

Meeting Minutes
State College Borough Council
January 7, 2008

The State College Borough Council met in a regular meeting on Monday, January 7, 2008 in the State College Municipal Building Council Room, 243 South Allen Street, State College, PA.

Oath of Office. District Magisterial Judge Jonathon Grine administered the Oath of Office to the newly-elected Council members:

Theresa D. Lafer
Silvi Lawrence
Peter Morris
James L. Rosenberger

Following the swearing-in, Mayor Welch called the meeting of the 2008-2009 Council to order at 3:17 p.m.

Present: Bill Welch, Mayor
Ronald Filippelli
Elizabeth A. Goreham
Donald M. Hahn
Theresa D. Lafer
Silvi Lawrence
Peter Morris
Jams L. Rosenberger

Also present: Terry J. Williams, Borough Solicitor; Thomas J. Fountaine, Borough Manager; Thomas S. Kurtz, Assistant Manager; Roger A. Dunlap, Assistant Manager; Carl R. Hess, Planning Director; Mark A. Whitfield, Public Works Director; Beth A. Johnston, Human Resources Director; Arthur Caccavale, Parking Manager; Michael S. Groff, Finance Director; Mark S. Henry, Health Officer; Timothy Grattan, Information Technology Director; Cynthia S. Hanscom, Recording Secretary, members of the media; and other interested observers.

Mr. Welch began with a moment of silence and the Pledge of Allegiance.

Organization of the 2008-2009 Council. Mr. Fountaine reminded Council that it was necessary for Council to elect a President, who will act as Council's agent in the execution of all formal documents and papers.

Mr. Welch called for nominations for President of Council. Mr. Hahn moved to nominate Elizabeth Goreham as President of Council. Mr. Filippelli seconded the motion. There being no other nominations, Council elected Ms. Goreham as President of Council with a 7-0-0 vote.

Public Hour. Mr. Welch asked if there members of the public wishing to speak on issues not on the agenda. There was no one present wishing to speak.

OFFICIAL REPORTS AND CORRESPONDENCE

Mayor's Report. Mr. Welch noted that the Borough traditionally has a table at the Martin Luther King dinner on January 21. He asked that those interested in attending see an Administration staff member.

President's Report. Ms. Goreham indicated that she was very happy to serve as President of Council.

Staff/Committee Reports. Mr. Fountaine welcomed the new members and said he looked forward to working with the group.

There being no further discussion, the meeting adjourned at 3:20 p.m.

Respectfully submitted,

Cynthia S. Hanscom
Assistant Borough Secretary