

**Meeting Minutes**  
**State College Borough Council**  
**Regular Meeting**  
**Monday, June 7, 2010**  
**7:30 p.m.**

The State College Borough Council met on Monday, June 7, 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 L. Filippelli, President of Council  
Thomas E. Daubert  
Theresa D. Lafer  
Silvi Lawrence  
Peter Morris  
James L. Rosenberger

Absent: Donald M. Hahn

Also present: Terry J. Williams, Borough Solicitor; Thomas J. Fountaine, II, Borough Manager; Herman L. Slaybaugh; Planner/Zoning Officer; Roger A. Dunlap, Assistant Manager for Budget and Administration; Charles DeBow, Parking Manager; Amy Story, Borough Engineer; Ernest Dabiero, Purchasing Director/Risk Manager; Carl Hess, Planning Director; Charles Khan, Planning Intern; Jinghao Lu, Administration Intern; and Sheila Carl, Recording Secretary.

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

PUBLIC HOUR – Hearing of Citizens

Peter Morris took a moment to introduce the Administration Intern, Jinghao Lu.

Consent Items – On a motion by Mr. Morris and a second by Mr. Rosenberger, Council voted unanimously to approve the following consent items with the exception of the ERP project with Plante Moran which was reserved for further discussion.

- Awarded the contract to provide professional consulting services for the development of a Borough-wide ERP project to Plante Moran in the amount of \$94,500.
- Approved the vouchers for the month of May 2010 in the amount of \$1,813,806.61.
- Designated Thursday, October 28, 2010 between the hours of 6:00 p.m. and 8:00 p.m. as Trick-or-Treat night.
- Accepted the resignation of Greg Mussi, with regret, from the Human Relations Commission.
- Approved Resolution #1021 for the destruction of obsolete records being held in the Police Department.

Borough staff explained the ERP project was included in last year's budget and Capital Improvement Program. Council discussed the project and expressed concern in regards to the price of the project. Council requested frequent communication from staff Council on the status of this project as it proceeds.

On a motion by Mr. Rosenberger and a second by Mr. Morris, Council voted unanimously to grant the award to Plante Moran.

## GENERAL POLICY AND ADMINISTRATION

Request from Residents of Regency Square to Permit Parking on Highland Avenue. Mr. Morris moved that Council make no changes to the current parking regulations on Highland Avenue. Ms. Lawrence seconded the motion. Council unanimously approved the motion.

## PLANNING AND ZONING

Campus Development Standards. Mr. Rosenberger made a motion to authorize staff to publish notice for a public hearing to be held on July 12 and notice to enact the ordinance at a regular meeting on July 19. The motion was seconded by Ms. Lafer. Council unanimously approved the motion.

## REGIONAL ISSUES

CATA Budget. Mr. Morris made a motion to enact Resolution #1020 to approve the 2010/2011 CATA Budget. The motion was seconded by Mr. Daubert. Council unanimously approved the motion.

Regional Parks. Council provided feedback to Mr. Rosenberger, member of Parks Capital Committee, on the proposed agenda items for the COG Parks Capital and Regional Parks Planning Commission.

The majority of Council's discussion was in regards to Hess Field and how this project should proceed. Concern was expressed over the amount of money the Borough should contribute and if an increase is agreed upon, when it should start. The majority of Council agreed to double the parks fund over the next three years with an amount less than 1/3 being given in 2011.

Fee Schedules for Well and Borehole Inspections. Ms. Lafer made a motion to enact Resolution #1022 adopting the fee schedule for well and bore hole inspections. The motion was seconded by Ms. Lawrence and unanimously approved by Council.

## OFFICIAL REPORTS AND CORRESPONDENCE

Mayor's Report - None

President's Report - Mr. Filippelli reported Council will hold an Executive Session following this meeting to discuss personnel matters, litigation, and real estate.

Regional Liaison Reports

Transportation Committee - Ms. Lafer reported the Committee is interviewing candidates for the position of Planners for Economic Development.

Staff/Committee Reports – Carl Hess reported on the first quarter activities for the Department of Ordinance Enforcement and Public Health highlighting the Cooking for Crowds class that is offered to non-profit organizations preparing food for large groups. The class has received a great response.

Items of Information - None

There being no further business, the meeting adjourned at 8:38 p.m.

Respectfully submitted,

---

Sharon K. Ergler, Assistant Borough Secretary