

1. **CALL TO ORDER**

Chair Mark Stevenson called the meeting to order at 7:02 p.m. Other Supervisors present were Andy Merritt and Todd Kirsten. Staff present were; Susan Steele, Township Manger and Amy Smith, Township Clerk. Residents & others in attendance: Randall Garrett & Lisa Lundy, Joe Viglione, CRCOG and Jim Steff, CRCOG.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

3. **CITIZEN COMMENTS**

Mr. Stevenson requested Ms. Steele make some changes to the Township pension plan allocations.

4. **MINUTES**

*MOTION: Mr. Kirsten moved to approve the minutes dated October 24, 2013; Mr. Merritt seconded; Vote 3-0-0-; Motion Carried.*

5. **TREASURER'S REPORT**

*MOTION: Mr. Merritt moved to approve the Treasurer's Report dated November 11th, 2013; Mr. Kirsten seconded; Vote 3-0-0-; Motion Carried.*

6. **BILLS LIST**

*MOTION: Mr. Merritt moved to approve the Bills List dated November 11th, 2013; Mr. Kirsten seconded; Vote 3-0-0-; Motion Carried.*

7. **DISCUSSION REGARDING FY 2014 BOARD APPOINTMENTS**

Ms. Steele reviewed the open positions for each board and how many spots were open per each board. Ms. Steele commented that she won the Tax Collector position so taxes will be done within the municipal office. Mr. Stevenson stated he would like to set up interviews with the interested parties for the Planning Commission on November 21 at 6:00 p.m. Ms. Steele will contact those citizens.

8. **PARK CONSULTANT CANDIDATES INTERVIEW DATES**

Ms. Steele provided a list of candidates along with available dates to conduct interviews. The interviews will be done on December 11<sup>th</sup> and December 18<sup>th</sup> from 6:00 p.m. to 8:30 p.m. Ms. Steele commented that these will be open meetings but the public may not ask questions to the consultants but may ask the Board questions.

9. **DISCUSSION REGARDING COMMENTS ON CENTRE REGION COG FY 2014 BUDGET**

Mr. Kirsten thanked COG staff for finding the library adjustment contribution error. Mr. Stevenson thanked Mr. Kirsten for his commitment to the Finance Committee. Mr. Kirsten stated that he had addressed his comments and the Finance Committee workshop. Mr. Stevenson stated he had no comments. Mr. Steff stated the State College Borough will look at the COG budget on Monday and any recommendations from the municipalities will to the General Forum in November. Mr. Steff stated any adjustments will come back to the municipalities for adoption in December. The COG budget is approved by the municipalities by a Resolution. Mr. Kirsten commented the Finance Committee looked through the budget thoroughly.

10. **DISCUSSION REGARDING PENN STATE C-NET REQUEST**

Mr. Kirsten commented that C-NET usage that the township is contributing to should benefit the township residents. Mr. Merritt agrees that this is a Penn State thing and should be funded by Penn State. Mr. Stevenson commented that there is a significant alumni association that probably have funds in the coffers and questioned whether they could compensate the municipalities. Mr. Stevenson stated this request should not be facilitated with municipal dollars.

**11. MANAGER REPORT**

Ms. Steele reviewed the Managers report. Ms. Steele commented that the workman's comp for the Fire Company has increased more than what was budgeted. Ms. Steele will make that adjustment at the public hearing for the budget adoption.

Ms. Steele stated the new 911 radios have been ordered and was surprised to hear that the new system covers 98% of the county compared to the old system that only covered 48%.

Ms. Steele commented the DEP and the Fish & Game Commission is cooperating with UAJA regarding the Slab Cabin issue.

Ms. Steele stated she would like to set a workshop date for some time in February for all the ABC's to meet with the Board of Supervisors to discuss objectives and implement plans for 2014.

**12. SUPERVISORS REPORT**

Mr. Merritt thanked the Veterans in the Township and Centre Region for their service.

Mr. Stevenson expressed his gratefulness to the residents of Halfmoon Township for re-electing himself and Ms. Spencer.

**13. ADJORNMENT**

There being no further business before the board, the meeting was adjourned at 7:40 p.m.

***MOTION: Mr. Merritt moved to adjourn the meeting at 7:40 p.m.; Mr. Kirsten seconded; Vote 3-0-0-, Motion Carried.***