



**PATTON TOWNSHIP
CENTRE COUNTY, PENNSYLVANIA**

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BOARD OF SUPERVISORS

BOARD MEETING ROOM
PATTON TOWNSHIP MUNICIPAL BUILDING

**September 11, 2013
7:00 PM**

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

A copy of the minutes of the August 21, 2013 meeting is enclosed.

3. PUBLIC COMMENTS

a. General 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:

Overlay Paving update	Road Crew concluding curb repairs on Park Lane

b. Mini-Excavator Purchase

Over the past two years the Public Works Department has rented a mini-excavator to assist with various operations within the Township, including removing concrete curb, construction of the Douglas Ditch retaining walls and most recently, brush collection. Because of the many uses of the mini-excavator, staff requests that we substitute the replacement of the skid steer, scheduled for this year, with the purchase of a mini-excavator. The existing skid steer is in good condition and the service life can be extended another 5 years.

A memo from the Public Works Director is included with the agenda materials, providing more information of the use of the mini-excavator and competitive pricing across the brands.

Staff requests authorization from the Board of Supervisors to order and purchase the Bobcat E35 ZTS, with attachments as noted in the memo, through the Pennsylvania COSTARS Contract for a net amount of \$51,194.58.

5. 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.

5. PLANNING AND ZONING (Continued)

b. Planning Commission Recommendations

The Planning Commission will hold their September meeting on Monday, September 9, 2013. The following items are on their agenda and may be forwarded to the Board:

- Toftrees Apartments Clubhouse and Leasing Office
- Weiser Subdivision
- Sewage Planning Module for the Reserve (on Consent Agenda)
- Temporary Use Permit; Village at Penn State (on Consent Agenda)

A copy of the Planning Commission agenda is enclosed with the agenda materials.

The recommendations of the Planning Commission will be reported prior to the meeting.

c. Comprehensive Plan Implementation Priorities

In February the Centre Region General Forum referred the Comprehensive Plan Implementation Element to the municipalities for review and comment. The Centre Region Planning Agency further requested that municipalities review the goals and objectives of the Plan and recommend projects or actions to implement the Plan.

The Planning Commission continued its discussion of implementation projects and priorities through August and reviewed a list of potential projects compiled by the Township staff.

The Planning Commission recommends submitting the list of projects titled "Ideas for Patton Work Projects" to the Council of Governments for inclusion in the the development of the Implementation Strategy.

The following items are included with the agenda materials:

- "Ideas for Patton Work Projects"
- CRPA memo and powerpoint slides regarding Implementation Strategy
- List of Goals and Objectives from the draft Comprehensive Plan

The draft of the Centre Region Comprehensive Plan can be found at the CRPA [website](#) or by clicking [here](#). The Implementation Strategy is included as Chapter 12 of the report.

5. **PLANNING AND ZONING (Continued)**

c. **Comprehensive Plan Implementation Priorities (Continued)**

The Board should review the “Ideas for Patton Work Projects” and consider action to submit the project list to the Council of Governments for inclusion in the development of the Implementation Strategy of the Comprehensive Plan.

6. **ADMINISTRATION**

a. **State College Borough Request for Withdrawal from Council of Governments (COG) Code Administration Program**

The General Forum has been asked by Borough Council to discuss the following two questions:

- A. Are the Townships willing to allow State College Borough to withdraw from Centre Region Code Administration’s Existing Structures Program (rental housing and fire inspections) but not the New Construction Program?
- B. Are the Townships willing to allow State College Borough to contract with the Centre Region Code Administration (CRCA) for inspection services?

To be able to provide feedback to the Borough at the September General Forum meeting, the Centre Region municipalities are each reviewing these issues at their regular meetings.

To assist with discussion the following items are included with the agenda materials:

- Email from the COG Executive Director about contracting for services (question B)
- August 22, 2013 memo from COG Executive Director reporting Borough action in August on options for withdrawal.
- August 20, 2013 correspondence from Borough to COG
- August 13, 2013 document “Financial Analysis of State College Borough’s Withdrawal from Centre Region Code Administration Option for Complete Withdrawal”

7. 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) Sewage Planning Module for the Reserve**
- 2) Temporary Use Permit; Village at Penn State**

b. Administration

- 1) Minimum Municipal Obligation (MMO) for Pension Plans**
- 2) August 2013 Voucher Report**

8. MANAGER'S REPORT

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

- a. Development Update (enclosed with PC agenda)
- b. International City/County Managers Association Conference
- c. Build our Businesses & Economic Development (included with agenda)

9. 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

10. OTHER BUSINESS

11. ADJOURNMENT

12. FOR YOUR INFORMATION

Enclosed are copies of the following:

- August 21 letter from PSU regarding application for DEP permits for two natural gas fired boilers at the West Campus Steam Plant
- August 20 letter from Ferguson Township requesting funding for upgrades to the State College Teener League baseball fields (to be considered with CIP and Budget discussion)
- August 26 letter from Pennsylvania Secretary of Transportation concerning weight-limit posting on bridges across the state.