



**COLLEGE TOWNSHIP COUNCIL
SPECIAL MEETING MINUTES
Thursday, June 13, 2022
5:00 PM**

**1481 E. College Avenue, State College PA 16801
Hybrid Meeting (In-Person or via Zoom)**

**ATTENDED BY –
COUNCIL:**

D. Richard Francke, Chair
Paul Takac
L. Eric Bernier
Dustin Best

STAFF:

Adam T. Brumbaugh, Township Manager/Secretary
Don Franson, P.E, P.L.S, Township Engineer
Robert Long, Jr., Finance Director
Amy Kerner, P.E., Public Works Director
Mike Bloom, Management Analyst

ABSENT:

Carla Stilson, Vice Chair

CALL TO ORDER:

Mr. D. Richard Francke, Chair, called to order the June 13, 2022, Special Meeting of the College Township (CT) Council at 5:15 PM.

BUSINESS: 2023-2027 Capital Improvement Program (CIP) Review

Mr. Brumbaugh led Council through sections of the 2022-2026 Capital Improvement Plan (CIP). The CIP is updated annually and serves as an integral part of Council's long range planning and budgeting process.

Council and Staff discussed the following changes to the draft CIP:

- Delay purchase of new Council/Staff tablets; and,
- Advance Houserville sidewalk project to commence in 2023.
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Council and Staff also discussed the new format for capturing Park and Recreation work.



The CIP will be formally accepted by resolution at the June 16, 2022, CT Council Meeting.

Mr. Takac, Council, and Ms. Kerner, Public Works Director, left the meeting at 6:55 PM.

ADJOURNMENT:

**Mr. Bernier moved to adjourn the June 13, 2022, Special College Township Council Meeting.
Chair seconded the motion.
Motion carried unanimously.**

Chair Francke adjourned the June 13, 2022, Special College Township Council Meeting at 7:45 PM.

Respectfully Submitted By,

Adam T. Brumbaugh

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Township Secretary/Manager