

**Meeting Minutes**  
**State College Borough Council**  
**June 17, 2009**

The State College Borough Council met on Wednesday, June 17, 2009, at the Atherton Hotel, 243 South Atherton Street, State College, PA, at 8:00 a.m. for a strategic planning session.

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

Also present: Thomas J. Fountaine, II, Borough Manager; 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; and Chelsea Puff, Health Intern.

The meeting was facilitated by Debra Thompson, President of Strategy Solutions, while consultants William Flaherty and Lori Engott-Spaulling assisted with the facilitation. The group identified three major goals for the Borough and a list of objectives for each goal the group identified.

The meeting was adjourned at 4:30 p.m.

Respectfully submitted,

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Cynthia S. Hanscom  
Assistant Borough Secretary