

**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, Director of Finance and Administration Betsy Dupuis, Solicitor Tyler Jolley, Chief of Police Stephen Casson, Township Engineer Greg Garthe, Planner	
AUDIENCE	C-NET (3)	Scott Miller, Resident
	Terry Harrison, Resident Steve Zarit, Resident Tim Dunleavy, Resident Avis Jones, Resident Alan Abruzzo, Resident Mary Lou Dubil, Resident Nancy Stambaugh, Resident	Kelli Prescott, Resident Kenneth Healy Jr., Resident Jessica Buckland, Resident Sheila Abruzzo, Resident Jim Payne, Resident Terry Stambaugh, Resident Joshua Troxell, Oakwood Pres.
Church	Carol Alerich, Resident Robyn Froehlich, Stahl Shenffer Eng. Anthony Grillo, Resident Jon Little, Resident John & Chris Hannan, Residents	Jim Crust, Resident Bill Newton, Resident John Kane, Resident Tom & Karen Kearney, Residents Elaine & Heather Brown,
Residents	Marty & Jeanne Klanchak, Residents Mark Torretti, Penn Terra Patricia Gatto, Resident Kathleen Domenig, Resident Patrick Pabian, Resident John Keenan, Resident Leo Venesky, Resident Barry Fenchruc, Resident Jeff & Julia Nelson, Residents Deb Balaban, Resident Casey McClain, Resident Terri Henderson, Resident	Kevin Alloway, Resident Frank Gatto, Resident Brian Henry, Resident Candace Price, Resident Anita Thies, Resident Mike Wittrig, Resident Scott Anthony, Resident Betsy Whitman, Resident Don Cistaro, Resident Rich Shore, Resident Wendy Snetsigne, Resident Greg Stoicheff, Resident

1. **CALL TO ORDER**

The November 15, 2017 Board of Supervisors Meeting was called to order at 7:04 PM by Elliot Abrams, Chair.

a. **Proclamations for Community Assets**

Mr. Treviño moved to approve the Proclamations for Community Assets honoring Mr. Luck and Mr Wise. Seconded by Mr. Downsborough, the motion passed 5-0.

2. **APPROVAL OF MINUTES**

Mr. Luck moved to approve the November 15, 2017 Board of Supervisors meeting minutes. Seconded by Mr. Treviño, the motion passed 5-0.

3. **PUBLIC COMMENTS**

There were no public comments.

4. **PUBLIC HEARING AND ACTION CONSIDERATION: "SELF-STORAGE FACILITIES" AS  
A USE**

**BY RIGHT WITHIN THE PLANNED AIRPORT ZONING DISTRICT (PAD)**

*From the December 4, 2017 Planning Commission meeting agenda:*

In 2016, the owners of two parcels near the intersection of Bernel Road and Fox Hill Road requested that the Township allow the use of self-storage facilities that would be leased to the general public. The use, or anything similar, is not currently permitted in the district. The properties lie within the Mixed-Use and Nonresidential areas of the PAD.

*From the November 8, 2017 Board of Supervisors meeting agenda:*

Three Board members requested that this item be included on the agenda. The use is currently not permitted in the PAD and was the subject of discussion earlier this year. In May of 2017 the Board held a public hearing on this matter. After a motion to deny the request failed on a 2-2 vote, and no further motions were offered, the matter "died" due to a lack of action.

*End of agenda materials*

The Board has opted to proceed with the matter in accordance with Section 609, (c) of the Municipalities Planning Code which provides the Board the option of developing the amendment to the Zoning regulations themselves and then submitting the amendment to the Patton Township Planning Commission, the Centre Regional Planning Commission and the County Office of Planning and Community Development. These bodies have been given at least 30 days to return comments to the Board.

Residents and property owners in the PAD and adjacent residents and owners have been notified of the Public Hearing.

The Planning Commission considered the matter at their December 4<sup>th</sup> meeting and had no further comments. For background, the Planning Commission recommended approval of this ordinance at their April 3, 2017 regular meeting.

The Centre Regional Planning Commission (CRPC) considered the matter at their December 6<sup>th</sup> meeting and noted "The CRPC supports the proposed ordinance and does not have any comments." The letter from CRPC is included in the agenda materials.

The Centre County Planning and Community Development Office (CCPCDO) considered the matter and retained favorable comments which are included with the agenda material.

a. **Public Hearing**

The Board convene the Self-Storage Facilities as a Use by Right within the Planned Airport Zoning District Public Hearing at 7:10PM.

Ms. Brown voiced her and her husband's concerns about the self-storage facilities.

Mr. Torretti stated that he represents Foxhill Centre LP and believes this is an ideal use for this in the area.

Mr. Wise stated that he is a member of the Airport Authority and they have no concerns.

Mr. Franke thanked the Board for their consideration.

4. **PUBLIC HEARING AND ACTION CONSIDERATION: “SELF-STORAGE FACILITIES” AS  
A USE  
BY RIGHT WITHIN THE PLANNED AIRPORT ZONING DISTRICT (PAD) (CONTINUED)**

Ms. Brown asked if someone will be there 24/7. Mr. Erickson stated that is up to the property owner.

Mr. Downsborough asked if there are any issues from the other Storage Facility in the Township. Chief Jolley answered no.

Mr. Luck moved to close the Self-Storage Facilities as a Use by Right within the Planned Airport Zoning District Public Hearing at 7:19PM. Seconded by Mr. Downsborough, the motion passed 5-0.

b. **Action Consideration**

Mr. Luck moved to approve Ordinance 2017-588 “*Self-Storage Facilities*” in the *Planned Airport District*). Seconded by Mr. Downsborough, the motion passed 3-2 with Mr. Abrams and Mr. Treviño voting no.

5. **PUBLIC HEARING AND ACTION CONSIDERATION: RESOLUTION TO PROHIBIT  
CATEGORY 4  
CASINOS IN PATTON TOWNSHIP**

*From the November 8, 2017 Board of Supervisors meeting agenda:*

Recent legislation regarding the State budget has proposed an expansion of gambling facilities in Pennsylvania. The legislation authorizes a limited number of “Category 4 Licensed Facilities” in the Commonwealth.

The legislation provides municipalities the option to “prohibit the location of a Category 4 Licensed Facility within the Municipality by delivering a resolution of the Municipality’s governing body to the Board no later than December 31, 2017.”

*End of agenda materials*

A proposed resolution, based on a sample provided by the Pennsylvania State Association of Township Supervisors (PSATS), is included with the agenda materials.

Additional background information from PSATS and Senator Corman’s office is also included with the agenda materials.

Written comments received prior to publication of the agenda are also provided. Additional comments received prior to the hearing will be provided by supplementary distributions.

The Public Hearing has been advertised in the Centre Daily Times, on the Township website and the Facebook page.

a. **Public Hearing**

The Board convened the Public hearing on the proposed Resolution 2017-020 to Prohibit Category 4 Casinos in Patton Township at 7:23PM.

Mr. McClain stated he is concerned on what the criminal impact would be to the Township.

Mr. Miller stated he is concerned that once voted yes that the Board can’t go back and say no.

Mr. Downsborough stated that we are voting to adopt resolution to prohibit for category 4 casinos.

Mr. Anthony stated he used to be a gambling addict and asked the Board to work with fellow municipalities opposing casinos in the area.

5. **PUBLIC HEARING AND ACTION CONSIDERATION: RESOLUTION TO PROHIBIT CATEGORY 4**

**CASINOS IN PATTON TOWNSHIP (CONTINUED)**

Mr. Fenchak stated that these mini casinos do not supply jobs.

Mr. Downsborough suggested that the Planning Commission look into casinos in general in the Township.

Mr. Luck moved to close the Public hearing on the proposed Resolution 2017-020 to Prohibit Category 4 Casinos in Patton Township at 7:40PM. Seconded by Mr. Downsborough, the motion passed 5-0.

b. **Action Consideration**

Mr. Treviño moved to approve the proposed Resolution 2017-020 to Prohibit Category 4 Casinos in Patton Township. Seconded by Mr. Luck, the motion passed 5-0.

6. **PUBLIC SAFETY**

a. **Police Update**

Chief Jolley stated that the November 2017 Public Safety Report was included with the agenda materials. He stated that there was a decrease in calls for service in the month of November. He stated that report crimes and part one crimes decreased.

b. **Certified Police Officer Selection List**

Out of 61 applicants who took the written test for the position of Patton Township Police Officer on October 28, 2017, ten met the qualification standards by scoring at least 70% on the written test and 80% on the oral examination, and passing the physical agility test.

The first individual to be appointed will fill a vacancy created with the promotion of Chief Jolley. The second will fill a slot that has been purposefully left vacant for several years.

The Police Chief and Township Manager recommend that offers of employment as a Police Officer be made to the top two ranked applicants on the 2017 Police Selection Final Certified Selection List. A copy of the Final Certified Selection List is included with the agenda materials.

If the applicant accepts the offer of employment, he/she must then pass both a physical and a psychological exam to fulfill the conditions of employment. The Americans with Disabilities Act requires that such medical examinations may be required only after a bona fide offer has been made.

Mr. Luck moved to accept the 2017 Police Selection Final Certified Selection List to be effective until October 31, 2019. Seconded by Mr. Treviño, the motion passed 5-0.

**7. PUBLIC WORKS**

**a. Fall Road Inspection Report**

Mr. Casson stated that a copy of the Fall 2017 Road Report was included with the agenda materials. His report includes recommendations for the 2018 road maintenance program. Major items scheduled for 2018 include:

<b>STREET</b>	<b>FROM</b>	<b>TO</b>	<b>RATING</b>	<b>LENGTH (ft)</b>	<b>WORK TYPE</b>
Sandy Ridge Road	Valley Vista Drive	End	83	2640	Homestead Farms Overlay
Toftrees Avenue	Cricklewood Drive	Temp End	77	1,760	Overlay/Stormwater
Lower Julian Pike	Buffalo Run Road	End	73	2,850	Overlay/Microsurface
Vairo Boulevard	N. Atherton Street	N. Atherton Place	73	420	Microsurface
Highland Drive	Briarwood	N. Oak Lane	71	690	Overlay
Brittany Drive	Lanceshire Drive	Portsmouth Road	70	1,120	Overlay
Driftwood Drive	Carnegie Drive	End	68	420	Overlay
N. Oak Lane	Westgate Drive	Douglas Drive	67	910	Curbing

**Total  
Length (ft)      10,810**

This item is for information only. The recommended work has been incorporated into the 2018 Budget.

Ms. Domoneg request that the residents get notice of curb work

**8. PLANNING AND ZONING**

**a. Planning Commission Report**

Mr. Schmidt stated that Planning Commission discussed the Home Occupation and Signage for new Developments.

**b. Home Occupations**

The Pennsylvania Municipalities Planning Code (MPC) requires that municipalities permit home-based businesses in residential zones. The MPC sets the lower or most restrictive threshold for this use through its definition of “no-impact home based businesses” which is included with the agenda materials.

Patton Township has regulated “home occupations” since at least 1974. The definition from the Patton Code is included with the agenda materials. The Township definition is more permissive than the MPC regulations and has been expanded over time as illustrated in the “Legislative History” attachment.

Residents on Leawood Lane have requested that the Board review the Township’s regulations and find some means to curtail a current home-occupation being carried

out in their neighborhood. The Board has requested advice from the Township Solicitor.

8. **PLANNING AND ZONING (CONTINUED)**

b. **Home Occupations (CONTINUED)**

Mr. Downsborough asked if the Home Occupation regulations was more than 4 vehicles. Mr. Schmidt stated that they were considering a time frame for exceeding more than 4 vehicles.

Ms. Klanchar stated that she feels this person has up to 13 cars. She stated that having people test driving cars and other safety issues constitutes a nuisance.

Ms. Price stated that there are never 13 cars on the street and they try not to park in front of other houses and are not trying to cause a problem with neighbors. She stated that they lived there for 3 years and there has never been issues before.

Mr. Pabian stated this is the third meeting he has attended about the same thing.

c. **Planning Commission Recommendations**

1) **Oakwood Presbyterian Church Building Addition - Final Land Development Plan**

*From the December 4<sup>th</sup> Planning Commission Agenda:*

This plan was submitted on September 8, 2017 and proposes to construct a building addition to the Oakwood Presbyterian Church, located at 1865 Waddle Road. The 2 acre site is located to the east of the intersection of Strouse Avenue and Waddle Road, and is within the Planned Community and I-99 Interchange Overlay zoning districts. The existing general purpose facility attached to the rear of the sanctuary will be demolished and replaced with a new 11,700 ft<sup>2</sup> building addition. Additional demolition includes landscaping elements and sidewalks, and several utilities will be abandoned or replaced. In addition, several gravel areas adjacent to the structure will be enclosed to increase the size of the sanctuary.

No new parking spaces are proposed, however 3 ADA spaces are being relocated closer to the entrance of the building addition. It is expected that the parking needs of the facility will continue to be met through the use of offsite parking spaces at the adjacent Oakwood Centre by way of a shared parking agreement. In 2016, the Township approved a land development plan for the construction of 37 additional parking spaces at Oakwood Centre, between the Oakwood Church and the Texas Roadhouse restaurant, which are included in the shared parking agreement. The Township provided a comment letter to the project engineer on October 20, 2017.

The following items were included with the agenda:

1. A location map of the property
2. An 11"x17" copy of the subdivision plan
3. A marked up copy of staff's comment letter

*End of agenda materials*

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

Mr. Luck moved to conditionally approve the Oakwood Presbyterian Church Building Addition Final Land Development Plan. Seconded by Mr. Downsborough, the motion passed 5-0.

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

**c. Planning Commission Recommendations (Continued)**

**2) Replot of Tax Parcels 18-2-29M & 18-2-29L**

*From the December 4<sup>th</sup> Planning Commission Agenda:*

This plan was submitted on October 31, 2017 and proposes to replot the property line between Lots 2 and 3 of the Nittany Valley Sports Centre. The site is located near the intersection of Bernel Road (SR 3003) and Fox Hill Road (SR 3005) in the Mixed Use and Residential areas of the Planned Airport District. Lot 2 will increase from 2.248 to 3.276 acres and be designated as Lot 2R, while Lot 3 will decrease from 3.909 to 2.881 acres and be designated Lot 3R. A nursing home facility, approved in April 2017, is currently under construction on Lot 3. Proposed Lot 2R and 3R will enter into an access and parking agreement to share access onto Bernel Road and to provide future development on Lot 2R. The Township provided a comment letter to the project engineer on November 17, 2017.

The following items were included with the agenda:

1. A location map of the property
2. An 11"x17" copy of the subdivision plan
3. A marked up copy of staff's comment letter

*End of agenda materials*

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

Mr. Luck moved to conditionally approve the Replot of Tax Parcels 18-2-29M & 18-2-29L. Seconded by Mr. Downsborough, the motion passed 5-0.

**3) Subdivision Plan - Gray's Woods Planned Community Open Space Lot #3**

*From the December 4<sup>th</sup> Planning Commission Agenda:*

This plan was received on October 31, 2017 and proposes to subdivide approximately 150 acres from the Gray's Woods Planned Community master tract for conveyance to Patton Township for use as public open space land conservation. The Township is purchasing this property as a result of the work of the Open Space Task Force, which conducted a search for appropriate open space properties in 2015 and 2016. This was one of 5 properties provided in a recommendation to the Board of Supervisors.

The proposed open space lot is partially within Halfmoon Township and Patton Township, and is located adjacent to the future Gray's Woods Park in the Planned Community zoning district. The plan was also submitted to Halfmoon Township for review. Patton Township provided a comment letter to the project engineer on November 17, 2017.

The following items were included with the agenda:

1. A location map of the property
2. An 11"x17" copy of the subdivision plan
3. A marked up copy of staff's comment letter

*End of agenda materials*

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

**c. Planning Commission Recommendations (Continued)**

**3) Subdivision Plan - Gray's Woods Planned Community Open Space Lot #3**

The plan was reviewed by the Halfmoon Township Planning Commission at their December 5, 2017 meeting, and by the CRPC at their December 7, 2017 meeting. Any comments will be provided to the Board of Supervisors at their December 13, 2017 meeting. The CRPC comments are included with the agenda materials.

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

Mr. Downsborough moved to conditionally approve the Subdivision Plan Gray's Woods Planned Community Open Space Lot #3. Seconded by Mr. Luck, the motion passed 5-0.

**4) Gray's Woods Open Space Purchase**

The Board should consider action on Resolution 2017-027 to authorize the purchase of nearly 150 acres from the Gray's Woods Partnership to be held in perpetuity as Open Space.

The Addendum materials include Resolution 2017-027, the Agreement of Sale, and a map of the property from the appraisal.

Mr. Downsborough moved to approve Resolution 2017-027 for the Gray's Woods Open Space Purchase. Seconded by Mr. Luck, the motion passed 5-0.

**5) Toftrees Conservation/Trail Easement Donation**

The Board should consider action on Resolution 2017-028 to accept the donation of a Conservation/Trail Easement in Toftrees West. The easement will encompass the former Bellefonte Railroad track bed from Toftrees Avenue to the western end of Toftrees. The easement also covers other areas to conserve vistas and unusual landforms.

The Addendum materials include Resolution 2017-028, and a plan showing the Easement location.

Mr. Downsborough moved to approve Resolution 2017-028 Toftrees Conservation/Trail Easement Donation. Seconded by Mr. Luck, the motion passed 5-0.

**6) Proposed Signage for Development Proposals**

*From the December 4<sup>th</sup> Planning Commission Agenda:*

Matter of Record: Ferguson Township Development Review Notice Signs At the November 6, 2017 Planning Commission meeting, in relation to the proposed *Patton Crossing* project, more information on the public notification procedures of other municipalities in the Centre Region was requested. Specifically, there was interest in temporary signage posted at development sites, and Ferguson Township was cited as an example of a



local municipality utilizing such a process. Ferguson Township requires subdivision and land development applicants to post one or more signs on properties that are under consideration for development within 10 days of submitting a plan for review. Applicants have the option of renting sign(s) from the Township, or having them made in accordance with the sign design standards set forth in **§22-308 Development Review Notice Signs** of the Township Code, which is attached for your review.

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

c. **Planning Commission Recommendations (Continued)**

6) **Proposed Signage for Development Proposals**

*End of agenda materials*

During Public Comments at the December 4<sup>th</sup> meeting a resident requested that the Planning Commission make a recommendation to the Board of Supervisors to adopt regulations to require signage as Ferguson Township does. Staff explained that to implement such a requirement would require drafting an ordinance, making a recommendation to the Board and holding a public hearing, and that the earliest that a public hearing could be held would be late January or February.

Following review of the Ferguson Township requirements the Planning Commission voted to recommend to the Board that they adopt an ordinance for posting properties under development reviews by using the Ferguson Township model.

A draft ordinance was included with the agenda materials.

Ms. Thies stated she is for the Proposed Signage for Development Proposals.

Ms. Buda suggested doing a sign before going to Zoning Hearing Board.

Mr. Trevino stated that he believes the Township should cover the cost for the signage.

Ms. Whitman suggested an e-newsletter.

The Board has asked staff to get more information about this matter.

5) **Update on the Patton Crossing Advisory Committee**

Mr. Garthe stated that there has been 3 meetings with a lot of good discussions.

Mr. Miller suggested having more than one entrance.

Ms. Thies shared a draft statement from the residents in the area of Patton Crossing.

9. **ADMINISTRATION**

a. **Adoption of Capital Improvement Plan 2018-2022, 2018 Township Budget, and 2018 Council of Governments Budget.**

In October the Board received and reviewed the Manager's recommendation for the Township's five year Capital Improvement Plan (CIP). The CIP provides an additional financial planning tool that serves as a companion to the Township's annual Budget,

focusing on major capital projects, significant operational increases (e.g. staff additions or COG programmatic changes), and long-term financing options.

At the November 8, 2017 meeting the Manager presented his recommended budget, incorporating the current elements of the CIP, which the Board tentatively adopted with no change to the proposed tax rates. This Tentative 2018 Township Budget was advertised for a Public Hearing, which was held on November 15, 2017. The Board received no comments from the Public Hearing

9. **ADMINISTRATION (CONTINUED)**

a. **Adoption of Capital Improvement Plan 2018-2022, 2018 Township Budget, and 2018 Council of Governments Budget (CONTINUED)**

The 2018 Township Budget presented for final adoption provides for no increase in tax rates and the following totals:

Revenue	\$11,321,478
Expenditures	\$11,342,234
Revenue less Expenses	\$ (20,756)
Ending Cash Balance	\$ 1,404,243

The 2018 Township Budget must be adopted by December 31, 2017.

At the November 27, 2017 General Forum meeting the 2018 Centre Region Council of Governments Budget was approved and referred to the municipalities for adoption. Approval of the 2018 Township Budget would incorporate approval of the 2018 COG Budget.

The Board should consider the following actions to adopt the 2017-2021 CIP and the 2017 Township Budget:

- Approval of a 2018-2022 Capital Improvement Plan Resolution.
- Approval of a 2018 Budget Resolution
- Approval of a 2018 Property Tax Rate Resolution

Mr. Luck moved to approve the 2018-2022 Capital Improvement Plan, 2018 Budget and 2018 Property Tax Rate. Seconded by Mr. Wise, the motion passed 5-0.

b. **A Resolution in Support of a Citizens Commission for Legislative and Congressional Redistricting**

Supervisor-elect Whitman has requested that the Board consider adopting a resolution styled after the sample included in the agenda materials.

The Board directed the Manager to draft a resolution based on the sample provided for consideration at a future Board meeting.

10. **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 Safety**

1) **Police Pension Plan Employee Contributions for 2018**

The 2017-2019 contract with the Police Officers' Association provides that employee contributions for the Police Pension Plan will be 3.0 percent of base salary for 2017. A confirming resolution is required on an annual basis.

**It is recommended that the Board adopt Resolution 2017-0\_\_\_  
(copy enclosed) confirming the 2018 contribution rate of 3.0  
percent.**

b. **Public Works**

1) **Purchase of 30,000 lb. GVW Dump Truck**

The Public Works Director requests authorization to place an order for the purchase of the subject replacement truck through the state's COSTARS cooperative purchasing program as described in the memo included with the agenda materials.

**It is recommended that the Board approve the purchase for a 2018  
Peterbilt model 348 truck from Hunter Keystone Peterbilt, L.P., of  
Clearfield PA for \$148,909.00.**

c. **Administration**

1) **Voucher Report**

A copy of the November 2017 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 November 2016  
Voucher Report.**

10. **CONSENT AGENDA (Continued)**

c. **Administration (Continued)**

2) **Re-appointments to Authorities, Boards and Commissions**

The following residents are eligible for re-appointment to their various ABC's for at least one more term. All have agreed to serve again.

Dave Gustine	C-NET Board of Directors	3 years	Jeff
Nucciarone	UAJA Board of Directors	5 years	Jeff Hermann
Open Space	Stewardship Comm.	6 years	
Greg Turner	Recreation Advisory Comm.	3 years	
Bryce Boyer	Zoning Hearing Board	3 years	
Anthony Grillo	Zoning Hearing Board Alternate	3 years	

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

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

11. **MANAGER'S REPORT**

- a. Development Update – enclosed
- b. Organizational Meeting –Tuesday, January 2, 2018, 4 pm
- c. ABC Volunteer Appreciation Dinner - Friday, January 26, Toftrees Resort
- d. Act 537 Special Study approved by DEP – enclosed
- e. PennDOT to start bridge work on “old 322” in 2018 - enclosed
- f. The final version of the [MS4 Pollution Reduction Plan](#) is available on the website
- g. The Reimbursement Agreement for the Green Light-GO grant has been approved - enclosed
- h. Executive Session for Manager's Performance Review to follow adjournment

12. **COMMITTEE REPORTS**

There was nothing to report.

13. **OTHER BUSINESS**

There was no other business.

14. **ADJOURNMENT OR ADJOURNMENT TO EXECUTIVE SESSION**

Mr. Luck moved to adjourn the November 15, 2017 Board of Supervisors Meeting to Executive Session at 9:30PM. Seconded by Mr. Downsborough, motion passed 5-0.

15. **EXECUTIVE SESSION**

The Board met in Executive Session to discuss the performance of the Township Manager.