

1. **CALL TO ORDER**

Chair Mark Stevenson called the meeting to order at 7:00 p.m. Other Supervisors present were Todd Kirsten, Barb Spencer and Danelle Del Corso. Staff present were Susan Steele Township Manager and Amy Smith Township Clerk; Residents & others in attendance: Ken Henderson.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

3. **CITIZEN COMMENTS**

Ms. Steele thanked the Halfmoon Christian Fellowship Church for being gracious for allowing the Halfmoon Township Board of Supervisors, Planning Commission and staff to hold meetings in the facility. Mr. Stevenson stated he agreed with Ms. Steele and thanked the Halfmoon Christian Fellowship Church as well.

4. **MINUTES**

- ***MOTION: Mr. Kirsten moved to approve the meeting minutes of August 11th, 2016; Ms. Spencer seconded; Vote 4-0-0; Motion Carried.***

5. **REVIEW OF SUPERVISORS' DIRECTIVES ON 7/13/16 FOR ISSUES TO BE READY TO PRESENT FOR 9/8/16 JOINT MEETING WITH PLANNING COMMISSION**

Ms. Steele commented that there were seven (7) items of discussion slated to be discussed at the 9/8/2016 meeting. Ms. Steele requested direction from the Board on what they would like the Township Planner, Planning Commission, Solicitor and Mark Boeckel, Harris Township Planner to present. Ms. Steele suggested the Board discuss the Small Area Plan and Rural Preservation District to keep a focused discussion and discuss the other items at another meeting.

Ms. Steele commented she would like to hear the pros and cons of a Small Area Plan.

There was discussion on whether to move the meeting to a different location since there will be several PC members and staff attending. Ms. Spencer suggested Patton Township.

Mr. Kirsten stated as far as the yield plan is concerned he is looking for recommendations from the Planning Commission on their thoughts and see if it is a benefit for the Township.

Mr. Stevenson stated he would like to see the context of clustering, yield plan and design standards and determine from there and clarify where they belong.

Mr. Stevenson questioned whether they should also discuss nutrient credits. Ms. Steele stated that is a little more complicated and it is focused on Agriculture.

The Board agreed to focus on the Small Area Plan and the red line revisions to the Rural Preservation District Overlay Ordinance at the 9/8/2016 meeting and see if the Patton Township meeting room is available.

6. **DISCUSSION AND POSSIBLE APPROVAL OF ADVERTISING UNDER GOVERNMENT (PATTON TOWNSHIP AND COG DO NOW) IN THE CBICC BUSINESS LISTING**

The Board agreed they were not interested in participating in the CBICC Business Listing.

7. **APPROVAL OF APPOINTING SUPERVISOR BARBARA SPENCER AS HALFMOON TOWNSHIP'S VOTING DELEGATE TO THE PENNSYLVANIA MUNICIPAL LEAGUE SUMMIT FROM OCTOBER 4-6, 2016**

- ***MOTION: Ms. Del Corso moved to approve appointing Supervisor Barbara Spencer as Halfmoon Township's voting delegate to the Pennsylvania Municipal League Summit from October 4-6, 2016; Mr. Kirsten seconded; Vote 4-0-0; Motion Carried.***

Secretary

8. APPROVAL OF PORTA POTTIE ENCLOSURE ADDITION TO AUTUMN MEADOW CONCEPT PLAN (PER ANDY MEARS EMAIL FORWARDED TO SUPERVISORS ON 8/10/16)

Ms. Steele stated during the Parks work session it was discussed to add to the plan an enclosure around the porta-potties. Ms. Steele stated she spoke to Mr. Mears and he would add this to the plan at no cost.

Ms. Steele commented she is recommending budgeting \$15,000 as the Township would be reimbursed for what is constructed.

Mr. Stevenson stated the porta-potties should have at least a concrete pad.

Mr. Stevenson questioned whether a copy of the plan could be provided with the support letters.

- ***MOTION: Ms. Del Corso moved to approve adding the Porta Pottie enclosure addition to the Autumn Meadow Concept Plan with a maximum cost of \$15,000; Ms. Spencer seconded; Vote 4-0-0; Motion Carried.***

9. MANAGER'S REPORT

Ms. Steele stated there will be a public hearing on September 8th, 2016, on the Official Map.

Ms. Steele stated there will be a joint meeting with the Planning Commission and Harris Township as well on September 8th, 2016.

Ms. Steele commented the Township Solicitor is reviewing the Fire Regulations and hopes to have them done by the end of September, once completed will go to the Planning Commission. Ms. Steele stated she would like to provide background information as to not rehash the Fire Regulations since they have not been looked at in two (2) years.

Ms. Steele stated she and Ms. Smith met with the Township Solicitor regarding recommendations on paying annual lease payments to properties not current on their Real Estate taxes. Ms. Steele commented the Township Solicitor stated the Township could withhold payment if the property was in arrears for more than three (3) years.

Ms. Steele commented the Open Space Preservation Board will be discussing the Municipal Partnership Program with the County at their next meeting on September 7th, 2016.

10. SUPERVISORS' REPORT

Executive Committee - Mr. Stevenson stated the Executive Committee did discuss having the Suicide Prevention group provide a presentation at a General Forum meeting. Mr. Stevenson stated the group has been to other municipalities but they are looking at a future meeting. The Board requested information regarding the group be posted to the website and in the newsletter. Ms. Del Corso commented that she thought there were colored ribbons that could be worn and she would check on that.

Finance Committee – Ms. Spencer attended on behalf of Mr. Kirsten. Ms. Spencer stated one of the items Halfmoon Township wanted on the program plan was not included.

Ms. Spencer commented they discussed trying to determine if the Finance Committee should be televised during budget sessions. Ms. Spencer stated this should cost around \$1,500 but the municipalities could donate a meeting toward televising those meetings. There will be three morning budgeting sessions. Ms. Spencer stated there could be a change in formula funding due to municipalities using services more than another. Ms. Spencer commented as an example, they lost a member of the CCMPO so the funding formula will reflect that in member municipality contributions.

TLU Committee – Mr. Kirsten provided a synopsis of the state of housing report and requested the Board review this in the event it comes to the General Forum. Mr. Kirsten commented the CRPA reviewed the report and wanted input from the Transportation and Land Use Committee.

Secretary

Spring Creek Watershed – Mr. Stevenson stated the Spring Creek Watershed will hold a Celebration at the Millbrook Marsh Nature Center in State College on September 10th from 1-3 p.m. This event commemorates twenty years of community wide accomplishments to preserve the quality of Spring Creek Watershed and the quality of life valued in this region.

Additional Supervisor Reports – Mr. Stevenson stated he would like a pension plan update and would like to see allocations, balances and targets. Ms. Steele commented the pension plan is minimally distressed.

Ms. Spencer requested the budget meetings be lumped together instead of having several different meetings. The Board agreed to move the discussion items from the October 4th meeting to the October 6th meeting and eliminate the October 4th meeting.

Mr. Kirsten wished the National Park Service a happy 100th birthday.

Mr. Kirsten reminded citizens that there is going to be a movie night Saturday, August 27th beginning at 6:00 p.m. There will be bounce house and the movie Inside Out will be shown. The Boy Scouts will be serving refreshments and food. Mr. Kirsten stated the Municipal Office bathrooms are closed and will not be available for use.

11. ADJOURNMENT

There being no further business before the board, the meeting was adjourned at 8:15 p.m.

- ***MOTION: Ms. Spencer moved to adjourn the meeting at 8:15 p.m.; Mr. Kirsten seconded; Vote 4-0-0; Motion Carried.***