

ATTENDANCE:

BOARD Elliot Abrams, Chair
George Downsborough, Jr., Vice-Chair
Jessica Buckland, Supervisor
Daniel Treviño, Supervisor
Betsy Whitman, Supervisor

STAFF Stephen Casson, Township Engineer
Paul Christner, Assistant Engineer
Betsy Dupuis, Solicitor
Doug Erickson, Township Manager
Greg Garthe, Planner
Tyler Jolley, Chief of Police
Lawrence Pegher, Finance Director

AUDIENCE C-NET (3)
Jim Bennett, Resident
Michael MacNamara, Resident
Thomas Foley, Resident
Turgay Eriskin, Resident
Chad Stafford, Penn Terra
Steve Hackman, Grace Hills Church
Rich Maher, Resident
Brian Henry, Resident
Chris Summers, Resident
Candance Kent, Resident
Gary Hartman, Resident
Eric Porter, Resident
Molly Shoemaker, Resident
Jim Payne, Resident
Amy Kerner, State College Boro
Tim Harlow, Hawbaker Engineer
Kathleen Domenig, Resident
Deb Hoag, State College Boro

1. **CALL TO ORDER**

The September 12, 2018 Board of Supervisors meeting was called to order by Chair Abrams at 7:00 PM.

Pledge of Allegiance

2. **APPROVAL OF MINUTES**

Mr. Trevino moved to approve the minutes of the August 13, 2018 Joint Work Session and August 15, 2018 meetings. Seconded by Mr. Downsborough, the motion passed 5-0.

3. **PUBLIC COMMENTS**

Mr. Payne asked if the Board was aware of the 10' setbacks on Patton Crossing. The Board all agreed they were comfortable with the setbacks.

Ms. Kent stated that Americans throw away 500 million straws every day and that they cannot be recycled. She stated that she would hope that Patton Township would support the elimination of straws.

Ms. Dupuis stated that an ordinance can be passed but this exceeds the Board's authority and stated that it may be better to lobby the legislation to change state law.

Mr. Abrams suggested having a resolution draft drawn up.

Ms. Whitman asked about adding this to next meeting's agenda and looking at resolution versus ordinance.

3. PUBLIC COMMENTS (Continued)

Mr. Downsborough stated that he does not want to remove an officer from patrolling the streets in order to watch for straws at McDonalds. He thinks it is impractical as an ordinance but could support a resolution.

Ms. Buckland asked what the resolution would state and is not sure if the Board is all on same page.

Ms. Whitman stated that she wants it on agenda for discussion.

4. PUBLIC SAFETY

a. Police Update

Chief Jolley stated that a copy of the August 2018 Public Safety Report was enclosed. He stated that the bike patrol logged 46 miles with 108 business checks. He gave a brief overview of the August Public Safety Report.

5. PUBLIC WORKS

a. Project Update: Valley Vista Left Turn Lanes

Mr. Casson stated that due to wet soil conditions the Public Works Department has authorized additional work by the contractor to remove unsuitable sub-grade soils for the widening work and replace with stone and aggregate. Due to the additional depth of excavation, a gas line will also need to be moved. Public Works is working with the contractor, HRI, and the gas company to get the extra work done and keep the project moving forward.

The Manager has approached the Centre County Metropolitan Planning Organization (MPO) to see if any additional funding might be available.

A written report on these issues was provided with an agenda supplement prior to the meeting.

Mr. Erickson stated that a change order will be presented to the Board soon.

b. MS4 (Municipal Separate Storm Sewer System) Presentation

Mr. Casson provided an update to the Board on the MS4 permitting program. This program is mandated under the federal Clean Waters Act and is administered in Pennsylvania by the Department of Environmental Protection (DEP). This update is provided as part of the program's Public Education and Public Outreach elements.

Public input is welcome and may be provided at the meeting, by email to publicworks@twp.patton.pa.us or through the Township website: <http://twp.patton.pa.us>.

No formal action is required from the Board.

5. **PUBLIC WORKS**

c. **Ordinance to Revise School Zone Enforcement Periods**

The State College Area School District has revised start times for the two elementary schools and one middle school in Patton Township. The Police Department has consulted with the District administration and recommends revising the enforcement periods for School Zone speed limits to accommodate these changes.

To be legally enforceable, local traffic regulations, such as these, must be enacted by ordinance. The proposed ordinance, included with the agenda materials, would amend Chapter 167, Vehicles and Traffic, to revise the enforcement periods for School Zone speed limits as noted. (This ordinance falls outside the scope of the Municipalities Planning Code, and therefore does not require a formal public hearing prior to adoption.)

The proposed Ordinance, 2018-956, Revised Time Periods for School Zone Speed Limits, has been advertised for consideration and possible adoption at this meeting. Following a motion and second to open discussion, the Board should take comments from the audience and discuss the matter. Following discussion, the Board may consider action to adopt the Ordinance.

Mr. Trevino moved to adopt Ordinance 2018-956 Revised Time Periods for School Zone Speed Limits. Seconded by Ms. Whitman, the motion passed 5-0.

6. **PLANNING AND ZONING**

a. **Planning Commission Report**

Ms. Domico stated that the Planning Commission discussed the Morningside at Gray's Woods Nursing Home, Grace Hills Church and Borough of State College Compost Facility Expansion. She stated that the Planning Commission voted against increasing the size of the Planning Commission nor adding any alternates at this time.

b. **Recommendation on Planning Commission Membership**

From the September 10th Planning Commission Agenda (Page 6):

Prior to the July 18, 2018 Board of Supervisors meeting, the Citizens Advisory Committee for the Patton Crossing project submitted a request for the Board to consider adding an alternate member to the Planning Commission. In addition, the idea of increasing the overall membership of the Planning Commission from seven to eight or nine members was suggested. The Board opted to schedule a joint work session with the Planning Commission to discuss the proposals further.

The work session was held on August 13, 2018. Staff reviewed the Township's statutory authority to appoint alternates and/or expand the membership of the Planning Commission. After significant discussion about adding alternates or increasing the total membership of the Commission, the Board requested that the Planning Commission consider adding between one and three alternate members and return a formal recommendation to them at their September 12, 2018 meeting. In addition, the general consensus of the group was that alternates to the Planning Commission needed to be selected in accordance with the Township's existing Authorities, Boards, and Commissions (ABC) application process. Therefore, any citizen interested in serving as a regular member or an alternate to the Planning Commission would need to be added to the ABC talent bank prior to further consideration for a position.

6. PLANNING AND ZONING (Continued)

b. Recommendation on Planning Commission Membership (Continued)

A draft Ordinance to amend Chapter 34, Planning Commission, of the Code of Patton Township is included with the agenda materials. The ordinance provides the framework for establishing between one and three alternate positions and increasing the quorum for the Commission to conduct business from four (majority) to five or six members. In the event that a quorum were not reached, the Chair would be able to designate an alternate member to serve in accordance with Article II of the PA Municipalities Code.

If the Board approves the ordinance amending Chapter 34 in order to establish the alternate member positions, they would then select the alternate members and appoint then by resolution at a future meeting.

The following items were included with the (PC agenda):

1. Article II of the PA Municipalities Planning Code
2. Draft Ordinance: *Addition of Alternates to the Planning Commission*

Actions: The Planning Commission members should decide on the number of alternate member positions they wish to establish on the Commission, and also decide whether to increase the number for a quorum.

Next Steps: The Planning Commission should provide a recommendation to the Board of Supervisors.

End of the September 10th Planning Commission Agenda materials

The PC recommendation will be provided prior to the meeting.

The Board should receive the recommendation from the Planning Commission, and, as appropriate, entertain a motion and second to open discussion. Following board discussion and comments from the audience, the Board can consider action or provide staff and the PC direction for additional work on the matter.

Mr. Maher stated that adding an alternate came out of a discussion the prior year in order to get a citizen involved and maybe this should be brought back.

Mr. Downsborough stated that all the members of the Planning Commission are citizens.

Ms. Whitman suggested that residents show up and speak at meetings to have their opinion heard.

The Board took no action on the issue. Chairman Abrams suggested re-visiting the issue in a year.

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

c. **Planning Commission Recommendations**

From the September 10th Planning Commission Agenda

4. **MORNINGSIDE AT GRAY'S WOODS NURSING HOME - CONDITIONAL USE REQUEST AND PRELIMINARY/FINAL LAND DEVELOPMENT PLAN**

The Township has received a conditional use request for a nursing/personal care home at 1035 Ghaner Road; a 5.95 acre lot in the Rural Residence (R1) zoning district. A conditional use is a use that may be appropriate, with or without additional conditions, in some locations within a zoning district, but would not be appropriate in every location within the district. A specific list of conditional uses is included in the R1 district regulations, and "nursing homes" are included. Proposals for conditional uses must meet the requirements of **§175-42: Procedures and criteria for conditional uses**, and receive approval of a conditional use permit by the Board of Supervisors. The procedures and criteria for conditional uses are attached for your review.

Prior to the issuance of a conditional use permit, a site plan must be submitted for review. The Planning Commission has the option to require corrections or additions, and the applicant must make the changes and submit a final plan for review prior to the Planning Commission making a recommendation on the conditional use permit to the Board of Supervisors. Once the Planning Commission determines that the plan is in conformance with all applicable Township regulations, a recommendation will be provided to the Board of Supervisors. The Board may also require changes or additions to the land development plan, and once the applicant makes the changes to the satisfaction of the Board, the conditional use permit will be issued.

Accordingly, a land development plan for the site was submitted and reviewed by staff. The plan proposes construction of a 22,200 ft², 40-bedroom nursing/personal care home named *Morningside at Gray's Woods*. Previously, the property was used as a single family residence, and the existing house and garage will remain and be used by the nursing home owners for administrative and maintenance functions. The plan proposes demolition of the existing driveway, sewer lateral to the existing house, and clearing of some wooded areas for the new building and stormwater basin. Development of the nursing home, parking lot, and associated facilities will occur on approximately 2 acres of the site; the portion closest to Ghaner Road, but the rear of the lot will remain wooded. With the change in use of the property, the onsite impervious coverage will increase from 7.61% to 25.21%. A total of 23 parking spaces (2 ADA) are proposed. Concrete sidewalks will be constructed along the frontage of the property abutting Ghaner Road, and an additional sidewalk will connect the building to the sidewalk along Ghaner Road.

The site is also within the I-99 Interchange Overlay district, which contains standards for building and site design controls, as well as standards for highway access and safety, setbacks and landscaping, and environmentally sensitive areas. Building exteriors must be designed to use varying materials, textures, or colors, architectural detailing or elements such as windows, colonnades, porches, porticos, columns, pilasters, cornices, or canopies, and varying horizontal elevations, bump outs, and recesses. A preliminary rendering of the proposed building is included in the land development plan.

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

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

From the September 10th Planning Commission Agenda

4. **MORNINGSIDE AT GRAY'S WOODS NURSING HOME - CONDITIONAL USE REQUEST AND PRELIMINARY/FINAL LAND DEVELOPMENT PLAN (Continued)**

A traffic generation analysis provided by the applicant's consultant indicates that the change in use of the property will result in an increase in driveway traffic. Per **§441.8. Driveway design requirements of the Pennsylvania Code**, the existing driveway is considered a "Minimum Use Driveway" based on traffic generated by a typical single family residence (less than 25 vehicle trips per day). With the change to a nursing home, the average driveway traffic volumes will meet the threshold for reclassification to a "Low Volume Driveway" (between 25 and 750 vehicle trips per day). The expected volume of traffic generated by the new use will be approximately 110 trips per day, which the consultant expects to have "minimal impact to the use of Ghaner Road and no impact to the 'Neighborhood' traffic patterns. Township staff are in agreement with the findings of the traffic analysis, which is attached for your review. The new driveway will access Ghaner Road at the same point as the existing driveway. Since Ghaner Road is a Township roadway, a PennDOT Highway Occupancy Permit is not required for the driveway access, and approval is at the discretion of the Township.

Staff review comments were provided to the applicant on August 24, 2018.

The following items were included with the PC agenda:

1. A location map of the property
2. A marked up copy of staff's comment letter
3. Traffic generation analysis for 1035 Ghaner Road
4. Township Code **§175-42 Procedures and criteria for conditional uses**
5. Regional Fire Director comments
6. Recycling and Refuse comments
7. An 11"x17" copy of the land development plan

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.
2. Approval of a conditional use permit by the Board of Supervisors for a nursing home at 1035 Ghaner Road.

Tonight, the Planning Commission members should consider making two recommendations to the Board of Supervisors:

- **Conditional Use:** The members should consider whether a nursing home is an appropriate use for the subject property. A recommendation to approve the conditional use permit application can be granted "as-is," or the Planning Commission has the option to place additional conditions on the use as it pertains to this particular property.
- **Land Development Plan:** The members should review the plan and decide whether any corrections or additions are needed. The recommendation on the conditional use

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

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

From the September 10th Planning Commission Agenda

4. **MORNINGSIDE AT GRAY'S WOODS NURSING HOME - CONDITIONAL USE REQUEST AND PRELIMINARY/FINAL LAND DEVELOPMENT PLAN (Continued)**

- approval can be deferred until the applicant presents a revised plan with the changes requested. Once the Planning Commission members are satisfied with the plan, they should make a recommendation to the Board.

The following Planning Commission recommendation was included with the Agenda Update:

Mr. Bill Steudler made a motion to recommend conditional approval of the Morningside at Gray's Woods Nursing Home – Conditional Use Request and Preliminary/Final Land Development Plan with completion of the minor/technical items as noted on Staff's comment letter, the addition of a plan note stating that the existing home will be used as an administrative and maintenance facility for the nursing home, the addition of a "No Right Turn" sign at the exit of the site, exempting the site from the floodplain restrictions for Wyoming Alluvial soils, and with approval of a conditional use permit by the Board of Supervisors for a nursing home at 1035 Ghaner Road. The motion was seconded by Mr. Paul Silvis. The motion passed with a vote of 7-0.

Three (3) sheets of revised plans, based on the Planning Commission recommendation, were included with this agenda supplement.

Ms. Whitman moved to conditionally approve the Morningside at Gray's Woods Nursing Home – Conditional Use Request and Preliminary/Final Land Development Plan as recommended by the Planning Commission. Seconded by Mr. Trevino, the motion passed 5-0.

5. **FINAL LAND DEVELOPMENT PLAN - GRACE HILLS CHURCH**

This plan was received on August 10, 2018 and proposes to construct the 22,068 ft² *Grace Hills Church* on Lot 46B (Tax Parcel 18-315-207A) of the Gray's Woods Planned Community. The 3.7 acre property is located at the intersection of Gray's Woods Boulevard and Meeks Lane in the Planned Community zoning district.

Two access driveways are proposed; one from Meeks Lane and the other from Gray's Woods Boulevard by way of a 30' wide shared common driveway easement for Lots 46B and 46A (Tax Parcel 18-315-207A). A land development plan for the *Grace Presbyterian Church* on Lot 46A was conditionally approved in 2006.

The sanctuary of the *Grace Hills Church* is planned to have 324 seats. A total of 114 parking spaces (5 ADA) will be provided, and a sidewalk will connect the site to Gray's Woods Boulevard.

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

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

From the September 10th Planning Commission Agenda

5. **FINAL LAND DEVELOPMENT PLAN - GRACE HILLS CHURCH (CONTINUED)**

From the September 10th Planning Commission Agenda (Continued)

Sewage will be conveyed into the UAJA system via lateral through a 20' sanitary sewer easement through Lot 46A that connects into a mainline that runs along Forest Glen Circle in the Graysdale neighborhood.

Staff review comments were provided to the applicant on August 24, 2018. **Two specific items from the plan review need to be discussed by the Planning Commission and resolved prior to making a recommendation to the Board of Supervisors.** These include:

- Comment #11: Provide a turnaround area for recycling and refuse trucks near the dumpster pad.
 - Applicant's Response: Vehicle routing added to plan.(Sheet 5)

Staff Opinion: The turnaround area shown on the revised plan is unacceptable for recycling and refuse access because of conflicts with 1.) parked vehicles and curb stops, 2.) maintenance or delivery vehicles accessing the storage shed or rear entrances to the church, and 3.) the curb island and pole light. Although we acknowledge that recycling and refuse vehicles are likely to access the site early in the morning when other vehicles are not typically present, we recommend providing a dedicated turning area to avoid collisions with the other objects mentioned.

- Comment #25: Provide crosswalks at the following locations for pedestrian/cyclist safety: a.) Across the entrance driveway to the property along Gray's Woods Boulevard at the existing sidewalk location; and b.) Across the same entrance driveway where it enters the parking field at the proposed sidewalk location.
 - Applicant's Response: We have added these per comment, but is this really what is desired by the Township? It is unconventional to mark private driveway pedestrian crossings, and no other public street or private driveway in this general area has marked crossings. Is this really what is desired?

*Staff Opinion: The plan proposes pedestrian access to the site from the sidewalk network in Graysdale. The demarcation of the pedestrian crossings is an additional safety measure for pedestrians, and a warning to motorists. **§153-21 Application and general standards** of the Township's Subdivision and Land Development Ordinance indicate that the regulations are intended to provide "the minimum standards for the promotion of the public health, safety and general welfare and shall be applied and used as guidance by the Township Planning Commission in reviewing all subdivision plans."*

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

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

From the September 10th Planning Commission Agenda

5. FINAL LAND DEVELOPMENT PLAN - GRACE HILLS CHURCH (CONTINUED)

From the September 10th Planning Commission Agenda (Continued)

The following items are included with the PC agenda:

1. A location map of the property
2. A marked up copy of staff's comment letter
3. Regional Fire Director comments
4. Recycling and Refuse comments
5. An 11"x17" copy of the land development plan

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.

The Planning Commission should review the plan and provide a recommendation to the Board of Supervisors for consideration at their next meeting.

The following Planning Commission recommendation was included with the Agenda Update:

Mr. Richard Schmidt made a motion to recommend conditional approval of the Grace Hills Church Final Land Development Plan with completion of the minor/technical items as noted on Staff's comment letter and with the addition of a street light at the corner of Meeks Lane and Gray's Woods Boulevard. The motion was seconded by Mr. Bill Steudler. The motion passed with a vote of 7-0.

Included with the agenda supplement:

- Public comments (7) from residents requesting a sidewalk along Meeks Lane
- Email from Planner, with map, showing recommended bikeway corridor along Meeks Lane
- Revised Plan Sheet 4 with refuse truck turn-around routing.

After the Board discussed the citizen's request for a sidewalk on Meeks Lane, Mr. Downsborough moved to conditionally approve the Land Development Plan – Grace Hills Church as recommended by the Planning Commission. Seconded by Ms. Buckland, the motion passed 4-1, with Mr. Trevino voting no.

6. PLANNING AND ZONING (Continued)

c. Planning Commission Recommendations (Continued)

From the September 10th Planning Commission Agenda

6. PRELIMINARY/FINAL LAND DEVELOPMENT PLAN - BOROUGH OF STATE COLLEGE COMPOST FACILITY EXPANSION

This plan was received on March 9, 2018 and proposes to expand the Borough of State College organics composting facility located at the end of Hawbaker Industrial Drive in the Natural Resources & Recycling (NR2) zoning district. Construction includes the installation of a 3.19 acre asphalt composting pad adjacent to the existing pad on the site.

Along with the land development plan, the applicant submitted a request for the Township to reduce the NR2 open space requirement from 60% to 40% to provide the ability to construct a larger composting pad, which was not possible with the current open space requirement. A proposed change to the 2020 Centre Region COG Regional Refuse and Recycling Contract is to establish a curbside organics collection and composting program for residents of Benner, College, Ferguson, Harris, and Patton Townships. Also around 2020, it is the intent of the Centre County Refuse & Recycling Authority to offer organics collection to commercial locations outside of the State College Borough. With the planned expansion of the regional organics program, a larger composting facility is needed. The Planning Commission recommended the change to the open space requirement for the NR2 district, and at its August 15, 2018 meeting, the Board of Supervisors approved the ordinance making the change. Staff review comments on the land development plan were provided to the applicant on August 16, 2018.

Township and Centre County Conservation District staff recommended the installation of a truck washing station to avoid tracking mud onto the public roadways. It was intended that the washing station would be located at the exit to the site, and would be a permanent installation. The revised plan provided a truck wash, but it was not located at the exit to the site at Hawbaker Industrial Drive, and appears to be a temporary installation that would only be used to wash vehicles during construction of the composting pad. Staff recommends a permanent installation that will be used to wash trucks as long as the recycling facility is in operation. The Planning Commission should discuss the matter with staff and the applicant, and include a decision as part of the recommendation to the Board of Supervisors.

The following items are included with the **PC agenda**:

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

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

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

From the September 10th Planning Commission Agenda

6. **PRELIMINARY/FINAL LAND DEVELOPMENT PLAN - BOROUGH OF STATE COLLEGE COMPOST FACILITY EXPANSION**

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.

The Planning Commission should review the plan and provide a recommendation to the Board of Supervisors for consideration at their next meeting.

End of the September 10th Planning Commission Agenda materials

The following Planning Commission recommendation was included with the Agenda Update:

Mr. Paul Silvis made a motion to recommend conditional approval of the Preliminary/Final Land Development Plan – Borough of State College Compost Facility Expansion with completion of the minor/technical items as noted on Staff's comment letter. The motion was seconded by Mr. Brian Rater. The motion passed with a vote of 7-0.

Ms. Buckland moved to conditionally approve the Preliminary/Final Land Development Plan – Borough of State College Compost Facility Expansion as recommended by the Planning Commission. Seconded by Ms. Whitman, the motion passed 5-0.

7. **ADMINISTRATION**

a. **Board Input for the 2019-2023 Capital Improvement Plan**

Township staff has begun working on the next five year Capital Improvement Plan.

Staff requests that Board members provide input/guidance towards potential new projects or existing projects in the plan.

No formal action is required on this item.

b. **Pennsylvania Municipal League (PML) Summit Proposed Resolutions**

The Summit is scheduled for October 4-6 in Cranberry Township, Butler County.

The proposed resolutions will be distributed with an agenda supplement prior to the meeting.

Voting Delegate Buckland requests that the other Board members review the proposed resolutions and provide guidance.

The Board agreed with voting no for Resolutions # 11 and # 6.

8. CONSENT AGENDA

a. Public Works

1) Valley Vista Adaptive Signal Engineering Agreement

The Public Works Department solicited Proposals for engineering services related to the deployment of an adaptive traffic signal system for the Valley Vista Drive corridor from Carnegie Drive to Green Tech Drive. The Township has been awarded a Green Light-Go grant for this project from the Pennsylvania Department of Transportation in the amount of \$198,082, with a match of \$66,026 required from the Township.

Three proposals were received and reviewed by the Manager, the Director of Public Works and the Asst. Director of Public Works. The Request for Proposals and the Director's summary of the proposals and recommendation are included with the agenda materials. The project budget includes approximately \$182,000 for materials, construction and installation and approximately \$82,000 for engineering, inspection and pre-construction costs.

The Director of Public Works recommends entering into an agreement with Trans Associates (with GPI) for a not-to-exceed price of \$47,019.

It is recommended that the Board approve the project award as noted.

b. Administration

1) August Voucher Report

A copy of the August 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.

It is recommended that the Board approve the August 2018 Voucher Report.

2) Records Disposition Resolution

The Tax Collection Department has identified records for destruction in accordance with Township Resolution 2009-014, our policy for records disposition. Included with the agenda materials is a copy of the proposed resolution, including a list of the records identified for destruction.

The Manager recommends that the Board adopt Resolution 2018-013 authorizing destruction of these records.

It is recommended that the Board approve Resolution 2018-013.

3) Minimum Municipal Obligation (MMO) for Pension Plans

Act 205 requires that the Board receive an initial certification of the municipality's minimum [financial] obligation (MMO) to its employee pension plans no later than September 30, 2018 for the 2019 budget year. A copy of the Finance Director's report on the contribution calculations is enclosed.

No Board action is required.

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

9. MANAGER'S REPORT

a. Cancel September 26th meeting

Ms. Buckland moved to cancel the September 26, 2018 meeting. Seconded by Ms. Whitman, the motion passed 5-0.

b. Development Update

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

c. Fall Township Newsletter

Mr. Erickson stated that the Township's Fall Newsletter was included with the agenda.

d. Upcoming Events

- [1] Patton Township Business Association Lunch, September 26th
- [2] WPP Electrical Safety Trailer Demonstration, September 27th, Patton Township Fire Station parking lot (rain date is Oct 4)
- [3] PSATS Regional Fall Forum, October 2-3, Ramada Inn
- [4] [PML Annual Summit](#), October 4 – 6, Cranberry Township
- [5] Patton Township Business Association Lunch, October 24th
- [6] Election Day, November 6th

10. COMMITTEE REPORTS

a. Parks & Rec Region Comp Plan

Mr. Erickson stated that a copy of the report was included with the agenda.

b. Ad Hoc Facilities

Mr. Pegher stated that they are still reviewing the Facility Evaluation Tool.

c. Public Services

Ms. Whitman stated that the Committee will be deciding the various details of the next refuse collection contract in their upcoming meetings.

d. Transportation and Land Use

Ms. Whitman stated that there is concern that the CATA rider demand is going to exceed the number of available buses. She stated that CRPR is looking at doing a driving tour for proposed Centre Region Planning and Community Issues Events.

e. Public Safety

Chief Jolley stated that Public Safety discussed the Training for Tactical Paramedics.

11. OTHER BUSINESS

There was no other business.

12. ADJOURNMENT

Mr. Trevino moved to adjourn the September 12, 2018 Board of Supervisors meeting at 9:30 PM. Seconded by Ms. Buckland, the Chair adjourned the meeting.