



**PATTON TOWNSHIP
CENTRE COUNTY, PENNSYLVANIA**

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BOARD OF SUPERVISORS

BOARD MEETING ROOM
PATTON TOWNSHIP MUNICIPAL BUILDING

**February 14, 2018
7:00 PM**

AGENDA

1. CALL TO ORDER

Pledge of Allegiance

2. APPROVAL OF MINUTES

The minutes of the January 24, 2018 meeting are included with the agenda materials.

3. PUBLIC COMMENTS

Residents may address the Board on issues of interest to the Township. Comments related to specific agenda items should be deferred until that point in the meeting.

4. **PUBLIC SAFETY**

a. **2018 Junior Police Academy**

The Police Department annually hosts a program for 15 to 18 year olds interested in careers in criminal justice. The 2018 Academy will begin on February 22nd. There is no fee to attend.

The Police Chief will provide a brief overview and provide additional information on the application process. The agenda materials include additional information on the Academy.

5. **PLANNING & ZONING**

a. **Update on the Patton Crossing Advisory Committee**

The Planner will provide a brief report on the activities of the Committee, which last met on Monday, February 12, 2018.

6. **ADMINISTRATION**

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

At the December 13, 2017 meeting, the Board instructed the Manager to compose a resolution styled after the sample included in the agenda materials.

Included with your agenda materials is a copy of Resolution 2018-004 - A Resolution in Support of a Citizens Commission for Legislative and Congressional Redistricting based on the sample provided.

The Board should consider action to approve **Resolution 2018-004 - A Resolution in Support of a Citizens Commission for Legislative and Congressional Redistricting.**

b. **Noise Control Ordinance**

During the January 2, 2018 Board meeting, a resident requested that the Board consider a Noise Control Ordinance for the Township. A DRAFT copy of the Ordinance is enclosed.

The board of supervisors may adopt ordinances in which general or specific powers of the township may be exercised, and, by the enactment of subsequent ordinances, the board of supervisors may amend, repeal or revise existing ordinances. All proposed ordinances, whether original, amended, repealed, revised, consolidated or codified, shall be published not more than sixty days nor

6. **ADMINISTRATION (Continued)**

less than seven days before passage at least once in one newspaper circulating generally in the township. Public notices shall include either the full text or a brief summary of the proposed ordinance which lists the provisions in reasonable detail and a reference to a place within the township where copies of the proposed ordinance may be examined.

The Board should consider further action to advertise this ordinance.

c. **Open Container Control Ordinance**

During the January 2, 2018 Board meeting, a resident requested that the Board consider an Open Container of Liquor Ordinance for the Township. A DRAFT copy of the Ordinance is enclosed.

The board of supervisors may adopt ordinances in which general or specific powers of the township may be exercised, and, by the enactment of subsequent ordinances, the board of supervisors may amend, repeal or revise existing ordinances. All proposed ordinances, whether original, amended, repealed, revised, consolidated or codified, shall be published not more than sixty days nor less than seven days before passage at least once in one newspaper circulating generally in the township. Public notices shall include either the full text or a brief summary of the proposed ordinance which lists the provisions in reasonable detail and a reference to a place within the township where copies of the proposed ordinance may be examined.

The Board should consider further action to advertise this ordinance.

d. **Centre Region Council of Governments Ad-Hoc Building Committee**

During the January 22, 2018 COG meeting, the General Forum unanimously approved a motion that requests the municipalities advise the Executive Committee of their preference of the composition of an Ad Hoc COG Building Committee as follows:

“That the General Forum, as recommended by the Executive and Finance Committees establish an Ad Hoc COG Building Committee to accomplish the mission statement discussed at the January 22, 2018 General Forum meeting. And further, that the municipalities advise their representatives to the COG Executive Committee about their preferences regarding the composition of the committee prior to its February 20, 2018 meeting.”

The mission of the Ad Hoc Building Committee would be to evaluate and prepare recommendations to the General Forum on facilities that are to receive a

6. ADMINISTRATION (Continued)

significant portion of their funding through the Centre Region COG. These recommendations are to:

- Recognize that a short-term plan is needed to address the existing lack of space in the COG Building. The short-term plan should include options to address this problem, including relocating staff to other COG facilities on a temporary or permanent basis.
- Include all COG funded facilities including the COG Building, Schlow Centre Region Library, CRPR Maintenance Building, the existing and proposed fire stations, the three regional parks, CRCA storage building, the two pools, the Active Adult Center, and the Millbrook Marsh Nature Center.
- Prepare a baseline assessment of, and five-year reassessments to measure how changes to existing facilities in terms of functionality, public access, adequacy of space, cost effectiveness of operations, condition of building systems, security and energy efficiency improve the building.
- Develop in collaboration with other boards, authorities, and commissions that are responsible for maintaining and developing the facilities that receive COG financial support.
- Strive to have existing COG buildings become more energy efficient by utilizing the results of baseline assessments (from bullet #3).
- Strive to have new COG buildings, constructed after 2025 to be net zero energy, waste, and water.
- Take into consideration new facility partnerships and ownership arrangements among COG agencies, municipal governments, and private groups.
- Serve as a clearinghouse for ideas from the municipal governments, authority, library boards, and community groups relating to the how COG's future facilities needs can be addressed.

If a new Ad Hoc Building Committee is approved the lead staff person would be the COG Finance Director. It is anticipated that the committee's initial meetings would be focused on reviewing the condition, operational needs, and ownership arrangement of the COG funded facilities. Given the comprehensive nature of this proposed mission statement it will be important that stakeholder groups – such as the Library Board, Parks and Recreation Authority, Public Safety Committee, Nature Center Advisory Committee – be aware of the new committee's efforts.

6. ADMINISTRATION (Continued)

The Board should advise Mr. Abrams of their preference regarding the composition of the committee for his February 20, 2018 Executive Committee Meeting.

e. Voucher Report

A copy of the January 2018 Voucher Report is enclosed. Board members having questions should contact the Township office prior to the meeting so the necessary information can be obtained.

The Board should consider action to approve the January 2018 Voucher Report.

7. MANAGER'S REPORT

The Manager will report on current matters, including the following:

- a. Water Level Survey Results

8. COMMITTEE REPORTS

Board members should report on the meeting(s) of the COG and other committee(s) on which they serve, including:

- a. Council of Governments Committees (Committee agendas can be downloaded by clicking the highlighted link)

Transportation and Land Use, February 5 – Whitman - CANCELLED

[Public Safety](#), February 123 – Treviño

- Protocols for the Dispatch of Hazmat Services

Human Resources, February 7 – Buckland - CANCELLED

[Finance](#), February 8 – Downsborough

- Future Committee Activities
- Proposed Amendment to the Intergovernment Cooperation Act

[Public Services](#), February 12 – Whitman

Parks Capital, January 8 – Buckland - CANCELLED

Executive Committee, February 20 – Abrams

- Create an Ad Hoc COG Building Committee

12. OTHER BUSINESS

13. ADJOURNMENT

14. FOR YOUR INFORMATION

Next meetings:

Wed., February 28, 2018	Minutes January 2018 Police Report
Monday, February 26, 2018	COG General Forum
Wednesday, March 14, 2018	Minutes Planning Commission Report Planning Commission Items COG Items Voucher Report
Monday, March 26, 2018	COG General Forum
Wednesday, March 28, 2018	Minutes February 2018 Police Report
Wednesday, April 11, 2018	Minutes Planning Commission Report Planning Commission Items COG Items Voucher Report
Monday, April 23, 2018	COG General Forum
Wednesday, April 25, 2018	Minutes March 2018 Police Report