



**PATTON TOWNSHIP
CENTRE COUNTY, PENNSYLVANIA**

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BOARD OF SUPERVISORS

April 14, 2010

7:00 PM

8. CONSENT AGENDA

a. Public Safety

1) *Approval of Police Vehicle Purchase*

b. Public Works

1) *Northeastern ITS, LLC Fiber Optic Right of Way License*

2) *Circleville Park Building Bid Award*

3) *Department of Environmental Protection Recycling Grant Agreement*

4) *Self-contained Leaf Truck Purchase*

c. Planning & Zoning

1) *Temporary Use Permit – Graystone Bank*

2) *Temporary Use Permit – Trinity Lutheran Church*

d. Administration

1) *Voucher Report*

a. PUBLIC SAFETY

1) Approval of Police Vehicle Purchase

The Police Chief recommends purchase of a 2010 Ford Crown Victoria from Day Fleet Sales of Monroeville, Pennsylvania for \$22,685 through the Central Westmoreland Council of Governments (COG) Cooperative Vehicle and Equipment Purchasing Program. This vehicle would replace a current patrol car. The 2010 Budget includes a total of \$35,451 for the vehicle, a mobile computer, lights, and cage. Enclosed is a memo from the Police Chief outlining the proposed transaction.

Additionally, the Board should take action to approve a resolution authorizing participation in this purchasing program and authorizing the chair to execute the participation agreement with the Westmoreland COG. A copy of the agreement is included with the agenda materials.

a. PUBLIC SAFETY (CONT'D)

1) Approval of Police Vehicle Purchase (Cont'd)

It is recommended that the Board approve a resolution authorizing the Chair to execute the Central Westmoreland COG Purchasing Program and authorize the Finance Director to execute the purchase of the vehicle as described.

b. PUBLIC WORKS

1) Northeastern ITS, LLC Fiber Optic Right-of-Way License

Northeastern ITS, a utility company registered with the Pennsylvania Utilities Commission, will be installing conduit and fiber optic cable along Meeks Lane, Scotia Road and Circleville Road. To reimburse the Township for costs associated with occupancy of the right-of-way, Northeastern is willing to abide by the terms of a License Agreement requiring:

- Annual payment to Township of \$23,167 (\$1.00 per lineal foot) for ten years
- Letter of Credit as surety for restoration of right-of-way
- Acknowledgement that their facility is subordinate to Township use of right-of-way
- Minimum insurance requirements

Northeastern ITS has provided a prorated payment for 2010 and fulfilled all other requirements of the proposed agreement.

It is recommended that the Board approve the Agreement as presented and authorize the Chair to execute same.

2) Circleville Park Building Bid Award

The final phase of development for Circleville Park will include a 1,200 square foot maintenance building for use by the Centre Region Parks and Recreation Agency. The Parks Project Manager has separately solicited bids for the building. The bids were opened on March 25, 2010 and reviewed by the Director of Public Works. The results of the bidding are included with the consent agenda materials.

It is recommended that the Board award Contract 2010-01 (Circleville Park Maintenance Building) to Triangle Building Supply of Bellefonte, Pennsylvania in the amount of \$21,375.00 and authorize the Township Manager to execute the contract documents.

b. PUBLIC WORKS (CONT'D)

3) Department of Environmental Protection Recycling Grant Agreement

Patton Township has been awarded an Act 101, Section 902 Recycling Development and Implementation Grant in the amount of \$171,380.00 for the following:

- To purchase of a self-contained vacuum leaf loader in the amount of \$144,210.72
- To reimburse the purchase of an ODB tag-behind leaf vacuum purchased in 2008 in the amount of \$17,169.36
- To reimburse the purchase of materials utilized in the construction of a grass drop-off area at the Borough of State College landfill up to a maximum amount of \$10,000.00
- The Township's 10% match has been satisfied through costs associated with advertisement and educational efforts for the leaf/brush program since 2000

The Grant Agreement requires enrollment in the Pennsylvania Electronic Payment Program, which is an Automated Clearing House (ACH) Network that makes deposits directly into Township accounts, in lieu of issuing checks.

A memo from the Public Works Director is included with the Consent Agenda materials.

It is recommended that the Board approve the Grant Agreement and authorize the Chair to execute same, and to approve enrollment in the Pennsylvania Electronic Payment Program.

4) Self-contained Leaf Truck Purchase

With approval of the Grant Agreement approve, the Public Works Director recommends purchase of the Self-contained Leaf Truck as noted in the enclosed memo. The chassis and upfitting will be purchased through the State Co-Stars cooperative bidding program.

It is recommended that the Board approve the purchase of the Self-Contained Leaf Truck chassis from Five Star International of Harrisburg, PA for \$80,256.00 and approve purchase of up-fitting by ODB of Saratoga Springs, NY for \$63,625.50, and authorize the Finance Director to execute purchase agreements for said equipment.

c. PLANNING & ZONING

1) Temporary Use Permit – Graystone Bank

Graystone Bank, located at 1705 North Atherton Street, has applied for a Temporary Use Permit for the purpose of conducting a Community Yard Sale on May 8, 2010 from 8:00 am to 2:00 pm. The organizers plan to erect a 20x8 ft. tent in the evening of Friday, May 7 and take it down following the yard sale on May 8. The tent will be situated in the rear of the lot and behind the drive thru portion of the bank.

The following documents are included with the consent agenda materials:

- Cover letter from Graystone Bank
- Permission letter from Mr. Robert E. Poole,
- Sketch plan showing the location of the tent and the proposed means of ingress and egress.

The Planning Commission recommends approval.

It is recommended that the Board approve the Temporary Use Permit for Graystone Bank.

2) Temporary Use Permit – Trinity Lutheran Church

Trinity Lutheran Church , located at 2221 North Oak Lane, has applied for a Temporary Use Permit for the purpose of constructing a temporary barbeque pit for cooking in conjunction with church events on May 1 and June 2, 2010, and as part of the Patton Township Safety Fair in September.

The following documents are included with the consent agenda materials:

- Cover letter from Pastor Miller
- Sketch plan showing church site layout.

The Planning Commission recommends approval.

It is recommended that the Board approve the Temporary Use Permit for Trinity Lutheran Church.

d. ADMINISTRATION

1) Voucher Report

A copy of the March 2010 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 2010 Voucher Report.