



**COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING AGENDA
Thursday, October 6, 2022 7:00 PM
Hybrid Meeting (In-Person or via Zoom)**

General Meeting Information

College Township offers both in-person and virtual meeting attendance for all public meetings. To attend in-person, meetings will be held at 1481 E. College Avenue, State College PA, 16801, 2nd floor meeting room. To attend virtually, please see the information below.

To Attend the LIVE Meeting Via Zoom on Computer or Smart Phone:

- [Click HERE to REGISTER for the meeting via Zoom.](#) Once registered, you will receive a confirmation email containing information about joining the meeting.

To Attend the LIVE Meeting Via Phone:

- **Dial +1 646 558 8656 ● Meeting ID: 850 5203 7374 ● Passcode: 399596**

* [Click here](#) for detailed instructions on how to participate via zoom.

VIRTUAL PUBLIC COMMENTS: Please use the raised hand feature to participate. The moderator will recognize those with their hands raised (either by name or phone number).

WRITTEN PUBLIC COMMENTS: For specific agenda items and for items not on the agenda, written public comments may be submitted until 12:00 noon the day of the meeting by emailing jsnyder@collegetownship.org.

COUNCIL MEMBERS:

Rich Francke, Chair

2022 COMMITTEE ASSIGNMENTS:

COG Finance Committee

COG Executive Committee

COG Parks & Recreation Governance Committee

Carla Stilson, Vice Chair

CT Local Traffic Advisory Committee (LTAC)

COG Climate Action and Sustainability Committee (CASC)

Centre County Solid Waste Advisory Board

Paul Takac

COG Public Safety

Spring Creek Watershed Commission (SCWC)

CT Industrial Development Authority (CTIDA)

Eric Bernier

COG Land Use Community Infrastructure Committee (LUCI)

COG Facilities

Centre County Metropolitan Planning Org. (CCMPO) Coordinating Comm.

Dustin Best

COG Human Resources Committee

COG Parks Capital Committee

Centre Area Cable Consortium

COLLEGE TOWNSHIP COUNCIL MEETING

CALL TO ORDER

ANNOUNCEMENT: The CT Council met in Executive Session on September 22, 2022, to discuss a legal matter.

**PUBLIC OPEN
DISCUSSION:**

For any item not on this agenda, please:

- Limit comments to five minutes
- Provide the who, what, where and why
- Ask to add your topic to this or a future agenda, if needed

NEW AGENDA ITEMS:

SPECIAL PRESENTATION:

SP-1 CT Industrial Development Authority Annual Update; Lamartine Hood

REPORTS:

- a. Manager's Update
- b. COG Regional, County, and Liaison Reports
- c. Staff/P.C./Other Committee Reports
- d. Diversity, Equity & Inclusion Reports (Public invited to report)

CONSENT AGENDA:

- CA-1** Minutes
CA-2 Correspondence
CA-3 Action Items

OLD BUSINESS:

OB-1 Nittany Casino Legal Opinion
Review/Discussion/Action (A. Brumbaugh)

NEW BUSINESS:

NB-1 CTIDA Executive Director Agreement with College Township
Discussion/Action (A. Brumbaugh)

NB-2 Cable Franchise Engagement Agreement with Patton, Harris, College
Discussion/Action (A. Brumbaugh)

NB-3 Wildlife Corridors Protection; PennEnvironment Letter
Discussion (A. Brumbaugh)

STAFF INFORMATIVES (Informational Only)

COUNCIL/STAFF OTHER MATTERS (Informational Only)

ADJOURNMENT



COUNCIL CONSENT AGENDA

October 6, 2022

CA-1 Minutes, Approval of

- a. September 15, 2022, Regular Council Meeting

CA-2 Correspondence related to the Nittany Mall Casino

- a. Email from Liz Haushalter, dated September 12, 2022, regarding Casino
- b. Email from Erin LaMotta, dated September 12, 2022, regarding Casino
- c. Email from Pamala Zimmerman, dated September 12, 2022, regarding Casino
- d. Email from Christine McDonald, dated September 12, 2022, regarding Casino
- e. Email from Daniel Materna, dated September 15, 2022, regarding
- f. Email from Daniel Materna, dated September 12, 2022, regarding Casino
- g. Email from Barbara Furman, dated September 13, 2022, regarding Casino
- h. Email from Daniel Materna, dated September 14, 2022, regarding Casino
- i. Email from Daniel Materna, dated September 14, 2022, regarding Casino
- j. Email from Andrew Cunningham, dated September 14, 2022, regarding Casino
- k. Email from Andrew McKinnon, dated September 15, 2022, regarding Casino
- l. Email from Ray Bigler, dated September 15, 2022, regarding Casino
- m. Email from Daniel Materna, dated September 18, 2022, regarding Casino
- n. Email from Daniel Materna, dated September 19, 2022, regarding Casino
- o. Letter from Lawrence and Barbara Hutchinson, dated September 13, 2022, regarding Casino
- p. Email from Daniel Materna, dated September 20, 2022, regarding Casino
- q. Email from Mel Westerman, dated September 20, 2022, regarding Casino
- r. Email from Daniel Materna, dated September 21, 2022, regarding Casino
- s. Email from MacDonald Heebner III, dated September 21, 2022, regarding Casino
- t. Email from Andrew Shaffer, dated September 22, 2022, regarding Casino
- u. Email from Brea Asbury, dated September 22, 2022, regarding Casino
- v. Email from Bridget Donnelly, dated September 22, 2022, regarding Casino
- w. Email from Bonnie Drips, dated September 22, 2022, regarding Casino
- x. Email from Mariah Chuprinski, dated September 22, 2022, regarding Casino
- y. Email from Michelle Rodino-Colocino, dated September 22, 2022, regarding Casino
- z. Email from Linda Bonness, dated September 22, 2022, regarding Casino
- aa. Email from Bill Rose, dated September 22, 2022, regarding Casino
- bb. Email from Kristen Boccumini, dated September 22, 2022, regarding Casino
- cc. Email from Susan Streit, dated September 22, 2022, regarding Casino
- dd. Email from Marie Hamilton, dated September 23, 2022, regarding Casino
- ee. Email from Joanna Haushalter, dated September 23, 2022, regarding Casino
- ff. Email from Ayse Erkan, dated September 23, 2022, regarding Casino
- gg. Email from Merlin Ritz, dated September 23, 2022, regarding Casino
- hh. Email from Pris Shea, dated September 23, 2022, regarding Casino
- ii. Email from Christopher Uhl, dated September 23, 2022, regarding Casino
- jj. Email from Barry Kroeker, dated September 23, 2022, regarding Casino
- kk. Email from Vaughn and Kathryn Shirk, dated September 26, 2022, regarding Casino
- ll. Email from Andrew Shaffer, dated September 26, 2022, regarding Casino
- mm. Email from Carol Camargo, dated September 26, 2022, regarding Casino
- nn. Email from Daniel Materna, dated September 26, 2022, regarding Casino
- oo. Email from Maria Hamilton, dated September 27, 2022, regarding Casino
- pp. Email from Susan Strauss, dated September 27, 2022, regarding Casino
- qq. Email from David Werner, dated September 28, 2022, regarding Casino
- rr. Email from Andrew Shaffer, dated September 28, 2022, regarding Casino
- ss. Email from Daniel Materna, dated September 29, 2022, regarding Casino

- tt. Email from Martha Micuda, dated September 28, 2022, regarding Casino
- uu. Email from Charity Barger, dated September 29, 2022, regarding Casino
- vv. Email from Phyllis Gardener, dated September 28, 2022, regarding Casino
- ww. Email from Myrna Yearick, dated September 30, 2022, regarding Casino
- xx. Email from Anna Engels, dated September 30, 2022, regarding Casino
- yy. Email from Priscilla Shea, dated September 30, 2022, regarding Casino
- zz. Email from Joseph T. and Mary Jane Stout, dated October 1, 2022, regarding Casino
- aaa. Email from Patricia Kelly Dimond, dated October 2, 2022, regarding Casino
- bbb. Email from Karen Patzer, dated October 2, 2022, regarding Casino
- ccc. Email from Don Leon, dated October 2, 2022, regarding Casino
- ddd. Email from Jean Witmer, dated October 2, 2022, regarding Casino

CA-3 Correspondence, Receipt/Approval of

- a. Letter from Windstream Services, LLC, dated September 1, 2022, regarding Windstream D & E Systems, Inc.'s Cable System Franchise Agreement
- b. Email from Neil Brandt, dated September 16, 2022, regarding Thompson Woods Preserve continued rules violations and signage destruction
- c. Email from Gretchen Brandt, dated September 19, 2022, regarding Thompson Woods Preserve continued rules violations and signage destruction
- d. Letter from Centre County Conservation District, dated September 6, 2022, regarding, Completeness Notification Letter – Rhodes Lane Condominiums
- e. Email from Village of Canterbury Home Owners Associations, dated September 18, 2022, regarding meeting request with CT Council
- f. Letter from Larsen Design Group, dated September 20, 2022, regarding Geisinger Clinic Scenery Drive Land Development withdrawal
- g. Letter from PA Department of Environmental Protection, dated September 21, 2022, regarding Abandoned Oil and Gas Wells
- h. Letter from Koch Funeral Home, dated September 16, 2022, regarding DEP Permit Application Facility-wide Air Quality State Only operating permit
- i. Letter from Penn Terra, dated September 27, 2022, regarding Time Extension request to January 17, 2023, for Steve Shannon Tire and Auto
- j. Letter from Citizen's Climate Lobby, dated September 26, 2022, regarding thanks for R-22-11
- k. Email from Sara Parks, dated September 28, 2022, regarding resignation from the CT Industrial Development Authority effective September 27, 2022

CA-4 Action Item, Approval of

- a. Project #22-12 Anti-Skid awarded to Hanson Aggregates Pennsylvania LLC, in the amount of \$8,250.00.



Photo by Frank Scott IV