

# FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Monday, January 4, 2021  
Organizational Meeting Agenda  
7:00 p.m.

*Join Zoom Meeting:*  
<https://us02web.zoom.us/j/86212785518>  
Meeting ID: 862 1278 5518  
[Zoom Access Instructions](#)

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG
- III. SEATING OF THE BOARD
- IV. ELECTION OF OFFICERS
- V. ANNUAL APPOINTMENTS
- VI. APPOINTMENTS TO AUTHORITIES, BOARDS & COMMISSIONS (ABCs)
- VII. APPOINTMENTS TO C.O.G. AND REGIONAL COMMITTEES
- VIII. APPOINTMENT TO POLICE PENSION ADVISORY BOARD
- IX. ESTABLISH MEETING DATES FOR 2021
- X. DESIGNATION OF DEPOSITORY
- XI. PUBLIC HEARINGS
- XII. ADJOURNMENT

**FERGUSON TOWNSHIP BOARD OF SUPERVISORS**

Organizational Meeting Agenda  
Monday, January 4, 2021, 7:00 p.m.

**I. CALL TO ORDER**

The Home Rule Charter requires that the Board of Supervisors organize on the first Monday in January, or the first Tuesday if the Monday falls on a holiday. The Board’s first meeting will be called to order by current Chairman, Steve Miller.

**II. PLEDGE OF ALLEGIANCE**

**III. SEATING OF THE BOARD**

**IV. ELECTION OF OFFICERS**

The Board of Supervisors will need to designate the Township Manager to act as the Temporary Chair in order to conduct the nominations and election of the Chair of the Board for 2021. A motion will be required to nominate the Township Manager as Temporary Chair. Once appointed Temporary Chair, the Manager will seek nominations for Chairman of the Board of Supervisors. Once the Chair has been elected, he/she will be responsible for conducting the remainder of the nominations and elections of the Vice Chair and the Secretary/Treasurer for the Township. The Manager has historically been appointed Secretary/Treasurer.

*Recommended Motion: Move that the Board of Supervisors appoint David Pribulka, Township Manager, as Temporary Chair of the Board of Supervisors.*

A. Chair

*Recommended Motion: Move that the Board of Supervisors elect \_\_\_\_\_ as Chair of the Board of Supervisors for 2021.*

B. Vice Chair

*Recommended Motion: Move that the Board of Supervisors elect \_\_\_\_\_ as Vice Chair of the Board of Supervisors for 2021.*

C. Secretary/Treasurer

*Recommended Motion: Move that the Board of Supervisors appoint David Pribulka as Secretary/Treasurer.*

**V. ANNUAL APPOINTMENTS**

The term expiration date for all of the positions listed is December 31, 2021. These positions are annual appointments that need to be made by the Board of Supervisors.

<b>Position</b>	<b>Manager’s Recommendation</b>
Solicitor	No Recommendation
Local Services Tax Collector	Linda Welker
Health Officer	Brian O’Donnell
Certified Public Accountant – Auditor	Baker Tilly Virchow Krause, LLP

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Sewage Enforcement Officer	Walt Schneider – Primary Cory Warner – Alternate James Royer – Alternate Robert Royer - Alternate
Earned Income and Net Profits Tax	Centre Tax Agency
Tax Administrator	Eric Endresen
Consulting Engineers	NTM Engineering – Stormwater/Lighting
Vacancy Board	Josh Potter
Certified Appraiser	Chris Aumiller

**NOTE: The Board can consider these as a group for appointment or individually.**

*Recommended Motion: Move that the Board of Supervisors appoint \_\_\_\_\_ (individually) as \_\_\_\_\_ for the year 2021.*

OR

*Move that the Board of Supervisors appoint those individuals or agencies as recommended by the Township Manager as Annual Appointments for the year 2021.*

**VI. APPOINTMENTS TO AUTHORITIES, BOARDS & COMMISSIONS (ABCs)**

Incumbents were contacted about re-appointment and an application period was opened up for new candidates. Please note, the Board of Supervisors established a policy to ensure, if possible, that all election wards would be represented on the various ABC's. Incumbent candidates whose names are in red are those who are not requesting reappointment.

ABC & Term Length(s)	Remaining Members & Ward	Incumbent(s) & Ward	Other Candidates for Appointment & Ward	Terms to be Filled
Planning Commission (7 members) 4 Year Term 1 Vacancy	Jeremie Thompson -3 Ralph Wheland -1 Jerry Binney – 2 Rob Crassweller-1 Shannon Holliday-3 Ellen Taricani-2	William Keough-1	Lewis Steinberg -1	01/21–12/24
Planning Commission Alternates (3 members) 4 Year Term 1 Vacancy	Lisa Rittenhouse-1 Qian Zhang-3			01/21-12/24

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Zoning Hearing Board (5 Members) 5 Year Term 1 Vacancy	Michael Twomley-1 Michael MacNeely-1 Susan Buda-3 Irene Miller -1	Swamy Anatheswaran-2		01/21-12/25
Zoning Hearing Board Alternate (3 Members) 5 Year Term 2 Vacancies	Stefanie Rocco – 1			01/21-12/23
Tree Commission (5 Members) 4 Year Term 1 Vacancy	Marc McDill -1 Scott Pflumm-2 Allyson Muth-1 Josh Potter	Mike Jacobson – 2		01/21-12/24
Tax Review Board (7 members) 4 Year Term 3 Vacancies	Mark Geleskie-1 Thomas Hoy -1 Lisa Rittenhouse-1 Kristina Whitaker-2	Matthew Patch-2 Vicki Hewitt-2		01/21-12/24
SCBWA Representative 1 Year Term 1 Vacancy		Ford Stryker		01/21 -12/21
C-Net Representative 1 Year Term 1 Vacancy		Thomas Giles		01/21-12/21
Schlow Library Board Representatives 3 Year Term 2 Vacancies	Susan Werner		Georgia Abbey Chandra Bose Barbara Ziff	01/21-12/23
UAJA Representatives 5 Year Term 2 Vacancies		Steve Miller	Mark Kunkle Kevin Mullen	01/21-12/25

*Recommended Motion: Move that the Board of Supervisors appoint \_\_\_\_\_ (name) to the \_\_\_\_\_ (Authorities, Boards and Commissions).*

**VII. APPOINTMENTS TO COG AND REGIONAL COMMITTEES**

If meeting dates remain the same as they were in 2020, then the dates listed below would be the scheduled meeting dates for 2021; however, the dates are subject to change. Beginning in 2018, Alternates were appointed to COG Committees by Board members.

Committee	2020 Meeting Dates & Times	2021 First Meeting Date & Time	2020 Representative	Chair's Recommendation
Executive	12:15pm, January 21	12:15, January 19	Mr. Miller	Ms. Dininni
Public Safety	12:15pm, January 14	12:15pm, January 12	Ms. Dininni	Ms. Dininni

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Finance	8:30am, January 16	8:30am, January 14	Mr. Miller	Mr. Miller
Human Resources	12:15pm, January 15	12:15pm, January 13	Ms. Stephens	Ms. Stephens
Public Services and Environmental	12:15pm, January 16	12:15pm, January 14	Mr. Mitra	Mr. Mitra
Transportation and Land Use *Serves on Centre County MPO also 2-year Appointment Expires December 2021	12:15pm, January 13	12:15pm, January 11	Ms. Strickland-Coordinating Ron Seybert-Technical	Ms. Strickland-Coordinating Ron Seybert-Technical
Parks Capital	12:15pm, January 9	12:15pm, January 14	Ms. Dininni	Ms. Dininni
Ad Hoc Facilities	8:30am, January 14	8:30am, January 12	Ms. Stephens	Ms. Stephens
Solar Power Purchase Working Group			Eric Endresen	Eric Endresen
Climate Action	N/A	12:15pm, January 13		
Spring Creek Watershed Commission Primary Alternate	Varies		Mr. Mitra (P) Ms. Dininni (A)	Mr. Mitra (P) Ms. Dininni (A)
Centre Area Cable Consortium	Varies		Mr. Miller	Mr. Miller
Centre County Tax Collection Representative	Varies		Eric Endresen (P) David Pribulka (A)	Eric Endresen (P) David Pribulka (A)

*Recommended motion: Move that the Board of Supervisors appoint the slate of officials recommended by the Chairperson as COG and Regional Committee representatives for the year 2021.*

**VIII. APPOINTMENT TO POLICE PENSION ADVISORY BOARD**

The Police Pension Advisory Board is made up of four members, two pension members, a member of the Board of Supervisors, and the Township Manager. This advisory board meets four times per year to review the performance of the pension plan, add or remove investment managers of the pension assets, and keep the plan within the investment policy established by the Pension Trustees. The former Board member appointed to the Police Pension Advisory Board was Steve Miller.

*Recommended Motion: Move that the Board of Supervisors appoint \_\_\_\_\_ as the Board of Supervisors representative on the Police Pension Advisory Board.*

**IX. ESTABLISH MEETING DATES FOR 2021**

It has been the Board’s practice to hold its regular meetings at 7:00 p.m. on the first and third Monday of each month, with the exception of December when the Board meets on the first two Mondays because of the holiday season. Additionally, if the regular meeting date were to fall on a holiday, the Board typically held its meeting on the Tuesday following the holiday. The Board has already set the first January meeting on Monday, January 4<sup>th</sup>. In 2021, there will be two (3) additional regular meeting dates that will need to be held on the Tuesdays

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following the recognized holidays. Staff recommends that the regular meetings held normally on Monday, February 15<sup>th</sup> (President's Day), Monday, July 5<sup>th</sup> (in observance of Independence Day) and Monday, September 6<sup>th</sup> (Labor Day) be changed to Tuesday, February 16<sup>th</sup>, Tuesday, July 6<sup>th</sup> and Tuesday, September 7<sup>th</sup> since all Township offices will be closed on these regular meeting dates in recognition of the stated holidays. Provided with the agenda is a copy of the proposed meeting schedule.

*Recommended Motion: Move that the Board of Supervisors establish its regular meeting schedule for 2021 as the first and third Monday of each month except that it will meet on February 16<sup>th</sup>, July 6<sup>th</sup> and September 7<sup>th</sup> and on the first two Mondays in December.*

**X. DESIGNATION OF DEPOSITORY**

Staff recommends that the Board appoint as the Township's primary depository Jersey Shore State Bank and any FDIC insured bank and the PA Local Government Investment Trust for investments per Township investment policy.

*Recommended Motion: Move that the Board of Supervisors appoint Jersey Shore State Bank as the township's primary depository and any FDIC insured bank and the PA Local Government Investment Trust for investments per the township's investment policy.*

**XI. PUBLIC HEARINGS**

**1. Public Hearing on a Resolution Establishing the Agenda Order of Business for 2021**

Narrative: Provided with the agenda is a resolution adopting the agenda order of business for 2021. This resolution is presented in compliance with the Administrative Code. The proposed agenda closely follows the agenda set forth in Roberts' Rules of Order.

*Recommended Motion: Move that the Board of Supervisors adopt the resolution establishing the agenda order of business for 2021.*

**2. Public Hearing on a Resolution Adopting the Ferguson Township Board of Supervisors Procedures**

Narrative: Provided with the agenda is a resolution adopting the Ferguson Township Board of Supervisors Procedures. The Procedures Manual is not changed from the 2020 version.

*Recommended Motion: Move that the Board of Supervisors adopt the resolution adopting the Ferguson Township Board of Supervisors Procedures Manual.*

**XII. ADJOURNMENT**