

**COLLEGE TOWNSHIP COUNCIL  
SPECIAL MEETING MINUTES  
Monday, November 14, 2011**

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

**STAFF:** Adam T. Brumbaugh, Township Manager/Secretary  
Kent N. Baker, Township Engineer  
Robert T. Long, Jr., Finance Director  
Garry L. Williams, Public Works Director

**CALL TO ORDER:**

Chair Shoemaker called to order a Special Council Meeting at 5:30 PM, that meeting having been duly advertised for the purpose of reviewing the Proposed 2012 College Township Budget and other matters as may come before Council.

**Proposed 2012 College Township Budget Review**

Council reviewed and offered comments to staff on the Proposed 2012 College Township Budget, as follows:

- Requested that staff schedule a work session in 2012 to review the Township's longevity compensation plan;
- Suggested a full pay out of the 1.5% merit pool;
- Directed the Township Manager and Finance Director to review the payment made by the Centre Region Council of Governments (CRCOG) for the fire station and report back to Council with a recommendation;
- Authorized staff's recommended changes to the Proposed Budget relative to the Parks Fund 2012 budget; and
- Recommended that College Township have several shovel-ready projects prepared to better chances for receipt of grants.

Mr. Brumbaugh excused himself from the meeting at 6:45 pm due to having another commitment.

Changes and modifications discussed will be made by staff and incorporated into the Proposed Budget for adoption by Council at its November 17, 2011, Regular Meeting.

**ADJOURNMENT:**

**Mr. Fryer moved to adjourn the November 14, 2011, Special Council Meeting.  
Dr. Remick seconded the motion.  
Motion carried unanimously.**

Chair Shoemaker adjourned the College Township Council Special Meeting at 6:50 PM.

Respectfully submitted,

*Adam T. Brumbaugh*

Adam T. Brumbaugh  
Township Manager/Secretary