

**COLLEGE TOWNSHIP COUNCIL
PUBLIC HEARING ON ORDINANCE O-12-10,
WINDSTREAM CABLE FRANCHISE AGREEMENT
Thursday, September 6, 2012**

ATTENDED BY:

COUNCIL:

David P. Fryer, Chair
Daniel D. Klees, Vice-Chair
Forrest J. Remick, Ph.D.
Mary C. Shoemaker
David W. Koll

STAFF:

Adam T. Brumbaugh, Township Manager/Secretary
Kent N. Baker, Township Engineer
Robert T. Long, Jr., Finance Director
John J. Franek, Jr., Zoning Officer
Mark Holdren, CRPA Sr. Planner
Mary E. Wilson, Asst. Township Secretary

CALL TO ORDER

Chair Fryer called to order at 7:00 PM this date a Public Hearing on Ordinance O-12-10, Windstream Cable Franchise Agreement, followed by the Pledge of Allegiance. This ordinance was duly advertised.

ANNOUNCEMENT:

Chair Fryer thanked the Centre County Refuse and Recycling Authority for the use of their spaces for this evening's meeting, in light of the Township building's current HVAC problems.

In written correspondence to Council dated August 31, 2012, Mr. Adam Brumbaugh, Township Manager, advised that Ordinance O-12-10 adopts a cable franchise agreement with Windstream Communications of Little Rock, Arkansas. Windstream serves only one cable television customer in College Township, the Hilton Garden Inn. The proposed agreement has no system build-out provision or schedule that is to be met by Windstream and is identical to the cable franchise agreement recently adopted by Ferguson Township. Mr. Brumbaugh recommended that this ordinance be adopted with conditions, as stipulated in the Master Cable Regulatory Ordinance. Those conditions include:

1. Payment by Windstream of \$1,000 franchise fee application;
2. Provision of Windstream's required surety and performance bonds;
3. Provision of Windstream's certificate of insurance; and
4. Windstream's execution of the agreement.

PUBLIC COMMENT:

There being no public comment, Council moved to close the public hearing.

ADJOURNMENT:

Dr. Remick moved to close the Public Hearing on Ordinance O-12-10, Windstream Cable Franchise Agreement.

Mr. Koll seconded the motion.

Motion carried unanimously.

Chair Fryer closed Public Hearing on Ordinance O-12-10, Windstream Cable Franchise Agreement, at 7:02 PM.

Respectfully submitted,

Adam T. Brumbaugh

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Township Manager/Secretary