

**COLLEGE TOWNSHIP COUNCIL  
REGULAR MEETING MINUTES  
Monday, January 4, 2016**

**ATTENDED BY:**

**COUNCIL:**

Lynn B. Herman, Chair  
D. Richard Francke, Vice-Chair  
Carla Stilson  
L. Eric Bernier  
Steven Lyncha

**STAFF:**

Adam T. Brumbaugh, Township Manager/Secretary  
Kent N. Baker, Township Engineer  
Mark Gabrovsek, Zoning Officer  
Mark Holdren, CRPA Sr. Planner  
Mary E. Wilson, Asst. Township Secretary

**CALL TO ORDER:**

Chair Herman called to order the January 4, 2016, Regular College Township Council Meeting at 7:19 PM and noted that those present recited the Pledge of Allegiance at the beginning of Council's Reorganization Meeting immediately preceding this meeting.

**OPEN DISCUSSION:**

No *Open Discussion* matters were presented.

**MANAGER'S UPDATE:**

Mr. Brumbaugh presented the January 4, 2016, Manager's Update, reporting on 1) the recently served legal suit against College Township by BVRE, LP challenging the fee-in-lieu-of parkland payment for The Villas at Happy Valley; and 2) the status of the University Area Joint Authority (UAJA) review of odor control options.

**COMMITTEE REPORTS:**

No *Committee Reports* were offered.

**CONSENT AGENDA:**

- CA-1** Minutes: Dec. 17, 2015, Public Hearing on 2016 Proposed College Township Budget
- CA-2** Correspondence: /1: Letter from the Centre County Commissioners' Office, dtd Dec. 10, 2015, on 2016 County Aid Liquid Fuels Grant Award (\$12,500)
- CA-3** Resolution: R-16-04, Recognizing Wade Allen Bonsell for Earning Rank of Eagle Scout

**Ms. Stilson moved to approve the January 4, 2016, Consent Agenda.**

**Mr. Lyncha seconded the motion.**

**Motion carried unanimously.**

**OLD BUSINESS:**

No *Old Business* was presented.

**NEW BUSINESS:**

**NB-1 Application for Liquor License No. R17542 Transfer from Walker Township to Rey Azteca Restaurant, College Township**

In correspondence to Council, dated December 30, 2016, Mr. Mark Holdren, CRPA Sr. Planner, presented Council with an application for a liquor license transfer for their review and action. The license originates in Walker Township, at the Nittany Inn, and is requested by the applicants for a transfer to the Rey Azteca Restaurant at 485 Benner Pike in College Township. In accordance with College Township's Liquor License Transfer Ordinance, Council must set a public hearing for this request prior to taking action to approve or deny the application.

**Ms. Stilson moved to set a public hearing for the first February Council Meeting (February 4, 2016).**

**Mr. Lyncha seconded the motion.**

**Motion carried unanimously.**

**STAFF AND ABC INFORMATIVES:**

No *Staff and ABC Informatives* were pulled for discussion.

**OTHER MATTERS:**

Mr. Francke requested Council's support for a change to the mandatory attendance at Council meetings by Planning Commission liaison, recommending that attendance be at the discretion of Council chair. This recommendation won Council support via consensus. Although Planning Commission representatives are welcome to attend any Council Meeting they desire, their presence at a council meeting would only be mandatory if and when the chair of Council chair would so direct.

**ADJOURNMENT:**

Hearing of no further business, Chair Herman called for a motion to adjourn.

**Mr. Bernier moved to adjourn the January 4, 2016, Regular  
College Township Council Meeting.  
Mr. Francke seconded the motion.  
Motion carried unanimously.**

Chair Herman adjourned the January 4, 2016, Council Regular Meeting at 7:31 PM.

Respectfully submitted,

*Adam T. Brumbaugh*

Adam T. Brumbaugh  
Township Manager/Secretary