

1. **CALL TO ORDER**

Chair Mark Stevenson called the meeting to order at 7:06 p.m. Other Supervisors present were Barbara Spencer, Todd Kirsten and Ben Pisoni. Staff present were Susan Steele, Township Manager and Amy Smith; Township Clerk. Residents & others in attendance: Audra Simpson, Pat & Jennifer Hawbaker, Halfmoon Little League.

2. **ANNOUNCE EXECUTIVE SESSION**

Mr. Stevenson announced there was an executive session held prior to the meeting to discuss a possible litigation.

3. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

4. **CITIZEN COMMENTS**

There were no citizen comments.

5. **MINUTES**

- ***MOTION: Mr. Kirsten moved to approve the meeting minutes of June 25th, 2015; Mr. Pisoni seconded; Vote 4-0-0; Motion Carried.***

6. **TREASURER'S REPORT**

- ***MOTION: Mr. Kirsten moved to approve the Treasurer's Report dated July 9th, 2015 for end of month May 2015; Ms. Spencer seconded; Vote 4-0-0; Motion Carried.***

7. **BILLS LIST**

- ***MOTION: Mr. Kirsten moved to approve the Bills List dated July 9th, 2015; Mr. Pisoni seconded; Vote 3-0-1; Messrs. Kirsten and Pisoni, Ms. Spencer, yea; No Nays, Mr. Stevenson abstaining; Motion Carried.***

8. **GOOD CITIZEN/NEIGHBOR SHOUT OUT: HALFMOON LITTLE LEAGUE**

Mr. Stevenson stated it is an honor to recognize the former Halfmoon Little League (HMLL). Mr. Stevenson commented what spurred this recognition is that the HMLL had monies left in the account and voted to take that money and make improvements recently to the baseball field and that stretches the township dollars. All the improvements had made this a wonderful facility for the teams that use it and by the citizens and it is something that is very much appreciated. Mr. Stevenson thanked HMLL for not only the recent improvements but for past history with improvements. Mr. Stevenson commented when the lighting was done HMLL chipped in as well as Glenn O Hawbaker, Inc. and others to help erect those lights and absorbed some of the cost themselves. Mr. Stevenson stated it has been a wonderful partnership and that Board will miss having but hopes to have a similarly productive and beneficial relationship with State College Little League. Mr. Stevenson presented the certificate.

Mr. Hawbaker stated HMLL was fortunate enough to have a good group of people on the HMLL board and working with the Township was a tremendous relationship and they will miss that as well. Mr. Hawbaker stated it is a great facility and thanked the Board for their recognition and commented he enjoyed being part of it.

Mr. Stevenson commented that he had received a compliment on the park and fields and that is a testament to HMLL.

Ms. Simpson stated her son commented that he was lucky to play at the Halfmoon fields and be a part of HMLL. Ms. Simpson stated as a parent on the HMLL Board she appreciated the Board of Supervisors and how they allowed HMLL to do their thing. The relationship was second to none.

Secretary

9. APPROVAL OF CPI INCREASE FY 2015 OPEN SPACE LEASE PAYMENTS

Ms. Steele stated the CPI increase would be .75% making the payment \$32.80 per acre for year 2015.

- ***MOTION: Mr. Kirsten moved to approve setting the CPI increase to .75% for 2015 Open Space lease payments; Mr. Pisoni seconded; Vote 3-0-1; Messrs. Kirsten, Stevenson and Pisoni yea; No nays; Ms. Spencer abstaining; Motion Carried.***

10. APPROVAL OF 2015 BUDGET CALENDAR TO PREPARE FY 2016 BUDGET

Ms. Steele provided a timeline for staff reviews and budget meetings.

- ***MOTION: Mr. Kirsten moved to approve the 2015 budget calendar to prepare FY 2016 budget; Ms. Spencer seconded; Vote 4-0-0; Motion Carried.***

11. MANAGER'S REPORT

Ms. Steele provided a written report.

Ms. Steele stated there will be a town hall meeting on August 13th after the regular meeting for the parks consultants to present the plan to the general public.

12. SUPERVISORS' REPORT

Mr. Kirsten stated he attended the Finance Committee and there will be discussion at the General Forum meeting later this month to discuss Centre Region COG storing safety trailers and the trailers that haul them in Ferguson Township.

Mr. Kirsten commented that he attended the Transportation and Land Use Committee were there was an update on the survey for the Centre Region bike plan. Citizens from Halfmoon Township had safety concerns along State Route 550.

Mr. Stevenson stated he and Ms. Spencer attended the Planning Commission meeting were they received an update on where the Planning Commission was at with the mixed use zoning on the eastern end of the township. Mr. Stevenson commented that the Official Map was not approved and is still a proposed plan and would like to make that a priority. Ms. Steele commented that she would discuss this more at the retreat. Mr. Stevenson stated the Planning Commission presented a SWOT analysis of the mixed use and will share that with the Board when Ms. Liggett works up a presentation. Ms. Spencer and Mr. Stevenson thanked the Planning Commission members and complimented them on their work.

Ms. Spencer stated the Centre County Association of Township Officials is planning for the September meeting.

13. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 7:51 p.m.

- ***MOTION: Ms. Spencer moved to adjourn the meeting at 7:51 p.m.; Mr. Kirsten seconded; Vote 4-0-0; Motion Carried.***

Secretary