

State College Borough Council
January 5, 2004

The State College Borough Council met on January 5, 2004, in the Council Chambers of the State College Municipal Building, 243 South Allen Street. Mayor Welch called the meeting to order at 7:30 p.m.

Present: Bill Welch, Mayor
Richard L. McCarl, President
Thomas E. Daubert Catherine G. Dauler
Elizabeth A. Goreham Jean W. McManis
James H. Meyer

Absent: Janet K. Knauer

Also present were: Thomas J. Fountaine, II, Borough Manager; Terry J. Williams, Solicitor; Ronald A. Davis, Assistant Manager; Barbara J. Natalie, Assistant Secretary; Thomas R. King, Chief of Police; Michael S. Groff, Director of Finance; Mark A. Whitfield, Director of Public Works; Carl R. Hess, Planning Director; Herman L. Slaybaugh, Zoning Officer; Michele Nicolas, Human Resources Manager; Craig R. Humphrey and Jeffrey R. Kern, Councilmen Elect; members of the media; and other interested observers.

The Pledge of Allegiance followed a moment of silence.

MINUTES

Upon motion of Mr. McCarl, second by Ms. McManis, Council voted 6-0-0 to approve minutes of previous meetings, as submitted and as follows:

- A. Regular Meeting, December 1, 2003;
- B. Work Session, December 4, 2003;
- C. Work Session, December 8, 2003;
- D. Work Session, December 12, 2003; and
- E. Regular Meeting, December 15, 2003.

OFFICIAL REPORTS AND CORRESPONDENCE

Mayor's Report. Mayor Welch presented a gavel to out-going Council member McCarl, inscribed with the years he served as President of Council.

Mr. McCarl said it was a pleasure working with the former and current managers and staff. He thanked the residents for their votes of confidence and noted the slate of excellent candidates who ran for office, a trend he hoped would continue. Mr. McCarl thought there was no better place to live than in State College.

Ms. McManis thanked those who voted for her and those who voted against her, because they are all a part of the election process. She thanked the media for their insightful and thoughtful questions. All in all, she said, it (*her service on Council*) has been a good ride.

Mayor Welch read a letter from Ron Quinn of Housing Transitions thanking the Borough employees for their generosity in adopting a family-in-need for the holiday season. Mayor Welch noted that this has become a tradition with Borough staff, who works hard to make needy families' holidays a little brighter.

There being no other business to come before the 2002-2003 Council, the meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Barbara J. Natalie
Assistant Borough Secretary