

ATTENDANCE:

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 Kim Wyatt, Finance Director John Petrick, Chief of Police Betsy Dupuis, Solicitor
AUDIENCE	C-NET (3) LeeAnn Houser, Centre County Affordable Housing Coalition Jeremy Hartley, Centre Daily Times

1. CALL TO ORDER

The September 24, 2014 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 September 10, 2014 meeting minutes with minor changes as noted. Seconded by Mr. Luck, the motion passed 5-0.

3. PUBLIC COMMENTS

There was no public comments.

4. PRESENTATION

Members of the Centre County Affordable Housing Coalition have requested the opportunity to address the Board. The agenda materials included a brochure noting the goals and accomplishments of the organization. Patton Township has provided support to the group's annual affordable housing symposium.

Ms. Houser stated that she has a concern with the affordable housing in Patton Township and that there are abundance of housing for students but a lack of housing for people who live on a fixed income. She asked the Board to keep this as an issue of concern and discussion for in the area.

5. PUBLIC HEARING: CHAPTER 147 STORMWATER MANAGEMENT REGULATION AMENDMENTS

Mr. Erickson stated that Patton Township currently holds a Small Municipal Separate Storm Sewer System (MS4s) Permit issued by the Pennsylvania Department of Environmental Protection (PA DEP) with oversight by the Environmental Protection Agency (EPA). The permit is designed to require municipalities to implement a formal Stormwater Management Program. The Permit covers a five year period with our most recent permit covering 2013-2018. New requirements under the 2013-2018 Permit require municipalities to have a Stormwater Management Ordinance prepared in accordance with PA Act 167 approved by PA DEP after 2005. The Act 167 Plan that was prepared for the Centre Region and is the basis for our current stormwater management ordinance was approved in 2003.

The Township Engineer has prepared an ordinance that satisfies all applicable requirements in a completed and signed PA DEP MS4 Operation and Maintenance and Stormwater Management Ordinance Checklist bring their our current regulations into compliance.

5. **PUBLIC HEARING: CHAPTER 147 STORMWATER MANAGEMENT REGULATION AMENDMENTS (CONTINUED)**

The agenda materials included a marked-up copy of Chapter 147 Stormwater Management that identifies the additions and deletions that satisfy the requirements of the PA DEP MS4 Operation and Maintenance and Stormwater Management Ordinance Checklist.

The final draft of the ordinance with all proposed revisions was included with the printed and electronic agenda materials. A 'red-line' of Chapter 147 and a copy of the Stormwater Management Ordinance Checklist are included with the electronic version of this agenda.

The Township Engineer is available to review and discuss the proposed amendments.

The Planning Commission recommended approval of the amendments to Chapter 147.

a. **Public Hearing**

The Board convene the Public Hearing for Chapter 147 Stormwater Management Regulations Amendment at 7:07PM.

Mr. Downsborough asked if Mr. Sherry from Penn Terra had time to look through the mark up of the proposed regulations.. Mr. Brubaker answered yes.

Mr. Abrams stated that in severe and extreme climate changes may affect the regulations. Mr. Erickson stated it is an issue that will need to be kept on our radar.

Mr. Downsborough asked if the staff satisfied the DEP requirements. Mr. Brubaker answered yes.

Mr. Luck moved to close the Public Hearing for Chapter 147 Stormwater Management Regulations Amendment at 7:11PM.

b. **Action Consideration**

After the Public Hearing is closed, the Board should consider action on the proposed changes to Chapter 147 Stormwater Management regulations or identify revisions or further information needed before further consideration. Substantive revisions will require re-advertisement and a new Public Hearing. The proposed Ordinance 2014-560 was included with the agenda materials.

Mr. Downsborough moved to approve Ordinance 2014-560. Seconded by Mr. Luck, the motion passed 5-0.

6. **PUBLIC SAFETY**

a. **Police Update**

Chief Petrick stated that a copy of the August 2014 Public Safety Report was enclosed and that there was 58 miles logged on bike patrol. He stated that there were a great deal of citations from the aggressive driving campaign that ran from July to August. He stated that an officer will be participating in a Drug Recognition training next week.

Mr. Downsborough asked what a F8 meeting is. Chief Petrick stated that is the first eight weeks of the Penn State Academic year in which Penn State Staff along with local police departments participate in this meeting.

7. **ADMINISTRATION**

a. **Minimum Municipal Obligation (MMO) for Pension Plans**

Ms. Wyatt stated that the Act 205 requires that the Board receive an initial certification of the municipality's minimum [financial] obligation (MMO) to its employee pension plans no later than September 30, 2014 for the 2015 budget year. A copy of the Finance Director's report on the contribution calculations was enclosed. No Board action is required.

The report was received by the Board.

8. **MANAGER'S REPORT**

a. **Update on Waddle Road Interchange Project**

Mr. Erickson stated that soil boring for the bridge foundation design and infiltration tests for stormwater are being done right now. He stated that there will be a meeting on October 6 with PennDot to go over the design field review.

b. **Stormwater Inspection**

Mr. Erickson stated that Mr. Brubaker had an inspection from DEP in regards to the Stormwater Program and the report shows no deficiencies.

c. **Open Space Referendum**

Mr. Erickson stated that at the Centre County Board of Elections meeting on Tuesday the Board voted to put the Open Space Referendum on the November 4, 2014 Agenda. He stated that will need to get word out to residents to make them aware this will be on the ballot and will send a mass email to the residents.

Mr. Luck suggested using a bulletin board on CNET. Mr. Erickson stated that he will send information to CNET.

Mr. Downsborough suggested putting it on the October Agenda. Mr. Erickson stated that he will put it on the agenda for discussion.

9. **COMMITTEE REPORTS**

There were no committee reports.

10. **OTHER BUSINESS**

There was no other business.

11. **ADJOURNMENT**

There being no further business, by Mr. Boyer's motion and Mr. Wise's second, the meeting was adjourned at 7:24PM.

Douglas J. Erickson, Township Secretary