

**Meeting Minutes**  
**State College Borough Council**  
**October 23, 2009**

The State College Borough Council met on Friday, October 23, 2009, in the State College Municipal Building, 243 South Allen Street, Room 304, State College, PA. Mr. Filippelli called the meeting to order at 12:05 pm for President Goreham who arrived late at 12:10 p.m.

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

Also present: Thomas J. Fountaine, Borough Manager; Roger A. Dunlap, Assistant Manager for Budget and Administration; Thomas S. Kurtz, Assistant Borough Manager for Community Services; Mark Whitfield, Public Works Director; Mike Groff, Finance Director; Norma Crater, Accounting Supervisor; Thomas King, Chief of Police; Chelsea Puff, Intern; Beth Johnston, Human Resources Director; Carl R. Hess, Planning Director; Amy R. Miller, Recording Secretary; members of the media; and other interested observers.

**PUBLIC HOUR:** Howard Moore, 200 Highland Avenue/ 713 Regency Square, addressed Council regarding reinstatement of parking on Highland Avenue. Staff suggested the request be taken to the Transportation Commission for further review.

**Monthly Budget Report.** Staff reported that monthly budget figures for September are on target with the budget; General Fund revenues are slightly up from 2008 and expenditures are less than reported in 2008. Staff credited a reduction in fuel cost, police overtime and staff vacancies for the decrease in expenditures.

**Financial Trend Monitoring Report.** Staff presented the financial trend monitoring report. Staff noted that General Fund revenues have not kept pace with the rate of inflation, and General Fund expenditures have exceeded revenues, showing an unfavorable trend.

Council suggested providing a copy of the report to University officials and the other Centre Region municipalities.

**5-Year Financial Forecast.** Staff noted that when used in context with the Financial Trend Monitoring System, the 5-Year Financial Forecast provides a framework for the 2010 Operating Budget. Revenues show a slight positive variance and expenditures generally remain as projected, depicting a minor increase from 2009. Based on the 5-

year outlook, annual expenditures will exceed annual revenues in all 5 years when maintaining all programs and current levels of services.

Council had no questions at this time.

There being no further business, the meeting adjourned at 1:35 pm.

Respectfully submitted by:

---

Sharon K. Ergler  
Assistant Borough Secretary