

***Meeting Agenda***  
**State College Borough Council**  
**Special Meeting**  
**Monday, April 25, 2011**

The State College Borough Council met on Monday, April 25, 2011, in the Centre Region Council of Governments Building, 2643 Gateway Drive, State College, PA 16801. Council President Filippelli called the meeting to order at 8:00 p.m.

Present: Ronald L. Filippelli, Council President  
Thomas E. Daubert  
Donald M. Hahn  
Theresa D. Lafer  
Peter Morris  
James L. Rosenberger

Also present: Thomas J. Fontaine, II, Borough Manager.

**General Policy and Administration.**

Mr. Hahn made a motion to adopt Ordinance #1966, a Lease Rental Debt in concert with four other municipalities participating in the Regional Parks Projects and Recreational Facilities of the Centre Region. Mr. Morris seconded the motion, which passed unanimously during a roll call vote.

Ordinance #1966 approves the borrowing of \$1,771,166 (23.37%) for a total borrowing of \$7,578,800. This includes a Participation Agreement and a Guaranty Agreement.

There being no further business, the meeting adjourned to a work session at 8:04 p.m.

Respectfully submitted,

---

Sharon K. Ergler  
Assistant Borough Secretary