

**COLLEGE TOWNSHIP COUNCIL
SPECIAL MEETING MINUTES
Friday, May 22, 2015**

ATTENDED BY:

COUNCIL:

L. Eric Bernier
Carla Stilson
D. Richard Francke
William H. Sharp

STAFF:

Adam T. Brumbaugh, Township Manager/Secretary
Kent N. Baker, Township Engineer
Robert T. Long, Jr., Finance Director
Garry Williams, Public Works Director
John J. Franek, Jr., Management Analyst
Mark Holdren, CRPA Sr. Planner
Mary E. Wilson, Asst. Township Secretary

ABSENT:

Lynn B. Herman, Council Member

Chair Bernier called to order the Special Council Meeting at 12:20 PM for the purpose of continuing discussions on Council's goals and objectives for 2015. The call to order was followed by the Pledge of Allegiance.

OPEN DISCUSSION:

None.

OLD BUSINESS:

OB-1 College Township Goals and Objectives

Mr. Franek, Management Analyst, provided a PowerPoint presentation on Council's second draft of its goals and objectives for 2015. Council's first review and comment period was conducted at a Special Council Meeting held on May 8, 2015.

In reviewing the second draft this date, Council offered various comments and additional revisions to the categories of *Strengths*, *Weaknesses*, *Opportunities*, and *Threats* and directed staff to incorporate those changes into a third draft, which would be reviewed by Council. Council directed that this second draft also be forwarded to all Authorities, Boards, and Commissions (ABC) members for their review and comment. ABC comments will be reviewed by Council at the next Special Meeting on this matter, the date of which is yet to be determined.

NEW BUSINESS:

No *New Business* was presented.

OTHER MATTERS:

1. Council directed staff to provide a “Notify Me” sign-up sheet at Township meetings, which is the vehicle for staff to send meeting and other desired Township information directly to Township residents.
2. Council directed staff to draft a letter, under the Chair’s signature, to PennDOT about the situation involving the street light pole.

ADJOURNMENT:

Chair Bernier adjourned the May 22, 2015, Special Council Meeting at 1:59 PM.

Respectfully submitted,

Adam T. Brumbaugh

Adam T. Brumbaugh
Township Manager/Secretary