

ATTENDANCE:

BOARD	Elliot Abrams, Chair Bryce Boyer, Vice-Chair Jeff Luck, Supervisor Josh Troxell, Supervisor Walt Wise, Supervisor
STAFF	Doug Erickson, Township Manager Kim Wyatt, Finance Director Brent Brubaker, Township Engineer Pat Hubert, Assistant Township Engineer John Petrick, Chief of Police Betsy Dupuis, Solicitor Susan Wheeler, Parks Project Manager Joe Price, Senior Planner
ABSENT	
AUDIENCE	CNET 3 Volunteers Jeremy Walter, Faith Baptist Church Tony Fruchtl, Penn Terra Engineering

1. CALL TO ORDER

The April 13, 2011 Patton Township Board of Supervisors meeting held at the Township Municipal Building was called to order at 7:00 PM by Mr. Abrams, Chair.

2. APPROVAL OF MINUTES

Mr. Luck moved to approve the minutes of the March 23, 2011 meeting. Seconded by Mr. Troxell, the motion passed 4-0-1 with Mr. Abrams abstaining.

3. PUBLIC COMMENTS

No comments were offered.

4. PUBLIC SAFETY

a. Police Update

Chief Petrick stated that in March the department participated in aggressive driving enforcement details and the "Lights Out" program resulting in more than 20 stops and one driving under the influence.

5. PUBLIC WORKS

a. Project Update

Mr. Erickson gave an update on the Community Gardens informing the Board that the road crew has installed the water line and that the contractor will be starting the fence in May. He stated that they are limiting the garden to 25 plots this year and that there are still plots available.

Mr. Erickson gave an update on the Waddle Road Interchange informing the Board that the meeting with PennDot has been rescheduled to May 11th.

5. PUBLIC WORKS (cont'd)

b. Bernel Road Park Equipment Purchases

Mr. Erickson introduced the topic by noting that following past practices for park development, the Parks Project Manager recommends that playground equipment items, the installation of playground equipment, three pavilions, benches, tables, grills and the custom designed playground surfacing be purchased through the State's COSTARS purchasing program. The purchase of disc golf baskets is also proposed. The specific purchases include:

Playground equipment from General Recreation, Inc. of Lemoyne, PA (COSTARS 014-071)	\$148,040.00
Poured in Place Safety Surfacing and Woodcarpet Safety Surfacing from General Recreation, Inc. of Lemoyne, PA (COSTARS 014-071)	\$ 91,974.25
Assembly Services for above items from General Recreation, Inc. of Lemoyne, PA (COSTARS 014-071)	\$ 44,742.50
3 Pavilions from George Ely Associates of Carlisle, PA (COSTARS 014-011)	\$ 63,790.00
Bollards, benches, tables, trash receptacles, grills, Bike racks and game tables from George Ely Associates of Carlisle, PA (COSTARS 014-011)	\$ 31,314.00
9 Disc Golf baskets from Disc Golf Association of Aromas, CA	\$ 4,188.09

Mr. Erickson stated that with the agenda is a memo, with the noted quotations, from the Park Project Manager is included in the agenda materials along with an illustration of the completed airport-themed playground area. Installation of pavilions, miscellaneous equipment and disc golf baskets will be done by the general contractor for the project.

Ms. Wheeler stated that they are going to have project done by the end of the construction season. In response to a question from Mr. Wise, Mr. Erickson stated that more than half of the park will be maintained as meadow areas and Ms. Wheeler stated that these areas would not have to be mowed all the time.

Mr. Wise moved to approve the Bernel Road Park equipment purchases. Seconded by Mr. Boyer, the motion passed 5-0.

6. PLANNING & ZONING

a. Planning Commission Report

Mr. Price stated that the Planning Commission had a work session about pyritic rock and wind energy facilities

6. PLANNING & ZONING (cont'd)

b. Preliminary/Final Land Development Plan: Faith Baptist Church

Mr. Erickson stated that the Faith Baptist Church, located at 647 Valley Vista Drive and situated on Parcel #18-16-152, has submitted a plan for a proposed expansion of its existing facility. The site is approximately 3.96 acres in size and is located in the R-2 residential district.

The proposal includes the addition of 4,600 sq. ft. in building space and approximately 16,600 sq. ft. in new parking and sidewalk areas. As a result of the building expansion, an additional 20 parking spaces will be constructed, bringing the total parking count to 77 spaces, which is two more than is required. The total impervious coverage (existing and proposed), of slightly more than 34%, is in compliance with the Township Code.

Stormwater will be managed through the use of on-site detention facilities located on both the eastern and western portions of the tract. A proposed volleyball court situated within the broader, western basin will be available for recreation when conditions are suitable.

Ingress and egress for the site will continue to be provided by way of the access drive intersecting with Valley Vista Road and will not be altered by this proposal. Additional landscaping and lighting will be installed to meet Township requirements.

The agenda materials include a location map, a 11" x 17" version of the plan and a copy of the marked-up staff comment letter.

Mr. Boyer moved to approve the preliminary/final land development plan for Faith Baptist Church. Seconded by Mr. Troxell, the motion passed 5-0.

7. ADMINISTRATION

a. PSATS Conference Resolutions

Mr. Wise stated that he would like to oppose the resolution in regards to firefighters not being able to claim worker's compensation due to work related cancer. He stated it was passed in the last legislation.

Mr. Erickson stated that he would like to oppose the resolution in regards to the county wide tax collection committee and how the votes are allocated. He stated that Patton Township has a 4% vote in our committee.

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."

8. **CONSENT AGENDA (cont'd)**

a. **Planning & Zoning**

- 1) *Temporary Use Permit – TNT Fireworks (Walmart)*
- 2) *Temporary Use Permit – Flower Tent (Penn State MHP)*
- 3) *Temporary Use Permit –Farmers Market (Home Depot)*

b. **Administration**

- 1) *Voucher Report*

Mr. Boyer moved to approve the consent agenda. Seconded by Mr. Troxell, motion passed 5-0.

9. **MANAGER'S REPORT**

Mr. Erickson stated that residents are to contact County Planning at 814-355-6791 or go to their website if there are any indications of West Nile Virus.

10. **COMMITTEE REPORTS**

Mr. Wise stated that the Finance Committee met to discuss loans for the parks and that there was one submission of a loan from Fulton Bank. Ms. Wyatt stated that the loan maximum interest rate is 6%. Mr. Wise stated that CATA would like a 5% increase for their operating budget and that they are going to drop the airport route plus are going to start express routes on Atherton Street to save some money and to make it more efficient.

Mr. Boyer stated that at the Patton/Halfmoon Area Plan Steering Committee meeting they reviewed the bicycle/pedestrian transit plan.

Mr. Boyer stated that at the Public Safety members met with Senator Corman in regards to the residential sprinklers and most of the discussion was on the economics.

11. **OTHER BUSINESS**

There was no other business brought before the Board.

12. **ADJOURNMENT**

There being no further business, by Mr. Luck's motion and Mr. Troxell's second, the meeting was adjourned at 7:47 pm.

Douglas J. Erickson, Township Secretary