

MINUTES OF
COLLEGE TOWNSHIP COUNCIL
JUNE 9, 1977

A meeting of the College Township Council was held Thursday, June 9, 1977,
in the Township Municipal Building, 1481 East College Avenue, State College, PA.

Present:

J. Carroll Dean
Dolores A. Taricani
Clarence E. Trotter
John H. Ziegler

Absent:

Donald E. Bailey, recovering from open heart surgery.

Also present:

Manager Elwood G. Williams, Sr., and
Treasurer Robert A. Frederick

Andrew Vita, of Canadian Pacific Holding Corporation and Edward Guenot, owner
of the Cooper Circle Subdivision spoke at the meeting on Agenda matters.

The meeting was convened at 7:30 p.m. by Mr. Ziegler.

Several corrections were noted for the May 12, 1977 minutes:

UPDATE INFORMATION

Manager Williams reported that the proposed "No Turn on Red" signs have been approved by PennDOT, the permits have been issued, and the signs ordered.

A letter has also been written to David Allison regarding the costs of Engineering Studies necessary for the sewerage of the Hallock Subdivision.

Dean reported that the videotape of the "Small Town Repair Kit" is available at the Instructional Services Building at our convenience. No date was set for showing.

TREASURER'S REPORT

The Treasurer's Report, which has been made part of these minutes, was unanimously accepted by Council.

The need to reconcile local income tax records was discussed by the Council with Frederick. The former Tax Collector has not replied to letters requesting the necessary tax reports. It was the consensus of Council that Frederick pursue the matter with Solicitor McCormick so that action may be taken.

CORRESPONDENCE

(1) A letter from W. F. Westerfeld, Lemont resident, to Ziegler dated June 7, 1977, thanking him for his information about street lights.

(2) A letter from B. Kenneth Greider, Executive Director of Pennsylvania State Association of Township Supervisors, to Ziegler dated May 9, 1977, thanking him for his suggestions and comments concerning the State Convention.

(3) Memorandum from Solicitor Reed McCormick to the Council dated May 10, 1977: a convention report from the Solicitors' meeting.

(4) Copy of the Legal Notice of the Township Planning Commission announcing the June 13, 1977 Hearing on the Model Zoning Ordinance and Map, as well as letters about the meeting written by McCormick to the Centre Daily Times (5-25-77) and to the Chief Clerk, Centre County Commissioners (5-25-77).

(5) Copy of letter from Manager Williams to the College-Harris Joint Authority dated June 8, 1977 concerning engineering costs to sewer the Hallock Subdivision.

PLANS FOR APPROVAL

(1) As a public confirmation of action taken by the Council, Ziegler and Trotter signed the Garver Estate Subdivision Plan.

BUSINESS

(1) The need for an Ad Hoc Committee for the Township Visitation Day on August 19, 1977 was discussed by Council. Ziegler appointed Manager Williams, Mr. Miano, all members of Council and one member from the Planning Commission. (Manager Williams was instructed to notify the Planning Commission that they need to choose a representative.) A work session to plan the Visitation Day agenda was set for Tuesday, June 21, 1977 at 7:30 p.m. at the Township Municipal Building.

(2) Manager Williams was asked for his recommendations concerning the parking signs in the Township. He suggested that all "No Parking" signs be removed for a 90-day trial period as allowed by the Parking Ordinance. State laws must remain in effect. After some discussion, Trotter moved that for a 90-day trial period the Township remove the "No Parking" signs. Seconded by Dean, the motion was carried unanimously. Parking regulations will be studied by Council and discussed at next month's meeting.

(3) Manager Williams reported on the water problem in Harris Acres where water runs constantly from a culvert and floods the property of residents. Residents claim they have called the Harris Township Water Company; ^{the water} the water Company claims they have not. The Manager was asked to pursue the matter further. ^{the water} Harris Acres Residents should substantiate complaints by letter to the water

Company and the Water Company should notify the Township when they check out the problem.

(4) Trotter was appointed by Ziegler as chairman of a committee to develop a proposed citizen's survey. Other members are to include Taricani and Dean.

(5) A memorandum from Donald Miano, Zoning Officer, to the Council dated June 8, 1977 helped the Council come to a decision concerning the number of free-standing buildings permitted in Phase I of the Hills Plaza. After studying the Chronology of Events and the Comparison Sheet in the memorandum and listening to Miano's report, it was the concensus of Council that they had been mistaken in their earlier understanding of the Plan. Taricani moved that the quote in the April 14, 1977 minutes stipulating "that no further free-standing buildings can be placed in Phase I" be rescinded and that the Council accept the Plan for Phase I showing two free-standing buildings as well as the People's National Bank. Dean seconded the motion and it was unanimously carried. Noted in the discussion with Mr. Vita, of Canadian Pacific Holding Corporation, was the need to have the Plan for Phase II officially signed and on file in the College Township office. Mr. Vita assured Council that this would be done by the next Council Meeting. The Council thanked Miano for his careful, clear report and apologized to Mr. Vita for any inconvenience that the misunderstanding might have caused.

(6) The procedure for publishing ordinances was discussed. Noted was a letter from Solicitor McCormick to the Council dated May 12, 1977 in which he suggested that the Township establish a publishing procedure. The option of advertising summaries of ordinances in newspapers with the full text on file at the Court House would be followed if that \$5.00 filing fee would be cheaper than publishing the entire ordinance.

(7) Mr. Edward Guenot came before Council. As owner of the Cooper Circle Subdivision, he asked if the Township would consider selling Lots 7 and 8 to him for the purpose of residential development. The Council was positive in their response but before a decision can be made Stan Hoy needs to check slopes and soil type drainage, Bob Ishler needs to have the lots appraised and Solicitor McCormick must check for deed restrictions. Mr. Guenot indicated that a decision before the regular July meeting would be appreciated. Dean moved to hold a Special Meeting on June 21, 1977, at 7:30 p.m. at the Township Municipal Building to consider all facts of the proposed sale of Lots 7 and 8 of the Cooper Circle Subdivision and that Mr. Guenot be assessed 50 per cent of the cost of the meeting, the Council to waive their half of the fee. Trotter seconded the motion. Discussion followed. Ziegler felt there should be no exceptions to the charge of \$125.00 each meeting (or \$25.00 A Council Member) and that rules and regulations need to be upheld. The vote was taken: 1 YES, 3 NOs. Dean voted Yes; Trotter, Ziegler and Taricani voted No.

Trotter then moved to have a Special Meeting on June 21, 1977 to consider the information related to the sale of Lots 7 and 8 of the Cooper Circle Subdivision. Taricani seconded the motion and it was carried unanimously.

(8) The Code Revisions in the BOCA Building and Housing Code were reviewed and discussed by Council. A word change was proposed for Code Provision H.302.4, Page 2, in the memorandum from Carl Fairbanks dated April 30, 1977, the second sentence to read: "All exterior surface material must be painted or treated....". The Council also expressed reservations on the wording of Number 4, Code Provision H.403.8.

(9) A letter from Bruce F. Holbrook, Coordinator for Environmental Advisory Councils to Ziegler dated May 18, 1977, was noted. No action on an Environmental Advisory Council can be made until a survey is completed to see who is interested in serving on the proposed Council.

(10) The cost of Special Meetings was again discussed. It was decided that the original fee of \$125.00 is not sufficient to cover expenses. Dean moved that the Council charge \$150.00, per request, for a Special Meeting. Taricani seconded the motion and it was unanimously carried. Mr. Guenot and the Crown American Corporation will be held to the original quote of \$125.00. Manager Williams was instructed to invite Crown American Corporation to the Special Meeting on June 21st.

OPEN DISCUSSION

Council expressed concern over potential traffic problems when the section of the Bypass is completed that ends at Mountainview Road. Williams was asked to pursue the matter further.

Taricani voiced her concern about fire safety irregularities in the Township. Congestion inside the Nittany Mall was discussed. Miano is to check the regulations that apply to displays in a mall parking lot which eliminate needed parking spaces.

ADJOURNMENT

Council adjourned at 10:15 p.m. to executive session to discuss the College Township draft of COG Personnel Evaluations.

Respectfully submitted,

Elwood G. Williams, Sr.
Secretary

EGW:tr:ct:hh

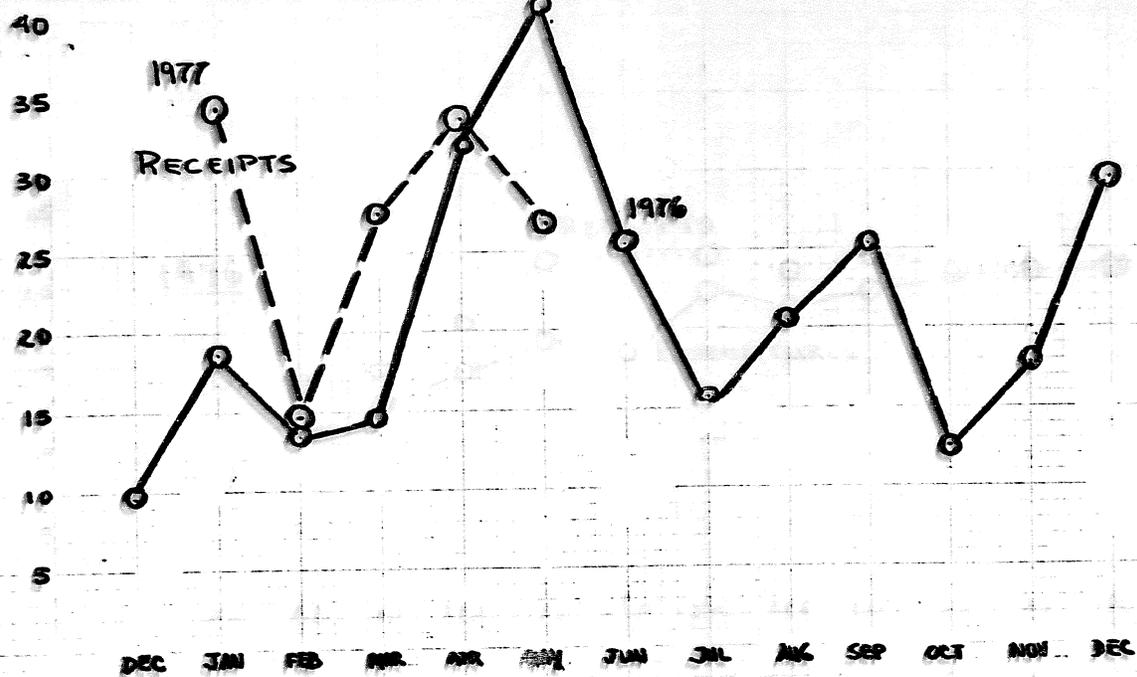
COLLEGE TOWNSHIP
TREASURER'S REPORT
INDEX

<u>DESCRIPTION</u>	<u>REFERENCE</u>
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Graph - Moving Average	Figure 2
Township Funds - Cash & Investments	Schedule II

COLLEGE TOWNSHIPTREASURER'S REPORTGENERAL ACCOUNT - RECEIPTS & EXPENDITURESMay, 1977

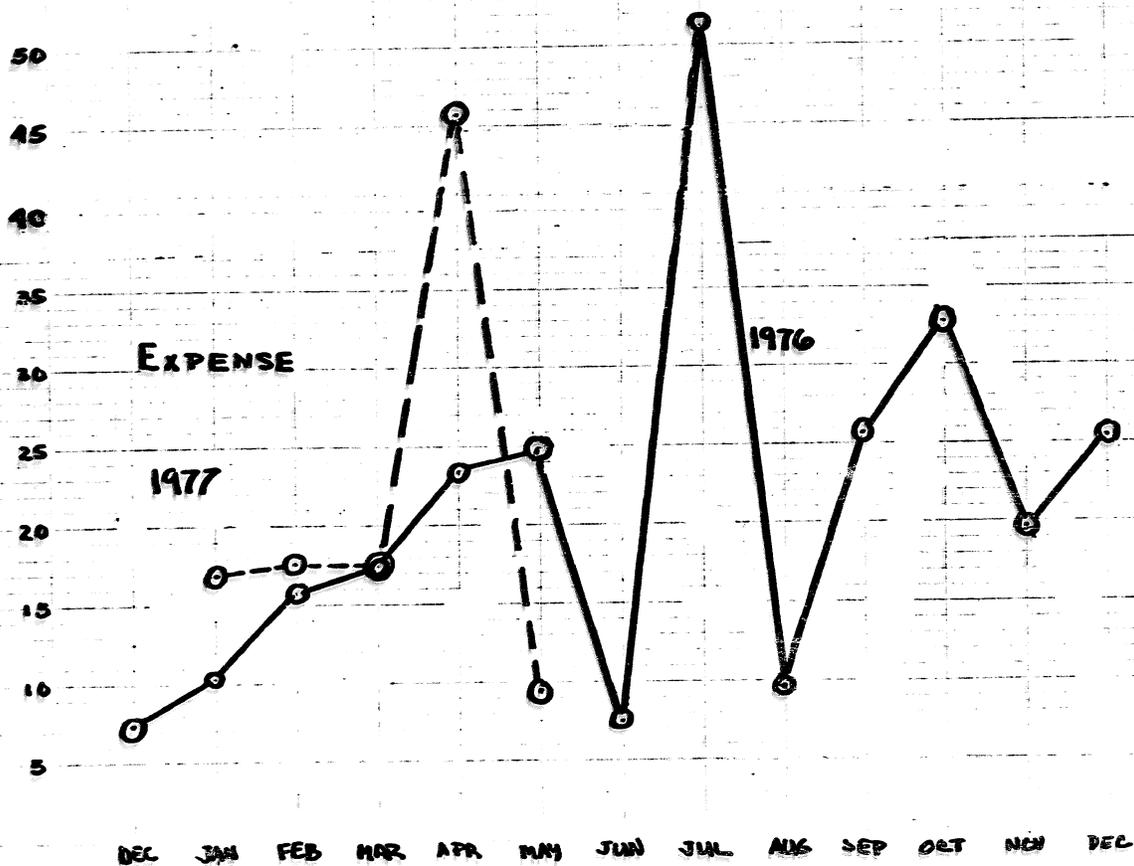
	<u>May, 1977</u>	<u>April, 1977</u>
Check Book Balance - Beginning of the Month.....	\$ 1,281	\$ 805
Receipts during the Month.....	26,886	33,622
Transfers from the Savings Account.....	3,000	2,000
Transfers from Other Funds.....	<u>-0-</u>	<u>13,000^a</u>
AVAILABLE.....	\$31,167	\$49,427
Expenditures for the Month.....	\$ 9,234	\$45,968
Transfers to the Savings Account.....	20,000	2,178
Transfers to Other Funds.....	<u>-0-</u>	<u>-0-</u>
Check Book Balance - End of the Month.....	\$ 1,933	1,281

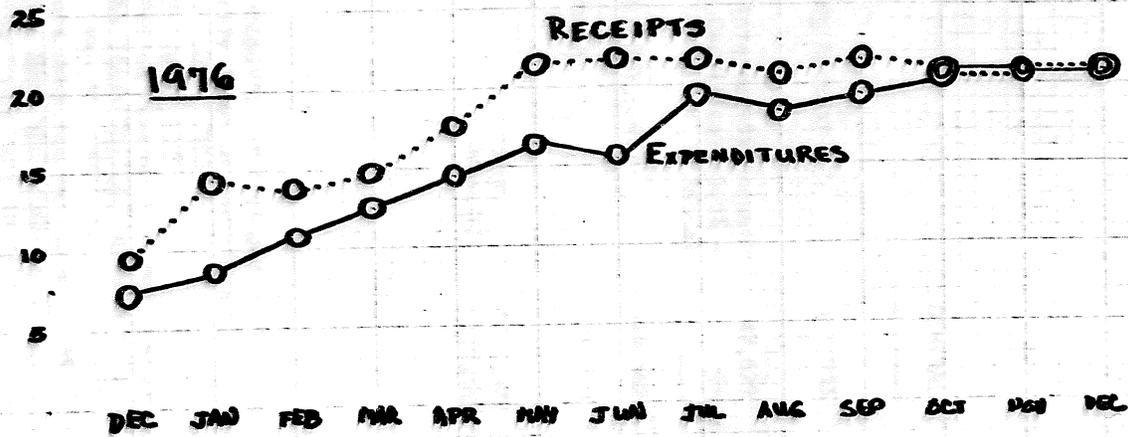
a-Repayment of interim loans to the Equipment Fund & Parks & Recreation Fund



COLLEGE TOWNSHIP
COMPARATIVE SUMMARY - 7/77
GENERAL ACCOUNT

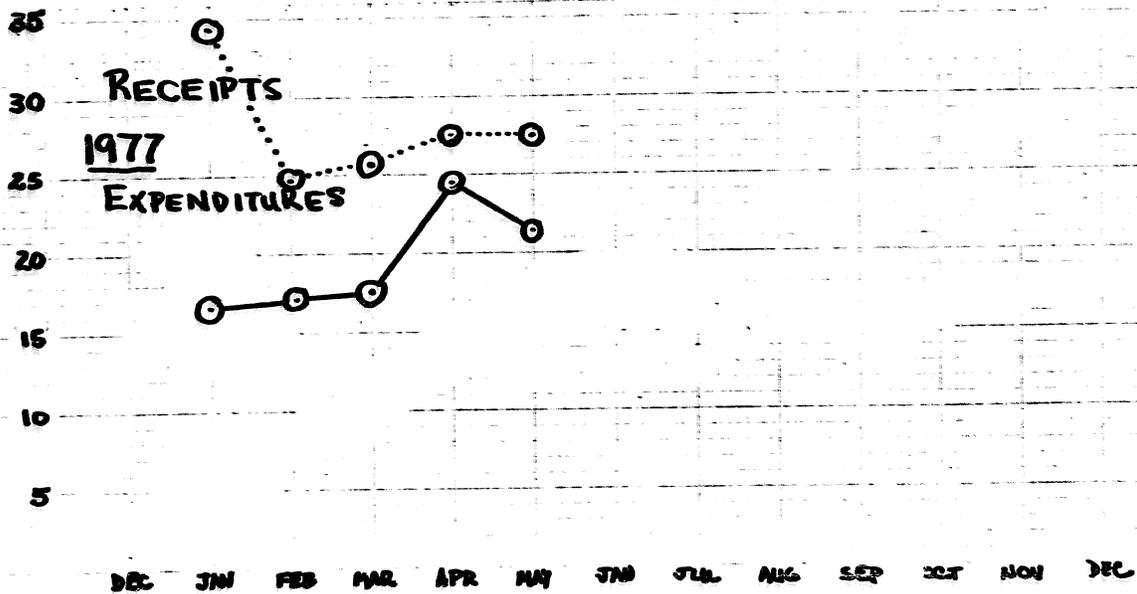
Figure 1





COLLEGE TOWNSHIP
MOVING AVERAGE-76/77
GENERAL ACCOUNT

Figure 2



COLLEGE TOWNSHIP
TREASURER'S REPORT
CASH & INVESTMENTS
May, 1977

	GENERAL	EQUIPMENT	PARKS & REC.	STREET LIGHT	FIRE PROT.	STATE	REVENUE SHARE	ANTI-RECESSION
CASH:								
Checking Account	\$ 1,933	\$ 1	\$ 887	\$ 129	\$ 104	\$ 150	\$ 206	\$ 11
INVESTED:								
Daily Interest-5% Annual	47,629	78	-0-	5,400	4	14,434	14,781	800
90 Day Certificate-5.5% Annual	-0-	10,000 ^a	9,000 ^a	-0-	2,800 ^a	10,000 ^a	10,000 ^a	900 ^b
						15,000 ^a		
TOTAL FUND @ MAY, 1977	\$49,562	\$10,079	\$9,887	\$5,529	\$2,908	\$39,584	\$24,987	\$1,711
Previous Month	\$31,910	\$10,805	\$9,127	\$5,948	\$2,842	\$39,584	\$29,271	1,711

CASH INVESTED \$ 3,421
\$140,826 \$144,247=TOTAL CASH & INVESTED

\$131,198=PREVIOUS MONTH

NOTES:
 Tax accounts not included in this report.
 Maturity dates of certificates of deposit:
 a) July, 1977
 b) June, 1977
 The Police Pension Fund designation has been deleted since State payments to the fund are being sent directly to the State College Bureau of Police Services.
 *As of May 31, 1977, Central Counties Bank will increase its rate on Daily Interest Accounts to 5%.
 Farmers Bank has maintained a 5% rate since inception of the accounts.
 Peoples Bank has given us no notice regarding increasing there 4 1/2% rate which still prevails on Revenue Sharing Funds held in Daily Interest with that Bank.