

**COLLEGE TOWNSHIP COUNCIL  
REORGANIZATION MEETING MINUTES  
Monday, January 4, 2010**

**ATTENDED BY -**

**COUNCIL:** David W. Koll  
Mary C. Shoemaker  
Forrest J. Remick, Ph.D.  
David P. Fryer

**STAFF:** Adam Brumbaugh, Township Manager/Secretary  
John Franek, Jr., Zoning Officer  
Kent Baker, Township Engineer  
Mary Wilson, Asst. Township Secretary

**ABSENT:** Daniel D. Klees, Council Member  
Robert T. Long, Jr., Finance Director  
Mark Holdren, CRPA Planner

**CALL TO ORDER**

Mr. Brumbaugh, Township Manager, called to order the January 4, 2010 Reorganization Meeting of the College Township Council at 7:00 PM.

Mr. Brumbaugh requested nominations for the office of Council Chair for the year 2010.

**Mr. Fryer moved to nominate Mr. Koll for Council  
Chair for the year 2010 and to close nominations.  
Ms. Shoemaker seconded the motion.  
Motion carried unanimously.**

**NEW ORDER OF BUSINESS:** By newly elected Chair Koll

Chair Koll requested nominations for Vice-Chair for the year 2010.

**Mr. Fryer moved to nominate Ms. Shoemaker for Council  
Vice-Chair for the year 2010 and to close nominations.  
Dr. Remick seconded the motion.  
Motion carried unanimously.**

**NEW BUSINESS:**

**NB-1 Council Appointments to Current COG Committees:**

<b>NB-1a.</b>	<b><u>Committee</u></b>	<b><u>2009 Rep.</u></b>	<b><u>2010 Rep.</u></b>
1)	Executive	D. Fryer	D. Fryer
2)	Finance	D. Fryer	D. Fryer
3)	Human Resources	M. Shoemaker	M. Shoemaker
4)	Parks Capital	D. Klees	D. Klees
5)	Public Safety	D. Koll	D. Koll
6)	Public Svcs/Environmental	F. Remick	F. Remick
7)	Transpor./Land Use	D. Klees	D. Klees

**Mr. Fryer moved to re-appoint the current representatives to the standing COG Committees for 2010, as presented. Ms. Shoemaker seconded the motion. Motion carried unanimously.**

**NB-1b. Regional/General Committees:**

1)	LTAC	D. Koll	D. Koll
2)	Spring Creek Watershed Commission (SCWC)	M. Shoemaker	M. Shoemaker
3)	CCMPO Tech. Comm,	K. Baker	K. Baker, Term to 12/31/2011
4)	CCMPO Coordinating Comm.	D. Klees	D. Klees, Term to 12/31/2011.

Ms. Shoemaker advised that she would be unable to attend SCWC meetings from September through April due to her teaching schedule. Council accepted this limitation and agreed to try to work around it.

**Mr. Fryer moved to re-appoint the current representatives to the Local Traffic Advisory Committee, the Spring Creek Watershed Commission and the Centre County Metropolitan Planning Organization's Technical Committee and Coordinating Committee, as presented. Dr. Remick seconded the motion. Motion carried unanimously.**

**NB-1c. PSATS Voting Delegate:**

Ms. Shoemaker volunteered to serve as College Township Voting Delegate at the 2010 PSATS Convention, April 18 – 21, 2010.

**Mr. Fryer moved to appoint Ms. Shoemaker as College Township's PSATS Voting Delegate for 2010.  
Dr. Remick seconded the motion.  
Motion carried unanimously.**

**CONSENT AGENDA:**

**CA-1** Appointment of all College Township Alternates with full force vote, as needed.

**CA-2** Appointment of Louis Glantz., Glantz and Johnson, as College Township Solicitor for 2010.

**CA-3** Re-appointment of all existing College Township staff members to their current positions and the additional re-appointment of the following for 2010:

- |                        |   |  |
|------------------------|---|--|
| 1) Adam T. Brumbaugh   | - | Township Manager/Secretary                 |
|                        | - | Right-To-Know Officer                      |
|                        | - | Tax Collection Committee Delegate          |
| 2) Robert T. Long, Jr. | - | Township Treasurer                         |
|                        | - | Tax Collection Committee First Alternate   |
| 3) Kent N. Baker       | - | Local Traffic Advisory Committee           |
| 4) Garry L. Williams   | - | Local Traffic Advisory Committee           |
| 5) Mary E. Wilson      | - | Assistant Township Secretary               |
|                        | - | Tax Collection Committee Second Alternate. |

**CA-4** Appointment of Trans Associates, ELA Group, and Keller Engineers, and Pennoni Associates as College Township Consulting Engineers for 2010.

**CA-5** Appointment of Charles F. Herr, Jr. as College Township Sewage Enforcement Officer and Ms. Pamela Winter as College Township Alternate Sewage Enforcement Officer for 2010.

**CA-6** Reappointments to Authorities, Boards, and Commissions (ABCs):

<u>NAME</u>	<u>ABC</u>	<u>TERM</u>
1) Richard Harris	CTWA	1/1/2010 – 12/31/2014
2) James Bowman	IDA	1/1/2010 – 12/31/2014
3) Anthony Fragola	EIT Board of Appeals	1/1/2010– 12/31/2010
4) Ron Smith	LTAC	1/1/2009– 12/31/2013
5) Elfrieda Persic	Vacancy Board	1/1/2010 – 12/31/2010
6) Dean Lawrence	Parks and Recreation	1/1/2010– 12/31/2014
7) George Khoury	Planning Commission	1/1/2010– 12/31/2013
8) Ron Taverno	Zoning Hearing Board	1/1/2010 – 12/31/2014.

- CA-7** Appointment of the following financial institutions as depositories for College Township funds for 1/1/2010 through 12/31/2010: Sovereign Bank, PNC Bank, First National Bank of Pennsylvania, Fulton Bank, Citizens Bank, Greystone Bank, Jersey Shore State Bank, PA Local Government Investment Trust (PLGIT), Arbitrage Rebate Management Program (PLGIT/ARM), M&T Bank, Northwest Savings Bank, Nittany Bank, Reliance Bank, Kish Bank, and Ameriserv Bank.
- CA-8** Appointment of Fiore Fedeli Snyder Carothers, LLP as College Township Auditor for the term 1/1/2010 through 12/31/2010.
- CA-9** Setting of mileage reimbursement rate at the federal IRS rate.

**Dr. Remick moved the approval of the Consent Agenda, as presented.**  
**Ms. Shoemaker seconded the motion.**  
**Motion carried unanimously.**

**ADJOURNMENT:**

**Mr. Fryer moved to adjourn the January 4, 2010 College Township Council Reorganization Meeting.**  
**Dr. Remick seconded the motion.**  
**Motion carried unanimously.**

Chair Koll adjourned the 2010 College Township Council Reorganization Meeting at 7:10 PM.

Respectfully submitted,

*Adam T. Brumbaugh*

Adam T. Brumbaugh  
Township Manager/Secretary