



**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

November 17, 2021

5:00 PM

***** AGENDA UPDATED *****

Updates Include: Item 3a – Report is attached; Item 3b – Presentation Slides are attached; Item 9a – new attachment; Item 10 – new report and meeting information included

PLEASE NOTE: This meeting will be a hybrid, combining in-person and tele-conferencing.

The Public is welcome to attend via Zoom, but may also provide comments prior to the meeting by email patton@twp.patton.pa.us or phone 814-234-0271 (ask for the Manager)

The meeting will be broadcast live on C-NET (Comcast Ch 7) and live-streamed at <https://www.youtube.com/user/CNetCentreCounty/live>

Join Zoom Meeting Information:
Meeting ID: 842 0367 4398

<https://us02web.zoom.us/j/84203674398>
or Dial-up: 929-205-6099

1. If you are not a Board member or a Patton Township staff member we request that you turn off your video. If you are an applicant or presenter, please wait to be recognized by the Chair or Manager to turn on your video and speak.
2. If you are a member of the public and would like to provide comments during Item 2; Public Comments or on a particular agenda item, please use the “raise hand” feature of the Zoom application. Please wait for the Chair to indicate that it is your opportunity to speak. Public comments will be limited to five minutes per person per item.

To receive Board agendas via email, please email a request to patton@twp.patton.pa.us
Meetings can be live-streamed at <https://www.youtube.com/user/CNetCentreCounty/live>

1. CALL TO ORDER

The Chair will call the meeting to order.

a. Announcements - none

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

c. Additions to the Posted Agenda

The Board of Supervisor has adopted the following procedures for adding items to a posted agenda:

The tentative agenda for the Patton Township Board of Supervisors is typically published on the Friday prior to the Wednesday meeting. An Updated Agenda is typically published on the Tuesday prior to a Wednesday meeting. The Updated Agenda shall be considered the “posted” agenda in accordance with Act 65 of 2021.

At this time, the Chair may announce and/or ask the other Board members for the addition of agenda items that constitute Emergency Business or are considered de minimas in nature and do not involve the expenditure of funds or entering into a contract or agreement. The Chair shall determine if the items do constitute Emergency Business or are considered de minimas in nature and will determine the placement of each such added item within the meeting agenda.

Any Board member wishing to add an item to the agenda that is not Emergency Business and not considered de minimas in nature shall ask for recognition by the Chair and shall make a motion to add an item, including stating the nature of the item and reason for changing the agenda. If the motion is seconded, the Chair shall oversee discussion and a vote on the motion to add the item. If the motion is approved by a majority vote of the individuals present and voting, the item shall be added to the agenda. The Chair shall determine the placement of the added item within the meeting agenda.

Please see attachment “Item 1a, Meeting Conduct Policy”, for guidance on meeting decorum.

2. PUBLIC COMMENTS

Residents/taxpayers 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.

If you are attending on Zoom please use the “raise hand” feature of the Zoom application and wait for the Chair to indicate that it is your opportunity to speak.

If you are attending in-person please approach the podium and wait for the Chair to indicate that it is your opportunity to speak.

Public comments are limited to five minutes per person.

**Happy Valley Quilts of Valor Honors Veterans including
Patton Township Supervisor Pamela Robb, Derek Leonard and Jonathan Risley**



3. PRESENTATIONS / PUBLIC HEARINGS

a. Broadband Expansion Study

In December 2019, the Patton Township Board of Supervisors authorized a study of broadband internet access in the Township that would include:

"An exploration of outcomes, possibilities, and paths for the purpose of identifying optimal goals and approaches for Patton Township to use in advancing broadband access for its residents."

An ad-hoc study committee of interested and affiliated Patton Township residents was assembled. The committee included:

Cathi Alloway, Former Exec. Director, Schlow Centre Region Library
Mike Carey, Network Solutions Architect, Integration Partners
Doug Erickson, Patton Township Manager
Stephen Humphrey, Professor of Management, Penn State
David Panko, President, Patton Township Business Association
Dan Trevino, Patton Township Supervisor

The study was facilitated by Jeff Luck, a former Patton Township Supervisor, and Technology Lead, WPSU / Penn State Public Media who is acting as an independent consultant.

At its organizing meeting, the study committee expressed goals for the broadband study including:

- Articulating the need for broadband;
- Citizen input including how they use the Internet and what they want in the future;
- A realistic survey that includes cost questions to get frank answers;
- A feasible model for action by the Township;
- Consideration of the socioeconomic digital divide;
- The need to have strategies that support broadband access for businesses as well as residents;
- Strategies to enable economic development.

For this item the Board should:

- Review the provided materials – See attachment 3a.1
- Receive a presentation from Mr. Luck on the study process and recommendations
- Solicit additional information, as needed, from the presenter or staff
- Solicit public input
- Following Board discussion, accept the report or provide direction on additional information or work desired prior to accepting the report.

b. 2022 Budget Public Hearing

The Tentative Proposed 2022 Patton Township Budget was adopted at the meeting on November 10, 2021 and advertised for a Public Hearing at this meeting. Copies of the Tentative Budget have been placed in the Township Building lobby, Schlow Regional Library and on the Township Web Site.

The Tentative Budget includes no real estate tax rate increase.

For this item the Board should:

- Review the provided materials
- Receive a brief presentation from the Director of Finance and Administration (slides are attached as Item 3b.1)
- Open the Public Hearing and solicit public input
- Once all public comments have been heard, close the Public Hearing

The 2022 Budget and Line Item Detail are included with the digital agenda. The 2022 Budget and the Line Item Detail are available on the Township's website at [Financial Reports | Patton Township](#).

4. PUBLIC SAFETY – no items

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5. PUBLIC WORKS

a. Fall Road Report

A copy of the Township Engineer's Fall 2021 Road Report is included with the agenda materials. The report includes recommendations for the 2022 road maintenance program. Major items scheduled for 2022 include:

TABLE 1. 2022 TENTATIVE ROAD RESURFACING WORK PROGRAM

STREET	FROM	TO	RATING	LENGTH (ft)	WORK TYPE
Devonshire Dr.	Valley Vista Dr.	Brittany Dr.	83	1,800	Overlay/Curbing
Briarwood Lane	Highland Drive	Westgate Drive	78	530	Overlay/Curbing
Canterbury Drive	Oakley Drive	Candlewood Drive	77/78	1,690	Overlay/Curbing
Weymouth Circle	Sylvan Drive	end	78	340	Overlay/Curbing

Total Length (ft) 4,360

This item is for information only. The recommended work has been incorporated into the 2022 Budget.

6. PLANNING AND ZONING – no items

7. ADMINISTRATION

a. Council of Governments (COG) Budget Review

The following motion was approved by the General Forum on October 25th:

“That the General Forum, as recommended by the Finance Committee, receive the draft 2022 Summary Budget for the Centre Region Council of Governments and refer it to the municipalities for consideration; and furthermore, that comments be referred to the COG Executive Director by 8:00 AM, on November 18 for distribution to the Finance Committee.”

7. ADMINISTRATION (Continued)

a. Council of Governments (COG) Budget Review (Continued)

The Summary Budget incorporates comments provided by the municipalities following their review of the 2022 Program Plan, proposals contained in the 2022 to 2026 COG Capital Improvement Plan and the revisions recommended by the Finance Committee during their review sessions with the COG Agency Directors.

The referenced documents are available on the COG's website:

[2022 Summary Budget - Page Numbers.pdf \(crcog.net\)](#)

[2022 - Detailed Budget - Website.pdf \(crcog.net\)](#)

[2022 - COG Program Plan.pdf \(crcog.net\)](#)

[2022 - 2026 - COG CIP.pdf \(crcog.net\)](#)

The COG Executive Director and Finance Offices will be available for questions.

The Chair should solicit comments from Board members and the audience.

Consensus Board comments will be forwarded in writing to COG.

8. CONSENT AGENDA – no items

Intentionally Blank

9. MANAGER'S REPORT

The Manager will report on current matters, including:

- a. Correspondence – Thank you from First Night
- b. Announcements – no items
- c. Upcoming Events
 - [1] November 25 & 26, Thanksgiving and Black Friday, Office Closed
 - [2] November 29, Traditional start of deer hunting, Office **OPEN**
 - [3] December 13-17 - Bulk Waste Collection
 - [4] December 24, Christmas Eve, Office Closed
 - [5] December 31, New Years Eve, Office Closed

10. COMMITTEE REPORTS

Board members should report on the meeting(s) of the COG and other committee(s) on which they serve, including:

- a. Council of Governments Committees (Committee agendas can be downloaded by clicking the highlighted link)

[Parks Capital](#), Nov 9 (Report enclosed – Item 10a.1)

- Future Projects Funding / CIP / Comp. Study Action Plan Discussion
- Master Plan Review and Modification Process

[Joint Public Safety, PSE, TLU](#) Nov 9 (Report enclosed – Item 10a.2)

- Annual meeting with PennDOT, West Penn Power, Verizon, Comcast, Columbia Gas ofPA, Pennsylvania State Police and the Centre County 911 Communications Center

[Finance](#), Nov 18

- Municipal Comments on the 2022 COG Summary Budget (*Action*)
- Code Software Contract with Traistr (*Action*)
- Input on e-Payment Fees – Code Software (Discussion)
- Year End Recap – Finance Office (Informational/Discussion)
- Special Meeting Dates for December (Informational)
- Facilities Committee Report (*Informational*)

[Exec](#), Nov 18

- Adoption Of Centre Region Climate Action And Adaptation Plan (CAAP)
- MG2V Project And Musser Gap Greenway Access Letter
- Municipal And Public Comments On The 2022 COG Budget
- Code Software Contract With TRAISR
- Special Meeting Dates For December
- COG Solicitor Appointment Procedure
- Unit Voting During Hybrid General Forum Meetings Process Review

10. COMMITTEE REPORTS (Continued)

Future Meetings:

Transportation and Land Use, Dec 6
Facilities, Dec 7
Human Resources, Dec 1
Public Services & Environmental, Dec 2
Climate Action & Sustainability, Dec 13
Public Safety, Dec 14
Finance, Dec 9
Exec, Dec 15

- b. Patton Township Housing Task Force (report enclosed)
- c. State College Borough Water Authority (3rd Thursday)
- d. Centre Area Cable Consortium, as needed – Trevino (did not meet)
- e. Spring Creek Watershed Commission – Mason (did not meet)
- f. Centre County Metropolitan Planning Org. Nov. 23, – Robb, Abrams Alt.
- g. Centre County Airport Authority, (4th Thursday)
- h. Solar Power Purchase Working Group – Whitman, Pegher Alt.

11. OTHER BUSINESS

12. ADJOURN

13. (reserved)

14. FOR YOUR INFORMATION

Enclosed: (none)

Upcoming Meetings:

Mon., Nov. 22 General Forum

Wed., Dec. 8 Board of Supervisors

Tue., Dec. 21 General Forum

Mon., Jan 3 – 4 pm Board of Supervisors – Reorganization

Mon. Jan. 24 General Forum

Wed., Jan. 26 Board of Supervisors

Items to be Scheduled - as prioritized on Jan 4, 2021, revised February 10 and April 28

- a. Sustainability Resolution (August 2018)
- b. Open Space preservation options (October 2018)
- c. Regulating Special Events on Public Property (Sept 2017)
- d. Authorities dissolution (December 2018)
- e. Home Occupations – potential change by Ordinance (Dec 2017)
- f. Stargazing Permits (Feb 2020)