

FERGUSON TOWNSHIP BOARD OF SUPERVISORS

Monday, January 6, 2020
Organizational Meeting Agenda
7:00pm

SWEARING IN OF NEW BOARD MEMBERS

- 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 2020**
- X. DESIGNATION OF DEPOSITORY**
- XI. PUBLIC HEARINGS**
- XII. ADJOURNMENT**

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7:00 p.m.

NOTE: The meeting will convene with the swearing in of newly-elected officials by the Honorable Judge Casey McClain.

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 2020. 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 2020.

B. Vice Chair

Recommended Motion: Move that the Board of Supervisors elect _____ as Vice Chair of the Board of Supervisors for 2020.

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, 2020. These positions are annual appointments that need to be made by the Board of Supervisors.

Position	Manager's Recommendation
Solicitor	Joseph Green
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	David Pribulka
Consulting Engineers	NTM Engineering – Stormwater/Lighting

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 2020.

OR

Move that the Board of Supervisors appoint those individuals or agencies as recommended by the Township Manager as Annual Appointments for the year 2020.

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 3 Vacancies	Ralph Wheland -1 William Keough-1 Jerry Binney - 2 Shannon Holiday - 3	Jeremie Thompson - 3 Rob Crassweller-1	Ellen Taricani – 2	01/20–12/23
Planning Commission Alternates (3 members) 4 Year Term 2 Vacancies	Ellen Taricani – 2		Lisa Rittenhouse-1	01/20-12/23
Zoning Hearing Board (5 Members) 5 Year Term 1 Vacancy	Michael MacNeely-1 Swamy Anatheswaran-2 Susan Buda-3 Michael Twomley-1	Irene Miller -1		01/20-12/24

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Tree Commission (5 Members) 4 Year Term 1 Vacancy	Mike Jacobson - 2 Allyson Muth – 1 Marc McDill – 1 Scott Pflumm - 2		Josh Potter - 1	01/20-12/23
Tax Review Board (7 members) 4 Year Term 2 Vacancies	Mark Geleskie - 1 Matthew Patch - 2 Vicki Hewitt - 2 Thomas Hoy – 1 Lisa Rittenhouse - 1		Kristina Whitaker - 2	01/20-12/23
ICDA (5 members) 5 Year Term 1 Vacancy	Wesley Donahue-2 Lisa Rittenhouse – 1 Dan Harner-2 Chris Daher-1	Rob Crassweller-2		01/20-12/24
Parks & Recreation Committee (7 members) 4 Year Term 3 Vacancies	Shawna Doerksen-2 Niki Tourscher-2 Norris Muth-1 Connie Puckett-1		Tessa Antolick – 3 Rob DeMayo - 1	01/20-12/23
UAJA Representative 5 Year Term,1 Vacancy	Jonathan Dietz-1	Jeff Bridger Resigned		01/20-12/24
CATA Representative 5 Year Term,1 Vacancy		John Spsychalski-2		01/20-12/24
SCBWA Representative 1 Year Term, 1 Vacancy			Ford Stryker - 2	12/2020
C-Net Representative 1 Year Term, 1 Vacancy		Thomas Giles -2		12/2020

Recommended Motion: Move that the Board of Supervisors appoint _____ (name) to the _____ (Authority, Board of Commission).

VII. APPOINTMENTS TO COG AND REGIONAL COMMITTEES

If meeting dates remain the same as they were in 2019, then the dates listed below would be the scheduled meeting dates for 2020; however, the dates are subject to change. Beginning in 2018, Alternates were appointed to COG Committees by Board members.

Committee	2019 Meeting Dates & Times	2020 First Meeting Date & Time	2019 Representative	Chair's Recommendation
Executive	12:15pm, Tues. prior to GF	12:15pm, January 21	Mr. Miller	Mr. Miller
Public Safety	12:00pm, 2 nd Tuesday	12:15pm, January 14	Ms. Dininni	Ms. Dininni

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Finance	8:30am, 2 nd Thursday	8:30am, January 16	Mr. Killian	Mr. Miller
Human Resources	12:00pm, 1st Wednesday	12:15pm, January 15	Mr. Killian	Ms. Stephens
Public Services and Environmental	11:30am, 1st Thursday	12:15pm, January 16	Mr. Stryker	Mr. Mitra
Transportation and Land Use *Serves on Centre County MPO also 2-year Appointment Expires December 2021	12:15pm, 1 st Monday	12:15pm, January 13	Ms. Strickland-Coordinating Ron Seybert-Technical	Ms. Strickland-Coordinating Ron Seybert-Technical
Parks Capital	12:15pm, 2 nd Thursday	12:15pm, January 9	Mr. Miller	Ms. Dininni
Ad Hoc Facilities		8:30am, January 14	Mr. Stryker	Ms. Stephens
Solar Power Purchase Working Group		9:00am, January 22	Eric Endresen	Eric Endresen
Spring Creek Watershed Commission Primary Alternate	Varies		Mr. Stryker (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 2020.

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 2020

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 6th. In 2020, there will be two (2) additional regular meeting dates that will need to be held on the Tuesdays following the recognized holidays. Staff recommends that the regular meetings held normally on Monday, February 17th (President’s Day) and Monday, September 7th (Labor Day) be changed to Tuesday, February 18th and Tuesday, September 8th since all Township offices will

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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 2020 as the first and third Monday of each month except that it will meet on February 18th and September 8th 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 2020

Narrative: Provided with the agenda is a resolution adopting the agenda order of business for 2020. 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 2020.

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 2019 version.

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

XII. ADJOURNMENT