

Meeting Minutes
State College Borough Council
April 16, 2010

The State College Borough Council met on Friday, April 16, 2010, in the State College Municipal Building, 243 South Allen Street, Room 304, State College, PA. Ms. Goreham, acting as Temporary Chair, called the meeting to order at 12:03 pm.

Present: Elizabeth A. Goreham, Mayor
Thomas E. Daubert
Donald M. Hahn (arrived late, assumed Chair upon arrival)
Theresa D. Lafer
Silvi Lawrence
Peter Morris
James L. Rosenberger
Absent: Ronald L. Filippelli, President of Council

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; Thomas King, Chief of Police; Carl R. Hess, Planning Director; Amy R. Miller, Recording Secretary; Herman Slaybaugh, Zoning Officer; Norma Crater, Accounting Supervisor; Charley DeBow, Parking Manager; Michael S. Groff; Finance Director; members of the media; and other interested observers.

Public Hour. There were no comments from the public.

Rezoning Request at 254 East Beaver Avenue. Mr. Henry Sahakian of HFL Corporation, briefed Council on his request for potential options for the redevelopment of the former Kappa Sigma fraternity located 254 East Beaver Avenue.

Mr. Rob Ponders, consulting architect for HLF, distributed drawings explaining design concepts and alternative zoning for the site. He said the proposed building would be a mixed use property that would include retail space, student housing, parking and community assembly facilities.

Staff explained the incentive overlay ideas that are part of HFL's proposal.

Council members asked questions and agreed generally with moving forward in the rezoning process.

Finance and Budget Reports and Discussion

2009 Year-End Report. Staff presented the 2009 Year-End Report.

First Quarter Budget Report. Staff presented the First Quarter Budget Report for 2010.

2011-2015 Capital Improvement Plan. Staff distributed the 2011-2015 CIP to Council. The public hearing was scheduled for May 17. Staff also noted the CIP will now be referred to as a "Plan" rather than a "Program."

There being no further business, Council adjourned to an executive session to discuss real estate at 1:28 pm.

Respectfully submitted by:

Sharon K. Ergler
Assistant Borough Secretary