

MINUTES OF THE MEETING OF THE
COLLEGE TOWNSHIP BOARD OF SUPERVISORS
HELD AT THE COLLEGE TOWNSHIP MUNICIPAL BUILDING
ON SEPTEMBER 4, 1973

The meeting of the College Township Board of Supervisors was called to order by Chairman Elwood Williams at 7:30 P.M. Other members present were Lester Weaver and Clarence Trotter.

The Minutes of the previous meeting held on August 7, 1973 and a Special Meeting held August 13, 1973 were read and approved.

The Treasurer's report was read as follows:

Balance for August 1, 1973 -----	\$24,032.11
Deposits for August -----	\$ 6,880.65
Total -----	\$30,912.76
Disbursements for August -----	\$10,399.47
Balance for ^{Sept.} August 1, 1973 -----	\$20,513.29

It was moved by Mr. Trotter and seconded by Mr. Williams that they accept the Treasurer's report as presented. Motion was carried.

CORRESPONDENCE

None.

OLD BUSINESS

None

NEW BUSINESS

The bids for the Hospital Access Road, TR 903, were opened. They were from the following companies:

C & W Construction Co. -----\$19,264.70

H R Imbt, Inc. -----\$16,391.75

Glenn O. Hawbaker, Inc. -----\$16,863.75

It was moved by Mr. Weaver that they accept the low bid from H. R. Imbt, Inc. provided it meets all the specifications. This was seconded by Mr. Trotter and the motion was unanimously carried.

Phase II - Mapping Program was discussed. In the original agreement it was anticipated that the contours for a portion of the Region would be available from contouring prepared by PennDOT. Then the flood in June 1972 destroyed the original compilation sheets which were stored in Harrisburg. Thus it was impossible to use this material. It was suggested by COG Advisory Board that it would be wise to compile the contours for the entire project rather than relying on very doubtful accuracy that could result by using the Centre Regional Planning Commission's prints. This would result in an additional cost of \$4,099.15 which will be included in the 1974 COG Budget and be apportioned to each municipality on the same basis as the original estimate for Phase II. The cost to College Township would be \$901.81. The Supervisors unanimously felt it would be well worth the \$901.81 to have accurate scale maps. Mr. Trotter moved that we approve the Phase II Mapping which would include compiling the contours of the entire project. This was seconded by Mr. Weaver and the motion was unanimously carried.

Names for School Crossing Guards were suggested for this school term as follows:

Houserville area ----- Mrs. Winifred Wilson
Mrs. Marian Dashem
Mrs. Ruth Prisk

Lemont area ----- Mrs. Maxine Hoy
Mrs. Emily Narehood

It was moved by Mr. Weaver and seconded by Mr. Trotter that these persons be appointed.

The subject of Special Meetings being called by the Supervisors was discussed. Mr. Trotter felt if the Supervisors had to call special meetings for just one individual, this individual should pay a fee of \$50.00 which would cover the cost for each Supervisor plus a secretary's fee. Mr. Trotter said he would also like to see this extended to the Planning Commission, if possible, who are not normally paid but would be for the special meetings. Mr. Williams and Mr. Weaver were in agreement with this suggestion. Mr. Williams said they would check with ^{Solicitor} Regional to see if it would be legal. No definite decision was made on this until further study is made.

A Three-Day Conference will be held at the University on September 9-12. The subject will be "The Zoning Game" which will be three melodramas on land-use control. A number of local people will be taking part in this. Mr. Ron Short of Centre Regional felt that 2 Supervisors and 2 Planning Commission members should attend since it will be about Zoning for the first time, Planned Residential Development, and the Zoning System as it has operated for five decades. Mr. Williams and Mr. Trotter will attend and the members of the Planning Commission will be contacted to see if two will attend. The cost

will be \$125 per person of which \$50 will be reimbursed by the State for a Fellowship.

PLANS FOR APPROVAL

None.

ANNOUNCEMENTS

Mr. Williams announced that the Riff-Raff Collection dates will be October 1, 2, and 3.

OPEN DISCUSSION

It was asked whether anything had been done on the letter of request to reduce the speed on the Whitehall Road. Mr. Williams said not yet but they would check into this matter before the next meeting since this is now a State road.

Mrs. Sue Smith thanked the Supervisors for getting the signal lights in at the Lemont Intersection. She said it is felt that its a lot safer now.

She also inquired as to whether the Township would be renting a chopper this fall to cut up the brush and branches. It was the general feeling of the Supervisors that it was not a good policy to borrow one and pretty expensive to rent one. Mr. Williams said the Supervisors would check on the price of a new one and the possibility of buying one for the Township.

As there was no further business to attend to, the meeting was adjourned at approximately 8:15 P.M.

Respectfully submitted,

Lester Weaver, Secretary