

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 John Petrick, Chief of Police Kim Wyatt, Finance Director
AUDIENCE	C-NET (3) Dave Pribulka, Ferguson Township Ron Beye, State College Teener League

1. **CALL TO ORDER**

The November 12, 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. Wise moved to approve the November 5, 2014 meeting minutes. Seconded by Mr. Luck, the motion passed 5-0.

3. **PUBLIC COMMENTS**

There were no public comments.

4. **ADMINISTRATION**

a. **Proposed 2015 Township Budget: Presentation And Tentative Adoption**

A copy of the proposed **2015 Township Budget** is attached. This document presents each major revenue and expenditure category in a two-page section. A copy of the companion book, the **Line Item Detail**, is also enclosed. This book shows more detail on revenue and expenditures and has a description of each line item in the proposed budget. The proposed budget and line item detail have been prepared by the staff and constitute the recommendation of the Manager.

(The Budget documents are on the Township's website and can be viewed or downloaded by clicking [here](#))

i. **Budget Presentation**

Ms. Wyatt provided an overview of the proposed 2015 Budget. She stated that the 2014 projected results was \$8,141,555 in revenue and \$9,026,784 in expenditures. She stated that in 2015 there will be no change in real estate rates. She stated that for the 2015 Budget there will be \$14,240,991 in revenues and \$14,834,513 in expenditures.

ii. **Tentative Budget Adoption**

Ms. Wyatt stated that the Board should adopt the Manager's recommendation, with or without changes, as the Tentative 2015 Township Budget to provide a working document for advertising, public review and comment. After the Public Hearing scheduled for November 19, 2014, the Board will identify any changes required before

4. **ADMINISTRATION (CONTINUED)**

a. **Proposed 2015 Township Budget: Presentation And Tentative Adoption (CONTINUED)**

ii. **Tentative Budget Adoption (CONTINUED)**

final adoption of the 2015 Township Budget on December 10, 2014. If significant increases are to be made in the Tentative 2015 Township Budget, re-advertising is required. Reductions in the Tentative 2015 Township Budget do not require re-advertisement.

iii. **Budget Review Schedule**

Ms. Wyatt stated that the following budget review schedule has been advertised:

- November 19 Public Hearing on Budget and Budget Work Session
- December 10 Budget Adoption (part of regular meeting agenda)

Additional work sessions or meetings may be scheduled by the Board as necessary. The Board should confirm or revise the schedule as appropriate. The Board may defer the decision to schedule additional work sessions until the end of the November 19 work session.

Mr. Downsborough asked if the police records narratives could indicate that is the purchase cost of the police records program; and asked if the Public Works budget next year could be a functional basis like the Police budget. Ms. Wyatt stated that it is significantly harder to provide that information for Public Works due to multiple fund involved such as liquid fuels money.

Regarding donations to non-profits like Centre HomeCare, Mr. Downsborough stated that he would feel much more comfortable by funding United Way instead of giving to just one agency. Mr. Luck suggested looking into redirecting the line item and looking into distributing to different agencies instead of directly to United Way.

Mr. Boyer stated that he feels that S&A Fields is a private enterprise and that the Board would have no say in anything.

Mr. Pribulka stated that the S&A Fields has reached their goal of \$250,000 for installing field lighting and moving the fence. He stated that the State College Teener League has roughly 200 players from the Centre Region.

Mr. Luck asked if it will be possible for other teams to use the field and asked what Ferguson Township's role is in this project. Mr. Pribulka stated that the entire property was gifted to Ferguson Township.

Mr. Beye stated that it is not about exclusivity the State College Teener League would like to have priority in the scheduling.

Mr. Downsborough asked if the Board could be included in the alternate use policy to provide comments. Mr. Pribulka answered yes.

Mr. Erickson asked for a copy of the Master Plan to be emailed to the Board. Mr. Pribulka stated that he will provide a copy as soon as it is approved.

Mr. Luck moved to adopt the Tentative 2015 Township Budget. Seconded by Mr. Downsborough, the motion passed 5-0.

5. MANAGER'S REPORT

Mr. Erickson stated that he received the revisions of the Right-of-Way Agreement from Crown Castle and that Ms. Dupuis has looked over the agreement.

6. COMMITTEE REPORTS

Mr. Boyer stated that Public Services and Public Safety had an open meeting along with Utility Companies and PennDOT.

7. OTHER BUSINESS

There was no other business.

8. ADJOURNMENT

There being no further business, by Mr. Luck's motion and Mr. Downsborough's second, the meeting was adjourned at 7:58 PM.

Douglas J. Erickson, Township Secretary