

**ATTENDANCE:**

BOARD	Elliot Abrams, Chair Jeff Luck, Vice-Chair George Downsborough, Jr., Supervisor Josh Troxell, Supervisor Walt Wise, Supervisor
STAFF	Doug Erickson, Township Manager Lawrence Pegher, Finance Director John Petrick, Chief of Police Betsy Dupuis, Solicitor
AUDIENCE	C-NET (3) Mark Torretti, Penn Terra Ken Schirling, Resident Brad Chovit, Resident Lous Lombardi, Resident Michael Lee, Nittany Valley Sports Centre Jon Houser, Penn Terra Cory Miller, UAJA Paul Silvis, Planning Commission Nick Schaeffer, Trans Associates Doug Hill, Wooster Tom Jacobs, S & A Homes Ted Brown, Resident

**1. CALL TO ORDER**

The January 27, 2016 Patton Township Board of Supervisors meeting held at the Township Municipal Building was called to order at 7:02 PM by Chair Elliot Abrams.

**2. APPROVAL OF MINUTES**

Mr. Luck moved to approve the minutes of the January 4, 2016 meeting. Seconded by Mr. Downsborough, the motion passed 5-0.

**3. PUBLIC COMMENTS**

Mr. Brown stated that the American flag is on the wrong side in the meeting room and that he appreciates that the Board does the pledge allegiance. Mr. Erickson stated that he will look into flag etiquette.

Mr. Brown asked why the Township only plows the parking lot at Bernal Park and asked if the paths can be plowed. Mr. Luck stated that the Board will take that under advisory.

Mr. Erickson stated that he got an email today about plowing Circlevillel Park paths and that he will talk to the Recreation Advisory Committee.

**4. PUBLIC HEARING: NITTANY VALLEY SPORTS CENTRE MASTER PLAN**

Mr. Erickson stated that from the December 7, 2015 Planning Commission agenda:

“Patton Township received an amended Master Plan for the Nittany Valley Sports Complex at the intersection of Fox Hill and Bernal Roads. The Master Plan consists of three phases. Phase I includes indoor and outdoor recreational facilities on 20.7 acres on the northern end of the property. The initial phase for the indoor facility includes 84,500 square feet under roof with future expansion of 36,600 square feet. Phase II consists of two office/retail trade buildings and improvements to the caretakers property on Bernal Road. Phase III consist of 60.7 acres and includes of mix of land uses with a hotel, restaurant, warehouse/office, business office and 12 duplex units for a total of 48 residential uses.

**4. PUBLIC HEARING: NITTANY VALLEY SPORTS CENTRE MASTER PLAN (Continued)**

Staff was concerned with pedestrian connectivity on the property and the plan has been amended to include pedestrian connections from uses in Phase III to the indoor and outdoor sports facilities along a private road connection in the development.

CATA has requested additional sidewalks along the frontage of Fox Hill and Bernel Roads to provide connections to future bus stops along both frontages. Staff supports the provision of sidewalks along both roads.

**Staff Recommendation**

Staff finds that the plan meets all Township regulations with the following conditions:

1. Completion of all items noted on staff's marked up comment letter, including, submittal of a copy of the NPDES permit and a revised agreement with the Browns indicating they have reviewed the master plan.
2. Provision of an Offer of Dedication for Champions Drive at time the property is subdivided.
3. Minor correction to the parking calculations for Phase 3a to change the "Proposed Parking Stalls" column from 81 stalls to 57 stalls. The master plan currently counts stalls not allowed by the PRD ordinance.
4. Provision of sidewalks along the frontage of Fox Hill and Bernel Roads adjacent to the property."(end of PC agenda material)

The agenda materials included the 11x17 master plan of the Nittany Valley Sports Centre, a location map, and a copy of the marked up staff comment letter. Since this project is in the Planned Airport Zoning District, a master plan is required to be submitted and reviewed prior to land development planning.

It should be noted that the applicant is working with the Public Works Staff and the Pennsylvania Department of Transportation to address traffic impact issues related with this project and a traffic study will be presented with the Phase 1 Land Development Plan. Each phase will include a land development plan that will be reviewed by staff and the Planning Commission prior to final action by the Board of Supervisors.

The Planning Commission recommends conditional approval of the Nittany Valley Sports Centre Master Plan contingent upon:

- Completion of minor/technical items as noted on the Staff's comment letter
- Providing a copy of the NPDES Permit; providing a revised agreement with the Brown's indicating that they have reviewed the Master Plan;
- Revising the parking calculations from 81 stalls to 57 stalls; and
- That the installation of sidewalks along Fox Hill and Bernel Roads be considered at each phase of the land development plan approval process.

Comments from the Centre Regional Planning Commission are also provided with the agenda materials. The Centre County Planning Office has provided the enclosed letter noting they concur with the comments offered by the Planning Commissions.

4. **PUBLIC HEARING: NITTANY VALLEY SPORTS CENTRE MASTER PLAN (Continued)**

a. **Public Hearing**

The Board convene the Public Hearing for the proposed Nittany Valley Sports Centre Master Plan at 7:06 PM.

Mr. Torretti gave an overview of the Nittany Valley Sports Centre Master Plan.

Mr. Wise stated that there should be a sidewalk along Fox Hill.

Mr. Downsborough stated that he is perfectly comfortable with the sidewalk analysis and suggested looking at this again during other phases.

Mr. Abrams agree with this also but questioned the 81 parking spots. Mr. Torette stated that all the parking is going to be built in Phase 1 with a spillover being built in Phase 2 and if more parking is needed that it could be added in the final phase.

Mr. Luck suggested having a traffic impact study done for each phase.

Mr. Troxell stated that he is concerned about the visibility and speed in the Bernel and Fox Hill area and that he agrees with Mr. Wise about having sidewalks along Fox Hill. He suggested there be a second emergency access for the Sports Centre.

Mr. Lombardi stated that with Champion Drive having a connection to the Gale property which is adjacent to Timberton Estates he is concerned about additional traffic in his neighborhood. Mr. Erickson stated that he would like to see a connection done that would be locally convenient and regionally inconvenient, so it would discourage through traffic.

Mr. Brown stated that he supports this plan but his number one concern is the speeding on Bernel Road. Mr. Erickson stated that both Bernel Road and Fox Hill are state roads.

Mr. Luck stated that the Board has spoken to PennDOT before about the signage and that they stated they are the proper signs for the intersection but the Board can contact them again.

Mr. Brown stated that it would be better to widen Bernel Road so there is more space for bikes.

Mr. Abrams suggested bringing it up to PennDot since there is a development going in if there is something that can be done at the intersection. Mr. Erickson noted that it would probably require multiple partners to fund improvements to the intersection. Partners would/could include the developers, the Township, PennDOT, Penn State (as owners of the University Park airport) and the County Airport Authority (which operates the terminal.)

Mr. Brown stated that he and Mr. Silvis will bring this up to the Board of Trustees at Penn State University.

Mr. Chovit stated that he is also concerned with the safety of the intersection. He also stated that there are well fields in the area and did not know if the Board is aware of them. Mr. Erickson stated that this will be looked at.

Mr. Troxell asked if there is any reuse water in the area. Mr. Erickson answered no.

Mr. Luck moved to close the Public Hearing regarding the proposed Nittany Valley Sports Centre Master Plan at 7:51 PM. Seconded by Mr. Downsborough, the motion passed 5-0.

4. **PUBLIC HEARING: NITTANY VALLEY SPORTS CENTRE MASTER PLAN (Continued)**

b. **Action Consideration**

Mr. Luck moved to conditionally approve the Nittany Valley Sports Centre Master Plan as recommended by the Planning Commission, and with the requirement to consider an auxiliary emergency access from Bernel Road at the north end of the Sports Centre parking lot . Seconded by Mr. Downs brough, the motion passed 5-0.

5. **PUBLIC SAFETY**

a. **Police Update**

Chief Petrick stated that a copy of the December 2015 Public Safety Report was enclosed with the agenda materials. He stated that there was a slight increase of Part One Crimes due to an increase in retail thefts and that there was an increase in serious accidents in which none of the accidents were weather related.

6. **PUBLIC WORKS**

a. **Revised Proposal for Re-locating Gray's Woods Sanitary Sewer Line**

Mr. Erickson stated that in September, the Executive Director of the University Area Joint Authority (UAJA) had proposed a relocation of the interceptor sewer serving the Gray's Woods and potentially a portion of Halfmoon Township. At that time he proposed a route that included a force main along Michael Road. The residents of the Cedar Cliff subdivision encouraged UAJA and the Township to seek out alternative routes.

The Executive Director now proposes the route shown below along Meeks Lane before paralleling a portion of Scotia Road and then on a cross-country route to Valley Vista Drive; yellow is new gravity main and red is proposed force main:



A larger, higher resolution version of the mapping was included with the agenda materials.

Following a presentation from UAJA, the Board may wish to discuss the proposal. The Manager suggests taking no action at this time, but scheduling the matter for a future meeting and notifying the residents and property owners along the new route.

6. **PUBLIC WORKS (Continued)**

a. **Revised Proposal for Re-locating Gray's Woods Sanitary Sewer Line**

Mr. Miller gave a presentation of the re-locating Gray's Wood Sanitary Sewer Line.

Mr. Luck asked if any of the right-a-ways currently have piping in them. Mr. Miller answered that there are no sewer pipes in this area right now.

Mr. Downsborough asked why the Meeks Lane's pump station is out of the sewer service area but now sees that it is to connect future gravity lines not shown in this picture. Mr. Miller answered yes this would eliminate needing to put another pump station in Iron Head which is a route to provide service to Halfmoon Township.

Mr. May stated that he feels this is a better solution than what he initially saw.

Mr. Downsborough asked if the 537 Plan could be changed to allow this. Mr. May stated that yes this would be an amendment to the 537 Plan.

Mr. Wise stated that this should not be in the 537 Plan. Mr. May stated if the Board does not feel like this should be part of the plan then it should be brought forward to the General Forum.

Mr. Miller stated that this is not an emergency but is something that should be done in the next four years. He stated that we should see what the public thinks of this route and look into the engineering of this route.

Mr. Abrams asked if there are any risks of contaminating the private wells. Mr. Miller stated that it is a limited risk and that if a well did get contaminated that it can be treated and be used again in a couple of days.

Mr. Erickson stated that one of the fears residents have is of a slow leak underground that no one knows about and it goes into someone's personal well; but he thinks that most residents along this route have public water.

Mr. Luck stated that we should be prepared to provide public water to the areas that do not have public water.

Mr. Abrams asked Staff to figure out a time in February/March to hold the public hearing.

b. **Park Forest Avenue / Atherton Street Intersection Update**

Mr. Erickson stated that since the June 2015 conditional approval of the North Atherton Retail Land Development Plan, the Township has been in communication with the Pennsylvania Department of Transportation (PennDOT) regarding their requirement (based on a traffic impact study(TIS) prepared by the developer) that the Township prohibit left turns from Park Forest Avenue (PF) onto North Atherton Street. PennDOT is withholding final approval of the TIS and developer's permits for driveway connections to Atherton Street until the Township enacts the turn prohibition.

In October, the Township Manager sent a letter to the PennDOT District Executive stating in detail the Township's objection to the turn prohibition.

A copy of the letter was included with the agenda attachments.

6. **PUBLIC WORKS (Continued)**

b. **Park Forest Avenue / Atherton Street Intersection Update**

In December, the Township asked PF residents to comment on the proposed turn prohibition. The Manager reported at the December Board meeting that he received 38 comments in which 21 residents stated that they avoid the intersection, 14 stated they use the intersection regularly, and 3 that voiced opinions but did not state whether there are for or against prohibiting left hand turns. (One additional comment was received since stating opposition to a turn prohibition.)

On December 17<sup>th</sup>, the Township received a reply to the October letter, in which PennDOT provided a revised analysis of the delay expected for left turning vehicles from Park Forest Avenue (letter included with agenda materials.) The District Executive concludes:

“In summary, even with the revised analysis, there is a level of service deficiency that is required to be mitigated. We highly suggest the No-Left Turn restriction from Park Forest Avenue onto North Atherton St. be considered and implemented, as the developer’s study recommends, in order to help this issue.”

In an email dated January 7, 2016, the developer explains the need to commence building construction soon to meet his obligation to tenants. The email is included with the agenda materials.

In a January 20, 2016, phone conversation with the District Executive, Mr. Kline explained to the Manager that if the Township desired to not implement the prohibition, then the Department would require that the Township undertake additional studies and indemnify the Department. The Manager does not recommend agreeing to any indemnification.

Also included with the agenda materials is a sketch of the recommended treatment for implementing the turn restriction. The sketch was provided by the developer’s traffic consultant, Wooster and Associates.

Additionally, the Manager directed the Township’s traffic consultant, Trans Associates, to review traffic data and determine if there is justification to install a traffic signal at the PF intersection. Trans Associates has reported back, through a Signal Warrant Analysis (included with agenda materials), that existing and projected traffic conditions all satisfy at least one of the technical warrants that must be met to permit a new traffic signal installation.

The next step in determining if the installation of a traffic signal is a possibility, is building a computer model of the physical characteristics of the intersection (and adjacent intersections) and “running” the expected future traffic volumes through the proposed signal.

Trans Associates has provided a cost estimate to conduct this feasibility study for a signal. A fee of \$10,700 is proposed for the basic study. A couple of alternative add-ons are also offered.

The Manager notes the following options are available, although other options may also arise through discussion:

Do Nothing.

- This would likely leave the developer without the permits required to finish his project.
- If the Board would like to discuss the legal implications of this approach an Executive Session is recommended.

Agree to implement the left-turn prohibition.

- This would start the process for local and state permitting for the developer.

6. **PUBLIC WORKS (Continued)**

b. **Park Forest Avenue / Atherton Street Intersection Update**

- Would need to amend the conditional approval of the Land Development Plan to include installation of the recommended treatments at the Park Forest Avenue intersection.
- At the same time, it is expected there will be Park Forest residents who will be concerned about the prospect of increased traffic on certain local streets.

Direct staff to engage with PennDOT and develop an alternative that would include indemnification.

- Will need to develop the costs associated with indemnification with our insurance carrier.

The Trans Associates signal feasibility study can be included in any of the above options.

Mr. Luck stated that the developer is at risk of being delayed if we continue to try to resolve this issue in way to get approval by PennDOT and that no one wants to pay to put any improvements to improve the situation and that a majority of residents are in favor of prohibiting the left-turn.

Mr. Downsborough stated that he agrees with Mr. Luck.

Mr. Luck moved to agree to implement the left-turn prohibition. Seconded by Mr. Wise, the motion passed 5-0.

Mr. Erickson stated that he will let the developer and PennDOT know of this decision.

Mr. Troxell asked the Board if maybe they should think about looking at the whole Atherton Street left hand turns.

Mr. Luck stated that we could have this discussion but we will probably be surprised by what little we can do about it.

Mr. Erickson stated that he can pull crash data to see if there are any patterns of crashes.

7. **PLANNING & ZONING**

a. **Planning Commission Report**

Mr. Silvis stated that the Planning Commission re-elected the officers that were the officers last year and set the meeting dates for 2016 with moving the meeting time from 7:30 PM to 7:00PM. He stated that the Planning Commission looked over the Sheetz and the Village of Penn State plans.

b. **Appointments to the Centre Regional Planning Commission**

Mr. Erickson stated that the Planning Commission recommends the appointment of Sharon Bressler as the Township's representative for the Centre Regional Planning Commission and Brian Rater as the alternate representative.

Mr. Luck moved to approve the Appointments to the Centre Region Planning Commission. Seconded by Mr. Wise, the motion passed 5-0.

7. **PLANNING & ZONING (Continued)**

c. **Request to Amend Permitted Uses in the Office Buffer District (OBD)**

Mr. Erickson stated that the O’Connors own property along Grays Woods Boulevard, across from the Geisinger Clinic, in the Office Buffer District. They are requesting that the Township consider expanding the permitted uses in the district. A copy of their letter requesting this change was included with the agenda materials. A location map of the O’Connors property was also included with the agenda materials.

The OBD exists at two locations; 1) along Gray’s Woods Boulevard across from Geisinger and includes the dental office and the MCP office building, and 2) the Glenn O. Hawbaker Inc., headquarters building at Waddle Road and Colonnade Boulevard. Current permitted uses include:

**Table 1  
OBD Uses  
(§ 175-17.1B)**

<b>Permitted Uses</b>	<b>Accessory Uses</b>	<b>Conditional Uses</b>	<b>Special Exceptions</b>	<b>Prohibited Uses</b>
Professional offices Churches and other places of worship Parish houses and convents Medical offices Dental offices Opticians and optical goods Public libraries and museums Art galleries Reading rooms Single-family dwellings consistent with allowable density in adjacent zoning district		Community centers Photographic studios Veterinary offices Duplexes and townhouses consistent with allowable density in adjacent zoning district		Outside kennels

The Manager recommends that the Board forward the request to the Planning Commission for study and recommendation. Alternatively, the Board could actively deny the request or passively cease consideration of the request by taking no action.

Mr. Luck moved to forward the Request to Amend Permitted Uses in the Office Buffer District (OBD) to the Planning Commission for study and recommendation. Seconded by Mr. Wise, the motion passed 5-0.

d. **Preliminary/Final Subdivision Plan: Village at Penn State, Phase 16**

Mr. Erickson stated that from the January 11<sup>th</sup> Planning Commission agenda:

“Patton Township received a preliminary/final land development plan for Phase 16 of the Village at Penn State on December 8, 2015. The property is located within the Toftrees Planned Community and is zoned PC (Planned Community). As proposed, the subdivision plan calls for the subdivision of 16 single-family lots on 3.99 acres fronting on Dean’s Way. A temporary cul-de-sac will be provided until permanent extension of Dean’s Way at a future date.

There were no significant issues with this subdivision plan noted on staff’s comment letter.

With regard to the temporary cul-de-sac, the developer has agreed to install additional hydrants, at 400 foot intervals, if the street is not completed as a through street within three years of the approval of the



7. **PLANNING & ZONING (Continued)**

d. **Preliminary/Final Subdivision Plan; Village at Penn State, Phase 16 (Continued)**

initial occupancy permit on the temporary cul-de-sac. This is consistent with Township regulations approved in 2014.

The Planning Commission recommends conditional approval with completion of all items noted on staff's marked up comment letter.

Mr. Troxell asked at what point and time do traffic concerns from the increased development warrant going back to Beaumanor Road and Toftree Avenue intersection. Mr. Erickson stated that the site distance is at the minimum requirement and that the intersection has been a point of discussion.

Mr. Petrick stated that he can put a speed sign out there to bring awareness to drivers.

Mr. Luck moved to approve the Preliminary/Final Subdivision Plan; Village at Penn State, Phase 16 with completion of all items noted on comment letter. Seconded by Mr. Troxell, the motion passed 5-0.

7.5 **ADMINISTRATION**

a. **2017 COG Budget Process**

*The following was included in the January 25<sup>th</sup> COG General Forum agenda:*

“During its January 19, 2016 meeting, the Executive Committee continued its discussion regarding the concept of the General Forum giving the municipalities the opportunity “to provide input and suggestions” prior to setting of budgetary guidelines by the Finance Committee in March and the compilation of the COG’s Program Plan that begins in May. The idea of starting policy level discussion among the General Forum members in February was further expanded in the 2016 Program Plan comments from Mr. Stevenson which read in part: *(See enclosed agenda material)*

In discussing the topic, the Executive Committee suggested that each COG Committee as well as the Library Board and the Parks and Recreation Authority discuss the following questions during their February 2016 meetings with their comments compiled by the Executive Director and forwarded to the Executive Committee for distribution to the General Forum:

- Does the Committee/Board/Authority believe that there are services/projects that the Agency may not be doing that it should be doing?
- Does the Committee/Board/Authority believe that there are services/projects that the Agency is doing that it should stop doing or do at a reduced level?
- Does the Committee/Board/Authority believe that there are services/projects that the Agency should do differently?
- What does the Committee/Board/Authority believe that the Agency’s priorities are and should be?
- How does the Committee/Board/Authority believe that these priorities should be ranked in terms of importance for the upcoming 2017 budget year?

The Executive Committee asks the General Forum to discuss this agenda item and decide whether the aforementioned questions should be referred to COG’s Committees, the Centre Region Parks and Recreation Authority, and the Schlow Library Board of Trustees.”

Staff has also included a table with the agenda materials showing the ten-year history of Patton Township contributions to COG and that contribution as a percentage of all expenditures.

7.5 **ADMINISTRATION (Continued)**

a. **2017 COG Budget Process (Continued)**

Mr. Luck stated he is unsure of this process.

Mr. Downsborough stated that he is concerned and would like CATA, Schlow Library Board and Parks and Recreation Authority to bring items up to the Board before it goes to COG Budget.

Mr. Troxell stated that he is not sure if the COG Budget process is the right spot to address these concerns.

Mr. Luck stated part of his struggle is knowing where the request is coming from and if it is really coming from the Authorities.

Mr. Abrams stated that one thing that could be resolved is procedures that when you are going to redesign things that you need to get a professional involved.

8. **CONSENT AGENDA**

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."

a. **Public Works**

1) **Bid Award for Atherton Street Traffic Signal Upgrades**

The Public Works Department accepted bids for upgrades to 4 intersections along Atherton Street; Vairo Boulevard, N. Atherton Place (Walmart) driveway, Woodycrest Street, and Colonnade Way. The N. Atherton Place driveway upgrades include new pedestrian "countdown" signals, new pushbuttons, and controller modifications. The other three intersections will see the replacement of the pedestrian signals with "countdown" signals that indicate how much time remains to cross the street.

Trans Associates reviewed the two bids submitted and recommends the award of the project to the low bidder, Wyoming Electric & Signal, Inc., at the submitted bid of \$21,499.10.

**It is recommended that the Board approve the award as recommended and authorize the Township Manager to execute the contract.**

b. **ADMINISTRATION**

1) **Appointments to the Code Board of Appeals**

The Centre Region Council of Governments General Forum has forwarded the following recommendations for the Code Board of Appeals:

**Core Board:** J. Michael Leakey, AIA (Principal Architect for Hoffman Leakey Architects LLC in Boalsburg, Pennsylvania)

**Property Maintenance Board:** Sarah K. Lowe (Rental housing owner in the Borough of State College)

8. **CONSENT AGENDA (Continued)**

b. **ADMINISTRATION (Continued)**

1) **Appointments to the Code Board of Appeals (Continued)**

**Core Board:** Adam Fernsler, P.E., Leed AP (Vice President Fernsler Hutchinson Architecture LLC) **re-appointment** to an additional three-year term

**It is recommended that the Board approve the appointments and re-appointment as recommended.**

2) **Records Disposition Resolution**

The Police and Finance Departments have 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 2016- 002 authorizing destruction of these records.**

3) **Voucher Report**

A copy of the December 2015 Voucher Report is enclosed. Board members having questions should contact the Township office prior to the meeting so the necessary information can be obtained.

**It is recommended that the Board approve the December 2015 Voucher Report.**

Mr. Troxell moved to approve the Consent Agenda. Seconded by Mr. Luck, the motion passed 5-0.

9. **MANAGER'S REPORT**

a. **Development Update**

Mr. Erickson stated that the Development Update was included with the agenda materials.

b. **Ferguson Township plans for Bachman Lane / Valley Vista intersection**

Mr. Erickson stated that Ferguson Township plans to put a traffic signal at the Bachman Lane/Valley Vista intersection.

c. **Open Space Task Force update**

Mr. Erickson stated that Open Space Task Force met and spoke to the owners of the properties at a meeting last night. He stated that he is hoping to have recommendations of properties in the next two or three months.

d. **Snow Regulations**

Mr. Erickson stated that he would like to remind residents if there is more than 2 inches of snow you must move your cars off the street and after 24 hours after the storm your sidewalks must be cleared to their full width.

**10. COMMITTEE REPORTS**

Mr. Luck stated that Transportation and Land Use had their organizational meeting.

Mr. Troxell stated that Human Resources had their organizational meeting.

Mr. Wise stated that Public Safety discussed the fire truck that was involved in a wreck and that is about a \$200,000 repair. He stated that the new aerial truck is to arrive in February.

Mr. Downs brough stated that Finance discussed the Senior Center renovation costs and the Engine 514 accident that we will be probably be talking about for the next few years due to possible lawsuits.

Mr. Troxell stated that Park Capital discussed the work projects for this year and the Senior Center renovation costs.

Mr. Abrams stated that the Executive Committee discussed the Senior Center renovation costs and outstanding budget issues. He stated that the same issues were discussed at the General Forum.

Mr. Luck stated that Public Services met and went over projects that are currently underway as well as projects on the list to possibly coming on.

Mr. Troxell stated that Spring Creek Watershed Commission discussed the online Atlas project.

**11. OTHER BUSINESS**

Mr. Luck stated that he appointed to SEDA-COG as a second representative.

Mr. Wise stated that the Airport Authority is working on amending the parking site by the FedEx building.

**12. ADJOURNMENT**

There being no further business, by Mr. Luck's motion and Mr. Troxell's second, the meeting was adjourned at 9:03 PM.

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Douglas J. Erickson, Township Secretary