission. The Commission has adopted a guideline establishing that it will not certify law enforcement officers under PA Act 120 who have been prescribed medical marijuana. Under the policy, the only personnel permitted to use the substance would be those non-uniformed, non-CDL employees who have been duly prescribed the medication and who provide proper notification to the Township. The Board is asked to authorize a resolution for public hearing adopting a revised Drug Free Workplace Policy to address the medicinal use of medical marijuana.

*Recommended motion: That the Board of Supervisors authorize a resolution for public hearing amending the Personnel Policy Manual amending the Drug Free Workplace Policy.*

**Staff Recommendation**

That the Board of Supervisors **authorize** a public hearing on a resolution amending the Personnel Policy Manual.

**6. BOARD MEMBER REQUEST – LETTER OF INQUIRY TO THE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES 5 minutes**

Provided with the agenda is a copy of a draft letter of inquiry to be sent to the Bureau of Forestry of the Department of Conservation and Natural Resources (DCNR). This item was submitted by Ms. Dininni on the September 16<sup>th</sup> Consent Agenda in accordance with the Board of Supervisors Procedures Manual. The original request is also provided with the agenda for reference. Ms. Dininni will introduce the item.

*Recommended motion: That the Board of Supervisors authorize the Township Manager to submit a letter to the Department of Conservation and Natural Resources inquiring about their plans for a parking area in Pine Grove Mills.*

**7. AUTHORIZATION OF PUBLIC RESPONSE ON THE PINE HALL TRADITIONAL TOWN DEVELOPMENT GENERAL MASTER PLAN APPROVAL** 5 minutes

Board members expressed an interest in drafting a response to the community regarding the Pine Hall Traditional Town Development General Master Plan approval and the Township’s initiatives to promote environmental sustainability. A draft letter has been prepared for review this evening, and the Board is being asked to approve the same. If approved, the letter will be provided as a press release and as an op-ed in the Centre Daily Times.

*Recommended motion: That the Board of Supervisors approve the Board of Supervisors’ response to the Pine Hall Traditional Town Development General Master Plan Approval.*

**Staff Recommendation**

That the Board of Supervisors **approve** the Board response to the Pine Hall TTD approval.

**VII. STAFF AND COMMITTEE REPORTS**

**1. COG COMMITTEE REPORTS** 10 minutes

- a. Public Services & Environmental Committee
- b. Joint Transportation & Land Use & CRPR Committees

**2. OTHER REGIONAL REPORTS** 10 minutes

- a. Centre County Metropolitan Planning Organization Coordinating Committee
- b. Steering Committee Parks & Rec Regional Comp Plan
- c. Solar PPA Working Group

**3. STAFF REPORTS** 15 minutes

- a. Township Manager
- b. Public Works Director
- c. Planning & Zoning Director

**VIII. COMMUNICATIONS TO THE BOARD**

**IX. CALENDAR ITEMS – OCTOBER**

- a. Coffee and Conversation, Saturday, October 12<sup>th</sup>, hosted by Ferguson Township at Tom Tudek Memorial Park, 8:00 a.m. – 9:30 a.m.
- b. Trick or Treat Night in Ferguson Township, Thursday, October 31<sup>st</sup>, 6:00 p.m. – 8:00 p.m.

**X. ADJOURNMENT**

## FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting  
Monday, September 16, 2019  
7:00 PM

### I. ATTENDANCE

The Board of Supervisors held its second regular meeting of the month on Monday, September 16, 2019, at the Ferguson Township Municipal Building. In attendance were:

<b>Board:</b>	Steve Miller	<b>Staff:</b>	Dave Pribulka, Township Manager
	Richard Killian		Dave Modricker, Public Works Director
	Laura Dininni		Centrice Martin, Assistant to the Manager
	Ford Stryker		Kristina Aneckstein, Community Planner
	Lisa Strickland		Chris Albright, Chief of Police

*Others in attendance included:* Faith Norris, Recording Secretary; Ken Beldin - GD&F; Scott Brown – NTM; A. Brewer; Brian Heiser-SCBWA; Brian Hoffheins – Stonebridge Property Owners Association; Charles Driscoll – Mercedes-Benz.

### II. CALL TO ORDER

Mr. Miller called the Monday, September 16, 2019, regular meeting to order at 7:00 p.m.

### III. CITIZEN'S INPUT

None. Referenced under Unfinished Business.\*

### IV. APPROVAL OF MINUTES

Ms. Dininni moved that the Board of Supervisors **approve** the Regular Meeting Minutes of September 3, 2019. Ms. Strickland seconded the motion. The motion passed unanimously.

### V. UNFINISHED BUSINESS

#### 1. PUBLIC HEARING ORDINANCE AMENDING CODE OF ORDINANCES RELATING TO MAXIMUM SPEED LIMITS ON STONEBRIDGE DRIVE BETWEEN WHITEHALL ROAD AND BRISTOL AVENUE

Mr. Pribulka reviewed the ordinance for public hearing that was authorized at the Board's Regular Meeting on August 19<sup>th</sup>. This was a result of a speed study conducted at the request of the Stonebridge Property Owners Association on Stonebridge Drive.

Public comment followed. Mr. Hoffheins thanked the Board and Township for their support and efforts in this process. He noted the concern on behalf of the neighborhood and spoke in favor of passing the ordinance at this public hearing.

Ms. Strickland moved that the Board of Supervisors **adopt** the ordinance amending Chapter 15, Section 201 by deleting the maximum speed limit of 35 miles per hour on Stonebridge Drive between Whitehall Road and Bristol Avenue and adding a maximum speed limit of 30 miles per hour on Stonebridge Drive between Whitehall Road and Bristol Avenue. Ms. Dininni seconded the motion.

Roll Call vote on Ordinance #1047: Mr. Stryker - YES; Ms. Dininni – YES; Mr. Killian – YES; Mr. Miller – YES; Ms. Strickland – YES.

\*Mr. Miller asked if there was any public input on items not on the agenda. None were noted.

#### 2. REPLOT PARCELS OWNED BY THE STATE COLLEGE BOROUGH WATER AUTHORITY AND GARY E. AND CAROL J. MYERS – DATED JUNE 26, 2019 AND REVISED AUGUST 12, 2019

Mr. Pribulka reviewed the parcels that were provided with the agenda that showed the Preliminary/Final Replot of Lands owned by the State College Borough Water Authority and Gary E. and Carol J. Myers. A memorandum was provided by the Community Planner that summarized the remaining administrative conditions of approval of the plan. The proposed replot would add an additional 2.974 acres to the State College Borough Water Authority parcel (3062 Ernest Lane) taken from the adjoining parcel owned by the Myers (3061 Ernest Lane). The Planning Commission recommended conditional approval of the plan on September 9<sup>th</sup>.

Ms. Dininni moved that the Board of Supervisors **approve** the replot of lands owned by the State College Borough Water Authority and Gary E. and Carol J. Myers, as described in the plan dated June 26, 2019, and last revised August 12, 2019, subject to the conditions described in the Community Planner memorandum dated September 16, 2019. Mr. Killian seconded the motion. The motion passed unanimously.

3. STATE COLLEGE BOROUGH WATER AUTHORITY (SCBWA) NIXON/KOCHER WATER TREATMENT FACILITY LAND DEVELOPMENT PLAN – DATED AUGUST 30, 2019

Mr. Pribulka provided a map overview. The Community Planner provided a memo that summarized the remaining conditions associated with the Land Development Plan under the ownership of the State College Borough Water Authority. The conditions were administrative in nature. Representatives for the applicant were in attendance, Messrs. Beldin and Heiser. A link was provided to view the full plan. The Planning Commission recommended approval on September 9<sup>th</sup>.

Ms. Dininni moved that the Board of Supervisors **approve** the State College Borough Water Authority Nixon/Kocher Water Treatment Facility dated August 30, 2019, subject to the conditions outlined in the Community Planner memorandum dated September 16, 2019. Ms. Strickland seconded the motion. The motion passed unanimously.

4. AUTHORIZATION OF NTM ENGINEERING ANALYSIS PREPARATION TO SUBMIT A CONDITIONAL LETTER OF MAP REVISION (CLOMR) AND FINAL LETTER OF MAP REVISION (LOMR) TO FEMA FOR PARK HILLS DRAINAGEWAY

Mr. Modricker reviewed the item that is a request for additional funding as part of the Park Hills Drainageway study. This is in an effort to reduce construction costs. He discussed water elevation and design; more engineered analysis through a software program for this purpose that is titled Hydraulic Engineering Centre and River Analysis Systems (HEC-RAS) through the Army Corps of Engineers; the CLOMR and LOMAR process; and associated fee.

A question was asked about workflow and if it would change the current design strategy. Mr. Brown clarified that it would not but went into more detail on what will change by not doing a map amendment to FEMA. Mr. Brown noted due to the delay in construction a couple of years ago, there is a window of opportunity now to do the study and have the flood maps modified to reflect the actual condition and establish flood levels vs. the current approximate floodplain for the drainageway. This is a benefit for the homeowners and the overall construction of the project. The goal is to keep the floodplain as much as possible in the conservation area.

Mr. Pribulka noted if the Board elects to proceed, there would be a public information session for public comment and discussion.

Mr. Stryker moved that the Board of Supervisors **authorize** NTM Engineering to submit a Conditional Letter of Map Revision and Final Letter of Map Revision to FEMA for the Park Hills Drainageway at a cost not to exceed \$57,000. Ms. Dininni seconded the motion. The motion passed unanimously.



## V. NEW BUSINESS

### 1. CONSENT AGENDA

- a. Contract 2017-C1 Pay App 4, Kansa Avenue: \$ 1,000.00
- b. Contract 2019-C1 Pay App 3, Street Improvement: \$ 563.35
- c. Contract 2019-C1 Pay App 4, Street Improvement: \$ 13,721.89
- d. Contract 2019-C8, Pay App Final, Pavement Markings: \$ 5,469.67
- e. Contract 2019-C9 Pay App 1, Microsurfacing: \$ 451,540.75
- f. Contract 2019-C9 Pay App 2, Microsurfacing: \$ 23,765.30
- g. Special Events Permit – Schuchert Orthodontics 5K
- h. Board Member Request – DCNR Letter of Inquiry

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

### 2. ZONING APPEALS/REQUESTS FOR VARIANCES

#### a. 127 LEISURE LANE – MERCEDES-BENZ OF STATE COLLEGE

Mr. Pribulka reviewed the variance application that was provided with the agenda. The variance requested additional building area of 482 square feet to display new electric vehicles. The relief being requested is from the requirement to submit a land development plan (LDP) for the new addition. Mr. Driscoll was in attendance.

Mr. Stryker moved that the Board of Supervisors **remain neutral** on the request for variance for 127 Leisure Lane. Ms. Strickland seconded the motion.

Discussion followed on relevance of displaying electric vehicles. Mr. Pribulka noted no relevance to display only that under the current ordinance regulations the additional building area would necessitate the requirement of an LDP.

The motion passed unanimously.

### 3. CERTIFICATION OF 2020 MINIMUM MUNICIPAL OBLIGATION (MMO) FOR THE POLICE PENSION FUND AND THE NON-UNIFORMED PENSION FUND

A memo was provided with the agenda detailing the anticipated MMO for both pension plans for fiscal year 2020. Mr. Pribulka reviewed PA Act 205 that requires the Chief Administrative Officer for the plans to provide the governing body with the MMO for the upcoming year. The certification must be provided by September 30<sup>th</sup> of each year but the actual MMO (State Aid Unit Value) is not determined until after September 30<sup>th</sup>. This item is for information only and no action was required by the Board. Mr. Pribulka clarified amounts and that this item will be reviewed at budget time when the actual unit value is determined. Discussion followed on variables that are used to determine the pension obligation.

### 4. ESTABLISHMENT OF APPLICATION PERIOD FOR 2020 VACANCIES ON AUTHORITIES, BOARDS, AND COMMISSIONS

Mr. Pribulka reviewed the application process for the upcoming vacancies and incumbents as provided with the agenda. The Board was asked to open an application period for interested volunteers so that applications may be collected in advance of scheduling interviews. Mr. Miller reviewed the policy on ABC Appointments that was established a few years ago.

Ms. Dininni moved that the Board of Supervisors **authorize** the Township Manager to open an application period from October 1, 2019 through November 1, 2019. Ms. Strickland seconded the motion. The motion passed unanimously.

## VI. STAFF AND COMMITTEE REPORTS

### 1. COG COMMITTEE REPORTS

- a. Public Services & Environmental Committee – The agenda was included with the Board’s agenda. Mr. Stryker noted a discussion that was held on a request from UAJA on the Act 537 Plan and the flow into the pump station. Details followed on Slab Cabin Run; area outside the growth boundary; and comments from an environmental and water quality standpoint.

Ms. Dininni inquired about whether the costs to upgrade the Scott Road Pump Station would be incurred by only residents of Pine Grove Mills or the entire rate base. Mr. Stryker responded that these details were not made available yet.

- b. Transportation & Land Use Committee. Ms. Strickland noted details from a CATA presentation that focused on the business of synchronizing community mobility. Reviewed preliminary projects for the Comp Plan update program for 2021-2022 CHIP. Other items included parking management; inventory of commercial zoning; affordable housing in accessory dwellings; and community engagement model ordinance – suggestion to make it a tool box more than an ordinance.
- c. Finance Committee. Mr. Killian reported the committee accepted the annual audit from COG’s certified independent auditor. It was a positive and clean audit. The suggestion to review the Parks scholarships for residents program was well received.

Discussion followed on the addendum to the Finance agenda on the irrigation system and whether it will use the existing budget. Mr. Killian noted there will be further discussion during the budget process. Discussion followed on a more strategic approach to overall spending in the COG budget.

### 2. OTHER REGIONAL REPORTS

None.

### 3. STAFF REPORTS

- a. Township Manager. Mr. Pribulka touched on some items from the report provided. Details were discussed from attending the closing of an agricultural conservation easement for the Wheland farm; met with CPRA on the buffer planting-details followed on representatives who attended on behalf of each agency, the variance that was denied and options for the submitted Land Development Plan; Jenna Wargo started with the Township today as Director of Planning & Zoning and will begin attending Board meetings effective October 7<sup>th</sup>; and well wishes for Communications Coordinator Diana Griffith who has accepted a position with Centre County as Conservation Easement Coordinator and Senior Planner.

Noteworthy items not on the report followed. Launched of the new website as of today that is still transitioning from the old site-website questions can be directed to Centrice Martin. Discussion on internship position that has been budgeted for community engagement initiatives in 2020. Details followed on overall goals of the program that would serve certain project needs and department roles and a suggestion to bring an intern onboard in 2019 to assist with program development, design and a more strategic approach for objectives of the program. The consensus of the Board was that the internship program is a good idea.

Update on Land Develop Plan proposals by Ms. Aneckstein. SCBWA; WRRP - possible future resubmittal of plan; Harner Farm/Sheetz - waiting on traffic impact study. New plans: Watkins Subdivision; Tadpole Road Harpster property replot; and PennTerra submission for HFL-West Cherry Lane.

Ms. Dininni inquired about the landscape buffer proposed at Whitehall Road Regional Park.

Ms. Strickland inquired about the Communications Coordinator position and whether the job description could be revised to include a community engagement focus.

- b. Public Works Director. Mr. Modricker stated what was provided in his report. Staff will be working on budget projections/operating budget; multi-modal transportation grant and county liquid fuel grant application-examples of candidate projects were provided; Small Area Plan meeting is set for tomorrow; preconstruction meeting scheduled soon for renovations to Ferguson administration building; 6<sup>th</sup> Stormwater Advisory Committee Meeting was held earlier this month and the final planned meeting is scheduled for October 23<sup>rd</sup> followed by a final report to the Board-will continue outreach and education. The topics covered at the evening's Tree Commission meeting were discussed.

Ms. Dininni noted her thanks on the notification and education of the chainsaw training on trees for removal at Fairbrook Park. Mr. Modricker noted the certified trainer was Don Coffey that the Township has used before for training and tree inventory.

Ms. Strickland had a discussion on Ridge Overlay per her notes submitted for discussion at the upcoming Zoning workshop set for September 25<sup>th</sup> on preserving and maintaining trees.

- c. Chief of Police. Chief Albright reported on the month of August and year-to-date. Part 1 Crimes are up; Part 2 less series Crimes are down; and overall Calls for Service are about the same compared to last year. Notable incidents and accidents were reported. Details were discussed on an ongoing drug task force investigation. Community relations update as provided with the agenda.

Mr. Stryker had a discussion on the crime status. Chief Albright noted details on statistics. Overall, crime is stable.

## **VII. COMMUNICATIONS TO THE BOARD – None**

- a. General Forum Meeting is cancelled for next week.

## **VIII. CALENDAR ITEMS – SEPTEMBER/OCTOBER**

- a. Coffee and Conversation, Saturday, October 12<sup>th</sup>, hosted by Ferguson Township at Tom Tudek Memorial Park, 8:00 a.m. – 9:30 a.m.
- b. Trick or Treat Night in Ferguson Township, Thursday, October 31<sup>st</sup>, 6:00 p.m. – 8:00 p.m.

## **IX. ADJOURNMENT**

Mr. Miller called for adjournment. With no further business to come before the before the Board of Supervisors, Mr. Killian motioned to adjourn the meeting. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

David Pribulka, Township Manager  
For the Board of Supervisors

**Legend**

Plain text: Comment addressed prior to 6/24/19 Plannign Commission meeting discussion

*Italic: comment addressed as follow-up to 6/24/19 and 7/8/19 Planning Commission meeting discussions*

**Bold: August-September 2019 Project discussion and feedback**

A Zoning

Ordinance Section	Comment	Manner Addressed	Status
119	Letter D permits a "meeting room" in a dwelling unit to be used for people to gather for personal and/or professional purposes. Consideration for removal	Removed "meeting room reference" <u>plus deleted in definition</u>	completed
RA Quick View	Area and bulk category 1. A category should read " Usual farm structures and single and two family dwellings not to exceed three dwelling units. Remove single family dwellings (50+acre tract) Remove single family attached dwellings (50 + acre tract) Remove two family dwellings (50+acre tract) Remove " Single -family /two family dwellings (one dwelling for every 50 acres of a primary use, not to exceed 3 dwellings on any one lot". Add to area and bulk category 2 " One single family detached dwelling (for every 50 acres of a primary use- as determined and calculated before the subdivision). <u>On Accessory Use table, add Usual farm structures, including barns, greenhouses and single- and 2-family dwellings not to exceed 3 dwelling units on any single parcel</u>	Category re-worded  Removed (echoing 5/28/19 QV); <u>place back into Category 2</u> Removed (echoing 5/28/19 QV) Removed (echoing 5/28/19 QV) Removed (echoing 5/28/19 QV)  <u>Updated</u>	completed  completed completed completed  completed
	Area and bulk category 2 dimensions. For category 2 the building and impervious coverages are both listed as 30%. Suggest that the total impervious coverage be changed to 50%. <u>Move Emergency Services to Category 2</u> <u>In Accessory Use table, include Bed and Breakfast as an accessory use in Category 1</u> <u>In Accessory Use table, add back in Home Occupations and Home-Based-Business line items to Category 1</u> <u>In Accessory Use table, include Family Child-Care Homes and Group Child-Care Homes as an accessory use in Category 1</u>	Updated to 50%  <u>Moved</u> <u>Updated</u>  <u>Updated</u>	completed  completed completed
RA Scenario Graphic	<u>Revise wording on Scenario B to align with permissible lot configurations</u>	<u>Revised</u>	completed
RA , RR and AR Quick View	Accessory uses lists "accessory food operations" as a permitted accessory use in categories 1 and 2. It is not clear based on the definition of Accessory food operation what this use is and why we would want this as an accessory use. Possibly clarify the definition.	Fine-tuned definition; referenced also to Usual farm structures	completed
RR Quick View	<u>Include single family detached dwelling in Categories 1 and 2</u>	<u>Updated</u>	completed
	<u>In Accessory Use table, add back in Home Occupations and Home-Based-Business line items to Categories 1 and 2</u>	<u>Updated</u>	completed
	<u>In Accessory Use table, include Bed and Breakfast as an accessory use in Categories 1 and 2</u> <u>In Accessory Use table, include Family Child-Care Homes and Group Child-Care Homes as an accessory use in Categories 1 and 2</u>	<u>Updated</u>	completed
AR Quick View	Area and bulk category dimension table category 2 the building and impervious surface calculations are both listed as 30%. The total impervious coverage could be listed as 50%.	Updated to 30%	completed
R-1 Quick View	Area and bulk category 4 the building and impervious coverage are listed as 30% . The total impervious coverage could be listed as 50%.	Updated to 50%	completed
R1-B Quick View	The area and bulk categories dimensions chart for category 4 lists the building and impervious coverage as 20%. The impervious surface coverage should be 30%.	Updated to 30%	completed
Village Quick View	Bed and breakfasts are listed as permitted and conditional use for Category 3. By definition a bed and breakfast is an "owner occupied single family dwelling". Category 3 does not list single family dwelling as a use.	Removed use from Category 3	completed
Office Commercial Quick View	Home based business, no impact is listed as a permitted accessory use for categories 2 and 3. This should be removed. Dwelling units are not permitted.	Removed use from Categories 2 and 3	completed
27-707 Accessory Structures	Recommend changing #1 to only apply to RA and RR zoned properties of less than 5 acres. The proposed version applies to all districts.  Recommend changing #2 to only apply to RA and RR zoned properties greater than 5 acres. The proposed version applies to all districts.  Recommend amending and maintaining our current language in Chapter 27-204 A-1 (1) to read as follows; for all residential lots (excluding RA and RR zoned lots) of 2 acres or less, the combined square footage of all accessory structures may not exceed 25% of the gross useable floor area of the principle building. Maximum of two accessory structures."	Updated to RA and RR  Updated to RA and RR  Updated per recommendation	completed  completed completed

Ordinance Section	Comment	Manner Addressed	Status
	<i>Recommend amending and changing our current language in Chapter 27-204-A-1 (2) to read as follows: On nonresidential lots or those residential lots (excluding RA and RR zoned lots), the combined square footage of all accessory structure shall not exceed 50% of the area of the principle [sic] building on the same lot. Maximum of two accessory structures.</i>	<i>Updated per recommendation; included: On any non-residential lot and applicability of provision <u>clarified for said lots greater than 2 acres</u></i>	<i>completed</i>
27-217.B Request for Reasonable Accommodations	Letter D should be changed to Board of Supervisors instead of "Board of Commissioners".	Updated Supervisors	completed
302.B.2.b.14)	Lighting shall be provided for transit services.	"If said service facility is on the lot, a shelter and seating with lighting shall be provided."	completed
302.G	A. Post Final. Comment on potential re-wording	As per PA MPC	No change
303.B.4	reference to Chapter 25	added "Chapter 25, Trees"	completed
402.C.11	40%	revised 'or through the conditional use process provided for in paragraphs .D through .G below, at least "40%" of healthy trees on the site shall be maintained or replaced immediately following construction. Replacement trees "shall be native species to Pennsylvania" and shall have a'	completed
		deleted "25%"	
403.A.4	Question posed: Do homeowners associations have control over some of these areas, if not, should we add "or" HOA?	Added "or as otherwise stipulated by the Ferguson Township Stormwater Management Ordinance." at end of sentence	completed
403.B.2	Series of questions posed as related to federal references and impacts	Updated per 5/28/19 comments: 3) Lands, water bodies and wetlands as regulated by State and/or Federal designation 4) Similar land and/or water to those outlined above as encountered during the process of subdivision and land development within Ferguson Township.	completed
404A, D and E	Align Airport name if applicable; account for interior and exterior permit needs and wording on variances	Aligned Airport name; no other update found to be applicable	completed
405.G.1	Complete consistency between updated land use names	Aligned Land Use terms	completed
Part 5	Designations/Listing of Conditional Uses/Special Exceptions to be consistent with Quick Views	Aligned uses and criteria; updated DD. Water Authority reference	completed
701.C.1 and 701.C.2	Change back to current wording	Returned to original language; shift from 2017 memo requested direction	completed
707.A.2	Question of where the plant list is	Plant list is in same section per Subsection G.	no change
707.A.2.g	general mark-up	added "Mitigate stormwater runoff on site and improving the quality of this water through the use of vegetation."	completed
707.B.2	general mark-up	added "provided it is not recognized as an invasive plant by the Commonwealth of Pennsylvania Department of Conservation & Natural Resources."	completed
707.B.3	have arborist participate in review rather than engineer	added "and Township Arborist"	completed
707.B.6	general mark-up	added "6. All landscaping plans should be verified by the Zoning Administrator and Township Arborist with consultation from the Tree Commission."	completed
707.G.1	general mark-up + Do we need to go above and beyond what is stated in our plant list guide plantings?	added "height of at maturity of at least 30 feet with a spread of at least 30 feet"	completed
		deleted "minimum height of 20 feet at maturity"	
707.H.1	general mark-up + If feel if the tree is not susceptible to invasive, then ever if they are not on the list – can be kept	added "strongly" encouraged and substituted for one new tree "that is listed on Township's official plant list";	completed
		deleted "The existing tree must be listed on the Township's official plant list or determined by the Township to not be susceptible to invasive growth."	
		revised "All changes to the existing hedgerow or forested area must be approved by the Township Zoning Administrator and Township Arborist with consultation from the Tree Commission."	
707.H.2	should	retained "may be" as should and may are parallel in the Ordinance	no change
707.H.3	why?' noted in mark-up	retained "In an area where the canopy trees will not allow for the planting and growth of understory trees, four shrubs could be planted in lieu of each required understory tree." per 12/2019 Township Staff Coordination discussions to date	no change
707.H.4	general mark-up	Added "substitution or removal of existing vegetation must be approved by the Zoning Administrator and Arborist with consultation for the Tree Commission."	completed
		Deleted "substitution must be verified by the Zoning Administrator"	
707.I	Wording requested as related to preservation	Included equation	completed; no additional comments submitted
707.E and 707.M.2	Resolution 2014-25 reference	Technical title included	
707.M.2.a-d; f	"why are these [tree/shrub ratios] not the same?" (Arborist); The tree Commission feels that canopy density is to sparse i.e. canopy tree density could be increased."	reviewed with Township Staff in May 2019 were refined as applicable of the above and incorporated into the May 2019 draft	completed
707.M.2.e	6 what	added " if preserved"	completed
707.M.3.b	simplify	bufferyard language adjusted per coordination and mark-up of Township Staff	completed
707.M.3.c(2)	numbers should be examined (Arborist); TC would like to know how the density of vegetation, including trees, can be increased . . ."	reviewed with Township Staff in May 2019 were refined as applicable of the above and incorporated into the May 2019 draft	completed
707.M.3	avoid mulch volcanoes	Text refined	Align with construction specification/detail

Ordinance Section	Comment	Manner Addressed	Status
707.M.3c following table	crossed out, then "no"	retained existing per cancellation of cross-out	no change
707.N.1	allow no curb for stormwater - required	no change to text	Align with Chapter 26 Stormwater Management and Township Construction Details
707.N.4	general mark-up (Arborist); TC feels should be revised to increase inclusion of vegetation . . . Mitigate stormwater runoff . . . Improve water through the use of vegetation	no ratios received per Summer/Fall 2018 inquiries; per 12/2018 deleted "No islands are required in parking lots that are less than 62 feet in width as long as perimeter planting is used around the entire parking lot with the exception of where the parking lot abuts the building."	align stormwater items in Chapter 26; revised ZO 10 to 8; revised 12 to 10; revised 10 to 12 per 12/2018 and 2019 comments
707.N.4	parking space quantity references	retained quantities per deletion of islands comment	completed
707.N.5	change 45 to 40	revised 45s to 40s	completed
711	Simplify reference to notification	Updated language to "written form"; removed mail reference	completed
717	<i>One definition in ordinance; Page 110 Conditional Use/Special Exception , letter E lists a minimum of 4 rooms shall be offered as part of this use; In the RA, RR bed and breakfasts are permitted accessory uses , 1 to 3 rooms and 4 to 10 rooms are permitted; In the R-1, 1 to 3 rooms are permitted; It does not appear that bed and breakfasts are permitted in other zoning districts for example the R1-B; It does not appear that there are any standards or criteria for a bed and breakfast</i>	<i>In 717 - Supplemental regulations for those bed and breakfasts permitted by right have been modified; Bed and breakfasts were removed from R1-B in Spring 2019; definition fine-tuned</i>	completed
Part 8	Series of questions posed	No changes	No changes
904	Phasing question	Per general process	No changes
1102	general mark-up	refined canopy tree definition "shall reach a height of at least 30 feet with a spread of at least 30 feet." Other definitions updated per coordination of 5/28/19 mark-up received 6/11/19	completed
Per 9/5/19 CRPC Memo	CRPC Editorial Comments 1-53	Updated applicable language per October coordination with Township Staff	Completed
Per 9/5/19 CRPC Memo	CRPC Non-Editorial Comments 54-107	Updated applicable language per October coordination with Township Staff	Completed
Ordinance Wide	Elimination or not of the Industrial District within the Township. If eliminated, it would be through the sharing of uses through cooperation with another municipality.	Per neighboring municipal follow up or revise use categories to be conditional	Pending
1102	Determined the way in which to distinguish incinerators: agriculture versus non-agriculture purposes or industrial incinerators versus all other incinerator types.	Distinction of agriculture versus non-agriculture incinerator	Completed
Ordinance Wide	Removal or not of mining/quarrying as a permitted use in the AR District (this is coupled with distinguishing soil pits as a separate activity than mining/quarrying.)	Per 9/25/19 Direction	Completed
Various R Districts	Assigning Farm Structures – Traditional as a conditional use in all AR categories or keeping them as permitted by right	Per 9/25/19 Direction	Completed
Various R Districts	Ag-oriented uses within the RR District - Removal or not of agriculturally oriented uses within the District - If retained within RR, maintain their assignment as permitted by right or if by conditional use	Per 9/25/19 Direction	Completed
Ordinance Wide	To treat wineries and cideries in the same manner or not	Treat the same	Completed
Ordinance Wide	Kennels - Assigning kennels as an accessory conditional use as part of an agriculture principal use within the RA district only or retaining their presence within the RR district as well - If retained within RR, maintain the use as permitted by right or if by conditional use	Per 9/25/19 Direction	Completed
Ordinance Wide	Designation of various scales for recreational uses	Per 9/25/19 BoS Direction	Completed
Ordinance Wide	Essential Services, Type 1	All Permissible by Right	Completed
Various Districts	Regional Recreational uses	Delete regional recreation uses in OC, MHP, V, R4 and other district designations per 9/25/19 Direction	Completed
205.11	Changing convenience store use	Edited from P to C	Completed
205.11	Remove School use	Delete school use from V	Completed
Article 7	Congruance between the keeping of animals and the chicken ordinance	Reincorporate chicken ordinance ratios and supporting text	Completed
301.K.1.d	Mobile Home Parks Regulations	Insert reference to Ord. 820 and Ord. 278 in line item K.1.d	Completed
205.8	Townhouse Residential	Added Community Garden to category 4	Completed
205.7	Two Family Residential	Added community garden as a permitted use; added child day care and raising of chickens as an accessory use	Completed
205.5	Single Family Residential	Added raising of chickens as a permitted use; added family child care; tutoring as an accessory use; Added schools as a conditional use	Completed
205.6	Suburban Single Family Residential	Added raising of chickens as a permitted use; added family child care; tutoring as an accessory use; Added schools as a conditional use	Completed

Ordinance Section	Comment	Manner Addressed	Status
205.9	Multi-Family Residential	Schools changed to conditional use	Completed
205.4	Forest/Gamelands	Added incinerators as an C use; removed mining and quarrying (soil pits)	Completed
205.3	Agricultural Research	Removed mining and quarrying as a permitted use; added incinerators as an accessory use in category 1; added farm structures in all categories	Completed
205.2	Rural Residential	Added Cideries/Wineries in category 1 with supplemental regulations; added to C use in category 2; Cemeteries changed from P to C in category 1 and 2; added places of assembly	Completed
205.1	Rural Agriculture	Accessory Dwelling Units in RR is permissible Developed non-conformity language for those parcels between 2.01-49.99 acres as related to ability to host permissible RA uses removal of quarrying, Country Clubs as C, Equestrian facilities as P, Golf Courses as C, Place of Assmby - Community as P and Regional as C, Solar as P, Water Production as C, Add food trucks as accessory in Category 2	Completed
1102	Definitions	Added Seasonal Dwelling definition; Added No Impact Home Based Business Refined Home Occupation, Type 1 and Type 2 as 1 permissible accessory structure instead of 2; Added Distinctions of Quantity; Refined Incinerator for 2 scales; Refined Boarding Kennel and pet care distinctions per PA Dog Law references; No definition for soil pit necessary (as it is accessory to agricultural use)	Completed
204	Reincorporate existing C, D, E, F, G, H, I, J, K, K-A, S, Z, BB, II, LL, X, L, FF	Information reincorporated; Duplicated Place of Assembly Criteria; reincorporate food truck information K - Flag lots conditional for RA, RR, R1, R2, R3; K-A - address parking; X - reinserting distinctions of 1-3 and 3-10 BB- Keep numbers 1, 3, 4, 6, 7, 8, 9; II - 6 and 9 only; L - essential service Type 1 and 2; J - add in RA only	Completed
701	Floodplain Conservation	Reconsider original text	Completed
707.M.3.b	Buffer Yards	Revised dimensions from 25 feet to 15 feet per September Staff input to May analysis	Completed
713.M	Inspection, Safety and Removal	Update 1 and 2 to applicable enforcement body; align 3 and 4 as necessary	Completed
Various Sections	Administration and Enforcement	Clarify wording if duplicative; delete 903.C.2	Completed
904.H.9	Specific Implementation Plan Approval	Duplication of top paragraph and number 9; delete last sentence on page 201	Completed
* All other Tree Commission-related comments reviewed with Township Staff in May 2019 were refined as applicable of the above and incorporated			completed
*2018 Ag Ad Hoc Committee comments focused on land uses updated in 2018 and 2019			completed
Remaining associated Ag AdHoc Committee comments otherwise pertinent to all other changes completed			completed
* 2017-2018 Township Staff comments incorporated into previous drafts			completed

B SALDO

Ordinance Section	Comment	Manner Addressed	Status
Ordinance Section	Comment	Manner Addressed	Status
103.F	general mark-up	Added "Promoting the desirability of Ferguson Township as a place live, work and do business through maximum strategic use of vegetation. Vegetation, in particular trees and shrubs, is known to be effective in mitigation the effects of heat islands by reducing amount temperature; water filtration and purification; stormwater management; improving air quality; providing habitat for pollinators, birds and wildlife; improving the aesthetics and priority values of neighborhoods and commercial developments; and ongoing civic engagement by improving the walkability of transportation corridors."	completed
303.C	Staff coordination; general mark-up	added Tree Commission to Preliminary Plan review list	completed
304.C.1	Staff coordination; general mark-up	added Tree Commission to Final Plan review list	completed
401.A.1.b.3(i)	general mark-up	Inventory of these over 6" diameter trees to preserve, trees to remove	For inclusion within Tree Preservation Ordinance rather than SALDO
22-501		General 3—related: A natural resource inventory that identifies and maps natural areas and resources, including vegetation, is required as part of every development plan.	not completed - scale of text
502.E.7	general mark-up	refined "approval of the Township Engineer after consultation with the Township Arborist"	completed
502.A	general comment	Use vegetation to design streets as gardens or forest. Use vegetation for traffic commute, improving aesthetics of neighborhood street, mitigating heat island effort on streets	completed; Align with design specifics/construction standards
503.C	general comment	request to Add Mid-block walkways encourage ground cover on one or both sides of walkway or other kind of suitable vegetation; no change as already included in document	completed
509	general comment	Specify that canopy width of the street tree cover a certain percentage of the impervious surface. Canopy width is just as important as height of tree as maturity	general reference made to Code of Ordinances - text placed in 707 Zoning can remain there or moved to another ordinance.
501A	(reference to Terraced Streetscape District): Intent Add: to the sentence that starts "Adherence to these design standards will ensure that the built environment is attractive and harmonious, with both other parts of the built environment and the natural environment.	Updated	completed
504A	Goals Add to specific goals: To ensure maximum use of vegetation in the design and green practices during development. (Another way to say this is: To ensure sustainability of the development.)	Updated	completed
505A	: Context Add environmental context: a sensitivity to the natural features of land, water and vegetation in the development project.	Updated	completed
506A	Design Principles B. 4: Use landscaping, green space and existing vegetation to address traffic calming, aesthetics, issues of identity, territoriality and privacy. (mentioned later if Section 507A).	Updated	completed
507A	Synergy Encourage the use of vegetation to accomplish the goals mentioned.		not completed - scale of text
509A	Streetscape Design Standards A. 3 Regarding four-foot wide planter beds: Can these be built as rain gardens? Four feet is not wide enough for trees; the authors of "Low Impact Development" recommend six or eight feet Make sure the wells are deep enough for trees as well as wide enough Planter beds: Design and install to accept stormwater? Through use of openings in planter curbs; related to rain garden concept g) Still A3: Language is weak as is. Use this concept as an incentive to strengthen? A.5: Re: street trees: again, specify canopy size; canopy width needs to be proportional to combined width of sidewalk and street to mitigate heat island effect	Updated	completed
513A	Storefront Design add) F. Encourage use of vegetation as enhancement for storefronts.	Updated	completed
513.B.2b	comments provided on 513.A.2 and 3.	Comments provided "Include forests and groves of trees in the definition of community facilities; and e.g. Preserve 1 acre of forest land in Lieu of 4 acres of parkland of similar equivalent"  Refined : The amount of parkland to be dedicated in each development shall be determined "based upon the calculation identified within Township Fee Schedule or approved equivalent."  Therefore, A.3 edits not applicable. Community facilities are not part of calculation, so A.2 definition request not applicable.	completed



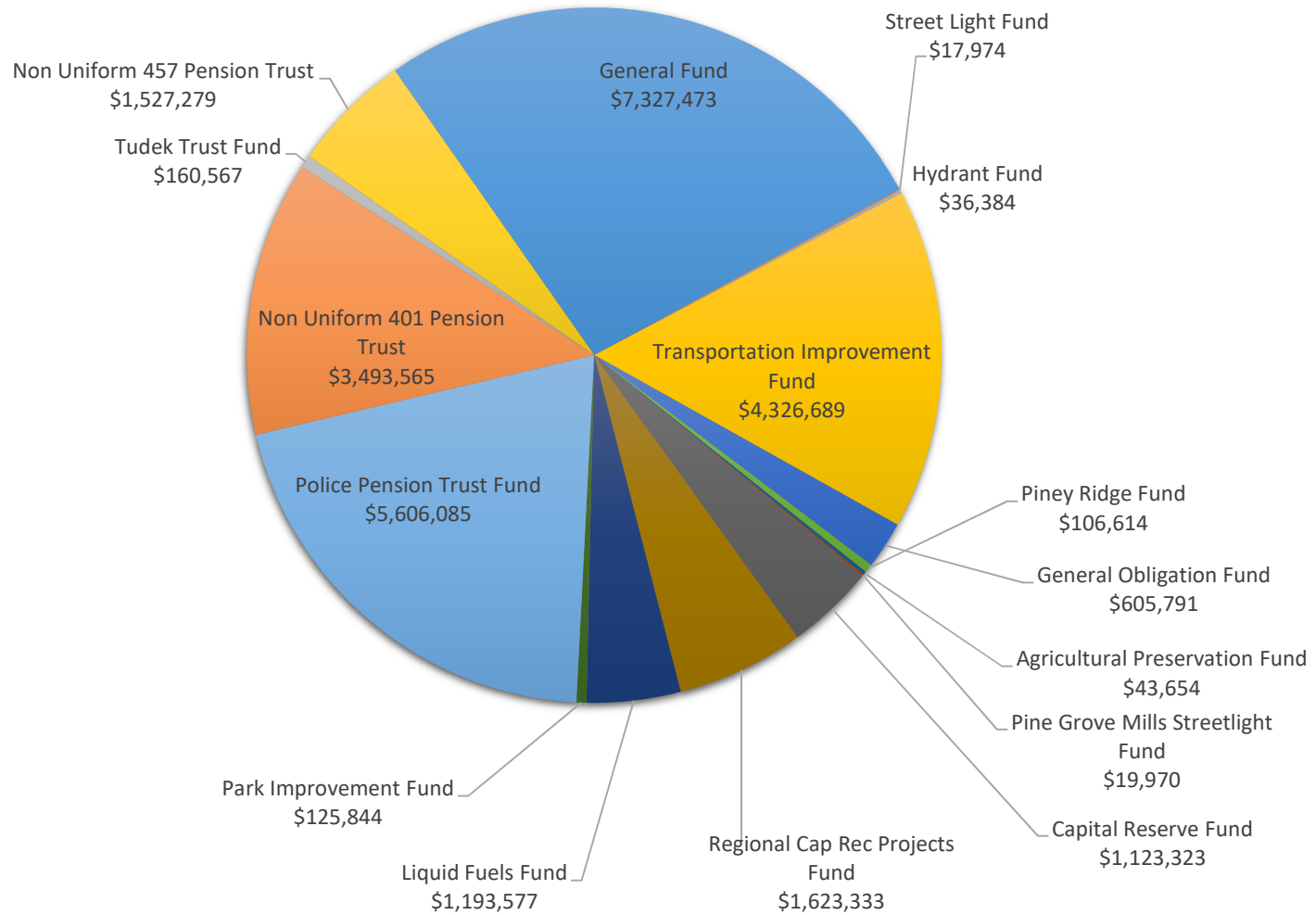
Ordinance Section	Comment	Manner Addressed	Status
513.B.2.c	Add in phrase to identify applicability: For applications with more than 4 lots and measuring less than 1 mile away from the perimeter of a Centre Region Parks and Recreation facility . . . . equivalent. Said measurement shall be taken from the shortest street distance the outermost perimeter of lots included in the application and measured (radius measurement also discussed)	Updated per PC recommendation; EPD recommends radius measurement	completed
513.B.5 and 6	request provided to add: "Natural Areas" as one of the criteria for the BOS in determining if the land is accessible for dedication as parkland and Tree Commission: "Natural Areas" is addition to accessory bicycle and pedestrian parts as parkland.	No change per Township Staff Coordination discussions to date	no change
514A		Corner Building Sites. A. 3: Encourage use of vegetation to create public spaces.	completed
515A		Parking Structures and Incentives A. Design: Add green roof to parking structures; it's mentioned in incentives but add it to design?	completed
501B	general mark-up	A. 1. h. 1); Reference to removing invasive species: Work in cooperation with the Township arborist to identify invasive species. Add: for non-tree species as well	completed
501B	general mark-up	A.5.: Parking, parking lots, parking structures; a.14): Landscaping standards: Add stormwater management and heat mitigation as two more functions of landscaping in parking areas; add: consideration for credit for green roofs on parking structures	completed (now subsection 13)
Parking	<p>Page 95. Too many sentences stating Required off-street parking.</p> <p>Page 96. # 17 Car Washes parking is listed as "4 stalls + 1 vacuum unit". This should probably be listed as 4 stalls per wash/detail bay and 1 space per vacuum unit.</p> <p>Page 96 #31 Eating and drinking establishments, sit-down." 1 space per 50 square feet of net indoor floor area plus 1 per 4 chairs of outdoor seating." It is my opinion that the outdoor seating should be based on area not the number of seats. The number of chairs can change in an area.. 1 space per 100 square feet of outdoor seating area would be sufficient.</p> <p>Page 97 #48 Hotels and motels. "1.2 spaces per rooming unit" Should this be changed to room instead of rooming unit?</p> <p>Page 98 #74 Retail Establishments, General. 1 space per 200 square feet of net floor area. The current ordinance has statement that for retail establishments only those areas used to consummate retail sales are counted for the parking calculations. Storage areas are excluded.</p> <p>The ordinance no longer has spillover parking. There are times that spillover parking is needed, especially in townhouse and multi- family developments.</p> <p>Page 103 the diagram at the top of the page has the wrong width listed for parking space. The width is listed as 10'. The ordinance states the that the width is 9'. Realize that this is an old diagram, but it should be corrected.</p>	Ratios and references revised	completed
Per 9/5/19 CRPC Memo	CRPC Editorial Comments 1-48	Updated applicable language per October coordination with Township Staff	Completed
Per 9/5/19 CRPC Memo	CRPC Non-Editorial Comments 49-86	Updated applicable language per October coordination with Township Staff	Completed
501C	Parking required for a community garden.	Keep as is	No change
501C	Country Club Parking	Revised ratio based upon seating capacity of various facilities/amenities	Completed
501C	Spillover Parking Ratio	Reinsert spillover parking ratio policy	Completed
501C	Adjust to say classroom ratio to sq ft	Updated ratio reference	Completed
502C.2	Reword to say zoning permit from building permit	Updated text	Completed
705 and 801	Similar language within sections 705 and 801	Delete unnecessary portions of section 801	Completed
507	Clarity of language associated with easement as conditions of plan approvals	Criteria added to identify easement status as related to approval; also reference sidewalks	Completed
	* All other Tree Commission-related comments reviewed with Township Staff in May 2019 were refined as applicable of the above and incorporated into the May 2019 draft		completed
	* 2017-2018 Township Staff comments incorporated into previous drafts		completed



# *MONTHLY TREASURERS REPORT*

JULY 2019

## CASH BALANCES BY FUND - JULY 31, 2019



# Ferguson Township Treasurer's Report

July 31, 2019

## Statement of Cash Balances

### General Fund

**Checking**

Jersey Shore State Bank Operating (3245)	5,142,998.15
JSSB Flex Plan Checking (8757)	22,577.45
Ameriserv Money Market 2602	259,657.36
Ameriserv CD (0210) (matures 12/3/19)(1/3 of total)	260,472.15
PLGIT General Fund (3017)	581,317.94
PLGIT General Fund CDs (2)(mature 9/11/19 & 12/30/19)	745,000.00

**Investments**

Morgan Stanley Brokerage Account (@ market)	0.00
JSSB/Voya Brokerage Account (@ market)	315,449.46

**TOTAL GENERAL FUND**

**7,327,472.51**

### Other Funds

**Fund 02 Street Lights**

JSSB Checking (4836)	17,974.06
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**Fund 03 Fire Hydrant**

JSSB Checking (4844)	36,383.99
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**Fund 16 General Obligation**

JSSB Checking (4860)	106,614.44
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**Fund 19 Agricultural Preservation**

JSSB Checking (4879)	43,654.08
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**Fund 30 Capital Reserve**

Paypal Account	11,153.08
JSSB Checking (Employee Wellness Sinking Fund)(4909)	14,689.47
JSSB Capital Reserve Checking (3555)	181,910.37
JSSB Checking (Police Equipment Sinking Fund) (1711)	82,624.86
JSSB Checking (PW Equipment Sinking Fund)(4895)	597,650.75
JSSB Checking (Bldg Equipment Sinking Fund)(4887)	235,294.25

**Fund 31 Regional Capital Recreation Projects**

JSSB Checking (3547)	1,103,203.64
Ameriserv Money Market 2818	259,657.36
Ameriserv CD (0210) (matures 12/3/19)(1/3 of total)	260,472.15

**Fund 32 Transportation Improvement**

JSSB Checking (3539)	2,526,462.96
PLGIT Checking (3261) & Plus	40,783.45
PLGIT CDs (4)(mature 10/15/19, 2/10/20, 3/2/20, 3/2/20)	1,239,313.29
Ameriserv Money Market 2693	259,657.36
Ameriserv CD (0210) (matures 12/3/19)(1/3 of total)	260,472.15

**Fund 33 Pine Grove Mills Street Lights**

JSSB Checking (4917)	19,969.66
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**Fund 34 Park Improvement**

# Ferguson Township Treasurer's Report

July 31, 2019

## Statement of Cash Balances

JSSB Checking (4925)	125,844.47
<b><u>Fund 35 Liquid Fuels</u></b>	
JSSB Checking (4933)	177,071.47
PLGIT Checking (3020)	462,369.57
PLGIT CDs (3020) (mature 11/5/19 & 11/22/19)	554,135.69
<b><u>Fund 93 Tudek Memorial Trust</u></b>	
JSSB Checking (4976)	18,979.20
FNB Investments (@market)	141,588.02
<b>TOTAL OTHER FUNDS</b>	<b>9,383,721.26</b>
<b>TOTAL NON PENSION FUNDS</b>	<b>16,711,193.77</b>
<b>Employer Pension Trust Funds</b>	
<b><u>Fund 60 Police Pension Trust</u></b>	
JSSB Checking (4941)	6,565.71
PNC Enterprise Checking (9642)	44,029.70
PNC Investments (@market)(includes accrued interest)	5,555,489.89
<b><u>Fund 65 Non Uniformed 401a Pension Trust</u></b>	
JSSB Checking (4968)	49.09
ICMA-RHS Employee Retirement Health Savings Trust (@ market)	77,315.64
ICMA-401 Employer Pension Investment Trust (@ market)	3,416,200.01
<b>TOTAL PENSION TRUST FUNDS</b>	<b>9,099,650.04</b>
<b>GRAND TOTAL</b>	<b>25,810,843.81</b>
<b>Employee Pension Trust Funds</b>	
<b><u>Fund 66 Non Uniformed 457 Pension Trust</u></b>	
ICMA-457 Employee Pension Investment Trust (@ market)	1,495,740.86
ICMA-ROTH IRA Employee Pension Investment Trust (@ market)	31,538.63
	<b>1,527,279.49</b>

# Bank Reconciliation

## Uncleared Checks by Fund

User: eendresen  
Printed: 09/25/2019 - 4:08PM  
Checks Before: 07/31/2019



Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
01	GENERAL FUND					
0	07/31/2019	Uncleared	AP	10870	PNC INSTITUTIONAL INVESTMENTS	3,307.63
0	07/31/2019	Uncleared	AP	11216	VANTAGEPOINT TRANSFER AGENTS 401	8,083.23
0	07/31/2019	Uncleared	AP	11218	VANTAGEPOINT TRANSFER AGENTS 457	6,130.07
0	07/31/2019	Uncleared	AP	11381	VANTAGEPOINT TRANSFER AGENTS-706007 ROTH	136.87
6192	09/29/2017	Uncleared	AP	11577	CBICC	2,500.00
6255	10/13/2017	Uncleared	AP	11547	FOSTER DANIEL	250.00
6727	01/31/2018	Uncleared	AP	11597	WITHERS KARYN	15.00
7254	06/15/2018	Uncleared	AP	11738	GREENE HERBERT	25.00
7622	08/31/2018	Uncleared	AP	11756	TOMKEIL PAUL	40.00
7947	11/15/2018	Uncleared	AP	11344	PETERSON INDUSTRIES INC.	684.53
8001	11/29/2018	Uncleared	AP	10720	MORRISON SHAWN	25.00
8162	01/15/2019	Uncleared	AP	10670	MAYER JONATHAN	750.00
8304	02/28/2019	Uncleared	AP	11702	BLUE KNOB AUTO	300.00
8358	02/28/2019	Uncleared	AP	11614	SNAP ON INDUSTRIAL	11.47
8429	03/29/2019	Uncleared	AP	11702	BLUE KNOB AUTO	300.00
8569	04/17/2019	Uncleared	AP	11702	BLUE KNOB AUTO	300.00
8596	04/30/2019	Uncleared	AP	10422	GEISINGER HEALTH SYSTEM	157.47
8633	05/15/2019	Uncleared	AP	11702	BLUE KNOB AUTO	300.00
8648	05/15/2019	Uncleared	AP	11217	FERGUSON TOWNSHIP POLICE ASSOCIATION	840.00
8705	05/31/2019	Uncleared	AP	11217	FERGUSON TOWNSHIP POLICE ASSOCIATION	420.00
8742	06/15/2019	Uncleared	AP	10354	EMBSER WALTER	32.48
8744	06/15/2019	Uncleared	AP	11217	FERGUSON TOWNSHIP POLICE ASSOCIATION	420.00
8753	06/15/2019	Uncleared	AP	10755	NITTANY OFFICE EQUIP C O HON	254.10
8792	06/28/2019	Uncleared	AP	11702	BLUE KNOB AUTO	300.00
8799	06/28/2019	Uncleared	AP	10240	COLLEGIATE PRIDE INC	171.92
8803	06/28/2019	Uncleared	AP	11217	FERGUSON TOWNSHIP POLICE ASSOCIATION	420.00
8820	06/28/2019	Uncleared	AP	10816	PATCTECH	400.00
8836	07/15/2019	Uncleared	AP	11826	BLAIR ZACHORY	5,955.19
8837	07/15/2019	Uncleared	AP	11221	CENTRE AREA TRANSPORTATION AUTHORITY	32,717.00
8838	07/15/2019	Uncleared	AP	10203	CENTRE DAILY TIMES	398.27

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
8840	07/15/2019	Uncleared	AP	10142	CNET	5,436.25
8844	07/15/2019	Uncleared	AP	10281	CROSS RADIATOR & AIR CONDITIONING SERVICE	220.00
8845	07/15/2019	Uncleared	AP	10366	EXCEL PERFORMANCE PRODUCTS LLC	520.44
8846	07/15/2019	Uncleared	AP	10372	FASTENAL COMPANY	28.43
8848	07/15/2019	Uncleared	AP	10374	FEDERAL EXPRESS	44.16
8849	07/15/2019	Uncleared	AP	11217	FERGUSON TOWNSHIP POLICE ASSOCIATION	420.00
8851	07/15/2019	Uncleared	AP	10396	FISHER AUTO PARTS	585.55
8853	07/15/2019	Uncleared	AP	10491	HINTON & ASSOCIATES	17,520.00
8856	07/15/2019	Uncleared	AP	10554	JARU ASSOCIATES INC	24.45
8864	07/15/2019	Uncleared	AP	10712	MONARCH CLEANERS	386.15
8866	07/15/2019	Uncleared	AP	10756	NITTANY OFFICE EQUIPMENT	617.90
8868	07/15/2019	Uncleared	AP	10760	NOERRS GARAGE	1,741.37
8871	07/15/2019	Uncleared	AP	10816	PATCTECH	400.00
8874	07/15/2019	Uncleared	AP	10864	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	122.01
8876	07/15/2019	Uncleared	AP	10958	S & A HOMES	3,021.58
8889	07/15/2019	Uncleared	AP	11199	WILLIAMS BROTHERS	102.91
8893	07/31/2019	Uncleared	AP	10000	1800RADIATOR	31.00
8894	07/31/2019	Uncleared	AP	10016	AFLAC	176.77
8895	07/31/2019	Uncleared	AP	11242	AMAZON CAPITAL SERVICES INC	155.58
8896	07/31/2019	Uncleared	AP	10072	AVAIL BUSINESS SYSTEMS	81.71
8897	07/31/2019	Uncleared	AP	11390	BAKER TILLY VIRCHOW KRAUSE, LLP	3,400.00
8898	07/31/2019	Uncleared	AP	10085	BASTIAN TIRE & AUTO CENTERS	1,550.44
8899	07/31/2019	Uncleared	AP	10120	BORING COURT REPORTING	177.50
8900	07/31/2019	Uncleared	AP	10124	BOTTI D O KASANDRA	600.00
8901	07/31/2019	Uncleared	AP	10177	CENTRAL PA FESTIVAL OF THE ARTS	100.00
8902	07/31/2019	Uncleared	AP	10184	CENTRE COMMUNICATIONS INC	49.95
8903	07/31/2019	Uncleared	AP	10201	CENTRE COUNTY UNITED WAY	76.00
8904	07/31/2019	Uncleared	AP	10203	CENTRE DAILY TIMES	850.88
8905	07/31/2019	Uncleared	AP	10234	CLEVELAND BROTHERS EQUIP CO INC	81.35
8906	07/31/2019	Uncleared	AP	10243	COLUMBIA GAS OF PA INC	89.32
8907	07/31/2019	Uncleared	AP	10311	DELUXE	741.66
8908	07/31/2019	Uncleared	AP	11815	EBEVYVG LEARING SOLUTIONS LLC	390.00
8909	07/31/2019	Uncleared	AP	11217	FERGUSON TOWNSHIP POLICE ASSOCIATION	420.00
8910	07/31/2019	Uncleared	AP	10380	FERGUSON TOWNSHIP SUPERVISORS	243,747.23
8911	07/31/2019	Uncleared	AP	11762	FLUIDSECURE	1,324.00
8912	07/31/2019	Uncleared	AP	11635	GREAT AMERICA FINANCIAL SERVICES	52.00
8913	07/31/2019	Uncleared	AP	10472	HARRISBURG AREA COMMUNITY COLLEGE	130.00
8914	07/31/2019	Uncleared	AP	10536	INTOXIMETERS	98.50
8915	07/31/2019	Uncleared	AP	10554	JARU ASSOCIATES INC	5.58
8916	07/31/2019	Uncleared	AP	11704	MADISON NATIONAL LIFE	1,966.75
8917	07/31/2019	Uncleared	AP	10762	MARCO TECHNOLOGIES	81.09

Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
8918	07/31/2019	Uncleared	AP	10667	MATHESON TRI GAS INC DBA	144.69
8919	07/31/2019	Uncleared	AP	10674	MCCORMICK TAYLOR INC	640.00
8920	07/31/2019	Uncleared	AP	11751	NITRO SOFTWARE, INC.	809.82
8921	07/31/2019	Uncleared	AP	11332	NTM ENGINEERING INC	8,198.97
8922	07/31/2019	Uncleared	AP	10816	PATCTECH	400.00
8923	07/31/2019	Uncleared	AP	10819	PATTON TOWNSHIP SUPERVISORS	485.40
8924	07/31/2019	Uncleared	AP	10903	PROWELD	670.00
8925	07/31/2019	Uncleared	AP	10923	RBA PROFESSIONAL DATA SYSTEMS	496.24
8926	07/31/2019	Uncleared	AP	11017	SOSMETAL PRODUCTS INC	325.96
8927	07/31/2019	Uncleared	AP	11039	STATE COLLEGE POSTMASTER	36.56
8928	07/31/2019	Uncleared	AP	11058	STOVER MCGLAUGHLIN	825.00
8929	07/31/2019	Uncleared	AP	11073	SWARTZ FIRE & SAFETY EQUIPMENT	918.27
8930	07/31/2019	Uncleared	AP	11836	THE PEREGRINE CORPORATION	70.00
8931	07/31/2019	Uncleared	AP	11136	U S MUNICIPAL SUPPLY INC	2,200.36
8932	07/31/2019	Uncleared	AP	11823	UNION COUNTY EMA	150.00
8933	07/31/2019	Uncleared	AP	11192	WEST PENN POWER	3,276.42
8934	07/31/2019	Uncleared	AP	11201	WINDSTREAM	232.59
8935	07/31/2019	Uncleared	AP	11835	YCG INC	458.00
Fund 01 Total:						373,552.02
02	STREET LIGHT FUND					
81	03/15/2018	Uncleared	AP	11192	WEST PENN POWER	0.29
106	07/31/2019	Uncleared	AP	11192	WEST PENN POWER	164.85
Fund 02 Total:						165.14
19	AG PRESERVATION FUND					
14	07/15/2019	Uncleared	AP	11309	WHELAND RALPH	20,657.25
Fund 19 Total:						20,657.25
30	CAPITAL RESERVE FUND					
609	07/15/2019	Uncleared	AP	10203	CENTRE DAILY TIMES	812.77
614	07/31/2019	Uncleared	AP	10362	ENVIRONMENTAL PLANNING & DESIGN LLC	2,303.28
615	07/31/2019	Uncleared	AP	11332	NTM ENGINEERING INC	17,493.75
Fund 30 Total:						20,609.80
32	TRANSPORT IMPROVEMENT FUND					
2017036	10/15/2018	Uncleared	AP	10819	PATTON TOWNSHIP SUPERVISORS	9,898.12
2017056	07/15/2019	Uncleared	AP	10674	MCCORMICK TAYLOR INC	1,626.90
2017057	07/31/2019	Uncleared	AP	10690	MID STATE PAVING LLC	109,111.72
2017058	07/31/2019	Uncleared	AP	10945	ROBINSON SEPTIC SERVICE INC	105.00



Fund/Check No.	Check Date	Clear Date	System	Vendor/Employee No.	Vendor/Employee Name	Amount
					Fund 32Total:	120,741.74
35	LIQUID FUELS FUND					
296	07/31/2019	Uncleared	AP	10185	CENTRE CONCRETE COMPANY	390.00
297	07/31/2019	Uncleared	AP	10436	GLENN O HAWBAKER INC	1,882.69
					Fund 35Total:	2,272.69
93	TUDEK PARK TRUST FUND					
1907261	07/26/2019	Uncleared	AP	11035	STATE COLLEGE BOROUGH WATER AUTHORITY	21.00
7011902	07/01/2019	Uncleared	AP	11035	STATE COLLEGE BOROUGH WATER AUTHORITY	16.00
20190340	07/15/2019	Uncleared	AP	10481	THE HARTMAN GROUP	6,241.94
20190341	07/31/2019	Uncleared	AP	10012	ADVANCED DISPOSAL SERVICES	39.21
20190342	07/31/2019	Uncleared	AP	11139	UNIVERSITY AREA JOINT AUTHORITY	104.00
20190343	07/31/2019	Uncleared	AP	11192	WEST PENN POWER	13.75
					Fund 93Total:	6,435.90
					Grand Total:	544,434.54

# Accounts Payable

## Checks by Date - Detail by Check Number

User: eendresen  
 Printed: 9/13/2019 11:42 AM



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
ACH	10870 080919	PNC INSTITUTIONAL INVESTMENTS POLICE PENSION WITHHELD	08/15/2019		3,307.63
Total for this ACH Check for Vendor 10870:				0.00	3,307.63
ACH	11216 080919	VANTAGEPOINT TRANSFER AGENTS 401	08/15/2019		8,095.37
Total for this ACH Check for Vendor 11216:				0.00	8,095.37
ACH	11218 080919	VANTAGEPOINT TRANSFER AGENTS 457	08/15/2019		6,244.22
Total for this ACH Check for Vendor 11218:				0.00	6,244.22
ACH	11381 080919	VANTAGEPOINT TRANSFER AGENT ROTH IRA	08/15/2019		136.87
Total for this ACH Check for Vendor 11381:				0.00	136.87
ACH	10870 081619	PNC INSTITUTIONAL INVESTMENTS POLICE PENSION WITHHELD	08/30/2019		3,307.63
Total for this ACH Check for Vendor 10870:				0.00	3,307.63
ACH	11216 081619	VANTAGEPOINT TRANSFER AGENTS 401	08/30/2019		8,017.13
Total for this ACH Check for Vendor 11216:				0.00	8,017.13
ACH	11218 081619	VANTAGEPOINT TRANSFER AGENTS 457	08/30/2019		6,246.21
Total for this ACH Check for Vendor 11218:				0.00	6,246.21
ACH	11381 081619	VANTAGEPOINT TRANSFER AGENT ROTH IRA	08/30/2019		136.87
Total for this ACH Check for Vendor 11381:				0.00	136.87
1	10104 081519	THE BICYCLE SHOP SPIN BIKE	08/15/2019		1,400.00
Total for Check Number 1:				0.00	1,400.00
24	10209 483	CENTRE REGION PARKS & RECREATI REGIONAL PARKS	08/15/2019		26,094.00
Total for Check Number 24:				0.00	26,094.00
107	10487 8002	HERITAGE ELECTRIC SERV CALL TO OLD GATESBURG RD LIGH	08/15/2019		220.00

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 107:	0.00	220.00
108	11192 3057-AUG19	WEST PENN POWER STREET LIGHTS	08/15/2019		42.93
			Total for Check Number 108:	0.00	42.93
109	11192 3639-AUG19	WEST PENN POWER HAVASHIRE BLVD LIGHTING	08/30/2019		184.71
			Total for Check Number 109:	0.00	184.71
298	10436 733618 734248	GLENN O HAWBAKER INC 9.5MM L 64-22 .3-3 9.5MM L 64-22 .3-3	08/15/2019		4,315.18 1,111.56
			Total for Check Number 298:	0.00	5,426.74
299	10509 1558392	HRI INC 9.5MM M 3<30 15% RAP WMA	08/15/2019		899.21
			Total for Check Number 299:	0.00	899.21
300	10644 073119 073119 073119 073119	LOWES COMPANIES INC INLET REPAIR INLET REPAIR INLET REPAIR CONCRETE	08/15/2019		40.77 17.06 100.71 114.24
			Total for Check Number 300:	0.00	272.78
301	11476 90959145-001	SITE ONE LANDSCAPE SUPPLY MIX SEED/TOPSOIL	08/15/2019		1,181.21
			Total for Check Number 301:	0.00	1,181.21
302	10436 732174	GLENN O HAWBAKER INC 9.5MM L 64-22 .3-3	08/30/2019		939.87
			Total for Check Number 302:	0.00	939.87
303	10475 3579904 38501	HANSON AGGREGATES PA INC TSA FOR PARKS CONCRETE	08/30/2019		2,746.29 331.00
			Total for Check Number 303:	0.00	3,077.29
304	10509 1587069	HRI INC STOCK PATCH	08/30/2019		943.92
			Total for Check Number 304:	0.00	943.92
616	11027 INV-ACC46771 INV-ACC46771 INV-ACC46771 INV-ACC46771 INV-ACC47547	ACCELA UPGRADE SPRINGBROOK PER ATTACHED DELIVERY SMG FINANCE - ADMIN CONVI DELIVERY SMG FINANCE - ADMIN PROJE UPGRADE SPRINGBROOK PER ATTACHED UPGRADE SPRINGBROOK PER ATTACHED	08/15/2019		-0.02 0.01 874.50 0.01 2,385.00
			Total for Check Number 616:	0.00	3,259.50
617	10184	CENTRE COMMUNICATIONS INC	08/15/2019 VOID		

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	121123	EMERGENCY LIGHTS FOR NEW FT-1 CRU		23,775.04	
			Total for Check Number 617:	23,775.04	0.00
618	10203 4317445 4320968	CENTRE DAILY TIMES SEALED BIDS FOR BUILDING RENOVATIO AD FOR PW GARAGE	08/15/2019		173.77 521.98
			Total for Check Number 618:	0.00	695.75
619	11332 8571 8624 8625	NTM ENGINEERING INC CENTRE REG MS4 PARTNERS PRP PLAN OI FERG TWP PW BUILDING PARK HILLS DRAINAGEWAY RESTORATIO	08/15/2019		2,905.38 655.40 11,575.75
			Total for Check Number 619:	0.00	15,136.53
620	10027 SIN023467	ALL TRAFFIC SOLUTIONS APP TRAFFICE SUITE 12MO, EQUIP MGMT	08/30/2019		500.00
			Total for Check Number 620:	0.00	500.00
621	10184 121460	CENTRE COMMUNICATIONS INC EMERGENCY LIGHTS FOR NEW FT1 CRUIS	08/30/2019		12,413.52
			Total for Check Number 621:	0.00	12,413.52
622	10436 736114	GLENN O HAWBAKER INC 9.5MM I 64-22 0-3	08/30/2019		5,810.91
			Total for Check Number 622:	0.00	5,810.91
623	11332 8668	NTM ENGINEERING INC CENTRE REG MS4 PARNTERSPNP PLAN OI	08/30/2019		1,736.62
			Total for Check Number 623:	0.00	1,736.62
8936	11242 1H7W-3TTX-GW71 1RT3-MDY4-HP3J 1XCM-7V1D-QFQD	AMAZON CAPITAL SERVICES INC LAPTOP BATTERY BATTERY CHARGER MONEY BOX W/MONEY TRAY FOR SECUR	08/15/2019		28.68 41.72 62.98
			Total for Check Number 8936:	0.00	133.38
8937	10047 18501129 RI	AMSOIL INC SYNTHETIC 75W90 LL GEAR OIL	08/15/2019		184.99
			Total for Check Number 8937:	0.00	184.99
8938	11239 84202 84202	ASAP HYDRAULICS STATE COLLEGE, REPAIR OF HYDRAULIC PRESS HOSE ASSY	08/15/2019		141.70 56.76
			Total for Check Number 8938:	0.00	198.46
8939	11083 081319	AXON ENTERPRISE, INC INERT SIMULATION CARTRIDGE X2	08/15/2019		200.00
			Total for Check Number 8939:	0.00	200.00
8940	10085 139059	BASTIAN TIRE & AUTO CENTERS TIRES	08/15/2019		1,005.52

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 8940:	0.00	1,005.52
8941	10122 8013	BOROUGH OF STATE COLLEGE TECH SERV-RMS SUPPORT 2ND QTR 19	08/15/2019		7,496.25
			Total for Check Number 8941:	0.00	7,496.25
8942	10203 4304187 43226555 4323216 4323263 IO4148125	CENTRE DAILY TIMES BOS MTG AUG 5TH BOS MTG AUG 5TH BOS MTG SEP 16TH BOS MTG SEP 16TH BOS MTG MAR 28	08/15/2019		106.14 166.32 131.58 235.80 59.85
			Total for Check Number 8942:	0.00	699.69
8943	10208 481 481 481 481 481 481 481 481 481	CENTRE REGION COUNCIL OF GOVEI FIRE CAPITAL EMERGENCY MGMT ADM & GEN CCMPO COG BUILDING FIRE CAPITAL REGIONAL PLANNING FIRE EM CONTINGENCY	08/15/2019		2,560.75 8,496.50 25,506.25 7,374.75 2,276.25 20,669.50 20,431.25 83,573.00 82.75
			Total for Check Number 8943:	0.00	170,971.00
8944	10209 483 483 483 483 483 483 483 483 483	CENTRE REGION PARKS & RECREATI NATURE CENTER PARKS OPERATING ADM SENIOR CENTER PARKS CAPITAL PARKS CAPITAL DEBT PARKS CAPITAL-CAPITAL MMNC CAPITAL PARKS OPERATING MAINT PARKS OPERATING PROGRAM	08/15/2019		9,944.40 44,382.40 17,032.40 18,023.20 31,129.75 2,939.00 5,532.00 98,960.00 18,436.80
			Total for Check Number 8944:	0.00	246,379.95
8945	10231 472190	CLEARFIELD WHOLESALE PAPER CO CLEANER/DEGREASER/RAGS/WIPER	08/15/2019		212.80
			Total for Check Number 8945:	0.00	212.80
8946	11376 073119 073119 073119	COLONIAL AUTO SUPPLY WIPER BLADES/BATTERY/FILTERS EXHAUST FLUID FUEL FILTER/LIGHT/BELT/BATTERY/OIL F	08/15/2019		125.85 48.16 368.52
			Total for Check Number 8946:	0.00	542.53
8947	10241 45080 45122	COLONIAL PRESS 2500 #10 REG ENV 2500 #10 WINDOW ENV	08/15/2019		521.00 207.00
			Total for Check Number 8947:	0.00	728.00
8948	10244	COMCAST BUSINESS	08/15/2019		

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	86228945	TOTAL EETHERNET DEDICATED INTERNE			1,050.00
			Total for Check Number 8948:	0.00	1,050.00
8949	10282 2C279793 2W230128 2W230129	CUMBERLAND TRUCK EQUIPMENT C ANTIFREEZE REMAN AD9 CARTRIDGE CORE	08/15/2019		92.28 33.22 37.50
			Total for Check Number 8949:	0.00	163.00
8950	10284 447412	CUSTOM ALTERATIONS PATCHES/BUTTONS/ZIPPER SLIDER/REPAI	08/15/2019		58.60
			Total for Check Number 8950:	0.00	58.60
8951	10297 21899	DAVIDHEISERS INC STOP WATCH/SPEED/TRACKER-VASCAR T	08/15/2019		326.00
			Total for Check Number 8951:	0.00	326.00
8952	10325 01-55623	DOTTERER EQUIPMENT INC SEAL/GEAR BOX/CONE/CUP/WING CUP	08/15/2019 VOID	189.87	
			Total for Check Number 8952:	189.87	0.00
8953	10345 1004797 1004874 1005011	ECKS GARAGE INC ISOLATOR/SCREW/WASHER/NUT AIR SPRING ELEMENT	08/15/2019		155.06 62.77 49.31
			Total for Check Number 8953:	0.00	267.14
8954	10372 PASTA166384	FASTENAL COMPANY 5/16-18X2.5 TRX FLOR	08/15/2019		6.31
			Total for Check Number 8954:	0.00	6.31
8955	10373 073119 332-619589	FAYETTE PARTS SERVICE INC WIPES/VALVE/CORE DEPOSIT/FUEL FILTEI TUB OF TOWELS	08/15/2019		450.06 13.49
			Total for Check Number 8955:	0.00	463.55
8956	10374 6-619-99074	FEDERAL EXPRESS STNDRD OVRNGHTSENIOR DEPUTY ATTO	08/15/2019		50.73
			Total for Check Number 8956:	0.00	50.73
8957	11217 080919	FERGUSON TOWNSHIP POLICE ASSOC POLICE UNION DUES	08/15/2019		420.00
			Total for Check Number 8957:	0.00	420.00
8958	10396 080119 080119 080119 080119	FISHER AUTO PARTS AIR FILTER WASHER FLUID 10W30 BATTERY/OIL DRY/HYDRAULIC FILTER/EI	08/15/2019		8.38 26.88 2.80 170.99
			Total for Check Number 8958:	0.00	209.05
8959	10405	FORESTRY SUPPLIERS INC	08/15/2019		

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	573513-00	FLAGS			46.75
			Total for Check Number 8959:	0.00	46.75
8960	10409 5146 59835	FRED CARSON DISPOSAL INC. EMPTY AND RETURN/CONTAINER WEIGH COMMERCIAL WASTE SERVICE/RECYCLIN	08/15/2019		793.20 217.00
			Total for Check Number 8960:	0.00	1,010.20
8961	10418 25033331	GALETON OPTIMA SFTY GLS GRY LNS	08/15/2019		102.18
			Total for Check Number 8961:	0.00	102.18
8962	11830 1046140	GEMSEAL DE-TACK	08/15/2019		8.39
			Total for Check Number 8962:	0.00	8.39
8963	11450 081219	GROVE PRINTING FALL NEWS LETTER 8,143 COPIES	08/15/2019		2,518.38
			Total for Check Number 8963:	0.00	2,518.38
8964	11286 X204046945:01 X204047097:01 X204047097:02 X204048034:01	HUNTER KEYSTONE PETERBILT, LP LAMP/MARKER/TURN INDICATOR LED/WI SOCKET-BULB/BULB/HARNESS HEADLAM SOCKET-BULB ALTERNATOR	08/15/2019		122.24 728.90 14.59 379.98
			Total for Check Number 8964:	0.00	1,245.71
8965	10568 130406 130406 130414 130414 130417	K & S DISTRIBUTION AIR INTAKE CLEANER FULL SYN OIL/HYD OIL DISEL FUEL SUPPLEMENT FULL SYN OIL 15W/40 ENGINE OIL	08/15/2019		37.32 686.90 199.68 73.00 3,525.00
			Total for Check Number 8965:	0.00	4,521.90
8966	11511 081419	LANCE KING TAXI/LUGGAGE FEE/BREAKFAST	08/15/2019		107.84
			Total for Check Number 8966:	0.00	107.84
8967	10631 080719	DANIEL LEWIS MILEAGE	08/15/2019		97.44
			Total for Check Number 8967:	0.00	97.44
8968	10644 073119 073119 073119 073119 073119 073119 073119 073119	LOWES COMPANIES INC SCREWS/RECIP WORK LIGHT WARNER 3 IN BENT POLE SCR SAW BLADE/SAMMERDRILL PVC/PLUG GLOVES FOR CONCRETE SHELF BRACKET LETTER FOR VEHICLE	08/15/2019		54.10 245.10 15.92 177.14 15.50 43.86 15.27 14.85

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 8968:	0.00	581.74
8969	10762 25227608 INV6578538	MARCO TECHNOLOGIES COPIER LEASE 3252 CI COPIER LEASE KM3050	08/15/2019		894.52 79.33
			Total for Check Number 8969:	0.00	973.85
8970	10667 19895957	MATHESON TRI GAS INC DBA OXYGEN IND SZ 125	08/15/2019		121.35
			Total for Check Number 8970:	0.00	121.35
8971	10673 072919	MCCARTNEYS INC ENV/SCISSORS/ROLLER/CREDIT	08/15/2019		11.67
			Total for Check Number 8971:	0.00	11.67
8972	10692 482233959	MIDSTATE TOOL & SUPPLY INC REPLACEABLE TIP PART/PLIERS TIP KIT	08/15/2019		51.55
			Total for Check Number 8972:	0.00	51.55
8973	11792 7246	NATIONAL RESEARCH CENTER NATIONAL CITIZEN SURVEY BASIC SERVI	08/15/2019		5,715.00
			Total for Check Number 8973:	0.00	5,715.00
8974	10738 198295	NATURE'S COVER & SHOPE'S COAL RIVER GRAVEL	08/15/2019		128.79
			Total for Check Number 8974:	0.00	128.79
8975	10760 073119	NOERRS GARAGE FUEL FITTING/SHIELD/FILTER/AIR FILTER	08/15/2019		2,736.69
			Total for Check Number 8975:	0.00	2,736.69
8976	11332 8571 8624 8624 8624 8624 8624 8624 8624 8624	NTM ENGINEERING INC CENTRE REG MS4 PARTNERS PRP PLAN OI ES-398 ES-382 ES-1112 ES-1106 ES-382 ES-399 ES-374 ES-380	08/15/2019		4,600.44 31.47 630.00 191.25 315.00 911.25 2,967.72 78.75 393.75
			Total for Check Number 8976:	0.00	10,119.63
8977	10788 1099100 1099100	PA DEP DIESEL GAS	08/15/2019		50.00 50.00
			Total for Check Number 8977:	0.00	100.00
8978	10798 823245	PA ONE CALL SYSTEM MONTHLY ACTIVITY FEE/RENOTIFY/SUPP	08/15/2019		493.21
			Total for Check Number 8978:	0.00	493.21



Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
8979	10845	PENNSYLVANIA MUNICIPAL HEALTH	08/15/2019		
	10635-0	DENTAL INS AUG 19			2,705.10
	10635-0	EYECARE INS AUG 19			514.70
	10635-0	HEALTHCARE INS AUG19			68,918.18
	11910-0	DENTAL INS SEP 19			2,705.10
	11910-0	EYECARE INS SEP 19			514.70
	11910-0	HEALTHCARE INS SEP 19			72,964.67
			Total for Check Number 8979:	0.00	148,322.45
8980	10864 3309351878	PITNEY BOWES GLOBAL FINANCIAL POSTAGE RENTAL	08/15/2019		122.01
			Total for Check Number 8980:	0.00	122.01
8981	11677 I001994	PLANET TECHNOLOGIES EXCHANGEONLNPLAN2GOV ACP/GOVE35	08/15/2019		8,147.52
			Total for Check Number 8981:	0.00	8,147.52
8982	10893 DC016339	PRINT O STAT INC BASE RATE 7/1-6/30	08/15/2019		1,849.00
			Total for Check Number 8982:	0.00	1,849.00
8983	10935 94099	RHOMAR INDUSTRIES INC 6 GALLON PAIL OF NEUTRO-WASH SALT &	08/15/2019 VOID	552.85	
			Total for Check Number 8983:	552.85	0.00
8984	10973 071519	SAMS CLUB DIRECT COFFEE/PAPER TOWELS/BATH TISSUE/GL	08/15/2019		502.16
			Total for Check Number 8984:	0.00	502.16
8985	10978 482 482	SCHLOW CENTRE REGION LIBRARY LIBRARY CAPITAL LIBRARY OPERATING	08/15/2019		5,748.00 110,520.00
			Total for Check Number 8985:	0.00	116,268.00
8986	10990 15444 15454	SHARERS AUTOMOTIVE EVAC AND RECHARGE WITH DYE EVAC AND RECHARGE AC SYSTEM	08/15/2019		119.00 104.00
			Total for Check Number 8986:	0.00	223.00
8987	11476 93162311-001	SITE ONE LANDSCAPE SUPPLY LESCO PROSECUTOR PRO NON SELECTIV	08/15/2019		74.99
			Total for Check Number 8987:	0.00	74.99
8988	11614 ARV/40499156	SNAP ON INDUSTRIAL TEMP GUN	08/15/2019		232.46
			Total for Check Number 8988:	0.00	232.46
8989	11017 1382819	SOSMETAL PRODUCTS INC WIRE TIES/THREAD SEAL/ULTRA MOLY B	08/15/2019		298.78
			Total for Check Number 8989:	0.00	298.78
8990	11029	STAHL SHEAFFER ENGINEERING LL	08/15/2019		

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
	18-324-8B	TOLL BROTHERS MUNICIPAL IMPROVEMI			8,927.20
			Total for Check Number 8990:	0.00	8,927.20
8991	11045 1207130	STEPHENSON EQUIPMENT INC MOWER KNIFES	08/15/2019		219.17
			Total for Check Number 8991:	0.00	219.17
8992	11050 073119	STOCKER CHEVROLET INC SENSOR/TENSIONER/PULLEYCONNECTOF	08/15/2019		402.94
			Total for Check Number 8992:	0.00	402.94
8993	11113 1765-AUG19	TRACTOR SUPPLY CREDIT PLAN TAILGATE CHAIN	08/15/2019		48.42
			Total for Check Number 8993:	0.00	48.42
8994	11133 073119	U COMP 2ND QTR 2019	08/15/2019		790.57
			Total for Check Number 8994:	0.00	790.57
8995	11136 6155595 6155911	U S MUNICIPAL SUPPLY INC SIGN STOP SWITCH/CONNECTOR KIT MODULES	08/15/2019		111.50 183.29
			Total for Check Number 8995:	0.00	294.79
8996	11137 109724674	ULINE 9X9X18 TALL BOX 25/250	08/15/2019		91.56
			Total for Check Number 8996:	0.00	91.56
8997	11159 9835195332 9835195332 9835195332 9835195332 9835195332 9835195332	VERIZON WIRELESS POLICE CELL PHONE WITHHOLDING AIRTIME CARD CELL USE OEO CELL USE ADM CELL USE CELL PHONE WITHHOLDING POLICE CELL USE	08/15/2019		44.00 40.01 27.16 45.12 -44.00 99.44
			Total for Check Number 8997:	0.00	211.73
8998	11173 IS00552 IS00874 IS00896	WALKER & WALKER EQUIPMENT II I MOWER PARTS BELT/BLADE/ANTISCALP BELT/BLADE	08/15/2019		308.04 71.01 49.16
			Total for Check Number 8998:	0.00	428.21
8999	11551 69851830 69868674	WELLS FARGO COPIER LEASE 3051CI COPIER LEASE 3010I	08/15/2019		206.41 131.33
			Total for Check Number 8999:	0.00	337.74
9000	11198 856061	WESCO RECIVEABLES CORP BALLAST FOR RESSLER OFFICE	08/15/2019		26.44
			Total for Check Number 9000:	0.00	26.44

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
9001	10263	CORMANS MAIL SERVICE	08/22/2019		
	check req 1112	Postage for 8093 newsletters			2,094.91
	check req 1113	Printing of 8093 newsletters			778.20
			Total for Check Number 9001:	0.00	2,873.11
9002	11039	STATE COLLEGE POSTMASTER	08/29/2019		
	082919	NEWSLETTER FOR THE FALL 8,093 MAILIN			2,094.91
			Total for Check Number 9002:	0.00	2,094.91
9003	10263	CORMANS MAIL SERVICE	08/28/2019		
	083019	FALL NEWSLETTERS 8,093 MAILING			778.20
			Total for Check Number 9003:	0.00	778.20
9004	10004	A & H EQUIPMENT COMPANY	08/30/2019		
	D10465	FILTER ELEMENT/FILTER HYDRAULIC/CA			859.70
			Total for Check Number 9004:	0.00	859.70
9005	10016	AFLAC	08/30/2019		
	013454	INSURANCE WITHHELD			176.77
			Total for Check Number 9005:	0.00	176.77
9006	11242	AMAZON CAPITAL SERVICES INC	08/30/2019		
	149Q-3R73-1WF3	AIR HORN			29.63
	149Q-3R73-1WF3	4"ARCHITECTUAL TRIANGULAR SCALE R			22.94
	1PRY-VXXC-4HDX	CARRY HOLDER			238.96
	1PRY-VXXC-MR7T	BELT			81.48
	1VVQ-HKYC-DJK6	4" ARCHITECTURAL TRIANGULAR SCALE			22.94
	1XC6-QVX1-J1N4	POUCH			22.98
	1YKH-L19W-NQWG	NAME PLATE ANECKSTEIN			12.99
	CREDIT	CREDIT			-59.18
			Total for Check Number 9006:	0.00	372.74
9007	11083	AXON ENTERPRISE, INC	08/30/2019		
	SI-1605789	CARTRIDGE			200.00
			Total for Check Number 9007:	0.00	200.00
9008	11560	BARTLETT TREE EXPERTS	08/30/2019		
	38500772-0	PROVIDE OAK WILT MITIGATION FOR 201			570.00
	38515115-0	PROVIDE OAK WILT MITIGATION FOR 201			2,280.00
	38519016-0	PROVIDE OAK WILT MITIGATION FOR 201			1,870.00
			Total for Check Number 9008:	0.00	4,720.00
9009	10122	BOROUGH OF STATE COLLEGE	08/30/2019		
	8079	HEALTH SERV 2ND QTR 19			2,874.90
			Total for Check Number 9009:	0.00	2,874.90
9010	10203	CENTRE DAILY TIMES	08/30/2019		
	4314945	ZHB MTG AUG 27			287.70
	4332445	BOS MTG AUG 19TH			84.77
	4338432	BOS MTG AUG 20TH SPECIAL MTG			67.89
	4350717	BOS MTG AUG 28TH SPECIAL MTG			62.10
	4358545	BOS MTG SEP 3RD			108.42

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 9010:	0.00	610.88
9011	10241 45195	COLONIAL PRESS POLICE DEPARTMENT 1000 LETTERHEAD	08/30/2019		148.00
			Total for Check Number 9011:	0.00	148.00
9012	10243 10006-AUG19 10007-AUG19	COLUMBIA GAS OF PA INC OFFICE GAS GARAGE GAS	08/30/2019		53.45 60.22
			Total for Check Number 9012:	0.00	113.67
9013	11493 4144	CUTTING EDGE TREE PROFESSIONAL TO REMOVE 2 STORM DAMAGED TREES A	08/30/2019		2,600.00
			Total for Check Number 9013:	0.00	2,600.00
9014	10325 01-55623	DOTTERER EQUIPMENT INC SEAL/GEAR BOX/CONE/CUP/WING CUP	08/30/2019		179.12
			Total for Check Number 9014:	0.00	179.12
9015	11217 081619	FERGUSON TOWNSHIP POLICE ASSOC POLICE UNION DUES	08/30/2019		420.00
			Total for Check Number 9015:	0.00	420.00
9016	11635 25348897	GREAT AMERICA FINANCIAL SERVICE COPIER LEASE 5052CI	08/30/2019		217.64
			Total for Check Number 9016:	0.00	217.64
9017	10515 54030	HYDRAULIC SOLUTIONS INC SHOP SERVICE DESCRIPTION CHECK OVE	08/30/2019		300.00
			Total for Check Number 9017:	0.00	300.00
9018	10553 46866	JAMAR TECHNOLOGIES INC STARNEXT SOFTWARE 5-SEAT LICENSE	08/30/2019		1,009.00
			Total for Check Number 9018:	0.00	1,009.00
9019	10565 228016	JOHN TENNIS TOWING WHEEL LIFT	08/30/2019		175.00
			Total for Check Number 9019:	0.00	175.00
9020	11704 1357750 1357750 1357750 1357750	MADISON NATIONAL LIFE VOL LIFE INS LTD INS STD INS BASIC LIFE AD&D	08/30/2019		367.37 685.36 658.32 594.70
			Total for Check Number 9020:	0.00	2,305.75
9021	10762 25318016 25340810 INV6652165 INV6690547 INV6690547	MARCO TECHNOLOGIES COPIER LEASE 3212I COPIER LEASE 3550IDN COPIER LEASE 1102P82USO COPIER KYOCERA/1102RN2USO COPIER TAX OFFICE	08/30/2019		242.38 114.98 9.15 215.57 293.57

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 9021:	0.00	875.65
9022	10674 25 7	MCCORMICK TAYLOR INC ES-387 ES-382	08/30/2019		2,320.00 3,700.00
			Total for Check Number 9022:	0.00	6,020.00
9023	11812 132468C3908	MEDEXPRESS PLUNKETT MEDEXPRESS	08/30/2019		61.00
			Total for Check Number 9023:	0.00	61.00
9024	10692 482239069	MIDSTATE TOOL & SUPPLY INC BRAKE SPRING PLIERS	08/30/2019		112.13
			Total for Check Number 9024:	0.00	112.13
9025	10710 09112019	DAVID J MODRICKER TRAINING AIR TRAVEL MODRICKER	08/30/2019		424.00
			Total for Check Number 9025:	0.00	424.00
9026	11674 082119	LAUREN NEELY MILEAGE NEELY	08/30/2019		97.44
			Total for Check Number 9026:	0.00	97.44
9027	11332 8668	NTM ENGINEERING INC CENTRE REG MS4 PARNTERSPNP PLAN OI	08/30/2019		2,749.81
			Total for Check Number 9027:	0.00	2,749.81
9028	10785 1932	PA CHIEFS OF POLICE ASSOCIATION TESTS/SCORING	08/30/2019		1,197.00
			Total for Check Number 9028:	0.00	1,197.00
9029	10816 ALC 17663	PATCTECH PATCTECH SERVICES: AUGUST HOURS	08/30/2019		400.00
			Total for Check Number 9029:	0.00	400.00
9030	10935 94099	RHOMAR INDUSTRIES INC 6 GALLON PAIL OF NEUTRO-WASH SALT &	08/30/2019		552.85
			Total for Check Number 9030:	0.00	552.85
9031	11017 1382819	SOSMETAL PRODUCTS INC ROUGH SCRUBS/WIRE TIES/CLEANER/BIT	08/30/2019		300.00
			Total for Check Number 9031:	0.00	300.00
9032	11725 081219	SPRING CREEK WATERSHED COMMIS 2020 SCWC CONTRIBUTION	08/30/2019		1,769.00
			Total for Check Number 9032:	0.00	1,769.00
9033	11055 1433383	STONER INC XENIT CITRUS CLEANER	08/30/2019		52.10

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 9033:	0.00	52.10
9034	11058 137057	STOVER MCGLAUGHLIN ZONING DECISIONS/FINALIZE RUTHERFO	08/30/2019		3,432.00
			Total for Check Number 9034:	0.00	3,432.00
9035	11136 6156328	U S MUNICIPAL SUPPLY INC SIGNS	08/30/2019		87.79
			Total for Check Number 9035:	0.00	87.79
9036	11192	WEST PENN POWER	08/30/2019		
	0840-AUG19	WHITEHALL RD/RESEARCH DRIVE	01.433.036		43.01
	0873-AUG19	WHITEHALL RD/W COLLEGE	01.433.036		50.04
	1054-AUG19	225 SCIENCE PARK TRAFFIC LIGHT	01.433.036		4.71
	1966-AUG19	225 SCIENCE PARK TRAFFIC LIGHT	01.433.036		3.26
	2239-AUG19	S WATER ST	01.433.036		23.86
	2449-AUG19	WESTERLY PKWY BLUE CR	01.433.036		33.36
	2510-AUG19	W CHERRY LN MARTIN ST	01.433.036		51.52
	2691-AUG19	SCIENCE PARK ROAD	01.433.036		37.23
	2711-AUG19	SCIENCE PARK ROAD	01.433.036		65.88
	3377-AUG19	BRISTOL AVE	01.433.036		38.69
	5290-AUG19	1901 CIRCLEVILLE ROAD	01.433.036		44.96
	5727-AUG19	OFFICE COMPLEX	01.409.036		1,724.49
	5843-AUG19	1301 W COLLEGE AVE	01.433.036		40.52
	6113-AUG19	GARAGE/MAINT BLDG	01.409.036		306.11
	6150-AUG19	OLD GATESBURG ROAD	01.433.036		80.94
	6438-AUG19	1209 N ATHERTON ST	01.433.036		33.93
	6651-AUG19	BIKE TUNNEL	01.433.036		126.59
	6725-AUG19	BLDG #3	01.409.036		87.81
	6735-AUG19	N HILLS DR	01.433.036		36.39
	7407-AUG19	PINE GRV-BLINKER-WEST			8.47
	7595-AUG19	1282 N ATHERTON ST	01.433.036		46.81
	7852-AUG19	PGM-BLINKER-EAST	01.433.036		8.47
	7920-AUG20	N ATHERTON ST	01.433.036		32.04
	8100-AUG19	2100 W COLLEGE AVE	01.433.036		49.58
	8136-AUG19	BLUE COURSE DR & HAVENSHIRE DR	01.433.036		40.61
	9110-AUG19	W COLLEGE AVE	01.433.036		45.43
	9975-AUG19	AARON DR MARTIN ST	01.433.036		42.94
			Total for Check Number 9036:	0.00	3,107.65
9037	11203 1962954	WITMER PUBLIC SAFETY GROUP INC HELMET	08/30/2019		405.00
			Total for Check Number 9037:	0.00	405.00
9038	11205 2579	WOODRINGS FLORAL GARDENS FLOWERS FOR RESSLER	08/30/2019		48.95
			Total for Check Number 9038:	0.00	48.95
2017059	10436 72996	GLENN O HAWBAKER INC FERGUSON TOWNSHIP PROJ C1	08/30/2019		246,460.19
			Total for Check Number 2017059:	0.00	246,460.19
2017060	11459 080519	GRANNAS BROS. STONE & ASPHALT STREET IMPROVEMENTS	08/30/2019		273,661.76

Check No	Vendor No Invoice No	Vendor Name Description	Check Date Reference	Void Checks	Check Amount
			Total for Check Number 2017060:	0.00	273,661.76
2017061	10945 186001	ROBINSON SEPTIC SERVICE INC PORTABLE TOILET	08/30/2019		105.00
			Total for Check Number 2017061:	0.00	105.00
20190344	10481 111651	THE HARTMAN GROUP AMEND STABLE LIMIT TO \$140,000	08/15/2019      VOID	82.40	
			Total for Check Number 20190344:	82.40	0.00
20190345	11192 6563-AUG19	WEST PENN POWER 425 PARK CREST LANE	08/30/2019 93.454.249		22.35
			Total for Check Number 20190345:	0.00	22.35
			Report Total (136 checks):	24,600.16	1,430,976.84



**INVOICE** #1

INVOICE NO  
728

CriLon Corp  
279 Industrial Park Rd.  
Somerset, PA 15501

SOLD TO Ferguson Township (C)  
3147 Research Drive  
State College, PA 16801

JOB Highland Sealcoat West

ACCOUNT NO	PO NUMBER	SHIP VIA	DATE SHIPPED	TERMS	INVOICE DATE	PAGE
FERGUSON				Net 30	8/9/2019	1

ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
	29,902 <i>* 24,600</i>	DOUBLE APPLICATION OF SEAL COAT AT VARIOUS BIKEPATHS AND VARIOUS PARKING LOTS SY	0.815	24,370.13 <i>20,049.<sup>00</sup></i>
	1	PAINT LINES AT 5 PARKING LOTS LS	625.00	625.00

*\* See attached*

TOTAL AMOUNT ~~24,995.13~~

→ **\$20,674.00**  
*OK to pay*  
*[Signature]*  
 32.439.610  
 Contract 2019-C10  
 9/20/19

"We appreciate your business. We expect payment in 30 days. Please process this invoice to ensure timely payment. All late payments will be charged 1.5 percent per month or 18 percent per year."

Phone: (814) 444-6910  
Fax: (814) 444-6919



**Pay Estimate 1 for Contract 2019-C10 Bikepath and Parking Lot Sealcoating**

Item No.	Description	Estimated Quantity	Units	Crilon
1	Double Application of Seal Coat at Various Bikepaths and Various Parking Lots in Ferguson Township	14,776	SY	\$0.815 \$12,042.44
	Double Application of Seal Coat at Various Bikepaths and Various Parking Lots in State College Borough	9,824	SY	\$0.815 \$8,006.56
2	Paint Lines at 5 parking lots	1	LS	\$625.00
<b>TOTAL BID</b>				<b>\$20,674.00</b>

*PAY*

Fund code 32.439.610

**Billable to State College Borough = \$8,631.56**



## Help Support the 2<sup>nd</sup> Edition Scotia Trail Map and Historical Guide

***The popular Purple Lizard Scotia Trail Map and Historical Guide is undergoing revisions. An updated version will be printed this fall.***

***Now is the time to add your organization's support for this important community resource.***

The **Scotia Barrens**, incorporating Pennsylvania Game Lands 176, is one of the unique ecological and recreational gems of Centre County. Whether you're a hiker, biker, hunter, birder, horseback rider or historical buff -- the Scotia Purple Lizard map is an essential tool to explore and navigate this beautiful place.

The **Scotia History/Trail Map** is a unique partnership between Purple Lizard and ClearWater Conservancy - highlighting one of the key habitats and historically significant regions in our area. This hyper-local map is truly a product of the enthusiasm and passion for the natural beauty and unique resources in our backyard.

**Important updates** to this edition of the trail map will incorporate the newly acquired public land, township park amenities and new trail networks throughout the game lands. On the history side of the map, users will enjoy more information and locations of the culturally significant historic ruins around the site, adding to the usability as a historical reference.

Purple Lizard Maps has developed an excellent reputation among outdoor enthusiasts. The Scotia map has been sold out for several months and there have been many requests for a reprint. We expect a receptive audience when the update is released. The maps will be in retail distribution locally and regionally.

Logos of all supporters will be included on the map, as well as our press and outreach materials through social media. Thanks for all you do – and for your support of our community treasures.

***Thank you!! We appreciate your support!***



2555 North Atherton Street ♦ State College, Pennsylvania 16803 ♦ (814) 237-0400  
[www.clearwaterconservancy.org](http://www.clearwaterconservancy.org) ♦ [contactus@clearwaterconservancy.org](mailto:contactus@clearwaterconservancy.org)



# Sponsorship Opportunities

**Yes! We want to be a supporter  
of the Scotia Trail Map & Historical Guide by Purple Lizard**

Trailblazer (\$750 donation)

Guide (\$500 donation)

Business Name: \_\_\_\_\_

Contact Person: \_\_\_\_\_

Email: \_\_\_\_\_

Phone Number: \_\_\_\_\_

Business Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Website: \_\_\_\_\_

*Please invoice me.*

*I plan to make a credit card payment by visiting [www.clearwaterconservancy.org](http://www.clearwaterconservancy.org)*

*My check is enclosed.*

*I've included an additional \$250 annual business membership donation.*

**Please respond by September 30, 2019.**

Please make checks payable to ClearWater Conservancy  
2555 N. Atherton Street, State College, PA 16803  
Tax ID # 25-1413990

Questions: please contact Rhonda ([rhonda1@clearwaterconservancy.org](mailto:rhonda1@clearwaterconservancy.org)) or call 814-237-0400

*Thank you!*

September 16, 2019

Kristina Aneckstein  
Community Planner  
Ferguson Township  
3147 Research Drive  
State College, Pennsylvania 16801

RE: **Application for Consideration of a Modification/Waiver -**  
State College PA Whitehall Road Sheetz Land Development and  
Subdivision of Tax Parcel 24-4-67 & Replot of Tax Parcel 24-4-67C

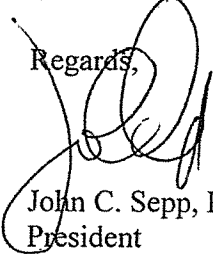
Dear Kristina,

Enclosed are the following items which comprise the submission of the modification/waiver request for the above-referenced parcels.

1. Check in the amount of \$50.00
2. One copy of the modification/waiver application

If you have any questions, please don't hesitate to contact me.

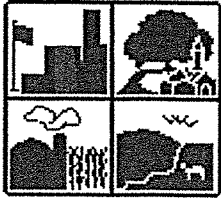
Regards,



John C. Sepp, P.E.  
President

Enclosures

Cc: 17125



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

Submittal Date: 9/12/2019

*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**

**Aspen Whitehall Partners, LLC**

Name

**116 Union Avenue                      Altoona                      16602**

Street Address

City

Zip

**814-942-3032**

Phone Number

**Property/Plan Information**

**Subdivision of Tax Parcel 24-4-67 & Replot of Tax Parcel 24-4-67C**

Plan Name

**17125    9-12-2019**

Plan Number

Plan Date

**West Whitehall Rd and West College Ave Intersection**

**tbd**

Project Location

Parcel Number

**same as applicant and Thompson P. Harner**

Name of Property Owner(s)

**2200 West Whitehall Road                      State College                      16801**

Street Address

City

Zip

Application Type:

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

**Modification/Waiver Request Information**

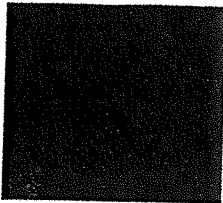
Specific Section(s) of the Subdivision and Land Development Ordinance or Design Standards for which a Modification/Waiver is requested:

Chapter 22-306 Review of the Preliminary Plan- A waiver of a separate Preliminary

Plan submission and review is requested. The request is to have the subdivision

plan reviewed/processed as a Preliminary/Final Subdivision Plan. The subdivision

will NOT be phased; the preliminary plan would be the exact plan as the final plan.



APPLICATION FOR CONSIDERATION OF A MODIFICATION  
 Ferguson Township, Centre County

State any proposed alternative(s) to the requirement:

Submittal of the plan as a preliminary subdivision where after it is approved, resubmit the same exact plan as a final subdivision and go through the process again which would result in additional staff review time, public meeting time and processing time for both the township and the developer.

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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.

The request to to eliminate a repetition of the approval process for this circumstance for an extra submittal of the same plan as both a preliminary subdivision and a final subdivision which would result in additional review, public meeting and processing time for both the township staff, township boards and the developer.

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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

Date

9/16/19

-For Office Use Only-

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

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

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

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



# 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: Board of Supervisors

FROM: Kristina Aneckstein, Community Planner

DATE: October 4, 2019

SUBJECT: The Yards (The Cottages) PRD Revisions

Penn Terra Engineering submitted an application on behalf of their client, State College Apartments, LLC, (Toll Brothers) to make revisions to The Yards (The Cottages) Final PRD Plan dated August 21, 2018. The project is under construction and located on the south side of Whitehall Road at Blue Course Drive (Tax Parcel 24-004-076 and 24-004-076A). The proposed changes are listed as followed:

## Requested PRD Revisions:

1. Revised clubhouse amenity area
  - a. Revised layout adds 2,600 S.F. of impervious area
  - b. Yard drains around amenity area have been adjusted due to layout changes
  - c. Lighting fixtures have been updated & added to the amenity area & clubhouse
    - i. Ten (10) wall-mounted Heath/Zenith HZ-4132 light fixtures were changed to different light fixtures on the clubhouse & pump house
    - ii. Additional wall-mounted light fixtures were added to the clubhouse & pump house building
    - iii. New light fixtures were added to the clubhouse amenity area
  - d. All outdoor amenities previously proposed have been rearranged
  - e. The outdoor bocce ball court has been removed
  - f. An outdoor fireplace under large arbor has been added
  - g. A larger lawn area has been added to the amenity area
2. Revised main entrance signs at intersection of Blue Course Drive & Whitehall Road
  - a. Eliminated one of the signs
  - b. Revised overall sign design
3. Revised grading on the eastern part of the site
  - a. Open Space grading revised to provide terrace style lawn seating for outdoor gatherings
4. Added fire pit to an open space on the eastern part of the site
5. Revised Unit #10 (T10) footprint/patios/porches
6. Revised Unit #6 (T6) concrete patio areas located between set of 2 units
  - a. Removed 5,000 S.F. of impervious area

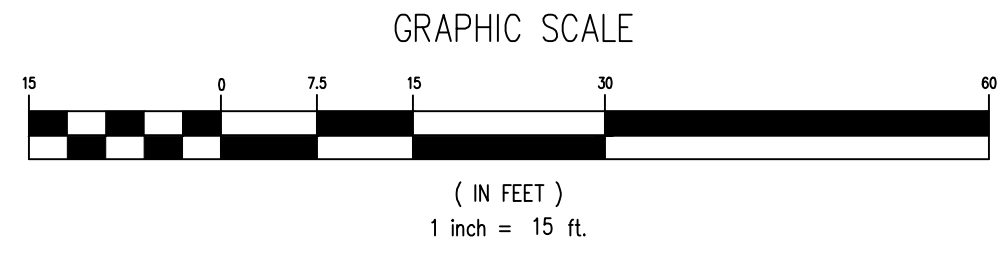
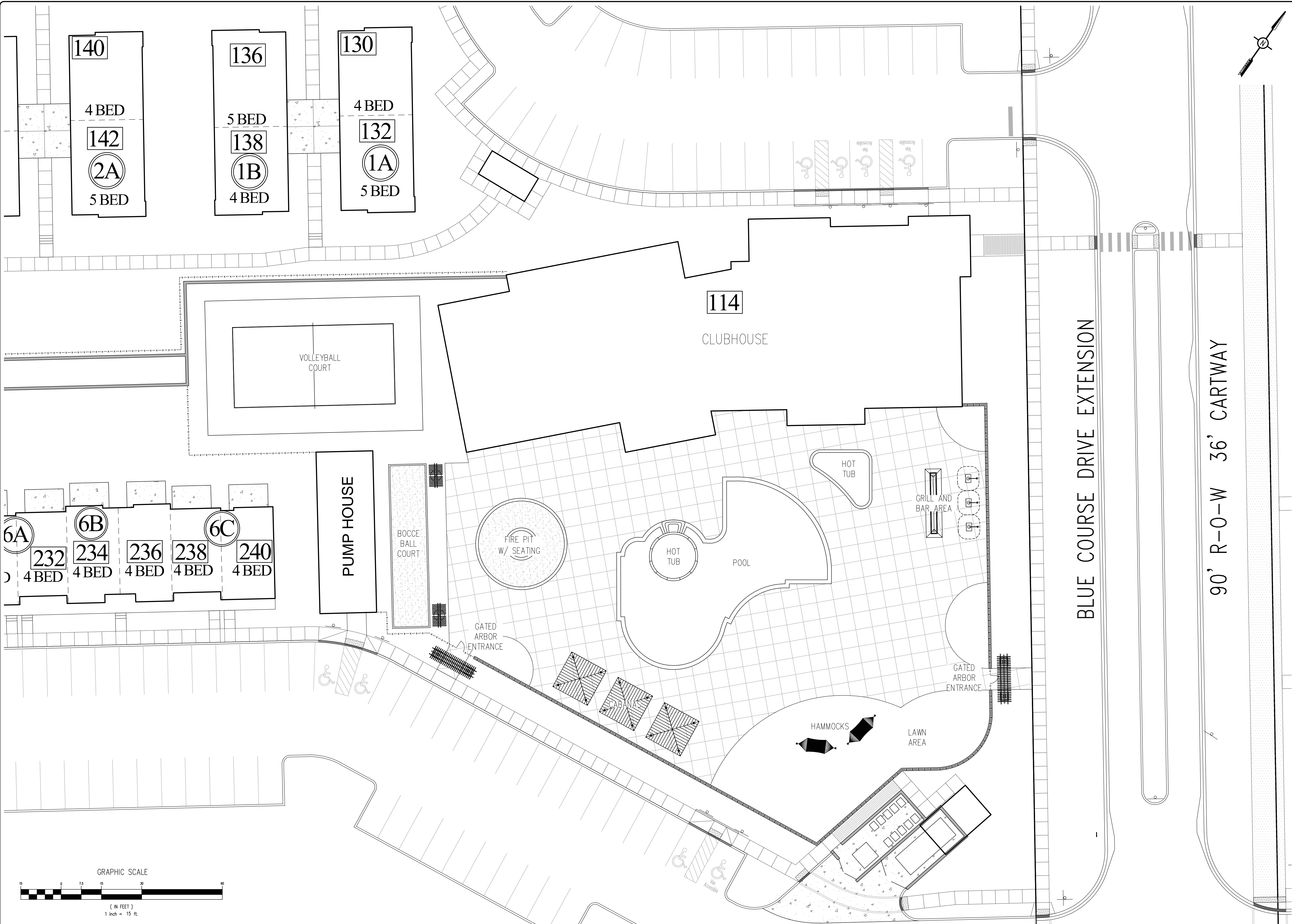
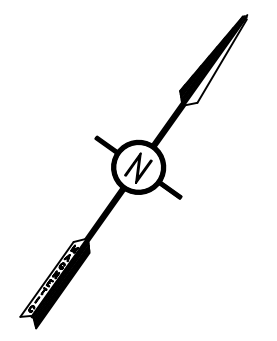
State College Apartments, LLC states, "The proposed changes are market driven. There has been a substantial amount of new deliveries since the plan was originally approved and there are several new developments in the project pipeline. We would like to incorporate these revisions to enhance the overall amenity experience for

our residents.” The changes were reviewed by the Township Engineer and the Township’s Engineering Consultant. Review comments indicated that the changes meet the ordinance, pose little impacts and have no objections to the modifications. The comments are as followed:

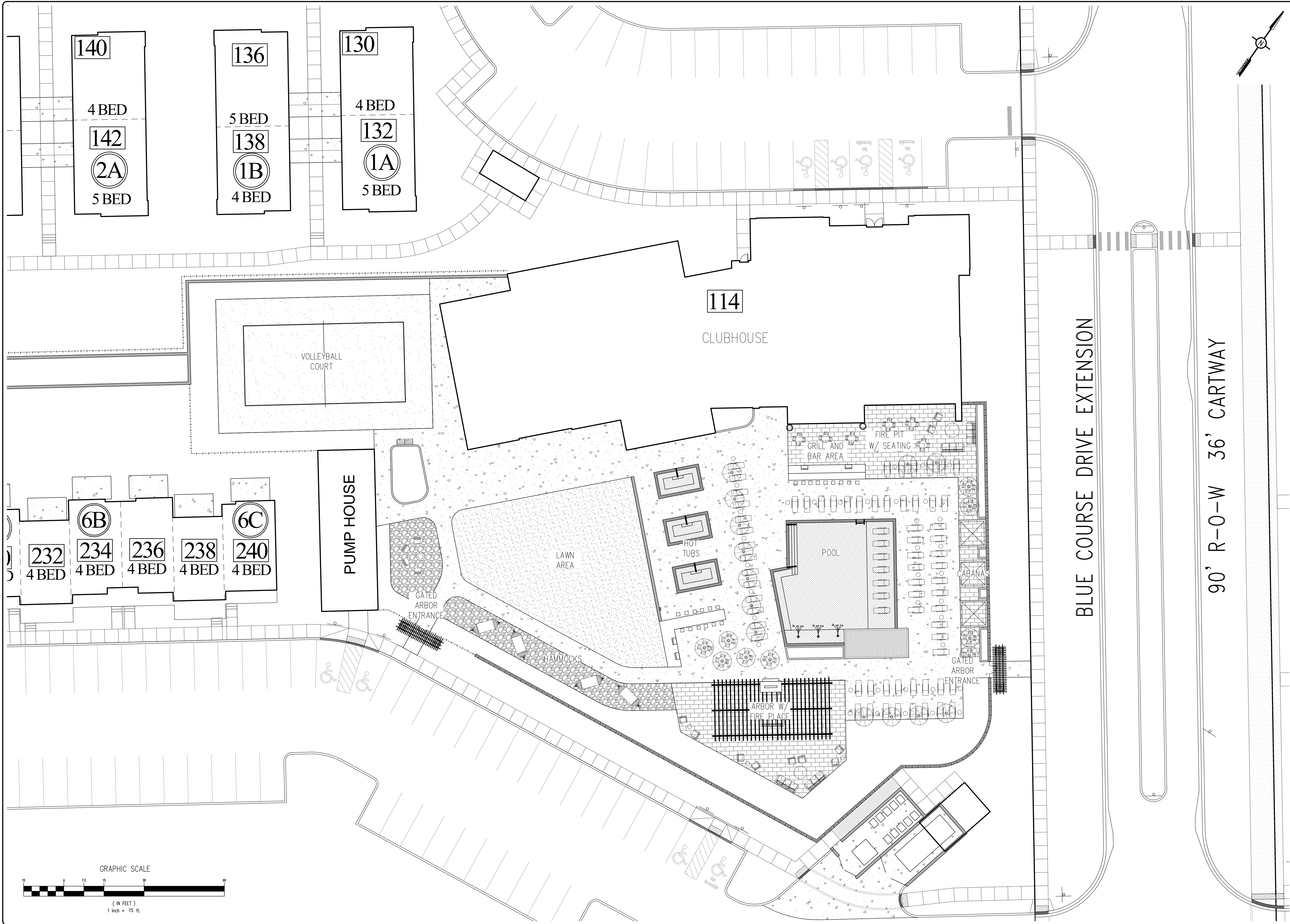
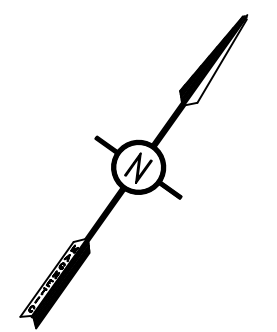
1. Chapter 26 - Stormwater Management:
  - a. The minor grading modifications do not impact any stormwater elements or inlet/swale drainage areas.
  - b. There are minor inconsequential impacts to grate elevations and pipe lengths in the yard Inlet 1 through 6 system (drainage system in the clubhouse area). Inverts for these drainage elements did not change.
2. Chapter 4 - Building:
  - a. The proposed exterior lighting modifications meet Township Ordinance requirements.

**Recommendation:** The Board of Supervisors approve The Yards (The Cottages) PRD Revisions, submitted on October 2, 2019.





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P:\dipr0\2012\12237\my submission\revision documents\12237-CLUBHOUSE EXHIBIT NEW.dwg, 8/29/2018 12:27:11 PM, 1:1

**TOWNSHIP OF FERGUSON  
PERSONNEL RULES & REGULATIONS**

<b>Subject:</b> Drug Free Workplace	<b>Date of Adoption:</b> April 20, 2015	<b>Section</b>	<b>Page No.</b>
<b>Employees Affected:</b> Non-Uniform	<b>Date of Revision:</b>	34.0	34-1

**DRUG FREE WORKPLACE POLICY**

1. In accordance with the Drug Free Workplace Act of 1988, the Township is mandated to establish a policy consistent with provisions of the Act regarding a drug free workplace.
2. It is the policy of the Township of Ferguson to prohibit and deem unlawful the manufacture, distribution, digestion, possession or use of a controlled substance in the workplace as defined by Section 102 of the Controlled Substance Act (21 U.S.C. 802). Employees engaging in such unlawful acts shall face appropriate personnel action up to and including termination in accordance with Section 29 of the Personnel Policy.
3. All employees shall be provided a copy of this policy and the Drug Free Workplace Act of 1988. New employees will be required to acknowledge this policy and to abide by the terms of the policy.
4. Any employee who is convicted of any criminal drug related crime occurring in the workplace shall notify the Township Manager in writing of the violation no later than five (5) calendar days after such conviction.
5. The Township shall be required to notify the appropriate contracting State or Federal agency in writing within ten (10) calendar days after receiving notice from the employee of the violation, or conviction, of the drug related crime.
6. The Pennsylvania legislature passed the Pennsylvania Medical Marijuana Act in 2016, legalizing the use of medical marijuana within the Commonwealth under certain limited circumstances. As a result, the Township recognizes the lawful right to utilize medical marijuana outside of the workplace and under certain limited circumstances, if lawfully certified to do so and pursuant to the provisions stated herein. However, marijuana remains an illegal Schedule I controlled substance under Federal law, including Federal Motor Carrier Safety Administration regulations. As a result, all use or possession of marijuana in the workplace, whether medicinal or recreational, is strictly prohibited. Furthermore, use of marijuana is prohibited in all circumstances for Township CDL drivers and law enforcement officers, including off duty medicinal use provided for under state law.

If a Non-CDL/Non-law enforcement employee receives certification as a licensed user of medical marijuana in the Commonwealth, the employee must notify the Employer of the certification, or updates to any certification, and provide a copy of the certification immediately. After notification, the Employer will meet with the

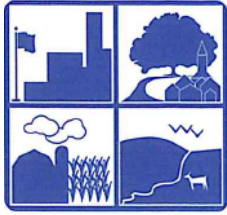
**TOWNSHIP OF FERGUSON  
PERSONNEL RULES & REGULATIONS**

<b>Subject:</b> Drug Free Workplace	<b>Date of Adoption:</b> April 20, 2015	<b>Section</b>	<b>Page No.</b>
<b>Employees Affected:</b> Non-Uniform	<b>Date of Revision:</b>	34.0	34-1

employee to discuss the parameters of the employee's usage of medical marijuana, compliance with Township policies, and the employee's ability to perform duties in a safe and efficient manner. The employee's job functions will be a factor in such discussion. For example, the Pennsylvania Medical Marijuana Act provides that patients may be prohibited by an employer from performing any duty which could result in a public health or safety risk while under the influence of medical marijuana, and may be prohibited from performing any task deemed to be life threatening. Under the Act, a patient also may not perform any job duties at heights or in confined spaces, while under the influence of medical marijuana. The Employer will also determine whether the medical condition which necessitates the usage of medical marijuana constitutes a disability under Americans with Disabilities Act, thereby requiring an interactive discussion of the employee's ability to perform job functions and any potential reasonable accommodations.

While the Pennsylvania Medical Marijuana Act has legalized the usage of medical marijuana for certified medical use, the Township is not required to accommodate the use or possession of medical marijuana on the property or premises of any place of employment, nor is the Township mandated to allow an employee to be under the influence of medical marijuana while in the workplace, or work while under the influence of medical marijuana when the employee's conduct falls below the standard of care normally accepted for that position. As such, all employees, whether certified as a user of medical marijuana or not, are subject to the prohibitions in Section 29 of the Personnel Policy.

7. In lieu of or in addition to appropriate personnel actions, the Township Manager, or his designee, may require an employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement or other appropriate agency.
8. The Township of Ferguson has in place an Employee Assistance Program that includes assistance to those employees with drug and alcohol problems. The program is available through the Center for Mental Health, located at 3939 South Atherton Street, employees may call (814) 867-0670.



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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

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October 7, 2019

Mark C. Potter, District Forester  
Pennsylvania Department of Conservation and Natural Resources  
Bureau of Forestry, Rothrock State Forest  
181 Rothrock Lane  
Huntingdon, PA 16652

Re: Planned Parking Area in Pine Grove Mills

Dear Mr. Potter:

I am sending this letter of inquiry on behalf of the Ferguson Township Board of Supervisors requesting an update on the proposed trailhead parking area on the Rothrock State Forest lands in Pine Grove Mills. A communication you had sent on March 23, 2017, to then-Township Manager Mark Kunkle proposes this parking area to be located on West Chestnut Street.

As you know, the Pine Grove Mills Small Area Plan Steering Committee considered this location and expressed concern about the potential impacts to the residential neighborhood it would be located adjacent to. The Committee requested the Bureau of Forestry consider an alternate location on Kepler Road. The Board of Supervisors is interested in receiving an update from your office regarding the status of this proposed parking area, and whether an alternate location on Kepler Road is actively being considered.

Your reply would be greatly appreciated. Thank you for your consideration of this matter.

Sincerely,  
**Township of Ferguson**

David Pribulka  
Township Manager

c: Correspondence file

## Board Member Request - DCNR Letter of Inquiry

for September 16, 2019, Ferguson Board of Supervisors Regular Meeting

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**Subject:** Consent agenda request.

**From:** "Dininni,Laura" <[ldininni@twp.ferguson.pa.us](mailto:ldininni@twp.ferguson.pa.us)>

**Date:** September 12, 2019 at 9:25:24 PM EDT

**To:** "Pribulka,David" <[dpribulka@twp.ferguson.pa.us](mailto:dpribulka@twp.ferguson.pa.us)>

**Cc:** "Miller,Steve" <[smiller@twp.ferguson.pa.us](mailto:smiller@twp.ferguson.pa.us)>

**Subject:** Consent agenda request.

Hi Dave,

I'd like to request the following item be added to the consent agenda for Monday.

DCNR has indicated, in a letter to the Township, that they intend to develop a parking area on a parcel of state forest land adjacent to Pine Grove Mills that would be accessed via W. Chestnut St.

At a PGM Small Area Plan meeting several months ago, attended by DCNR, residents expressed concern about safety impacts to their very small residential road and also presented a well thought out, trail user driven, suggestion of better amenity access via expanding the Kepler Road lot. DCNR indicated, at that time, it may be possible to adjust their plans for the W. Chestnut St. lot.

I'd like to move that The Board send a letter of inquiry to DCNR regarding their current plans for the W Chestnut St. lot.

**IMPORTANT WARNING:** The information in this message (and the documents attached to it, if any) is confidential and may be legally privileged. It is intended solely for the addressee. Access to this message by anyone else is unauthorized. If you are not the intended recipient, any disclosure, copying, distribution or any action taken, or omitted to be taken, in reliance on it is prohibited and may be unlawful. If you have received this message in error, please delete all electronic copies of this message (and the documents attached to it, if any), destroy any hard copies you may have created and notify me immediately by replying to this email. Thank you.

# 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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## PUBLIC SERVICES & ENVIRONMENTAL COMMITTEE

COG Building - Forum Room

2643 Gateway Drive

Thursday, October 3, 2019

12:15 PM

### AGENDA

1. CALL TO ORDER

Mr. Hameister will convene the meeting.

2. PUBLIC COMMENTS

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

3. APPROVAL OF MINUTES

A copy of the minutes from the September 5, 2019 meeting of the COG Public Services & Environmental Committee is *enclosed* for approval.

4. PRESENTATION OF THE INITIAL RESULTS OF THE REGIONAL GREENHOUSE GAS INVENTORY - *presented by Pam Adams*

This agenda item is for information only and does not require action by the Public Services & Environmental Committee. Ms. Adams will present the initial results of the greenhouse gas (GHG) inventory.

The objectives for the Climate Action & Adaptation Plan (CAAP) are to present pragmatic, fiscally responsible actions for local municipalities to consider in order to:

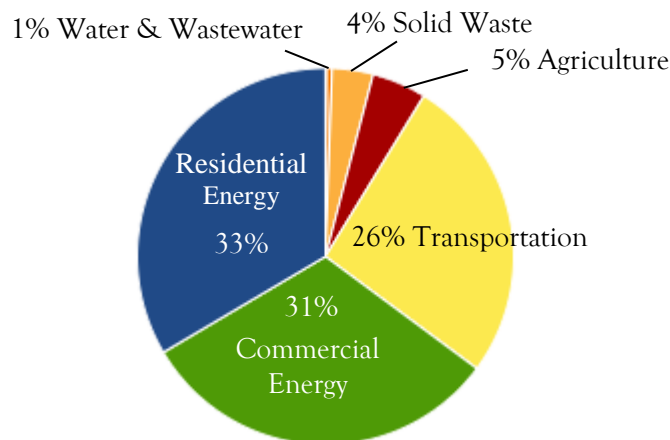
1. mitigate the region's contribution to greenhouse gas (GHG) emissions and
2. adapt to changing climate conditions.

A greenhouse gas (GHG) emissions inventory is the first step in the development of targets and creation of action items to mitigate regional emissions. At a future meeting, Ms. Adams will discuss the 'inventorying' for developing a framework for adaptation (to changing climate conditions) targets and action items.

The emissions inventory is a model of the distribution of emissions sources for the Townships of College, Ferguson, Halfmoon, Harris and Patton and the Borough of State College. The inventory looks at emissions in 2016 through a community-wide activities frame. These emissions may be occurring within or outside of the community boundary but are a result of activities within the Centre Region. For example, electricity used within the Centre Region is generated outside of our region where the actual emission source occurs.

Figure 1 below shows the scale of the 6 categories of greenhouse gas emissions (CO<sub>2e</sub> – carbon dioxide equivalent) for the community of the Centre Region based on data from 2016.

**Figure 1: Centre Region 2016 Total GHG Emissions by Category**



Ms. Adams will present further results of the greenhouse gas emissions inventory and the methodology used within the ICLEI ClearPath software. As with any scientific model, the numbers are a representation of the emission in our community; they should not be viewed as precise numbers. Over the next several months the methodology will be documented for future replication and the data will be tweaked as staff continues to review and improve the data.

The next step will be to set emissions reduction targets in the first quarter of 2020. The Climate Action and Adaptation Committee Technical Advisory Group (TAG) will be working on target recommendations and CRPA staff will bring those forward at a future meeting.

After Ms. Adams' presentation the Committee should consider any questions they have and/or further information they feel would be helpful to better understand the GHG inventory.



5. JOINT PROPOSAL TO CHANGE REFUSE AND RECYCLING START TIME –  
*presented by Shelly Mato*

This agenda item asks the Public Services and Environmental Committee to consider endorsing a change in refuse/recycling operating procedures that would allow, during the summer months, Advance Disposal (ADS) and the Centre County Recycling and Refuse Authority (CCRRA) to begin collecting materials at 6:00 a.m. instead 7:00 a.m. as is currently the case. Because this change impacts over 15,500 customers, COG staff believes the proposal should be considered by the Committee before it is implemented.

During the summer months there are periods of excessive heat when collection crews from ADS and the CCRRA must work. Because this excessive heat does not occur on a regular basis, the crews do not have the opportunity to acclimatize to it.

Currently, collection routes for both ADS and CCRRA begin at 7 a.m., and all residents are reminded to have both refuse and recycling to the curb by that time. In the past, either ADS or CCRRA have requested an earlier start time when the daily heat index was expected to be quite high in order to provide for the safety of their drivers/operators. This was found to be infeasible due to the difficulty in alerting all residents in time.

Enclosed for the Committee's consideration is a joint proposal from ADS, CCRRA, and COG's Refuse and Recycling Administrator that recommends that collection of refuse and recycling materials begin at 6:00 a.m. between Memorial Day and Labor Day each year. After Labor Day curbside collection will begin at 7 a.m. for both refuse and recycling services. This change is allowed in the contract between Advanced Disposal and the COG.

This change allows flexibility for both ADS and CCRRA to begin summertime curbside collection one hour earlier through the hottest days in consideration of their drivers and operators. The Memorial Day to Labor Day time frame is likely to be one that residents will remember easily and that avoids the confusion and/or disruption a more temporary change might cause. The COG Refuse and Recycling Administrator will utilize billing insert newsletters and the COG and municipal websites and add to the already utilized Memorial Day and Labor Day holiday change advertisements to let residents know of the change.

The PSE Committee should review the joint proposal, note areas of concern and decide how to proceed. Should the Committee decide to endorse the proposal then a possible motion for its consideration is:

*“That the COG Public Services and Environmental Committee endorse the joint proposal, dated September 27, 2020 from Advance Disposal and the Centre County Refuse and Recycling Authority to move the earliest pick up time for refuse and recycling materials to 6 a.m. from Memorial Day through Labor Day each year.”*

8. OTHER BUSINESS

- A. Matter of Record - The next meeting of the Public Services and Environmental Committee is scheduled for Thursday, November 7 beginning at 12:15 in the forum room of the COG Building. The November 7, 2019 meeting will be a Joint Public Services and Environment Committee and Source Water Protection Agreement Project Management Team (PMT) meeting. The CRPA will report on progress and activities of the PMT. Additional agenda items include an update on from the Code Director on the Sewage Management Program.
- B. Matter of Record - Shawn Kauffman is recommending Tuesday, November 12, 2020 as the date for the joint Public Safety Committee and Public Services and Environmental Committee to meet with representatives from the Fire, Police, PennDOT and utilities companies to discuss emergency response issues.
- C. Matter of Record - The Climate Action and Adaptation Technical Advisory Group (TAG) held its first meeting on September 16, 2019. The TAG will typically meet at 8:00am on the third Thursday of the month at the COG Building in the Centre Regional Planning Agency Conference Room. *Enclosed* is the September meeting summary and future meeting summaries will be included as a Matter of Record.

9. ADJOURNMENT

# CENTRE REGION COUNCIL OF GOVERNMENTS

Centre Regional Planning Agency  
2643 Gateway Drive, Suite #4  
State College, PA 16801  
Phone: (814) 231-3050 Fax: (814) 231-3083

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## TRANSPORTATION & LAND USE (TLU) COMMITTEE and CENTRE REGIONAL PLANNING COMMISSION (CRPC) JOINT MEETING

COG Forum Room  
2643 Gateway Drive  
Monday, October 7, 2019  
12:15 p.m.

### AGENDA

1. CALL TO ORDER - Ms. Lafer will call the meeting to order.
2. INTRODUCTIONS

Ms. Lafer will call for introductions.

Members of the TLU Committee and CRPC		
TLU Committee	CRPC	Representing
Steve Lyncha	Ray Forziat, Chair	College Township
Lisa Strickland	Jeremie Thompson	Ferguson Township
Barbara Spencer	Andrew Meehan, Vice-Chair	Halfmoon Township
Frank Harden, Vice Chair	Amy Lorek	Harris Township
Elliot Abrams	Brian Rater	Patton Township
Theresa Lafer, Chair	Jon Eich	State College Borough
Rob Cooper	Neil Sullivan	Penn State University

3. CITIZEN 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.

4. ACCEPTANCE OF MINUTES

Ms. Lafer should call for action from TLU Committee members on the minutes of the September 9, 2019 TLU Committee meeting which are *enclosed*.

Mr. Forziat should call for action from CRPC members on the September 5, 2019 CRPC meeting minutes which are *enclosed*.

5. OPEN DISCUSSION FOR COMMITTEE MEMBERS

This time is provided for open discussion of issues by members of the TLU Committee and CRPC.

6. DISCUSSION OF COMPREHENSIVE PLAN IMPLEMENTATION PROGRAM (CHIP) PROJECTS FOR 2021 - 2022 – *presented by Jim May*

This item provides the COG TLU Committee and CRPC with a list of potential projects for the Comprehensive Plan Implementation Program (CHIP). The TLU Committee and the CRPC initially reviewed these projects at their September 2019 meetings. Staff has updated the projects based upon input from the TLU Committee and CRPC.

The 2013 Centre Region Comprehensive Plan contains an ambitious list of goals, objectives, and policies to be completed over the ten years covered by the Plan. The goals, objectives, and policies in the Comprehensive Plan are not prioritized. The CHIP provides an organized, systematic, and flexible approach to establish priorities and implement the goals, objectives, and policies in the Comprehensive Plan on an annual basis. The CHIP process keeps the Comprehensive Plan goals visible and ensures the Plan remains a dynamic, responsive document and that Regional decisions are generally consistent with the long-term goals, objectives, and policies of the Comprehensive Plan. The process also helps the CRPA manage future work within the context of existing and anticipated funding and staffing levels of the Agency.

The first iteration of the CHIP was prepared in early 2014, shortly after adoption of the Centre Region Comprehensive Plan, to guide effective implementation of the Plan using a systematic process to prioritize the actions and programs over the planning horizon of the Comprehensive Plan.

The CHIP uses a public process for recommending priorities to the COG General Forum to implement in the next budget year. The process also includes annual reporting to the General Forum on Comprehensive Plan implementation. In summary, the outcomes of this process:

- Proactively engage regional and municipal staffs, and municipal representatives on the CRPC, COG TLU Committee, and COG General Forum in an annual public process to implement the Comprehensive Plan.
- Ensure all municipalities have an active role to identify and establish priorities, and reach consensus on the most relevant and beneficial projects and programs the CRPA should undertake to implement the Comprehensive Plan in the short-term.

- Provide a systematic process to address and adjust, on an annual basis, regional priorities, needs, and projects to implement long-term goals in the Comprehensive Plan.
- Ensure that the Comprehensive Plan remains a dynamic, up-to-date, relevant, and responsive guide for the physical development of the Centre Region.

Attachments: CHIP Process and Draft Priority Project for 2020 - 2021

Action: This item is for information only. No formal action is required. The TLU Committee and CRPC should provide comments and questions to the CRPA staff to improve and clarify the potential CHIP projects.

Next Steps: CRPA staff will review comments, questions, and any newly proposed projects and incorporate them into a final document for the April 2020 joint meeting. Members of the TLU Committee and the CRPC will be requested to rank projects at that meeting and projects will be forwarded to the COG General Forum for inclusion in the CRPA Program Plan.

7. PRESENTATION OF THE INITIAL RESULTS OF THE REGIONAL GREENHOUSE GAS (GHG) EMISSIONS INVENTORY - *presented by Pam Adams*

This agenda item is for information only and does not require action by the TLU Committee or the CRPC. Ms. Adams will present the initial results of the greenhouse gas (GHG) inventory.

A greenhouse gas (GHG) emissions inventory is the first step in the development of a Climate Action & Adaptation Plan (CAAP). The objectives for the CAAP are to present pragmatic, fiscally responsible actions for local municipalities to consider in order to:

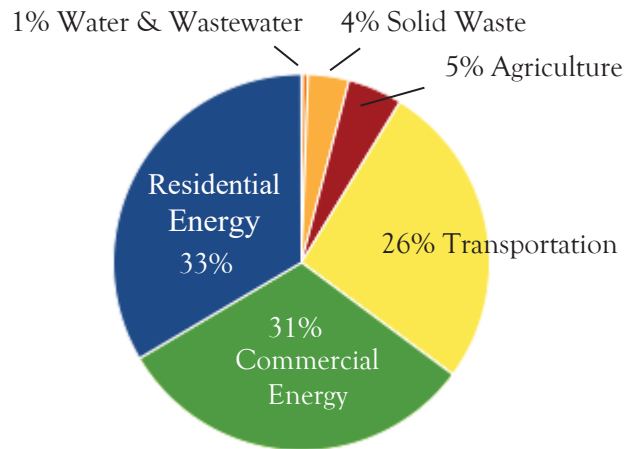
1. Mitigate the Region's contribution to GHG emissions, and
2. Adapt to changing climate conditions.

The GHG emissions inventory is the initial task in the development of targets and creation of action items to mitigate emissions. At a future meeting, Ms. Adams will discuss the 'inventorying' for developing a framework for adaptation (to changing climate conditions) targets and action items.

The emissions inventory is a model of the distribution of emissions sources for the Townships of College, Ferguson, Halfmoon, Harris and Patton and the Borough of State College. The inventory looks at emissions in 2016 through a community-wide activities frame. These emissions may be occurring within or outside of the community boundary but are a result of activities within the Centre Region. For example, electricity used within the Centre Region is generated outside of the Region where the actual emission source occurs.

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**Figure 1: Centre Region 2016 Total GHG Emissions by Category**



Ms. Adams will present further results of the GHG emissions inventory and the methodology used within the ICLEI ClearPath software. As with any scientific model, the numbers are a representation of the emissions in our community; they should not be viewed as precise numbers. Over the next several months the methodology will be documented for future replication and the data will be tweaked as staff continues to review and improve the data.

After Ms. Adams' presentation the TLU Committee and CRPC should provide any questions and/or identify further information that would be helpful to better understand the GHG emissions inventory.

Attachments: None

Action: This item is for information only. No formal action is required.

Next Steps: The next step will be to set emissions reduction targets in the first quarter of 2020. The Climate Action and Adaptation Committee Technical Advisory Group (TAG) will be working on target recommendations and CRPA staff will bring those forward at a future meeting.

8. OTHER BUSINESS

- A. Matter of Record - The next TLU Committee meeting is scheduled for Monday November 4, 2019 at 12:15 p.m. in the COG Forum Room. Agenda items include a review of the initial results from the Student Housing Report, a brief presentation regarding preparation for the 2020 U.S. Census, a debriefing on the November 2, 2019 Bus Tour
- B. Matter of Record - The next CRPC meeting is scheduled for Thursday, November 7, 2019 at 7:00 p.m. in the COG Forum Room. Agenda items include a review of the initial results from the Student Housing Report, a brief presentation regarding preparation for the 2020 U.S. Census and a debriefing on the November 2, 2019 Bus Tour.
- C. Matter of Record - The next meeting of the CCMPO Coordinating Committee is scheduled for Tuesday, November 26, 2019 at 6:00 p.m. at the Patton Township Municipal Building. Agenda items include an update about current activities at the University Park Airport, and presentations about the Preliminary Draft 2021-2024 Centre County Transportation Improvement Program (TIP), the Draft 2020-2022 Unified Planning Work Program (UPWP), the new Long Range Transportation Plan (LRTP).

9. ADJOURNMENT

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

Tuesday, September 24, 2019

6:00 p.m.

**PLEASE NOTE THE LOCATION:  
PATTON TOWNSHIP MUNICIPAL BUILDING**

## AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Approval of Minutes:** *June 25, 2019 Coordinating Committee meeting.*
3. **Public Comments:** *For items not on the agenda.*
4. **Special Presentation - SEDA-COG Joint Rail Authority (JRA) Activities:**  
Update from SEDA-COG JRA staff  
*No action required*
5. **2019-2022 Centre County Transportation Improvement Program (TIP):**  
Proposed amendment for Route 144 Bridge over I-80  
*Action: Amend TIP to add project*
6. **CCMPO Draft Calendar Year (CY) 2020 Budget:**  
Review draft budget  
*Action: Recommend approval of CY 2020 Budget by local funding partners*
7. **Pennsylvania Interstate Management (IM) Program**  
Presentation about IM Program priorities in PennDOT District 2-0  
*No action required*
8. **2021-2024 Centre County TIP:**  
Financial guidance and project priorities for new TIP  
*Action: Comments to PennDOT and MPO staff*
9. **Centre County Long Range Transportation Plan (LRTP) 2050:**
  - a. **Presentation about transportation “futures” topics**  
*Action: Comments to MPO staff*
  - b. **Status report about LRTP preparation**  
*No action required*
10. **FY 2020-22 Unified Planning Work Program (UPWP):**  
Guidance and priority tasks for new UPWP  
*Action: Comments to MPO staff*
11. **Member Reports:**  
Reports from members about a significant item(s) of interest  
*No action required*
12. **Announcements**
13. **Adjourn**

*Next Coordinating Committee meeting:  
Tuesday, November 26, 2019  
6:00 p.m.  
Patton Township Municipal Building*





## SEPTEMBER 24, 2019 MEETING

### ITEM 4

#### SPECIAL PRESENTATION SEDA-COG JOINT RAIL AUTHORITY (JRA) ACTIVITIES

##### Update from SEDA-COG JRA Staff

Since its formation in the early 1980s, the SEDA-COG JRA has been providing high quality rail service to many customers in central Pennsylvania. The JRA owns 200 miles of track in Blair, Centre, Clinton, Columbia, Lycoming, Mifflin, Montour, Northumberland, and Union Counties.

Rail freight service is provided by six private operators, including the Nittany and Bald Eagle Railroad headquartered in Centre County. Rail service plays an important role in helping businesses remain competitive and grow, and has the additional benefit of reducing truck traffic on roadways.

Mr. Jeff Stover, Executive Director of the JRA, will be in attendance to provide a report about the JRA's activities in Centre County and Central Pennsylvania. Mr. Stover's last update was provided to the Coordinating Committee in November 2017.

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

Please note that Coordinating Committee member Dr. John Spychalski is one of two Centre County representatives on the Joint Rail Authority.

More information about the SEDA-COG JRA can be found at <http://www.sedacograil.org> .

Presented by: Jeff Stover, SEDA-COG JRA

No action required.

# SEPTEMBER 24, 2019 MEETING

## ITEM 5

### 2019-2022 CENTRE COUNTY TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

#### Proposed Amendment for Route 144 Bridge over I-80

PennDOT has identified an urgent need to complete a full deck replacement on the Route 144 (Sycamore Road) Bridge over Interstate 80 in Snow Shoe Township, because of rapidly deteriorating concrete on the deck. The bridge includes six spans which carry Route 144 over I-80.

This bridge project was not previously included on the 2019-2022 TIP. However, PennDOT has placed a high priority on improvements because of the rapidly deteriorating bridge deck. In order to expedite design so that the project could advance to a bid letting in 2020, \$250,000 in state funding was shifted from the Poor Bridge Line Item on the TIP to the Preliminary Engineering (PE) phase of this project via an administrative modification completed in August.

Over \$2.8 million is needed for the Construction phase of the project. PennDOT is proposing that the Construction funds be committed for the project by shifting unobligated funding in the Poor Bridge Line Item on the TIP. The balance of funds in the Poor Bridge Line Item have accumulated from bid savings on other projects and deobligations of funds from older projects that have been completed. Funds are not being shifted from an active project on the current TIP.

Proposed Amendment to 2019-2022 TIP			
Project	Original Funding	Change	Revised Funding
Poor Bridge Line Item	\$3,100,930	-\$2,850,000	\$250,930
Route 144 Section A15 Sycamore Road Bridge over I-80 Construction Phase	\$250,000	+\$2,850,000	\$3,100,000

Because the shift includes more than \$1.5 million in federal funding, the proposed amendment requires formal approval by the CCMPO Coordinating Committee.

Attached is:

- Fiscal constraint chart detailing the proposed shift of funds

The Technical Committee has recommended approval of the proposed amendment.

**The Coordinating Committee should consider amending the 2019-2022 TIP to include funds for the construction of bridge deck improvements on the Route 144 bridge over I-80.**

Presented by: Tom Zilla, CRPA

Action: Amend the 2019-2022 TIP to include funding for the Construction phase of the Route 144 Section A15 bridge project.

FISCAL CONSTRAINT CHART  
FFY 2019-2022 TIP Highway/Bridge

Administrative Action (MA ID: )				Fund Type		FFY 2019			FFY 2020			FFY 2021			FFY 2022			Remarks		
Project Title	MPMS	Phase	Amts	Fed	State	Federal	State	Loc/Oth	Federal	State	Loc/Oth	Federal	State	Loc/Oth	Federal	State	Loc/Oth			
Poor Bridge/Betterment Line Item  /000  Centre	84343	CON	Before	NHPP	185	20,364	147,544		750,000	305,007										
			Before	STP	581	204,106				1,022,016	567,017			84,876						
			Adjust	NHPP	185	(20,364)	(147,544)			(750,000)	(206,848)									
			Adjust	STP	581	(204,106)				(1,022,016)	(499,122)									
			After	NHPP	185							98,159								
			After	STP	581							67,895			84,876					
SR 144 Bridge Rehabilitation  144/A15  Centre	113588	CON	Before	NHPP	185															
			Before	STP	581															
			Adjust	NHPP	185	20,364	147,544			750,000	206,848									
			Adjust	STP	581	204,106				1,022,016	499,122									
			After	NHPP	185	20,364	147,544			750,000	206,848									
			After	STP	581	204,106				1,022,016	499,122									
<b>Before Totals</b>						\$224,470	\$147,544	\$0	\$1,772,016	\$872,024	\$0	\$84,876	\$0	\$0	\$0	\$0	\$0			
<b>Adjustment Totals</b>						\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0			
<b>After Totals</b>						\$224,470	\$147,544	\$0	\$1,772,016	\$872,024	\$0	\$84,876	\$0	\$0	\$0	\$0	\$0			

Actions do not affect air quality conformity.

**NOTES**

# SEPTEMBER 24, 2019 MEETING

## ITEM 6

### CCMPO DRAFT CALENDAR YEAR (CY) 2020 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.

Attached are:

- Revenue and expenditure pages from the CCMPO's Draft CY 2020 Budget

Key notes about revenue:

- Base federal and state funding from PennDOT is increasing by approximately 5.7% in CY 2020.
- Contributions from Centre County Government and the six municipal funding partners were calculated based on the CCMPO's approved local share funding formula. Municipal contributions will increase by 4.1%, and the County's contribution will increase by 4.2% in CY 2020.

The increase in County and municipal funding partner shares is primarily due to the addition of \$16,000 in local funds (expenditures) in the CY 2019 and CY 2020 Budgets that is required to match \$64,000 in supplemental federal funds provided for the LRTP 2050 technical analysis.

- Centre County's contribution on behalf of 29 municipalities in six rural planning regions reflects the commitment of one transportation planning position to the CCMPO, in addition to a cash allocation.

Key notes about expenditures:

- Personnel (salary and benefits) costs reflect a 2.1% cost of living adjustment, and up to a possible 1.5% merit increase. The overall increase in personnel costs is 2.3%.
- Operating and capital expenses reflect an overall 1.1% decrease. Staff notes that 13 of the 35 operating and capital expense line items (including building rent, building-related expenses, and utilities) are fixed costs established by formula, and cannot be modified by staff.

The Technical Committee reviewed the Draft Budget, and did not provide any comments to the Coordinating Committee.

**The Coordinating Committee should review the Draft CY 2020 Budget and consider providing a recommendation to Centre County Government, other local funding partners, and the Centre Region COG to approve the Budget.**

Presented by: Tom Zilla, CRPA

Action: Recommend to the local funding partners (Centre County, municipalities, CATA) and the Centre Region COG to approve the CY 2020 CCMPO Budget.

# ANNUAL BUDGET

## COMPARATIVE DETAIL OF REVENUES

AGENCY: Centre County Metropolitan Planning Organization - C46

Acct #	Account		Actual Receipts 2017	Actual Receipts 2018	Budgeted Receipts 2019	Estimated Receipts 2019	Proposed Receipts 2020
	<b><u>FUND BALANCE:</u></b>						
C46-000-00-3279	Committed Fund Balance - Operations		\$ 82,451	\$ 93,336	\$ 50,105	\$ 117,119	\$ 41,708
C46-000-00-3279	Committed Fund Balance - CIP		6,656	7,156	7,657	7,657	1,377
	Subtotal		\$ 89,107	\$ 100,492	\$ 57,762	\$ 124,776	\$ 43,085
	<b><u>OTHER REVENUE:</u></b>						
C46-414-00-4389	Miscellaneous Revenue		\$ 50	\$ 24	\$ 1,400	\$ 75	\$ -
	<b><u>INTERGOVERNMENTAL REVENUES:</u></b>						
C46-414-00-4354	PennDOT - Regular		\$ 265,265	\$ 307,434	\$ 273,250	\$ 246,902	\$ 288,754
C46-414-00-4355	PennDOT - Supplemental						
	CATA Articulated Bus Study		54,570	-	-	-	-
	CATA Rider Survey		30,600	1,258	-	-	-
	CATA Fare Study		-	-	-	38,400	57,600
	LRTP - Data Analysis		-	-	-	-	-
	LRTP - County Municipal Road Survey		-	-	-	13,440	20,160
	Harris Twp. - Boal Ave. Road Diet Study		-	-	-	-	10,000
	Centre Hall/Potter Twp. - 144 Wall Study		-	-	-	-	7,000
C46-414-00-4359	CATA		29,912	18,750	19,312	19,312	20,081
C46-414-00-4357	Centre County - Base		114,199	152,940	126,001	137,000	131,322
	Subtotal		\$ 494,546	\$ 480,382	\$ 418,563	\$ 455,054	\$ 534,917

CENTRE REGION COUNCIL OF GOVERNMENTS

# ANNUAL BUDGET

## COMPARATIVE DETAIL OF REVENUES

AGENCY: Centre County Metropolitan Planning Organization - C46

Acct #	Account		Actual Receipts 2017	Actual Receipts 2018	Budgeted Receipts 2019	Estimated Receipts 2019	Proposed Receipts 2020
	<u>MUNICIPAL CONTRIBUTIONS (2020):</u>						
C46-414-17-4350	State College	26.21%	\$ 33,248	\$ 31,207	\$ 32,972	\$ 32,972	\$ 34,297
C46-414-12-4350	College Township	17.96%	23,206	22,293	22,815	22,815	23,504
C46-414-13-4350	Ferguson Township	23.47%	29,965	28,966	29,499	29,499	30,715
C46-414-14-4350	Halfmoon Township	3.68%	4,618	4,483	4,601	4,601	4,822
C46-414-15-4350	Harris Township	9.20%	11,147	10,906	11,316	11,316	12,043
C46-414-16-4350	Patton Township	19.48%	24,932	23,932	24,473	24,473	25,497
	Subtotal		\$ 127,116	\$ 121,787	\$ 125,676	\$ 125,676	\$ 130,878
	GRAND TOTAL		\$ 710,819	\$ 702,685	\$ 603,401	\$ 705,581	\$ 708,880

# ANNUAL BUDGET

## COMPARATIVE DETAIL OF EXPENDITURES

AGENCY: Centre County Metropolitan Planning Organization - C46

Acct #	Account		Actual Expenditures 2017	Actual Expenditures 2018	Budgeted Expenditures 2019	Estimated Expenditures 2019	Proposed Expenditures 2020
	<u>PERSONNEL:</u>						
C46-414-00-6112	Salaries & Wages - Full-time		\$ 280,632	\$ 293,838	\$ 302,112	\$ 302,205	\$ 310,901
C46-414-00-6115	Salaries & Wages - Part-time		1,404	-	-	-	-
C46-414-00-6188	Merit Adjustment/Achievement		-	-	4,303	500	4,427
C46-414-00-6192	FICA		21,520	22,388	23,905	23,219	24,681
C46-414-00-6194	Unemployment Compensation		-	4,410	3,125	3,125	-
C46-414-00-6196	Health, Dental & Vision Insurance		36,782	39,054	42,041	41,574	45,055
C46-414-00-6199	Life Insurance		691	687	874	914	899
C46-414-00-6197	Pension		14,422	12,732	28,716	28,716	27,408
C46-414-00-6195	Workers Compensation Insurance		799	547	1,313	813	1,387
C46-414-00-6187	Medical Waiver Reimbursement		5,751	5,661	6,078	6,413	7,307
	Subtotal		\$ 362,001	\$ 379,317	\$ 412,467	\$ 407,479	\$ 422,065
	<u>OPERATING EXPENSES:</u>						
C46-414-00-7210	Office Supplies		\$ 260	\$ 364	\$ 500	\$ 500	\$ 500
C46-414-00-7229	Meeting Expenses		234	366	600	800	1,000
C46-414-00-7231	Vehicle Fuel - Gasoline		128	171	250	224	300
C46-414-00-7236	Building Operations Supplies		33	14	474	474	473
C46-414-00-7317	Financial Services		6,170	5,285	4,470	4,470	4,470
C46-414-00-7311	Audit Services		1,030	1,060	840	840	840
C46-414-00-7321	Telecommunications		854	945	649	1,200	1,055
C46-414-00-7338	Recruitment		19	190	-	-	-
C46-414-00-7339	Volunteer/Staff Recognition		-	-	875	875	620
C46-414-00-7215	Postage		272	443	650	500	1,000
C46-414-00-7366	Water & Sewer		474	272	444	444	413
	Subtotal		\$ 9,474	\$ 9,110	\$ 9,752	\$ 10,327	\$ 10,671

# ANNUAL BUDGET

## COMPARATIVE DETAIL OF EXPENDITURES

AGENCY: Centre County Metropolitan Planning Organization - C46

Acct #	Account		Actual Expenditures 2017	Actual Expenditures 2018	Budgeted Expenditures 2019	Estimated Expenditures 2019	Proposed Expenditures 2020
	<u>OPERATING EXPENSES (continued):</u>						
C46-414-00-7253	System-Wide Hardware and Software		\$ -	\$ -	\$ 1,025	\$ 1,025	3,570
C46-414-00-7454	Software Licensing - Regional GIS Software		4,021	1,695	2,100	2,520	-
C46-414-00-7325	Internet Fees/Website Hosting		1,488	1,400	1,820	1,500	1,050
C46-414-00-7341	Advertising		3,925	6,433	5,000	6,788	8,100
C46-414-00-7213	Photocopying		2,270	1,331	3,000	3,500	4,500
C46-414-00-7350	Insurance		3,233	3,639	3,924	3,500	4,036
C46-414-00-7361	Electricity		2,430	2,173	2,251	2,251	2,249
C46-414-00-7362	Natural Gas		187	240	325	250	295
C46-414-00-7367	Refuse/Recycling		203	193	178	178	237
C46-414-00-7452	Contracted IT/Network Services		6,948	7,104	6,270	8,200	4,640
C46-414-00-7453	Computer Maintenance and Repair		49	846	100	100	100
C46-414-00-7373	Building Operations Services		13,442	11,207	12,189	12,189	12,349
C46-414-00-7450	Data Processing Services		-	107	-	-	-
C46-414-00-7386	Archiving		391	348	400	414	450
C46-414-30-7318	Contracted Services - County		73,803	121,104	93,716	104,715	97,465
C46-414-00-7318	Contracted Services - CATA		12,610	-	-	-	-
C46-414-00-7383	Building Rent		26,108	21,923	21,927	21,927	21,927
C46-414-00-7460	Employee Development		768	2,502	4,850	3,000	3,000
C46-414-00-7420	Dues, Subscriptions & Memberships		1,497	1,923	2,000	1,750	2,000
C46-414-00-7331	Mileage, Parking & Tolls		518	1,123	1,200	1,162	1,300
	Subtotal		\$ 163,365	\$ 194,401	\$ 172,027	\$ 185,296	\$ 177,939
	<u>CAPITAL:</u>						
C46-414-00-8755	Office Equipment		\$ 3,126	\$ -	\$ -	\$ 285	\$ -
C46-414-00-8770	Vehicles		\$ -	\$ -	\$ 7,280	\$ 6,796	\$ -
C46-414-00-8760	Computer Equipment		360	-	2,250	-	1,600
C46-414-00-8780	Furniture		-	27	-	-	-
	Subtotal		\$ 3,486	\$ 27	\$ 9,530	\$ 7,081	\$ 1,600



# ANNUAL BUDGET

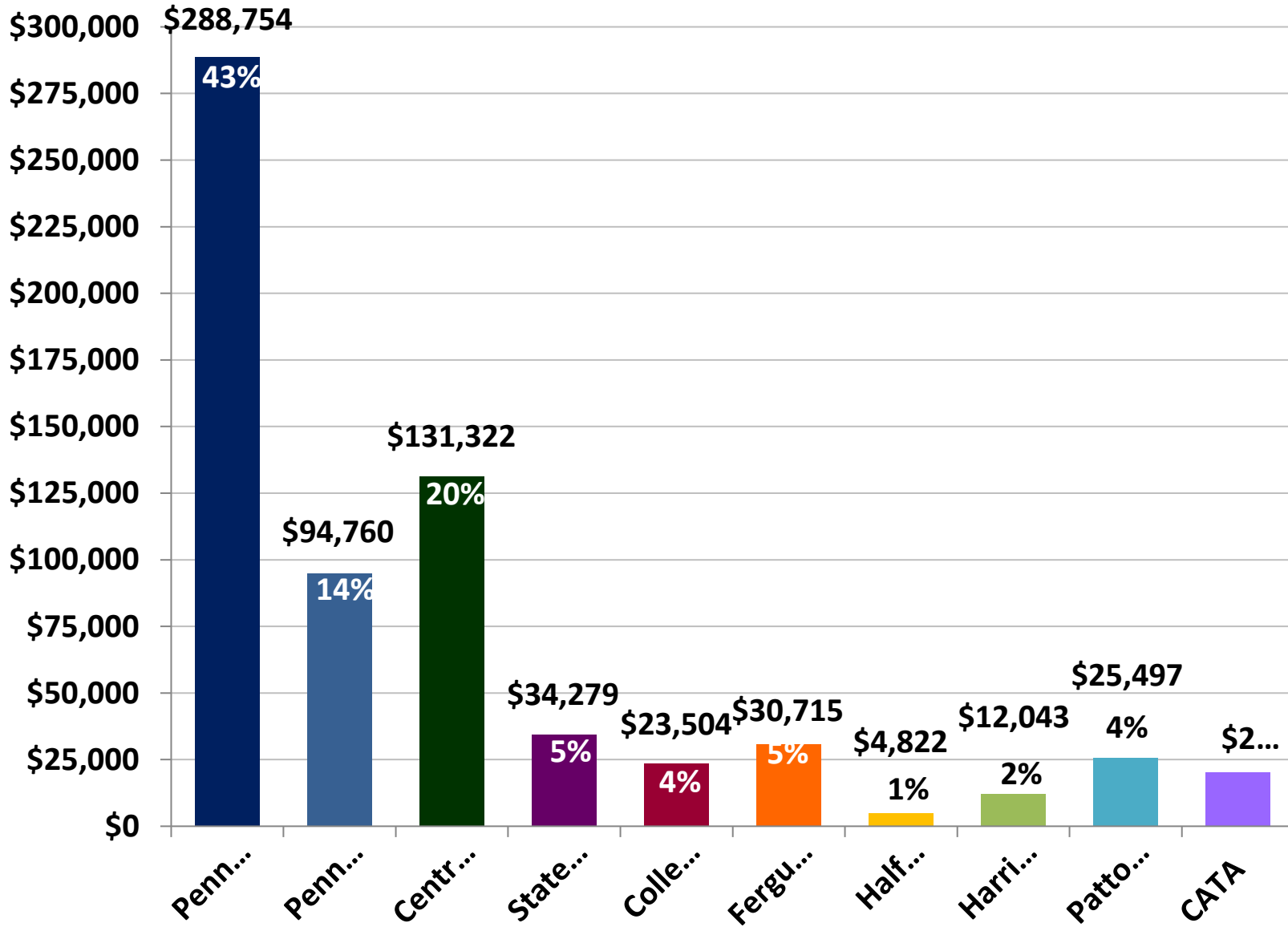
## COMPARATIVE DETAIL OF EXPENDITURES

AGENCY: Centre County Metropolitan Planning Organization - C46

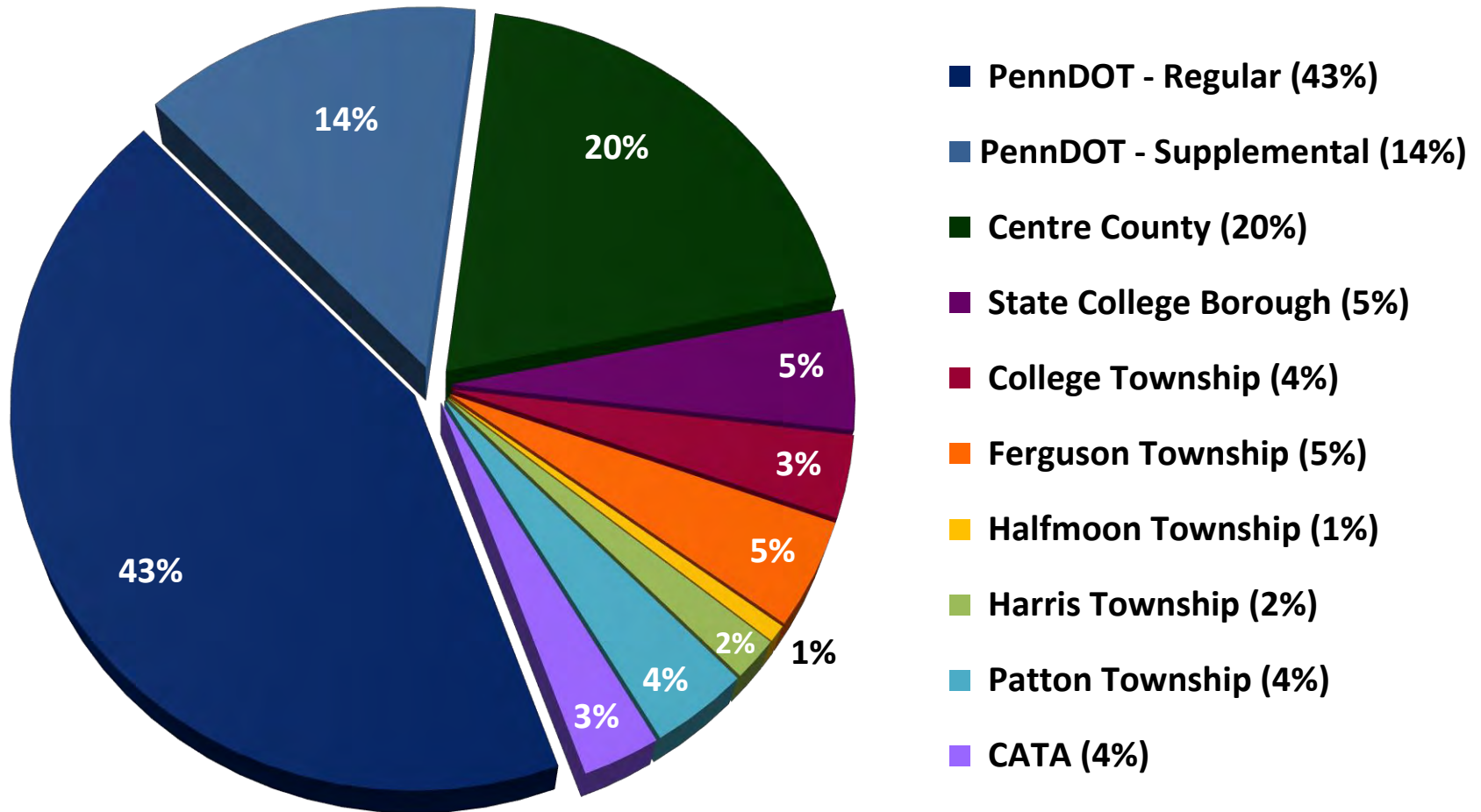
Acct #	Account		Actual Expenditures 2017	Actual Expenditures 2018	Budgeted Expenditures 2019	Estimated Expenditures 2019	Proposed Expenditures 2020
	<b>TRANSPORTATION PROJECTS: (see text)</b>						
C46-414-00-7700	Special Projects/Vendor Services						
	Travel Demand Model		\$ 2,905	\$ 2,906	\$ 8,000	\$ 2,800	\$ 3,000
	CATA Articulated Bus Study		47,970	-	-	-	-
	CATA Rider Survey		30,600	1,258	-	-	-
	CATA Fare Study		-	-	-	38,400	57,600
	LRTP - Data Analysis		-	-	-	8,000	8,000
	LRTP - County Municipal Road Survey		-	-	-	13,440	20,160
	Harris Twp. - Boal Ave. Road Diet Study		-	-	-	-	10,000
	Centre Hall/Potter Twp. - 144 Wall Study		-	-	-	-	7,000
	Subtotal		\$ 81,475	\$ 4,164	\$ 8,000	\$ 62,640	\$ 105,760
	<b>FUND BALANCE:</b>						
C46-000-00-3279	Committed Fund Balance - Operations		\$ 93,336	\$ 117,119	\$ -	\$ 41,708	\$ -
C46-000-00-3279	Committed Fund Balance - CIP		7,156	7,657	1,377	1,377	1,516
	Subtotal		\$ 100,492	\$ 124,776	\$ 1,377	\$ 43,085	\$ 1,516
	<b>GRAND TOTAL</b>		\$ 710,819	\$ 702,685	\$ 603,401	\$ 705,581	\$ 708,880
			\$ -	\$ -	\$ -	\$ 0	\$ -

CENTRE REGION COUNCIL OF GOVERNMENTS

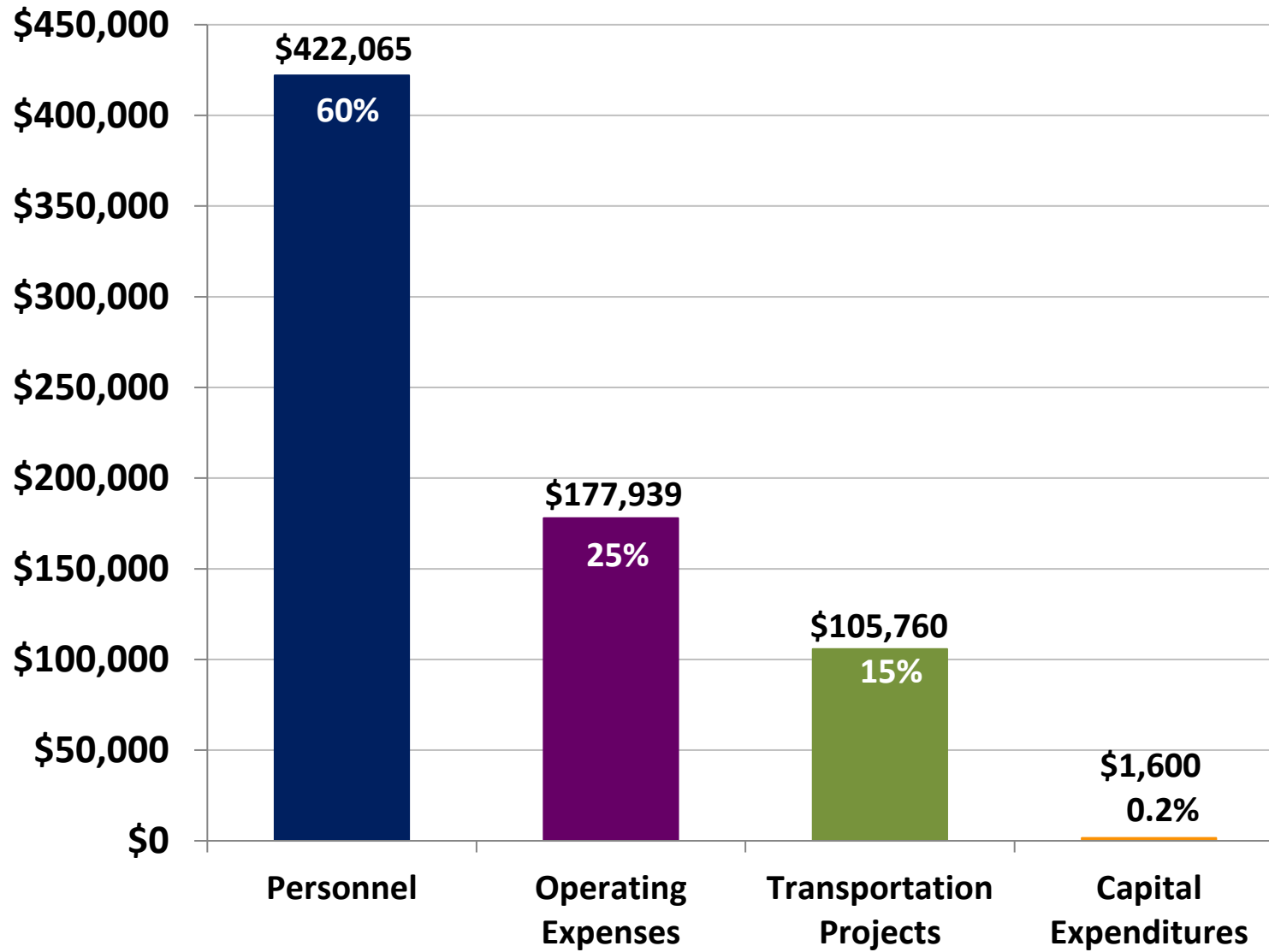
# CCMPO Revenue Sources 2020



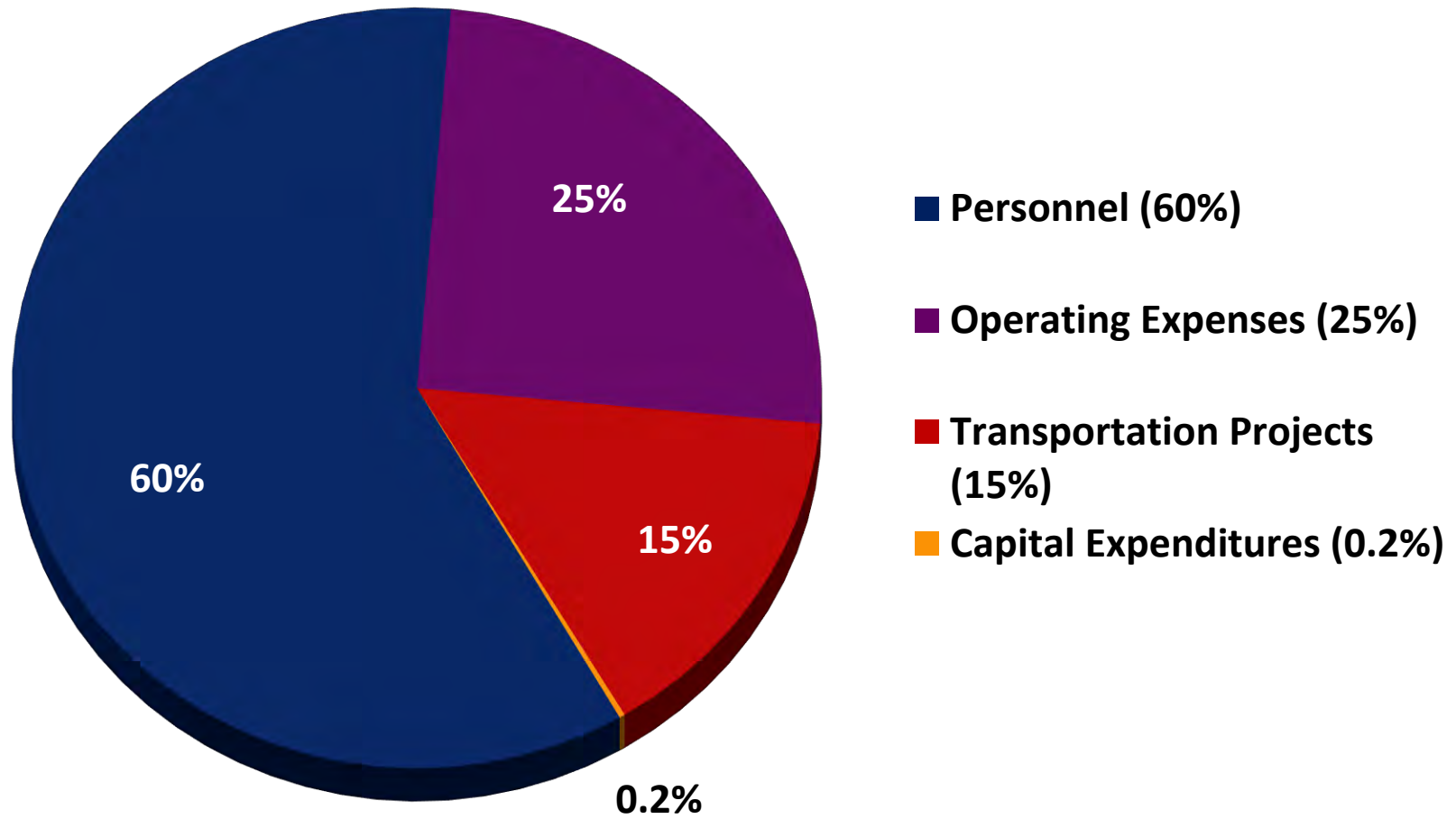
# CCMPO Revenue Sources 2019



# CCMPO Expenditures 2020



## CCMPO Expenditures 2020



# SEPTEMBER 24, 2019 MEETING

## ITEM 7

### PENNSYLVANIA INTERSTATE MANAGEMENT (IM) PROGRAM

#### **Presentation about IM Program Priorities in PennDOT District 2-0**

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.

Each year, PennDOT's Engineering Districts 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.

Following PennDOT District 2-0's presentation to the Steering Committee in late July, District and MPO staff agreed that the presentation would be informative for the CCMPO Committees, particularly given the impact that funding commitments to the IM Program have on the amount of funding allocated for distribution to MPO and RPO TIPs.

PennDOT will provide a presentation about the Interstate system priorities in District 2-0, focusing on projects on 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 24, 2019 MEETING

## ITEM 8

### 2021-2024 CENTRE COUNTY TIP

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

Preparation of the new 2021-2024 TIP has started. A Preliminary Draft TIP is scheduled to be presented to the CCMPO Committees in November. A Final Draft TIP will be presented in February 2020, and the CCMPO is expected to adopt the new TIP in June 2020.

#### Financial Guidance

In July, PennDOT distributed the financial guidance for the new TIP. Centre County's allocation is illustrated below.

#### Highway and Bridge Allocation

SOURCE	2019-2022 TIP	2021-2024 TIP	% CHANGE
NHPP	\$18,979,000	\$10,038,000	-47%
STP	\$6,237,000	\$6,979,000	+12%
State Highway	\$12,849,000	\$11,261,000	-12%
State Bridge	\$7,860,000	\$7,389,000	-6%
Federal Bridge (Off System)	\$2,330,000	\$2,425,000	+4%
Safety/HSIP	\$4,253,000	\$3,968,000	-7%
CMAQ	\$2,041,000	\$0	-100%
Total	\$54,549,000	\$42,060,000	-22.9%

The reduction in funding for highways and bridges is attributed to:

- A net reduction in overall state funding because of flat revenue in the State Motor License Fund and lost buying power from inflation.
- Implementation of the federally-mandated Performance Based Planning and Programming process, which has changed the allocation philosophy to best meet PennDOT's Transportation Asset Management Plan requirements.
- An increase in the amount of federal and state funds allocated to the PA Interstate Management Program.

#### Transit Allocation

SOURCE	2019-2022 TIP	2021-2024 TIP	% CHANGE
Federal 5307 and 5340	\$11,831,000	\$13,321,000	+13%
State Operating Assistance	\$26,110,000	\$27,446,000	+5%
State Shared Ride - CATA	\$1,076,000	\$1,071,000	-0.5%
State Shared Ride - CCOT	\$2,528,000	\$1,952,000	-23%
Total	\$41,545,000	\$43,790,000	+5.4%

(Continued)

Although the transit allocation has increased slightly, PennDOT's presentation about the *Risks to Transportation Funding in PA* report in June identified key issues that could reduce transit funding, including:

- Repeal of vehicle sales tax provision
- Pending litigation associated with the PA Turnpike Commission's lease payment to PennDOT

### Project Priorities

Given the reduction in highway and bridge funding, priority will be given to the completion of projects on the current TIP, including:

- Route 26 (Jacksonville Road) Betterment Project
- Route 64/550 Intersection Safety Improvement
- Route 26/45 Intersection Safety Improvement
- Atherton Street Drainage/Repaving Section 153 (Curtin Road to Westerly Parkway)
- Route 26/150 Intersection Safety Improvement
- Several state bridge projects

Transit project priorities include:

- Maintaining core fixed-route service
- Continuing the program to add new buses and replace existing rolling stock

**Although the addition of new highway and bridge projects to the TIP may not be feasible given the reduction in Centre County's highway/bridge TIP allocation, the Coordinating Committee should provide comments about project priorities to assist PennDOT and MPO staff in preparing a Preliminary Draft TIP.**

\*\*\*\*\*

**The Coordinating Committee should receive the staff presentation, and provide comments about project priorities.**

Presented by: Tom Zilla, CRPA

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



# SEPTEMBER 24, 2019 MEETING

## ITEM 9.a.

### LONG RANGE TRANSPORTATION PLAN (LRTP) 2050

#### Presentation about Transportation “Futures” Topics

As part of the development of the new LRTP 2050, MPO staff is preparing policy papers addressing topics associated with future transportation modes/means of travel. The policy papers are intended to foster discussion by the CCMPO Committees, potentially leading to the inclusion of items in the LRTP Action Plan to implement projects associated with the topics.

MPO staff will provide an initial presentation about three of six topics identified to date:

- a. Park and ride lots
- b. Bus rapid transit
- c. Transportation network companies (TNCs), which match passengers with vehicles via websites and mobile apps (also commonly referred to as ride-hailing services)

A presentation about other remaining topics will be provided in November, including but not limited to:

- d. First mile-last mile of trips
- e. Electric vehicles
- f. Automated vehicles

After staff completes the policy papers in October, the papers will be circulated to the CCMPO Committees and posted to the CCMPO website for review.

**The Coordinating Committee should receive the staff presentation, and provide comments to the MPO staff to assist in completing the policy papers.**

Presented by: Tom Zilla, CRPA  
Greg Kausch, CRPA

Action: Provide comments to MPO staff.

## SEPTEMBER 24, 2019 MEETING

### ITEM 9.b.

#### L RTP 2050

#### Status Report about LRTP Preparation

The new LRTP 2050 is tentatively scheduled for adoption in June 2020, which would allow the LRTP and 2021-2024 TIP to be adopted concurrently.

Along with the preparation of the policy papers discussed in the previous agenda item, current activities include:

- Organizing information compiled from the stakeholder meetings, focusing on potential projects that would be eligible for inclusion on the TIP, and items that could be included on the LRTP action plan.
- Retaining the Gannett Fleming/Whitman, Requardt and Associates consultant team to complete several technical elements of the LRTP. The consultant team's work will be completed using supplemental planning funds added to the CCMPO's FY 2018-20 Unified Planning Work Program (UPWP) in June. The consultant team has been retained using a PennDOT Central Office planning open-end contract.
- Completing the municipal road data inventory by the Centre County Planning and Community Development Office (CCPCDO) and Centre County GIS staff. This work is also being completed using supplemental planning funds added to the CCMPO UPWP in June.
- Completing the fiscal constraint analysis necessary that will guide the preparation of a project list for the LRTP. The fiscal constraint analysis will utilize the financial guidance for the 2021-2024 TIP that was provided by PennDOT in July.
- Scheduling the first LRTP subcommittee meeting, tentatively to be held in October.

**MPO staff will not provide a formal report at the meeting, but will respond to questions from the Coordinating Committee.**

Presented by: Tom Zilla, CRPA  
Mike Bloom, CCPCDO

No action required.

# SEPTEMBER 24, 2019 MEETING

## ITEM 10

### FY 2020-22 UNIFIED PLANNING WORK PROGRAM (UPWP)

#### Guidance and Priority Tasks for new UPWP

Adopting the UPWP is one of the key federally mandated responsibilities of the CCMPO. The UPWP lists certain policy actions that must be taken by the CCMPO, and also 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).

A new process is being implemented for developing the FY 2020-22 UPWP. The new process requires that the CCMPO adopt the UPWP no later than January 31, 2020. However, because the CCMPO does not typically meet in January, staff is planning to present the new UPWP for adoption in November.

MPO staff will provide a presentation about the new process for preparing the FY 2020-22 UPWP and potential priority planning tasks. Staff is requesting input from the Coordinating Committee about priority tasks that should be included in the FY 2020-22 UPWP.

Below is a list of priority tasks included in the current FY 2018-20 UPWP, many of which are expected to carry forward to the new FY 2020-22 UPWP:

Work Task	Planning Project	Status
I.C.	Participate in PennDOT Connects collaboration activities	In progress
I.D.	Update the LRTP by July 2020	In progress
I.E.	Administer the 2019-2022 TIP	In progress
I.E.	Prepare and adopt the 2021-2024 TIP	Starting
I.F.	Manage CATA study to evaluate alternative models for providing transit service to areas with low population density.	Completed
I.G.	Assist in advancing bike and pedestrian plans and projects (Bellefonte to Milesburg Trail; Valley Vista Shared Use Path; Patton Township Bike Master Plan; Ferguson Township and State College Borough Capital Improvement Programs; etc.)	In progress
I.G.	Prepare information for renewal of State College/Centre Region Bicycle Friendly Community designation	In progress
IV.A.	Participate in pre-construction and design activities for projects on the LRTP and TIP	In progress
IV.A.	Participate in efforts to advance I-99/I-80 Interchanges and State College Area Connector	In progress
V.	Participate in completion of Business Route 322 Boal Avenue Road Diet Study	In progress
V.	Complete Route 144 Wall Evaluation Study – Potter Township and Centre Hall Borough	Starting
V.	Complete analysis of fixed route fare and contract structures and policies for CATA	Starting

**The Coordinating Committee should receive the staff presentation, and provide comments to MPO staff about priority tasks that should be included in the new FY 2020-22 UPWP.**

Presented by: Tom Zilla, CRPA

Action: Provide comments to MPO staff.

# SEPTEMBER 24, 2019 MEETING

## ITEM 12

### ANNOUNCEMENTS

#### 1. Future Meeting Dates

- a. Technical Committee: Wednesday, November 13, 2019, 9:30 a.m.  
*College Township Municipal Building*

- ⇒ Preliminary Draft 2021-2024 TIP
- ⇒ FY 2020-22 UPWP
- ⇒ LRTP 2050
- ⇒ Transit Asset Management Plan annual report
- ⇒ Annual safety performance measure targets

- b. Coordinating Committee: Tuesday, November 26, 2019, 6:00 p.m.  
*Patton Township Municipal Building*

- ⇒ Report from University Park Airport Manager
- ⇒ Meeting schedule for 2020
- ⇒ Preliminary Draft 2021-2024 TIP
- ⇒ FY 2020-22 UPWP
- ⇒ LRTP 2050
- ⇒ Transit Asset Management Plan annual report
- ⇒ Annual safety performance measure targets

2. 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. Attached is a fiscal constraint chart illustrating a significant number of modifications completed for the 2019-2022 TIP since June.

Among the modifications were three notable changes:

- Allocation of state funds to initiate a study of drainage issues in the Route 144 (Runville Road) corridor in Boggs Township
- Allocation of additional federal Transportation Alternatives (TA) Program funds for the Valley Vista Shared Use Path in Ferguson and Patton Townships
- Shift of funds to extend the limits of the Atherton Street Drainage/Repaving Section 152 project from Park Avenue to Curtin Road.

3. PennDOT has announced that an application cycle will open in September for the Multimodal Transportation Fund (MTF) Program. Attached is a flyer that contains information about examples of eligible projects for the MTF program, as well as a web link to find out 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.

(Continued)

4. In early 2019, PennDOT began making repairs on the State Route (SR) 2020 Presque Isle Street bridge over Moshannon Creek, which connects Philipsburg Borough in Centre County and Chester Hill Borough in Clearfield County. This is a PennDOT-owned bridge that carries a municipal street over Moshannon Creek. The bridge was closed to vehicular and pedestrian traffic for the repairs.

During the initial stages of the repair work, severe deterioration was detected in the steel structure of the bridge. Based on testing conducted by PennDOT, the structure can no longer support the planned repairs. PennDOT subsequently presented several options for replacing the bridge to the boroughs, and both municipalities indicated that their preferred solution is for PennDOT to replace the bridge with a new structure and maintain ownership of the bridge. The allocation of funding to replace the bridge must now be considered as part of the development of the Centre County and North Central Rural Planning Organization TIPs.

The bridge remains closed to all vehicular and pedestrian traffic. PennDOT is currently taking steps to facilitate a long-term detour of vehicular and pedestrian traffic by making improvements to nearby intersections and roadways.

5. The Centre County Board of Commissioners is currently accepting applications from municipalities for funding assistance through the 2020 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 25, 2019 to be considered during the 2020 funding round. Applications can be emailed to Mike Bloom at [dmbloom@centrecountypa.gov](mailto:dmbloom@centrecountypa.gov) or mailed to the following address:

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

6. Press releases from PennDOT about road and bridge construction projects in Centre County are posted on the "Project Updates" page of the CCMPO's website and shared on the MPO's Facebook page. MPO staff also typically shares PennDOT's press releases with CCMPO Committee members and emergency response providers for projects in their respective areas of the County. For information specific to the Atherton Street Drainage/Repaving project, visit PennDOT's website at [www.penndot.gov/AthertonStreet](http://www.penndot.gov/AthertonStreet).
7. For information about PennDOT's Local Technical Assistance Program (LTAP) training courses, as sponsored by the SEDA-COG MPO, visit <http://www.seda-cog.org/transportation/Pages/LTAP.aspx>.
8. For information about the *PennDOT Connects* initiative, visit the *Connects* support hub at <https://paconnects.org/>. Information about technical assistance opportunities that may be available to municipalities is posted on the *Connects* support hub.
9. For information about the "Drive Forward" coalition formed by the Chamber of Business and Industry of Centre County (CBICC) with the support of the CCMPO, visit the Drive Forward website at [www.driveforwardcc.com](http://www.driveforwardcc.com).

(Continued)

10. CCMPO staff contact information:

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2643 Gateway Drive  
State College, PA 16801

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

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Tom Zilla, Principal Transportation Planner  
Trish Meek, Senior Transportation Planner  
Greg Kausch, Senior Transportation Planner  
Pam Adams, Sustainability Planner  
Marcella Bell, Office Manager

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[gkausch@crcog.net](mailto:gkausch@crcog.net)  
[padams@crcog.net](mailto:padams@crcog.net)  
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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  
Mike Bloom, Assistant Director

[rjstolinas@centrecountypa.gov](mailto:rjstolinas@centrecountypa.gov)  
[dmbloom@centrecountypa.gov](mailto:dmbloom@centrecountypa.gov)

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/> for meeting announcements, project updates, PennDOT's Local Technical Assistance Program (LTAP) announcements, District 2-0 press releases, and relevant items from PennDOT's Facebook page.







Centre County MPO  
2019 Highway and Bridge TIP  
FISCAL CONSTRAINT TABLE  
Actions Completed  
for District 2-0

\* Positive number denotes a deposit/Negative in parentheses denotes a debit

Administrative Actions																							Fund Type			FFY 2019			FFY 2020			FFY 2021			FFY 2022			Outer Years			Grand Sum	Remarks
Project Title		MPMS	Phase	Amts.	Fed.	Sta.	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)																					
43	Centre Co Local Bridge Bundle SR 7221, Section MTF Centre County	112818	PE	Before					0													0	Local match.																			
				Adjust					285,000																	285,000																
				After			0	0	285,000		0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	285,000															
43	Centre Co Local Bridge Bundle SR 7221, Section MTF Centre County	112818	UTL	Before					0														0	Local match.																		
				Adjust					50,000																	50,000																
				After			0	0	50,000		0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	50,000															
44	Centre Co Local Bridge Bundle SR 7221, Section MTF Centre County	112818	ROW	Before					0														0	Local match.																		
				Adjust					60,000																	60,000																
				After			0	0	60,000		0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	60,000															
45	Centre Co Local Bridge Bundle SR 7221, Section MTF Centre County	112818	CON	Before		411		0	0														0	MTF Award project. MTF funds drawn from Statewide Reserve #102893. Local funds provided as match.																		
				Adjust		411		1,365,000	190,000																	1,555,000																
				After		411	0	1,365,000	190,000		0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	1,555,000															
46	SR 2007 Trib Penns Creek SR 2007, Section A02 Centre County	91502	CON	Before	STP								282,500										282,500	Surplus, ok to redistribute.																		
				Adjust	STP										(120,000)											(120,000)																
				After	STP			0	0	0	0	0	0	0	0	162,500											162,500															
47	Poor Bridge/Betterment Line Item Reserve Line Item Centre County	84343	CON	Before	STP		803,847						752,016			84,876							1,640,739	Reserve Line Item.																		
				Adjust	STP										120,000												120,000															
				After	STP		803,847	0	0	0	0	0	0	0	0	872,016	0	0	84,876	0	0	0	0		0	0	0	1,760,739														
48	Poor Bridge/Betterment Line Item Reserve Line Item Centre County	84343	CON	Before	NHPP		235,006																235,006	Reserve Line Item.																		
				Adjust	NHPP		(235,006)																				(235,006)															
				After	NHPP		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0														
49	Poor Bridge/Betterment Line Item Reserve Line Item Centre County	84343	CON	Before	STP		803,847						872,016			84,879							1,760,742																			
				Adjust	STP		(599,994)																			(599,994)																
				After	STP		203,853	0	0	0	0	0	0	0	0	872,016	0	0	84,879	0	0	0	0		0	0	0	1,160,748														
50	Atherton Street Phase II SR 3014, Section 152 Centre County	98126	CON	Before	NHPP		0																0	Additional funds to cover extended limits of work.																		
				Adjust	NHPP		235,006																				235,006															
				After	NHPP		235,006	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	235,006														
51	Atherton Street Phase II SR 3014, Section 152 Centre County	98126	CON	Before	STP		0																0																			
				Adjust	STP		599,994																				599,994															
				After	STP		599,994	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	599,994														
52	Poor Bridge/Betterment Line Item Reserve Line Item Centre County	84343	CON	Before	STP	581	203,853	742,693					872,016	1,393,074		84,876							3,296,512	Reserve Line Item.																		
				Adjust	STP	581	(150,000)	(742,693)								(957,307)										(1,850,000)																
				After	STP	581	53,853	0	0	0	0	0	0	0	0	872,016	435,767	0	84,876	0	0	0	0		0	0	0	1,446,512														
53	Poor Bridge/Betterment Line Item Reserve Line Item Centre County	84343	CON	Before		185		397,544															602,551																			
				Adjust		185										100,000											100,000															
				After		185	0	397,544	0	0	0	0	0	0	0	305,007	0	0	0	0	0	0	0		0	0	0	702,551														
54	CEN Bridge Planks SR 1005, Section PLK Centre County	92422	CON	Before		185		0								143,223							418,223	Swap out State Bridge for State Highway funds. Otherwise zeros out.																		
				Adjust		185										(100,000)											(100,000)															
				After		185	0	0	0	0	0	0	0	0	0	143,223	0	0	175,000	0	0	0	0		0	0	0	318,223														
55	CEN Bridge Planks SR 1005, Section PLK Centre County	92422	CON	Before		581		0								225,000							225,000																			
				Adjust		581												100,000									100,000															
				After		581	0	0	0	0	0	0	0	0	0	225,000	0	0	0	0	0	0	0		0	0	0	325,000														
56	322 Port Matilda Mtn II SR 322, Section 158 Centre County	102829	CON	Before		581		0															0	Project and phase on previous TIP. Estimated let spring of 2020.																		
				Adjust		581		742,693																			1,500,000															
				After		581	0	742,693	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	1,500,000														
57	Mt. Nit. Exp. I-99 to Centre/Blair Co. Line SR 99, Section 161 Centre County	111359	CON	Before		581		60,000															60,000	Additional funds for barrier placement around piers.																		
				Adjust		581																					100,000															
				After		581	0	60,000	0	0	0	0	0	0	0	0	100,000	0	0	0	0	0	0		0	0	0	160,000														
58	SR 144 Runville Area Drainage Imp. STUDY SR 144, Section 0 Centre County	113550	STUDY	Before	STP			0															0	Add drainage study to TIP.																		
				Adjust	STP		150,000																				150,000															
				After	STP		150,000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	150,000														
59	Howard Intersection SR 26, Section N39 Centre County	93262	PE	Before		581								312,500									312,500	Remove Preliminary Engineering phase and replace with Study phase.																		
				Adjust		581										(312,500)											(312,500)															
				After		581	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	0														
60	Poor Bridge/Betterment Line Item Reserve Line Item Centre County	84343	CON	Before		581									435,767								435,767	Reserve Line Item.																		
				Adjust		581											281,250										281,250															
				After		581	0	0	0	0	0	0	0	0	0	0	717,017	0	0	0	0	0	0		0	0	0	717,017														
61	Howard Intersection SR 26, Section N39 Centre County	93262	STUDY	Before		581																	0	Add Study phase to TIP. Next action will add Highway Safety funds from Statewide Reserve Line.																		
				Adjust		581											31,250										31,250															
				After		581	0	0	0	0	0	0	0	0	0	0	31,250	0	0	0	0	0	0		0	0	0	31,250														
61	Howard Intersection SR 26, Section N39 Centre County	93262	STUDY	Before	sHSIP			0															0	Advance Study phase to FFY 2019 with new spike funds to TIP from Statewide Reserve Line Item #101969.																		
				Adjust	sHSIP		281,250																				281,250															
				After	sHSIP		281,250	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0	0	281,250														
62	Poor Bridge/Betterment Line Item Reserve Line Item Centre County	84343	CON	Before		185		397,544															702,551	Reserve Line Item.																		
				Adjust		185		(250,000)																		(250,000)																
				After		185	0	147,544	0	0	0	0	0	0	0	305,007	0	0	0	0	0	0	0		0	0	0	452,551														
63	SR 144 Bridge Rehabilitation SR 144, Section 0 Centre County	113588	PE	Before		185		0																																		

Centre County MPO  
2019 Highway and Bridge TIP  
FISCAL CONSTRAINT TABLE  
Actions Completed  
for District 2-0

\* Positive number denotes a deposit/Negative in parentheses denotes a debit

Administrative Actions		Fund Type		FFY 2019			FFY 2020			FFY 2021			FFY 2022			Outer Years			Grand Sum	Remarks			
		MPMS	Phase	Amts.	Fed.	Sta.	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)	Fed. (\$)	State (\$)	Loc/Oth (\$)			Fed. (\$)	State (\$)	Loc/Oth (\$)
64	Poor Bridge/Betterment Line Item	84343	CON	Before	STP	581	53,853			872,016	717,017		84,876								1,727,762	Reserve Line Item.	
	Reserve Line Item			Adjust	STP	581	150,000				(150,000)												0
	Centre County			After	STP	581	203,853	0	0	0	872,016	567,017	0	84,876	0	0	0	0	0	0	0		0
65	SR 144 Runville Area Drainage Imp. STUDY	113550	STUDY	Before	STP	581	150,000				0										150,000	Technical Correction to MA #113877. Swap out federal STP funds in exchange for State Highway (581) funds.	
	SR 144, Section 0			Adjust	STP	581	(150,000)				150,000												0
	Centre County			After	STP	581	0	0	0	0	0	150,000	0	0	0	0	0	0	0	0	0		0
66	2020 Centre Br. Preservation	3121	ROW	Before	NHPP					75,000											75,000	Remove phase, but it will be considered for the 2021 TIP.	
	SR 1002, Section P29			Adjust	NHPP						(75,000)												(75,000)
	Centre County			After	NHPP			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
67	2020 Centre Br. Preservation	3121	UTL	Before	NHPP					75,000											75,000	Remove phase, but it will be considered for the 2021 TIP.	
	SR 1002, Section P29			Adjust	NHPP						(75,000)												(75,000)
	Centre County			After	NHPP			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
68	SR 150 and Phaenix Ave. Intersection	106365	PE	Before	NHPP					500,000											500,000	Remove phase, but it will be considered for the 2021 TIP.	
	SR 150, Section N40			Adjust	NHPP						(500,000)												(500,000)
	Centre County			After	NHPP			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
69	Jacksonville Road Betterment	112588	ROW	Before	STP					75,000											75,000	Remove phase, but it will be considered for the 2021 TIP.	
	SR 26, Section 147			Adjust	STP						(75,000)												(75,000)
	Centre County			After	STP			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
70	Jacksonville Road Betterment	112588	UTL	Before	STP					75,000											75,000	Remove phase, but it will be considered for the 2021 TIP.	
	SR 26, Section 147			Adjust	STP						(75,000)												(75,000)
	Centre County			After	STP			0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
71	Poor Bridge/Betterment Line Item	84343	CON	Before	NHPP					0											0	Reserve Line Item.	
	Reserve Line Item			Adjust	NHPP						650,000												650,000
	Centre County			After	NHPP			0	0	0	650,000	0	0	0	0	0	0	0	0	0	0		0
72	Poor Bridge/Betterment Line Item	84343	CON	Before	STP		203,853			872,016			84,876								1,160,745		
	Reserve Line Item			Adjust	STP						150,000												150,000
	Centre County			After	STP			0	0	0	1,022,016	0	84,876	0	0	0	0	0	0	0	0		0
73	Poor Bridge/Betterment Line Item	84343	CON	Before	STP		203,853			1,022,016			84,876								1,310,745	Influx of minor amount of de-obligation funds.	
	Reserve Line Item			Adjust	STP		253																253
	Centre County			After	STP		204,106	0	0	0	1,022,016	0	84,876	0	0	0	0	0	0	0	0		0
74	South Fork Beech Creek	88170	CON	Before	NHPP		20,364			100,000											120,364	Surplus, ok to redistribute.	
	SR 144, Section A13			Adjust	NHPP		(20,364)				(100,000)												(120,364)
	Centre County			After	NHPP		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
75	Poor Bridge/Betterment Line Item	84343	CON	Before	NHPP		0			650,000											650,000	Reserve Line Item.	
	Reserve Line Item			Adjust	NHPP		20,364				100,000												120,364
	Centre County			After	NHPP		20,364	0	0	0	750,000	0	0	0	0	0	0	0	0	0	0		0
				Before																	0		
				Adjust																		0	
				After			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
				Before																		0	
				Adjust																			0
				After			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
				Before FFY Totals			7,732,089	5,626,797	0	11,131,985	11,004,187	0	1,079,011	793,946	0	0	350,000	0	0	0	0	37,718,015	Fiscal ok as \$421,024 de-obs, \$281,250 Spike HSIP, \$100k TAP, \$1,365,000 MTF, and \$585k Local.
				Adjustment FFY Totals			802,274	1,365,000	585,000	0	0	0	0	0	0	0	0	0	0	0	0	2,752,274	
				After FFY Totals			8,534,363	6,991,797	585,000	11,131,985	11,004,187	0	1,079,011	793,946	0	0	350,000	0	0	0	0	40,470,289	

# PennDOT Multimodal Transportation Fund Program 2019 Application Cycle

*PennDOT will accept applications from September 9 - November 8, 2019*

This PennDOT program is intended to provide financial assistance to municipalities, businesses, economic development organizations, public transportation agencies, and other eligible applicants to improve transportation assets that enhance communities.

Examples of eligible projects include, but are not limited to, the following:

- Pedestrian and bicycle facilities
- Streetscape improvements
- Traffic impact mitigation
- Local bridges and highways
- Improvements to connectivity on local transportation system
- Projects supporting transit-oriented development



T-942 Lower Coleville Road Bridge  
Spring Township  
Centre County Bridge Bundle Application



Valley Vista Drive Turning Lanes  
Patton Township Application  
(Completed Summer 2019)

Grants are available for projects with a total cost of \$100,000 or more. Grants will not normally exceed \$3,000,000. A minimum 30% local match is required.

More information about the PennDOT Multimodal Transportation Fund program can be accessed via the following link:

<http://www.pennDOT.gov/ProjectAndPrograms/MultimodalProgram/Pages/default.aspx>

For assistance with your Multimodal Transportation Fund grant application, please contact:

Trish Meek  
Phone: 814-231-3050  
Email: [tmeek@crcog.net](mailto:tmeek@crcog.net)

Mike Bloom  
Phone: 814-355-6791  
Email: [dmbloom@centrecountypa.gov](mailto:dmbloom@centrecountypa.gov)



[www.ccmpo.net](http://www.ccmpo.net)

# CENTRE REGION COUNCIL OF GOVERNMENTS

2643 Gateway Drive, Suite 3

State College, PA 16801

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## STEERING COMMITTEE PARKS AND RECREATION REGIONAL COMPREHENSIVE PLAN

Centre Region COG Building

2643 Gateway Drive, State College, PA 16801

Tuesday, October 1, 2019

11:00 AM

### AGENDA

1. CALL TO ORDER

Chair Bruce Lord will convene the meeting.

2. PUBLIC COMMENTS

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

3. APPROVAL OF MINUTES

A copy of the minutes of the September 3, 2019 Steering Committee meeting is *enclosed*.

4. DRAFT RECOMMENDATIONS

Ms. Landes and Ms. Yost will share the draft recommendations with the Committee (*enclosed*). The enclosed copy is the same version that was emailed to the Committee on September 10<sup>th</sup>. The text in red denotes changes the consultants made based on comments received at the September Committee meeting.

The Committee is asked to provide editorial comments in writing to the consultants via email or physical copy. Discussion should focus on how the recommendations are presented and making sure they are based on accurate information.

5. NOVEMBER MEETING DATE

At the August meeting, the Committee decided to move the November meeting to a different date as the first Tuesday of the month is Election Day. The Committee should bring their calendars and be prepared to set a new date to fit the majority of members as well as the consultants.

6. OTHER BUSINESS

- A. Matter of Record - The next meeting is currently scheduled for Tuesday, November 5, 2019 at 12:00 PM at the COG Building.
- B. Matter of Record - *Enclosed* is the updated plan introductory chapter that was also emailed to the Committee on September 10, 2019. Revisions are in red and are based upon feedback from the Committee at the September Meeting.
- C. Matter of Record - The next public meeting is scheduled for November 14<sup>th</sup>, 2019 at 7 PM in the State College Area High School cafeteria. The reservation is from 6:00 PM to 10:00 PM to allow for set up and clean up.
- D. Matter of Record - The questions that the Committee proposed for the mailed survey final report were sent to Dr. Graefe following the September meeting. Due to personal circumstances, the final report may not be completed by the end of September, as was originally expected.

7. ADJOURNMENT

# CENTRE REGION COUNCIL OF GOVERNMENTS

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## SOLAR POWER PURCHASE AGREEMENT WORKING GROUP

Centre Region Council of Governments, General Forum Room

September 25, 2019

9:00 AM

### AGENDA

1. CALL TO ORDER

Mr. Buckland will convene the meeting.

2. PUBLIC COMMENT

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

3. APPROVAL OF MINUTES

A copy of the minutes of the August 28, 2019 Solar Power Purchase Agreement (SPPA) Working Group meeting is **enclosed**.

4. PRESENTATION FROM PENN STATE'S SUSTAINABILITY INSTITUTE

This agenda item is for information only and does not require action by the Solar Power Purchasing Agreement Working Group.

Dr. Meghan Hoskins, Penn State's Sustainability Institute, will provide background on the Penn State process that led to signing the solar power purchase agreement with Lightsource BP. Dr. Hoskins will provide information on the request for information and its results, the request for proposals and its results, the project as it is now, and the work with an energy services consultant.

5. STATUS UPDATE FOR ADMISSION OF ENTITIES TO THE SPPA WORKING GROUP

At its July 24, 2019 meeting the SPPA Working Group discussed inviting other potential interested parties into the SPPA Working Group with a requirement to notify Mr. Buckland or Mr. Viglione. As of the agenda preparation date, the Working Group has been notified that the Centre Area Transportation Authority (CATA) is interested in participating and that Marion Township has declined.

## 6. 2018 ELECTRICITY USAGE

At its previous meeting the SPPA Working Group decided that the costs associated with the Request For Qualifications/Information/Proposal (RFQ/RFI/RFP) process would be distributed based upon 2018 electricity usage. To date, the status of each of the 12 entities is as follows:

CCRRA - Received	Patton - Received
SCASD - Received	College - Received
SCBWA - Received	CTWA - Received
COG - Received	Halfmoon - Received
St College Borough - Received	Harris - Received
Ferguson - Received	Centre County - Received
CATA - Pending	

Mr. Viglione will update the usage calculation and distribute the information at the September 25, 2019 meeting.

## 7. INTERMUNICIPAL AGREEMENT BETWEEN SCASD AND SPPA MEMBERS

A draft intergovernmental agreement is being developed by State College Area School District to protect all members in the RFQ/RFI/RFP process. The Working Group should review the **enclosed** document, which is anticipated to be distributed next week, and discuss how to proceed. This Intermunicipal Agreement will need to be approved by each governing body in addition to an amount needing to be budgeted in each entity's 2020 budgets.

Please come to the meeting prepared to comment on the agreement. After the Working Group endorses the agreement it can be forwarded to the governing bodies for approval.

## 8. DEVELOPMENT OF REQUEST FOR QUALIFICATIONS

At its August 28, 2019 meeting the Working Group endorsed that a small group be created consisting of members of the current Working Group to develop a draft RFQ. The **enclosed** draft RFQ was to be brought back to the Working Group for comments, edits, and eventually approval. The small group wishes to communicate three items for you to consider in the review of the RFQ.

1. The RFQ gets very close to an RFP. This has been done so that that all member bodies can be assured the Working Group is being cautious and learning as much as possible while avoiding incurring unnecessary expenses.
2. Pay special attention to the Goals and Response Content Requirements. There may be items that should be added to this section as well as edits and deletions.
3. The RFQ has included some criteria weighting. This criteria weighting has been developed to begin the conversation, they should not be viewed as the consensus of the SPPA Working Group at this time, rather it should be viewed as an opportunity for the Working Group to communicate its priorities.

To aid in this process, **enclosed** is the Request For Information (RFI) utilized by Penn State in its Solar Power Purchase Agreement. The Working Group should discuss the RFQ and RFI, begin to develop the potential process, and determine, by consensus, a way to proceed.

As a matter of record, no funds will be spent on consulting services until after the Intermunicipal Agreement is approved and signed by all parties.

9. OTHER BUSINESS

A. Matter of Record - The meeting schedule and location for the Solar Power Purchasing Agreement Working Group for the remainder of 2019 is as follows:

<u>Date</u>	<u>Location</u>
Wednesday, October 23, 2019	COG General Forum Room
Wednesday, November 27, 2019	COG General Forum Room

All meetings are scheduled to begin at 9:00 am. A meeting date and time for the December meeting has not been scheduled due to the typical meeting time falling on December 25.

10. ADJOURNMENT





## **Manager's Report October 7, 2019**

1. Vacancies on the Township's Authorities, Boards, and Commissions were announced on October 1<sup>st</sup> on the Township's website and various 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. Township staff participated in the Centre County United Way Day of Caring on October 3<sup>rd</sup>. Staff covered three sites including two Strawberry Fields houses and the State College Women's Club.
3. I attended the kickoff of the CBICC and Central Pennsylvania Convention and Visitors Bureau Agritourism initiative on October 2<sup>nd</sup> at the Grange Fairgrounds. The initiative, Happy Valley Agventures, seeks to aid in the promotion of agritourism in Centre County. Ms. Strickland and Ms. Dininni were also present to represent Ferguson Township. I serve on the Agritourism Steering Committee of the CBICC and Visitors Bureau.
4. The PennPRIME Safety and Risk Management Conference was held on September 19<sup>th</sup> and 20<sup>th</sup> in State College. Several staff members from Public Works, Police, and other departments attended sessions. The Conference is hosted annually by the Township's Workers Compensation and Liability Insurance carrier.
5. The Non-Uniformed Pension Advisory Committee held a meeting on September 25<sup>th</sup> to discuss roles of committee members. Members were asked to sign acknowledgment statements as co-fiduciaries of the plan and begin reviewing a draft Investment Policy Statement (IPS). The IPS will be formally recommended for approval by the Board of Supervisors and placed on an upcoming Regular Meeting agenda for consideration.
6. Provided at your chair is an printed copy of the 2019 Actuarial Valuation for the Police Pension Plan prepared by Dave Killick of Conrad Siegel. Of note, the Plan's funded ratio has dropped from 83.7% on January 1, 2017 to 76.9% on January 1, 2019. While the trend continues downward, the primary driver was changing to a revised mortality table, which will increase the Township's Minimum Municipal Obligation (MMO) and put the plan on track to be 100% funded by 2030.
7. Provided with my report is an invitation to the fall meeting of the Centre County Association of Township Officials. The meeting is on Tuesday, October 29<sup>th</sup> beginning at 5:30 p.m. This year, the dinner and meeting will be held at the J.K. Yearick Center & Howard Fire Company. Board members are asked to notify me if they are interested in attending by the end of the day on Thursday, October 10<sup>th</sup>.

# CENTRE COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS

September 12, 2019

To all Centre County Township Officials:

Greetings from the Centre County Association of Township Officials (CCATO) Executive Committee!! *Please pass along this important information to all Board of Supervisors, Council Members, Tax Collectors and other Elected Officials.*

- **ANNUAL FALL CONVENTION – Celebrating Centre County Townships!!!**

**Tuesday, October 29, 2019**  
**J.K. Yearick Center & Howard Fire Company**  
**341 Walnut St., Howard, PA 16841**

**5:30 PM to 6:30 PM - Hors d'oeuvre and Mingle with Vendors**

**6:30 PM to 7:15 PM - Welcome and Dinner**

**7:15 PM to 8:30 PM - Business Meeting & Celebration of Centre County Townships**

We are asking that the Board/Council Chairman from each Township introduce their respective Board/Council members present at the Convention and be prepared to share a brief overview (5 minutes or less) of their township, along with something you have done successfully. We can always learn from each other. Following the introduction and success sharing, there will be time to informally discuss challenges your township is facing with others that have indicated success in those areas.

- **AWARD NOMINATIONS**

Please consider the following:

**-Nominees for the Auman and Donaldson Awards.** (Please see the attached award information.)

**-Proposed Resolutions** (See attached guidelines)

**-Nominations for 2nd VP to serve on the CCATO Executive Committee**

**-Recipients for the 25 years of service award**

The \$15.00 registration fee includes dinner, and you will be paid \$50 plus mileage and registration reimbursement by your Township General Fund, per Article XIV of the Second Township Code. Friends and family are welcome to attend. Please return the attached registration form and proper remittance by **Friday, October 11, 2019.**

- **DUES**

Please make sure your 2019 CCATO Dues have been paid.

- **CCATO 2019 SCHOLARSHIP RECIPIENTS**

Thank you for your donations to the Scholarship Funds. We are pleased to have awarded \$7800 in scholarships to 25 applicants. The deserving recipients were:

Caleigh Guenot - Burnside	Mariah Ballock – Huston
Kayla Walters – Burnside	Margaret Cowan - Huston
Margaret Dunkleberger - Gregg	Abigail Miller – Potter
Martha Dunkleberger – Gregg	Andrew Onder – Snow Shoe
Garrett Fleck – Gregg	Alyson Onder – Snow Shoe
Trevor Fleck – Gregg	Austin Besong – Snow Shoe
Thomas Kauffman – Gregg	Brenton McLaughlin – Snow Shoe
Hannah Lehew - Gregg	Emma Murgas – Snow Shoe
Dustin Zettle – Gregg	Matthew Blaylock - Snow Shoe
Aubrey Feinour – Haines	Morgan Chambers – Snow Shoe
Daniel Feinour – Haines	Noah Chambers - Snow Shoe
Miranda Ballock – Huston	Trey Butterworth - Snow Shoe

Congratulations to all award winners. Please consider adding a line item in your 2020 budget for the scholarship fund. Thanks also to the generous sponsors of the Spring Breakfast at the PSATS conference and the vendors who support our Fall Convention. Profits from these two events go directly to the Scholarship Fund.

Thanks for your support and service to the residents of your township. Please remember to RSVP for the Fall Convention by October 11, 2019.

Regards,

Executive Committee  
Centre County Association of Township Officials

Centre County Association of Township Officials  
Fall Dinner Convention

Please make \_\_\_\_\_ dinner reservation(s) at **\$15.00 per person** for

\_\_\_\_\_ of

\_\_\_\_\_Township.

Please make checks payable to CCATO.

By **Friday, October 11, 2019**, please send registration form and payment to:

CCATO

PO Box 299

Spring Mills PA 16875

\*\*\*Please make note of this new mailing address

Questions, please contact Jen Snyder at:

[ccato1913@gmail.com](mailto:ccato1913@gmail.com)

814-280-0663 voice or text



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# TOWNSHIP OF FERGUSON

3147 Research Drive • State College, Pennsylvania 16801

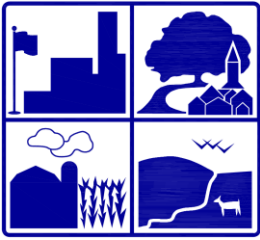
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## **Public Works Director's Report to the Board of Supervisors for the regular meeting on October 7, 2019**

1. Staff continues work on the 2019 year end budget projections and the 2020 **operating budget**.
2. Staff is working on a **state aid multi-modal transportation grant and a county liquid fuel grant** for a project in Pine Grove Mills. Staff met with stakeholders on 9/17/19 and discussed the following scope of work for the project:
  - a. Location: A section of SR45 (both sides) approximately 960 feet, from S Water Street (flashing light) to Deepwood Drive
    - i. Amenities: approximately 12 street lights (6 each side)
  - b. Location: A section of SR26 (west side only of Water Street going up the mountain) approximately 900 feet from Chestnut Street to Pine Grove Road
    - i. Amenities: lights and sidewalks
  - c. Location: A section of SR45 from Ross Street to Deepwood Drive
    - i. Amenities: a bike lane on both sides of the road and adjacent to the road (assume no right of way needed), OR
    - ii. A bike lane on one side of SR45, off lane from Plainfield Drive to the Lutheran Church (assume right of way is needed)
  - d. Location: Nixon Road near the cemetery
    - i. Amenity: rectangular rapid flashing beacon crosswalk
  - e. Also discussed/requested outside the above meeting is the addition of some parking stalls on SR26 Pine Grove Road
3. **Pollutant Reduction Plan (PRP):** NTM Engineering completed an update to the MS4 Pollutant Reduction Plan. The updated report was reviewed by staff. An advertisement will be placed in the CDT announcing a 30-day public comment period and a public meeting on October 30<sup>th</sup> at 6pm to be held at the College Township municipal building. After the public comment period, the revised plan will be submitted to PaDEP for review and approval.
4. **Renovations to Township Administration Building:** All contracts are executed, bonds are in place, a notice to proceed was issued. The first job progress meeting is scheduled for October 17<sup>th</sup>.

5. **Proposed Public Works Maintenance Facility**– Bids were opened on October 1, 2019. The total of the low bids for each of the 4 trades (General, Plumbing, Electrical, Mechanical) exceeds the budget of 4.5 million dollars. Staff is evaluating options and will bring the matter to the Board of Supervisors at a future meeting.
6. **Stormwater Fee Study Phase 2** –The seventh, and final, meeting of the Stormwater Advisory Committee for phase 2 of the study is scheduled for October 23<sup>rd</sup>. The committee will review final elements of funding, level of service, and proposed fee structure. A final report will be prepared by the consultant and presented to the Board of Supervisors at a future meeting. Public outreach and education will continue.
7. **Arborist and Ferguson Township Tree Commission** – The next FTTC meeting is October 21<sup>st</sup>. This is an advertised public hearing on tree removals. The FTTC continues work on a draft tree preservation ordinance, outreach/education, and plan reviews.
8. **Maintenance Section: Activities the week of October 7<sup>th</sup>** include brush collection, leaf collection, and culvert repairs.
9. **Engineering Section:** Engineering staff continues to work on land development plan reviews, administering the MS4 program including conducting stormwater inspections, administering the 2019 construction contracts and conducting capital project inspections. An inspection of our MS4 permit requirements was conducted by a PaDEP representative on October 2<sup>nd</sup>. The GIS vacancy is currently filled by a temporary hire, and the other GIS technician is expected to be on leave for a few weeks.
10. **Contract 2018-C20 Park Hills Drainageway Design:** This project is currently in design. Our consultant, NTM, is currently revising the grading for the proposed drainageway based upon the supplement recently authorized by the BOS. After staff reviews the grading plan, a second public meeting will be scheduled with residents that adjoin the project.
11. **Contract 2019-C5 Pipe video assessment:** Quotes were opened on October 1<sup>st</sup> and a purchase order will be issued.
12. **Contract 2019-C20 Science Park Road and Sandy Drive (north) Traffic Signal Design and Permitting:** A request for proposals for professional services was sent to engineering firms and proposals are due October 15<sup>th</sup>.



# TOWNSHIP OF FERGUSON

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## PLANNING & ZONING DIRECTOR'S REPORT

Monday, October 7, 2019

### PLANNING COMMISSION

The Ferguson Township Planning Commission's September 23, 2019 meeting was cancelled, and the Commission's next scheduled meeting is on October 14, 2019.

### LAND DEVELOPMENT PLANS AND OTHER PROJECTS

1. Active Plans are listed below for the Board of Supervisors (10/4/19).
  - **West Cherry Lane Multi Use Building** (114 W. Cherry Lane | 24-015-,038-,0000)
  - **Harpster Subdivision and Replot** (2873 Tadpole Road | 24-006-,004B-,0000)
  - **Watkins Subdivision** (550 Bloomsdorf Drive | 24-017-,012-,0000)
  - **Whitehall Road Regional Park** (intersection of Blue Course Drive and Whitehall Road)
  - **Orchard View Subdivision Plan** (24-4-67 and replot 24-4-67C)
  - **Harner Farm Subdivision Plan** (24-4-67 and replot 24-4-67C)
  - **Whitehall Road Sheetz** (24-4-67 and replot 24-4-67C)
2. The Township's Zoning Ordinance and Subdivision and Land Development Ordinance is scheduled for adoption during the Board of Supervisor's October 21, 2019 public hearing.
3. Planning and Zoning Staff along with Environmental Planning and Design attended the Zoning Special Meeting on September 25 with the Board of Supervisors to work on unresolved areas within the Township's draft Zoning Ordinance.
4. Planning and Zoning staff spent multiple days reviewing Centre Region Planning Commission's edits for the Draft Zoning Ordinance and Subdivision and Land Development Ordinance.

### ZONING HEARING BOARD DECISIONS

1. The Zoning Hearing Board met September 24, 2019 to review a variance request regarding the property at 127 Leisure Lane (C-General Commercial Zoning District). The applicant requested a variance to Chapter 27-1003.1.E (3) to not be required to complete a land development plan for a 482 sq. ft. addition to the existing building. *The Board **approved** the variance request.*

### UPCOMING ZONING HEARING BOARD AGENDA

1. The Zoning Hearing Board will be reviewing a variance request for a property along Meckley Road (Tax Parcel 24-007-024E-000) for the October 22, 2019 meeting. The applicant is requesting a variance to reduce setbacks for the property. The property is located in the R-1 Zoning District.

## PERMIT ACTIVITY REPORT

Issue Date	App #	Permit	Description of Work	Fee
9/4/2019	16949	LG ACC STR	WIRELESS COMMUNICATION POLE	\$50.00
9/3/2019	17207	SMALL ACC	PLACE 80 SF SHED	\$25.00
9/3/2019	17988	SGN PERMIT	FUJI JADE GARDEN 57 SF WALL SIGN	\$55.00
9/10/2019	18044	ADD & REN	ENCLOSE PORCH & ADD SECOND STORY FOR CLOSET	\$50.00
9/3/2019	18140	ADD & REN	FINISH BASEMENT FOR GAMEROOM & STORAGE	\$50.00
9/5/2019	18141	SMALL ACC	INSTALL 49 SF SHED	\$25.00
9/10/2019	18168	ADD & REN	CONSTRUCT A NEW FACADE	\$50.00
9/10/2019	18200	DCKS & GRG	ROOF OVER EXISTING DECK	\$50.00
9/11/2019	18201	ADD & REN	BASEMENT REMODEL	\$50.00
9/16/2019	18237	LG ACC STR	HOT TUB ON CONCRETE PAD	\$50.00
9/11/2019	18265	ADD & REN	ADDITION TO DECK & ADD STEPS	\$50.00
9/13/2019	18294	COMMERCIAL	NEW OWNER FOR AUTO SALES & SERVICE	\$50.00
9/13/2019	18295	COMMERCIAL	PERMIT FOR CONTINUATION OF AUTO SALES & SERVICE	\$50.00
9/13/2019	18296	COMMERCIAL	CONTINUATION OF AUTO SALES & SERVICE	\$50.00
9/13/2019	18298	SMALL ACC	96 SF STORAGE SHED	\$25.00
9/12/2019	18299	ADD & REN	SUN ROOM	\$50.00
9/17/2019	18306	DCKS & GRG	INSTALL ROOF OVER EXISTING FRONT PORCH	\$50.00
9/16/2019	18310	DCKS & GRG	EXTENSION TO EXISTING DECK	\$50.00
9/25/2019	18333	SMALL ACC	144 SF SHED	\$25.00
9/25/2019	18373	COMMERCIAL	NEW 1919 SF OFFICE FITOUT	\$50.00
9/26/2019	18374	FOOD TRCK	TWISTED EGG ROLL FOOD TRUCK	\$25.00
9/25/2019	18396	COMMERCIAL	MOVING COMMERCIAL USE TO NEW BUILDING	\$50.00
9/26/2019	18397	LG ACC STR	REPLACE EXISTING COMMUNICATIONS TOWER	\$50.00
9/26/2019	18424	COMMERCIAL	NEW TENANT FOR MING THERAPEUTIC SPA	\$50.00
9/27/2019	18435	SMALL ACC	96 SF GARDEN SHED	\$25.00
<b>Total</b>				<b>\$1,105.00</b>



FERGUSON TOWNSHIP PLANNING AND ZONING DEPARTMENT

September 2019

Permits	Month 2019	Month 2018	YTD 2019	YTD 2018
New Single Family Dwellings	0	0	291	28
New Multi Family Dwellings	0	0	1	0
New Buildings/Shed	8	4	26	27
Additions	6	6	53	74
Finish Basement	2	2	14	18
Alterations	3	0	19	8
<b>Subtotal</b>	<b>19</b>	<b>12</b>	<b>404</b>	<b>155</b>

Use Permits	Month 2019	Month 2018	YTD 2019	YTD 2018
New Tenant/Use	4	1	11	11
Home Occupation	0	0	3	2
<b>Subtotal</b>	<b>4</b>	<b>1</b>	<b>14</b>	<b>13</b>

Zoning	Month 2019	Month 2018	YTD 2019	YTD 2018
Land Development	0	0	1	2
Minor Alterations	0	0	2	0
<b>Subtotal</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>2</b>

Miscellaneous	Month 2019	Month 2018	YTD 2019	YTD 2018
Miscellaneous	1	4	18	30
<b>Subtotal</b>	<b>1</b>	<b>4</b>	<b>18</b>	<b>30</b>

Rental Housing	Month 2019	Month 2018	YTD 2019	YTD 2018
Rental Housing	9	1	62	61
<b>Subtotal</b>	<b>9</b>	<b>1</b>	<b>62</b>	<b>61</b>

Signage	Month 2019	Month 2018	YTD 2019	YTD 2018
Signs	1	0	24	14
Temp Signs	0	1	0	8
<b>Subtotal</b>	<b>1</b>	<b>1</b>	<b>24</b>	<b>22</b>

<b>Grand Total</b>	<b>34</b>	<b>19</b>	<b>525</b>	<b>283</b>
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