

Meeting Minutes
State College Borough Council
November 17, 2008

The State College Borough Council met on Monday, November 17, 2008, in the State College Municipal Building, 243 South Allen Street, State College, PA. Ms. Goreham called the meeting to order at 7:30 p.m.

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

Absent: Mayor Bill Welch

Also present: Thomas J. Fountaine, II, Borough Manager; Carl R. Hess, Planning Director; Thomas S. Kurtz, Assistant Borough Manager for Community Services; Roger Dunlap, Assistant Borough Manager for Budget and Administration; Norma Crater, Accounting Supervisor; Mark A. Whitfield, Public Works Director; Amy R. Miller, Recording Secretary; Terry J. Williams, Borough Solicitor; Timothy Grattan, Information Technology Director; Michael S. Groff, Finance Director; Thomas R. King, Police Chief; members of the media; and other interested observers.

Ms. Goreham began with a moment of silence and the Pledge of Allegiance.

PUBLIC HOUR. There were no comments from the public.

CONSENT ITEMS

Mr. Morris moved to approve the following consent items. Mr. Filippelli seconded the motion, which passed unanimously.

- Vouchers for the Borough of State College for the month of October in the amount of \$4,442,229.87.
- Use of the 100 block of South Allen Street for the Annual Tree Lighting Ceremony on Thursday, November 20, 2008, from 3:00 to 9:00 pm.
- Rejection of the bids for one (1) 2009 model rear loading refuse truck and authorize staff to purchase the truck off of the City of Harrisburg's PACC contract for a price of \$184,862.88.

- Approve minutes for the following meetings held in October:

October 6, 2008	Regular Meeting
October 13, 2008	Work Session
October 17, 2008	Work Session
October 20, 2008	Regular Meeting

OFFICIAL REPORTS & CORRESPONDENCE

President's Report. Ms. Goreham reported on the semi-annual Borough/University meeting held on November 4, 2008. Attendees from the Borough included Silvi Lawrence, Theresa Lafer and the Borough Manager.

Regional Liaison Reports. Ms. Lawrence briefed Council on the recent meetings of the COG Code Committee.

Items of Information. Ms. Goreham announced that Council will meet in Executive Session prior to the work session on Friday, November 21 at 11:30 am to discuss personnel matters.

Council recessed to a work session at 7:50 pm to discuss the 2009 Operating Budget.

2009 Operating Budget. Staff provided Council details on the 2009 programs, appropriations and budget impact items for the following departments:

- Community Development
- Community Development Planning
- Ordinance Enforcement & Public Health
- Budget & Administration
- Finance
- Tax Collection
- Information Technology

Council requested similar summaries for the remaining departments for preparation before the next work session.

There being no further business, the meeting adjourned at 9:24 pm.

Respectfully submitted by:

Cynthia S. Hanscom
Assistant Borough Secretary