

ATTENDANCE:

BOARD Elliot Abrams, Chair
 Jeff Luck, Vice-Chair
 George Downsborough, Jr., Supervisor
 Daniel Treviño, Supervisor
 Walt Wise, Supervisor

STAFF Doug Erickson, Township Manager
 Lawrence Pegher, Finance Director
 Betsy Dupuis, Solicitor
 Stephen Casson, Township Engineer
 Greg Garthe, Planner
 John Petrick, Chief of Police

AUDIENCE C-NET (2)
 Jennifer Shuey, Millbrook Marsh Nature Center Advisory Committee
 Jessica Buckland, Resident
 Ben Welk, State College Borough Resident
 Emily Allegar, Resident
 Betsy Whitman, Resident
 Kevin Abbey, Clear Water Conservancy
 Kevin Brubaker, 213 Henning Building
 Mark Torretti, Penn Terra
 Rich Francke, UPPC
 Scot Chambers, Resident

1. **CALL TO ORDER**

The April 12, 2017 Board of Supervisors meeting was called to order at 7:00 PM by Elliot Abrams, Chair.

2. **APPROVAL OF MEETING MINUTES**

Mr. Luck moved to approve the March 22, 2017 meeting minutes. Seconded by Mr. Downsborough, the motion passed 5-0.

3. **PUBLIC COMMENTS**

a. **General Comments**

Ms. Allegar presented the Board with certificates thanking the Board for allowing 4-H to use the meeting room.

4. **MAJOR FUNDING REQUESTS**

a. **Funding Request from Clearwater Conservancy for Slab Cabin Initiative**

Mr. Erickson stated that the following is from the November 2, 2016 Board meeting agenda: Clearwater Conservancy has started a campaign to raise funds to “permanently conserve 300 acres of agricultural land immediately outside the regional growth boundary along University Drive extension.” Most of the subject parcels are in College Township.

Clearwater is requesting funding from seven municipalities and the State College Borough Water Authority to make up half of the expected \$2,750,000 acquisition price. They expect to raise the remainder from the private sector.

4. **MAJOR FUNDING REQUESTS (Continued)**

a. **Funding Request from Clearwater Conservancy for Slab Cabin Initiative (Continued)**

Clearwater is requesting \$125,000 from Patton Township. The agenda materials included the request letter, mapping of the proposed acquisition and a table of the requested funding from the public sector.

End of Board meeting agenda material

Included with the agenda materials is an email from Clearwater noting they are working with the regional MS4 partnership on "Draft Conservation Easement language that ensures municipal access and continuing rights beneficiary status" for future pollution reduction or nutrient credit projects. Also included is a flyer requesting contributions and a March 28th letter detailing the current status of governmental pledges.

Mr. Abbey gave a short presentation of contributions that Clearwater Conservancy has received for the Slab Cabin Run Initiative.

Mr. Chambers stated that Patton Township will benefit more from this than other municipalities.

Mr. Downsborough asked which municipality contains the Everhart and Meyer Property. Mr. Abbey stated that both properties are located in College Township at the edge of the primary growth boundary. A small portion of one property is in Harris Township.

Mr. Treviño stated that he is in favor of contributing but it is difficult to consider a donation of this amount when it is not budgeted and that he supports making a pledge at this point.

Mr. Downsborough stated that he feels that the calculation used for the contribution seems high for Patton Township.

Mr. Luck stated that he was also not impressed by the calculations and is in support of half of the request in the amount of \$62,500.

Mr. Erickson stated that there are cash reserves that could be used.

Mr. Downsborough moved to pledge \$75,000 to be paid in 2018 contingent on receiving the easements. Seconded by Mr. Luck, the motion passed 5-0.

b. **Capital Funding Request for Phase 2 Millbrook Marsh Nature Center (MMNC)**

Millbrook Marsh staff and the MMNC Advisory Committee are working on a DCNR Grant Application for \$350,000 which will need a 1:1 match from local funding (\$350,000) to fund the Phase 2 development of the Millbrook Marsh Nature Center

However, the overall projected cost for the project is approximately \$1.5 million. APArchitects is working on final numbers that will be submitted with the DCNR Grant Application. In the meantime, staff is identifying other funding opportunities such as DCED Grants, CPCVB grant, Centre Gives, and private donations.

The Advisory Committee has requested an opportunity to present this project to Centre Region elected officials in hopes that they may consider funding support towards the project.

The agenda materials included the MMNC Master Plan, renderings of the Education Building expansion and the Welcome Center, and the building expansion plans for the grant submission (on line only).

4. **MAJOR FUNDING REQUESTS (Continued)**

b. **Capital Funding Request for Phase 2 Millbrook Marsh Nature Center (MMNC)**

Ms. Shuey gave a brief presentation about Phase 2 of the Millbrook Marsh Nature Center and asked that the Board consider supporting this project in their 2018 budget.

Mr. Abrams asked if there is any thoughts of partnering with Discovery Space. Ms. Shuey stated that she is not sure what kind of relationship they have with Discovery Space but maybe there will be some room to collaborate with the after school program.

Mr. Treviño asked if Millbrook Marsh Project is part of the COG's projects. Mr. Downsborough stated that he has the same confusion.

Mr. Erickson asked who the check go to. Ms. Shuey answered Centre Region Parks and Recreation. Mr. Erickson stated that he thought the Board would agree that this should be included with the COG Budget.

5. **PUBLIC SAFETY**

a. **Police Chief's Resignation**

Mr. Erickson stated that Chief John Petrick has tendered his resignation from the Patton Township Police Department to take a position with the Pennsylvania State University.

He asked residents to please find an opportunity to thank Chief Petrick for his 22 years of service to the Township, serving the last 15 years as Chief of Police.

Chief Petrick thanked the Board and the Township for giving him this opportunity and it was an honor to serve the community.

b. **Recruitment of Next Chief**

Mr. Erickson stated that he appointed Sean Albright to be the Intermediate Chief of Police until the position is filled. He stated that he received 3 proposals from HR Recruiting Firms. He stated that the lowest proposal was from McGrath Consulting with a proposal for \$16,000 and that one or two Board Members that can participate in the hiring process.

The Board moved to have Mr. Erickson proceed with the recruitment of Police Chief by using McGrath's.

6. **PUBLIC WORKS**

a. **Haugh Family Preserve Open Space Stand 16 Shelterwood Harvest Bids**

Mr. Erickson stated that after acquisition of the Haugh property in 2006, the Township engaged a consulting forester to develop a Forest Stewardship Plan for managing the wooded portions of the property. Under this Plan the Township has undertaken a variety of forestry best management practices (BMPs) looking to improve the overall forest health and provide improved habitat for wildlife. A copy of the 2007 Plan was included with the on-line agenda and hard copy is available upon request.

The Plan was updated in 2013 by our current consulting forester, Brent Harding. The update summarized the plan implementation to date and provided recommendations for continued implementation. Under Proposal #3 in the Update, Mr. Harding recommended "...harvesting half to 2/3 of the overstory ..." to "... release the established oak regeneration." Accordingly, Mr. Harding has tallied and marked the timber to be removed and the Open Space Property Manager has solicited bids for the shelterwood or thinning harvest.

6. **PUBLIC WORKS (Continued)**

a. **Haugh Family Preserve Open Space Stand 16 Shelterwood Harvest Bids (Continued)**

Three bids were received. Staff recommends accepting the high offer from Walker Lumber Company of Woodland, Pennsylvania, of \$24,412.30 for the right to harvest the timber on Stand 16.

The proceeds from the timber harvest will be used to offset payments to the consulting forester, provide salary for the Open Space Property Manager, support ecological studies on the Haugh property and pay for additional BMPs such as control of invasive species and potential installation of deer fencing on Stand 16.

The agenda materials included a location map for Stand 16, the tally for the harvest, the three bids, and the Forest Stewardship Plan Update.

Mr. Luck moved to accept the offer from Walker Lumber Company in the amount of \$24,412.30. Seconded by Mr. Wise, the motion passed 5-0.

7. **PLANNING AND ZONING**

a. **Set Public Hearing Date for Self-Storage Facilities in the Planned Airport District**

Mr. Erickson stated that the following is from the April 3rd Planning Commission draft minutes:

Mr. Greg Garthe noted that the owners of Tax Parcel 18-002-029C, a 13.6 acre parcel located along Bernel Road in the Mixed-Use and Non-residential areas of the Planned Airport District (PAD) have requested that the Township revise the PAD zoning regulations to permit a business that would lease self-storage units to the general public. Additionally, the owners of Parcel 18-002-029B, a 10 acre parcel at the intersection of Bernel Road and Fox Hill Road in the Non-residential area of the PAD, have also requested that the Township revise the PAD zoning regulations to permit self-storage units in the Non-residential area of the district.

The use, or anything similar, is not currently permitted in the district. Recall that unlike most zoning districts, the PAD tightly details specific types of allowed uses, and if a use is not listed in the table of Permitted Uses it is deemed to be prohibited. Furthermore, the permitted uses are subcategorized as residential uses, commercial uses, and general airport area uses.

The PAD regulations also strictly prohibit certain uses as a protection of the State College Borough Water Authority well field that lies east of Fillmore Road. These include uses such as storage, treatment, or disposal of hazardous or solid waste, scrap and junkyards, and several other uses. In addition, a buffer of at least 150 feet is required from all designated well sites. No buildings, structures, parking lots, or other impervious surfaces are permitted to be constructed within the buffer yard.

At their November 7, 2016 meeting, the Planning Commission discussed the request to allow the use and recommended approval of an ordinance that would permit it in the Non-residential and Mixed-Use areas of the PAD. At their November 16, 2016 meeting, the Board of Supervisors set a January 25, 2017 public hearing for the ordinance. The Centre Regional Planning Commission and the Centre County Planning and Development Office have both supported the use and offered no comments.

The ordinance proposed to add self-storage facilities as a commercial use in the Non-residential and Mixed-Use areas of the district. Currently, a limited number of commercial uses are allowed in both areas, including eating and drinking establishments,

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

a. **Set Public Hearing Date for Self-Storage Facilities in the Planned Airport District (Continued)**

From the April 3rd Planning Commission draft minutes (Continued):

neighborhood shopping centers (not to exceed 75,000 square feet), and retail trade. Several additional commercial uses are permitted in the Non-residential area including amusement enterprises, business services, hotels and motels, and motion picture theaters.

At the public hearing, a number of attendees and several of the Board members voiced concerns related to the use. At the conclusion of the public hearing, the Board elected not to adopt the ordinance, but to instead refer the comments to the Planning Commission for further discussion. Additionally, the Manager received comments via email from a representative of the University Park Airport.

The comments are provided as a memorandum included with the agenda. A copy of the memorandum has also been provided to the applicants to make them aware of the concerns. They were asked to attend the March 13, 2017 meeting to address the comments and any additional questions.

In response to the comments offered and upon further staff discussion, an updated ordinance that may address some of the concerns related to the potential for unlawful storage of hazardous materials has been provided to the Planning Commission.

Mr. John O'Neill noted that during the public hearing, traffic was a concern. Mr. Mark Torretti, Penn Terra Engineering, addressed the Planning Commission and noted that the trips for an office use on a Saturday and a weekday, it would generate more traffic than that of a storage facility site.

Mr. John O'Neill recalled a discussion on aesthetics and the concern of storage of items outside of the structure. Mr. Ken Soder noted that the self-storage would not have any exterior storage, such as recreational vehicles.

Mr. Rich Franke, noted that they have other facilities; some have fencing and some do not. Mr. Brian Rater asked why some would have fencing. Mr. Franke noted that fencing is sometimes used when the facility is gated.

The Planning Commission agreed to note in the ordinance that all storage must be inside the structure and no outside storage.

Mr. Brian Rater made a motion to recommend approval of the Self-Storage Facilities in the Planned Airport District Ordinance and to add an item that all items be stored within the structure. The motion was seconded by Mr. Bill Steudler. The motion passed with a vote of 7-0.

End of the Planning Commission draft minutes

The agenda materials included a location map and request from each of the requestors, a memo (dated March 6) noting comments that were raised at the January 25th Public Hearing, a list of permitted and prohibited uses in the PAD, and the proposed ordinance to permit the requested use in the PAD.

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

a. **Set Public Hearing Date for Self-Storage Facilities in the Planned Airport District (Continued)**

Mr. Luck moved to hold the Public Hearing on May 24, 2017 for the Self-Storage Facilities in the Planned Airport District. Seconded by Mr. Downsborough, the motion passed 5-0.

b. **Set Public Hearing Date for Solar Energy Systems Ordinance**

Mr. Erickson stated that the following is from the April 3rd Planning Commission draft minutes:

Mr. Greg Garthe noted that the Planning Commission has been working to develop an ordinance to regulate solar energy systems in the Township. The latest version of a draft ordinance was presented for action at the December 5, 2016 Planning Commission meeting, but clarification on several items was requested and action was deferred to a future meeting.

The Planner has contacted the North Carolina Clean Energy Technology Center, who developed the US Department of Energy's recommended guidance document, *Template Solar Energy Development Ordinance for North Carolina*, and the Federal Aviation Administration (FAA) for clarification on two glare-related items. Recall that the template had been used as a resource for developing the Patton Township ordinance.

One time of clarification was the recommended distance around airports wherein a solar developer proposing facilities of a certain size would be required to notify the airport to ensure that there would be no adverse impacts to aviation. Installations on airport property are subject to the *FAA Interim Policy on Solar Energy Projects on Federally Obligated Airports*, but "off-airport" projects are not. Information related to a recommended distance for off-airport installations that would trigger notification of the local airport has been provided to the Planning Commission in the form of an email correspondence with an Aviation Planning Specialist at the FAA. Accordingly, changes to the draft ordinance have been proposed.

The other item of clarification was related to the provision stating that "*the solar energy system will have no ocular impact or low potential for temporary after-image ocular impact for no more than a half hour in any given day*". The FAA representative agreed that, from an aviation perspective, the provision related to ocular impacts is advisable, but did not recommend any specific time limit for which this level of glare should be maintained. Glare and glint, such as that which occurs naturally from the sun, cannot be completely eliminated and the representative recommended utilizing the Forge Solar Glare Gauge tool (referred to as SGHAT in the FAA policy) to provide some level of assurance to the Township that any glare or glint from the system will have a minimal impact on adjacent properties, roadways, etc. Accordingly, the provision in the draft has been revised to remove the specific reference to a time limit and to add the ocular hazard plot used by the FAA for greater clarity.

Planning Commission members were also contemplating whether the required glare study from the Glare Gauge tool should be provided by a qualified professional. Currently, the draft ordinance requires the use of the Glare Gauge tool, which is strongly encouraged by the FAA for off-airport projects (required for proposals on airport property) and is intended to be used as a means of demonstrating any glare impacts from a system based on a series of user-defined inputs, but the policy does not specify who must submit the study. However, the Planning Commission may wish to consider incorporating either of the following definitions from the Township Code and the PA Municipalities Planning Code as a means of specifying who must submit the study:

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

b. **Set Public Hearing Date for Solar Energy Systems Ordinance (Continued)**

From the April 3rd Planning Commission draft minutes (Continued):

REGISTERED PROFESSIONAL (from Patton Twp. Code)

An individual registered in and licensed by the State of Pennsylvania and authorized to certify subdivision and land development plans in accordance with §503.(1) of the Pennsylvania Municipalities Planning Code.

PROFESSIONAL CONSULTANTS (from PA MPC)

Persons who provide expert or professional advice, including, but not limited to, architects, attorneys, certified public accountants, engineers, geologists, land surveyors, landscape architects, or planners.

Mr. John O'Neill asked what the basis for the level of glare is and is concerned without having that information. Mr. Greg Garthe noted that the proposal would be looked at as to what impact would take place. Resident, Ms. Betsy Whitman, noted that she has researched and has noted that there is a technical way to measure glare.

Mr. Ken Soder noted that when a professional engineer or land surveyor surveys, they are putting their license on the line that what they have performed is according to the state requirements.

Mr. Paul Silvis made a motion to recommend forwarded the Solar Energy Systems Ordinance onto the Board of Supervisors with the addition of having a registered professional submit the glare study. The motion was seconded by Mr. Brian Rater. The motion passed with a vote of 7-0.

End of the Planning Commission draft minutes

Mr. Luck moved to set the Public Hearing date to May 24, 2017 for the Solar Energy Systems Ordinance. Seconded by Mr. Downsborough, the motion passed 5-0.

Mr. Treviño stated that there should be a registered profession submit the glare study. Mr. Garthe stated that it was included with the updated copy.

8. **ADMINISTRATION**

a. **PSATS Proposed Resolutions**

Mr. Downsborough stated that since he is the voting delegate, he wanted the Board's input and stated that a copy of the proposed resolutions up for consideration at the annual conference of the Pennsylvania State Association of Township Supervisors was enclosed.

b. **Designate a Municipal Representative to a Steering Committee for the Preparation of the Parks and Recreation Regional Comprehensive Plan**

From the March 29 General Forum Follow-up Memo

Because this is a Centre Region Plan, Halfmoon Township should participate as a voting member of the Steering Committee. The municipal representative to the Steering Committee may be an elected official or a non-elected person. Centre Region Parks and Recreation and COG staff are invited to participate in meetings of the Steering Committee as ex-officio non-voting members. The study process should be transparent and inclusive and the Steering Committee is encouraged to invite other stakeholders to participate in meetings. The specific motion approved by the General Forum is:

8. **ADMINISTRATION (Continued)**

b. **Designate a Municipal Representative to a Steering Committee for the Preparation of the Parks and Recreation Regional Comprehensive Plan (Continued)**

From the March 29 General Forum Follow-up Memo

“Motion was made by Steve Miller and seconded by Jeff Luck that the General Forum establish a seven person Steering Committee to propose a scope of work, guide the Request for Proposal process, propose a recommended consultant, and work with the selected consultant in drafting a Parks and Recreation Regional Comprehensive Plan. And further, that each Centre Region municipality and the Centre Region Parks and Recreation Authority each appoint a single representative to the Steering Committee by April 24, 2017 so that a meeting can be organized.”

End of Follow-up Memo material

Mr. Luck moved to appoint Susan Wheeler as Patton Township’s representative to this ad-hoc Steering Committee. Seconded by Mr. Wise , the motion passed 5-0.

c. **Ferguson Township Official Map Amendments**

Mr. Erickson stated that the following is from the April 3 Planning Commission Agenda:

Ferguson Township is proposing updates to their Official Map. An Official Map is a map and ordinance adopted by the municipal governing body that typically shows elements related to the municipal or regional comprehensive plan such as public lands and facilities including, but not limited to:

- Existing and proposed public streets, watercourses and public grounds, including widenings, narrowings, extensions, diminutions, openings or closing of same.
- Existing and proposed public parks, playgrounds, and open space reservations.
- Pedestrian ways and easements.
- Railroad and transit rights-of-way and easements.
- Flood control basins, floodways and floodplains, stormwater management areas and drainage easements.
- Support facilities, easements, and other properties held by public bodies undertaking the elements described in the comprehensive plan.

Pursuant to Section 402(b) and 408(c) of the Pennsylvania Municipalities Planning Code, if there are existing or proposed streets or public lands that lead into any adjacent municipality, the Township is required to transmit a copy of the proposed ordinance and map to the adjacent municipality for comments.

The current Ferguson Township Official Map was adopted in 2001 and amended in 2008. The amendments proposed with this revision relate to numerous goals, objectives, and policies of the 2013 Centre Region Comprehensive Plan in the areas of open space, municipal resources, and transportation, and specifically include the following elements which are intended to lead into Patton Township:

1. A proposed public bicycle facility along Valley Vista Drive, a municipally-owned roadway in Ferguson and Patton Township, and;
2. A proposed public bicycle facility from the Tudek Circleville Bikeway at West Aaron Drive through Copper Beach II into Patton Township.

8. **ADMINISTRATION (Continued)**

c. **Ferguson Township Official Map Amendments (Continued)**

From the April 3 Planning Commission Agenda (Continued):

The following items were included with the agenda:

1. Draft update to Ferguson Township Official Map and update to Ordinance #903 of May 19, 2008

Recommendation

Staff offers the following comments on the proposed updates to the Ferguson Township Official Map as they relate to connectivity with Patton Township:

Proposed Bicycle Facilities

1. The proposed public bicycle facility along Valley Vista Drive will provide excellent connectivity to the proposed Valley Vista Path shared use facility in Patton Township, which will help improve safety for cyclists and motorists utilizing Valley Vista Drive.
2. The proposed public bicycle facility from the Tudek Circleville Bikeway at West Aaron Drive through Copper Beach II into Patton Township appears to terminate within an area of multi-family dwellings, offering little benefit to residents and the general public in Patton Township. However, it may provide future opportunities to extend the path to connect to residential streets in the Park Forest neighborhood or into future redevelopments of the former mobile

Other Comments

1. Some of the municipal labels on the map are missing or incorrectly placed. There is no label for Patton Township and there are extraneous labels for College Township and State College Borough placed in Halfmoon Township. *(from Board of Supervisors – March 22, 2017)*

These and any additional comments offered by the Planning Commission will be provided to Ferguson Township for their consideration.

End of the Planning Commission Agenda materials

The Planning Commission had no additional comments. The Board had no additional comments.

d. **April COG Finance Committee**

From the March 29 General Forum Follow-up Memo

It was reported that COG Finance Committee will meet with Mr. Chris Gibbons of Concord Public Finance during its April 13 meeting that begins at 8:30 AM in the COG Building to discuss the options for responding to the June 1, 2017 final draw date for the regional parks loan. Members of the General Forum are invited to the Committee meeting should they desire to attend.

8. **ADMINISTRATION (Continued)**

d. **April COG Finance Committee**

From the March 29 General Forum Follow-up Memo

The three general options are:

- 1) To close out the loan without drawing the remaining funds. This ends the loan. This means that if the project is to proceed, a new loan will be required. Interest rates have been increasing and the 10 year Treasury Note (a key borrowing indicator) is higher than it was in late 2012/early 2013 when the current rate was obtained.
- 2) To close out the loan by drawing the remaining funds. The monies from the loan would be held in an escrow account until they are needed. This means the funds will be available at the current loan interest rates when the project proceeds.
- 3) To amend the final draw date for the current loan beyond June 1, 2017. This option requires further negotiations with Fulton Bank.

End of Follow-up Memo material

Supervisor Downsbrough requests input and advice from the other Supervisors on which option to support. The agenda also included an e-mail string between Supervisor Downsbrough and the COG Finance Director regarding the prior loan modifications and interest paid/earned from loan proceeds.

Mr. Luck stated that regardless of what happens with the loan that Patton Township is only committed to the amount as previously stated.

9. **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. **Administration**

1) **Voucher Report March 2017**

A copy of the 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 March 2017 Voucher Report.

2) **Appointment to Industrial Commercial Development Authority and Water Authority**

To fill a vacancy resulting from term limits, the ABC Committee recommends appointing David Panko to fill a full term, expiring in January 2022, on the two Authority Boards.

It is recommended that the Board approve the appointment.

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

10. **MANAGER'S REPORT**

a. **Development Update**

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

b. **PSU Movin' On Concert**

Mr. Erickson stated that he received notice stating that the PSU Movin' On Concert that will be held on April 28th.

c. **Children's Fair**

Mr. Erickson stated that due to renovations at Target the Children's Fair will be changed to September 23, 2017.

d. **Housing Starts Graph**

Mr. Erickson stated that the Housing Starts graph was included with the agenda materials.

e. **FEMA Reimbursement from the October 2016 Flooding**

Mr. Erickson stated that the Township submitted \$182,000 for reimbursements and have started receiving those funds.

11. **COMMITTEE REPORTS**

a. **Transportation and Land Use/CRPA**

Mr. Luck stated that Transportation and Land Use met and discussed the Comprehensive Plan Implementation Program (CHIP).

b. **Public Services**

Mr. Luck stated that Public Services met and discussed the potential Expansion of the Beneficial Reuse Water System. He stated the main concern of the contamination of the State College Borough Water Authority water.

c. **Public Safety**

Mr. Wise stated that Public Safety met and discussed that in the next 10 months the ambulance down the road is out and then we will not have one available. He stated that we need to look into ambulances and zoning in Patton Township.

Mr. Luck stated that he would be supportive and would like to see a request from someone.

Mr. Downsborough stated that he would also be supportive but would like to see a request.

Mr. Erickson stated that he will contact Scott Rawson and provide a report back to the Board.

12. **OTHER BUSINESS**

There was no other business.

13. **ADJOURN TO EXECUTIVE SESSION**

Mr. Treviño moved to adjourn the April 12, 2017 Board of Supervisors meeting at 8:41 PM. Seconded by Mr. Luck, the Chair adjourned the meeting.

14. **EXECUTIVE SESSION**

The Board met in Executive Session with the Solicitor, Manager, Director of Finance and Administration, and Police Chief to receive legal advice on matters of potential litigation.

Douglas J. Erickson, Township Secretary