

**Meeting Minutes**  
**State College Borough Council**  
**May 21, 2010**

The State College Borough Council met on Friday, May 21, 2010, in the State College Municipal Building, 243 South Allen Street, Room 304, State College, PA. Mayor Goreham called the meeting to order at 12:05 p.m.

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

Also present: Terry J. Williams, Borough Solicitor; Thomas J. Fountaine, II, Borough Manager; Roger A. Dunlap, Assistant Manager for Budget and Administration; Thomas S. Kurtz, Assistant Manager for Community Services; Norma J. Crater, Accounting Supervisor; Mark A. Whitfield, Director of Public Works; Edward C. Holmes, Facilities Coordinator; Carl R. Hess, Director of Planning; Amy R. Miller, Recording Secretary; Charles J. DeBow, Parking Manager; members of the media; and other interested observers.

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

PUBLIC HOUR. There were no comments from citizens.

CONSENT ITEMS - Mr. Morris moved and Ms. Lawrence seconded a motion to award Project #8-CDBG-2010 (West Fairmount Avenue Reconstruction) to HRI, Inc., the low bidder, for a total amount of \$514,722.25, and to invoice the State College Borough Water Authority, the amount due from them for the water line portion of the project. The motion passed unanimously.

GENERAL POLICY AND ADMINISTRATION

**Kemmerer Road Project Borrowing.** Ms. Lafer moved and Mr. Filippelli seconded a motion to approve the borrowing for the the Kemmerer Road Project and forward the proposal to the Redevelopment Authority.

Benson Lichtig, Housing Transitions, Inc. (HTI) Board President, and Ron Quinn, Director of HTI recommended Council approve this action.

The motion passed 5-2-0, with Mr. Hahn and Ms. Lawrence opposed.

*Council recessed to a work session at 12:28 pm to discuss the following:*

**2009 Audit Report.** Rob Lent, Auditor from Maher Duessel, presented the 2009 Audit Report.

**2011-2015 Capital Improvement Program.** Council continued their review of the proposed 2011-2015 Capital Improvement Program. The sections of Regional and Other Projects and Enterprise Funds were reviewed.

There being no further discussion, the meeting adjourned at 2:19 p.m.

Respectfully submitted,

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Sharon K. Ergler, Assistant Borough Secretary