



**PATTON TOWNSHIP
CENTRE COUNTY, PENNSYLVANIA**

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BOARD OF SUPERVISORS

BOARD MEETING ROOM
PATTON TOWNSHIP MUNICIPAL BUILDING

**April 28, 2010
7:00 PM**

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

A copy of the minutes of the April 14, 2010 meeting is enclosed.

4. 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.

5. PUBLIC WORKS

a. Spring Road Report

A copy of the Township Engineer's Spring 2010 Road Report is enclosed. His report includes recommendations for the 2010 road maintenance program. Major items scheduled for 2010 include:

5. PUBLIC WORKS (CONT'D)

a. Spring Road Report (Cont'd)

STREET	FROM	TO	RATING	LENGTH	TYPE OF WORK
Cornwall Road	Park Lane	Surrey Lane	93	1,370	Overlay
Norwood Lane	Park Forest Ave.	N. Oak Lane	52.2	1,620	Overlay
North Oak Lane	Norwood Ave.	Westgate Dr.		770	Overlay
Vairo Blvd.	University Commons	Pennwood North	33		Drainage Improvements (Overlay 2012)
Purdue Mountain Road			21		Drainage Improvements/Bank Stabilization
Total Length (ft)				3,760	

The Board should consider action to approve the recommended improvements and authorize bidding for the scheduled roadwork.

b. Patton Township Parks Plan for 2010-2019

The Recreation Advisory Committee (RAC) presents a recommendation to the Board for Township improvements to local parks through this planned update to the Patton Township Parks Plan 2006-2015. The Parks Plan 2010-2019 presents the results of resident surveys and establishes a plan for implementing the actions indicated by the surveys by making improvements to existing parks, continuing development of new parks, and replacing aging facilities as needed.

No change to the current financing strategy for local parks is proposed. The existing dedicated 0.7 mil of Real Estate Tax is sufficient for the planned capital improvements. It is also anticipated that participation in the Centre Region COG Parks and Recreation program for general park maintenance and recreation programming will continue to be funded from the General Fund. A summary of the Committee's specific conclusions and recommendations is found on page 14 of the report.

In a departure from past practices, the RAC recommended funding the improvements planned for this ten year period by a bond issue or borrowing to be retired in ten years. The scope of the improvements is the same as could be undertaken by a pay-as-you-go approach, but if funded from a borrowing the improvements could be completed much earlier. Additionally, the costs of borrowing, the costs of design, and the costs of construction are currently relatively low. Taking advantage of these conditions may result in the ability to construct more improvements than originally anticipated.

The Board will receive an overview of the proposed Park Plan (copy enclosed). Following the presentation, the Board should consider action to adopt the Park Plan for 2010-2019.

5. PUBLIC WORKS (CONT'D)

c. Regional Park Development Proposals

The Centre Region Council of Governments (COG) will receive a proposal from the Parks Capital Committee at the General Forum meeting on Monday, April 26, 2010. It is anticipated that the General Forum will request municipal comments on a proposal for funding the development of regional parks and the Articles of Agreement for Acquiring the Hess Field Softball Complex.

Copies of the proposal and Articles of Agreement are included with the agenda materials.

6. ADMINISTRATION

a. Centre Area Transit Authority (CATA) 2010/2011 Budget Review

At the meeting on April 26, the Centre Region Council of Governments (COG) General Forum will receive the proposed 2010/2011 CATA Budget and refer it to the participating municipalities for review and comment. Municipal comments are requested by May 11 for consideration by the COG Finance Committee. Final adoption of the CATA budget is scheduled for the June Board meeting.

Copies of the proposed 2009/2010 CATA budget were distributed to each Board member with the agenda for the April 26 COG meeting. **Please bring your copy of the proposed CATA budget to the meeting.** The CATA budget totals, total municipal contributions, and the Patton Township shares of the proposed budget are as follows:

Operating Budget	<u>2009/2010 Estimated Receipts</u>	<u>2010/2011 Anticipated Receipts</u>
Total CATA Operating	\$11,295,172	\$12,089,010
Total Municipal Contributions	\$ 419,795	\$ 440,784
Patton Township Contribution	\$ 61,083	\$ 70,373
 Capital Budget		
Total CATA Capital		\$ 9,402,500
Total Municipal Contributions	\$ 62,400	\$ 62,400
Patton Township Contribution	\$ 9,080	\$ 9,962

6. **ADMINISTRATION (CONT'D)**

a. **Centre Area Transit Authority (CATA) 2010/2011 Budget Review (Cont'd)**

CATA representatives will be available to answer any questions. The Board should identify any proposed changes or comments to be forwarded to the COG Finance Committee for consideration.

b. **Centre Region Building Safety and Property Maintenance Code**

In March the Centre Region Council of Governments General Forum approved the proposed Centre Region Building Safety and Property Maintenance Code dated March 10, 2010 and referred it to the Centre Region municipalities for adoption and implementation by June 1, 2010. This is the document that will be published and used by the municipalities just as they have used the IBC or BOCA codes in the past. **Please bring your copy of the Centre Region Building Safety and Property Maintenance Code that was provided in the materials for the March 22 COG General Forum meeting.**

At the last Board meeting (April 14, 2010) the Director of the Code Administration agency reviewed the proposed Building Safety and Property Maintenance Code. An ordinance adopting the code with an effective date of June 1, 2010, and amending the Code to delete Section 702.6 Number of Exits (deleting the second egress requirement for third stories in residential buildings), has been advertised for consideration at this meeting.

The Board is requested to consider action to adopt the Centre Region Building Safety and Property Maintenance Code dated March 10, 2010, as amended, with an effective date of June 1, 2010.

c. **Conservation and Efficiency (C&E) Committee Recommendations**

Included with the agenda materials is a report highlighting the activities of the C&E Committee from its creation in 2008. To help focus the membership, the Committee recommends the following activities as a "work plan" for moving forward:

- Develop Community Garden program
- Education – promote CATA
- Education – promote recycling/Habitat for Humanity ReStore
- Make lighting upgrades for parking lot and building (staff) (10 year payback)
- Explore Green Building incentives for the Region

The Board is asked to endorse these recommended activities and provide any further guidance to the committee.

7. MANAGER'S REPORT

The Manager will report on current matters.

8. COMMITTEE REPORTS

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

- a. Standing and Ad Hoc COG Committees
- b. Spring Creek Watershed Commission
- c. Patton/Halfmoon Area Plan Steering Committee

9. OTHER BUSINESS

10. ADJOURNMENT