



**PATTON TOWNSHIP
CENTRE COUNTY, PENNSYLVANIA**

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BOARD OF SUPERVISORS

BOARD MEETING ROOM
PATTON TOWNSHIP MUNICIPAL BUILDING

**June 16, 2010
7:00 PM**

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

Copies of the minutes of the April 28 and May 12, 2010 meetings are enclosed.

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. Police Update

A copy of the May 2010 Public Safety Report is enclosed. The Police Chief will review the reports and respond to questions

5. **PUBLIC WORKS**

a. **Valley Vista Drive Signal Coordination - Agreement with Trans Associates**

The 2010 Budget allocated funds for engineering towards three roadway projects. At this time staff recommends proceeding with the work on evaluating the existing traffic signals along Valley Vista Drive (i.e. at Ghaner Drive, Lowe's driveway, Atherton Street, and Green Tech Drive) towards recommending a revised operational plan that may include revised timings, changes to left-turn phasing, and/or coordinated operations.

The Board is asked to approve the agreement with Trans Associates, the Township's designated traffic engineering consultant, to complete the above work at a price not to exceed \$9,400.

While the Trans Associate proposal included with the agenda material includes additional work on Valley Vista, the Township Manager recommends delaying consideration of this work until after the Finance Director presents the mid-year financial report in July.

6. **PLANNING AND ZONING**

a. **Planning Commission Report**

The Board will receive a report from Commission member Jeff Kokoskie on the activities of the Planning Commission.

b. **Recommendations from June 14 Planning Commission Meeting**

The Planning Commission is scheduled to meet on Monday, June 14, 2010. A copy of the Commission's meeting agenda packet is enclosed. If the Planning Commission makes recommendations on the following plans, those recommendations will be presented for the Board's consideration:

- ***Temporary Use Permit for Farmer's Market at Home Depot***

The Board will receive a report on the status of any Planning Commission recommendations on these plans prior to the meeting.

7. **ADMINISTRATION**

a. **Waddle Road Interchange Project – Ordinance Authorizing Debt**

In 2009 the Board designated the upgrade of the Waddle Road Interchange as the Township's top priority project. Together with the developer of the Toftrees Planned Community we have started seeking funding through our Congressional delegates, and we have each declared that we will fund 10 percent of the project to match the expected 80 percent to be received through federal earmarks and

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

a. **Waddle Road Interchange Project – Ordinance Authorizing Debt** (Cont'd)

state grants. To finance the pre-construction costs for the project the Township has been approved for a \$3,000,000 Pennsylvania Infrastructure Bank loan with an interest rate of 1.625 percent. Through an agreement approved by the Board in May, the Toftrees developers have agreed to provide one-half the debt service on the loan and will pledge appropriate collateral.

As required by Commonwealth law (the Local Government Unit Debt Act) the Board must approve an ordinance authorizing the debt. This ordinance has been advertised as required, and the ordinance is available for review. A copy of the advertisement submitted to the CDT is included with the agenda materials.

Following enactment of the ordinance, the Township must advertise locally again and file the required proceedings with the Commonwealth for review and approval prior to obtaining the funds.

The Board should consider action to approve the ordinance authorizing debt in the amount of \$3,000,000.

b. **Regional Parks**

Supervisor Luck has asked for the opportunity to update the Board on the status of the Centre Region Council of Governments Parks Capital Committee discussions on regional parks. A summary of the last Committee meeting is included with the agenda materials. It is anticipated that additional materials will be distributed prior to the meeting.

8. **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. **Administration**

- 1) ***2010/2011 Centre Area Transportation Authority (CATA) Budget***
- 2) ***Fee Schedule for Well and Borehole Inspections***
- 3) ***Centre County Hazard Mitigation Plan***
- 4) ***Trick-or-Treat Night***
- 5) ***Records Disposition Resolution***
- 6) ***Voucher Report***

9. MANAGER'S REPORT

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

- a. Development Update (enclosed with PC agenda)

10. 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

11. OTHER BUSINESS

12. ADJOURNMENT

13. FOR YOUR INFORMATION

Enclosed are copies of the following:

- Letter from HRG, Inc. regarding the UAJA Beneficial Reuse Phase II Expansion Project
- Letter from Ferguson Township to Senator Corman regarding HB 1231 (Firefighter Occupational Disease – Presumption of Cancer)