



**PATTON TOWNSHIP
CENTRE COUNTY, PENNSYLVANIA**

100 PATTON PLAZA – STATE COLLEGE, PENNSYLVANIA – 16803

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BOARD OF SUPERVISORS

BOARD MEETING ROOM
PATTON TOWNSHIP MUNICIPAL BUILDING

**September 8, 2010
7:00 PM**

AGENDA

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**

A copy of the minutes of the August 18, 2010 meeting is 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 WORKS

a. Project Updates

The Manager and Public Works Director will briefly review the following items:

Street Overlay Update	Milling is complete on N. Oak Lane, Norwood Lane and Cornwall Road.
New Traffic Signal on Atherton	Signal at the new AmeriServ Bank is expected to be activated soon.
Hess Field Softball Complex	Glenn O. Hawbaker, Inc., has donated 320 tons of crushed gravel for the upgrades. Patton Road Crew will haul stone to the site for installation by Parks and Rec crew.

b. PCTI Grant Application – Circleville Road Bikeway

Public Works and Planning have prepared a grant application to be submitted to PADOT for the Pennsylvania Community Transportation Initiative (PCTI) to fund the proposed Circleville Road Bikeway. This program is targeted at funding “smart transportation” projects including those that encourage non-auto travel modes. The grants may fund up to 100 percent of design and construction.

The project cost estimate is still in development and will be provided prior to the meeting. Additional information on the PCTI program can be found at www.smart-transportation.com.

The Board is asked to consider action to approve submission of the grant application.

5. ADMINISTRATION

a. Bond Sale to Refinance 2003 and 2005 Bonds & Fund Bernel Road Park Development

In August the Finance Director reported that interest rates on municipal bonds were at such low rates that refinancing current debt could result in significant savings. The Finance Director further recommended advancing the Bernel Road Park development project by a year to take advantage of the low borrowing rates. The Board agreed and directed staff to undertake the required steps to pursue this opportunity.

An Ordinance has been advertised:

“Authorizing and securing the issuance of this Township’s General Obligation Bonds, Series of 2010, in the aggregate principal amount of \$8,265,000, pursuant to the Pennsylvania Local Government Unit Debt Act, to provide funds to (1) currently refund the township’s General

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

a. **Bond Sale to Refinance 2003 and 2005 Bonds & Fund Bernel Road Park Development** (Cont'd)

Obligation Bonds, Series of 2003 and General Obligation Bonds, Series of 2005, (2) acquire and construct park improvements and recreation facilities, and (3) pay related costs; accepting an underwriter's bid to purchase the bonds; setting forth the terms and substantial form of the bonds; authorizing the execution and delivery of the bonds; pledging the full faith, credit and taxing power of this township in support of the bonds; appointing a paying agent and sinking fund depository; and approving related documents and acts."

An electronic bond auction is scheduled for 11:00 am on Wednesday, September 8, 2010. The results of the auction will be reported at the meeting. Bond council will be at the meeting to address questions.

With the report of a favorable outcome from the bond auction, the Board should consider action to approve Ordinance 2010-524, and direct the Finance Director to undertake subsequent steps to complete the bond sale. It is expected that the borrowing will be completed by mid October.

The 42 page Ordinance is available at the Township office and has been posted on the Township website (<http://twp.patton.pa.us/Default.aspx>) under "Legal and Other Notices."

b. **Bernel Road Park Update**

Assuming a favorable outcome from the above noted bond auction, the Manager will provide a brief update on the Bernel Road Park development. A project narrative and schedule, developed by the Parks Project Manager, and the Master Plan drawing are included with the agenda materials.

6. **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. **Planning and Zoning**

1) ***Temporary Use Permit – Village at Penn State LCRC***

b. **Administration**

1) ***Voucher Report***

7. MANAGER'S REPORT

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

- a. Health and Safety Fair – September 11
- b. Centre County Association of Township Officials Fall Dinner Convention – September 30

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. EXECUTIVE SESSION

The Board will meet in Executive Session to receive an update on the collective bargaining negotiations with the Police Officer's Association.

10. OTHER BUSINESS

11. ADJOURNMENT

12. FOR YOUR INFORMATION

Enclosed is a copy of the following:

- E-mail exchange between the Township Engineer and PADOT regarding the stop sign at the end of the Gray's Woods Exit via North Atherton Street