

**Meeting Minutes**  
**State College Borough Council**  
**May 13, 2009**

The State College Borough Council met on Wednesday, May 13, 2009, in the State College Municipal Building, 243 South Allen Street, Room 304, State College, PA, at 8:00 a.m. for a kick-off meeting for strategic planning.

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

Also present: Thomas J. Fountaine, II, Borough Manager; Roger A. Dunlap, Assistant Manager for Budget and Administration; Thomas S. Kurtz, Assistant Manager for Community Services; Michael S. Groff, Finance Director; Timothy Grattan, Director of Information Technology; Ernest C. Dabiero, Purchasing Director/Risk Manager; Karen Martin, Acting Parking Manager; Beth Johnston, Director of Human Resources; Thomas R. King, Chief of Police; Mark A. Whitfield, Director of Public Works; Carl R. Hess, Director of Planning; Cynthia S. Hanscom, Assistant Borough Secretary; Norma J. Crater, Finance Supervisor; Chelsea Puff, Intern, and members of the media; and other interested observers.

The retreat was facilitated by Debra Thompson, President of Strategy Solutions, while consultants William Flaherty and Lori Engott-Spaulding assisted with the facilitation. Council reviewed the information from the environmental scan and provided input on a preliminary vision for the Borough.

The meeting was adjourned at 11:45 p.m.

Respectfully submitted,

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Cynthia S. Hanscom  
Assistant Borough Secretary