



An agency of the Centre Region Council of Governments  
*Serving the Borough of State College and the Townships of College, Ferguson, Harris and Patton*

**Special Meeting Agenda**  
for Thursday, 6 Aug 2015, 12:15 PM  
**at Centre Region COG Bldg. – Forum Room**

Sue Mascolo, Chair, Township of Ferguson Chris M. Hurley, Vice-Chair, Township of Patton Kathy D. Matason, Secretary, Township of College	Diane J. Ishler, Treasurer, Township of Harris James W. Dunn, Ph.D., Borough of State College Shannon E. Messick, SCASD
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*This Special Meeting was advertised in the Centre Daily Times on 5 Aug 2015 “to (1) consider action on a lease agreement to relocate the Centre Region Senior Center to the Nittany Mall, and (2) conduct any other business that may come before the Board.”*

- I. CALL TO ORDER
- II. COMMENTS FROM THE PUBLIC for any item not on the agenda (up to 3 min./person)
- III. ACTION & DISCUSSION ITEMS
  - A. **Senior Center Relocation to the Nittany Mall** (Attachment #1) **ACTION**  
As authorized by the Board, a draft lease agreement has been prepared that is based upon the required conditions. So that the necessary renovations can proceed for the Interim Space before the 1 Sept 2015 reopening of the Senior Center at the mall, the following motion is recommended:  
  
*“That the Authority Board approve the proposed Lease Agreement with Nittany Centre Realty LLC, subject to the review and approval of the Authority Solicitor.”*
  - B. **Review the Proposed Renovation Plans** for the interim Senior Center at the Nittany Mall.  
The Director and Program Manager will review with the Board the plans prepared by Mr. Popovich and approved by Centre Region Code Agency. The mall will proceed to arrange for the renovations upon finalization of the lease.
  - C. **Tennis/Pickleball Relining**  
Based upon the Board authorization at the meeting on 18 Jun 2015, State College Borough, College Twp. and Patton Twp. have approved the CRPR request to re-line the tennis courts (as shown on the next page) for both tennis and pickleball. There are currently 20 municipal tennis courts in the Centre Region. Upon completion of this project, 10 of those courts will be dual-lined. The Parks Manager will seek quotes for that work.

<b>Owner</b>	<b>Approved for Dual Lining</b>
State College Borough	1 dual-lined court Tusseyview Park 1 dual-lined court at Highpoint Park
Patton Twp.	4 dual-lined courts at Bernel Rd. Park
College Twp.	1 dual-lined court at Nittany Orchard Park 1 dual-lined court at Dalevue Park
Ferguson Twp.	2 (existing) dual-lined courts at Suburban Park
<b>TOTAL</b>	<b>10 dual-lined courts (2 existing + 8 new)</b>

**D. Mid-2015 Budget Report**

*(Attachment #2)*

At the meeting on 16 July 2015, the Board requested a mid-year summary of the revenue and expenditure accounts, which is attached for Board review.

**E. Update on Park Forest Pool Operations**

Aquatics Supervisor Todd Roth will update the Board on the status of main pool at Park Forest, which was closed starting Friday, 24 July 2015, due to a failure of the impeller on the filter pump. Now that a replacement impeller has been obtained, the pool is expected to reopen later today (5 Aug 2015) after the 13-day closure.

**IV. ADJOURNMENT**

*(Action)*

<b>ATTACHMENTS</b>	<b>FUTURE MEETING SCHEDULE</b>
1 Proposed Lease Agreement 2 Mid-2015 Budget Report	<ul style="list-style-type: none"> <li>• Joint Meeting of the COG Parks Capital Comm. &amp; the CRPR Auth. Board: Thur., 13 Aug 2015, 12:15 PM at the COG Bldg. <i>(It is likely that this joint meeting will be cancelled.)</i></li> <li>• Regular Meeting of the CRPR Authority Board: Thur. 20 Aug 2015, 12:15 PM <b>at MILLBROOK MARSH NATURE CENTER</b></li> </ul>