

ATTENDANCE:

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

STAFF Doug Erickson, Township Manager
Alexandra Castrechini, Director of EPZ/Twp Engineer
Tyler Jolley, Chief of Police (via tele-conference)
Lawrence Pegher, Finance Director (via tele-conference)
Ken Soder, Director of Public Works Ops (via tele-conference)
Betsy Dupuis, Solicitor (via tele-conference)

AUDIENCE

C-Net (2)
Barry Fineberg, Resident
Cindy Hahn, C-Net
David Gustine, C-Net Board (via tele-conference)
Jim Payne, Resident (via tele-conference)

1. CALL TO ORDER

Ms. Robb called to order the April 27, 2022, Board of Supervisors Meeting at 5:30PM.

a. Announcements

Ms. Whitman announced the primary election is on May 17, 2022.

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

c. Additions to the Posted Agenda

There were no additions to the posted Agenda.

2. PUBLIC COMMENTS

Mr. Fineberg commented that he does not support the way the Township is looking into adding Accessory Dwelling Units into single family home neighborhoods.

Mr. Payne stated that most of the questions that Mr. Fineberg raised are still in discussion with the Planning Commission.

3. PRESENTATIONS / PUBLIC HEARINGS

a. C-NET Annual Update

Executive Director Cindy Hahn and Dave Gustine, the Patton Township member of the Board of Directors addressed the Board and provided a brief presentation on the history, programming and future of Centre County's Government and Education Access Channel. Copies of the slides for the planned presentation were included in the agenda materials.

This presentation is for informational purposes only; no Board action is required or requested.

4. PUBLIC SAFETY

a. Noise Waiver Request: 614 Devonshire Drive

The owners of the subject home have requested a waiver from the noise requirements of [Chapter 105](#) of the Patton Township Code. Specifically, they request exemption to the limits on amplified music for a “client appreciation event” on Thursday, June 2nd from 6 to 9 pm. A location map and a copy of the waiver application was included with the agenda materials. (See Item 4a.1)

At the April 13th meeting the Board requested input from neighboring residences prior to taking action. Notices (see Item 4a.2) were mailed to 15 homes that are within 250 feet of the back of 614 Devonshire Drive requesting comments regarding the requested waiver.

See Item 4a.3 for input provided by neighbors.

Mr. Trevino moved to approve the waiver with condition of ending at 9 pm. Seconded by Mr. Abrams, the motion passed 5-0.

b. Project Update – License Plate Reader

Chief Jolley gave a brief update on the License Plate Reader project.

This item is for information only. No Board action is required.

5. PUBLIC WORKS OPERATIONS

a. Project Update – 2022 Overlay Program

Mr. Soder gave a brief update on the 2022 overlay projects.

This item is for information only. No Board action is required.

6. ENGINEERING, PLANNING, & ZONING – no items

7. ADMINISTRATION – no items

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– no items

b. Public Works Operations– no items

c. Engineering, Planning, & Zoning– no items

8. CONSENT AGENDA (Continued)

d. Administration

1) Minutes April 13, 2022

The draft minutes of the last Board meeting are included with the 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 subject minutes.

e. Proclamations – no items

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

9. MANAGER'S REPORT

Mr. Erickson reported on current matters, including:

- a. Correspondence (enclosed)
[1] West Nile Virus letter from Centre County Program Coordinator
- b. Announcements
[1] Groundbreaking for Whitehall Road Regional Park – April 27th
- c. Upcoming Events
[1] Township Office Schedule
May 30 – Memorial Day, Office Closed
July 4 – Independence Day, Office Closed
[2] April 29/30 [Household Hazardous Waste collection](#) (enclosed)
[3] May 9-13 [Bulk Waste Collection](#)
[4] May 10-11 [Centre Gives](#) campaign
[5] May 17 [Primary Election](#)

10. COMMITTEE REPORTS

[Climate Action and Sustainability Committee](#), April 11 -- Whitman

Finance Committee, April 14 – Trevino

Executive Committee, April 19 – Robb

Parks Governance, April 27 -- Trevino

- a. State College Borough Water Authority (3rd Thursday)
- b. Centre Area Cable Consortium, [as needed – Trevino \(did not meet\)](#)
- c. Spring Creek Watershed Commission, Jan 19 – Mason
- d. Centre County Metropolitan Planning Org. – Abrams, Robb Alt.
- e. [Centre County Airport Authority, \(4th Thursday\) – Downsborough \(report enclosed\)](#)
- f. [Solar Power Purchase Working Group – Whitman, Pegher Alt.](#)

11. OTHER BUSINESS

Ms. Robb wanted to tell residents to call the Pennsylvania Treasury at 1-800-222-2046 for information on unclaimed property.

12. ADJOURN

Ms. Whitman moved to adjourn the April 13, 2022 Board of Supervisors Meeting at 6:22 PM. Seconded by Mr. Abrams, the motion passed 5-0.

Douglas J. Erickson, Township Secretary