

ATTENDANCE:

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| BOARD | Elliot Abrams, Chair Bryce Boyer, Vice-Chair George Downsborough, Jr., Supervisor Jeff Luck, Supervisor Walt Wise, Supervisor |
| STAFF | Doug Erickson, Township Manager Brent Brubaker, Township Engineer Lawrence Pegher, Finance Director John Petrick, Chief of Police Betsy Dupuis, Solicitor Eric Vorwald, Planner |
| AUDIENCE | C-NET (3) |

1. CALL TO ORDER

The April 22, 2015 Patton Township Board of Supervisors meeting held at the Township Municipal Building was called to order at 7:00 PM by Chair Elliot Abrams.

2. APPROVAL OF MINUTES

Mr. Boyer moved to approve the April 8, 2015 meeting minutes. Seconded by Mr. Downsborough, the motion passed 3-0-1 with Mr. Luck abstaining.

3. PUBLIC COMMENTS

There was no public comments.

Mr. Wise arrived.

4. ADMINISTRATION

a. Introduction and Appointment as Treasurer

Mr. Erickson stated that Mr. Lawrence J. Pegher has been hired as the Director of Finance and Administration for the Township. Mr. Pegher is a Certified Public Accountant and has more than 30 years of experience in finance in the private sector.

The Board should consider action to appoint Mr. Pegher to the corporate position of Treasurer.

Additional appointments for Mr. Pegher are included under the Consent Agenda.

Mr. Luck moved to appoint Mr. Pegher to the corporate position of Treasurer. Seconded by Mr. Boyer the motion passed 5-0.

b. 2014 Financial Statement

Mr. Erickson stated that the Township's appointed auditors have completed their audit and review of the Township's financial activities for 2014. Mr. Erickson reported there were no audit findings.

The report and accompanying letter from the auditors are included with the agenda materials.

The Board should receive the report. If needed, the Board should identify any additional financial information they would like to review.

4. **ADMINISTRATION (Continued)**

c. **PML Voting Delegate Appointment**

Mr. Erickson stated that the Board should appoint two of the members of the Board to be the Voting Delegate and Alternate Voting Delegate for the Pennsylvania Municipal League annual convention in June. The Voting Delegate, and Alternate, will also serve on the Resolution Committee. The League requires that the appointments be certified and reported by mid-May.

The Manager also requests that Board member indicate their desire to attend the 2015 Conference in Allentown. The Manager's conference registration costs will be covered by PML by virtue of a raffle at the North Central Regional meeting.

Mr. Abrams stated he would like to go but needs to check his schedule.

Mr. Luck stated he will be attending and volunteered to be Voting Delegate.

Mr. Wise stated he will be attending.

Mr. Downsborough stated he will be going and volunteered to be the Alternate.

Mr. Boyer moved to appoint Mr. Luck as Voting Delegate and Mr. Downsborough as Alternate. Seconded by Mr. Abrams, the motion passed 5-0.

5. **PUBLIC SAFETY**

a. **Police Update**

Chief Petrick stated that the March 2015 Public Safety Report was included with the agenda materials. He stated that in March there was a successful Junior Police Academy with a positive response from the students. He stated that Officer Snyder and Sergeant Jolley attended Pennsylvania Tactical Officers Annual Conference in Pittsburgh. He stated a detective and Officer Shaffer attended a Narcotics Officers Annual Conference in Harrisburg. He stated that Sergeant Albright attended the Pennsylvania Law Enforcement Accreditation Commission Conference in which one again the Patton Township Police Department was re-accredited. He stated that Part 1 crimes were down from last month and we had no assaults in the month of March.

Mr. Abrams asked how many police departments are accredited in Pennsylvania? Chief Petrick answered there are around 1300 police departments across the state and only around 100 are accredited.

6. **CONSENT AGENDA**

Mr. Erickson stated that the items included below are routine in nature and it is not anticipated that any will generate discussion or questions. The actual Consent Agenda with a brief description of each item is included with the agenda packet materials distributed to the Board and will also be available to the public at the sign-in table. At the request of a Board member any single item or all items on the Consent Agenda can be discussed and voted on separately. If no items are "pulled," the Board should consider a motion for "approval of the Consent Agenda items as shown on the agenda."

6. CONSENT AGENDA (Continued)

a. Public Works

1) **Line Painting Contract**

Ferguson Township has solicited and received bids for the cooperative line-painting program. The Township Engineer's recommendation is included on the enclosed memo.

It is recommended that the Board accept the bid price of \$14,865.25 for the Patton Township share of the project and agree to the joint contract with

Alpha Space Control of Chambersburg, PA for line painting through Ferguson Township.

b. Administration

1) **Banking Resolution**

With the addition of Mr. Pegher to the staff, the authorized signatories for our financial and investments accounts must be updated.

It is recommended that the Board adopt Resolution 2015-005.

2) **Additional Appointments for the Director of Finance and Administration**

In addition to serving as Treasurer, the Director has previously also held the following positions:

Pension Plan Administrator
Open Records Officer Alternate
HIPAA Privacy Officer
Centre County Tax Collection Committee Representative
Deputy Real Estate Tax Collectors

It is recommended that the Board appoint Mr. Lawrence Pegher to the above positions for Patton Township.

3) **Records Disposition Resolution**

The Finance Department has identified records for destruction in accordance with Township Resolution 2004-005, our policy for records disposition. Enclosed is a copy of the proposed resolution, including a list of the records identified for destruction.

It is recommended that the Board adopt Resolution 2015- 006 authorizing destruction of these records.

Mr. Luck moved to approve the Consent Agenda including Resolution 2015-005 and Resolution 2015-006. Seconded by Downsborough, the motion passed 5-0.

7. MANAGER'S REPORT

a. Project Update

Mr. Erickson stated that we have received Environmental Clearance for the Waddle Road Bridge.

b. UPS Store

Mr. Erickson stated that the UPS Store was named the Small Business of the year for Western Pennsylvania and will have a celebration on May 6th.

7. **MANAGER'S REPORT (Continued)**

c. **CBICC/PSU/Centre County Economic Development Partnership**

Mr. Erickson stated that there is an event on May 1st if anyone would like to attend. Mr. Luck, Mr. Downsborough and Mr. Wise all stated that they would like to attend.

d. **Leaf & Brush Collection**

Mr. Erickson wanted to let residents know that we are finishing up Spring pick up of Leaf and Brush collection in the next few weeks and will go back to monthly collection.

e. **PSU Moving On Festival**

Mr. Erickson stated that he received a letter from Penn State about the Annual Moving On Festival on May 1st.

f. **Oak Hall**

Mr. Erickson stated that Oak Hall Regional Park is having a grand opening on May 2nd.

g. **Sharmili Reddy**

Mr. Erickson stated that Ms. Reddy, who was the Township's former Planner, was named City Administrator of Fort Mitchell Kentucky.

h. **Vario Boulevard Signal Issue**

Mr. Luck asked if there is a follow up with the signal issue.

Mr. Brubaker stated that some water got into the control box and conduits which caused a short at the intersection at Vario Boulevard.

Chief Petrick stated that the police diverted traffic and closed the road until the light was fixed.

Mr. Brubaker stated that there is a short in the pedestrian phase wiring from Best Buy to TJ MAXX and that the signal is not functioning.

Mr. Erickson stated that Tel-Power has suggested doing a complete overhaul on that cabinet.

8. **COMMITTEE REPORTS**

a. **Finance Committee**

Mr. Wise stated that the Finance Committee made recommendation to CATA to abide by a 3% cap for the operating budget increase. He stated that there was talk about the financing for the Oak Hall over run and the Hess Field driveway through Code's cash reserves.

b. **Parks Capital**

Mr. Abrams stated that Parks Capital meeting was cancelled.

c. **Executive Committee**

Mr. Abrams stated that the Executive Committee discussed not doing a new 537 plan for sewer service systems.

d. **PSATS**

Mr. Downsborough stated that most of the resolutions followed the recommendation of the Resolution Committee but not all of them. He stated that there was an extensive discussion of the standing policy to be renewed about not implementing a per capita tax to support the State Police.

e. **Game Commission**

Mr. Boyer stated that there was a prescribed burn in Spring Creek Canyon and the PGC planned on doing a prescribed burn in the Scotia area this spring.

f. **Meeting with DEP and Governor's Staff**

Mr. Boyer stated that he traveled to Harrisburg to meet with DEP and Governor's staff regarding the UAJA Beneficial Reuse Water.

g. **Spring Creek Watershed Commission**

Mr. Erickson stated that he is working on finding a new alternate to replace Mr. Donaldson.

9. **OTHER BUSINESS**

There was no other business.

10. **ADJOURNMENT**

There being no further business, by Mr. Luck's motion and Mr. Boyer's second, the meeting was adjourned at 7:30PM.

Douglas J. Erickson, Township Secretary