

COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING HELD
SEPTEMBER 14, 1976

THE REGULARLY SCHEDULED COUNCIL MEETING WAS CALLED TO ORDER AT 7:30 P.M. BY CHAIRMAN JOHN ZIEGLER. MEMBERS PRESENT WERE JOHN ZIEGLER, CLARENCE TROTTER, CARROLL DEAN, DONALD E. BAILEY, AND DOLORES TARICANI.

ALSO PRESENT WERE MANAGER ELWOOD WILLIAMS, SR., AND TREASURER ROBERT FREDERICK.

MINUTES

MINUTES OF AUGUST 10, 1976 MEETING. MR. DEAN REMARKED THERE WERE GRAMMATICAL ERRORS IN THE MINUTES. SECTIONS WERE VERBATUM AND INADEQUATE PUNCTUATION. HE FELT THEY SHOULD BE REWRITTEN.

THE MINUTES SHOULD BE AS ACCURATE AS POSSIBLE SINCE WHAT IS RECORDED MAY AFFECT THE TOWNSHIP AT A LATER DATE.

A DISCUSSION WAS HELD ON ADVERTISING FOR AN INDIVIDUAL TO ATTEND THE TOWNSHIP MEETINGS, TRANSCRIBE FROM NOTES AND THE TAPES AND TYPE THE MINUTES FOR DISTRIBUTION. AN AD IS TO BE PLACED IN THE LOCAL NEWSPAPERS TO HIRE AN INDIVIDUAL BEFORE THE NEXT COUNCIL MEETING. AN APPROXIMATE NUMBER OF HOURS INVOLVED IN THE VARIOUS TOWNSHIP MEETINGS WILL BE DETERMINED. THE POSSIBILITY OF OBTAINING SOMEONE FROM THE UNIVERSITY'S JOURNALISM CLASS WAS SUGGESTED.

OTHER CORRECTIONS MADE TO THE MINUTES WERE:

PAGE 11, LINE 9 - "CHIPPING" DOESN'T SEEM TO BE THE CORRECT WORD.

PAGE 16, LINE 24 - CHANGE WORD "BY" TO "MY".

MR. DEAN MOVED THAT COUNCIL NOT APPROVE THE MINUTES UNTIL THEY ARE REWRITTEN. MRS. TARICANI SECONDED THIS MOTION PROVIDED MR. DEAN EDIT THE MINUTES UNTIL SOMEONE IS HIRED. A VOTE WAS TAKEN ON THE MOTION WITH A "YES" VOTE FROM ZIEGLER, DEAN, AND TARICANI. MR. TROTTER AND MR. BAILEY ABSTAINED FROM VOTING.

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MINUTES OF JUNE 22, 1976 MEETING. CORRECTIONS TO THESE MINUTES WERE AS
FOLLOWS:

PAGE 3, LINE 13 - INSERT THE WORD "BICENTENNIAL" BETWEEN "TOWNSHIP" AND
"COMMITTEE".

PAGE 6, LINE 17 - CHANGE THE WORD "FILE" TO "FILED" AND DELETE THE WORD
"IT" FOLLOWING "FILED".

PAGE 7, LINE 19 - DELETE THE WORD "UP" AFTER "CHIPPED".

PAGE 12, LINE 10 - CHANGE THE WORD "WAS" TO "WERE".

PAGE 15, LINE 7 - DELETE THE WORD "VERY".

PAGE 17, LINE 18 - INSERT THE WORD "STATION" BETWEEN "BUS" AND "SITUATION".

PAGE 18, LINE 8 - CHANGE THE WORD "ONTO" TO "NEAR".

MR. TROTTER MOVED THE MINUTES BE APPROVED AS CORRECTED. MR. DEAN SECONDED
THIS MOTION AND IT WAS UNANIMOUSLY CARRIED.

THERE ARE USUALLY CARRY-OVER ITEMS THAT NEED UPDATED FROM THE PREVIOUS
MINUTES. DISCUSSION OF ANY SUCH ITEMS WILL BE HELD FOLLOWING THE APPROVAL
OF THE MINUTES.

UPDATE INFORMATION

A LETTER OF APPRECIATION WAS SENT TO MR. J. MARVIN LEE FOR HIS SERVICE AS
CHAIRMAN OF THE COLLEGE TOWNSHIP BICENTENNIAL COMMITTEE.

A LETTER WAS SENT TO MRS. ALICE SMITH INDICATING COUNCIL'S UNDERSTANDING
OF THE TRANSIT SITUATION.

A LETTER WAS SENT TO TERRY STUART THANKING HIM FOR HIS INTEREST IN A
BICENTENNIAL CELEBRATION TO BE HELD IN LEMONT AND NOTING COUNCIL'S FEELINGS
ON THIS.

A POLICE EMBLEM PATCH HAD BEEN SENT TO GARY KRATZ OF MORRISTOWN, PA., AS
REQUESTED IN HIS LETTER OF JUNE 17, 1976.

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UPDATE INFORMATION (CONTINUED)

A COPY OF A LETTER RECEIVED FROM PENNDOT ADDRESSED TO COLLEGE TOWNSHIP WAS FORWARDED TO MR. DAVE STORMER, AT THE UNIVERSITY, FOR HIS INFORMATION RELATIVE TO THE PEDESTRIAN CROSSWALK SIGNAL PROPOSED TO BE INSTALLED AT UNIVERSITY DRIVE AND CURTIN ROAD. THIS REQUEST HAD BEEN TENTATIVELY APPROVED BY THE CLEARFIELD OFFICE BUT WAS VETOED BY THE HARRISBURG OFFICE.

MR. WILLIAMS TALKED WITH MR. JAMES WINCK, OF THE COLLEGE TOWNSHIP PARKS & RECREATION COMMITTEE, ABOUT REMOVING THE STUMPS AND BRUSH AND THE USE OF THE BACKHOE TO LEVEL AN AREA TO BE USED AS A SANDLOT BALL FIELD IN THE PARKLAND OFF MATILDA AVENUE IN LEMONT.

THE PETITION SUBMITTED FOR THE TOWNSHIP TO TAKE OVER LIBERTY STREET IN OAK HALL HAS NOT BEEN RETURNED BECAUSE ONE PROPERTY OWNER REFUSES TO SIGN.

A REPLACEMENT FOR GREG GNATT, ON THE COLLEGE TOWNSHIP PARKS AND RECREATION COMMITTEE, HAS NOT BEEN FOUND.

TREASURER'S REPORT

A COPY OF THE TREASURER'S REPORT IS ATTACHED AND MADE A PART OF THE MINUTES.

MR. TROTTER MOVED THAT COUNCIL ACCEPT THE TREASURER'S REPORT. MR. BAILEY SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED.

CORRESPONDENCE

LETTER FROM CENTRE COUNTY LIBRARY. THANKED THE TOWNSHIP FOR THE CHECK IN THE AMOUNT OF \$800 IN SUPPORT OF THE BOOKMOBILE FOR 1976. ALSO, CORRESPONDENCE ASKING THAT AN AMOUNT OF \$800 FOR THE LIBRARY BE INCLUDED IN COLLEGE TOWNSHIP'S BUDGET FOR 1977 TO COVER EXPENSES FOR THE 4 STOPS MADE IN THE TOWNSHIP BY THE BOOKMOBILE. THIS LETTER WILL BE PUT IN THE COME-UP FILE FOR BUDGET ITEMS.

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CORRESPONDENCE (CONTINUED)

LETTER FROM DEPARTMENT OF COMMUNITY AFFAIRS. CONGRESS RECENTLY PASSED A LOCAL PUBLIC WORKS EMPLOYMENT ACT. THE DEPARTMENT OF COMMUNITY AFFAIRS WILL CONDUCT A SERIES OF REGIONAL MEETINGS FOR LOCAL GOVERNMENT OFFICIALS IN THE MONTH OF SEPTEMBER TO EXPLAIN DETAILS OF THE ACT.

MR. TROTTER MOVED THAT THE DECISION BE LEFT TO THE CHAIRMAN OF COUNCIL AND THE MANAGER AS TO WHETHER THE MANAGER WILL ATTEND OR NOT. MRS. TARICANI SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED.

LETTER FROM LOCAL GOVERNMENT RESEARCH CORPORATION. THE DEPARTMENT OF COMMUNITY AFFAIRS JUST ANNOUNCED THAT THREE MILLION DOLLARS IN STATE AND FEDERAL FUNDS ARE NOW AVAILABLE TO LOCAL GOVERNMENTS FOR PARK AND RECREATION PROJECTS. GRANT APPLICATIONS MUST BE SUBMITTED TO DCA NO LATER THAN OCTOBER 15, 1976. LOCAL GOVERNMENT RESEARCH CORPORATION IS OFFERING THEIR ASSISTANCE IN SUBMITTING A "LETTER OF INTENT" AS PART OF THEIR RECREATION CONSULTING SERVICES AT NO COST TO THE TOWNSHIP. THIS FEE COULD BE PAID FROM THE GRANT.

MEMORANDUM FROM ROBERT AYER, CENTRE REGION PARKS AND RECREATION DIRECTOR, OFFERING HIS ASSISTANCE IN FILING A "LETTER OF INTENT" FOR PROJECT #500 FOR RECREATION PURPOSES.

COUNCIL FELT A "LETTER OF INTENT" SHOULD BE FILED.

MRS. TARICANI MOVED THAT MR. WILLIAMS, STAN HOY, AND ROBERT AYER TAKE WHATEVER ACTION IS NECESSARY TO PREPARE A "LETTER OF INTENT" FOR THE PROPOSED ENVIRONMENTAL PARK AT HARRIS ACRES. MR. BAILEY SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED.

MR. BAILEY SUGGESTED THAT HARRIS TOWNSHIP BE APPROACHED TO ALSO SUBMIT A "LETTER OF INTENT" FOR THE SAME PROPOSED PARK.

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LETTER FROM CARL B. FAIRBANKS, MANAGER OF BOROUGH OF STATE COLLEGE.

AS A RESULT OF A MEETING HELD BY STATE COLLEGE COUNCIL'S PUBLIC WORKS COMMITTEE, MR. FAIRBANKS WAS ASKED TO WRITE TO COLLEGE TOWNSHIP TO ARRANGE A JOINT MEETING TO TRY AND WORK OUT AN ADEQUATE SOLUTION TO THE ROAD CONDITION QUESTION INVOLVING CEMETERY ROAD. MR. WILLIAMS IS TO CALL HIM TO COMPLETE THE ARRANGEMENTS.

MR. WILLIAMS WILL REPRESENT THE TOWNSHIP AT THE MEETING EVEN THOUGH THIS ROAD IS IN THE BOROUGH.

PLANS FOR APPROVAL

THERE WERE NONE.

BUSINESS

(1) RESOLUTION - APPOINTMENT OF SPECIAL SCHOOL POLICE. RESOLUTION No. 31 WAS SUBMITTED TO COUNCIL FOR THEIR ADOPTION APPOINTING THE HOUSERVILLE AREA AND LEMONT AREA SPECIAL SCHOOL POLICE FOR THE PERIOD SEPTEMBER 7, 1976 TO JUNE 8, 1977. THIS IS STANDARD PROCEDURE. ALL APPOINTEES HAD SERVED AS SPECIAL SCHOOL POLICE THE PREVIOUS YEAR.

MRS. TARICANI MOVED THAT THIS RESOLUTION No. 31 BE ADOPTED. MR. DEAN SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED.

(2) CENTRE AREA TRANSPORTATION AUTHORITY - BUS ROUTES IN COLLEGE TOWNSHIP. THE BUS ROUTES ARE GOING TO REMAIN ABOUT THE SAME AS THEY ARE PRESENTLY. WILLIAM BARRETT, MANAGER OF THE TRANSPORTATION AUTHORITY, GAVE A REPORT ON THE STATUS OF THE BUS ROUTES. THE C ROUTE WILL BE UNCHANGED. THE X ROUTE WILL CONTINUE TO PROVIDE SERVICE THROUGH LEMONT ON AN HOURLY BASIS, 10 RUNS A DAY, WITH NO REDUCTION IN SERVICE WHICH HAD ORIGINALLY BEEN RECOMMENDED. ONE CHANGE WAS MADE. THERE WILL BE NO BUS SERVICE THROUGH LEMONT ON SATURDAYS. THE X ROUTE BUS ON SATURDAYS WILL GO STRAIGHT TO THE MALL. IT WILL ALSO GO THROUGH CAMPUS

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MONDAY THROUGH FRIDAY.

THE BUS STOPS WERE ESTABLISHED BY THE DRIVERS' LOGS ON THE VOLUME OF PEOPLE GETTING ON OR OFF THE BUS AT THE DIFFERENT LOCATIONS.

(3) TRAFFIC SIGNAL - HOUSERVILLE-LEMONT INTERSECTION. AFTER RECEIVING COMPLAINTS FROM RESIDENTS ON THE NUMBER OF ACCIDENTS OCCURRING AT THE LEMONT-HOUSERVILLE INTERSECTION, PLANS WERE DRAWN BY PENNDOT AND SUBMITTED TO THE HARRISBURG OFFICE, WHO ADVISED THEM THE PEDESTRIAN CROSSING HAD TO BE TAKEN CARE OF IF THE LIGHTS WERE CHANGED. THE THREE ALTERNATIVES RECEIVED FROM PENNDOT BY COUNCIL WERE: 1. NO PEDESTRIAN CROSSING SIGNS. 2. PUSH BUTTONS FOR GREEN LIGHT FOR PEDESTRIAN CROSSING, AND 3. PUSH BUTTON FOR PEDESTRIAN WALK AND DON'T WALK. COSTS INVOLVED FOR EACH WERE ALSO SUBMITTED.

AFTER DISCUSSION OF THE THREE ALTERNATIVES AND WHETHER THE INSTALLATION OF THE SIGNALS IS MANDATED OR NOT, COUNCIL ASKED MR. WILLIAMS TO CHECK THE ORIGINAL INFORMATION ON HAND TO DETERMINE WHAT PENNDOT HAD SAID MUST BE DONE. IF IT IS REQUIRED, THEN A CHOICE WILL BE MADE. IF NOT, THE REQUEST WILL BE DROPPED.

MRS. TARICANI MOVED THAT AFTER THE INFORMATION IS CHECKED OUT AND FOUND TO BE MANDATED, THEN COUNCIL AUTHORIZE MR. WILLIAMS TO GO AHEAD AND TAKE WHATEVER STEPS ARE NECESSARY TO PROVIDE THE TOWNSHIP WITH OPTION 2 WHICH WILL COST APPROXIMATELY \$2,000.

MR. ZIEGLER EXPLAINED THIS ALL CAME ABOUT WHEN THE CRATS TECHNICAL COMMITTEE SUGGESTED A LEFT TURN SIGNAL BE INSTALLED. COUNCIL DISCUSSED THIS AND TOOK IT UP WITH PENNDOT. PENNDOT LOOKED AT ALL THE INFORMATION, ACCIDENT REPORTS, ETC. AND APPROVED PUTTING IN THE LIGHT. NOW THE HARRISBURG OFFICE INFORMS THEM THAT SOMETHING HAS TO BE DONE ABOUT PEDESTRIAN CROSSING, THAT COUNCIL HAS THE OPTION OF 3 ALTERNATIVES AS PREVIOUSLY LISTED.

AFTER SOME DISCUSSION, MRS. TARICANI WITHDREW HER MOTION UNTIL COUNCIL IS PROVIDED WITH FURTHER INFORMATION.

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MR. DEAN MOVED THAT COUNCIL ASK MR. WILLIAMS TO GET A FIRM STATEMENT FROM PENNDOT ON THIS MATTER AS TO WHETHER IT IS MANDATORY OR WHETHER THEY STRONGLY ADVISE IT. WHEN THIS MATERIAL COMES BACK, THEN COUNCIL WILL REVIEW THE ACCIDENT DATA AND SEE WHERE TO GO FROM THERE. MRS. TARICANI SECONDED THIS MOTION.

MR. WILLIAMS WAS INSTRUCTED TO ALSO ASK PENNDOT IF IT WAS A VIOLATION OF THE VEHICLE CODE IF A PEDESTRIAN CROSSED WHERE "NO PEDESTRIAN CROSSING" SIGNS ARE POSTED?

MR. TROTTER QUESTIONED THE NECESSITY FOR REVIEW SINCE A DECISION WAS MADE BEFORE. HE FELT THE LONGER ACTION IS DELAYED THE LONGER IT WILL TAKE FOR THIS SITUATION TO BE RECTIFIED. HE ALSO FELT THIS HAD PREVIOUSLY BEEN DECIDED AND NOW PENNDOT HAS ANOTHER MANDATE WHICH IS TO BE CONSIDERED. HE FELT ONE OF THE OPTIONS SHOULD BE CHOSEN AND GO FROM THERE.

MR. DEAN'S REBUTTAL TO MR. TROTTER'S ARGUMENT WAS THAT WHAT HAD BEEN DONE BEFORE WAS TO DECIDE THAT A SOLUTION WAS NEEDED AND A PARTICULAR SOLUTION WAS PICKED. NOW ALL OF A SUDDEN THAT SOLUTION HAS GOTTEN QUITE COMPLEX, TECHNICALLY, IN TERMS OF WIRING AND PARAPHERNALIA, AND SIGNIFICANT INCREASE IN COST, AND BECAUSE OF NEEDS FOR BUS STOPS IN THE AREA. HE FELT IN RE-EXAMINING THE PROBLEM THERE MIGHT BE ANOTHER SOLUTION, IN A DIFFERENT WAY, THAT MIGHT APPLY TO THE PROBLEM AND YET NOT BE QUITE SO COMPLEX. HE FELT COUNCIL STILL MIGHT HAVE TO GO THAT ROUTE AFTER RE-EXAMINATION.

THE VOTE OF COUNCIL ON MR. DEAN'S MOTION WAS AS FOLLOWS: MR. BAILEY, MR. DEAN AND MRS. TARICANI VOTED YES WITH MR. TROTTER AND MR. ZIEGLER VOTING NO. MOTION CARRIED.

(4) COLLEGE TOWNSHIP/STATE COLLEGE BOROUGH POLICE CONTRACT. A LETTER AND A REPORT ON THE STATUS OF THE POLICE CONTRACT WHICH WAS PREPARED BY BOROUGH MANAGER AND POLICE CHIEF WERE RECEIVED BY COUNCIL FOR REVIEW AND

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COMMENTS PRIOR TO PREPARATION OF THE BOROUGH'S 1977 BUDGET REQUESTS.

IT WAS DETERMINED BY THE STATE COLLEGE POLICE SERVICES THAT THE FOUR FULL-TIME OFFICERS ALLOTTED IN THE CONTRACT FOR 1976 WERE NOT ADEQUATE TO PROVIDE 140 HOURS OF PATROL TIME PLUS INVESTIGATIVE TIME. THIS WAS DUE PRIMARILY TO INCREASE BENEFITS UNDER THE BOROUGH POLICE CONTRACT AND A MORE ACCURATE ANALYSIS OF INVESTIGATIVE ACTIVITIES IN THE TOWNSHIP. CALCULATIONS UTILIZED IN MAKING THIS DETERMINATION WERE LISTED. THE RESULTS INDICATED THAT RATHER THAN THE FOUR FULL-TIME OFFICERS ORIGINALLY PROJECTED, A TOTAL OF 4.6 OFFICERS WOULD BE REQUIRED TO PROVIDE 140 HOURS OF PATROL PLUS INVESTIGATIVE TIME. A TOTAL OF 173.23 HOURS PER WEEK ARE ACTUALLY BEING SPENT IN COLLEGE TOWNSHIP PROVIDING POLICE SERVICE, THUS REQUIRING 5.25 OFFICERS. A PROJECTED INCREASE IN COST FOR POLICE SERVICES TO COLLEGE TOWNSHIP FOR 1977 WOULD BE \$19,365. DUE TO THE FACT THAT THIS WAS THE FIRST YEAR OF CONTRACTUAL SERVICE FOR THE TOWNSHIP WITH THE STATE COLLEGE POLICE SERVICES AND THERE WERE NO PRIOR GUIDELINES FOR ESTIMATING COSTS, THE APPROXIMATELY 30% INCREASE IN COSTS WAS ACCEPTED BY COUNCIL; BUT IF THE SAME INCREASE IN EXPENSES IS ASKED FOR NEXT YEAR THEN COUNCIL WILL HAVE TO RE-EVALUATE THEIR POSITION. MOST COMMENTS RECEIVED BY COUNCIL MEMBERS FROM RESIDENTS OF COLLEGE TOWNSHIP REGARDING THE SERVICE HAVE BEEN FAVORABLE.

MR. TROTTER MADE A MOTION OF INTENT THAT COUNCIL IS IN FAVOR OF CONTINUING THE CONTRACT UNDER THE PROPOSED FORM. MR. BAILEY SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED. FINAL APPROVAL BY COUNCIL IS YET TO BE GIVEN.

(5) DRAINAGE PROBLEM - PANORAMA VILLAGE (JOHN BOLLMAN). MR. BOLLMAN ASKED TO BE PLACED ON THE AGENDA TO DISCUSS A WATER PROBLEM BUT WAS NOT PRESENT AT THE MEETING. MR. WILLIAMS REPORTED ON A DISCUSSION HE HAD WITH MRS. KISTLER,

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OF HARRIS TOWNSHIP, REGARDING THE WATER LINE IN THAT AREA.

(6) ROBERT W. FARWELL RESIGNATION. MR. FARWELL WILL BE OUT OF THE STATE FOR A THREE-MONTH PERIOD ON BUSINESS, THEREFORE, HE SUBMITTED HIS RESIGNATION FROM THE COLLEGE TOWNSHIP ZONING HEARING BOARD EFFECTIVE OCTOBER 1, 1976.

MR. TROTTER MOVED THAT MR. FARWELL'S LETTER OF RESIGNATION BE ACCEPTED BY COUNCIL AND THAT A LETTER OF THANKS BE SENT TO HIM FOR HIS TWO YEARS AND NINE MONTHS OF SERVICE ON THE BOARD. MR. DEAN SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED.

IT WAS PROPOSED THAT A FLYER BE SENT OUT WITH THE NEXT TAX STATEMENT TO UPDATE THE SURVEY TAKEN PREVIOUSLY IN ORDER TO OBTAIN THE NAMES OF PERSONS WILLING TO SERVE ON DIFFERENT BOARDS AND COMMISSIONS IN THE TOWNSHIP. IT WAS MENTIONED BY COUNCIL THAT IF MR. FARWELL WOULD BE INTERESTED IN AGAIN SERVING ON THE BOARD WHEN HE RETURNS, SOMEONE WOULD BE OBTAINED ON A TEMPORARY BASIS UNTIL THEN. IT WAS DECIDED THAT EACH MEMBER OF COUNCIL SHOULD SUBMIT A NAME AT THE NEXT MEETING.

(6A) LETTER FROM REED McCORMICK. MR. McCORMICK HAD ENCLOSED A COPY OF A LETTER HE HAD RECEIVED FROM JOHN W. BLASKO, SOLICITOR FOR THE SOLID WASTE AUTHORITY, IN WHICH MR. BLASKO STATED SOMETIME AGO THE SOLID WASTE AUTHORITY HAD CONVEYED ITS ROADWAY TO THE TOWNSHIP. PRIOR TO THE CONVEYANCE, THE AUTHORITY HAD AN AGREEMENT WITH CON-RAIL FOR THE RAILROAD CROSSING. IT WAS CONSIDERED A PRIVATE CROSSING AND THEY HAD PAID AN ANNUAL FEE OF \$235. THIS PAYMENT CAN BE DISCONTINUED IF THE CROSSING BECOMES PUBLIC. IN ORDER TO HAVE THIS CHANGED, THE TOWNSHIP WOULD HAVE TO FILE A PETITION WITH THE PUBLIC UTILITY COMMISSION REQUESTING AUTHORIZATION TO CHANGE IT TO A PUBLIC CROSSING.

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THIS WOULD SAVE THE AUTHORITY THE ANNUAL EXPENSE. MR. McCORMICK FELT THERE WAS NO REASON TO RAISE ANY LEGAL OBJECTION, BUT FELT IT WOULD BE APPROPRIATE TO ASK THE AUTHORITY TO MEET ANY EXPENSES INCURRED SINCE IT WOULD BE THEY WHO WOULD SAVE THE MONEY FROM THE PROPOSED ACTION. HE WOULD LIKE TO HAVE COUNCIL'S RESPONSE ON THIS.

MR. DEAN MOVED THAT COUNCIL AUTHORIZE MR. BLASKO TO PREPARE THE DOCUMENTATION FOR EXECUTION BY THE TOWNSHIP AND FILING WITH THE PUBLIC UTILITY COMMISSION. THIS MOTION WAS SECONDED BY MRS. TARICANI AND IT WAS UNANIMOUSLY CARRIED.

(7) HOME OCCUPATION AND GARAGE SALES. MR. DEAN ASKED THAT THIS ITEM BE PLACED ON THE AGENDA FOR DISCUSSION BECAUSE THERE HAD BEEN PROBLEMS ABOUT THE FREQUENCY OF GARAGE SALES IN THE TOWNSHIP.

MR. MIANO, ZONING OFFICER, FOUND TWO BASIC PROBLEMS:

1. ITEMS ARE BEING SOLD THAT THE PEOPLE BOUGHT THEMSELVES, AT OTHER SALES OR WHOLESALE FOR RE-SALE, AND
2. THE FREQUENCY OF SALES.

THESE WERE THE AREAS WHERE HE FELT SOMETHING SHOULD BE DECIDED.

A LETTER OF AGREEMENT WITH ONE PARTY WAS DRAFTED BY MR. MIANO AS A POSSIBLE MEANS OF ELIMINATING THESE PROBLEMS ON A SHORT TERM BASIS.

RODGER GRANLUND MENTIONED THE POSSIBILITY OF HAVING TO PAY STATE SALES TAX IF A LIMIT OF MORE THAN 4 SALES ARE HELD IN ONE YEAR BY ANY ONE PERSON.

A DEFINITION OF HOME OCCUPATION IS NEEDED. THE PROPOSED CHANGES IN THE ZONING ORDINANCE WHICH THE PLANNING COMMISSION IS IN THE PROCESS OF REVIEWING NOW INCLUDES A GOOD DEFINITION. IT WAS FELT THAT MEMBERS OF COUNCIL SHOULD ALSO LOOK AT THESE FOR INCLUSION. THIS IS TO BE DONE BEFORE NEXT COUNCIL MEETING.

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MR. MIANO WAS ASKED TO OBTAIN A COPY OF THE SEWER AUTHORITY'S DEFINITION OF HOME OCCUPATION FOR COMPARISON. MR. TROTTER FELT A POSSIBILITY OF ELIMINATING AN IMMEDIATE PROBLEM OF HOME OCCUPATIONS WOULD BE TO APPROACH THE PERSON, GIVE HIM A DEFINITION OF HOME OCCUPATION, LET HIM KNOW HIS ACTIVITIES ARE OF CONCERN TO THE TOWNSHIP, AND THAT HE MAY BE GETTING CHARGED FOR ANOTHER EDU FROM THE SEWER OFFICE IF IT CONTINUES.

ANNOUNCEMENTS

RIFF-RAFF COLLECTION DATES HAVE BEEN SET FOR OCTOBER 11, 12, AND 13, 1976.

THE CENTRE COUNTY CONVENTION OF TOWNSHIP OFFICIALS WILL BE HELD AT THE ELK'S COUNTRY CLUB ON SEPTEMBER 27TH AT 6:30 P.M.

THE "TOWNSHIP CHRISTMAS DINNER" WILL BE HELD ON DECEMBER 4TH AT 6:00 P.M. AT THE EUTAW HOUSE IN POTTERS MILLS.

MR. ZIEGLER WAS ASKED BY RON WEIS, PLANNING COMMISSION CHAIRMAN, THAT COUNCIL SET A DATE AND TIME FOR A WORK SESSION BETWEEN THE PLANNING COMMISSION AND COUNCIL TO REVIEW THE COMPREHENSIVE PLAN AND MAP. A SESSION WAS SET FOR TUESDAY, SEPTEMBER 21, AT 7:30 P.M. TO BE HELD IN THE TOWNSHIP BUILDING.

IN COMPLIANCE WITH THE RECENTLY PASSED TOWNSHIP ORDINANCE No. 55, THE DEADLINE FOR HAVING NUMBERS ON ALL RESIDENCES OR BUSINESSES IS OCTOBER 1, 1976. A PROBLEM MAY ARISE DUE TO THE INABILITY TO PURCHASE NUMBERS. IT WAS FELT THE OCTOBER 1 DEADLINE COULD NOT BE STRICTLY ENFORCED AT FIRST.

MRS. TARICANI GAVE A REPORT OF THE PUBLIC SAFETY COMMITTEE MEETING HELD MONDAY, SEPTEMBER 13, 1976. THE COMMITTEE'S DISCUSSION CENTERED AROUND FUND RAISING FOR AND SUPPORT OF THE AMBULANCE CLUB. THEY ARE IN NEED OF 13 PAGERS AND HAVE PROPOSED THAT THE ALPHA FIRE COMPANY SUPPLY THE CLUB WITH THESE. THE FIRE COMPANY COULD THEN MAKE A REQUEST IN THEIR BUDGET FOR REPLACEMENTS. THE ESTIMATED COST FOR THESE PAGERS WOULD BE \$4,000.

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ANNOUNCEMENTS (CONTINUED)

MR. ZIEGLER GAVE A REPORT OF THE FINANCE COMMITTEE MEETING AND THE BUDGET SCHEDULE. EVERYTHING WILL BE REVIEWED THROUGH THE END OF SEPTEMBER OR EARLY OCTOBER. FINAL COG APPROVAL WILL BE GIVEN AT THEIR MEETING ON NOVEMBER 15, 1976.

MR. DEAN MOVED AND MR. TROTTER SECONDED A MOTION THAT THE MEETING ADJOURN. THE MOTION WAS UNANIMOUSLY CARRIED.

THE MEETING ADJOURNED AT 10:10 P.M.

RESPECTFULLY SUBMITTED,
ELWOOD G. WILLIAMS, SR.
SECRETARY

COLLEGE TOWNSHIP

TREASURER REPORT

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COLLEGE TOWNSHIP
 TREASURER'S REPORT FOR MONTH
 OF AUG ., 1976

GENERAL ACCOUNT

	<u>Aug., 1976</u>	<u>July, 1976</u>
Check Book Balance-Beginning of the Month.....	\$ 4,437	\$ 2,671
Total Receipts Deposited during the Month.....	20,030	14,325
Transfers from the Savings Account.....	1,000	33,425
	Available.....	\$55,921
	\$25,517	
Total Expenditures for the Month.....	\$ 9,401	\$51,059
Transfers to the Savings Account.....	15,000	425*
	Check Book Balance - End of the Month.....	\$ 4,437
	\$ 1,116	

*Represents interest credited directly to the Savings Account.

COLLEGE TOWNSHIP
COMPARATIVE SUMMARY OF RECEIPTS AND EXPENDITURES
GENERAL ACCOUNT 1975 AND 1976

<u>MONTH</u>	<u>1975</u>		<u>1976</u>	
	<u>RECEIPTS</u>	<u>EXPENDITURES</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
December	\$ 1,533	\$ 13,513	\$ 9,804	\$ 7,128
January	13,358	15,529	18,314	10,089
February	11,995	10,403	13,287	15,713
March	11,817	10,218	14,375	17,432
April	34,934	14,044	31,957	23,273
May	30,902	25,502	40,276	24,715
June	8,245	23,757	25,248	7,212
July	15,911	20,293	14,825	51,059
August	13,930	9,600	20,080	9,401
TOTAL	\$ 142,625	\$ 142,859	\$ 188,666 ^a	\$ 166,022

SOURCE: 1975-76 Treasurer's Reports.

SAMPLE CALCULATION - MOVING AVERAGE

Moving Average Graph Plot for August, 1976, Receipts:

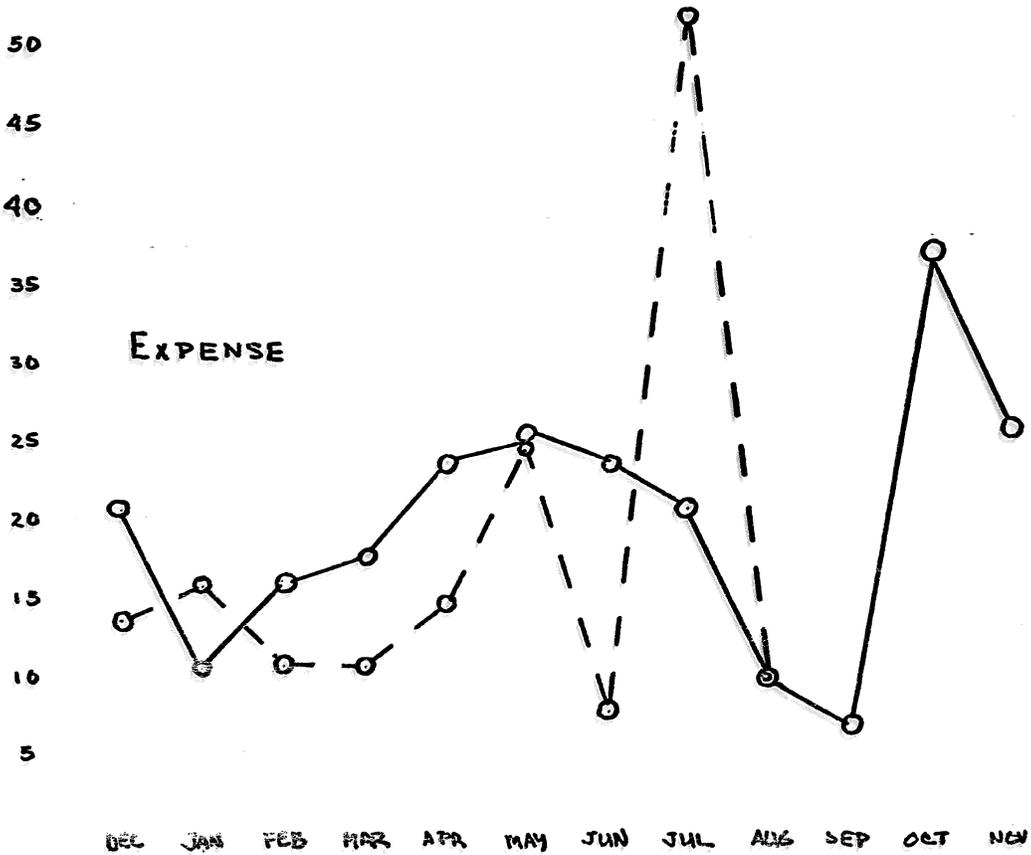
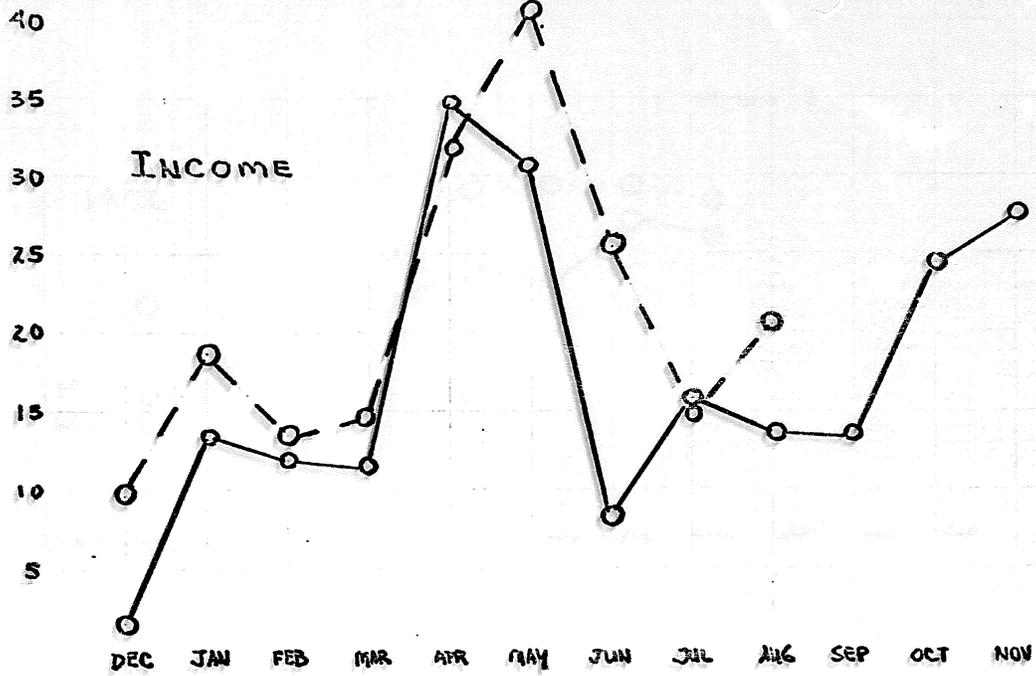
Given: Total Receipts Through Aug. 1976= \$188,666^a

Elapsed Months Through Aug. 1976= 9

Moving Average = $\frac{\text{Total to Date}}{\text{Months Elapsed}}$

Mov. Aver. - Aug. Rec. = $\frac{\$188,666}{9 \text{ - Months}}$ = \$ 20,963

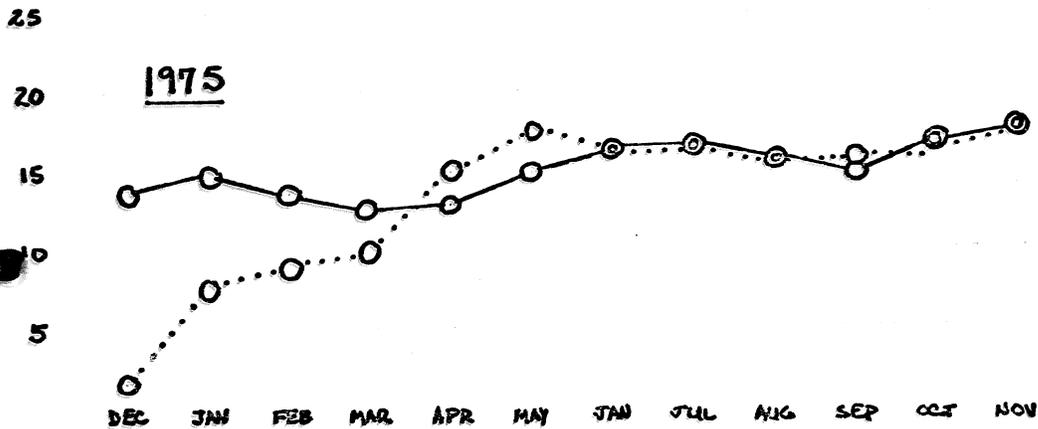
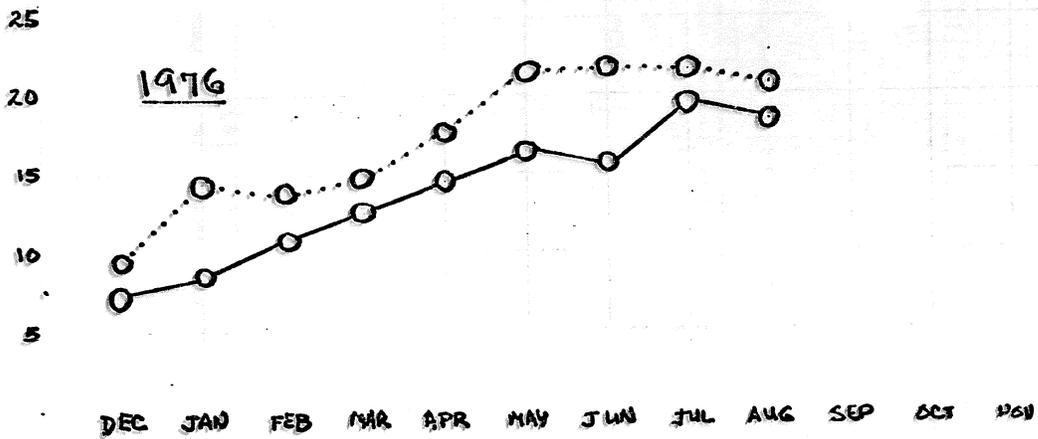
Figure 1



LEGEND:
—— 1975

COLLEGE TOWNSHIP
COMPARATIVE SUMMARY-75/76
GENERAL ACCOUNT

Figure 2



COLLEGE TOWNSHIP
MOVING AVERAGE - 75/76
GENERAL ACCOUNT

LEGEND:

- EXPENDITURES
- RECEIPTS
- © COMMON INTERSECTION

COLLIER TOWNSHIP
TAX COLLECTION REPORT
AT AUG. 31, 1976

1976 COUNTY/TOWNSHIP REAL ESTATE TAXES

	COUNTY	TOWNSHIP	TOTAL
Duplicate 3/1/76	\$156,378	\$71,892	\$228,270
Add:			
Penalties Due After 7/31/76	333	153	486
Less:			
Collections ^b	147,437	67,829*	215,266
Discounts	2,732	1,252	3,984
Exonerations	<u>433</u>	<u>204</u>	<u>637</u>
Net Outstanding @ Aug 31, 1976	\$ 6,059	\$ 2,760	\$ 8,819
Previous Month -(Includes 5% Penalty)	\$ 6,604	\$ 3,010	\$ 9,614

	PARCELS	COMMISSIONS	INCOME
Duplicate 3/1/76	1,943	\$ 1,457	
Add:			
Splits	1	1	
Less:			
Collections	1,825	1,369	\$ 1,369
Exonerations ^f	<u>4</u>	<u>3</u>	
Net Outstanding	115	\$ 86	

Commission Income	\$ 1,369
Other Income	<u>435</u>
Tax Collection Income	\$ 1,854
Tax Commission Savings to Date ^c	<u>2,635</u>
Income & Commission Savings	<u>\$ 3,889</u> Schedule VII

NOTES: a-Properties were totally exonerated because of highway condemnation.
 b-All collections have been remitted to taxing authorities.
 c-3% X \$67,829.*

COLLEGE TOWNSHIP
TAX COLLECTION REPORT
AT AUG 31, 1976

1976-77 SCHOOL OCCUPATION REAL ESTATE TAXES

	<u>REAL ESTATE</u>	<u>OCCUPATION ASSESSMENT</u>	<u>TOTAL</u>
DUPLICATE 7/1/76	\$1,000,816	\$184,550	\$1,185,366
Less:			
Collections ^b	443,823	45,938	489,761
Discounts	9,057	937	9,994
Exonerations ^a	400	10,957	11,357
	<hr/>	<hr/>	<hr/>
NET OBLIGATION @ 8/31/76	\$ 547,536	\$ 126,718	\$ 674,254
Previous Month	\$ 926,436	\$ 167,800	\$1,094,236
	<u>PARCELS</u>	<u>COMMISSIONS</u>	<u>INCOME</u>
REAL ESTATE DUPLICATE 7/1/76	1,943	\$ 1,457	
Acc:			
Splits	1	1	
Less:			
Collections	948	711	\$ 711
Exonerations ^a	15	11	
	<hr/>	<hr/>	
NET OUTSTANDING REAL ESTATE	931	\$ 736	
	<u>AMOUNT</u>	<u>COMMISSIONS</u>	
OCCUPATION ASSESSMENT DUPLICATE 7/1/76	\$ 124,550	\$ 5,536	
Less:			
Collections	45,938	1,378	\$ 1,378
Discounts	937	28	
Exonerations ^a	13,557	407	
	<hr/>	<hr/>	
NET OUTSTANDING OCCUPATION ASSESSMENT	\$ 124,118	\$ 3,723	
		COMMISSION INCOME	\$ 2,089
		OTHER INCOME	471
		<hr/>	<hr/>
		TOTAL INCOME/SCHOOL COLLECTIONS	\$ 2,560
			Schedule VII

Notes: a - 100% Exonerations, granted by the County Assessment office, have not yet been reflected as a reduction of the net Township obligation for School Taxes because of School District processing procedures.

b - All collections have been reritted.

COLLEGE TOWNSHIP
TAX COLLECTION REPORT
AT AUGUST 31, 1976

1976 1st LOCAL EARNED INCOME TAX

	<u>SCHOOL</u>	<u>TOWNSHIP</u>	<u>TOTAL</u>
Projected Receipts ^a - Township Residents	\$60,000	\$60,000	\$120,000
Less: Collections ^b for Township Residents	4,704	4,704*	9,408
Net Outstanding @ Aug. 31, 1976	\$55,296	\$55,296	\$110,592

	<u>AMOUNT</u>	<u>COMMISSIONS</u>	<u>INCOME</u>
Projected Receipts	\$60,000	\$1,800	
Less: Collections	4,704	141	\$ 141
Net Outstanding	\$55,296	\$1,659	

Commission Income	\$ 141
Other Income	8
Tax Collection Income	\$ 149
Tax Commission Savings to Date ^c	235
Income & Commission Savings	\$ 384

Schedule VII

Notes: a-This projection represents only the six month period to be collected by the Township Treasurer during 1976.

b-All collections have been remitted to the taxing authorities.

c-5% X \$4,704*.

COLLEGE TOWNSHIP
TREASURER'S POSITION
INCOME & SAVINGS
AT AUGUST 31, 1976

Interest Earned:		
Township Funds		\$2,219
Tax Collection Income & Commission Savings		
County/Township Real Estate-Schedule IV	\$3,839	
School Real Estate & Occup.-Schedule V	2,560	
Local Earned Income Tax-Schedule VI	<u>334</u>	<u>6,333</u>
Total Income & Savings to Date ^a		<u><u>\$9,052</u></u>

Notes: a-Savings of Treasurer's salary under the previous form of Township government not included.