

Meeting Minutes
State College Borough Council
Regular Meeting/Work Session
January 11, 2010
7:30 p.m.

The State College Borough Council met on Monday, January 11, 2010, in the State College Municipal Building, 243 South Allen Street, State College, PA. Ms. Goreham called the meeting to order at 7:30 p.m.

Present: Elizabeth A. Goreham, Mayor
 Ronald Filippelli, President of Council
 Tom Daubert
 Donald Hahn
 Theresa Lafer
 Peter Morris
 James Rosenberger
 Silvi Lawrence

Also present: Terry J. Williams, Borough Solicitor; Thomas J. Fountaine, II, Borough Manager; Thomas King, Chief of Police; Carl R. Hess, Planning Director; Sharon Ergler, Assistant Borough Secretary; Roger Dunlap, Assistant Manager for Budget and Administration; Thomas S. Kurtz, Assistant Borough Manager for Community Services; Michael S. Groff, Finance Director; Herman Slaybaugh, Zoning Officer; Mark A. Whitfield, Director of Public Works, Charles DeBow, Parking Manager; Mike Joseph, Centre Daily Times; and several interested Journalism students.

Ms. Goreham began with a moment of silence and the Pledge of Allegiance.

PUBLIC HOUR - No one was present to speak about items not on the agenda.

CONSENT ITEMS

Mr. Rosenberger moved to approve the following consent items. Ms. Lawrence seconded the motion, which passed unanimously.

- Appoint or reappoint the following individuals to various Authorities, Boards and Commissions:

Transportation Commission	Jordyn Drayton	Reappointment	December 31, 2013
Centre County Solid Waste Authority	Richard Stehouwer	Reappointment	December 31, 2010
Authorities Board	Robert Gruver	Appointment	December 31, 2014
Regional Tax Appeals Board	John P. Lowe	Reappointment	December 31, 2010
Centre County Housing and Land Trust	Carl Hess	Reappointment	December 31, 2010
Downtown Improvement District	Ronald Filippelli	Appointment	December 31, 2010

Spring Creek Watershed Commission	Amy Story Peter Morris, Alternate	Reappointment	December 31, 2010
Centre County Community Foundation	Rebecca M. Mills	Reappointment	December 31, 2010
Centre Area Cable Consortium	Ronald Filippelli	Appointment	Indefinite
State College Community Land Trust	Barbara Seibel	Reappointment	December 31, 2010
Centre Region MPO	Theresa Lafer	Appointment	December 31, 2011
Centre Regional Planning Commission	Charles Gable Anita Genger, Alternate	Reappointment Appointment	December 31, 2010 December 31, 2010

- Approve vouchers for the month of December 2009 in the amount of \$1,974,614.23.
- Approve the voting rights for COG Alternate Delegates.

GENERAL POLICY AND ADMINISTRATION

Pennsylvania Infrastructure Bank (PIB) Loan

Mr. Filippelli motioned to adopt Ordinance #1943 approving the Pennsylvania Infrastructure Bank (PIB) Loan for CIP Project #SW101 and authorizing the President of Council to sign the loan agreement. Mr. Hahn seconded the motion, which passed unanimously.

Amendment to the 2010-2014 Consolidated Plan and 2010 Consolidated Annual Action Plan

Ms. Lafer made a motion to approve the amendment to the 2010-2014 Consolidated Plan and the 2010 Consolidated Annual Action Plan. Mr. Rosenberger seconded the motion. Council voted unanimously in favor of the amendment.

Open City Hall

Mr. Morris made a motion that Council extend the contract with Open City Hall for 2010. Mr. Filippelli seconded the motion. The motion failed 3-4 with Theresa Lafer, James Rosenberger, Don Hahn, and Silvi Lawrence voting against the motion.

PLANNING AND ZONING

Re-plot of Common Lot Line Between Neighbors at 909 & 919 West Fairmount

Mr. Hahn made a motion to approve the replot between 909 and 919 West Fairmount Avenue. Ms. Lafer seconded the motion, which passed unanimously.

OFFICIAL REPORTS AND CORRESPONDENCE

Mayor's Report

Mayor Goreham thanked everyone for the well wishes and for the help they have already provided.

President's Report

Council President announced the 2010 COG Committee appointments:

- Executive – Ron Filippelli
- Finance - Don Hahn
- Human Resources – Tom Daubert
- Parks Capital - Jim Rosenberger
- Public Safety - Silvi Lawrence
- Public Services and Environmental - Peter Morris
- Transportation - Theresa Lafer

In addition, Mr. Filippelli mentioned that Borough Council would be holding an Executive Session at the conclusion of this meeting to discuss to discuss litigation and the potential transfer of real estate.

Regional Liaison Reports - None

Staff/Committee Reports

Staff reported the owners of 336 South Fraser Street have withdrawn their rezoning request.

Items of Information

Mr. Morris called Council's attention to Charles Dumont's article in the *Centre Daily Times* newspaper about Global Community.

Mr. Morris also asked that his request to rename a street after the late Dr. Martin Luther King, Jr. be placed on Council's work session as soon as possible.

Council recessed to a work session at 8:03 p.m. to discuss the following:

GENERAL POLICY AND ADMINISTRATION

Consider the Local Option for enforcement of Liquor License Establishment Noise Complaints in the Borough of State College

Chief King said the Borough has been asked by the State College Tavern Association to enforce the noise ordinance for licensed liquor establishments within the Borough rather than continuing noise enforcement by PA Liquor Control Enforcement.

Mr. John Cocolin, President of the Tavern Association, explained the Association's support for this proposal.

Council suggested this be placed on Council's February 1 agenda for further consideration.

Change in Parking Regulations on Stratford and Southgate Drives

Staff explained the parking issue on Stratford and Southgate Drives was raised by a resident who said residents are required to change parking to the opposite side of the street after 8 p.m. when they may have just arrived home at 5 or 6 p.m.

Council asked Staff to move forward on the change request and notify the residents on Stratford and Southgate Drives.

There being no further business, the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Sharon K. Ergler, Assistant Borough Secretary