

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

ATTENDED BY -

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

STAFF: Adam T. Brumbaugh, Township Manager
Kent N. Baker, Township Engineer
John J. Franek, Jr., Zoning Officer
Mary E. Wilson, Asst. Township Secretary

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

CALL TO ORDER

Chair Koll called to order the January 4, 2010 Regular Meeting of the College Township Council at 7:10 PM followed by the Pledge of Allegiance.

OPEN DISCUSSION:

None.

MANAGER'S UPDATE:

Mr. Brumbaugh presented the January 4, 2010 Manager's Update highlighting the Alpha Fire Substation Renovations. It is anticipated that the design team's final review will be completed by January 25, 2010.

CONSENT AGENDA:

CA-1 Minutes (1) Dec. 17, 2009 Public Hearing on the 2010 College Township Budget.
(3) Dec. 17, 2009 Regular Council Meeting.

CA-2 Incoming Correspondence /1: Letter from State College Borough, dtd Dec. 14, 2009, re: College Twp. Arborist Services.
/2: Email from K. Fragola, dtd Dec. 16, 2009, regarding resignation from College Twp. Water Authority.

CA-3 Resolution: R-010-01, Revised Fee Schedule for Sewage Disposal Systems.

**Dr. Remick moved to approve the January 4, 2010 Consent Agenda, as presented.
Ms. Shoemaker seconded the motion.
Motion carried unanimously.**

OLD BUSINESS:

None brought forward.

NEW BUSINESS:

None brought forward.

STAFF AND ABC INFORMATIVES

No comments.

OTHER MATTERS:

None.

COMMITTEE REPORTS

No committee reports.

ADJOURNMENT:

Chair Koll adjourned the January 4, 2010 Regular College Township Council Meeting at 7:19 PM.

Respectfully submitted,

Adam T. Brumbaugh

Adam T. Brumbaugh
Township Manager/Secretary