

A G E N D A

CENTRE COUNTY BOARD OF COMMISSIONERS

TUESDAY, OCTOBER 27, 2009

(Any member of the public wishing to comment on any agenda item may do so when that item is under consideration. An opportunity for public comment is also available immediately following the Call to Order. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so. It is requested that all persons at the meeting sign the attendance sheet available on the front table.)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD

MINUTES

1. -- MINUTES

(Board will consider ***approving*** the Minutes of the Board of Commissioners Meeting held Tuesday, October 20, 2009.)

NEW BUSINESS

2.-- PROCLAMATION NO 26 OF 2009

(Board will consider ***adopting*** Proclamation No 26 of 2009 proclaiming October 19-30, 2009 as "I AM Drug Free Week" in Centre County.)

3.-- RESOLUTION NO. 17 OF 2009

(Board will consider ***adopting*** Resolution No. 17 of 2009 to provide for the issuance of tax exempt obligations by the Centre County Industrial Development Authority, as Recovery Zone Facility Bonds, for a project to be situated in College Township at 1357 E. College Avenue, State College, PA.)

4.-- RESOLUTION NO. 18 OF 2009

(Board will consider ***adopting*** Resolution No. 18 of 2009 designating the Chamber of Business and Industry of Centre County (CBICC) as the Industrial Development Organization to make application for Local Economic Development Assistance (LEDA) on behalf of Centre County.)

5.-- PLANNING & COMMUNITY DEVELOPMENT – MEMORANDUM(S) OF UNDERSTANDING

(Board will consider ***approving*** the following:

- (1) For the HH & L Properties, LLC Land Development Plan located in Benner Township;
- (2) For the Gregory A. & Shawnee K. Butts Subdivision located in Walker Township. These Memorandums will be used to satisfy the requirements specified in the PA Municipalities Planning Code, Act 247, as amended – Dept. 151.)

6.-- LIQUID FUELS – APPLICATION

(Board will consider ***approving*** a Liquid Fuels application from Boggs Township in the amount of \$40,000 for Egypt Hollow Bridge Replacement – Dept. 411.)

7.-- AUTHORITY/BOARD/COMMISSION – APPOINTMENT

(Board will consider ***appointing*** Brenda Black to the Centre County Aging Advisory Council for a term effective November 2009 through December 31, 2012.)

8. -- COMMISSIONERS - CHECK RUN

(Board will consider ***approving*** a check run in the amount of \$ _____ for invoices through October 30, 2009.)

ANNOUNCEMENTS/OTHER BUSINESS

-- Executive Session

-- Voter Registration Report

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-- Centre County Government Offices will be closed Wednesday, November 11, 2009 to celebrate Veterans' Day.

-- **Tuesday, October 27, 2009**

Administrator Update Meeting – 9:00 AM – Room 144WB

Board of Commissioners – 10:00 AM – Room 146WB

Solicitor Meeting – 11:00 AM

Department Head Work Sessions – 1:30 – 5:00 PM – Room 144WB

-- **Wednesday, October 28, 2009**

SEDA-COG Board Meeting @ Lewisburg – 11:00 AM

-- **Thursday, October 29, 2009**

Salary Board as Necessary – 10:00 AM – Room 146WB

Centre Crest Meeting – 11:00 AM – Room 144WB

Department Head Work Sessions – 1:30 – 5:00 PM – Room 144WB

-- **Friday, October 30, 2009**

Criminal Justice Advisory Board – 11:45 AM - CCCF

-- **ELECTION ANNOUNCEMENTS**

-- **Tuesday, October 27, 2009**

Last day to apply for a civilian absentee ballot

-- **Friday, October 30, 2009**

Last day for County Boards of elections to receive voted civilian absentee ballots

-- **Tuesday, November 3, 2009**

MUNICIPAL ELECTION

-- **Wednesday, November 4, 2009**

First day to REGISTER after November election

-- **Tuesday, November 10, 2009**

Last day for Board of Elections to receive voted military and overseas absentee ballots

RECESS