

Meeting Minutes
Authorities Board
Meeting as the Parking Authority
And Sewer Authority
April 28, 2006
9:00 a.m.

The Authorities Board meet on Friday, April 28, 2006 in the State College Municipal Building, 243 South Allen Street, Room 321, State College, PA. Chair Buss called the meeting to order at 9:00 a.m.

Members Present:

Present: Edward G. Buss
Gerald B. M. Stein
James R. Keiser
Robert P. Weaver
Absent: Robert E. Malcom

Others in attendance: Thomas J. Fountaine, Borough Manager; Thomas Kurtz, Assistant Borough Manager; Cynthia S. Hanscom, Recording Secretary.

Public Hour: There were no citizens from the public wishing to speak.

Reorganization: Mr. Fountaine noted that it was necessary for the Authorities Board to execute legal documents from time to time and asked that the Authorities Board reorganizes by electing a chair, vice-chair, and secretary/treasurer.

Mr. Stein moved to continue with Mr. Buss as Chair, Mr. Stein as Vice-chair, and Mr. Malcom as Secretary/Treasurer. Mr. Keiser seconded the motion. The motion passed unanimously.

Mr. Fountaine asked that the Board also appoint an assistant secretary/treasurer because of the need to execute legal documents if one member cannot be present. Mr. Stein moved to add the position of Assistant Secretary/Treasurer. Mr. Keiser seconded the motion, which passed unanimously.

Mr. Stein moved to nominate Mr. Keiser as the Assistant Secretary/Treasurer. Mr. Weaver seconded the motion. There being no other nominations, the Board voted unanimously to appoint Mr. Keiser as Assistant Secretary/Treasurer.

Resolution to Extend the Life of the Parking Authority. Mr. Fountaine indicated the life of the Parking Authority was due to expire on May 2, 2006. The Board is being asked to approve a resolution recommending a 50-year extension on the life of the authority, expiring on December 31, 2055. He noted the Authority had little activity or no activity but it is recommended extending the life should the Authority need to be called. Council will consider renewing the life of the authority at their meeting of May 1, 2006. When asked if there would be any problems associated with continuing the authority, Mr. Fountaine did not see negative effects.

Mr. Stein moved to enact the resolution extending the life of the Parking Authority. Mr. Weaver seconded the motion, which passed unanimously.

Resolution to Extend the Life of the Sewer Authority. Mr. Fountaine explained this authority was similar to the Parking Authority in that there was very little activity but it is good to have the authority available should its services be needed in the future.

Mr. Stein moved to enact the resolution extending the life of the Sewer Authority. Mr. Weaver seconded the motion, which passed unanimously.

There being no further business, the meeting adjourned at 9:12 p.m.