

**Meeting Minutes  
State College Borough Council  
February 25, 2008  
Special Meeting**

Elizabeth Goreham, President of Council, called the special February 25, 2008 meeting of the State College Borough Council to order at 7:47 p.m. in the Centre Region Council of Governments Building, 2643 Gateway Drive, State College, PA.

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

The Council appointed Cathy Prosek as Acting Recording Secretary for the meeting.

**ACTION ITEM - RESOLUTION**

Motion was made by Mr. Hahn and seconded by Mr. Morris to approve Resolution 961 extending the corporate life of the Centre Regional Recreation Authority to February 1, 2058. The motion carried 6-0-0.

	Yes	No
Elizabeth Goreham	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ronald Filippelli	Absent	
Donald Hahn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Theresa Lafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Silvi Lawrence	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peter Morris	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Rosenberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ACTION ITEM - ORDINANCE**

Motion was made by Mr. Rosenberger and seconded by Ms. Lafer to approve Ordinance 1894, approving a Guaranty agreement for funding the shared debt for the renewal of the Park Forest Community Pool and the William L. Welch Community Pool. The motion carried 6-0-0.

	Yes	No
Elizabeth Goreham	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ronald Filippelli	Absent	
Donald Hahn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Theresa Lafer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Silvi Lawrence	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peter Morris	<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Rosenberger	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ADJOURNMENT**

There being no further business, the special February 25, 2008 meeting of the State College Borough Council was adjourned at 7:49 p.m.

Respectfully submitted,

---

Cathy Prosek  
Acting Secretary