

**ATTENDANCE:**

**BOARD** Daniel Treviño, Chair  
Pam Robb, Vice-Chair  
Elliot Abrams, Supervisor  
Sultan Magruder, Supervisor  
Betsy Whitman, Supervisor

**STAFF** Doug Erickson, Township Manager  
Tyler Jolley, Chief of Police  
Lawrence Pegher, Finance Director  
Betsy Dupuis, Solicitor  
Alexandra Castrechini, Director of EPZ/Twp Engineer  
Ken Soder, Director of Public Works Operations  
Leslie Warriner, CRPA Planner

**AUDIENCE** C-Net (2) Tony Fruchtl, Penn Terra Engineering  
Jeff Grubb, Space Mart Storage Alicia Cornali, S&A Homes

**1. CALL TO ORDER**

Ms. Robb, as 2022 Chair and Chair pro tempe, called to order the January 3, 2022 Board of Supervisor's Re-Organizational Meeting at 4:00 PM.

**a. Announcements** – at the conclusion of tonight's meeting, the Board will hold an executive session with the Township Manager to review his performance for 2022. As no Board action is anticipated to be required, the Board will not be re-convening after the session.

**b. Pledge of Allegiance** – as you are able, please rise and join the Board in the Pledge

**c. Election of Officers**

The Board should elect a Chair and Vice-Chair for 2023. Ms. Robb and Mr. Abrams served as Chair and Vice-Chair respectively in 2022.

The 2022 Chair, Ms. Robb, will act as Chair pro temp and call for nominations for the election of a new Chair for 2023.

Following the election of a Chair for 2023, the gavel should be passed to the new Chair who will call for nominations for Vice-Chair.

Mr. Trevino moved to appoint Mr. Abrams as Chair of the Board of Supervisors for 2023. Seconded by Mr. Magruder, the motion passed 5-0.

Ms. Whitman moved to appoint Ms. Robb as Vice-Chair of the Board of Supervisors for 2023. Seconded by Mr. Trevino, the motion passed 5-0.

**d. Additions to the Posted Agenda** – NONE

**2. PUBLIC COMMENTS**

There were no public comments offered at the meeting.

### **3. PRESENTATIONS / PUBLIC HEARINGS**

#### **a. Organization for the Board of Supervisors**

##### **1) 2023 Meeting Dates**

The Board should establish its meeting dates for 2023 and set a starting time for meetings. Since the 1980s the Board of Supervisors has generally met on the following schedule at 7:00 pm, but starting in March of 2020, due to COVID-19, the Board began meeting at 5 pm. In 2022 the starting time was changed to 5:30 pm:

January	One organizational and one reg. meeting on 4 <sup>th</sup> Wed.
February to May	Two regular meetings on the 2 <sup>nd</sup> and 4 <sup>th</sup> Wednesdays
June to August	One regular meeting on the 3 <sup>rd</sup> Wednesday
Sept. & Oct .	Two regular meetings on the 2 <sup>nd</sup> and 4 <sup>th</sup> Wednesdays
November	One regular, one budget, and one regular/budget meeting
December	One regular meeting on the 2 <sup>nd</sup> Wednesday

If the approach outlined above is acceptable, the following specific schedule of meetings is recommended for 2023:

January 25 (4 <sup>th</sup> Wednesday)	August 16 (3 <sup>rd</sup> Wednesday)
February 8 and 22 (2 <sup>nd</sup> and 4 <sup>th</sup> )	September 13 and 2 (2 <sup>nd</sup> and 4 <sup>th</sup> )
March 8 and 22 (2 <sup>nd</sup> and 4 <sup>th</sup> )	October 11 and 25 (2 <sup>nd</sup> and 4 <sup>th</sup> )
April 12 and 26 (2 <sup>nd</sup> and 4 <sup>th</sup> )	November 1, 8 and 15
May 10 and 24 (2 <sup>nd</sup> and 4 <sup>th</sup> )	(1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> Wednesdays)
June 21 (3 <sup>rd</sup> Wednesday)	December 13 (2 <sup>nd</sup> Wed.)
July 19 (3 <sup>rd</sup> Wednesday)	January 2, 2024; 4 p.m. (day after the 1 <sup>st</sup> Mon. holiday)

At the December meeting, the Board requested that staff solicit input from C-Net on the Board meeting start time. The C-Net Executive Director had no issues with the 5:30 pm start.

Ms. Robb moved to set the above dates and 5:30 pm start time for the 2023 Board of Supervisors Meetings. Seconded by Ms. Whitman, the motion passed 5-0.

3. **PRESENTATIONS / PUBLIC HEARINGS (Continued)**

a. **Organization for the Board of Supervisors (Continued)**

2) **Board Committee Appointments**

The Board should consider appointment of Board members to the following Committees -- the 2022 assignments are shown:

<u>Committee</u>	<u>2022 Assignments</u>
ABC Committee (2 members)	Abrams, Robb
Centre Area Cable Consortium Director	Trevino
Spring Creek Watershed Commission	Treviño
Open Space Stewardship Committee Liaison	Whitman
Centre County Metropolitan Planning Organization (for transportation funding)	Abrams, Robb
Solar Power Joint Purchase Agreement Comm.	Whitman, Pheger
PT Water Authority/Indus Comm Dev Auth (term ending)	Abrams('24), Robb ('25), Magruder ('27), Trevino ('23), Whitman ('26)

Ms. Whitman moved to approve the assignments as shown above. Seconded by Ms. Robb, the motion passed 5-0.

3) **COG Committee Assignments**

Members of the Board of Supervisors serve on Centre Region Council of Governments (COG) standing Committees. Each committee generally consists of one elected official from each municipality. The table on Page 5 includes the list of COG Committees, meeting dates and Patton Township 2022 appointees.

The Chair and Vice-Chair automatically serve as their municipality's representative on the Executive Committee. The sequence for the rotation of the COG Chair in future years is: State College Borough (2023), Halfmoon Township (2024), Ferguson Township (2025), Patton Township (2026), Harris Township (2027) and College Township (2028).

For this item the Board should:

1. The Board should consider action to appoint members and alternates to the COG Committee for 2023.
2. The Board should also consider action to continue the Patton Township policy whereby alternates, including ad hoc alternates (other Board members and the Manager or a designated representative such as Director of Finance and Administration or the Public Works Director), may vote at COG Committee meetings when they fill in for the regular Committee member.

**NOTES:** 2023 first meeting dates are **tentative and subject to change based upon the schedules of the members.**

**3. PRESENTATIONS / PUBLIC HEARINGS (Continued)**

**a. Organization for the Board of Supervisors (Continued)**

**3) COG Committee Assignments (Continued)**

<b>Committee</b>	<b>2022 Meeting Date</b>	<b>2023 First Meeting</b>	<b>2023 Appointees</b>
<b>Executive</b>	12:15 pm, Tuesday prior to GF	12:15 pm, January 17	Abrams, Robb, Alt
<b>Public Safety</b>	12:15 pm, 2 <sup>nd</sup> Tuesday	12:15 pm, January 10	Robb Magruder, Alt.
<b>Finance</b>	8:30 am, 2 <sup>nd</sup> Thursday	8:30 am, January 13	Trevino Abrams, Alt.
<b>Human Resources</b>	12:15 pm, 1 <sup>st</sup> Wednesday	12:15 pm, January 11	Magruder, Abrams, Alt
<b>Parks Capital</b>	12:15 pm, 2 <sup>nd</sup> Thursday	12:15 pm, January 12	Magruder Abrams, Alt
<b>Facilities</b>	8:30 am, 1 <sup>st</sup> Tuesday	8:30 am, January 10	Whitman, Pegher Alt
<b>Climate Action and Sustain.</b>	12:15 pm, 2 <sup>nd</sup> Monday	12:15 pm, January 9	Whitman
<b>Land Use &amp; Comm Infra (LUCI)</b>	12:15 pm, 1 <sup>st</sup> Thursday	12:15 pm, January 13	Abrams, Robb, Alt.
<b>Parks &amp; Rec Governance Special Comm</b>	8:30 am, 4 <sup>th</sup> Wednesday	8:30 am, January 25	Trevino

The Board unanimously moved to appoint members and alternates to the COG Committee for 2023 in the above chart and to continue the Patton Township policy whereby alternates, including ad hoc alternates (other Board members and the Manager or a designated representative such as Director of Finance and Administration or the Public Works Director), may vote at COG Committee meetings when they fill in for the regular Committee member.

**4) Pennsylvania State Association of Township Supervisors (PSATS) Conference Voting Delegate and Authorized Attendees**

The annual [Conference](#) is tentatively scheduled to be held in Hershey on April 23-26, 2023. Conference schedule information is included with the agenda materials.

The Manager stated he would contact Board members so they could indicate their interest in attending the conference, lodging preferences and participating in special events, so that room and event reservations can be made after registration opens on January 10<sup>th</sup>.

Ms. Robb moved to nominate Mr. Trevino as Voting Delegate for PSATS. Seconded by Mr. Magruder, the motion passed 5-0.

4. **PUBLIC SAFETY – no items**

5. **PUBLIC WORKS OPERATIONS - no items**

6. **ENGINEERING, PLANNING, AND ZONING**

The Planning Commission is scheduled to meet on January 9<sup>th</sup>.

a. **Request for Zoning Amendment to Add Climate-Controlled Public Self-Storage to the Permitted Uses in the C-2 (Planned Commercial) District**

Mr. Robert Poole, doing business as Spacemart Self-Storage, requests that the Township consider amending the Zoning regulations (found in the Code of Patton Township at [Chapter 175](#)) to “add climate-controlled public self-storage as an additional permitted use in Patton Township’s C2 District.” Please see the request letter attached as Item 6a along with photos of similar uses (pages 3-5).

Mr. Poole proposes that this use be defined as a “public self-storage facility with 60% or more of the floor area of the facility being conditioned, and no more than 40% of the floor area be ambient drive-up storage.” Mr. Poole also suggests reviewing parking requirements for such a use (refer to page 2 of Item 6a).

Currently, public self-storage is only permitted in the [\(Industrial\) Zoning District](#) and the [PAD \(Planned Airport\) Zoning District](#) and includes no distinctions with regard to “climate control.”

Mr. Fruchtl gave a brief overview of the Request for Zoning Amendment to Add Climate-Controlled Public Self-Storage to the Permitted Uses in the C-2 District.

Ms. Robb moved to forward the request to the Planning Commission for review and recommendation., Seconded by Mr. Trevino, the motion passed 5-0.

7. **ADMINISTRATION**

a. **Authorities, Boards and Commissions (ABCs) Committee Recommendations**

The ABC Committee has reviewed applicants for open seats and makes the following recommendations for appointments:

Planning Commission (4-year term)	Debbie Scitti
Planning Commission (4-year term)	Brian Peterka
Open Space Stewardship Committee (3 partial term)	Ann Donovan
Liaison to the State College Borough Water Authority Bd of Dir. (1 year term)	Rich Schmidt

The ABC Committee is continuing its work to fill two seats on the Recreation Advisory Committee.

Ms. Whitman moved to approve the recommended appointments as shown above. Seconded by Mr. Magruder, the motion passed 5-0.

## 7. ADMINISTRATION (Continued)

### b. Re-Codification Project – Introduction for Board Members

In 1996 Patton Township initially consolidated and codified its body of legislation, previously approved as separate ordinances, into the [Code of Patton Township](#). This Code is organized into Chapters by subject and provides the legal underpinning for many of the day-to-day functions related to providing services to the Township’s residents, businesses, and property owners.

Most of the ordinances the Board of Supervisors approve currently are amendments to existing Chapters within the Code of Patton Township, such as revising the uses or setbacks within an existing Zoning district. At times, the Board has approved an ordinance that adds a new Chapter, such as [Noise](#), to the Code. A few ordinances the Board considers and approves deal with issues such as approving indebtedness that are required by state law but fall outside the parameters of our local Code.

Since 1996 the [Code of Patton Township](#) has been amended by more than 200 ordinances. Since the initial codification, the Township has used the services of General Code, LLC, to incorporate these changes into both the on-line and print versions of our Code.

In 2022 the Township engaged General Code to undertake a complete recodification to include:

“ .. a comprehensive review and update of the 1996 Code, to include all legislation of a general and permanent nature to Ordinance No. 2021-622. This process would ensure that legislation is up-to-date and is in line with Pennsylvania statutes and the current needs of your constituents, in addition to making the overall Code consistent in organization, format, style, and content.

This process will identify conflicts, redundancies and inconsistencies in the Code and enable you to incorporate the necessary revisions to ensure that your Code is enforceable and fully complies with Pennsylvania statutes.”

General Code has completed the first step of this process and prepared a list of 158 comments and questions that will be acknowledged and/or addressed. The Township Manager, the Township Engineer and our Senior Planner have conducted an initial review of these items and resolved 97 of the comments/questions.

Of the remaining 61 items, some need Solicitor input, many require additional research/review by staff, and 14 require some level of more detailed review and preliminary approval by the Board of Supervisors.

A few of the items for Board review are included below for explanation and direction. Others will be included on the next three agendas.

7. **ADMINISTRATION (Continued)**

b. **Re-Codification Project – Introduction for Board Members (Continued)**

The items for this agenda include:

- 1) [Chapter 34, Planning Commission](#) – the language is out of date. See attachment 7b.1.

Ms. Robb moved to revise Chapter 34, Planning Commission as recommended. Seconded by, the motion passed 5-0.

- 2) [Chapter 92, Junkyards](#) – this chapter may be obsolete or should be incorporated into Zoning with updates.

By Consensus, the Board agreed to deferring action on this item and adding to the Planning Commission's project list

- 3) [Chapter 112, Definition of Parks](#) – General Code recommends amending the definition of Parks to specifically exclude those properties the Township has formally designated as "Open Space" – see attachment Item 7b.2

By Consensus, the Board agreed with the Staff Recommendations.

- 4) [Chapter 116, Peddling and Soliciting](#) -- General Code and Staff recommend changing references in Sections [116-3](#) and [116-11](#) from "Manager" to "Police Department", and updating other language to reflect current practices.

By Consensus, the Board agreed with the Staff Recommendations.

- 5) [Chapter 153, Subdivision and Land Development](#) -- General Code and Staff recommend changing portions of Sections 153-8 and 153-12 to parallel the timelines permitted for plan review in the Municipalities Planning Code – see attachment Item 7b.3

By Consensus, the Board agreed with the Staff Recommendations.

c. **Anti-Discrimination Regulations and Regional Human Relations Commission – Re-Introduction for Board Members**

This item was first introduced to the Board in 2021 and last discussed in February, 2022. Excerpts from the May 12, 2021 and July 21, 2021 Board meeting minutes are attached as background information on this matter (Items 7c.1 and 7c.2).

At this time the State College Borough Council and Ferguson Township Board both intend to formally move forward in January with ordinances to adopt the proposed Anti-discrimination regulations and form a regional Human Relations Commission (HRC).

The Manager and Solicitor provided the Board with an overview of the proposed regulations (Item 7c.3) and how the regional HRC would operate.

7. **ADMINISTRATION (Continued)**

c. **Anti-Discrimination Regulations and Regional Human Relations Commission – Re-Introduction for Board Members (Continued)**

Please note the following:

- The Anti-discrimination regulations closely mirror State Law
- The Commission can only investigate and rule on violations that occur in participating municipalities.

Should the Patton Board wish to proceed with further consideration, the following timetable is offered:

January 25<sup>th</sup> – review actions by State College Borough and Ferguson Township to approve regulations; produce final proposed regulations

February 8<sup>th</sup> – final opportunity for comments and amendments to proposed regulations, schedule for adoption

March 8<sup>th</sup> – Board consideration of adopting proposed regulations by Ordinance

By Consensus, the Board agreed to proceed with further consideration.

d. **Pending Board Work Items**

At the end of each Board agenda under Item 14, is a list of topics titled “**Pending Board Work Tasks**” This is a listing of topics (see below) that were briefly discussed at a prior meeting and “tagged” for further consideration. A brief recap of the basis of the initial discussion on each item is included with the agenda materials as Item 7d.

- Regulating Special Events on Public Property
- Open Space Preservation Options
- Home Occupations – potential change by Ord.
- Stargazing Permits for Individuals
- Authorities dissolution

Prior to the next Board meeting on January 25<sup>th</sup>, members of the Board will be asked, via a brief on-line survey, to review each item and determine if:

- a) The topic should continue to remain on the list, and
- b) If remaining, what is its relative priority (high, medium, or low)

The results of the survey will be published prior to the meeting.

At this time Board members are encouraged to:

- 1) seek further information on a topic from the Manager
- 2) add new topics to the list for prioritization and future work
- 3) drop an item(s) from the list if there is a current consensus from the Board members

The Board had no changes to make to the list of Pending Work Tasks.



**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 available to the public on-line and at the sign-in table. At the request of any 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. Public Safety**

**1) Police Records Disposition**

The Police Department has identified records for destruction in accordance with Township Resolution 2009-014, our policy for records disposition. Included with the agenda materials is a copy of the proposed resolution, including a list of the records identified for destruction.

**It is recommended that the Board adopt Resolution 2023-001 authorizing destruction of these records.**

**b. Public Works – no items**

**c. Engineering, Planning, and Zoning**

**1) Traffic Signal Technology Grant Resolution**

The Township has been awarded a grant in the amount of \$32,061 for changing the operating system for the Waddle Road signal corridor. Through a resolution the Township will identify the Board Chair as the individual authorized to execute the grant agreement and other documents required for this project.

**It is recommended that the Board adopt Resolution 2023-002 as described above.**

**2) Bernel Road Park Phase 2A – Resolution for Single Source Equipment**

The Recreation Advisory Committee recommends the acceptance of a \$30,000 grant and inclusion of a National Fitness Campaign (NFC) outdoor Fitness Court® into the proposed improvements for the subject park. Because of the unique nature of the Fitness Court®, this cannot be competitively bid and can only be purchased from National Fitness Campaign LP. See Item 8c1.1 for additional information regarding the Patented Fitness Court ® System.

**It is recommended that the Board adopt Resolution 2023-003 as described above.**

**d. Administration**

**1) Minutes – December 14, 2022**

The draft minutes of the last Board meeting is included with agenda materials. Board members having questions or changes should contact the Township Manager prior to the meeting so revisions can be included in a supplemental distribution.

**It is recommended that the Board approve the minutes.**

8. **CONSENT AGENDA (Continued)**

d. **Administration (Continued)**

2) **Treasurer's Bond Limit**

The Second Class Township Code requires that the Board of Supervisors set the bond amount for the Treasurer. The amount of \$3,000,000 is recommended for 2023 by the Township Director of Finance and Administration/Treasurer. This is the same as the 2022 bond amount.

**It is recommended that the Board approve the Treasurer's Bond as indicated above.**

3) **Expenditure Approvals and Mileage Rate**

Act 84 of 2011 provides for the annual adjustment for bids and quotes based on the Consumer Price Index (CPI). The bid/quote thresholds for 2023, as advertised in the *Pennsylvania Bulletin*, have been increased to \$22,500 and \$12,200.

The Internal Revenue Service recently announced that the current standard business mileage rate of 62.5 cents per mile will change to [65.5 cents per mile effective January 1, 2023](#).

**It is recommended that the Board approve the Bid/Quote Thresholds and the Mileage Reimbursement Rate as indicated above.**

4) **Bank Depository**

The Board should establish Kish Bank and First National Bank as the general depositories for the Township's checking and savings accounts with the stipulation that any bank, savings institution, or the [Pennsylvania Local Government Investment Trust](#) (PLGIT) may be used for the investment of Township funds.

**It is recommended that the Board approve the Bank Depositories as indicated above.**

5) **Reappointment of Solicitor, Auditor, and other officials/agents**

Annual appointments are not required for the following officials, but some were originally appointed prior to the Township's start in keeping minutes and agendas in digital format. To provide an easily retrievable record of appointment, the Manager recommends the Board approve the following reappointments and new appointments: (Underlining indicates new appointees)

**Deputy Managers**

<b><u>Name</u></b>	<b><u>Current Position</u></b>	<b><u>Term</u></b>
Larry Pegher	Director of Admin and Fin.	Jan 1 to March 31
Tyler Jolley	Chief of Police	April 1 to June 30
Ken Soder	Dir. of Public Works Ops.	July 1 to Sept 30
Alex Castrechini	Dir. of Engr, PIng, & Zoning	Oct 1 to Dec 31

Solicitor Babst, Calland Attorneys at Law; principally represented by Elizabeth Dupuis, Esq.

Certified Public Accountant and Auditor Brown, Schultz, Sheridan & Fritz; principally represented by Jeffrey Walker, CPA

8. **CONSENT AGENDA (Continued)**

d. **Administration (Continued)**

5) **Reappointment of Solicitor, Auditor, and other officials/agents (Continued)**

Zoning Hearing Board Solicitor

Stover McGlaughlin Attorneys at Law; principally represented by Jeffrey W. Stover, Esq.

Police Pension Plan Investment Manager

M and T Bank, dba Wilmington Trust; principally represented by Mark J. Stevenson, CFA

Police Pension Plan Actuary

Municipal Finance Partners, Inc.; principally represented by Charles Freidlander

Pension Plan Administrator

Larry Pegher, Township Director of Finance and Administration

Traffic Engineer

McCormick Taylor, Inc.; principally represented by Rob Watts, P.E.

Sewage Enforcement Officer and Alternate\*

Mary Kay Lupton and Stanley Wallace, Alternate

\*Staff recommends seeking proposals for potentially replacing these appointments in 2023

Health Official

State College Borough [Public Health Divisions](#); principally represented by Dave Jordan and Brian O'Donnell

Local Services Tax Collector

State College Borough Tax Office, principally represented by Jacqueline E. Fuge

Building Official

Walter Schneider, P.E, PhD; Director of the Centre Region Code Agency

Emergency Management Coordinator and Deputies

Shawn Kaufmann, Centre Region Council of Governments  
Derek Hoover, Deputy, Centre Region Council of Governments  
Brian Bittner, Deputy, Penn State University

Township Treasurer

Larry Pegher, Township Director of Finance and Administration

8. CONSENT AGENDA (Continued)

d. Administration (Continued)

5) Reappointment of Solicitor, Auditor, and other officials/agents (Continued)

Township Secretary and Assistant Township Secretary  
Douglas J. Erickson, Township Manager  
Lawana Moore, Township Administrative Assistant

Township Engineer and Alternate  
Alexandra Castrechini, P.E.  
Douglas J. Erickson, P.E., Alternate

Chief of Police  
Tyler Jolley, Patton Township Police Department

Township Zoning/ Sign Officer and Assistants  
Nicole Harter, Zoning Officer  
Kenneth Soder, Assistant  
Douglas J. Erickson, Assistant  
Ryan Confer, Assistant, Public Works Technician  
Alexandra Castrechini, P.E., Assistant

Open Records Officers and Alternates  
Douglas J. Erickson and Larry Pegher, Alternate  
Tyler Jolley, Patton Township Police Department

HIPAA Privacy Officer  
Larry Pegher

Centre County Tax Collection Committee Representative and Alternate  
Larry Pegher and Douglas J. Erickson, Alternate

Real Estate Tax Collector (2022-2023)  
Douglas J. Erickson

Deputy Real Estate Tax Collectors  
Jackie Benshoof, Lead Tax Specialist  
Lawana Moore, Township Assistant Secretary  
Larry Pegher

Technical Committee, Centre County MPO (2 years)  
Alexandra Castrechini, P.E.,

**It is recommended that the Board approve the Appointments as indicated above.**

Mr. Trevino moved to approve the Consent Agenda. Seconded by Ms. Whitman, the motion passed 5-0.

## 9. MANAGER'S REPORT

Mr. Erickson reported on current matters, including:

- a. Correspondence (enclosed)
  - [1] Remediation of old dump site in Patton Woods
  - [2] State College Borough & Shentel Cable Franchise
  
- b. Announcements
  - [1] Law Enforcement PCCD Grants (bad news, good news, more news)
  - [2] Due to a conflict of interests, the Manager will remove himself from the hiring process for the next Manager. He stated that Chief Jolley and Ms. Moore, Asst. Township Secretary will be contacts for GovHR.
  
- c. Upcoming Events
  - [1] Township Office Schedule
    - New Year's Day (observed), Jan 2, Closed
    - Martin Luther King, Jr. Day, (observed) Jan 16, Closed
    - President's Day, Feb 20, Closed
    - April 7, Carpet Cleaning, Closed

## 10. COMMITTEE REPORTS

- a. Council of Governments Committees

See Item 3a3 for list of COG Committee meetings for January 2023

- b. State College Borough Water Authority, (3<sup>rd</sup> Thursday)
- c. Centre Area Cable Consortium, [as needed – Trevino \(did not meet\)](#)
- d. Spring Creek Watershed Commission, – Mason
- e. Centre County Metropolitan Planning Org. – Abrams, Robb Alt.
- f. [Centre County Airport Authority, \(4<sup>th</sup> Thursday\) Downsborough](#)
- g. [Solar Power Purchase Working Group, – Whitman, Pegher Alt](#)

## 11. OTHER BUSINESS

There was no other business.

## 12. ADJOURN

Ms. Robb moved to adjourn the January 3, 2023 Board of Supervisors Meeting at 5:15PM. Seconded by Mr. Trevino the motion passed 5-0.

13. EXECUTIVE SESSION -- The Board held an executive session with the Township Manager to review his performance for 2022. As no Board action is anticipated to be required, the Board will not be re-convening after the session.