

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

**Regular Meeting Agenda
Tuesday, November 15, 2022**

7:00 PM

MEETING PARTICIPATION OPTIONS

VIRTUAL:

Join Zoom Meeting Link:

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

Meeting ID: 870 3166 5680

[Zoom Access Instructions](#)

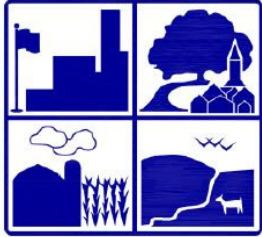
IN-PERSON:

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

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- I. CALL TO ORDER**
 - II. PLEDGE OF ALLEGIANCE**
 - III. SWEARING IN OF COREY GRACIE-GRIFFIN AS AT-LARGE BOARD SUPERVISOR**
 - IV. CITIZENS INPUT**
 - V. APPROVAL OF MINUTES**
 - VI. AUTHORITIES, BOARDS, AND COMMISSION REPORTS**
 - VII. SPECIAL REPORTS**
 - VIII. COG REGIONAL REPORTS**
 - IX. STAFF REPORTS**
 - X. UNFINISHED BUSINESS**
 1. Continued Discussion of Millbrook Marsh Boardwalk Project
 2. Review of CRCOG Structure and Park Governance
 3. Conclude the review and discussion of the CRCOG 2023 Budget
 - XI. NEW BUSINESS**
 1. Consent Agenda
 2. Public Hearing Resolution approving an amendment to CATA Articles of Incorporation
 3. Recognition of Fire Chief Steve Bair
 4. Contract 2022-C19 FTPW Building 3 Roof Replacement
 - XII. COMMUNICATIONS TO THE BOARD**
 - XIII. CALENDAR ITEMS**
 - XIV. ADJOURNMENT**



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TOWNSHIP OF FERGUSON

3147 Research Drive • State College, Pennsylvania 16801
Telephone: 814-238-4651 • Fax: 814-954-7642
www.twp.ferguson.pa.us

BOARD OF SUPERVISORS Regular Meeting Agenda Tuesday, November 15, 2022 7:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. SWEARING IN OF COREY GRACIE-GRIFFIN AS AT-LARGE BOARD SUPERVISOR**
- IV. CITIZEN'S INPUT** 5 minutes per resident
- V. APPROVAL OF MINUTES**
 - a. November 1, 2022 Board of Supervisors Regular Meeting Minutes
- VI. AUTHORITIES, BOARDS, AND COMMISSIONS REPORT** 15 minutes
 - 1. University Area Joint Authority – Wes Glebe and Mark Kunkle
- VII. SPECIAL REPORTS AND ACKNOWLEDGEMENTS** 5 minutes
 - 1. Diversity, Equity, and Inclusionary Acknowledgements – *National Native American, American Indian, and Alaskan Native Heritage Month, Veterans Day, Thanksgiving*
 - 2. Township and Fiscal Responsibility – no report
 - 3. Environment – no report.
- VIII. COG AND REGIONAL COMMITTEE REPORTS** 25 minutes
 - 1. COG COMMITTEE REPORT**
 - a. LUCI Committee
 - b. Joint Parks Capital Committee and CRPRA
 - c. Climate Action & Sustainability Committee
 - d. Joint Facilities, Parks Capital and CRPRA
 - e. Joint Public Safety, Land Use & Community Infrastructure committees
 - f. Human Resources Committee *cancellation notice*
 - g. Public Safety Committee *cancellation notice*
 - 2. OTHER COMMITTEE REPORTS**
- IX. STAFF REPORTS**
 - 1. Township Manager's Report – *no written report*
 - 2. Public Works Director Report
 - 3. Planning and Zoning Report
 - 4. Officer-In-Charge Report

X. UNFINISHED BUSINESS

- 1. CONTINUED DISCUSSION OF MILLBROOK MARSH BOARDWALK PROJECT** 20 minutes
Chair Laura Dininni

Narrative

The Board is asked to review the Phase 2 feasibility study for further discussion.

Staff Recommendation

That the Board of Supervisors **discuss** the Millbrook Marsh Boardwalk Project.

- 2. REVIEW OF CENTRE REGION COUNCIL OF GOVERNMENTS (CRCOG) STRUCTURE AND PARK GOVERNANCE** 45 minutes
Chair Laura Dininni

Narrative

The COG Park Governance Special Committee was established to work in concert with the Centre Region Parks and Recreation Authority and the municipalities to determine governance structure following a review of governing documents. Provided with the agenda are documents for the review and discussion of the Board.

Staff Recommendation

That the Board of Supervisors **discuss** the CRCOG structure and park governance.

- 3. CONCLUDE THE REVIEW AND DISCUSSION OF CENTRE REGION COUNCIL OF GOVERNMENTS (CRCOG) 2023 BUDGET** 45 minutes
Chair Laura Dininni

Narrative

At the November 1, 2022, regular meeting, the Board decided to defer the review and discussion of the parks and recreation budgetary requests within the CRCOG 2023 Budget.

[2023 DRAFT Centre Region Council of Governments Summary Budget](#)

[2023 DRAFT Centre Region Council of Governments Detailed Budget](#)

Recommended Motion: That the Board of Supervisors direct the Township Manager to provide the Board's comments to the Executive Director of CRCOG.

Staff Recommendation

That the Board of Supervisors **discuss** the CRCOG 2023 budget.

XI. NEW BUSINESS

- 1. CONSENT AGENDA** 5 minutes
- a. Bike Pedestrian / Bike Lane Request Letter to PennDOT
 - b. Turnberry Master Plan Phasing Schedule Update
 - c. Foxpointe PRD Phasing Schedule Update
 - d. Landings PRD Phasing Schedule Update
 - e. August Treasurer's Report – *for acceptance*

2. **PUBLIC HEARING ON A RESOLUTION OF THE TOWNSHIP OF FERGUSON, CENTRE COUNTY, PENNSYLVANIA, ADOPTING AND APPROVING AN AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CENTRE AREA TRANSPORTATION AUTHORITY, AS PROPOSED BY RESOLUTION OF THE BOARD OF SAID AUTHORITY; SETTING FORTH THE PROPOSED AMENDMENT; AND AUTHORIZING SAID AUTHORITY AND PROPER OFFICERS OF THE AUTHORITY TO EXECUTE, VERIFY AND FILE APPROPRIATE ARTICLES OF AMENDMENT.** 15 minutes

Jaymes Progar, Assistant Township Manager

Narrative

The Articles of Incorporation under which CATA was organized as a municipal authority were approved by the Commonwealth of Pennsylvania on May 17, 1974. The Municipality Authorities Act sets a maximum term of existence of 50 years. An amendment to CATA's Articles of Incorporation is necessary to extend the life of the authority beyond 2024. Because amending the Articles is a multistep process requiring action on the part of all member municipalities, the process is being started now. It should be noted that this action is an administrative formality at the state level to continue CATA's existence and has no impact on ongoing discussions of local match shares.

Recommended Motion: That the Board of Supervisors adopt the resolution as proposed.

Staff Recommendation

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

3. **RECOGNITION OF SERVICE OF FIRE CHIEF STEVE BAIR** 10 minutes
Centrice Martin, Township Manager

Narrative

The Board of Supervisors is asked to recognize Mr. Steven Bair, Fire Director for the Centre Region Council of Governments. Mr. Bair, who has served the Centre Region since 2007, will retire in December 2022. He is responsible for the Alpha Fire Company, the Centre Region Fire Marshal's Office, and Centre Region Emergency Management.

Staff Recommendation

That the Board of Supervisors **recognize** Fire Chief Steve Bair.

4. **AWARD CONTRACT 2022-C19 FTPW BUILDING 3 ROOF REPLACEMENT** 10 minutes
David Modricker, Public Works Director

Narrative

Due to the unresponsiveness of the low bidder for contract 2022-C19, staff recommends that the Board of Supervisors withdraw the award notice to the low bidder, and award the contract to the second low bidder. Details are included in the Public Works Director's memorandum to the Board dated November 8, 2022, and the Public Works Director's draft letter to the low bidder dated November 15, 2022.

Recommend Motion: That the Board of Supervisors withdraw the award of contract 2022-C19 FTPW Building 3 Roof Replacement to Jeffery S. Bickle dba J B Roofing in the amount of \$24,336.00 due to unresponsiveness and award the contract to Mid-State Roofing and Coating, Inc., in the amount of \$46,443.00.

Staff Recommendation

That the Board of Supervisors *award* Contract 2022-C19 as stated in the recommended motion.

XI COMMUNICATIONS TO THE BOARD

XII CALENDAR ITEMS – November/December

- a. Pine Grove Mills SAP Advisory Committee - November 17, December 15
- b. Tree Commission - November 21
- c. Administrative Offices Closed in Observance of Thanksgiving, November 24, 25
- d. Parks & Recreation Committee, December 8
- e. Planning Commission, December 12

XIII. ADJOURNMENT