

**Meeting Minutes
State College Borough Council
Special Meeting
August 15, 2008**

The State College Borough Council met in a work session on Friday, August 15, 2008, in the State College Municipal Building, 243 South Allen Street, Room 220, State College, PA. Mr. Filippelli called the meeting to order at 12:08 p.m. as Ms. Goreham arrived late.

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

Also present: Amy R. Miller, Recording Secretary; Tom Zilla, Trish Meek and Greg Kausch, Transportation Planners for the Centre Region Council of Governments; Mike Bloom, Centre Region Planning and Community Development; and Chelsea Puff, Health Intern. Thomas J. Fountaine, Borough Manager; Carl R. Hess, Planning Director; Roger Dunlap, Assistant Borough Manager of Budget and Administration; and Thomas S. Kurtz, Assistant Borough Manager for Community Services arrived late.

Public Hour. There were no comments from the public.

Metropolitan Planning Organization. Staff from the Centre County Metropolitan Planning Organization (MPO) presented Council with an overview of the history and purpose of the organization.

Report on LION 08. The Health Intern provided Council with a brief overview of the inaugural "Living in One Neighborhood" (LION) program that will be held on August 27. This program was adapted from a similar program used in Fort Collins and Boulder, CO to promote positive relationships between students and residents. Each team will consist of a Borough official, a police officer, a University administrator and a Penn State student.

Council members Lafer and Morris said they were not able to participate.

The meeting adjourned at 1:23 pm for an executive session to discuss personnel.

Respectfully submitted by:

Cynthia S. Hanscom
Assistant Borough Secretary