

MINUTES OF THE MEETING OF THE
COLLEGE TOWNSHIP BOARD OF SUPERVISORS
HELD AT THE MUNICIPAL BUILDING
ON FEBRUARY 12, 1974

The meeting of the Board of Supervisors was called to order by Chairman Elwood Williams at 7:35 P.M. Other members present were Clarence Trotter and John Ziegler.

The Minutes of the meeting held January 8 were read and approved as read.

The Minutes of the Special Meeting held on January 28 were read and approved as read. This meeting was held (1) to approve the Budget for 1974, (2) accept Donald E. Mitchell's resignation from the Zoning Hearing Board, (3) appoint William H. Leonard to fill Mitchell's term, and (4) to grant an extension of one year requested by Mid-State Investments for subdivision of Final Plans.

The Minutes of the meeting held with the College-Harris Joint Sewer Authority on January 14, received from Mr. Allison, were read by Ziegler. This meeting was a work session to discuss sanitary sewers for the Dale Summit Area.

The Treasurer's Report was read as follows:

Balance for January 1, 1974	\$20,122.13
Deposits for January	7,630.24
Balance	27,752.37
Disbursements for January	13,951.96
Balance for February 1, 1974	13,800.41

It was moved by Trotter and seconded by Williams that the Treasurer's Report be accepted. Motion carried.

CORRESPONDENCE

A letter was read from Mrs. Phyllis Reeves stating they were pleased to hear that the Township has plans to support the regional bus service.

OLD BUSINESS

None.

NEW BUSINESS

(1) Resolution Authorizing the Conversion of Parkland. This resolution was read by Ziegler. Discussion followed. Two portions of Parkland are to be transferred, the first involving approximately 1.85 acres located at the Slab Cabin Park and the second, involving approximately 3.49 acres at the Limerock Park. It was moved by Trotter that this Resolution be accepted by the Board. This was seconded by Ziegler and motion carried. This will be assigned Resolution # 8 and will be dated February 12, 1974. It was signed by the three members of the Board.

(2) Park Agreement. The Joint Articles of Agreement - Centre Region Park and Recreation Board was read by Ziegler. Discussion followed. In Section 1a, the name of College was omitted from the list of Townships. Also in Section 5a, the Board objected to giving one year's notice in writing to terminate. They felt this should be 6 months or less. It was moved by Trotter that this be approved upon the condition that these two changes be made. Williams seconded this motion and motion carried.

(3) Transit Authority Meeting. Mr. Trotter gave a report on the COG Transportation Committee meeting. Acquisition and step-by-step procedure for transit authority organization was discussed. They proposed two ways of financing - cash outright or financed over a 5 year period - if paid in cash

the cost would be \$9,300, if financed \$10,900. Three alternative routes were proposed. Questions were asked and discussion held.

It was moved by Ziegler that the Supervisors support the principle of COG Transportation Authority and financial support will be contingent upon service to the Township residents. Trotter seconded this motion and Williams supported it. Motion carried.

(4) Police Report. Ziegler read the Yearly Report. It was suggested by Trotter that previous year's report be included for comparison.

(5) Appointments to Industrial Development Authority. A motion was made by Ziegler that the current Industrial Development Authority as currently constituted be dissolved. Williams seconded this motion and Trotter supported it. Motion carried.

Mr. Ziegler made the motion that the following people be appointed as members:

Jay D. Struble 5 Year Term
Robert W. Ishler 4 Year Term
William E. Clark Jr. 3 Year Term
H. Louis Moore 2 Year Term
Ben W. Niebel 1 Year Term

The term is effective beginning January 1, 1974.

Mr. Trotter seconded this motion and Mr. Williams supported it. Motion carried.

(6) Date for Public Hearing on Centre Regional Park & Open Space Plan (Goals, Objectives, and Policies). A Public Hearing on the Park and Open Space Plan will be advertised and held at the next Supervisors Meeting, March 12, 1974.

(7) Meeting on Illegal Subdivisions. A meeting with the Planning Commission, Zoning Hearing Board, Bar Association (Reed McCormick) and Supervisors is tentatively set for February 19, 1974 at 4:00 P.M. Members of the Commission, Board, and Mr. McCormick will be contacted.

(8) Deed for Dedication of Streets in Lemont. Three sections of streets in Lemont from J. Hutchison Mitchell & Mildred K. Mitchell, his wife, are as follows:

Matilda Avenue - Total Center Line Length = 877.39 Feet

Dale Street - Total Center Line Length = 1164.15 Feet

Thompson Street - Total Center Line Length = 239.49 Feet

Each street has a 50 foot right-of-way.

Trotter moved that we adopt a Resolution to accept these three sections of streets and the final wording of the Resolution be prepared. This was seconded by Williams and supported by Ziegler. Motion carried.

PLANS FOR APPROVAL

J. Kenneth Walker Farm Final Plan for Replot was presented to the Supervisors for approval by Stan Hoy. This was reviewed and a motion was made by Trotter that this plan be approved. Ziegler seconded this motion with Williams supporting. Motion carried.

Houserville, Section VII, Subdivision Final Plan of J. H. and Mildred K. Mitchell was presented to the Board for approval by Andrew Knapka. This is an addition to two existing lots, one to Cemetery Association (Lot A) and the other to land owned by Mr. Schreck (Lot B). This was reviewed and Trotter moved this plan be approved. Williams seconded this motion, supported by Ziegler. Motion carried.

OPEN DISCUSSION

A letter was read from Andrew Knapka, on behalf of J. Hutchison Mitchell and his wife, making application for a change in zoning of 67.12 acres, more or less, of land situated adjacent to Houserville. This land is currently zoned R-1. The request is for rezoning to R-2. A copy of this letter will be referred to the Planning Commission for recommendations. A plan of the area to be rezoned was shown to the Supervisors. In a discussion that followed the question of entrance roads was raised. It was felt there should be more than one entrance. It was also felt that the first step is to get the land rezoned before anything further is done. No action was taken on this by the Board.

Mr. Mohsenin referred the Board to the December 20 minutes of the Planning Commission in which they recommended that Mr. Maize, Zoning Officer, and Stan Hoy, Township Engineer, investigate the building violations in the Flood Plain - re Bishop property and a metal outbuilding near the Spring Creek Park. He indicated the point is we do have Ordinances and should be enforced if we are going to keep them on the book.

Meeting adjourned at 9:15 P.M.

Respectfully submitted,

John H. Ziegler
Secretary