FERGUSON TOWNSHIP BOARD OF SUPERVISORS
Regular Meeting Agenda
Tuesday, February 20, 2018
7:00 PM

I. CALL TO ORDER

II. CITIZENS INPUT

III. SPECIAL REPORTS

1. Schlow Centre Region Library
2. W. College/Shingletown Traffic Signal Report – PennDOT
3. Climate Action Committee Report
4. Stormwater Management Presentation

IV. APPROVAL OF MINUTES

February 5, 2018, Board of Supervisors Regular Meeting

V. UNFINISHED BUSINESS

1. Public Hearing - Conditional Use Application – 120 Buckout Street, Penn State
2. Discussion – Potential Amendments to Ferguson Township Administrative Code
3. Appointments to Sourcewater Protection Overlay District Ad Hoc Board

VI. NEW BUSINESS

1. Consent Agenda
2. Authorization Public Hearing – 2017 and 2018 Annual Operating Budget Amendments
3. Park Naming – Owens Drive Park

VII. REPORTS

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

VIII. COMMUNICATIONS TO THE BOARD

IX. CALENDAR ITEMS – FEBRUARY/MARCH

X. ADJOURNMENT

Constant Contact

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Board of Supervisors
Regular Meeting Agenda
Tuesday, February 20, 2018
7:00 p.m.

I. CALL TO ORDER

PLEDGE OF ALLEGIANCE

II. CITIZENS INPUT

III. SPECIAL REPORTS

1. **Schlow Centre Region Library – Susan Werner** 10 minutes
2. **W. College Ave./Shingletown Rd. Traffic Signal – Tom Zurat, P.E., PennDOT** 10 minutes
   a. **W. College Ave./Shingletown Rd. Traffic Signal Report**
3. **Climate Action Committee Report – Brandi Robinson** 10 minutes
4. **Stormwater Management Presentation – Ron Seybert, Township Engineer** 20 minutes

IV. APPROVAL OF MINUTES

1. February 5, 2018, Board of Supervisors Regular Meeting

V. UNFINISHED BUSINESS

1. **A PUBLIC HEARING ON A CONDITIONAL USE APPLICATION FOR TAX PARCEL 24-002A,013-,0000- LOCATED AT 120 NORTH BUCKHOUT STREET – PENN STATE UNIVERSITY.** 20 minutes

Narrative
On January 10, 2018, staff received a Conditional Use application from the State College Area School District (SCASD) for property located at 120 Buckhout Street currently owned by the Pennsylvania State University. State College Area School District entered into a lease agreement with the University from January 1, 2018, to August 31, 2019, to use the property for storage of construction materials to be used in the Corl Street Elementary Renovation Project. At the February 5, 2018, Board of Supervisors meeting, members voted unanimously to refer the application to the Planning Commission for further recommendation. Provided with the agenda packet is a memo that contains the Planning Commission recommendations from the February 12, 2018, meeting.

Recommended motion: That the Board of Supervisors approve the conditional use application for 120 North Buckhout Street subject to the conditions outlined in the Director of Planning & Zoning memorandum dated February 14, 2018.

2. **A DISCUSSION OF POTENTIAL AMENDMENTS TO THE FERGUSON TOWNSHIP ADMINISTRATIVE CODE** 15 minutes

Narrative

At the February 5th Regular Meeting, the Board considered several amendments proposed by Ms. Dininni to the Ferguson Township Code of Ordinances, Chapter 1, Administration and Government. Specifically, amendments included expanding on the language relative to conflicts of interest and abstention from voting. Adding definitions to Chapter 1, Part 6, Board of Supervisors was also considered. The Board directed staff to provide an amendment for review and advertisement for public hearing. Provided with the agenda is a redlined copy of the draft ordinance as well as a draft amendment for public hearing.

Recommended motion: That the Board of Supervisors authorize for public hearing an amendment to Chapter 1, Administration and Government of the Ferguson Township Code of Ordinances on March 5, 2018.

STAFF RECOMMENDATION
That the Board ***authorize*** advertisement of the ordinance amendment for public hearing.

3. APPOINTMENTS TO THE SOURCEWATER PROTECTION OVERLAY DISTRICT AD HOC BOARD 15 minutes

Narrative
The Board authorized the establishment of an Ad Hoc Board to continue discussion of the draft sourcewater protection overlay district. An excerpt from the minutes of that meeting are provided with the agenda, which include the directed makeup of the committee. Staff has prepared the following recommendations for formal appointment by the Board this evening:

- Board of Supervisors – TBD
- Planning Commission – Erik Scott
- Former Sourcewater Protection Working Group – Todd Giddings
- Two Farmers – Bill Keough; Larry Harpster; Ron Connelly
- Two Business Owners – Charles Driscoll; David Yoxheimer
- Two Environmental Representatives – David Hughes; Larry Fennessee
- State College Borough Water Authority – Gary Pederson

Recommended motion: That the Board of Supervisors appoint (insert Board member), Erik Scott, Todd Giddings, Bill Keough, Larry Harpster, Charles Driscoll, David Yoxheimer, David Hughes, Larry Fennessee, and Gary Pederson to serve on the Ad Hoc Board for to review the draft sourcewater protection overlay district ordinance.

STAFF RECOMMENDATION
That the Board ***appoint*** the committee as recommended.

VI. NEW BUSINESS

1. CONSENT AGENDA
a. Voucher Report – January 2018

2. AUTHORIZATION OF PUBLIC HEARINGS ON 2017 AND 2018 ANNUAL OPERATING BUDGET AMENDMENTS 10 minutes

Narrative
Provided with the agenda is a copy of two draft resolutions amending the Ferguson Township Annual Operating Budget for fiscal years 2017 and 2018. In accordance with Section 7.08 of the Ferguson

Township Home Rule Charter, the Board of Supervisors may schedule a public hearing to amend the budget after it is adopted. The public hearing shall be held within two weeks of its announcement. Amendments to the 2017 Operating Budget include small increases in the General Obligation Fund and the Hydrant Fund – each of which had expenditures exceeding the approved budgeted amounts. The Board must amend the budget when expenditures in a governmental fund exceed budgeted amounts. For 2018, amendments are proposed to account for encumbered expenditures that were authorized in 2017, but not expended.

Recommended motion: That the Board of Supervisors authorize public hearings on amendments to the Ferguson Township Annual Operating Budget for fiscal years 2017 and 2018.

STAFF RECOMMENDATION
That the Board ***authorize*** the public hearings.

3. PARK NAMING – OWENS DRIVE PARK — 10 minutes

Narrative
The Township acquired approximately nine acres of land southeast of the Waffle Shop at the intersection of Blue Course Drive and West College Avenue. The Board will recall that an Arbor Day project to clear invasive species and plant trees has been planned for the site by Ferguson Township Elementary School. Additionally, funding has been appropriated to develop a passive park at the location in 2020. The Township adopted a Park Naming Policy in 2015, which has been provided with the agenda. The Board should direct staff to solicit recommendations for naming the park in accordance with the adopted policy. Recommendations from the Township Planning Commission, Centre Region Parks and Recreation Authority, and newly-established Parks and Recreation Committee should be considered. Staff has temporarily named the park "Owens Drive Park" in accordance with the approved policy.

Recommended motion: That the Board of Supervisors direct staff to solicit recommendations for the permanent naming of Owens Drive Park from the Planning Commission, Centre Region Parks and Recreation Authority, Parks and Recreation Committee, and public, and present the recommendations to the Board for consideration.

STAFF RECOMMENDATION
That the Board ***direct*** staff to solicit recommendations to permanently name Owens Drive Park.

VII. STAFF AND COMMITTEE REPORTS

1. COG COMMITTEE REPORTS — 20 minutes
- **a.** Parks & Recreation Regional Comprehensive Plan Steering Committee
- **b.** Finance Committee
- **c.** Public Services & Environmental Committee
- **d.** Public Safety Committee

2. OTHER REGIONAL COMMITTEES — 5 minutes

3. STAFF REPORTS — 15 minutes
- **a.** Township Manager
- **b.** Planning and Zoning Director
- **c.** Public Works Director – no written report
- **d.** Chief of Police

VIII. COMMUNICATIONS TO THE BOARD 10 minutes

IX. CALENDAR ITEMS – FEBRUARY/MARCH

X. ADJOURNMENT