

**COLLEGE TOWNSHIP COUNCIL  
SPECIAL MEETING MINUTES  
Monday, September 24, 2012**

**ATTENDED BY:** David P. Fryer, Chair  
Daniel D. Klees, Vice-Chair  
Forrest J. Remick, Ph.D., Council Member  
Mary C. Shoemaker, Council Member

**STAFF:** Adam T. Brumbaugh, Township Manager/Secretary

**ABSENT:** David W. Koll, Council Member

**CALL TO ORDER:**

Chair Fryer called to order a Special Council Meeting at 8:47 PM, that meeting held during the September 24, 2012, Centre Region Council of Governments' (CRCOG) General Forum Meeting at Patton Township Municipal Building, State College, Pennsylvania, and having been duly advertised. This Special Meeting was held for the purpose of adopting Ordinance O-12-14, COG Parks Pool Loan Refunding.

Ordinance O-12-14 determined to incur lease rental debt in the maximum principal amount of \$1,068,723 (17.44%) in concert with four other municipalities participating in a refunding project of the Centre Region Council of Governments; determined such debt shall be evidenced by a guaranty agreement securing indebtedness in the maximum principal amount of \$6,128,000 to be issued by the Centre Regional Recreation Authority; pledged the full faith, credit, and taxing power of College Township in support of such guaranty agreement; authorized a participation agreement between the authority, the CRCOG and the participating municipalities; authorized officers of College Township to take appropriate actions; and contained related provisions.

**Mr. Klees moved to adopt Ordinance O-12-14, COG Parks Pool Loan Refunding.**

**Ms. Shoemaker seconded the motion.**

**Motion carried unanimously.**

**ADJOURNMENT:**

There being no additional business, Chair Fryer adjourned the College Township Council Special Meeting at 8:50 PM.

Respectfully submitted,

*Adam T. Brumbaugh*

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Township Manager/Secretary