

Meeting Minutes
State College Borough Council
Special Meeting
April 27, 2009

The State College Borough Council met on Monday, April 27, 2009, in a special meeting at the Centre Region Council of Governments Building, 2643 Gateway Drive, State College, PA. Ms. Goreham called the special meeting to order at 7:56 p.m.

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

Also present: Thomas J. Fountaine, Borough Manager and Thomas S. Kurtz, Assistant Manager for Community Services and recording secretary.

Resolution 994. A motion was made by Ms. Lafer and seconded by Mr. Hahn to approve Resolution 994, adopting the Special Studies Amendment to the 2006 Centre Region Act 537 Sewage Facilities Plan for the Big Hollow Sewer Interceptor, Puddintown Sewer Interceptor, and Slab Cabin Sewer Interceptor. The vote on the motion was 5-2-0, with Ms. Goreham and Mr. Rosenberger opposed. The motion passed.

There being no further business, the special meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Cynthia S. Hanscom
Assistant Borough Secretary