

**COLLEGE TOWNSHIP COUNCIL
SPECIAL MEETING MINUTES
Thursday, November 29, 2012**

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

STAFF: Adam T. Brumbaugh, Township Manager/Secretary
Kent N. Baker, Township Engineer
Robert T. Long, Jr., Finance Director

CALL TO ORDER:

Chair Fryer called to order a Special Council Meeting at 5:30 PM, this meeting having been duly advertised.

OPEN DISCUSSION:

None.

CONSENT AGENDA:

CA-1 Meeting Dates: Approval of 2013 Council Meeting Dates.
CA-2 Resolution: R-12-20, The Retreat At State College –
Surety Modification.

**Mr. Klees moved to approve the November 29, 2012,
Consent Agenda, as presented.
Dr. Remick seconded the motion.
Motion carried unanimously.**

OLD BUSINESS:

No Old Business was brought before Council.

NEW BUSINESS:

a. NB-1 Canterbury Crossing Lots 32 and 33 Phase 1 Final Land Development Plan – Time Extension Request

Mr. John Sepp, President, Penn Terra, Inc., representing S&A Homes, requested a six-month time extension for the recording of the Final Land Development Plan for Canterbury Crossing Lots 32 and 33. Mr. Sepp advised that the developer plans on beginning work under the preliminary plan approval and on posting surety following the installation of a certain amount of the infrastructure.

Mr. Baker recommended that Council extend the date to record to June 7, 2013.

**Mr. Klees moved to grant a six-month time extension for the Final Land Development Plan for Canterbury Crossing Lots 32 and 33 to June 7, 2013.
Dr. Remick seconded the motion.
Motion carried unanimously.**

b. Tree Relocation Request

Mr. Kent Baker, Township Engineer, requested Council's authorization of expenditure of funds to remediate a sight-distance problem being created by arborvitae on a College Township right of way at Mt. Nittany Road and Henszey Street.

**Dr. Remick moved to expend \$750.00 to relocate six (6) trees.
Ms. Shoemaker seconded the motion.
Motion carried 4 – 1 (Klees voting nay).**

c. Exemplary Patriotism Award

Chair David P. Fryer presented a commendation he received on behalf of College Township from the National Society of Sons of the American Revolution (SAR) in Recognition of Exemplary Patriotism for displaying The Flag of the United States of America.

NB-2 2013 Proposed College Township Budget

a. 2013 Proposed College Township Budget Review

Council began its workshop session of the review of the College Township 2013 Proposed Budget. Dr. Remick departed the workshop session at 6:50 PM.

Council reviewed and offered comments to staff on the Proposed 2013 College Township Budget.

Staff will incorporate modifications into the Proposed Budget as discussed and supported by Council for public review and adoption by as the Final Budget at Council's December 20, 2012, Regular Meeting.

Mr. Klees moved to approve the 2013 Proposed College Township Budget.

Ms. Shoemaker seconded the motion.

Motion carried unanimously.

b. Set Public Hearing for 2013 Proposed College Township Budget

Mr. Klees moved to set a public hearing on the College Township Proposed 2013 Budget on December 20, 2012.

Ms. Shoemaker seconded the motion.

Motion carried unanimously.

COUNCIL/STAFF OTHER MATTERS:

Mr. Klees requested a brief Executive Session immediately following this meeting for the purpose of discussing a personnel matter. Council concurred with the request.

ADJOURNMENT:

Ms. Shoemaker moved to adjourn the November 29, 2012, Special Council Meeting.

Mr. Klees seconded the motion.

Motion carried unanimously.

Chair Fryer adjourned the Special College Township Council Meeting at 7:46 PM.

Respectfully submitted,

Adam T. Brumbaugh

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Township Manager/Secretary