I. Call to Order

II. Moment of Silence and Pledge of Allegiance

III. Roll Call

IV. Virtual Meeting Procedure Overview

V. Special Business
   A. Resolution in Support of Governor Tom Wolf
   B. Resolution Calling for a Moratorium on Evictions

VI. Consent Items

VII. Rescind and/or Cancel all Special Activities and Special Events

VIII. Extension of the Deadline to Pay Real Estate Property Taxes

IX. First Modification of State High South Track Lighting Agreement and Extension of State High South Track Lighting Agreement


XI. Year-to-Date Financial Report

XII. Adjournment

Documents:

April 20, 2020 Regular Meeting Complete Agenda Packet.pdf
04202020 Revised.pdf
Meeting Agenda
State College Borough Council
Regular Meeting
Monday, April 20, 2020
7 p.m.

Please note: The Monday, April 20, 2020, Borough Council Regular Meeting will be a remote meeting. Public Participation will be available only for those who have registered to attend and participate in the meeting. For meeting registration and more information about the State College virtual Council meeting, please go to the following link.

REGISTER TO ATTEND

I. Call to Order

II. Moment of Silence and Pledge of Allegiance

III. Roll Call

Ronald L. Filippelli, Mayor
Jesse L. Barlow, Council President
Deanna M. Behring
Janet P. Engeman
Theresa D. Lafer
Peter S. Marshall
Dan Murphy
Evan Myers

IV. Virtual Meeting Procedure Overview

V. Consent Items

Recommendation: Staff recommends that Council approve the following consent items. (Attached to the agenda beginning on Page 5 is the background information.)

A. Approve Payroll and Accounts Payable vouchers for the month ended March 31, 2020 totaling $2,363,911.02.

B. Reject the contract to provide six- and eight-cubic yard refuse containers. [Page 7]

VI. Rescind and/or Cancel all Special Activities and Special Events

At Council’s meeting on March 16, 2020, Council took action to approve several measures that were directly related to the Borough and the Centre Region COVID-19 response. Those measures were intended to enhance physical distancing and cancel events that if held would result in large gatherings of
people in our community. At the March 16, 2020 meeting, Council rescinded previously approved special activities and special events scheduled through May 10, 2020.

Council is asked to rescind its previous approval and cancel all previously approved Special Activities and Special Events between May 11, 2020 and June 30, 2020. Events that are scheduled to occur after June 30 will be monitored and reviewed on an ongoing basis to determine if those events should also be canceled. Events that are scheduled after June 30, 2020, will be notified that those events may also be canceled depending on the status of the pandemic. [Page 9]

**Staff Recommendation:** Staff recommends that all Special Activities and Events scheduled through June 30, 2020 be cancelled.

**VII. Extension of the Deadline to Pay Real Estate Property Taxes**

Due to the COVID-19 pandemic, Council is asked to consider extending the deadline to pay Real Estate Taxes at face value. The current deadline to pay is June 30, 2020. Due to the economic hardships created by the pandemic, Centre County Administrators and local municipalities are being asked to extend the deadline to pay property taxes at face value for a longer period of time. [Page 11]

**Staff Recommendation:** Staff recommends Council adopt the ordinance amending the deadline to September 30, 2020 to pay Real Estate Taxes at face value. A roll call vote is required.

**VIII. First Modification of State High South Track Lighting Agreement and Extension of State High South Track Lighting Agreement**

In the August of 2019, the State College Area School District (SCASD) and the Borough entered into an operational agreement in accordance with the Zoning Code for lighting and facilitating the use of the field designated as the South Track.

The agreement renews on August 5 unless wither Party gives ninety days’ notice to modify or cancel the agreement. Due to the recent COVID-19 pandemic, the Borough and the District have agreed to extend the deadline for review of the agreement until July 6, 2020. All other aspects of the original Agreement of August 5, 2019 remain in full force and effect. [Page 13]

**Staff Recommendation:** Staff recommends Council vote to approve the First Modification and Extension of the State High South Track Lighting Agreement.
IX. **Substantial Amendments to the State College Borough 2015-2019 and 2020-2024 Consolidated Plans (CP) and the 2015, 2017, 2018, 2019 and 2020 Annual Action Plans (AP)**

Council is asked to consider approval of the proposed amendments to the 2015-2019 and 2020-2024 Consolidated Plans (CP), and to the Fiscal Year (FY) 2015 and 2017, 2018, 2019 and 2020 Annual Action Plans.

Council approved the 2020-2024 Consolidated Plan, which includes the FY 2020 Annual Action Plan, in October of 2019 based on estimated CDBG and HOME budgets. Actual allocations were received by State College Borough on March 18, 2020. Due to significant differences between the estimated and actual budgets a Substantial Amendment process is required. The CDBG budget increased by 2% from 2019; while the HOME budget decreased by 20%. Proposed budget changes accomplish the following additional Program benefits.

1) adjusts the FY2020 Action Plan budget from estimates to actual allocations,
2) reprograms CDBG funds remaining from the completed 2019 CDBG Infrastructure Project: Streetlights/Curb Ramps-Sowers/Hetzel/Foster to the 2020-2021 CDBG Infrastructure Project Streetlights/Curb Ramps–East Beaver Avenue,
3) responds to a 20.8% reduction in FY2020 HOME funds by reallocating prior year, and FY2020, CDBG balances from the Borough First Time Homebuyer (FTHB) Program (Low Income) 2020-2021 to the Temporary Housing Foundation (THF) FTHB Program 2020-2021,
4) adjusts goals of the 2020-2024 CP and 2020 AP, and
5) corrects minor typographical errors.

In accordance with the State College Borough Citizen Participation Plan the Substantial Amendment process is being followed, which includes advertisement of the proposed changes, a 30-day comment period, a public hearing, and action by Borough Council. The public hearing was held remotely on April 9, 2020. No comments, written or oral were received during the 30-day comment period or during the public hearing.

Staff requests that Council consider approval of the proposed amendments that were unanimously recommended by the CDBG Citizens Advisory Committee on March 3, 2020 and which are detailed in the attached Policy Briefing Statement. [Page 21]

**Staff Recommendation:** Staff recommends Council approve the recommended amendment to the FY 2015-2019 and 2020-2024 Consolidated Plans (CP), and to the FY 2015 and 2017, 2018, 2019 and 2020 Annual Action Plans.
X. Year-to-Date Financial Report

Finance Director Dwight Miller will present the 1st Quarter’s Financial Report. This report is information only. No action is required.

XI. Adjournment
V. Consent Items

Recommendation: Staff recommends Council approve the following Consent Items.

A. Approve Payroll and Accounts Payable vouchers for the month ended March 31, 2020 totaling $2,363,911.02.

B. Reject the contract to provide six- and eight-cubic yard refuse containers. [Page 7]
This page was left intentionally blank.
**State College Borough Council**  
**Summary Information for Change Order**

**Project Number:** N/A  
**Project Name:** Purchase of Six- and Eight-Cubic Yard Front Loading Refuse Containers  
**Date Prepared:** April 14, 2020  
**Prepared By:** Ryan E. Hockenberry, Acting Refuse and Organics Manager  
**Proposed Meeting Date:** April 20, 2020  
**Deadline for Action:** April 20, 2020

1. **Item Description:** Annually, the Borough’s refuse program purchases six- and eight-cubic yard steel front loading refuse containers, most of which are then sold to commercial customers of the refuse program for use in the collection operation, with others being used at municipal properties used as community collection points in the downtown.

2. **Cost Estimate:** $40,000.00

3. **Amount Budgeted/Funding Sources for Project:** $40,000.00 was budgeted for these containers in the 2020 budget in Account Number B109-22-75-71260.

4. **Anticipated Award Date:** April 20, 2020

5. **Contract Time:** 1 Month

6. **Other Background Information:** Staff prepared specifications and solicited sealed bids for the required containers. The availability of bid packages was advertised in the Centre Daily Times and on the Borough’s website, and interested bidders were provided copies of the packages for review.

7. **Bid details:** Three bids were received by the due date of Tuesday, March 17, 2020. All bids submitted comply with the specifications and are within the budget for planned purchases for 2020.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>6-yard Price</th>
<th>8-yard Price</th>
<th>Delivery (per load)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wastequip Manufacturing Statesville, NC</td>
<td>$689.00</td>
<td>$780.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Northeast Industrial Supply Greenville, PA</td>
<td>$762.00</td>
<td>$903.00</td>
<td>$630.00</td>
</tr>
<tr>
<td>Valley Can Customer Container Hadley, PA</td>
<td>$800.00</td>
<td>$905.00</td>
<td>$575.00</td>
</tr>
</tbody>
</table>

When considering the quantities planned for purchase (28 each 6-yard containers and 14 each 8-yard containers) the bid from Wastequip Manufacturing Company results in a total cost of
$32,612.00; Northeast Industrial Supply, a total cost of $36,498.00; and Valley Can Custom Container, a total cost of $37,370.00.

8. **ABC Review and Comments:** None required

9. **Solicitor Comments:** None required

10. **Staff Recommendation and Reason:** Staff recommends that the contract to provide six- and eight-cubic yard refuse containers be rejected. Staff recommend purchasing 14 dumpsters, 12-6-yard and 2-8-yard dumpsters plus freight from Wastequip Manufacturing in the amount of $10,428.00. These dumpsters will be used by the municipality, additionally they will be sold to customers that are in need due to severe fatigue of their current container.
<table>
<thead>
<tr>
<th>Event</th>
<th>Applicant</th>
<th>Date of Event</th>
<th>End Date of Event (if app)</th>
<th>Approved By Council</th>
<th>NOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Friday (1st Friday, April thru Dec)</td>
<td>DSCID c/o Rob Schmidt</td>
<td>4/3/2020</td>
<td>12/4/2020</td>
<td>3/2/2020</td>
<td>**</td>
</tr>
<tr>
<td>Allen Street Pedestrian Mall</td>
<td>Groznik PR</td>
<td>5/11/2020</td>
<td>7/5/2020</td>
<td>1/13/2020</td>
<td></td>
</tr>
<tr>
<td>Center Foundation Centre Gives</td>
<td>Molly Kunkel</td>
<td>5/13/2020</td>
<td></td>
<td>3/2/2020</td>
<td></td>
</tr>
<tr>
<td>Penn State Marines Association 5K</td>
<td>Isabella Vernon</td>
<td>5/16/2020</td>
<td></td>
<td>3/2/2020</td>
<td></td>
</tr>
<tr>
<td>JAM Fest</td>
<td>Jana Marie Foundation</td>
<td>5/16/2020</td>
<td></td>
<td>3/2/2020</td>
<td></td>
</tr>
<tr>
<td>Pride Parade + Festival</td>
<td>Centre LGBTQA Support Network</td>
<td>6/13/2020</td>
<td></td>
<td>2/3/2020</td>
<td></td>
</tr>
<tr>
<td>Happy Valley Music Festival</td>
<td>Todd Wagner</td>
<td>6/19/2020</td>
<td>6/20/2020</td>
<td>11/18/2019</td>
<td></td>
</tr>
</tbody>
</table>

** = First Friday event approvals are revoked through June 30, 2020 at this point
ORDINANCE ______

AN ORDINANCE OF THE MUNICIPALITY OF STATE COLLEGE,
COMMONWEALTH OF PENNSYLVANIA, AMENDING AND SUPPLEMENTING
THE STATE COLLEGE BOROUGH’S TAX COLLECTION POLICY

RECITALS

WHEREAS, The Municipality of State College, Commonwealth of Pennsylvania, (the “Municipality”) is a Home Rule Municipality and a political subdivision organized and existing under the laws of the Commonwealth of Pennsylvania (the “Commonwealth”); and

WHEREAS, The Municipality is a taxing district as defined in the Local Tax Collection Law, 53 Pa.C.S. § 8001, et seq.

WHEREAS, on March 11th, 2020, the World Health Organization declared the COVID-19 virus a pandemic; and

WHEREAS, The Governor’s Office of the Commonwealth of Pennsylvania issued a Proclamation of Disaster Emergency on March 6th, 2020, due to the spread of COVID-19 under the authority of 35 Pa.C.S. § 7501, et seq. that authorized the suspension of certain procedures and formalities prescribed by law and urged local municipalities to “act as necessary to meet the current exigencies;” and

WHEREAS, The Board of Commissioners for Centre County issued a Declaration of Disaster Emergency on March 14th, 2020, recognizing the existence of a disaster emergency in Centre County due to COVID-19 (“County Declaration”) and the Centre Region Council of Governments (“COG”) likewise issued a Declaration on March 13, 2020 for the six municipalities in the Centre Region, which includes Harris Township; and

WHEREAS, the Governor mandated the closure of physical non-life-sustaining businesses, effective March 21st, 2020, and has urged “social distancing” measures to prevent the spread of COVID-19; and

WHEREAS, the Governor has extended his mandated closure and issued a state-wide stay at home order effective through April 30, 2020; and

WHEREAS, the County further extended the County Declaration at a public meeting held March 31, 2020; and

WHEREAS, the Centre Region Executive Committee has also extended the Centre Region Emergency Declaration at a meeting held on April 7, 2020; and

WHEREAS, the Council recognizes that the finances of many taxpayers of the Municipality will be negatively affected by the closure of local businesses, layoffs of employees, and uncertainty in the financial markets; and
WHEREAS, the Municipality has statutory discretion to impose penalties for late payment of taxes of up to ten percent (10%), pursuant to 72 P.S. § 5511.10; and

WHEREAS, the Municipality previously established a ten percent (10%) penalty fee for taxpayers who fail to make payment on the face due date, June 30 (“Face Date”), and a two percent (2%) discount for taxpayers who pay at least two months prior to the Face Date; and

WHEREAS, the Municipality desires to mitigate the economic impact of COVID-19 on Municipality taxpayers by using its statutory discretion to reduce penalties for late tax payments beyond the Face Date for a period of three months or until September 30, 2020; and

WHEREAS, the Municipality desires to approve the following resolution to provide consistency in tax collection with the County.

IT IS HEREBY ORDAINED by the Council of the Municipality of State College:

Section 1. A real estate tax payment shall be considered “late” if not paid within three (3) months of the Face Date. For taxable year 2020 only, all late tax payments received on or before September 30, 2020, shall be assessed a penalty of zero percent (0%) of the taxpayer’s tax liability. All late 2020 tax payments received after September 30, 2020, shall be assessed a penalty of ten percent (10%) of the taxpayer’s tax liability.

Section 2. Except as amended herein, all other provisions of Municipal ordinances and/or procedures related to tax collection remain in full force and effect.

ADOPTED this 20th day of April, 2020.

ENACTED AND ORDAINED as an Ordinance by the Council of the Borough of State College on this 20th day of April, 2020.

Attest: BOROUGH OF STATE COLLEGE

______________________________
Sharon K. Ergler
Assistant Borough Secretary

By: Jesse L. Barlow
President of Council

EXAMINED AND APPROVED as an Ordinance this ______day of _____, 2020.

______________________________
Ronald L. Filippelli
Mayor
STATE HIGH SOUTH TRACK
LIGHTING AGREEMENT

This Lighting Agreement, made this 5th day of August, 2019, by and between STATE COLLEGE AREA SCHOOL DISTRICT, a school district organized under the laws of the Commonwealth of Pennsylvania, having offices at 240 Villa Crest Drive, State College, party of the first part (hereinafter referred to as “SCASD”),

AND

BOROUGH OF STATE COLLEGE, a home rule municipality organized under the laws of the Commonwealth of Pennsylvania, having offices at 243 South Allen Street, State College, Centre County, Pennsylvania, party of the second part (hereinafter referred to as BOROUGH”).

RECITALS:

As part of the SCASD improvements to the State High and Delta campus, the SCASD has determined that lighting the South Track stadium would better support student experiences. To that end, SCASD sought and has obtained an Amendment to the State College Borough Zoning Ordinance to permit the installation of lights on an area commonly referred to as the “South Track”.

A copy of the Borough’s Zoning Ordinance is marked Exhibit A, attached hereto and made a part hereof.

The SCASD is in the process of renovating Memorial Field, a lighted sports venue located in downtown State College. Memorial Field serves as a principal venue for SCASD for competitive sports and practices. Principally, Memorial Field is the venue for school district varsity football games and other athletic competition. The renovation project currently underway
at Memorial Field will prevent it from being used for that purpose during calendar 2019 and a
portion of calendar 2020. In conjunction with the need to have the marching band practice
removed from the State High parking lot, the SCASD has a need for an alternate venue beginning
the fall of 2019.

Athletic fields, including the track itself, have been or are being installed by SCASD and
to enable the area to be utilized for sports activities, as hereinafter identified, lighting of the field
is necessary. A copy of the proposed Lighting Plan is marked as Exhibit B, attached hereto and
made a part hereof.

Because of neighborhood residents’ concern regarding this expansion of the use of South
Track and the potential difficulties with noise and lighting and its impact on neighboring
properties, SCASD and Borough have agreed to reduce their understanding regarding the operation
of the South Track lighting as hereinafter set forth. The parties recognize their obligation to
balance their support of the SCASD student programs while attempting at all times to mitigate or
minimize impacts on adjacent properties.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and
intending to be legally bound hereby, the parties hereunto do hereby agree as follows:

1. Use. On the “South Track” and related property as depicted on Exhibit B, SCASD
will conduct, as needed, district programs and activities as listed on Exhibit C, attached hereto and
made a part hereof.

2. Limitations. In order to minimize the impact of lighting on neighboring
properties, the following time limitations will be in effect:

   (A) Any lighting utilization of the area depicted on Exhibit B must conclude by
   9:00 p.m. prevailing time with lighting to be extinguished by 9:15 p.m. prevailing time. The
parties acknowledge that occasionally competition events may run longer than 9:00 p.m. or into
overtime which will require the lighting to remain operational. During such extensions, care will
be taken to extinguish the lights as soon as possible following the conclusion of the varsity/junior
varsity events.

(B) Sports practices, including band practices, and all non-competition events
shall end no later than 9:00 p.m. prevailing time and the lights will be extinguished no later than
9:15 p.m. prevailing time. The district will strive for an 8:45 p.m. conclusion of activity on the
South Track.

(C) Band practices may utilize the lighting twice each week Monday through
Friday in the fall season with all practices ending no later than 9:00 p.m. prevailing time. Lighting
will be extinguished no later than 9:15 p.m. prevailing time when utilized for band practice. The
parties acknowledge that weather may necessitate a rescheduling of band practices but such
rescheduled practices must comply with the timing requirements for lighting as hereinabove set
forth.

(D) At the discretion of SCASD, the South Track may be used for Varsity
football games only during the 2019 season. It is acknowledged that Varsity football games may
by their nature extend beyond 9:00 p.m.

3. **North Field.** SCASD will give priority to its North Field for the scheduling of
evening events or practices whenever possible. Upon completion of renovations to Memorial
Field, the Memorial Field and North Field sites will become the primary venues for sports
competition and practices occurring during the evening hours.
4. **Lighting Transition – Following Events.** At the conclusion of events occurring at the South Track, SCASD will dim lights to at least 50% to facilitate the exit of participants and audiences safely from the facility. The SCASD will then extinguish the lights as soon as possible.

5. **Sound Amplification.** Sound amplification devices may be utilized for competitive events and band practices, but their use should be minimized as much as possible. These may be used on a limited basis but shall be subject to the same time limitations as hereinabove provided for the lighting.

6. **Non-SCASD Use.** The South Track may not be utilized by outside organizations when lighting is required. Use of the illuminated track facility is limited to the SCASD.

7. **Term.** The within Agreement shall have a term of one (1) year and shall continue on from year to year unless terminated by either party providing the other with ninety (90) days’ notice of termination. Termination may be effective only following the conclusion of the fall sports season but before the beginning of the spring sports season or at the end of the spring sports season. Seasonal listings are as described in Exhibit C.

8. **Successors and Assigns.** The within Agreement shall be binding upon the respective parties hereinto as well as their successors and assigns.

9. **Evergreen Plantings.** As per meetings with the neighbors, the SCASD will reconvene a final meeting with the Borough arborist to propose a landscaping plan to the Board of Directors. This proposal will include planting trees and shrubs along the fence line on the West and North sides of the South Track. SCASD will construct the Landscaping Plan in a timely fashion.
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and
year first written above.

ATTEST

SCASD:
STATE COLLEGE AREA SCHOOL DISTRICT

By:  [Signature]

ATTEST:

BOROUGH:
BOROUGH OF STATE COLLEGE

By:  [Signature]
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF CENTRE

On this, the 13th day of August, 2019, before me, the undersigned officer, personally appeared [Name], who acknowledged himself/herself to be the [Board Position] of the State College Area School District, the foregoing school district, and that he/she being authorized to do so executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
Notary Public

My Commission Expires:
EXHIBIT AA@

ZONING AMENDMENT
ORDINANCE 2129

AMENDING THE STATE COLLEGE BOROUGH ZONING ORDINANCE (CHAPTER XIX PART B and PART K OF THE CODIFICATION OF ORDINANCES) BY ADDING A DEFINITION OF OPERATIONS AGREEMENT AND ALLOWING FOR LIGHTING ON SCASD PROPERTY LOCATED IN THE R3B ZONING DISTRICT WHEN THE AGREEMENT IS COMPLETED.

Be it ENACTED AND ORDAINED by the Borough Council of the Borough of State College, and it is hereby Enacted and Ordained by authority of same, as follows:

Section 1. Amend the Codification of Ordinances, Chapter XIX, Part B, Section 201. Definitions, to read as follows:

Operation Agreement. A written agreement between an the State College Area School District and the Borough of State College containing specific requirements to ensure lighting on school property is not a nuisance. Borough Council will consider this agreement and act upon it at a regular Borough Council meeting. The lighting agreement shall be approved by Borough Council prior to the use of the lighting on school property.

The lighting agreement shall contain the following information:

a. Address, site plan (per Section 2709.a.) including location of nearest main buildings beyond the perimeter of the property line for adjacent parcels, zoning designation, lighting specifications and ownership of the property.

b. Provisions in the agreement when the lights will be used for the Fall and Spring season and duration the lights will be turned on.

d. The length of time the agreement is in place.

e. The process and terms of renewal of the agreement. This agreement is in place until Borough Council terminates or amends the agreement.

f. Assurances, to the extent feasible, that the lighting will be used only for the events outlined in the agreement and any modification to the agreement will require Borough Council approval.

Section 2. Amend the Codification of Ordinances, Chapter XIX, Part K, Section 2706.d, to read as follows:

(4) Lights Out. The primary light source (e.g., spotlights or floodlights) for all activities shall be turned off within 60 minutes following the end of the event. Exception: the track facility at the State College Area High School, South Campus shall be governed by an Operations Agreement approved by Borough Council and State College Area School District, Board of Directors.

(6) Luminaire Height. In non-residential zones, the maximum height of luminaires for outdoor facility lighting and event lighting shall not exceed 70 feet. In residential zones, the
maximum height of luminaires shall not exceed the requirements in Table 1. Exceptions: The maximum height of luminaries for outdoor facility and event lighting at Memorial Field, located in the RO-A zoning district, and the South Track facility at the State College Area High School, South Campus, located in the R3B zoning district, shall not exceed 70 feet.

ENACTED AND ORDAINED this 12th day of May, 2019.

ATTEND:

Sharon K. Ergler
Assistant Borough Secretary

BY:

Evan Myers
President of Council

EXAMINED AND APPROVED as an Ordinance this 15th day of May, 2019.

Donald M. Hahn
Mayor
EXHIBIT AB@

PLAN
**EXHIBIT AC**

**SCASD SPORTS & ACTIVITIES CHART**

<table>
<thead>
<tr>
<th>FALL SPORTS &amp; MARCHING BAND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cross Country, Boys and Girls Field Hockey</td>
</tr>
<tr>
<td>Football, 9th Grade and Middle School Football, High School*</td>
</tr>
<tr>
<td>Soccer, Middle School Boys and Girls</td>
</tr>
<tr>
<td>Soccer, High School Boys and Girls</td>
</tr>
<tr>
<td>Marching Band Practice (twice a week)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WINTER SPORTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Track and Field, Boys and Girls</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SPRING SPORTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball (practice only)</td>
</tr>
<tr>
<td>Field Hockey, Middle School, Lacrosse, Boys and Girls, Softball, High School and Middle School</td>
</tr>
<tr>
<td>Track and Field, Middle School (Co-Ed)</td>
</tr>
<tr>
<td>Track and Field, Boys and Girls</td>
</tr>
</tbody>
</table>

* Varsity football games will only be for the Fall 2019 season
FIRST MODIFICATION OF STATE HIGH SOUTH TRACK LIGHTING AGREEMENT

THIS FIRST MODIFICATION OF STATE HIGH SOUTH TRACK LIGHTING AGREEMENT is made this ________ day of ______________, 2020, by and between:

STATE COLLEGE AREA SCHOOL DISTRICT, a school district organized under the laws of the Commonwealth of Pennsylvania, having offices at 240 Villa Crest Drive, State College, Centre County, Pennsylvania, party of the second part (hereinafter referred to as “SCASD”),

- A N D -

BOROUGH OF STATE COLLEGE, a Home Rule Municipality, having offices at 243 South Allen Street, State College, Centre County, Pennsylvania, party of the first part (hereinafter referred to as “Borough”).

RECIPE:

SCASD and Borough have entered an agreement entitled State High South Track Lighting Agreement (“Original Agreement”) to assist SCASD in lighting and facilitating the utilization by SCASD of the area designated as “South Track.”

A portion of the Original Agreement, specifically paragraph no. 7, Term, is revised to extend the time period for delivering a notice of termination. This is necessitated as a result of the current pandemic situation which has the potential to delay the completion of construction of renovations to Memorial Field.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and intending to be legally bound hereby, the parties hereunto do hereby agree as follows:
1. Paragraph no. 7, Term, of the Original Agreement is hereby modified to extend the period when notice of termination must be delivered to 12:00 p.m. on July 6, 2020.

2. In all other respects the Original Agreement of August 5, 2019 remains in full force and effect and is hereby ratified by the parties hereunto.

[SIGNATURES ON SEPARATE PAGES]
IN WITNESS WHEREOF, the parties hereunto have set their hands and seals the day and
year first written above.

ATTEST:                                      SCASD:

STATE COLLEGE AREA SCHOOL DISTRICT

__________________________________________  By: ________________________________

Name: ____________________________________
Title: ____________________________________
IN WITNESS WHEREOF, the parties hereunto have set their hands and seals the day and year first written above.

BOROUGH:
BOROUGH OF STATE COLLEGE

ATTEST:

By:

Name:

Title:
EXTENSION OF STATE HIGH SOUTH TRACK LIGHTING AGREEMENT

THIS EXTENSION OF STATE HIGH SOUTH TRACK LIGHTING AGREEMENT is made this ________ day of ______________, 2020, by and between:

STATE COLLEGE AREA SCHOOL DISTRICT, a school district organized under the laws of the Commonwealth of Pennsylvania, having offices at 240 Villa Crest Drive, State College, Centre County, Pennsylvania, party of the second part (hereinafter referred to as “SCASD”),

- A N D -

BOROUGH OF STATE COLLEGE, a Home Rule Municipality, having offices at 243 South Allen Street, State College, Centre County, Pennsylvania, party of the first part (hereinafter referred to as “Borough”).

RECITALS:

SCASD and Borough have entered an agreement entitled State High South Track Lighting Agreement (“Original Agreement”) to assist SCASD in lighting and facilitating the utilization by SCASD of the area designated as “South Track.”

A portion of the Original Agreement was designed to authorize the holding of varsity football games and other athletic competition during the time period Memorial Field was under renovation.

The current pandemic situation has delayed the renovation of Memorial Field and it is possible that Memorial Field will not be ready for athletic competition by the fall varsity football games as originally projected.

Borough and SCASD have agreed to extend the time period for utilization of the South Track for varsity football games, as provided in paragraph 2(D) of the Original Agreement, by authorizing
the South Track for use for varsity football games during the additional 2020 season only. This authorization shall remain in force and effect only until such time as Memorial Field is unavailable to SCASD for that purpose.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and intending to be legally bound hereby, the parties hereunto do hereby agree as follows:

1. Paragraph 2(D) of the Original Agreement is hereby modified to authorize the utilization of the South Track for varsity football games during the 2020 season only.

2. SCASD will attempt to limit the utilization of the South Track for athletic competition and band practice to the greatest extent possible to avoid further conflict and annoyance with neighboring property owners.

3. Paragraph 7 (Term) of the Original Agreement is amended as follows:

   “The within Agreement shall have a term of one (1) year and shall continue on from year to year unless terminated by either party providing the other with sixty (60) days’ notice of termination. Termination may be effective only following the conclusion of the fall sports season but before the beginning of the spring sports season or at the end of the spring sports season. Seasonal listings will be provided by SCASD when available.”

4. In all other respects the Original Agreement of August 5, 2019 remains in fully force and effect and is hereby ratified by the parties hereunto.

[SIGNATURES ON SEPARATE PAGE]
IN WITNESS WHEREOF, the parties hereunto have set their hands and seals the day and
year first written above.

SCASD:
STATE COLLEGE AREA SCHOOL DISTRICT

_____________________________
By: ____________________________
   Name:
   Title:

BOROUGH:
BOROUGH OF STATE COLLEGE

_____________________________
By: ____________________________
   Name:
   Title:
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State College Borough Council  
Policy Briefing Summary

RE: Amendments to the State College Borough (Borough)  
2015-2019 and 2020-2024 Consolidated Plans (CP)  

Date Prepared: April 10, 2020  
Prepared By: Maureen Safko, Senior Planner  
Proposed Meeting Date: April 20, 2020  
Deadline for Action: April 20, 2020

I. Request/Issue Needing Committee Action

Council is asked to review the proposed Substantial Amendments to the  

The amendment includes five components:

1) adjust the FY2020 Action Plan budget from estimates to actual allocations;  
2) reprogram CDBG funds remaining from the completed 2019 CDBG Infrastructure Project: Streetlights/Curb Ramps- Sowers/Hetzel/Foster;  
3) respond to a 20.8% reduction in FY2020 HOME funds by reallocating prior year, and FY2020, CDBG balances from the Borough First Time Homebuyer (FTHB) Program (Low Income) 2020-2021 to the Temporary Housing Foundation (THF) FTHB Program 2020-2021;  
4) adjust goals of the 2020-2024 CP and 2020 AP; and  
5) correct incidental typographical errors;

II. Current Policy and/or Practice

Per the Citizen Participation Plan a Substantial Amendment to the Consolidated Plan is necessary when an activity is added or deleted, when the scope of an approved activity changes, when there is a proposed change in commitment of funds beyond 25% of the original allocation or $25,000, whichever is greater and when there are environmental impacts which were previously not considered.  
Proposed amendments meet several of these criteria.

A summary of the proposed CDBG budget amendments was posted on the Borough’s website, in the Schlöw Library and in the Planning Department, and was published in the Centre Daily Times on March 4, 2020.  
A correction notice was published in the CDT on March 27, 2020 and posted on the Borough’s website, announcing that the amendments would be available for review in the Police Department after closure of the library and Municipal Building due to social distancing due to the COVID-19 virus.  
Following a 30-day public comment period, which expired on April 5, 2020, a
public hearing was held on April 9, 2020 at 2:00 PM. The hearing was held via GoToMeeting. No written or oral comments were presented before or during the public hearing.

III. Other Background Information

A Substantial Amendment process is underway to address the following revisions needed to the 2019 Annual Action Plan.

The proposed substantial amendments would accomplish the following:

1) adjust the FY2020 Action Plan budget from estimates to actual allocations

   See attached CDBG and HOME estimated and actual budgets.

2) reprogram CDBG funds remaining from the completed 2019 CDBG Infrastructure Project: Streetlights/Curb Ramps- Sowers/Hetzel/Foster to 2020-2021 Infrastructure Project: Streetlights Beaver Avenue from Garner to High

   After completion of the 2019 Infrastructure Project, the following balance remained $136,013.28 ($19,153.49, from 2015, and $116,859.79 from 2019). The proposed amendment would make all of these funds available to the 2020-2021 Infrastructure Streetlight Project plus an estimated additional $75,000 from FY2021 CDBG funds.

3) respond to a 20.8% reduction in FY2020 HOME funds by reallocating prior year, and FY2020, CDBG balances from the Borough First Time Homebuyer (FTHB) Program (Low Income) 2020-2021 to the Temporary Housing Foundation (THF) FTHB Program 2020-2021

   The estimated HOME funding level was already so low that it was challenging for each CHDO to aggregate sufficient funds to complete one homebuyer project per year. The 20.8% HOME budget cut only aggravated the problem. To restore needed funding to these affordable housing projects it is proposed that balances from prior year CDBG Borough Low homebuyer budgets be reallocated to a THF CHDO Acquisition/Rehabilitation Project. Each CHDO would receive equal allocations of $245,066. SCCLT will be funded from HOME and THF from CDBG. In addition to offering full support to the CHDOs this proposed amendment will help to maintain timely expenditure rate compliance.

4) adjust goals of the 2020-2024 CP and 2020 AP

   It is proposed that the goals identified in the previously approved 2020-2024 CP and the 2020 AP be adjusted as follows:

   2020 Housing Transitions Inc. increases from 70 to 80
   2020 Burrowes Street Youth Haven decreases from 25 to 15
   2020-2024 THF Rental Acquisition/Rehab Program increases from 4 to 8
   2020-2022 Owner-Occupied Housing Rehabilitation increases from 1 to 2

5) correct incidental typographical errors
The actions outlined herein will have only positive impacts on future grants.

IV. **Financial Impact on Budget**

The proposed substantial amendments will have a positive impact on the Borough’s performance measurement of timeliness of expenditures. The ratio of new 2020 grants to unexpended balances is calculated annually early in November. The proposed substantial amendments allow the Borough to be poised to continue to expend older balances, while waiting for a large, multi-year 2020-2021 infrastructure project.

The proposal also allows the Borough’s partners in affordable housing adequate financial resources necessary to carry out the mission of creating affordable, owner-occupied housing.

V. **Authority, Boards and Commission Review**

The proposed amendment was published and posted for public comment on March 4, 2020. In response to measures necessary for COVID-19 response a corrective notice was published on March 27, 2020, moving the public hearing from April 6 at 7:00 PM prior to Council meeting to take place on April 9 at 2:00 PM to take place remotely through Go To Webinar with the amendments to be available at the State College Borough Police Department and on the Borough’s website, rather than in facilities that had been closed to the public.

The CDBG Citizen’s Advisory Committee reviewed the proposed amendments at its meeting on March 3, 2020. After receiving no written or oral communications regarding the Substantial Amendments during the 30 day public comment period, or during the public hearing, Council is asked to act on the proposed substantial amendments.

VI. **Staff Recommendation**

Staff requests that Council consider the recommendation of the CDBG Citizens' Advisory Committee to support the proposed Substantial Amendments as presented.

VII. **Action Needed**


Attached:
1. Legal Notice: Notice of Public Comment Period/Public Hearing - 03/4/2020
2. Legal Notice: Correction Notice – 03/27/2020
3. Proposed Budget Amendments
LEGAL NOTICE
NOTICE OF SUBSTANTIAL AMENDMENT

Amendment to the Borough of State College’s 2019 Consolidated Annual Action Plan (AP)

At the November 5, 2018 Borough Council (Council) meeting, Council approved the 2019 Consolidated Annual Action Plan (AP). The CDBG and HOME budgets were estimates based on the 2018 allocations.

On April 15, 2019 HUD announced actual allocations. The Borough will receive $504,649 in FY2019 CDBG funding (a 6% decrease from the estimate) and $364,165 in FY2019 HOME funding (a 38.3% decrease from the estimate).

The U.S. Dept. of Housing and Urban Development (HUD) announced the FY2019 allocations for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME). This requires a substantial amendment to the 2019 AP. Following is how the revised amount of funding will be used.

The Borough will receive a 2019 CDBG allocation of $504,649; and has reprogrammed $60,004.66 in prior year CDBG funds remaining from the 2018 CDBG Infrastructure Project: Streetlight/Curb Ramp McAllister/Locust/Hiester Project.

A total of $75,697 is budgeted for public services activities. Of this total, $28,406 is allocated to Centre Safe Staffing Program; $16,818 to House of Care for staffing costs; $16,339 to Housing Transitions, Inc.’s Employment and Housing Services; $9,111 to Burrowes Street Youth Haven for staffing costs; and $5,023 to Youth Service Bureau’s Independent Living Program.

For public facilities and improvements, $310,004.66 ($250,000 in FY2019 CDBG funding and $60,004.66 in prior year reprogrammed CDBG funding) is allocated for the 2019 CDBG Infrastructure Project: Streetlights/Curb Ramps – Sowers/Hetzel/Foster. For housing, $39,011.10 is budgeted for the Borough FTHB Program and $39,011.10 for the OOR Program. A total of $100,929.80 is allocated for administration. The goal for this 2019 infrastructure project is amended to reflect updated LMISD received in 2019.

The Borough will receive a 2019 HOME allocation of $364,165. A total of $309,540.26 is budgeted for the Temporary Housing Foundation (THF) Rental Acquisition/Rehab Program; $18,208.24 is budgeted for Community Housing Development Organization operating support ($9,104.12 for State College Community Land Trust and $9,104.12 for THF) ; and $36,416.50 for program administration.

Copies of the proposed amendments-will be available for inspection during regular business hours at the Planning Dept., Rm. 221, of the Municipal Bldg., 243 S. Allen St. and at Schlow Centre Region Library, 221 S. Allen St., State College, PA from May 3, 2019 through June 2, 2019. Comments on the proposed amendments will be accepted during this time. Council will hold a public hearing and later consider taking action on the proposed amendments during its meeting at 7 p.m. on June 3, 2019 in the Municipal Bldg. All interested parties are invited to attend the meeting and comment on the proposed revisions. For further information, please contact the Planning Dept. at (814) 234-7109 or planningdept@statecollegepa.us.

Thomas J. Fountaine, II
Borough Manager
LEGAL NOTICE

On Mar. 4, 2020 a legal notice was published announcing a public hearing would be held at 7 p.m. on Apr. 6, 2020. Due to the emergency declared by Governor Wolfe and the Centre Region Council of Governments, the date of the hearing has been changed to April 9, 2020 at 2:00 p.m. A copy of the proposed CDBG and HOME amendments is available for inspection through Apr. 3 online at www.statecollegepa.us and in hard copy from 9 a.m. to 5 p.m. Mon-Fri at the State College Borough Police Dept. in the Municipal Bldg., 243 S. Allen St. Borough Council will act on this item on Apr. 13 at 7:00 p.m. rather than on Apr. 6 as previously advertised.

All interested parties are invited to register for the public hearing at https://attendee.gotowebinar.com/register/4946220533561201163

Written comments pertaining to the proposed Amendments will be presented to Council only if by 4 p.m. on Apr. 3 at Planning Department, 243 S. Allen St., State College, PA 16801 or at planningdept@statecollegepa.us. For updated information and further instruction on hearing attendance and participation please see www.statecollegepa.us or contact the Planning Dept. at (814) 234-7109 or planningdept@statecollegepa.us. Other details advertised on Mar. 4, 2020 remain unchanged.

Thomas J. Fountaine, II
Borough Manager/Secretary
Proposed Substantial Amendment 04-20-2020  
and 2015-2019 Consolidated Plan and 2020-2024 Consolidated Plan) 

Borough of State College FY 2020 CDBG & HOME  
actual allocation on February 18, 2020

<table>
<thead>
<tr>
<th>FY 2020 CDBG ACTIVITIES</th>
<th>10/21/19 Approved Estimated Budget</th>
<th>Change</th>
<th>04/20/2020 Actual Allocation Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration and Planning ($103,936.60)</td>
<td>$100,929.80</td>
<td>plus $3,006.80</td>
<td>$103,936.60</td>
</tr>
</tbody>
</table>

**Human/Public Services ($77,952.00)**

- Centre County Women’s Resource Center: $28,406.00 plus $846 = $29,252.00
- House of Care: $16,818.00 plus $501 = $17,319.00
- Housing Transitions, Inc.: $16,339.00 plus $487 = $16,826.00
- Burrowes Street Youth Haven: $9,111.00 plus $271 = $9,382.00
- CCYSB Independent Living Program: $5,023.00 plus $150 = $5,173.00

**Public Facilities and Improvements ($250,000)**

- 2020 CIP Project - Park: $92,000.00 no change $92,000.00
- 2020 CIP Project - Streetlights: $158,000.00 no change $158,000.00

**Housing ($319,196.32)**

- Borough First Time Homebuyer Program: $78,022.20 minus $43,941.32 = $34,080.88
- THF FTHB Acq/Rehab Program: $0 plus $53,713.52 = $53,713.52

| Total Expenditures | $504,649.00 plus $15,034 | $519,683.00 |

<table>
<thead>
<tr>
<th>HOME ACTIVITIES</th>
<th>10/21/19 Approved Estimated Budget</th>
<th>Change</th>
<th>04/20/2020 Actual Allocation Budget</th>
</tr>
</thead>
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<tr>
<td>Administration and Planning ($29,831.30)</td>
<td>$36,416.50 minus $7,585.20</td>
<td>$28,831.30</td>
<td></td>
</tr>
</tbody>
</table>

**CHDO Operating Support ($245,066.05)**

- SCCLT FTHB Program: $154,770.13 plus $90,295.92 = 245,066.05
- THF FTHB Program: $154,770.13 minus $154,770.13 = 0.00

**CHDO Operating Support ($14,415.66)**

- SCCLT FTHB Program: $9,104.12 minus $1,896.29 = 7,207.83
- THF FTHB Program: $9,104.12 minus $1,896.29 = 7,207.83

| Total Expenditures | $364,165.00 minus $75,851.99 | $288,313.01 |

Borough Council's Regular Meeting Agenda Packet  
April 20, 2020 
Page 39
Proposed Substantial Amendment 04-20-2020  

### Fiscal Year 2019 Annual Action Plan CDBG Budget

<table>
<thead>
<tr>
<th>FY 2019 CDBG</th>
<th>Amended <strong>Actual</strong> CDBG Budget Proposed for Approval Jun. 2019</th>
<th>Proposed Change</th>
<th>04/20/2020 Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Services (15%)</td>
<td>$75,697.00</td>
<td>no change</td>
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</tr>
<tr>
<td>Centre Safe</td>
<td>28,406.00</td>
<td>no change</td>
<td>$28,406.00</td>
</tr>
<tr>
<td>House of Care</td>
<td>16,818.00</td>
<td>no change</td>
<td>16,818.00</td>
</tr>
<tr>
<td>Housing Transitions, Inc.</td>
<td>16,339.00</td>
<td>no change</td>
<td>16,339.00</td>
</tr>
<tr>
<td>Burrowes Street Youth Haven</td>
<td>9,111.00</td>
<td>no change</td>
<td>9,111.00</td>
</tr>
<tr>
<td>CCYSB Independent Living Program</td>
<td>5,023.00</td>
<td>no change</td>
<td>5,023.00</td>
</tr>
<tr>
<td>2019 Infrastructure Project: Streetlight/Ramp Replacements at Sowers/Hetzel/Foster</td>
<td>250,000.00</td>
<td>plus prior year funding of $60,004.66 for total of $310,004.66</td>
<td>minus $116,859.79</td>
</tr>
<tr>
<td>2020-2021 Infrastructure Project: Streetlight/Ramp Replacements at East Beaver (Garner to High)</td>
<td>0.00</td>
<td>plus $116,859.79 paired with $158K from 2020 and $75K from 2021 and $19,153.49 from 2015</td>
<td>116,859.79</td>
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<tr>
<td>Boro. First Time Home Buyer Prog.</td>
<td>39,011.10</td>
<td>minus $39,011.10</td>
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<tr>
<td>THF FTHB Acq/Rehab Program</td>
<td>0.00</td>
<td>plus $39,011.11</td>
<td>39,011.10</td>
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<td>Owner-Occupied Housing Rehab</td>
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<td>39,011.10</td>
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<tr>
<td>Administration (20%)</td>
<td>$504,649.00</td>
<td>no change</td>
<td>504,649.00</td>
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</table>

Estimated budget approved by Council on November 5, 2018 was based on es 2018 funding levels. Difference between estimated and actual CDBG allocation is a decrease of 6%.
Proposed Substantial Amendment 04-20-2020  
and 2015-2019 Consolidated Plan and 2020-2024 Consolidated Plan)

FY 2018 CDBG (actual allocation from May 15, 2018)

<table>
<thead>
<tr>
<th>CDBG ACTIVITIES</th>
<th>Feb 2019 Amended Budget</th>
<th>Proposed Change</th>
<th>04/20/2020 Amended Budget</th>
</tr>
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<tbody>
<tr>
<td>Administration and Planning ($107,234.20)</td>
<td>$107,324.20</td>
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<tr>
<td>Human/Public Services ($75,697)</td>
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<td></td>
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<tr>
<td>Centre County Women’s Resource Center</td>
<td>30,206.00</td>
<td>no change</td>
<td>30,206.00</td>
</tr>
<tr>
<td>House of Care</td>
<td>17,884.00</td>
<td>no change</td>
<td>17,884.00</td>
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<tr>
<td>Housing Transitions, Inc.</td>
<td>17,374.00</td>
<td>no change</td>
<td>17,374.00</td>
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<tr>
<td>Burrowes Street Youth Haven</td>
<td>9,688.00</td>
<td>no change</td>
<td>9,688.00</td>
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<tr>
<td>CCYSB Independent Living Program</td>
<td>5,341.00</td>
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<td>5,341.00</td>
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<tr>
<td><strong>Public Facilities and Improvements ($250,000)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2018 Infrastructure Project: Streetlight/ADA Curb Ramp - Beaver Ave. (ACTIVITY ELIMINATED)</td>
<td>0.00</td>
<td>no change</td>
<td>0.00</td>
</tr>
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<td>2018 Infrastructure Project: Streetlight - McAllister/Locust/Hieste (ACTIVITY CREATED)</td>
<td>6,133.23</td>
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<td>2018 Infrastructure Project: ADA Curb Ramp - Calder Alley</td>
<td>7,918.06</td>
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<tr>
<td><strong>Housing ($319,196.32)</strong></td>
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<td></td>
<td></td>
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<tr>
<td>THF Rental Acquisition/Rehabilitation Project</td>
<td>235,792.44</td>
<td>no change</td>
<td>235,792.44</td>
</tr>
<tr>
<td>THF FTHB Acq/Rehab Program</td>
<td>0.00</td>
<td>$98,960.07 minus $4,835.25 in PI</td>
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<td>Borough First Time Homebuyer Program</td>
<td>98,960.07</td>
<td>$98,960.07</td>
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<tr>
<td><strong>Total Expenditures</strong></td>
<td>$536,621.00</td>
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Proposed Substantial Amendment 04-20-2020

FY 2017

<table>
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<th>Activity</th>
<th>Amended Budget</th>
<th>Proposed Change</th>
<th>04/20/2020 Amended Budget</th>
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<tr>
<td>Administration and Planning ($106,194.20)</td>
<td>$106,194.20</td>
<td>no change</td>
<td>$106,194.20</td>
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</tbody>
</table>

**Human/Public Services ($73,113)**
- Centre County Women's Resource Center: $27,437.00, no change, $27,437.00
- Housing Transitions, Inc.: $15,781.00, no change, $15,781.00
- Burrowes Street Youth Haven: $8,800.00, no change, $8,800.00
- CCYSB Independent Living Program: $4,851.00, no change, $4,851.00
- House of Care: $16,244.00, no change, $16,244.00

**Public Facilities and Improvements ($257,338.57)**
- College Ave Streetlights Project: $257,338.57, no change, $257,338.57

**Housing (131,013.67)**
- Borough First Time Homebuyer Program: $54,814.00, minus $37,421.00, 15,420.00
  - plus $37,421.00 plus $2,000 in 2018: 39,421.00
- THF FTHB Acq/Rehab Program: $76,172.67, no change, $76,172.67

**Total Expenditures**
- $567,659.44, no change, $567,659.44

**Contingency ($15,525.12)**
- 13,525.12, no change, 13,525.12

**TOTAL EXPENDITURES and CONTINGENCY:**
- $581,184.56, no change, $581,184.56
Proposed Substantial Amendment 04-20-2020

<table>
<thead>
<tr>
<th>Activity</th>
<th>Original Budget</th>
<th>Change</th>
<th>Amended Budget</th>
<th>Change</th>
<th>04/20/2020 Amended Budget</th>
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<tr>
<td>Administration and Planning* ($102,586.20)</td>
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<td>0</td>
<td>$102,586.20</td>
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<tr>
<td>Human/Public Services ($76,939.00)</td>
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<tr>
<td>Centre County Women’s Resource Center</td>
<td>$30,044.00</td>
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<td>Housing Transitions, Inc.</td>
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<td>$17,280.00</td>
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<td>Burrowes Street Youth Haven</td>
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<td>$9,636.00</td>
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<td>$9,636.00</td>
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<tr>
<td>Stepping Stone Transitional Living Program</td>
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<td>$5,312.00</td>
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<tr>
<td>House of Care</td>
<td>$14,667.00</td>
<td>0</td>
<td>$14,667.00</td>
<td>0</td>
<td>$14,667.00</td>
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<tr>
<td>Public Facilities and Improvements</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>(=$174,807.06)</td>
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<td></td>
<td></td>
<td></td>
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<tr>
<td>Beaver Avenue Streetlight Improvement</td>
<td>$174,807.00</td>
<td>6</td>
<td>$174,807.00</td>
<td>6</td>
<td>$174,807.00</td>
</tr>
<tr>
<td>FY 2018 Streetlights Beaver (Locust to Heister)</td>
<td>0.00</td>
<td>Contingency</td>
<td>32,979.27</td>
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<tr>
<td>2020 CIP Project - Streetlights</td>
<td>$0.00</td>
<td>no change</td>
<td>$0.00</td>
<td>$19,153.49</td>
<td>19,153.49</td>
</tr>
<tr>
<td>Housing ($400,426.53)</td>
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<td></td>
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<tr>
<td>Bellaire Court Rehabilitation Project</td>
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<td>352,450.00</td>
<td>0</td>
<td>352,450.00</td>
</tr>
<tr>
<td>FY 2018 Rental THF Acquisition/Rehabilitation Prog.</td>
<td>0.00</td>
<td>plus</td>
<td>$32,691.07</td>
<td>minus</td>
<td>$19,153.49</td>
</tr>
<tr>
<td></td>
<td>plus $47,765.53</td>
<td>from</td>
<td>13,537.58</td>
<td>no change</td>
<td>13,537.58</td>
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<tr>
<td>FY 2014 Owner Occupied Housing Rehabilitation</td>
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<td>Contingency</td>
<td>47,976.53</td>
<td>47,976.53</td>
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<tr>
<td>Total Expenditures</td>
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<td>6</td>
<td>$820,429.1</td>
<td>3</td>
<td>$820,429.1</td>
</tr>
</tbody>
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Meeting Agenda
State College Borough Council
Regular Meeting
Monday, April 20, 2020
7 p.m.

Please note: The Monday, April 20, 2020, Borough Council Regular Meeting will be a remote meeting. Public Participation will be available only for those who have registered to attend and participate in the meeting. For meeting registration and more information about the State College virtual Council meeting, please go to the following link. REGISTER TO ATTEND

I. Call to Order

II. Moment of Silence and Pledge of Allegiance

III. Roll Call

Ronald L. Filippelli, Mayor
Jesse L. Barlow, Council President
Deanna M. Behring
Janet P. Engeman
Theresa D. Lafer
Peter S. Marshall
Dan Murphy
Evan Myers

IV. Virtual Meeting Procedure Overview

V. Special Business

A. Resolution in Support of Governor Tom Wolf - At the request of Council President Barlow, Council is asking to consider adopting the attached resolution in support of Governor Tom Wolf. [Page 7]

B. Resolution Calling for a Moratorium on Evictions during the COVID-19 Pandemic – Council President Jesse Barlow is asking Council to consider adopting the attached resolution. [Page 9]

VI. Consent Items

Recommendation: Staff recommends that Council approve the following consent items. (Attached to the agenda beginning on Page 11 is the background information.)

A. Approve Payroll and Accounts Payable vouchers for the month ended March 31, 2020 totaling $2,363,911.02.
B. Reject the contract to provide six- and eight-cubic yard refuse containers.

[VII. Rescind and/or Cancel all Special Activities and Special Events]

At Council's meeting on March 16, 2020, Council took action to approve several measures that were directly related to the Borough and the Centre Region COVID-19 response. Those measures were intended to enhance physical distancing and cancel events that if held would result in large gatherings of people in our community. At the March 16, 2020 meeting, Council rescinded previously approved special activities and special events scheduled through May 10, 2020.

Council is asked to rescind its previous approval and cancel all previously approved Special Activities and Special Events between May 11, 2020 and June 30, 2020. Events that are scheduled to occur after June 30 will be monitored and reviewed on an ongoing basis to determine if those events should also be canceled. Events that are scheduled after June 30, 2020, will be notified that those events may also be canceled depending on the status of the pandemic. [Page 17]

**Staff Recommendation:** Staff recommends that all Special Activities and Events scheduled through June 30, 2020 be cancelled.

[VIII. Extension of the Deadline to Pay Real Estate Property Taxes]

Due to the COVID-19 pandemic, Council is asked to consider extending the deadline to pay Real Estate Taxes at face value. The current deadline to pay is June 30, 2020. Due to the economic hardships created by the pandemic, Centre County Administrators and local municipalities are being asked to extend the deadline to pay property taxes at face value for a longer period of time. [Page 21]

**Staff Recommendation:** Staff recommends Council adopt the ordinance amending the deadline to September 30, 2020 to pay Real Estate Taxes at face value. A roll call vote is required.

[IX. First Modification of State High South Track Lighting Agreement and Extension of State High South Track Lighting Agreement]

In the August of 2019, the State College Area School District (SCASD) and the Borough entered into an operational agreement in accordance with the Zoning Code for lighting and facilitating the use of the field designated as the South Track.
The agreement renews on August 5 unless either Party gives ninety days’ notice to modify or cancel the agreement. Due to the recent COVID-19 pandemic, the Borough and the District have agreed to extend the deadline for review of the agreement until July 6, 2020. All other aspects of the original Agreement of August 5, 2019 remain in full force and effect. [Page 21]

**Staff Recommendation:** Staff recommends Council vote to approve the First Modification and Extension of the State High South Track Lighting Agreement.

X. **Substantial Amendments to the State College Borough 2015-2019 and 2020-2024 Consolidated Plans (CP) and the 2015, 2017, 2018, 2019 and 2020 Annual Action Plans (AP)**

Council is asked to consider approval of the proposed amendments to the 2015-2019 and 2020-2024 Consolidated Plans (CP), and to the Fiscal Year (FY) 2015 and 2017, 2018, 2019 and 2020 Annual Action Plans.

Council approved the 2020-2024 Consolidated Plan, which includes the FY 2020 Annual Action Plan, in October of 2019 based on estimated CDBG and HOME budgets. Actual allocations were received by State College Borough on March 18, 2020. Due to significant differences between the estimated and actual budgets a Substantial Amendment process is required. The CDBG budget increased by 2% from 2019; while the HOME budget decreased by 20%. Proposed budget changes accomplish the following additional Program benefits.

1) adjusts the FY2020 Action Plan budget from estimates to actual allocations,
2) reprograms CDBG funds remaining from the completed 2019 CDBG Infrastructure Project: Streetlights/Curb Ramps-Sowers/Hetzel/Foster to the 2020-2021 CDBG Infrastructure Project Streetlights/Curb Ramps–East Beaver Avenue,
3) responds to a 20.8% reduction in FY2020 HOME funds by reallocating prior year, and FY2020, CDBG balances from the Borough First Time Homebuyer (FTHB) Program (Low Income) 2020-2021 to the Temporary Housing Foundation (THF) FTHB Program 2020-2021,
4) adjusts goals of the 2020-2024 CP and 2020 AP, and
5) corrects minor typographical errors.

In accordance with the State College Borough Citizen Participation Plan the Substantial Amendment process is being followed, which includes advertisement of the proposed changes, a 30-day comment period, a public hearing, and action by Borough Council. The public hearing was held remotely on April 9, 2020. No comments, written or oral, were received during the 30-day comment period or during the public hearing.
Staff requests that Council consider approval of the proposed amendments that were unanimously recommended by the CDBG Citizens’ Advisory Committee on March 3, 2020 and which are detailed in the attached Policy Briefing Statement. [Page 35]

**Staff Recommendation:** Staff recommends Council approve the recommended amendment to the FY 2015-2019 and 2020-2024 Consolidated Plans (CP), and to the FY 2015 and 2017, 2018, 2019 and 2020 Annual Action Plans.

**XI. Year-to-Date Financial Report**

Finance Director Dwight Miller will present the 1st Quarter’s Financial Report. This report is information only. No action is required.

**XII. Adjournment**
Resolution _____

A RESOLUTION IN SUPPORT OF GOVERNOR TOM WOLF

WHEREAS, COVID-19 has claimed the lives of at least 1200 Pennsylvanians and more than 33,000 have been tested as positive for having the disease and countless others may have been infected but have yet to be tested, and

WHEREAS, COVID-19 has claimed the lives of at least 41,000 Americans and more than 765,000 have been tested as positive for having the disease, and

WHEREAS, the Centers for Disease Control, virtually all leading health care professionals and President Donald J. Trump’s White House Task force strongly urge all U.S. residents to practice social and physical distancing, and

WHEREAS, they also have strongly urged all U.S. residents to remain at home if they are not essential workers or on an essential trip, and

WHEREAS, the Commonwealth of Pennsylvania under the leadership of Governor Wolf have implemented such measures, and

WHEREAS, recent polls, including one conducted by Oakland University and Ohio Northern University, found that 70% of Pennsylvanians support or strongly support Governor Wolf’s actions

NOW THEREFORE, LET IT BE HERE RESOLVED

That the Borough Council of State College, Pennsylvania, voices its strong support for the Governor’s policies and actions thus far, and be it further

RESOLVED, that in order to continue to stem the spread of this deadly disease that all efforts continue to take place to mitigate and contain its impact on the lives of State College residents, and be it further

RESOLVED, that this Council shall undertake any actions it can to reduce the adverse economic impact of the disease and shutdown but will do so with the full knowledge that protecting the health, safety and welfare and lives of our residents is our primary goal.

RESOLVED this 20th day of April, 2020.

ATTEST: BOROUGH OF STATE COLLEGE

Sharon K. Ergler By: Jesse L. Barlow
Assistant Borough Secretary President of Council
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RESOLUTION ____

A RESOLUTION OF THE MUNICIPALITY OF STATE COLLEGE, PENNSYLVANIA CALLING FOR A MORATORIUM ON EVICTIONS DURING THE COVID-19 PANDEMIC

WHEREAS, the COVID-19 crisis has had a significant impact on the local economy impacting the retail, restaurant and other industries resulting in layoffs and reduced work hours for a significant percentage of the workforce and loss of income especially for small businesses; and,

WHEREAS, layoffs and substantially reduced work hours will lead to widespread economic hardship that will disproportionately impact low- and moderate-income workers and small businesses, resulting in lost wages and the inability to pay for basic household expenses, including rent and mortgage payments; and,

WHEREAS, evictions for both housing and businesses can result in a loss of housing and create housing instability, potentially increasing the number of people experiencing homelessness and creating a heightened risk of disease transmission; and,

WHEREAS, public resources are not sufficient to address housing stability needs of dislocated workers during this unprecedented public health epidemic; and,

WHEREAS, jurisdictions across the nation are considering or have implemented eviction prevention to provide housing stability to dislocated workers during this unprecedented public health emergency; and,

WHEREAS, a temporary moratorium on residential evictions during the COVID-19 outbreak will protect the public health, safety, and welfare by reducing the number of individuals and families entering into homelessness during this epidemic, which means lowering the number of people who may develop the disease or spread the disease, and,

WHEREAS, local governments in Pennsylvania do not have the legal authority to regulate landlord/tenant relations, including issues related to evictions, rent or to otherwise intervene in these matters.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE COUNCIL OF THE MUNICIPALITY OF STATE COLLEGE calls on the Governor, the General Assembly and the Supreme Court of the Commonwealth of Pennsylvania to establish a moratorium on residential and business evictions for non-payment of rent through at least May 31.

RESOLVED this 20th day of April, 2020.

ATTEST: BOROUGH OF STATE COLLEGE

Sharon K. Ergler By: Jesse L. Barlow
Assistant Borough Secretary President of Council
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V. Consent Items

**Recommendation:** Staff recommends Council approve the following Consent Items.

A. Approve Payroll and Accounts Payable vouchers for the month ended March 31, 2020 totaling $2,363,911.02.

B. Reject the contract to provide six- and eight-cubic yard refuse containers.  

[Page 7]
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State College Borough Council  
Summary Information for Change Order

Project Number: N/A  
Project Name: Purchase of Six- and Eight-Cubic Yard Front Loading Refuse Containers  
Date Prepared: April 14, 2020  
Prepared By: Ryan E. Hockenberry, Acting Refuse and Organics Manager  
Proposed Meeting Date: April 20, 2020  
Deadline for Action: April 20, 2020

1. **Item Description:** Annually, the Borough’s refuse program purchases six- and eight-cubic yard steel front loading refuse containers, most of which are then sold to commercial customers of the refuse program for use in the collection operation, with others being used at municipal properties used as community collection points in the downtown.

2. **Cost Estimate:** $40,000.00

3. **Amount Budgeted/Funding Sources for Project:** $40,000.00 was budgeted for these containers in the 2020 budget in Account Number B109-22-75-71260.

4. **Anticipated Award Date:** April 20, 2020

5. **Contract Time:** 1 Month

6. **Other Background Information:** Staff prepared specifications and solicited sealed bids for the required containers. The availability of bid packages was advertised in the Centre Daily Times and on the Borough’s website, and interested bidders were provided copies of the packages for review.

7. **Bid details:** Three bids were received by the due date of Tuesday, March 17, 2020. All bids submitted comply with the specifications and are within the budget for planned purchases for 2020.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>6-yard Price</th>
<th>8-yard Price</th>
<th>Delivery (per load)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wastequip Manufacturing</td>
<td>$689.00</td>
<td>$780.00</td>
<td>$600.00</td>
</tr>
<tr>
<td>Statesville, NC</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Northeast Industrial Supply</td>
<td>$762.00</td>
<td>$903.00</td>
<td>$630.00</td>
</tr>
<tr>
<td>Greenville, PA</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valley Can Customer Container</td>
<td>$800.00</td>
<td>$905.00</td>
<td>$575.00</td>
</tr>
<tr>
<td>Hadley, PA</td>
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</tbody>
</table>

When considering the quantities planned for purchase (28 each 6-yard containers and 14 each 8-yard containers) the bid from Wastquip Manufacturing Company results in a total cost of
$32,612.00; Northeast Industrial Supply, a total cost of $36,498.00; and Valley Can Custom Container, a total cost of $37,370.00.

8. **ABC Review and Comments:** None required

9. **Solicitor Comments:** None required

10. **Staff Recommendation and Reason:** Staff recommends that the contract to provide six- and eight-cubic yard refuse containers be rejected. Staff recommend purchasing 14 dumpsters, 12-6- yard and 2-8-yard dumpsters plus freight from Wastequip Manufacturing in the amount of $10,428.00. These dumpsters will be used by the municipality, additionally they will be sold to customers that are in need due to severe fatigue of their current container.
<table>
<thead>
<tr>
<th>Event</th>
<th>Applicant</th>
<th>Date of Event</th>
<th>End Date of Event (if app)</th>
<th>Approved By Council</th>
<th>NOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Friday (1st Friday, April thru Dec)</td>
<td>DSCID c/o Rob Schmidt</td>
<td>4/3/2020</td>
<td>12/4/2020</td>
<td>3/2/2020</td>
<td>**</td>
</tr>
<tr>
<td>Allen Street Pedestrian Mall</td>
<td>Groznik PR</td>
<td>5/11/2020</td>
<td>7/5/2020</td>
<td>1/13/2020</td>
<td></td>
</tr>
<tr>
<td>Center Foundation Centre Gives</td>
<td>Molly Kunkel</td>
<td>5/13/2020</td>
<td></td>
<td>3/2/2020</td>
<td></td>
</tr>
<tr>
<td>Penn State Marines Association 5K</td>
<td>Isabella Vernon</td>
<td>5/16/2020</td>
<td></td>
<td>3/2/2020</td>
<td></td>
</tr>
<tr>
<td>JAM Fest</td>
<td>Jana Marie Foundation</td>
<td>5/16/2020</td>
<td></td>
<td>3/2/2020</td>
<td></td>
</tr>
<tr>
<td>Pride Parade + Festival</td>
<td>Centre LGBTQA Support Network</td>
<td>6/13/2020</td>
<td></td>
<td>2/3/2020</td>
<td></td>
</tr>
<tr>
<td>Happy Valley Music Festival</td>
<td>Todd Wagner</td>
<td>6/19/2020</td>
<td>6/20/2020</td>
<td>11/18/2019</td>
<td></td>
</tr>
</tbody>
</table>

** = First Friday event approvals are revoked through June 30, 2020 at this point
ORDINANCE ______

AN ORDINANCE OF THE MUNICIPALITY OF STATE COLLEGE, COMMONWEALTH OF PENNSYLVANIA, AMENDING AND SUPPLEMENTING THE STATE COLLEGE BOROUGH’S TAX COLLECTION POLICY

RECITALS

WHEREAS, The Municipality of State College, Commonwealth of Pennsylvania, (the “Municipality”) is a Home Rule Municipality and a political subdivision organized and existing under the laws of the Commonwealth of Pennsylvania (the “Commonwealth”); and

WHEREAS, The Municipality is a taxing district as defined in the Local Tax Collection Law, 53 Pa.C.S. § 8001, et seq.

WHEREAS, on March 11th, 2020, the World Health Organization declared the COVID-19 virus a pandemic; and

WHEREAS, the Governor’s Office of the Commonwealth of Pennsylvania issued a Proclamation of Disaster Emergency on March 6th, 2020, due to the spread of COVID-19 under the authority of 35 Pa.C.S. § 7501, et seq. that authorized the suspension of certain procedures and formalities prescribed by law and urged local municipalities to “act as necessary to meet the current exigencies;” and

WHEREAS, The Board of Commissioners for Centre County issued a Declaration of Disaster Emergency on March 14th, 2020, recognizing the existence of a disaster emergency in Centre County due to COVID-19 (“County Declaration”) and the Centre Region Council of Governments (“COG”) likewise issued a Declaration on March 13, 2020 for the six municipalities in the Centre Region, which includes Harris Township; and

WHEREAS, the Governor mandated the closure of physical non-life-sustaining businesses, effective March 21st, 2020, and has urged “social distancing” measures to prevent the spread of COVID-19; and

WHEREAS, the Governor has extended his mandated closure and issued a state-wide stay at home order effective through April 30, 2020; and

WHEREAS, the County further extended the County Declaration at a public meeting held March 31, 2020; and

WHEREAS, the Centre Region Executive Committee has also extended the Centre Region Emergency Declaration at a meeting held on April 7, 2020; and

WHEREAS, the Council recognizes that the finances of many taxpayers of the Municipality will be negatively affected by the closure of local businesses, layoffs of employees, and uncertainty in the financial markets; and
WHEREAS, the Municipality has statutory discretion to impose penalties for late payment of taxes of up to ten percent (10%), pursuant to 72 P.S. § 5511.10; and

WHEREAS, the Municipality previously established a ten percent (10%) penalty fee for taxpayers who fail to make payment on the face due date, June 30 (“Face Date”), and a two percent (2%) discount for taxpayers who pay at least two months prior to the Face Date; and

WHEREAS, the Municipality desires to mitigate the economic impact of COVID-19 on Municipality taxpayers by using its statutory discretion to reduce penalties for late tax payments beyond the Face Date for a period of three months or until September 30, 2020; and

WHEREAS, the Municipality desires to approve the following resolution to provide consistency in tax collection with the County.

IT IS HEREBY ORDAINED by the Council of the Municipality of State College:

Section 1. A real estate tax payment shall be considered “late” if not paid within three (3) months of the Face Date. For taxable year 2020 only, all late tax payments received on or before September 30, 2020, shall be assessed a penalty of zero percent (0%) of the taxpayer’s tax liability. All late 2020 tax payments received after September 30, 2020, shall be assessed a penalty of ten percent (10%) of the taxpayer’s tax liability.

Section 2. Except as amended herein, all other provisions of Municipal ordinances and/or procedures related to tax collection remain in full force and effect.

ADOPTED this 20th day of April, 2020.

ENACTED AND ORDAINED as an Ordinance by the Council of the Borough of State College on this 20th day of April, 2020.

Attest: _______________________________ BOROUGH OF STATE COLLEGE

Sharon K. Ergler
Assistant Borough Secretary

By: Jesse L. Barlow
President of Council

EXAMINED AND APPROVED as an Ordinance this ______day of ______, 2020.

_____________________________
Ronald L. Filippelli
Mayor
STATE HIGH SOUTH TRACK
LIGHTING AGREEMENT

This Lighting Agreement, made this 15 day of August, 2019, by and between STATE COLLEGE AREA SCHOOL DISTRICT, a school district organized under the laws of the Commonwealth of Pennsylvania, having offices at 240 Villa Cass Drive, State College, PA, party of the first part (hereinafter referred to as “SCASD”),

AND

BOROUGH OF STATE COLLEGE, a home rule municipality organized under the laws of the Commonwealth of Pennsylvania, having offices at 243 South Allen Street, State College, Centre County, Pennsylvania, party of the second part (hereinafter referred to as BOROUGH”).

RECITALS:

As part of the SCASD improvements to the State High and Delta campus, the SCASD has determined that lighting the South Track stadium would better support student experiences. To that end, SCASD sought and has obtained an Amendment to the State College Borough Zoning Ordinance to permit the installation of lights on an area commonly referred to as the “South Track”. A copy of the Borough’s Zoning Ordinance is marked Exhibit A, attached hereto and made a part hereof.

The SCASD is in the process of renovating Memorial Field, a lighted sports venue located in downtown State College. Memorial Field serves as a principal venue for SCASD for competitive sports and practices. Principally, Memorial Field is the venue for school district varsity football games and other athletic competition. The renovation project currently underway
at Memorial Field will prevent it from being used for that purpose during calendar 2019 and a portion of calendar 2020. In conjunction with the need to have the marching band practice removed from the State High parking lot, the SCASD has a need for an alternate venue beginning the fall of 2019.

Athletic fields, including the track itself, have been or are being installed by SCASD and to enable the area to be utilized for sports activities, as hereinafter identified, lighting of the field is necessary. A copy of the proposed Lighting Plan is marked as Exhibit B, attached hereto and made a part hereof.

Because of neighborhood residents' concern regarding this expansion of the use of South Track and the potential difficulties with noise and lighting and its impact on neighboring properties, SCASD and Borough have agreed to reduce their understanding regarding the operation of the South Track lighting as hereinafter set forth. The parties recognize their obligation to balance their support of the SCASD student programs while attempting at all times to mitigate or minimize impacts on adjacent properties.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and intending to be legally bound hereby, the parties hereunto do hereby agree as follows:

1. **Use.** On the “South Track” and related property as depicted on Exhibit B, SCASD will conduct, as needed, district programs and activities as listed on Exhibit C, attached hereto and made a part hereof.

2. **Limitations.** In order to minimize the impact of lighting on neighboring properties, the following time limitations will be in effect:
   
   (A) Any lighting utilization of the area depicted on Exhibit B must conclude by 9:00 p.m. prevailing time with lighting to be extinguished by 9:15 p.m. prevailing time. The
parties acknowledge that occasionally competition events may run longer than 9:00 p.m. or into overtime which will require the lighting to remain operational. During such extensions, care will be taken to extinguish the lights as soon as possible following the conclusion of the varsity/junior varsity events.

(B) Sports practices, including band practices, and all non-competition events shall end no later than 9:00 p.m. prevailing time and the lights will be extinguished no later than 9:15 p.m. prevailing time. The district will strive for an 8:45 p.m. conclusion of activity on the South Track.

(C) Band practices may utilize the lighting twice each week Monday through Friday in the fall season with all practices ending no later than 9:00 p.m. prevailing time. Lighting will be extinguished no later than 9:15 p.m. prevailing time when utilized for band practice. The parties acknowledge that weather may necessitate a rescheduling of band practices but such rescheduled practices must comply with the timing requirements for lighting as hereinabove set forth.

(D) At the discretion of SCASD, the South Track may be used for Varsity football games only during the 2019 season. It is acknowledged that Varsity football games may by their nature extend beyond 9:00 p.m.

3. **North Field.** SCASD will give priority to its North Field for the scheduling of evening events or practices whenever possible. Upon completion of renovations to Memorial Field, the Memorial Field and North Field sites will become the primary venues for sports competition and practices occurring during the evening hours.
4. **Lighting Transition -- Following Events.** At the conclusion of events occurring at the South Track, SCASD will dim lights to at least 50% to facilitate the exit of participants and audiences safely from the facility. The SCASD will then extinguish the lights as soon as possible.

5. **Sound Amplification.** Sound amplification devices may be utilized for competitive events and band practices, but their use should be minimized as much as possible. These may be used on a limited basis but shall be subject to the same time limitations as hereinafore provided for the lighting.

6. **Non-SCASD Use.** The South Track may not be utilized by outside organizations when lighting is required. Use of the illuminated track facility is limited to the SCASD.

7. **Term.** The within Agreement shall have a term of one (1) year and shall continue on from year to year unless terminated by either party providing the other with ninety (90) days’ notice of termination. Termination may be effective only following the conclusion of the fall sports season but before the beginning of the spring sports season or at the end of the spring sports season. Seasonal listings are as described in Exhibit C.

8. **Successors and Assigns.** The within Agreement shall be binding upon the respective parties hereinto as well as their successors and assigns.

9. **Evergreen Plantings.** As per meetings with the neighbors, the SCASD will reconvene a final meeting with the Borough arborist to propose a landscaping plan to the Board of Directors. This proposal will include planting trees and shrubs along the fence line on the West and North sides of the South Track. SCASD will construct the Landscaping Plan in a timely fashion.
IN WITNESS WHEREOF, the parties have hereunto set their hands and seals the day and
year first written above.

ATTEST

[Signature]

SCASD:
STATE COLLEGE AREA SCHOOL DISTRICT

By: [Signature]

ATTEST:

[Signature]

BOROUGH:
BOROUGH OF STATE COLLEGE

By: [Signature]
COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CENTRE

On this, the 13 day of August, 2019, before me, the undersigned officer, personally appeared [Handwritten Name], who acknowledged himself/herself to be the [Handwritten Office], of the State College Area School District, the foregoing school district, and that he/she being authorized to do so executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

[Signature]
Notary Public

My Commission Expires:

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CENTRE

On this, the 10 day of August, 2019, before me, the undersigned officer, personally appeared [Handwritten Name], who acknowledged himself/herself to be the [Handwritten Office], of the State College Borough, the foregoing municipality, and that he/she being authorized to do so executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand official seal.

[Signature]
Notary Public

My Commission Expires:
EXHIBIT AA@

ZONING AMENDMENT
ORDINANCE 2129

AMENDING THE STATE COLLEGE BOROUGH ZONING ORDINANCE (CHAPTER XIX PART B and PART K OF THE CODIFICATION OF ORDINANCES) BY ADDING A DEFINITION OF OPERATIONS AGREEMENT AND ALLOWING FOR LIGHTING ON SCASD PROPERTY LOCATED IN THE R3B ZONING DISTRICT WHEN THE AGREEMENT IS COMPLETED.

Be it ENACTED AND ORDAINED by the Borough Council of the Borough of State College, and it is hereby Enacted and Ordained by authority of same, as follows:

Section 1. Amend the Codification of Ordinances, Chapter XIX, Part B, Section 201. Definitions, to read as follows:

Operation Agreement. A written agreement between an the State College Area School District and the Borough of State College containing specific requirements to ensure lighting on school property is not a nuisance. Borough Council will consider this agreement and act upon it at a regular Borough Council meeting. The lighting agreement shall be approved by Borough Council prior to the use of the lighting on school property.

The lighting agreement shall contain the following information:

a. Address, site plan (per Section 2709.a.) including location of nearest main buildings beyond the perimeter of the property line for adjacent parcels, zoning designation, lighting specifications and ownership of the property.

b. Provisions in the agreement when the lights will be used for the Fall and Spring season and duration the lights will be turned on.

d. The length of time the agreement is in place.

e. The process and terms of renewal of the agreement. This agreement is in place until Borough Council terminates or amends the agreement.

f. Assurances, to the extent feasible, that the lighting will be used only for the events outlined in the agreement and any modification to the agreement will require Borough Council approval.

Section 2. Amend the Codification of Ordinances, Chapter XIX, Part K, Section 2706.d, to read as follows:

(4) Lights Out. The primary light source (e.g., spotlights or floodlights) for all activities shall be turned off within 60 minutes following the end of the event. Exception: the track facility at the State College Area High School, South Campus shall be governed by an Operations Agreement approved by Borough Council and State College Area School District, Board of Directors.

(6) Luminaire Height. In non-residential zones, the maximum height of luminaires for outdoor facility lighting and event lighting shall not exceed 70 feet. In residential zones, the
maximum height of luminaires shall not exceed the requirements in Table 1. Exceptions: The maximum height of luminaries for outdoor facility and event lighting at Memorial Field, located in the RO-A zoning district, and the South Track facility at the State College Area High School, South Campus, located in the R3B zoning district, shall not exceed 70 feet.

ENACTED AND ORDAINED this 12th day of May, 2019.

ATTEST:

Sharon K. Ergler  
Assistant Borough Secretary

BOROUGH of STATE COLLEGE

By:
Evan Myers  
President of Council

EXAMINED AND APPROVED as an Ordinance this 15th day of May, 2019.

Donald M. Hahn  
Mayor
EXHIBIT AB@ Plan
EXHIBIT AC®

SCASD SPORTS & ACTIVITIES CHART

<table>
<thead>
<tr>
<th>FALL SPORTS &amp; MARCHING BAND</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cross Country, Boys and Girls Field Hockey</td>
</tr>
<tr>
<td>Football, 9th Grade and Middle School Football, High School*</td>
</tr>
<tr>
<td>Soccer, Middle School Boys and Girls</td>
</tr>
<tr>
<td>Soccer, High School Boys and Girls</td>
</tr>
<tr>
<td>Marching Band Practice (twice a week)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WINTER SPORTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Track and Field, Boys and Girls</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>SPRING SPORTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball (practice only)</td>
</tr>
<tr>
<td>Field Hockey, Middle School, Lacrosse, Boys and Girls, Softball, High School and Middle School</td>
</tr>
<tr>
<td>Track and Field, Middle School (Co-Ed)</td>
</tr>
<tr>
<td>Track and Field, Boys and Girls</td>
</tr>
</tbody>
</table>

* Varsity football games will only be for the Fall 2019 season
FIRST MODIFICATION OF STATE HIGH SOUTH TRACK LIGHTING AGREEMENT

THIS FIRST MODIFICATION OF STATE HIGH SOUTH TRACK LIGHTING AGREEMENT is made this _______ day of _______________, 2020, by and between:

STATE COLLEGE AREA SCHOOL DISTRICT, a school district organized under the laws of the Commonwealth of Pennsylvania, having offices at 240 Villa Crest Drive, State College, Centre County, Pennsylvania, party of the second part (hereinafter referred to as “SCASD”),

- A N D -

BOROUGH OF STATE COLLEGE, a Home Rule Municipality, having offices at 243 South Allen Street, State College, Centre County, Pennsylvania, party of the first part (hereinafter referred to as “Borough”).

RECITALS:

SCASD and Borough have entered an agreement entitled State High South Track Lighting Agreement (“Original Agreement”) to assist SCASD in lighting and facilitating the utilization by SCASD of the area designated as “South Track.”

A portion of the Original Agreement, specifically paragraph no. 7, Term, is revised to extend the time period for delivering a notice of termination. This is necessitated as a result of the current pandemic situation which has the potential to delay the completion of construction of renovations to Memorial Field.

NOW, THEREFORE, in consideration of the mutual covenants contained herein and intending to be legally bound hereby, the parties hereunto do hereby agree as follows:
1. Paragraph no. 7, Term, of the Original Agreement is hereby modified to extend the period when notice of termination must be delivered to 12:00 p.m. on July 6, 2020.

2. In all other respects the Original Agreement of August 5, 2019 remains in full force and effect and is hereby ratified by the parties hereunto.

[SIGNATURES ON SEPARATE PAGES]
IN WITNESS WHEREOF, the parties hereunto have set their hands and seals the day and
year first written above.

SCASD:
STATE COLLEGE AREA SCHOOL DISTRICT

ATTEST:

By: ______________________________
Name: ____________________________
Title: ____________________________
IN WITNESS WHEREOF, the parties hereunto have set their hands and seals the day and year first written above.

BOROUGH:

BOROUGH OF STATE COLLEGE

ATTEST:

_____________________________          By:____________________________________

By:____________________________________

Name:
Title:
State College Borough Council
Policy Briefing Summary

RE: Amendments to the State College Borough (Borough) 2015-2019 and 2020-2024 Consolidated Plans (CP) and the 2015, 2017, 2018, 2019 and 2020 Annual Action Plans (AP)

Date Prepared: April 10, 2020
Prepared By: Maureen Safko, Senior Planner
Proposed Meeting Date: April 20, 2020
Deadline for Action: April 20, 2020

I. Request/Issue Needing Committee Action

Council is asked to review the proposed Substantial Amendments to the State College Borough (Borough) 2015-2019 and 2020-2024 Consolidated Plans (CP) and the 2015, 2017, 2018, 2019 and 2020 Annual Action Plans (AP).

The amendment includes five components:

1) adjust the FY2020 Action Plan budget from estimates to actual allocations;
2) reprogram CDBG funds remaining from the completed 2019 CDBG Infrastructure Project: Streetlights/Curb Ramps- Sowers/Hetzel/Foster;
3) respond to a 20.8% reduction in FY2020 HOME funds by reallocating prior year, and FY2020, CDBG balances from the Borough First Time Homebuyer (FTHB) Program (Low Income) 2020-2021 to the Temporary Housing Foundation (THF) FTHB Program 2020-2021;
4) adjust goals of the 2020-2024 CP and 2020 AP; and
5) correct incidental typographical errors;

II. Current Policy and/or Practice

Per the Citizen Participation Plan a Substantial Amendment to the Consolidated Plan is necessary when an activity is added or deleted, when the scope of an approved activity changes, when there is a proposed change in commitment of funds beyond 25% of the original allocation or $25,000, whichever is greater and when there are environmental impacts which were previously not considered.

Proposed amendments meet several of these criteria.

A summary of the proposed CDBG budget amendments was posted on the Borough’s website, in the Schlow Library and in the Planning Department, and was published in the Centre Daily Times on March 4, 2020. A correction notice was published in the CDT on March 27, 2020 and posted on the Borough’s website, announcing that the amendments would be available for review in the Police Department after closure of the library and Municipal Building due to social distancing due to the COVID-19 virus.

Following a 30-day public comment period, which expired on April 5, 2020, a
public hearing was held on April 9, 2020 at 2:00 PM. The hearing was held via GoToMeeting. No written or oral comments were presented before or during the public hearing.

III. Other Background Information

A Substantial Amendment process is underway to address the following revisions needed to the 2019 Annual Action Plan.

The proposed substantial amendments would accomplish the following:

1) adjust the FY2020 Action Plan budget from estimates to actual allocations

   See attached CDBG and HOME estimated and actual budgets.

2) reprogram CDBG funds remaining from the completed 2019 CDBG Infrastructure Project: Streetlights/Curb Ramps- Sowers/Hetzel/Foster to 2020-2021 Infrastructure Project: Streetlights Beaver Avenue from Garner to High

   After completion of the 2019 Infrastructure Project, the following balance remained $136,013.28 ($19,153.49, from 2015, and $116,859.79 from 2019). The proposed amendment would make all of these funds available to the 2020-2021 Infrastructure Streetlight Project plus an estimated additional $75,000 from FY2021 CDBG funds.

3) respond to a 20.8% reduction in FY2020 HOME funds by reallocating prior year, and FY2020, CDBG balances from the Borough First Time Homebuyer (FTHB) Program (Low Income) 2020-2021 to the Temporary Housing Foundation (THF) FTHB Program 2020-2021

   The estimated HOME funding level was already so low that it was challenging for each CHDO to aggregate sufficient funds to complete one homebuyer project per year. The 20.8% HOME budget cut only aggravated the problem. To restore needed funding to these affordable housing projects it is proposed that balances from prior year CDBG Borough Low homebuyer budgets be reallocated to a THF CHDO Acquisition/Rehabilitation Project. Each CHDO would receive equal allocations of $245,066. SCCLT will be funded from HOME and THF from CDBG. In addition to offering full support to the CHDOs this proposed amendment will help to maintain timely expenditure rate compliance.

4) adjust goals of the 2020-2024 CP and 2020 AP

   It is proposed that the goals identified in the previously approved 2020-2024 CP and the 2020 AP be adjusted as follows:

   2020 Housing Transitions Inc. increases from 70 to 80
   2020 Burrowes Street Youth Haven decreases from 25 to 15
   2020-2024 THF Rental Acquisition/Rehab Program increases from 4 to 8
   2020-2022 Owner-Occupied Housing Rehabilitation increases from 1 to 2

5) correct incidental typographical errors
The actions outlined herein will have only positive impacts on future grants.

IV. Financial Impact on Budget

The proposed substantial amendments will have a positive impact on the Borough’s performance measurement of timeliness of expenditures. The ratio of new 2020 grants to unexpended balances is calculated annually early in November. The proposed substantial amendments allow the Borough to be poised to continue to expend older balances, while waiting for a large, multi-year 2020-2021 infrastructure project.

The proposal also allows the Borough’s partners in affordable housing adequate financial resources necessary to carry out the mission of creating affordable, owner-occupied housing.

V. Authority, Boards and Commission Review

The proposed amendment was published and posted for public comment on March 4, 2020. In response to measures necessary for COVID-19 response a corrective notice was published on March 27, 2020, moving the public hearing from April 6 at 7:00 PM prior to Council meeting to take place on April 9 at 2:00 PM to take place remotely through Go To Webinar with the amendments to be available at the State College Borough Police Department and on the Borough’s website, rather than in facilities that had been closed to the public. The CDBG Citizen’s Advisory Committee reviewed the proposed amendments at its meeting on March 3, 2020. After receiving no written or oral communications regarding the Substantial Amendments during the 30 day public comment period, or during the public hearing, Council is asked to act on the proposed substantial amendments.

VI. Staff Recommendation

Staff requests that Council consider the recommendation of the CDBG Citizens' Advisory Committee to support the proposed Substantial Amendments as presented.

VII. Action Needed


Attached:
1. Legal Notice: Notice of Public Comment Period/Public Hearing - 03/4/2020
2. Legal Notice: Correction Notice – 03/27/2020
3. Proposed Budget Amendments
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**LEGAL NOTICE**  
**NOTICE OF SUBSTANTIAL AMENDMENT**

Amendment to the Borough of State College’s 2019 Consolidated Annual Action Plan (AP)

At the November 5, 2018 Borough Council (Council) meeting, Council approved the 2019 Consolidated Annual Action Plan (AP). The CDBG and HOME budgets were estimates based on the 2018 allocations.

On April 15, 2019 HUD announced actual allocations. The Borough will receive $504,649 in FY2019 CDBG funding (a 6% decrease from the estimate) and $364,165 in FY2019 HOME funding (a 38.3% decrease from the estimate).

The U.S. Dept. of Housing and Urban Development (HUD) announced the FY2019 allocations for Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME). This requires a substantial amendment to the 2019 AP. Following is how the revised amount of funding will be used.

The Borough will receive a 2019 CDBG allocation of $504,649; and has reprogrammed $60,004.66 in prior year CDBG funds remaining from the 2018 CDBG Infrastructure Project: Streetlight/Curb Ramp McAllister/Locust/Hiester Project.

A total of $75,697 is budgeted for public services activities. Of this total, $28,406 is allocated to Centre Safe Staffing Program; $16,818 to House of Care for staffing costs; $16,339 to Housing Transitions, Inc.’s Employment and Housing Services; $9,111 to Burrowes Street Youth Haven for staffing costs; and $5,023 to Youth Service Bureau’s Independent Living Program.

For public facilities and improvements, $310,004.66 (250,000 in FY2019 CDBG funding and $60,004.66 in prior year reprogrammed CDBG funding) is allocated for the 2019 CDBG Infrastructure Project: Streetlights/Curb Ramps – Sowers/Hetzel/Foster. For housing, $39,011.10 is budgeted for the Borough FTHB Program and $39,011.10 for the OOR Program. A total of $100,929.80 is allocated for administration. The goal for this 2019 infrastructure project is amended to reflect updated LMISD received in 2019.

The Borough will receive a 2019 HOME allocation of $364,165. A total of $309,540.26 is budgeted for the Temporary Housing Foundation (THF) Rental Acquisition/Rehab Program; $18,208.24 is budgeted for Community Housing Development Organization operating support ($9,104.12 for State College Community Land Trust and $9,104.12 for THF); and $36,416.50 for program administration.

Copies of the proposed amendments will be available for inspection during regular business hours at the Planning Dept., Rm. 221, of the Municipal Bldg., 243 S. Allen St. and at Schlow Centre Region Library, 221 S. Allen St., State College, PA from May 3, 2019 through June 2, 2019. Comments on the proposed amendments will be accepted during this time. Council will hold a public hearing and later consider taking action on the proposed amendments during its meeting at 7 p.m. on June 3, 2019 in the Municipal Bldg. All interested parties are invited to attend the meeting and comment on the proposed revisions. For further information, please contact the Planning Dept. at (814) 234-7109 or planningdept@statecollegepa.us.

Thomas J. Fountaine, II  
Borough Manager
Published on March 27, 2020

LEGAL NOTICE

On Mar. 4, 2020 a legal notice was published announcing a public hearing would be held at 7 p.m. on Apr. 6, 2020. Due to the emergency declared by Governor Wolfe and the Centre Region Council of Governments, the date of the hearing has been changed to April 9, 2020 at 2:00 p.m. A copy of the proposed CDBG and HOME amendments is available for inspection through Apr. 3 online at www.statecollegepa.us and in hard copy from 9 a.m. to 5 p.m. Mon-Fri at the State College Borough Police Dept. in the Municipal Bldg., 243 S. Allen St. Borough Council will act on this item on Apr. 13 at 7:00 p.m. rather than on Apr. 6 as previously advertised.

All interested parties are invited to register for the public hearing at https://attendee.gotowebinar.com/register/4946220533561201163

Written comments pertaining to the proposed Amendments will be presented to Council only if by 4 p.m. on Apr. 3 at Planning Department, 243 S. Allen St., State College, PA. 16801 or at planningdept@statecollegepa.us. For updated information and further instruction on hearing attendance and participation please see www.statecollegepa.us or contact the Planning Dept. at (814) 234-7109 or planningdept@statecollegepa.us.
Other details advertised on Mar. 4, 2020 remain unchanged.

Thomas J. Fountaine, II
Borough Manager/Secretary
Proposed Substantial Amendment 04-20-2020  
and 2015-2019 Consolidated Plan and 2020-2024 Consolidated Plan) 

Borough of State College FY 2020 CDBG & HOME  
actual allocation on February 18, 2020

<table>
<thead>
<tr>
<th>FY 2020 CDBG ACTIVITIES</th>
<th>10/21/19 Approved Estimated Budget</th>
<th>Change</th>
<th>04/20/2020 Actual Allocation Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration and Planning ($103,936.60)</td>
<td>$100,929.80</td>
<td>plus $3,006.80</td>
<td>$103,936.60</td>
</tr>
</tbody>
</table>

**Human/Public Services ($77,952.00)**

<table>
<thead>
<tr>
<th>Service</th>
<th>10/21/19 Approved Estimated Budget</th>
<th>Change</th>
<th>04/20/2020 Actual Allocation Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Centre County Women’s Resource Center</td>
<td>$28,406.00</td>
<td>plus $846</td>
<td>29,252.00</td>
</tr>
<tr>
<td>House of Care</td>
<td>$16,818.00</td>
<td>plus $501</td>
<td>17,319.00</td>
</tr>
<tr>
<td>Housing Transitions, Inc.</td>
<td>$16,339.00</td>
<td>plus $487</td>
<td>16,826.00</td>
</tr>
<tr>
<td>Burrowes Street Youth Haven</td>
<td>$9,111.00</td>
<td>plus $271</td>
<td>9,382.00</td>
</tr>
<tr>
<td>CCYSB Independent Living Program</td>
<td>$5,023.00</td>
<td>plus $150</td>
<td>5,173.00</td>
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</table>

**Public Facilities and Improvements ($250,000)**

<table>
<thead>
<tr>
<th>Project</th>
<th>10/21/19 Approved Estimated Budget</th>
<th>Change</th>
<th>04/20/2020 Actual Allocation Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020 CIP Project - Park</td>
<td>$92,000.00</td>
<td>no change</td>
<td>$92,000.00</td>
</tr>
<tr>
<td>2020 CIP Project - Streetlights</td>
<td>$158,000.00</td>
<td>no change</td>
<td>$158,000.00</td>
</tr>
</tbody>
</table>

**Housing ($319,196.32)**

<table>
<thead>
<tr>
<th>Program</th>
<th>10/21/19 Approved Estimated Budget</th>
<th>Change</th>
<th>04/20/2020 Actual Allocation Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Borough First Time Homebuyer Program</td>
<td>$78,022.20</td>
<td>minus $43,941.32</td>
<td>$34,080.88</td>
</tr>
<tr>
<td>THF FTHB Acq/Rehab Program</td>
<td>0</td>
<td>plus $53,713.52</td>
<td>$53,713.52</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>$504,649.00</td>
<td>plus $15,034</td>
<td>$519,683.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>HOME ACTIVITIES</th>
<th>10/21/19 Approved Estimated Budget</th>
<th>Change</th>
<th>04/20/2020 Actual Allocation Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration and Planning ($29,831.30)</td>
<td>$36,416.50</td>
<td>minus $7,585.20</td>
<td>$28,831.30</td>
</tr>
</tbody>
</table>

**CHDO Operating Support ($245,066.05)**

<table>
<thead>
<tr>
<th>Program</th>
<th>10/21/19 Approved Estimated Budget</th>
<th>Change</th>
<th>04/20/2020 Actual Allocation Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCCLT FTHB Program</td>
<td>$154,770.13</td>
<td>plus $90,295.92</td>
<td>245,066.05</td>
</tr>
<tr>
<td>THF FTHB Program</td>
<td>$154,770.13</td>
<td>minus $154,770.13</td>
<td>0.00</td>
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</tbody>
</table>

**CHDO Operating Support ($14,415.66)**

<table>
<thead>
<tr>
<th>Program</th>
<th>10/21/19 Approved Estimated Budget</th>
<th>Change</th>
<th>04/20/2020 Actual Allocation Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCCLT FTHB Program</td>
<td>$9,104.12</td>
<td>minus $1,896.29</td>
<td>7,207.83</td>
</tr>
<tr>
<td>THF FTHB Program</td>
<td>$9,104.12</td>
<td>minus $1,896.29</td>
<td>7,207.83</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>$364,165.00</td>
<td>minus $75,851.99</td>
<td>$288,313.01</td>
</tr>
</tbody>
</table>
Proposed Substantial Amendment 04-20-2020

Fiscal Year 2019 Annual Action Plan CDBG Budget

<table>
<thead>
<tr>
<th>FY 2019 CDBG</th>
<th>Amended Actual CDBG Budget Proposed for Approval Jun. 2019</th>
<th>Proposed Change</th>
<th>04/20/2020 Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Services (15%)</td>
<td>$75,697.00</td>
<td>no change</td>
<td></td>
</tr>
<tr>
<td>Centre Safe</td>
<td>28,406.00</td>
<td>no change</td>
<td>$28,406.00</td>
</tr>
<tr>
<td>House of Care</td>
<td>16,818.00</td>
<td>no change</td>
<td>16,818.00</td>
</tr>
<tr>
<td>Housing Transitions, Inc.</td>
<td>16,339.00</td>
<td>no change</td>
<td>16,339.00</td>
</tr>
<tr>
<td>Burrowes Street Youth Haven</td>
<td>9,111.00</td>
<td>no change</td>
<td>9,111.00</td>
</tr>
<tr>
<td>CCYSB Independent Living Program</td>
<td>5,023.00</td>
<td>no change</td>
<td>5,023.00</td>
</tr>
</tbody>
</table>

2019 Infrastructure Project: Streetlight\Ramp Replacements at Sowers/Hetzel/Foster 250,000.00 plus prior year funding of $60,004.66 for total of $310,004.66 minus $116,859.79 133,140.21

2020-2021 Infrastructure Project: Streetlight\Ramp Replacements at East Beaver (Garner to High) 0.00 plus $116,859.79 paired with $158K from 2020 and $75K from 2021 and $19,153.49 from 2015 116,859.79

| Boro. First Time Home Buyer Prog. | 39,011.10 | minus $39,011.10 | 0.00 |
| THF FTHB Acq/Rehab Program | 0.00 | $39,011.11 | 39,011.10 |
| Owner-Occupied Housing Rehab | 39,011.10 | no change | 39,011.10 |
| Administration (20%) | 100,929.80 | no change | 100,929.80 |
| | $504,649.00 | no change | 504,649.00 |

Estimated budget approved by Council on November 5, 2018 was based on es 2018 funding levels. Difference between estimated and actual CDBG allocation is a decrease of 6%.
Proposed Substantial Amendment 04-20-2020  
and 2015-2019 Consolidated Plan and 2020-2024 Consolidated Plan)

FY 2018 CDBG (actual allocation from May 15, 2018)

<table>
<thead>
<tr>
<th>CDBG ACTIVITIES</th>
<th>Feb 2019 Amended Budget</th>
<th>Proposed Change</th>
<th>04/20/2020 Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration and Planning ($107,234.20)</td>
<td>$107,324.20</td>
<td>no change</td>
<td>$107,324.20</td>
</tr>
<tr>
<td><strong>Human/Public Services ($75,697)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Centre County Women’s Resource Center</td>
<td>30,206.00</td>
<td>no change</td>
<td>30,206.00</td>
</tr>
<tr>
<td>House of Care</td>
<td>17,884.00</td>
<td>no change</td>
<td>17,884.00</td>
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<tr>
<td>Housing Transitions, Inc.</td>
<td>17,374.00</td>
<td>no change</td>
<td>17,374.00</td>
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<tr>
<td>Burrowes Street Youth Haven</td>
<td>9,688.00</td>
<td>no change</td>
<td>9,688.00</td>
</tr>
<tr>
<td>CCYSB Independent Living Program</td>
<td>5,341.00</td>
<td>no change</td>
<td>5,341.00</td>
</tr>
<tr>
<td><strong>Public Facilities and Improvements ($250,000)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2018 Infrastructure Project: Streetlight/ADA Curb Ramp - Beaver Ave. <em>(ACTIVITY ELIMINATED)</em></td>
<td>0.00</td>
<td>no change</td>
<td>0.00</td>
</tr>
<tr>
<td>2018 Infrastructure Project: Streetlight - McAllister/Locust/Hiester <em>(ACTIVITY CREATED)</em></td>
<td>6,133.23</td>
<td>no change</td>
<td>6,133.23</td>
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<tr>
<td>2018 Infrastructure Project: ADA Curb Ramp - Calder Alley</td>
<td>7,918.06</td>
<td>no change</td>
<td>7,918.06</td>
</tr>
<tr>
<td><strong>Housing ($319,196.32)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>THF Rental Acquisition/Rehabilitation Project</td>
<td>235,792.44</td>
<td>no change</td>
<td>235,792.44</td>
</tr>
<tr>
<td>THF FTHB Acq/Rehab Program</td>
<td>0.00</td>
<td>plus $98,960.07</td>
<td>98,960.07 plus $4,835.25 in PI</td>
</tr>
<tr>
<td>Borough First Time Homebuyer Program</td>
<td>98,960.07</td>
<td>$98,960.07</td>
<td>0.00</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>$536,621.00</td>
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<td>536,621.00</td>
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Proposed Substantial Amendment 04-20-2020

**FY 2017**

<table>
<thead>
<tr>
<th>Activity</th>
<th>Amended Budget</th>
<th>Proposed Change</th>
<th>04/20/2020 Amended Budget</th>
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<tbody>
<tr>
<td>Administration and Planning ($106,194.20)</td>
<td>$106,194.20</td>
<td>no change</td>
<td>$106,194.20</td>
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<tr>
<td><strong>Human/Public Services ($73,113)</strong></td>
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<td></td>
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<tr>
<td>Centre County Women’s Resource Center</td>
<td>$27,437.00</td>
<td>no change</td>
<td>$27,437.00</td>
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<tr>
<td>Housing Transitions, Inc.</td>
<td>$15,781.00</td>
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<td>$15,781.00</td>
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<tr>
<td>Burrowes Street Youth Haven</td>
<td>$8,800.00</td>
<td>no change</td>
<td>$8,800.00</td>
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<tr>
<td>CCYSB Independent Living Program</td>
<td>$4,851.00</td>
<td>no change</td>
<td>$4,851.00</td>
</tr>
<tr>
<td>House of Care</td>
<td>$16,244.00</td>
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<td>$16,244.00</td>
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<tr>
<td><strong>Public Facilities and Improvements ($257,338.57)</strong></td>
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<td>no change</td>
<td>$257,338.57</td>
</tr>
<tr>
<td>College Ave Streetlights Project</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Housing (131,013.67)</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Borough First Time Homebuyer Program</td>
<td>$54,814.00</td>
<td>minus $37,421.00</td>
<td>15,420.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>plus $37,421.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>plus $2,000 in 2018</td>
<td></td>
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<tr>
<td>THF FTHB Acq/Rehab Program</td>
<td></td>
<td></td>
<td>39,421.00</td>
</tr>
<tr>
<td>Owner-Occupied Rehab Program</td>
<td>76,172.67</td>
<td>no change</td>
<td>76,172.67</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>$567,659.44</td>
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<td>567,659.44</td>
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<tr>
<td><strong>Contingency ($15,525.12)</strong></td>
<td>13,525.12</td>
<td>no change</td>
<td>13,525.12</td>
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<tr>
<td><strong>TOTAL EXPENDITURES and CONTINGENCY:</strong></td>
<td>$581,184.56</td>
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<td>581,184.56</td>
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</table>
Proposed Substantial Amendment 04-20-2020

FY 2015

<table>
<thead>
<tr>
<th>Activity</th>
<th>Original Budget</th>
<th>Change</th>
<th>Amended Budget</th>
<th>Change</th>
<th>04/20/2020 Amended Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration and Planning* ($102,586.20)</td>
<td>$102,586.2</td>
<td>0</td>
<td>$102,586.2</td>
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<tr>
<td>Human/Public Services ($76,939.00)</td>
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<tr>
<td>Centre County Women’s Resource Center</td>
<td>$30,044.0</td>
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<td>$30,044.0</td>
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<tr>
<td>Housing Transitions, Inc.</td>
<td>$17,280.0</td>
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<tr>
<td>Burrowes Street Youth Haven</td>
<td>$9,636.00</td>
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<td>Stepping Stone Transitional Living Program</td>
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<td>House of Care</td>
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<tr>
<td>Public Facilities and Improvements ($174,807.06)</td>
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<tr>
<td>Beaver Avenue Streetlight Improvement</td>
<td>174,807.0</td>
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<tr>
<td>FY 2018 Streetlights Beaver (Locust to Heister)</td>
<td>0.00</td>
<td>Contingency</td>
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<td>FY 2018 CIP Project - Streetlights</td>
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<td>Bond 2020</td>
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<td>$0.00</td>
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<td>19,153.49</td>
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<tr>
<td>Housing ($400,426.53)</td>
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<td>Bellaire Court Rehabilitation Project</td>
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<tr>
<td>FY 2018 Rental THF Acquisition/Rehabilitation Prog.</td>
<td>0.00</td>
<td>$32,691.07</td>
<td>32,691.07</td>
<td>minus $19,153.49</td>
<td>13,537.58</td>
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<tr>
<td>Plus $47,976.53 from Contingency</td>
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<td>FY 2014 Owner Occupied Housing Rehabilitation</td>
<td>0.00</td>
<td>Contingency</td>
<td>47,976.53</td>
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<td>Total Expenditures</td>
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