

**COLLEGE TOWNSHIP COUNCIL  
SPECIAL MEETING MINUTES  
Tuesday, July 14, 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 1:03 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:**

Ms. Stilson requested that special meetings be added to the list of those items sent out to the public via the new, digital "Notify Me" notification system.

**OLD BUSINESS:**

**OB-1 College Township Goals and Objectives**

Mr. Franek, Management Analyst, provided a PowerPoint presentation on Council's third draft of its goals and objectives for 2015. Council's previous reviews were held on May 8 and May 22, 2015. New comments incorporated into this draft resulted from the eight (8) survey responses from Authorities, Boards, and Commissions (ABC) members of the 40+ surveys that were sent to ABC members.

In reviewing this third draft, Council considered the ABC survey comments on the categories of *Strengths*, *Weaknesses*, *Opportunities*, and *Threats* and directed staff to incorporate numerous changes into a final draft for Council's final review. Following Council discussion, staff was additionally directed to 1) add to the next Special Meeting agenda a discussion on how College Township's revenue stream flows; 2) offer how ag lands could be viewed as an *Opportunity*, as

opposed to a *Threat*; and 3) provide additional information on which costs to the Township are associated with land development.

**NEW BUSINESS:**

**NB-1 Planning Review Procedures; Discussion of**

This item was not discussed due to time constraints. Staff was directed to place it on the next Special Meeting agenda for discussion.

**OTHER MATTERS:**

No *Other Matters* were presented.

**ADJOURNMENT:**

Chair Bernier adjourned the July 14, 2015, Special Council Meeting at 2:30 PM.

Respectfully submitted,

*Adam T. Brumbaugh*

Adam T. Brumbaugh  
Township Manager/Secretary