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Borough Council

Posted on: January 9, 2018

[ARCHIVED] Recent Action Report: Monday, January 8, Borough Council Regular Meeting

Special Business

Mayor Donald Hahn and Councilmember Catherine Dauler issued a proclamation declaring January 16, 2018, as a National Day of Racial Healing. State College joins people, organizations and communities throughout the U.S. coming together to call for racial healing, celebrate their common humanity and take collective action to create a more just and equitable world. You can view proclamations here: <http://www.statecollegepa.us/2953/Proclamations>.

Consent Items

The Council approved the following items:

Approved the partial closure of South Allen Street (between East College and East Foster Avenues), along with the use of the Municipal Building Lobby, on Saturday, January 20, 2018, from 10 a.m. to 11:30 a.m., for the Annual Women's March.

Reappointed the following individuals to the various Authorities, Boards and Commission (ABC):

Name	ABC	Term Ending Date
Jon Eich	Centre Regional Planning Commission	December 31, 2019
Zoe Boniface	Centre Regional Planning Commission Alternate	December 31, 2019
Catherine Dauler	Centre Area Cable Consortium	December 31, 2018

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Name	ABC	Term Ending Date
Thomas Daubert	COG Steering Committee for Centre Region Parks & Recreation Plan	December 31, 2018
Catherine Dauler	Downtown State College Improvement District	December 31, 2019
Janet Engeman	Spring Creek Watershed Commission	December 31, 2018
Amy Kerner	Spring Creek Watershed Commission Alternate	December 31, 2018

Approved the 2018 Work Plans for the Redevelopment Authority, Planning Commission, Transportation Commission, Tree Commission and the Design and Historic Review Board.

Approved the Centre Region Council of Governments Alternate Delegate Voting Rights Policy for 2018.

Accepted the resignation of Greg Halpin, with regret, from the Transportation Commission, effective immediately.

Awarded contract for Phase II and Phase III of the Heritage State College project to Winter & Company in the amount not to exceed \$53,000. Phase II and Phase III consist of design guideline development, implementation assistance, and public outreach in support of the implementation of the 2017 Historic & Architectural Review Board Ordinance. This item was pulled out for discussion. After the discussion, the contract was awarded to Winter & Company.

Approved vouchers and payroll for the month of December 2017 in the amount of \$3,000,548.88.

Appointed Charles F. Herr Jr., as the Borough's Sewage Enforcement Officer, and appointed Pamela R. Winter, as the Alternate Sewage Enforcement Officer, both for a one-year term ending on December 31, 2018.

Planning and Zoning

Marx Realty, the owner of 301 Waupelani Drive has asked for an extension of the land development plan which received conditional approval in April of 2013. The Pennsylvania Municipalities Planning Code Section 508 (4) provides conditionally approved plans with vesting rights for 5 years from the date of approval. The deadline to file the final plan and begin construction is April 2018. Since the conditional plan approval date, the parcel was rezoned from CP2 to CP3. The developer is asked for an extension of the plan approval to

review possible options to develop under the CP3 zoning district without losing their right to develop under the original vested land development plan. Borough Council approved an extension of 24 months.

Mayor's Report

Mayor Donald Hahn requested that a future agenda include a discussion on amendments to the Procedures Manual for Council Members.

President's Report

Borough Council President, Evan Myers, announced the following appointments to the Centre Region Council of Government (COG) committees:

Name	Committee	Term Ending Date
Catherine Dauler	Centre Area Cable Consortium	December 31, 2018
Evan Myers	COG Executive Committee	December 31, 2019
Catherine Dauler	COG Executive Committee Alternate	December 31, 2019
Catherine Dauler	COG Public Safety Committee	December 31, 2019
Evan Myers	COG Finance Committee	December 31, 2019
Dan Murphy	COG Finance Committee Alternate	December 31, 2019
David Brown	COG Human Resources Committee	December 31, 2019
Jesse Barlow	COG Public Services and Environmental Committee	December 31, 2019
Theresa Lafer	COG Transportation and Land Use Committee	December 31, 2019
Janet Engeman	COG Parks Capital Committee	December 31, 2019

*You can download the full agenda at
www.statecollegepa.us/agendacenter.*

Other News in Borough Council

Recent Action Report: Monday, November 5, 2018, Borough Council Regular Meeting

Posted on: November 6, 2018



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