**ATTENDANCE:**

BOARD Daniel Treviño, Chair

Pam Robb, Vice-Chair

 Elliot Abrams, Supervisor (via tele-conference)

Sultan Magruder, Supervisor (via tele-conference)
Betsy Whitman, Supervisor

STAFF Doug Erickson, Township Manager
 Tyler Jolley, Chief of Police (via tele-conference)
 Lawrence Pegher, Finance Director (via tele-conference)

Betsy Dupuis, Solicitor (via tele-conference)
Alexandra Castrechini, Director of EPZ/Twp Engineer
Ken Soder, Director of Public Works Operations (via tele-conference)
Nicole Pollock, CRPA Planner (via tele-conference)

AUDIENCE C-Net (2)

 Suzanne Odain

 Tierra Williams, Ferguson Township

 Leslie Lays, Ferguson Township

 Paul Takac, College Township

 Amber Concepcion, SCASD Board President (via tele-conference)

 Jim Payne, Resident (via tele-conference)

 Gregory Huff, Resident (via tele-conference)

 Mark Parfaitt, CATA PT Representative (via tele-conference)

**1. CALL TO ORDER**

Mr. Treviño, as 2021 Chair and Chair pro tempe, called to order the January 5, 2022 Board of Supervisor’s Organizational Meeting at 4:30 PM.

1. **Announcements** - Mr. Treviño welcomed new Supervisor Sultan Magruder to the Board of Supervisors.
2. **Pledge of Allegiance**

**c. Election of Officers**

Mr. Treviño called for nominations for Chair. Ms. Whitman moved to appoint Ms. Robb as Chair for 2022. Seconded by Mr. Abrams, the motion passed 5-0.

Ms. Robb called for nominations for Vice-Chair. Mr. Treviño moved to appoint Mr. Abrams as Vice-Chair for 2022. Second by Ms. Whitman, the motion passed 5-0.

**d. 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.

**1. CALL TO ORDER (Continued)**

**d. Additions to the Posted Agenda (Continued)**

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 minimis 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 minimis 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 minimis 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.

Supervisor Whitman made a motion to add an item to the agenda to “Re-establish a Township ordinance on masking and gatherings for COVID-19.” Seconded by Mr. Abrams, the motion was approved by a 5-0 vote. Chair Robb determined the item would be discussed following Item 2, Public Comments.

**2. PUBLIC COMMENTS** A representative from State Representative Scott Conklin’s office congratulated Ms. Robb,
 Ms. Whitman and Mr. Magruder on being re-elected/elected to the Board.

**3. PRESENTATIONS / PUBLIC HEARINGS**

**aa. Additional Item Added: Discussion on Reviving COVID-19 Requirements for Face Coverings**

Supervisor Whitman made a motion to direct the Manager to prepare an ordinance to “Re-establish Township regulations on masking in public places to reduce community transmission of COVID-19.” Seconded by Mr. Abrams, the motion was approved by a 3-2 vote, with Supervisors Whitman, Robb, and Abrams voting “aye”.

At the request of Mr. Erickson, Mr. Trevino made a motion to authorize the Chair to set a date for a Special Meeting to review the above draft ordinance. Seconded by Ms. Whitman, the motion was approved by a 5-0 vote.

Following a suggestion by Solicitor Dupuis, Mr. Abrams made the following motion:

The Patton Board of Supervisors does RESOLVE “that persons entering establishments serving the public or otherwise used by the public be required to wear masks” and directs the Manager to prepare a formal Resolution for review and possible adoption at the next Board meeting.

Seconded by Ms. Robb, the motion was approved by a 5-0 vote.

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

**a. CATA A Route Disruption**

 A written response to a November 4th letter has been provided by the CATA Board Chair and is attached as Item 3a.1. Additional background information on this matter can be found with the [November 10th Board of Supervisors](https://a9b1d3c119c80baabb72-47546d88ceba6aa6de4b0270186f86a0.ssl.cf2.rackcdn.com/uploaded/2/0e13289498_1636639244_2021-11-10-agenda-updated-with-attachments.pdf) agenda and the [December 8th Board of Supervisors agenda](https://a9b1d3c119c80baabb72-47546d88ceba6aa6de4b0270186f86a0.ssl.cf2.rackcdn.com/uploaded/1/0e13410106_1638903592_12-8-bos-agenda-final.pdf).

The CATA Chair has offered to meet, along with CATA staff, the Patton Board to discuss the issue.

The Board directed the Manager to include this item on the January 26th agenda.

**b. Organization for the Board of Supervisors**

**1) Regular (and Special) Meeting Dates**

The Board should establish its meeting dates for 2022 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:

January One organizational and one reg. meeting on 4th Wed.

February – May Two regular meetings on the 2nd and 4th Wednesdays

June-August One regular meeting on the 3rd Wednesday

Sept. & Oct. Two regular meetings on the 2nd and 4th Wednesdays

November One regular, one budget, and one regular/budget meeting

December One regular meeting on the 2nd Wednesday

If the approach outlined above is acceptable, the following specific schedule of meetings is recommended for 2021:

January 26 (4th Wednesday) August 17 (3rd Wednesday)
February 9 and 23 (2nd and 4th) September14 and 28 (2nd and 4th)
March 9 and 23 (2nd and 4th) October12 and 26 (2nd and 4th)
April 13 and 27 (2nd and 4th November 2, 9 and 16

May 11 and 25 (2nd and 4th) (1st, 2nd and 3rd Wednesdays)
June 15 (3rd Wednesday) December 14 (2nd Wed.)

July 20 (3rd Wednesday) January 3, 2023; 4 p.m. (day after the 1st Mon. holiday)

At the December meeting, Supervisor Whitman requested that staff solicit public input on the Board meeting start time. The Manager has not had an opportunity to accomplish this yet. If still desired, the Board can set a start time for the next meeting, January 26th, and revisit the issue at that time.

Mr. Treviño moved to adopt the schedule as recommended and change the starting time for 2022 meetings to 5:30PM. Seconded by Ms. Whitman, the motion passed 5-0.

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

**b. 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:

Committee 2021 Assignments

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

Solar Power Joint Purchase Agreement Comm. Whitman, Pegher

**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 6 includes the list of COG Committees, meeting dates and Patton Township 2021 incumbents

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: College Township (2022), State College Borough (2023), Halfmoon Township (2024), Ferguson Township (2025), Patton Township (2026), and Harris Township (2027).

For this item the Board should:

1. The Board should consider action to appoint members and alternates to the COG Committee for 2022.

1.1 Background information on the Parks and Recreation Governance Special Committee is included in the agenda materials as Item 3b3.

1. 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:** 2022 first meeting dates are  **tentative and subject to change based upon the schedules of the members.**

The General Forum typically meets 7:00 PM, 4th Monday

First General Forum meeting is January 24th

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

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

**3) COG Committee Assignments**

|  |  |  |  |
| --- | --- | --- | --- |
| **Committee** | **2021 Meeting Date** | **2022 First Meeting** | **2022** |
| **Executive** | 12:15 pm, Tuesday prior to GF | 12:15 pm, January 18 |  Robb Abrams, Alt |
| **Public Safety** | 12:15 pm, 2nd Tuesday | 12:15, January 11 | RobbTreviño Alt |
| **Finance** | 8:30 am, 2nd Thursday | 8:30 am, January 13 | TrevinoAbrams, Alt. |
| **Human****Resources** | 12:15 pm, 1st Wednesday | 12:15 pm, January 12 | MagruderAbrams, Alt |
| **Parks Capital** | 12:15 pm, 2nd Thursday | 12:15 pm, January 13 | MagruderAbrams, Alt |
| **Facilities** |  8:30 am, 1st Tuesday | 8:30 am, January 11 |  Whitman, Pegher Alt |
| **Climate Action and Sustain.** | 12:15 pm, 2nd Monday | 12:15 pm, January 10 | Whitman |
| **Land Use & Comm Infra (LUCI)** | NA | 8:30 am, January 13 | Abrams Robb, Alt |
| **Parks & Rec Governance Special Comm** |  NA | TBD | Treviño |

Mr. Treviño moved to approve the 2022 COG Committee Assignments as assigned above and continue the previous policy on voting by alternates. Seconded by Ms., Whitman, the motion passed 5-0.

The Board convened a 5 minute recess at 5:30PM.

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

The annual [Conference](https://www.psats.org/psats-2022-annual-conference/) is tentatively scheduled to be held in Hershey on April 24-27, 2022**.** Conference schedule information is included with the agenda materials.

The Board should consider action to designate one of its members as the voting delegate. (The Manager will not be attending this year)

Mr. Erickson stated he would contact each Board members regarding 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 11th.

Mr. Abrams moved to appoint Mr. Treviño as voting delegate for the PSATS Conference. Seconded
 by Whitman.

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

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

**5) Manager’s Employment Agreement**

Legislation in 2011 amended the [Second Class Township Code](http://www.legis.state.pa.us/cfdocs/Legis/LI/uconsCheck.cfm?txtType=HTM&yr=1933&sessInd=0&smthLwInd=0&act=0069.) to specifically permit an employment agreement between a Board of Supervisors and a Township Manager. Prior to this legislation the enforceability of such an agreement was questionable, even though many elected governing bodies, including Patton Township, have had agreements with their Managers for many years. The Code limits the term of any agreement to no more than two years, and must be re-considered after every municipal election.

The Board should consider action to approve the Manager’s Employment Agreement (included with the agenda materials) for the period January 4, 2022 to January 3, 2024.

Mr.Treviño moved to approve the Manager’s Employment Agreement. Seconded by Mr. Abrams,
 the motion passed 5-0.

**4. PUBLIC SAFETY – no items**

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

**6. ENGINEERING, PLANNING, AND ZONING** **- no items**

 The Planning Commission is scheduled to meet on January 10th.

 **7. ADMINISTRATION**

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

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

Recreation Advisory Committee (3-yr term) Greg Turner

Zoning Hearing Board, (3-year term) Anthony Grillo

Planning Commission (4-year term) Ellen Foreman

Open Space Stewardship Committee (6-yr term) Heidi Miller

Open Space Stewardship Committee (2-year partial term) Joe Viglione

Zoning Hearing Board, Alternate (2-year partial term) Kristen Dzvonyicsak

(There is still one vacancy on the OSSC for a 4-year partial term)

Mr. Abrams moved to approve the recommended appointments. Seconded by Mr. Treviño, the motion passed 5-0.

1. **Fee Schedule Update**The Township maintains a [Fee Schedule](http://twp.patton.pa.us/files/Fee%20Schedule/FEE%20SCHEDULE%202020-01-01.pdf) of various user fees and charges that are required to carry out the business of local government. For certain regional activities, such as Building Permits and Refuse/Recycling collection, state law mandates that fees be set at the local level.

**7. ADMINISTRATION (Continued)**

 **b. Fee Schedule Update**

For 2021 the Centre Region Code Administration is changing the following:

* Increase for building permit fees by 8% by changing the fee multiplier from 0.65% of Declared Cost to 0.70%
* Increase for annual rental housing fee by 2.3% by increasing the fee by $1.00

In accordance with the contract for refuse and recycling which commenced on January 1, 2020 the collection fees will be adjusted on an annual basis to reflect changes to the tipping fees charged at the County Solid Waste Transfer Station and the price of fuel. The new monthly collection fees for 2022 will be:

|  |  |  |  |
| --- | --- | --- | --- |
| *Service Level*  | *2020 Monthly Rate* | *2021 Monthly Rate* | ***2022 Monthly******Rate*** |
| Regular (up to 8 bags) Service  | $19.54  | **$20.15** | **$20.19** |
| Low-Use (1 bag/week) Service  | $16.22  | **$16.54** | **$16.58** |
| Regular with At-Door Service  | $29.54  | **$30.15** | **$30.19** |
| Low-Use with At-Door Service  | $26.22  | **$26.54** | **$26.58** |

The agenda materials include:

* + Draft of the proposed Resolution to amend Fee Schedule

 Mr. Treviño moved to adopt Resolution 2022-001 Fee Schedule Update. Seconded by Mr. Abrams, the
 motion passed 5-0.

**c. Pending Board Work Items**

At the end of each Board agenda under Item 14, is a list of topics titled ***“Items to be Scheduled.”*** 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.

* Home Occupations – potential change by Ordinance (Dec 2017)
* Regulating Special Events on Public Property (Sept 2017)
* Sustainability Resolution (August 2018)
* Open Space Preservation Options (October 2018)
* Authorities dissolvement (December 2018)
* Budget Stress Scenarios (October 2019)

**7. ADMINISTRATION (Continued)**

**c. Pending Board Work Items (Continued)**

Prior to the next Board meeting on January 26th, members of the Board will be asked, via a brief on-line survey, to review each item and determine if:

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

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

Ms. Whitman asked the following subject be added to the list of work items:
Sustainability Resolution
Plastics Regulations Resolution

 Diversity Equity and Inclusion

**d. Zoning Hearing Board Decision on Chick-fil-A**

On December 15th the Zoning Hearing Board (ZHB) took testimony from representatives from Chick-fil-A and the Township Zoning Officer and Manager regarding requested variances from the Township’s zoning regulations to permit the construction of a 2nd drive-through lane for their facility at 1938 North Atherton Street. No adjoining property owners provided written comments or attended the hearing.

On December 28, the ZHB re-convened and took action to approve setback variances for two canopy structures over the drive though lanes and grant relief from the buffer yard planting requirement for the rear of the property.

**For your information** – the Zoning Hearing Board (ZHB) is a quasi-judicial body that operates independently from the Board of Supervisors. The ZHB most commonly hears cases related to requested variances from the Township’s zoning regulations but is also empowered by the Code of Patton Township to rule on variances and special exemptions for signs as found in Chapter 140 of the Code.

All decisions of the ZHB are reported to the Board of Supervisors by the Manager. If the Board of Supervisors, or anyone else, wished to contest a ZHB decision, the appeal would be filed with and decided by the County Court of Common Pleas.

The agenda materials include the results of the ZHB hearing titled “Findings of Fact, Conclusions of
Law and Decision.” (Item 7d)

**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.”

* + 1. **Public Safety – no items**
		2. **Public Works – no items**

**c. Engineering, Planning, and Zoning – no items**

 **d. Administration**

**8. CONSENT AGENDA (Continued)**

1. **Minutes – December 8, 2021**

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.**

1. **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 2022 by the Township Director of Finance and Administration/Treasurer. This is the same as the 2021 bond amount.

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

1. **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 2022, as advertised in the [*Pennsylvania Bulletin*](https://www.pacodeandbulletin.gov/Display/pabull?file=/secure/pabulletin/data/vol51/51-51/2120.html&_cldee=ZGVyaWNrc29uQHR3cC5wYXR0b24ucGEudXM%3d&recipientid=contact-a07c68be630fe61180e46c3be5a83b1c-986c87c812434af4b6e3e3e4a010a258&esid=220e1196-9761-ec11-8f8f-0022482d6742)*,* have been increased to $21,900 and $11,800.

The Internal Revenue Service recently announced that the current standard business mileage rate of 56.0 cents per mile will increase to 58.5 cents per mile effective January 2, 2021. Click [here](https://www.irs.gov/newsroom/irs-issues-standard-mileage-rates-for-2022?_cldee=ZGVyaWNrc29uQHR3cC5wYXR0b24ucGEudXM%3d&recipientid=contact-a07c68be630fe61180e46c3be5a83b1c-986c87c812434af4b6e3e3e4a010a258&esid=220e1196-9761-ec11-8f8f-0022482d6742) for additional information.

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

1. **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](https://www.plgit.com/) (PLGIT) may be used for the investment of Township funds.

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

1. **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:

**Deputy Managers**

**Name Current Position Term\_\_\_\_\_\_\_\_\_\_**

Larry Pegher Director of Admin and Fin. Jan 1 to March 31

Tyler Jolley Chief of Police April 1 to June 30
Alex Castrechini Dir. of Engr, Plng, & Zoning July 1 to Sept 30

Ken Soder Dir. of Public Works Ops. Oct 1 to Dec 31

**8. CONSENT AGENDA**

 **d.** **Administration (Continued)**

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

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

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 Engineers\*

Trans Associates; principally represented by Nick Schaefer, P.E.

Sewage Enforcement Officer and Alternate\*

Mary Kay Lupton and Stanley Wallace, Alternate

Health Official

State College Borough Department of Health and Neighborhood

Services; principally represented by Dave Jordan and Brian O’Donnell

Local Services Tax Collector

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

\*Staff recommends seeking proposals for potentially replacing these appointments in 2022

 Building Official

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

Code Agency

**8. CONSENT AGENDA**

 **d.** **Administration (Continued)**

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

Emergency Management Coordinator and Deputies

Shawn Kaufmann, Centre Region Council of Governments

Steve Bair, Deputy, Centre Region Council of Governments Dennis Harris, Deputy, Centre Region Council of Goverm’ts

Brian Bittner, Deputy, Penn State University

Pam Soule, Deputy, Penn State University

Township Treasurer

Larry Pegher, Township Director of Finance and Administration

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, Acting 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

**8. CONSENT AGENDA**

 **d.** **Administration (Continued)**

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

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.,

Mr. Abrams 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:

1. Correspondence – enclosed

[1] County LFT Grant Award

1. Quarterly Housing Starts Update - enclosed

c. Upcoming Events

[1] ABC Volunteer Appreciation Dinner – Feb 11

**10. COMMITTEE REPORTS**

1. Council of Governments Committees
2. State College Borough Water Authority (3rd Thursday) **(reports enclosed)**
3. Centre Area Cable Consortium, as needed – Trevino (did not meet)
4. Spring Creek Watershed Commission – Mason
5. Centre County Metropolitan Planning Org. – Robb, Abrams Alt.
6. Centre County Airport Authority, (4th Thursday) **(report enclosed)**
7. Solar Power Purchase Working Group – Whitman, Pegher Alt. (did not meet)

**11. OTHER BUSINESS**

There was no other business.

**12. ADJOURNMENT**

Mr. Treviño moved to adjourn the January 3, 2022 Board of Supervisors Meeting at 6:01PM. Seconded by Mr. Abrams the motion passed 5-0.

Douglas J. Erickson, Township Secretary