

Meeting Minutes
State College Borough Council
Work Session
January 15, 2010
noon

The State College Borough Council met on Friday, January 15, 2010, in the State College Municipal Building, 243 South Allen Street, State College, PA. Ms. Goreham called the meeting to order at noon.

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

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; Mark A. Whitfield, Director of Public Works; Thomas R. King, Chief of Police; Michael S. Groff, Finance Director; Carl R. Hess, Planning Director; Beth A. Johnston, Human Resources Director; Norma J. Crater, Accounting Supervisor; Charles J. DeBow, Parking Manager; Sheila Carl, Recording Secretary; members of the media; and other interested observers.

Public Hour – Council President, Ronald Filippelli, announced an executive session was held prior to the meeting to discuss personnel matters.

There were no comments from the public.

Judicial Affairs Report. Penn State officials Damon Sims, Vice President for Student Affairs; Joe Puczycki Assistant Vice President of Student Affairs; Bill Huston Interim Director of Student Affairs; and Dr. Roy Baker, Director of Fraternity and Sorority Life; presented a report Penn State's Office of on Judicial Affairs activities and the Off-Campus Code of Conduct.

Partnership Assessment Report. Damon Sims, Penn State Vice President for Student Affairs, and Thomas Fountaine, Borough Manager; Co-Chairs as well as Andrea Dowhower, Assistant Vice President for Student Affairs at Penn State University; and Linda LaSalle, Associate Director of Education Services at Penn State University, reviewed and discussed The Partnership - Campus and Community United Against Dangerous Drinking's Annual Assessment Report. Council was provided with a copy of the report.

First Eight Weeks. Thomas Fontaine, Borough Manager, reported to Council on the First Eight Weeks (F8) Police and Ordinance Enforcement activities from the Fall of 2009. Council was provided with a copy of the draft report.

Council President, Ronald Filippelli, asked staff to prepare a report on consolidating ABC's and also requested that Council send requests for travel to him for approval.

There being no further business, the meeting adjourned at 1:25 p.m.

Respectfully submitted,

Sharon K. Ergler, Assistant Borough Secretary