



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

Meeting Agenda
for Thursday, 9 April 2015, 12:15 PM
COG Building - Forum Room
2643 Gateway Drive, State College, PA 16801

This Board meeting will be held in lieu of the regularly-scheduled Joint Meeting with the COG Parks Capital Committee since there are no action items involving the Parks Capital Committee.

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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- I. CALL TO ORDER
- II. COMMENTS FROM THE PUBLIC for any item not on the agenda (up to 3 min./person)
- III. REQUEST FOR SPECIAL MEETING (ACTION)

Staff requests that the Board schedule a Special Meeting on Thursday, 23 Apr 2015 at 12:15 PM to:

- consider action on the bids for the Driveway Widening Project at the John Hess Softball Complex, and
- act on any other matters as needed

... if a quorum is available for that date. The bids for the driveway project will be opened the day before. It is hoped that this meeting schedule will allow the selected contractor to complete the project in May.

- IV. SPECIAL PRESENTATION: The Fraser Centre Construction Project

The general contractor for the Fraser Centre Project has asked State College Borough to consider closing S. Fraser St. for:

- A. Sat, 16 May through Tue. 20 May 2015 (4 days total; 2 days for Sr. Ctr. operations) to erect their crane boom, and for
- B. A 14-month period from early-June 2015 through August 2016.

Before the request is considered by Borough Council, Mr. Mark Whitfield, State College Borough Public Works Director, has requested Board and staff input regarding how the contractor's request may impact the Centre Region Senior Center and other enterprises in that area. With respect to the Senior

Center, Mr. Whitfield requested time to outline the contractor's request, as well as discuss some possible alternatives that may be considered by Borough Council.

FOR BOARD DISCUSSION:

Since 1986, the CRPR Authority has leased space from State College Borough in the Fraser St. Parking Garage for the Senior Center. Currently that lease includes 4,728 sq. ft. at a cost of \$12 per sq. ft. per year; the lease expires on 31 Dec 2017. Mr. J.R. Reed, Director of the Centre County Office of Aging, has agreed to attend this meeting. The County assists the five participating municipalities with funding Senior Center operations. The Fraser Centre project may impact customer access to the Senior Center both during construction and following construction in terms of:

- loading / unloading the County Vans,
- the perceived congestion in the immediate area and
- the number of available parking spaces.

How can the impacts be minimized? The Board is asked to discuss the proposals and the alternates so that this input can be compiled and relayed to Borough Council.

V. ADJOURNMENT

(ACTION)

FUTURE MEETING SCHEDULES

- **CRPR Authority Board - Regular Meeting** Thur., 16 Apr 2015, 12:15 PM at the COG Bldg.
- **CRPR Authority Board - Special Meeting (proposed)** Thur., 23 Apr 2015, 12:15 PM at the COG Bldg.
- **Oak Hall Regional Park Dedication Ceremony** Sat., 2 May 2015, Noon, at the park.
- **Joint Meeting of the COG Parks Capital Comm. & the CRPR Authority Board** Thur., 14 May 2015, 12:15 PM at the COG Bldg.