

Meeting Minutes
State College Borough Council
January 3, 2006

The State College Borough Council met in a regular meeting on Tuesday, January 3, 2006, in the State College Municipal Building Council Chambers, 243 South Allen Street, State College, Pennsylvania. Mayor Welch called the meeting to order at 3:30 p.m.

Present: Bill Welch, Mayor
Thomas E. Daubert, President of Council
Catherine G. Dauler Jeffrey R. Kern
Elizabeth A. Goreham Richard L. McCarl
Craig R. Humphrey James H. Meyer

Also present: Thomas J. Fountaine, II, Borough Manager; Terry J. Williams, Borough Solicitor; Carl R. Hess, Director of Planning; Herman L. Slaybaugh, Zoning Officer/Planner; Amy J. Story, Borough Engineer; Mark A. Whitfield, Director of Public Works, Mark S. Henry, Health Officer; Thomas R. King, Chief of Police; Michele Nicolas, Director of Human Resources, Rita Fittro, Planner, Lu Hoover, Planner, Joanne Lopinsky, Assistant Zoning Officer; Cynthia S. Hanscom, Assistant Borough Secretary; members of the media; and other interested members of the public.

Mr. Welch began with a moment of silence and the Pledge of Allegiance.

Approval of Minutes. Mr. Kern moved and Mr. Meyer seconded a motion to approve the following sets of minutes:

- December 2, 2005, Work Session
- December 5, 2005, Regular Meeting
- December 5, 2005, Work Session
- December 12, 2005, Work Session
- December 14, 2005, Work Session
- December 19, 2005, Regular Meeting

The vote on the motion was unanimously in favor.

Public Hour. There were no comments from members of the public

CONSENT ITEMS

Appoint or Reappoint Members to Various Authorities, Boards, Commissions, and Committees (ABCs). Mr. Daubert indicated that Council selected several nominees to serve or continue to serve as members of ABCs. Each of the nominees has been contacted and expressed a willingness to serve on the boards assigned to them by Council. They are as follows:

Authority, Board or Commission	Term Expires	
Authorities Board	12/31/2010	James Keiser
Board of Health	12/31/2010	John Golbeck
State College Borough Water Authority	12/31/2010	Allen T. Phillips

Mr. Daubert moved to appoint the individuals listed above. Ms. Goreham seconded the motion. The vote on the motion was 7-0-0 in favor.

OFFICIAL REPORTS AND CORRESPONDENCE

President's Report. Mr. Daubert reminded Council that a joint meeting with the State College Area School District Board of Directors would be held on Monday, January 9, 2006, at 6:00 p.m. to discuss plans for the renovation of the North Building.

Mr. Daubert also recognized the two retiring members, Mr. Meyer and Mr. McCarl and presented each with a gift.

Mr. Meyer thanked the fellow Council members and Borough staff for working with him in the last eight years. He also thanked his family for putting up with his Monday night absences from home.

Mr. McCarl stated serving as a Council member was a rewarding experience involving teamwork. He said that he had seen many improvements during his tenure, including the municipal building, the library, and the parking garage. He noted he was proud to be a part of the process. He mentioned many current and former staff members that he had worked with and thanked them for their support and assistance.

There being no further business, the meeting adjourned at 3:43 p.m.

Respectfully submitted,

Cynthia S. Hanscom
Assistant Borough Secretary