

Meeting Minutes
State College Borough Council
Regular Meeting
Tuesday, January 3, 2012

The State College Borough Council met in a regular meeting on Tuesday, January 3, 2012, in the State College Municipal Building Council Room, 243 South Allen Street, State College, PA. Mayor Goreham called the meeting to order at 3:03 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, Borough Manager; Roger A. Dunlap, Assistant Manager; Carl R. Hess, Planning Director; Mark A. Whitfield, Public Works Director; Beth A. Johnston, Human Resources Director; Thomas R. King, Chief of Police; Norma J. Crater, Director of Financial Services; Carl R. Hess, Planning Director; Angel Hernandez, Chief Technology Officer; Sharon K. Ergler, Recording Secretary, members of the media; and other interested observers.

Mayor Goreham began with a moment of silence and pledge of allegiance.

Public Hour - There was no one in the audience who wished to speak about items not on the agenda.

Consent Items – Mr. Hahn asked to remove the November 7 and 21, 2011 minutes from the consent items.

Ms. Lawrence said she believed she was not at the November 18 meeting but was listed as attending. She said she was listed as absent from the December 2 and December 9 meetings; however, she said she believed she was present for both of those meetings.

Mr. Daubert said he had made corrections on November 21 and December 19 minutes and had provided them to the Secretary earlier today. The first correction appeared on page 4 in the sixth paragraph. Mr. Daubert said in the past there had been only one Zoning Officer, which was Herman Slaybaugh. The second correction appeared on page one under consent items. Ms. Queeney was appointed as the Alternate to the Zoning Hearing Board and Lee Lowry was appointed as a full member.

On November 7 minutes, Mr. Hahn said his comments regarding the student housing ordinance were incorrect. He indicated the problem would be if there was additional student housing on Taylor, Foster and Gill Street.

Regarding the November 21 minutes, Mr. Hahn said the correction is on page 24 in the agenda packet in the ninth paragraph. Mr. Hahn said 65 is meritorious and that the issue is about priorities. He said the way it was stated it did not emphasize that connection.

Mr. Hahn made a motion to approve the minutes as amended and the vouchers for the month of November in the amount of \$2,606,342.28. Ms. Lawrence seconded the motion, which passed unanimously.

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| November 4, 2011 | Work Session |
| November 7, 2011 | Regular Meeting |

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| November 14, 2011 | Work Session |
| November 18, 2011 | Work Session |
| November 21, 2011 | Regular Meeting |
| December 2, 2011 | Work Session |
| December 5, 2011 | Regular Meeting |
| December 9, 2011 | Work Session |
| December 12, 2011 | Work Session |
| December 19, 2011 | Regular Meeting |

Items of Information - Mayor Goreham thanked outgoing Council members Theresa Lafer and Silvi Lawrence for their ideas, deliberations, and said their attention to detail was much appreciated.

Mr. Filippelli also thanked Ms. Lawrence and Ms. Lafer for their terrific service and their willingness to represent Council. He also encouraged them to continue to be active in the community.

Both were presented with parting gifts for their contributions to Council.

Ms. Lawrence said it was her pleasure to serve.

Ms. Lafer thanked everyone on Council, the Mayor, President of Council, and the staff who are terrific. It has been a pleasure to represent the voters for the last four years.

The meeting adjourned at 3:10 p.m.

Respectfully submitted,

Sharon K. Ergler
Assistant Borough Secretary

Meeting Minutes
State College Borough Council
Reorganizational Meeting
January 3, 2012

The State College Borough Council met in a regular meeting on Tuesday, January 3, 2012 in the State College Municipal Building Council Room, 243 South Allen Street, State College, PA.

Oath of Office - Centre County Judge Jonathon D. Grine administered the Oath of Office to the newly-elected Council members: Catherine Dauler, Sarah Klinetob, Peter Morris, and James Rosenberger.

Following the swearing-in ceremony, Mayor Goreham called the meeting of the 2012-2013 Council to order at 3:15 p.m.

Present: Elizabeth A. Goreham, Mayor
Thomas E. Daubert
Catherine G. Dauler
Ronald L. Filippelli
Donald M. Hahn
Sarah Klinetob
Peter Morris
Jams L. Rosenberger

Also present: Terry J. Williams, Borough Solicitor; Thomas J. Fountaine, Borough Manager; Roger A. Dunlap, Assistant Manager; Carl R. Hess, Planning Director; Mark A. Whitfield, Public Works Director; Beth A. Johnston, Human Resources Director; Thomas R. King, Chief of Police; Norma J. Crater, Director of Financial Services; Carl R. Hess, Planning Director; Angel Hernandez, Chief Technology Officer; Sharon K. Ergler, Recording Secretary, members of the media; and other interested observers.

Mayor Goreham welcomed Ms. Felicia Lewis, the first female Mayor, who was in the audience. The meeting began with a moment of silence and the pledge of allegiance.

Organization of the 2012-2013 - Mayor Goreham opened the nominations for Council President. Mr. Filippelli moved to elect Mr. Hahn as President. Mr. Rosenberger seconded the motion. Mr. Daubert moved to close nominations. The motion to elect Mr. Hahn as President passed unanimously.

Mr. Hahn thanked Mr. Filippelli for his excellent work over the past two years and for his graciousness. Since the adoption of the Home Rule Charter, only two individuals were reelected as Council President after serving a full term and those were Gary Wiser and Ingrid Holtzman. He also thanked Ms. Lafer and Ms. Lawrence for their outstanding service on Council. Their perspectives and opinions helped to enrich Council's decision making. He said he was also honored to have served with them. He also welcomed back an old colleague, Ms. Catherine Dauler, and a new member, Ms. Sarah Klinetob. Ms. Dauler, during her first two terms was an intelligent, publicly spirited member and noted she did an excellent job and he was confident she would do an excellent job over the next four years. Mr. Hahn stated Ms. Klinetob did an excellent job reaching out to voters last year and they were impressed with your knowledge, ability and potential. Mr. Hahn said he was expecting great things from her.

Mr. Hahn further stated that Council has some big challenges on the horizon, Council needs to take another look at the student housing ordinance to see how we can improve enforcement. In 2013, State College will be hosting the Pennsylvania League of Cities & Municipalities Annual Conference in June 2013.

Mr. Hahn said Penn State, the economic engine which drives not only but State College, but the rest of Centre County, is perceiving an uncertain future. When facing these challenges, he was reminded of his first campaign for Council in 1995. At the time, he said he was a Centre County native, a Penn State alumni, and a local attorney and said he knew State College was an excellent place to grow up, go to

school and build a future and his goal was to keep it that way. He said that is even more true now than it was 16 years ago. Recent events have served to distract our community from its focus. Penn State is fundamentally in the business of educating young people and that is a job that it does very well. Let's us not forget what an asset State College has been, is and can still be to Penn State. State College is a good, clean and safe environment for students to learn, professors to teach, and for alumni to visit and retire and it is a marvelous place to come home to at the end of the day. We have a great town to show off in 2013, and Mr. Hahn challenged Penn State to join Borough Council in showing Pennsylvania that we not only survived the tragedy of 2011, but we have recovered with a renewed focus on what is important.

Public Hour – Mayor Goreham asked if there was anyone in the audience who wished to speak about items not on the agenda and there was no one who wished to speak.

COG Appointments - Mr. Hahn said traditionally these appointments are announced at the next meeting by the President of Council. He said he was proposing to do a few things differently this time. He said he was proposing that the term-limited Council members, Mr. Filippelli and himself, would be deferring to other members for the senior COG appointments. Also, Mr. Hahn said he plans on appointing alternates who he hoped would be resources that the appointed members would refer to. The Home Rule Charter notes that Council President appointments are subject to the approval of Council. It has, in the past, been assumed that silence denoted consent, however, he would like Council to review and approve the appointments he recommended.

Executive Committee - Peter Morris and Ronald Filippelli as the Alternate
Public Safety Committee - Donald Hahn and Sarah Klinetob as the Alternate
Finance Committee - James Rosenberger and Donald Hahn as the Alternate
Human Resources Committee - Ronald Filippelli and will hold off on an Alternate for now
Public Services and Environment Committee - Sarah Klinetob and Peter Morris as the Alternate
Transportation and Land Use Committee/Centre County MPO - Thomas Daubert and Catherine Dauler as the Alternate
Parks Capital Committee - Thomas Daubert and James Rosenberger as the Alternate

Mr. Hahn said he appreciated Ms. Dauler's busy schedule and would have liked her to serve on a COG Committee, however, he noted he understands and fully appreciated her alternate commitments.

Mr. Rosenberger made a motion to approve the COG appointments provided by Mr. Hahn. Mr. Morris seconded the motion, which passed unanimously.

Items of Information - The Borough Manager said there will be a brief reception following the meeting to thank the out-going members of Council for their service as well as welcoming the newly elected Council.

The meeting adjourned at 3:27 p.m.

Respectfully submitted,

Sharon K. Ergler
Assistant Borough Secretary