

**Meeting Minutes**  
**State College Borough Council**  
**Regular Meeting/Work Session**  
**Monday, February 8, 2010**  
**7:30 p.m.**

The State College Borough Council met on Monday, February 8, 2010, in the State College Municipal Building, 243 South Allen Street, State College, PA. Ms. Goreham called the meeting to order at 7:31 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; Roger A. Dunlap, Assistant Manager for Budget and Finance; Sharon K. Ergler; Assistant Borough Secretary; Carl R. Hess, CDBG/Planning Director; Michael S. Groff; Finance Director; Mark A. Whitfield, Director of Public Works; Amy J. Story, Borough Engineer; Thomas S. Kurtz, Assistant Borough Manager for Community Services; members of the media and several interested Journalism Students.

PUBLIC HOUR – There was no one from the public who wished to address items not on the agenda.

#### PROCLAMATIONS

Census Awareness Month - Mayor Goreham presented a proclamation to Penn State students Emily Franklin, Laura Peck, Katherine Wiedie and Emily Simmons making March 2010 Census Awareness Month. Ms. Franklin explained they are members of the Public Relations Student Society of America who have started a census awareness campaign.

Community Housing Partnership – Mayor Goreham issued a proclamation honoring the Community Housing Partnership's 100<sup>th</sup> Homebuyer. Mr. Filippelli accepted the proclamation on behalf of State College Borough. Community Housing Partnership members Benson Lichtig and Peg Hambrick presented information about the Partnership and the different homebuyer programs offered.

## CONSENT ITEMS

Mr. Rosenberger made a motion to approve the following consent items:

- Approve vouchers for the month of January 2010 in the amount of \$2,833,422.08.
- Approve minutes for the months of September, October, November, and December.

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- Authorize a letter of support for the Shirley Heights Low Income Housing Tax Credit application.
- Approve the Federal Aid Reimbursement Agreement for the Fraser Street/Beaver Avenue realignment grant.

Ms. Lafer seconded the motion, which was unanimously approved.

## ABC REPORTS

### Report from the Board of Health

Marcia Patterson, Chair of the Board of Health, reported on the 2009 activities of the Board.

Staff reported on the Department of Ordinance Enforcement and Public Health's 4<sup>th</sup> Quarter and Year End Reports.

### Report from the Redevelopment Authority

Vicki Fong, Chair of the Redevelopment Authority (RDA), provided Council with an update on the 2009 activities of the Authority.

### Report from the Spring Creek Watershed Commission

Amy Story, the Borough's representative on the Spring Creek Watershed Commission, reported on the activities of the Commission over the past year.

### Report on the Planning Commission

Evan Myers, Chairman of the Planning Commission, reviewed the Planning Commission's activities since his last report in November 2009. He also reviewed the Planning Commission's 2010 work plan and the Commission's request for a joint meeting with Council to discuss the West End.

## OFFICIAL REPORTS AND CORRESPONDENCE

Mayor's Report – Ms. Goreham reported that she attended the kick-off event for Count Centre County. The focus is to educate people on the 2010 Census and encourage people to complete their forms.

President's Report – Mr. Filippelli said Council will recess to a work session to discuss the 2010 Work Plans for the Design Review Board, Historic Resources Commission, Planning Commission, Transportation Commission, and the Tree Commission.

### Regional Liaison Reports

Public Safety Committee – Ms. Lawrence reported the committee is scheduled to meet this Wednesday.

Finance Committee – Mr. Hahn said the Finance Committee will meet on Tuesday morning and will discuss the 2010-2011 CATA Budget and a recycling rebate.

Human Resources – Mr. Daubert reported that most of their last meeting was spent finalizing the hiring of a new Library Director and making a recommendation for the addition of a clause in the Library Director employment policy for removal of a Library Director.

Public Services and Environmental Committee – Mr. Morris said the February 3<sup>rd</sup> meeting was cancelled.

Parks Capital Committee – Mr. Rosenberger said the Parks Capital Committee doesn't meet until next week.

Staff/Committee Reports - A list of upcoming agenda items was attached to the agenda.

Council members requested the Nuisance Gathering Ordinance and the West End be moved up on Council's list of agenda items. Council suggested at least one week between the date they receive the CIP and the public hearing so they have time to review all of the information in the CIP.

Council adjourned to a work session at 8:20 p.m.

## GENERAL POLICY AND ADMINISTRATION

### 2010 Work Programs

Council members discussed the Work Plans for the Design Review Board, Historic Resources Commission, Planning Commission, Transportation Commission, and the Tree Commission.

Council members commented that many of these work plans have too many items for the ABCs to accomplish this year.

There being nothing else to discuss, the meeting adjourned at 8:42 p.m.

Respectfully submitted,

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Sharon K. Ergler  
Assistant Borough Secretary