



**PATTON TOWNSHIP
CENTRE COUNTY, PENNSYLVANIA**

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BOARD OF SUPERVISORS

BOARD MEETING ROOM
PATTON TOWNSHIP MUNICIPAL BUILDING

September 22, 2021 **5:00 PM**

AGENDA

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

The Public is welcome to attend in person or 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: <https://us02web.zoom.us/j/86393810624>
Meeting ID: 8639 381 0624 **or Dial-up: 929-205-6099**

- If you are not a Board member or a Patton Township staff member we request that you turn off your Zoom video. If you are an applicant or presenter please wait to be recognized by the Chair or Manager to turn on your Zoom video and speak.
- 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 agenda 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 1, Meeting Conduct Policy”, for guidance on meeting decorum.

2. PUBLIC COMMENTS

Residents may address the Board on issues of interest that are not on this agenda. Comments related to specific agenda items should be deferred until that point in the meeting. Public comments will be limited to five minutes per person.

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.

3. PRESENTATIONS / PUBLIC HEARINGS

a. Housing Task Force Update

Supervisor Anita Thies will provide information on videos the Task Force has developed, in association with C-NET, to promote Patton Township and the work of the Task Force.

Video 1: How: <https://drive.google.com/file/d/11dOxUGrI94czGUhOAJDUQbCHiHdZxf3d/view?usp=sharing>

Video 2: What: https://drive.google.com/file/d/1nOuj2YJL2ytkcvKPGYG_xMUtdqDiBhE2/view?usp=sharing

Video 3: Why: https://drive.google.com/file/d/1Q5oEY6GRy4_rlvbu7SzQ_hy7aj-c-6bd/view?usp=sharing

b. Green Hollow Pickleball Courts – Review of Hours of Play

Following the Special Meeting the Board held on July 15th, a survey was developed to collect information from the public on what are the most desired hours of play.

The survey results (attached Item 3b.1) were initially presented at the September 8th Board meeting. The Board desired a chance to review the survey responses further and directed that the item be included on this agenda, and noted the possibility of making changes to the hours of play to be effective on or about October 1st.

The current hours of play are:

Saturday and Sunday:	10 am to 5 pm
Monday and Friday	no play permitted
Tuesday, Wednesday, and Thursday	10 am to 1 pm and 4 to 7 pm

3. PRESENTATIONS / PUBLIC HEARINGS (Continued)

a. Green Hollow Pickleball Courts – Review of Hours of Play (Continued)

The survey responses indicate that:

On Monday through Friday, the most preferred hours are:

- 2 pm – 5 pm (approximately 60%)
- 11 am – 2 pm (approximately 57%)
- 5 pm – 8 pm (daylight permitting) (approximately 50%)

On Saturday and Sunday, the most preferred hours are:

- 11 am – 2 pm (approximately 53%)
- 2 pm – 5 pm (approximately 50%)
- 8 am – 11 am (approximately 45%)

For this item the Board should:

- Review the materials provide with the agenda
- If desired, receive a brief presentation from the Public Works Project Manager
- Solicit other information, as needed, from staff
- Solicit public input
- Provide direction to staff on any changes to the posted current hours of play.

4. PUBLIC SAFETY

**Children’s Safety Fair – Oct 9th, 10 am to 3 pm
Colonnade (Target Parking Lot)**

**We appreciate the support of the
Patton Township Business Association**

5. PUBLIC WORKS

a. Proposed Regulation for Small Cell Facilities in the Public Rights-of-way

The Manager will provide further detail on the proposed Township Ordinance to enact the requirements of PA Act 50 of 2021 that provides for the regulation of small wireless facilities in municipal rights-of-way. The Manager will review the proposed permitting process portion of the working draft of regulations that are needed to be in place by October 29th.

The updated draft regulations will be included with the agenda supplement to be published on Tuesday, September 21.

This item is for information only and will also be on the October 13 agenda.

5G Regulations

Act 50 of 2021 (formerly HB 1621) provides for the regulation of small wireless facilities in municipal rights-of-way. It also authorizes municipalities to charge an annual fee for the use of the right-of-way, not exceeding \$270 per small wireless facility or \$270 per new utility pole with a small wireless facility, and sets the maximum permitted height of the pole and small cell facility at 50-feet. Small cells are required to comply with restrictions in place in underground utility districts and municipalities are able to develop reasonable design guidelines to minimize aesthetic impact. Municipalities have 60 days to review applications for collocation on preexisting structures and 90 days for the installation of a new structure with attached small wireless facilities.

Signed: June 30, 2021. **Effective:** August 29, 2021.

6. PLANNING AND ZONING – no items

Any recommendations from the Planning Commission will be provided in a supplemental distribution on Tuesday, September 21.

7. ADMINISTRATION

a. Policy Discussion: American Rescue Plan Expenditures

Our local survey has identified these categories as the most frequently suggested for expending the \$1,654,297 in federal funding to be received in 2021 and 2022:

Category	No. of resp.	% of resp.
Support business or workers directly	37	18.0%
Infrastructure - Parks/Bike paths	29	14.1%
Pandemic Specific support	28	13.6%
Support residents directly	18	8.7%
Infrastructure - Broadband/Cell service	17	8.3%
Infrastructure - roads, general & Specific	14	6.8%
Support Twp staff - various strategies	10	4.9%
Replace lost Twp revenues	9	4.4%
Support for public safety services	8	3.9%
Support Local Economy in General	8	3.9%
Infrastructure - stormwater	8	3.9%
Affordable Housing	7	3.4%
Support Public Transit	4	1.9%
Tree removal along roads	3	1.5%
Upgrades to Mtg Room - presentations	3	1.5%
Other	3	1.5%
	206	100.0%

If the total funding was split per the survey results the target expenditures for each category would be:

Category	\$ allocated per survey
Support business or workers directly	\$282,274
Infrastructure - Parks/Bike paths	\$221,242
Pandemic Specific support	\$213,613
Support residents directly	\$137,323
Infrastructure - Broadband/Cell service	\$129,694
Infrastructure - roads, general & Specific	\$106,807
Support Twp staff - various strategies	\$76,290
Replace lost Twp revenues	\$68,661
Support for public safety services	\$61,032
Support Local Economy in General	\$61,032
Infrastructure - stormwater	\$61,032
Affordable Housing	\$53,403
Support Public Transit	\$30,516
Tree removal along roads	\$22,887
Upgrades to Mtg Room - presentations	\$22,887
Other	\$22,887
	\$1,571,582 (1)

(1) Total reflects that 5% of funding will be applied to costs related to record keeping and reporting

7. ADMINISTRATION (Continued)

a. Policy Discussion: American Rescue Plan Expenditures (Continued)

To provide for some latitude to accommodate some larger projects, and account for Board preferences, and recognizing the survey results are not scientific, statistically valid, or even final, the Manager suggest that a broad range be proposed for each category and the Township work to keep the expenditures within that range for each category. The range shown below starts at 40% of the “survey split” and is capped at 200% of the “survey split”.

Category	Low range (40%)	per survey	high range (200%)
Support business or workers directly	\$112,910	\$282,274	\$564,549
Infrastructure - Parks/Bike paths	\$88,497	\$221,242	\$442,484
Pandemic Specific support	\$85,445	\$213,613	\$427,226
Support residents directly	\$54,929	\$137,323	\$274,645
Infrastructure - Broadband/Cell service	\$51,877	\$129,694	\$259,387
Infrastructure - roads, general & Specific	\$42,723	\$106,807	\$213,613
Support Twp staff - various strategies	\$30,516	\$76,290	\$152,581
Replace lost Twp revenues	\$27,465	\$68,661	\$137,323
Support for public safety services	\$24,413	\$61,032	\$122,065
Support Local Economy in General	\$24,413	\$61,032	\$122,065
Infrastructure - stormwater	\$24,413	\$61,032	\$122,065
Affordable Housing	\$21,361	\$53,403	\$106,807
Support Public Transit	\$12,206	\$30,516	\$61,032
Tree removal along roads	\$9,155	\$22,887	\$45,774
Upgrades to Mtg Room - presentations	\$9,155	\$22,887	\$45,774
Other	\$9,155	\$22,887	\$45,774
	\$628,633	\$1,571,582	\$3,143,164

Included with the agenda materials (Item 7a.1) are several lists of projects the Manager has compiled through outreach and review. The specific project lists include:

- Board Member suggestions
- Centre Region Council of Governments (CRCOG) Agencies
- Capital Improvement Plan (CIP) Projects
- Other Township Projects
- Survey Responses Related to top 7 Categories
 - Support business or workers directly
 - Infrastructure - Parks/Bike paths
 - Pandemic Specific support
 - Support residents directly
 - Infrastructure - Broadband/Cell service
 - Infrastructure - roads, general & Specific
 - Support Twp staff - various strategies
- And other survey ideas

7. ADMINISTRATION (Continued)

a. Policy Discussion: American Rescue Plan Expenditures (Continued)

For this item the Board should:

- Review the materials provide with the agenda
- Receive a presentation from the Manager
- Solicit other information, as needed, from staff
- Solicit public input
- Provide direction to Manager on these questions:

[1] Does the Board support the concept of expending funds as indicated in the survey, and within the range suggested by the Manager?

- If not, what changes or direction does the Board offer?

[2] Are there specific, defined projects (e.g. with known scope and cost estimates) that the Board would desire to include at this time? (the Manager will then assign the project to one of the survey categories)

[3] Are there additional specific projects the Board members would like to see scoped and estimated for consideration under this process

With direction from the Board on the above, the Manager will compile a tentative project list to be funded with the ARP grant and provide to the Board at the October 13th meeting.

**b. Pennsylvania State Association of Township Supervisors (PSATS) 2021
Resolutions: Provide Direction to Voting Delegate**

The Manager has reviewed the proposed changes to the PSATS By-Laws (See attached Item 7b.1) and notes the following Major Changes are proposed:

- See Article VII, Section 7 (page 13)– permits actions by Exec Board “without a meeting upon the signed consent of at least seven voting members of the Executive Board. ... “
- See Article XI, Section 1 (page 19) – permits virtual meetings and voting methods other than in person

The Manager has reviewed the proposed Resolutions for 2021 and provides the following recommendations that differ from the recommendation of the Resolution Committee:

- 21-1 Reject – Support Res. 21-2 instead
- 21-65 Reject – Bonds are an appropriate form of surety and normally the lowest cost option for developers.
- 21-68 Reject – the proposal is too vague
- 21-69 Reject – not a good option for a developing area such as ours
- 21-72 Reject – all municipalities with stormwater systems should follow the same federal/state permitting regulations

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 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. Public Safety – no items

b. Public Works – no items

c. Planning & Zoning – no items

d. Administration

1) Minutes: September 8, 2021

2) Minimum Municipal Obligation (MMO) for Pension Plans

9. MANAGER'S REPORT

The Manager will report on current matters, including:

- a. Correspondence – no items
- b. Announcements
 - [1] Mosquito Spraying available through Centre County Mosquito Disease Control program
 - [2] The 2021 Municipal Leadership Summit will be held on October 7 – 9 at the Lancaster Marriott at Penn Square. [Click here for agenda](#)
- c. Upcoming Events
 - [1] October 9th - [Children's Fair](#), Target Parking Lot (see attached Item 4)
 - [2] October 18-22 - Bulk Waste Collection

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)

[Finance](#), Sept 9

- Update on the Defined Benefit Pension Plan (*Discussion*)
- 2020 Audit (*Informational*)
- Fire Department Space Needs Assessment (*Informational*)
- Parks Maintenance Facility Lease (*Discussion*)
- COG Building Lease (*Action*)
- 2022 COG Program Plan and CIP (*Action*)
- Budget Review Schedule (*Informational*)

[Parks Capital](#) and CPPRA, Sept 9

- MG2V Project And Musser Gap Greenway Access
- November 11 Joint Meeting Date
- COG Executive Committee's Governance Discussion
- Centre Region Parks, Recreation, And Open Space Comprehensive Plan

[Climate Action & Sustainability](#), Sept 14

- Climate Action and Adaptation Plan Draft
- Refuse Contract Transition to Waste Management

[Public Safety](#), Sept 14

- Annual PS&E and PS Committee meeting
- Climate Action & Adaptation Plan

10. COMMITTEE REPORTS (Continued)

[Human Resources – Special Meeting](#), Sept 15

- COVID-19 Update

Exec, Sept 21

Future Meetings:

Transportation and Land Use Oct 4, Nov 1, Dec 6

Facilities, Oct 5, Nov 2, Dec 7

Human Resources, Oct 6, Nov 3, Dec 1

Public Services & Environmental, Oct 7, Nov 4, Dec 2

Climate Action & Sustainability, Oct 11, Nov 8, Dec 13

Public Safety, Oct 12, Nov 9, Dec 14

Finance, Sept 23, Sept 30, Oct 7, Oct 14, Nov 11, Dec 9

Exec, Oct 19, Nov 18, Dec 15

- b. Patton Township Housing Task Force, August
- c. State College Borough Water Authority (3rd Thursday) (report included – Item 10c)
- 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. Sept 28, – 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: 14.1 PA Voter information from the PA Dept. of State

Upcoming Meetings:

Mon. Sept 27 General Forum (Oct 25, Nov 22, Dec 21)

Wed., Oct 13 Board of Supervisors

Wed., Oct 27 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)