

Meeting Minutes
State College Borough Council
Monday, February 1, 2010
7:30 p.m.

The State College Borough Council met on Monday, February 1, 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 Williams, Solicitor; Thomas J. Fountaine, II, Borough Manager; Sharon K. Ergler, Assistant Borough Secretary; Carl R. Hess, CDBG/Planning Director; Thomas R. King, Chief of Police; Mark A. Whitfield, Public Works Director; Michael S. Groff, Finance Director; Roger A. Dunlap, Assistant Manager for Budget and Administration; Thomas S. Kurtz, Assistant Borough Manager for Community Services; Charles DeBow, Parking Manager; Amy Story, Borough Engineer; members of the media and other interested Journalism students.

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

PUBLIC HOUR

Penn State Council of LionHearts –Stephanie Gilmour and Bhakti Mehta, members of the Council of LionHearts, Their goal is to increase student involvement and community service locally and they would like to foster a connection with the Borough. To volunteer, students can go to www.volunteer.psu.edu.

Judith McKelvey's English Class Presentation – Mr. Fountaine noted that Mrs. English 202A students are planning to conduct student presentations on the problems of binge drinking in the Council Room on Wednesday, April 28th, from 6:30 to 9:30 p.m.

There was no one in the audience who wished to discuss items not on the agenda.

CONSENT ITEMS

Mr. Daubert asked that the 2010 Work plans for the various ABC's (Item B) be moved to a work session for further discussion.

Mr. Rosenberger moved to approve the following consent items:

- Appoint the following individual to the Human Relations Commission:

Colleen Smith	Appointment	December 31, 2012
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- Award a contract for the preparation of construction documents and construction administration services for repairs to the McAllister Street Deck and the Fraser Street Garage to Walker Parking Consultants, in an amount not to exceed \$95,750.00.
- Use of various sidewalks and Sunset Park in the Borough for the annual Great Strides Walk to benefit the Cystic Fibrosis Foundation on Saturday, May 1, 2010, from 12 p.m. to 3 p.m.
- Approve Change Order #3 in the amount of \$35,457.60 for the installation of the handicapped ramps at the Atherton Street/Allen Street intersection.
- Approve the use of the Council Room on April 28, 2010 from 6:30 p.m. to 9:30 p.m. for Ms. McKelvey's classes to hold their student presentations for Council, Penn State Administration, and the community.

Ms. Lafer seconded the motion. The motion passed unanimously.

Mr. Filippelli made a motion to move item B to a future work session for additional discussion. Mr. Daubert seconded the motion, which passed unanimously.

GENERAL POLICY AND ADMINISTRATION

Change in Parking Regulations on Stratford and Southgate Drives

Council continued discussion of a request from a resident who lives on the street to revise the parking restriction on Stratford Court. The request was to change the time of the required move to an earlier time of the day.

Mr. Filippelli made a motion that Council approve the ordinance changing the parking regulations to permit the moving of cars to an earlier time of the day. Ms. Lafer seconded the motion.

Robin Homan, a property manager, of fifty rental units along Southgate Drive, requested Council conduct a public hearing.

Ms. Lawrence moved to table the motion until a public hearing is held. Mr. Morris seconded the motion. The motion passed 5-2-0 with Mr. Filippelli and Ms. Lafer voting against the motion.

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

Mr. Rosenberger made a motion to file the amplified music exemption with the PA Liquor Control Board by adopting the resolution included in the agenda packet. Mr. Hahn seconded the motion.

Sergeant Wayne Bush, the State Police District Office Commander, from the PA District 5 Liquor Control Enforcement (LCE) Office in Altoona, addressed the inaccuracies in the recent *Centre Daily Times* article about the LCE's enforcement practices. He added that Officer Stratton, another Enforcement Officer, was here in case Council had any questions. He said the LCE does not take a position on this issue.

Next, Sgt. Bush explained how the PA LCE reacts to noise complaints. He said if State College Borough votes to take over noise enforcement, there would be no record of these citations on the establishment's administrative file with the PA LCE. ,

The motion failed 3-4-0 with Council members Lafer, Hahn, Lawrence, and Daubert voting against the motion.

VII. Official Reports and Correspondence

Mayor's Report – Ms. Goreham reported that she recently met with a Cub Scout Troop. She also reported that she recently met with the Happy Valley Alley Cat Clowns and they are sponsoring Good Humor Day at Schlow Centre Region Library on February 7th.

President's Report – Mr. Filippelli announced Council will hold an Executive Session following the meeting to discuss litigation and real estate.

Regional Liaison Reports

Mr. Filippelli reported on the search committee activity for a new Library Director.

Ms. Lafer reported that the Transportation and Land Use and the MPO both met last week and they are working to move the work plans 5 and 20 years ahead.

Mr. Rosenberger said the Parks Capitol and the Parks and Recreation Committee met to review the Master Plan for the Whitehall Regional Park. He said this will come before the COG General Forum within the next two months.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Sharon K. Ergler
Assistant Borough Secretary