# MINUTES OF
# COLLEGE TOWNSHIP COUNCIL
# APRIL 14, 1977

A MEETING OF THE COLLEGE TOWNSHIP COUNCIL WAS HELD THURSDAY, APRIL 14, 1977, IN THE TOWNSHIP MUNICIPAL BUILDING.

PRESENT: DONALD E. BAILEY
J. CARROLL DEAN
DOLORES A. TARICANI
CLARENCE E. TROTTER
JOHN H. ZIEGLER

ALSO PRESENT: MANAGER ELWOOD G. WILLIAMS, SR.
TREASURER ROBERT A. FREDERICK

ALAN STEWART FROM TRIANGLE ENGINEERING, NORMAN KATZ AND CHUCK WALLS FROM PENN STATE ENGINEERING, PAT HOUSER, CAL ZIMMERMAN, CLAIRE BROWN, RON WEIS, DAVID SWEETLAND AND DAN STEARNS SPOKE AT THE MEETING ON AGENDA MATTERS.

THE MEETING WAS CONVENED AT 7:30 P.M. BY MR. ZIEGLER.

ONE CORRECTION WAS NOTED ON THE MARCH 10, 1977 MINUTES: PAGE 6, SECOND TO LAST LINE IS TO READ: "OUTLINED BY THE TOWNSHIP TO MR. STEWART.....". TARICANI MOVED TO APPROVE THE MINUTES WITH THIS CORRECTION. DEAN SECONDED THE MOTION WHICH WAS UNANIMOUSLY CARRIED.

## UPDATE INFORMATION

MANAGER WILLIAMS REPORTED THAT A LETTER HAS BEEN SENT TO MR. AMMERMAN AS HAS A LETTER FOR MR. DE LANCEY. FIRE LANE POSTING INFORMATION HAS BEEN FORWARDED TO HILLS SHOPPING CENTER AND THE NITTANY MALL SHOPPING CENTER. A LETTER TO DAVID ALLISON CONCERNING THE HALLOCK SUBDIVISION HAS ALSO BEEN WRITTEN.

## TREASURER'S REPORT

THE TREASURER'S REPORT WAS REVIEWED BY FREDERICK. IN ANSWER TO A QUESTION FROM DEAN, HE ASSURED COUNCIL THAT THE INTERCHANGE

OF FUNDS WITHIN THE BUDGET WAS ENTIRELY LEGAL. ALSO DISCUSSED DURING THE REPORT WAS THE NEED TO START A FLEXIBLE SAVINGS FUND FOR THE $25,000 BIKEWAY OBLIGATION AND TO INCLUDE THE SAVINGS AS A DEFINITE PART OF THE 1978 BUDGET. THE TREASURER'S REPORT, WHICH HAS BEEN MADE PART OF THESE MINUTES, WAS UNANIMOUSLY ACCEPTED BY COUNCIL.

CORRESPONDENCE

(1) A COPY OF A GENERAL INFORMATION LETTER FROM GARY MILLER, INFORMATION SPECIALIST AT PENN STATE INFORMING PENNSYLVANIANS OF A SPECIAL PROGRAM CALLED SMALL TOWN REPAIR KIT TO BE SEEN TUESDAY, APRIL 26, AT 7:30 P.M.

(2) A COPY OF A LETTER FROM MR. AND MRS. W. F. WESTERFELD TO THE COUNCIL DATED 3/16/77 EXPRESSING THE WISH THAT THE COUNCIL WOULD REQUIRE STREET LIGHTING FOR AN ENTIRE DEVELOPMENT. WILLIAMS WAS INSTRUCTED TO WRITE BACK TO THE WESTERFELDS, THANKING THEM FOR THEIR CONCERN AND INTEREST BUT ALSO INFORMING THEM THAT BECAUSE OF THE TOWNSHIP CODE, THE COUNCIL CANNOT INITIATE ACTION ON SUCH A MEASURE.

(3) THE NEED TO REVIEW EACH SIGNALIZED INTERSECTION WAS DISCUSSED BY COUNCIL. RE: LETTER TO COUNCIL FROM BRUCE E. SPEEGLE, P.E., PENNDOT DISTRICT ENGINEER, DATED 3/21/77 WHICH INFORMED THE TOWNSHIP OF A NEW VEHICLE CODE JULY 1, 1977, WHICH WILL PERMIT A TURN ON RED AT A TRAFFIC SIGNAL UNLESS A SIGN IS IN PLACE PROHIBITING THE TURN.

(4) COPY OF A LETTER FROM ROBERT KISTLER, LAWYER, TO THE COUNCIL DATED 3/22/77 CONCERNING THE PREMISES OF BENNER DEVELOPMENT COMPANY, INC. ALONG BENNER PIKE, NOTING ALLEGED PRIOR COMMITMENTS OF PREVIOUS TOWNSHIP SUPERVISORS. A COPY OF THE LETTER HAS BEEN REFERRED TO BOTH THE ZONING BOARD AND THE PLANNING COMMISSION.

PLANS FOR APPROVAL

(1) Alan Stewart from Triangle Engineering came before the Council with the Preliminary/Final Plan of the Stocker Chevrolet Subdivision. It was reviewed and discussed by Council. Trotter then moved to accept this Final Plan dated March 4, 1977. Taricani seconded the motion and it was unanimously passed. Ziegler and Trotter signed the Plan. The Supplement to the Official Sewer and Water Plan was signed by Williams and turned over to Triangle Engineering.

(2) Alan Stewart from Triangle Engineering again came before the Council, this time with the Meyer's Subdivision, Preliminary-Final Plan, dated January 27, 1977. Trotter moved to approve the Final Plan. Taricani seconded the motion which was then unanimously carried. Ziegler and Trotter signed the Plan. Williams signed the Supplement to the Official Sewer and Water Plan which was then turned back to Triangle Engineering.

(3) Norman Katz and Chuck Walls from Penn State Engineering came before Council with Preliminary Plans for the Hills Plaza "Mouse House". After examining the Plans, Council stated that the "Mouse House" constitutes the second separate building of Phase I and that no further free standing building can be placed in Phase I. Williams was instructed to write to Mr. Vita and request an updated Master Plan of Hills Plaza. Dean then moved that the Preliminary Plan for the "Mouse House", (location and size shown on Drawing 1180 and dated March 1977) be approved. Taricani seconded the motion which was then unanimously carried.

(4) Preliminary Subdivision Plans for the Ellis F. Houser Subdivision, Dale Summit Commercial Park, dated 3/16/77 was presented by Norman Katz and Chuck Walls from Penn State Engineering. Pat Houser, owner, also spoke to Council. Ron Weis from the Planning Commission told the Council that the Planning Commission had not approved the Plan but if the Council did, the Planning Commission had recommended that a reservation of a right-of-way be made through Lot #10 to connect with the Penn Hills PRD - in order to provide future access that the area might require. A floating

EASEMENT WAS SUGGESTED BY COUNCIL AS A SOLUTION TO THIS ACCESS PROBLEM. (THIS IDEA WAS LATER PHRASED WITHIN A MOTION.) STRONGLY STRESSED WAS THE DECISION THAT THERE WILL NOT BE AN ACCESS TO THE PENN HILLS DEVELOPMENT THROUGH THE CENTER OF THE HOUSER DEVELOPMENT. TROTTER THEN MADE THE FOLLOWING MOTION, HE MOVED THAT THE PRELIMINARY SUBDIVISION PLANS FOR THE ELLIS F. HOUSER SUBDIVISION DATED 3/16/77 BE APPROVED WITH THE PROVISION THAT IT BE NOTED ON THE PLAN THAT A FLOATING EASEMENT CONNECTING COMMERCIAL BOULEVARD TO THE PROPERTY LINES OF J. STRUBLE AND GERALD CLAIR (BETWEEN THE POINTS DESIGNATED AS 1 AND 2 ON THE PLAN) BE ESTABLISHED WHEN LOT #9 IS DEVELOPED. SECONDED BY DEAN, THE MOTION WAS UNANIMOUSLY PASSED.

(5) REVIEW OF THE RE-DESIGN OF THE PENN HILLS PRD WAS PRESENTED TO COUNCIL BY CAL ZIMMERMAN. IT WAS DECIDED THAT A PUBLIC HEARING WAS NEEDED TO REVIEW THE PLAN, THE DATE TO BE SET FOR THE NEXT COUNCIL MEETING, MAY 12TH. THE FOLLOWING RECOMMENDATIONS WERE SUGGESTED BY COUNCIL:

- CUL-DE-SACS IN SECTION 5B TO BE EXTENDED TO THE NEXT PROPERTY.
- OPEN SPACES BE RECALCULATED AND,
- THE MAIN COLLECTOR STREET TO BE THE EXISTING GERALD STREET.

PHASING WAS DISCUSSED. ZIEGLER VOICED CONCERN THAT THE PROPER MIXTURE OF SINGLE AND MULTIPLE FAMILY DWELLINGS WAS NOT ASSURED. THE NEED FOR AN INTEGRATED PRD WAS STRESSED.

BUSINESS

(1) DEAN MOVED THAT THE TAX COLLECTION AGREEMENT WITH THE COUNTY FOR 1977 BE APPROVED. BAILEY SECONDED THE MOTION AND IT WAS UNANIMOUSLY CARRIED.

(2) THIS MEETING CONSTITUTING A DULY ADVERTISED PUBLIC HEARING, DEAN TARICANI MOVED TO AMEND ORDINANCE # 7, WHICH PROVIDES FOR THE TERM AND NUMBER OF MEMBERS ON THE TOWNSHIP PLANNING COMMISSION, TO PROVIDE FOR SEVEN (7) MEMBERS ON THE PLANNING COMMISSION. SECONDED BY TROTTER, THE MOTION WAS CARRIED UNANIMOUSLY.

(3) FREDERICK MADE A RECOMMENDATION REPORT ON THE BUS TERMINAL FINANCING. TWO OPTIONS ARE OPEN:

A. PAYMENT IN FULL, WITHOUT INTEREST, BY JULY 1, 1977; OR

B. CONTINUE PAYMENTS AS PROGRAMMED ON THE PRECISE TERMS OF THE ORIGINAL LOAN.

THOUGH DIFFERENTIAL INTEREST WOULD MAKE THE LATTER OPTION MORE PROFITABLE FOR THE TOWNSHIP ($42.00 A YEAR FOR THE NEXT THREE YEARS), FREDERICK RECOMMENDED TO MAKE PAYMENT IN FULL. "I THINK WE HAVE A MORAL OBLIGATION", HE SAID. IF THE LOAN WAS NOT PAID IN FULL, FREDERICK ADDED, THE DIFFERENTIAL INTEREST WOULD HAVE TO BE CARRIED BY THE VERY MUNICIPALITIES THE TOWNSHIP HAS SOUGHT TO FINANCIALLY HELP IN THE FIRST PLACE. BAILEY MOVED THAT THE BUS TERMINAL DEBT OF $4,220.51 BE PAID. SECONDED BY TARICANI, THE MOTION WAS UNANIMOUSLY CARRIED BY COUNCIL.

(4) THE POSSIBILITY OF AN ENVIRONMENTAL ADVISORY COUNCIL WAS DISCUSSED BY THE COUNCIL. ZIEGLER DESCRIBED WHAT THE GROUP COULD DO FOR THE TOWNSHIP: ADVISE ON ENVIRONMENTAL CONCERNS SUCH AS SOIL EROSION PROGRAMS AND RECYCLING PROJECTS. MADE UP OF ABOUT SIX (6) MEMBERS, THE GROUP WOULD HAVE A NOMINAL BUDGET AND COULD START WORK IMMEDIATELY ON AN "ENVIRONMENTAL INVENTORY" OF THE MUNICIPALITY. REACTION TO THE IDEA WAS POSITIVE FROM COUNCIL THOUGH TROTTER STRESSED THE NEED TO LAUNCH THE GROUP WITH IMMEDIATE WORK ASSIGNMENTS. BEFORE A DECISION IS MADE, THE PROGRAM WILL BE REFERRED TO THE PLANNING COMMISSION FOR THEIR REACTION.

(5) BRIEF DISCUSSION FOLLOWED THE INTRODUCTION OF A LETTER FROM REED MCCORMICK DATED MARCH 11, 1977 TO LILLIAN RAYCROFT CONCERNING THE REASONS WHY THE TOWNSHIP WAS SEEKING A PUBLIC RAILROAD CROSSING AT NITTANY ORCHARD. THOUGH NO OFFICIAL REPLY HAS YET BEEN RECEIVED FROM MRS. RAYCROFT, TARICANI RELATED THE GIST OF AN INFORMAL CONVERSATION THAT INDICATED MRS. RAYCROFT'S DISFAVOR OF THE PRIVATE CROSSING AGREEMENT.

(6) NOT ENOUGH INFORMATION WAS AVAILABLE TO MAKE A DECISION ON THE GRADE CROSSING AND TRANSFER ROAD RESOLUTION.

(7) ACTION ON THE PROPOSED STREET LIGHT RESOLUTION WAS POSTPONED UNTIL NEXT MEETING.

(8) THE BOALSBURG FIRE COMPANY'S REQUEST FOR FINANCIAL SUPPORT WAS CONSIDERED. THE QUESTION WILL BE REFERRED TO THE C.O.G. PUBLIC SAFETY COMMITTEE BEFORE A DECISION IS REACHED.

(9) SEWER SERVICE FOR THE GARVER ESTATE SUBDIVISION WAS DISCUSSED. A LETTER TO THE COUNCIL FROM DAVID ALLISON, EXECUTIVE SECRETARY OF C-HJA, DATED APRIL 7, 1977 WAS NOTED: SEWER SERVICE IS FINANCIALLY UNFEASIBLE. SINCE ON-SITE SEWAGE IS THE ONLY REMAINING OPTION, WILLIAMS WAS INSTRUCTED TO DRAFT A RESOLUTION WITH MR. ALLISON FOR THE APPROPRIATE AMENDMENT TO THE OFFICIAL SEWER AND WATER PLAN. MR. SWEETLAND WILL PROVIDE THE PLANNING MODULES.

(10) DAN STEARNS CAME BEFORE THE COUNCIL WITH A PROBLEM FACED BY MANY FARMERS IN THE AREA: TRESPASSING SNOWMOBILES, MOTORCYCLES AND JEEPS HAVE CAUSED RUTS LEADING TO SOIL EROSION ON HIS LAND WHICH IN TURN CAN CAUSE DANGEROUS WATER RUN-OFF DURING TIMES OF FLOODING. LIABLE UNDER THE LAW FOR SUCH WATER DAMAGE TO OTHER PROPERTY, MR. STEARNS ASKED THE COUNCIL FOR ADVICE. THE COUNCIL DECIDED TO NOTIFY TOWNSHIP CITIZENS THROUGH NEWSPAPER ADVERTISEMENTS THAT FIELDS ARE PRIVATE PROPERTY, THAT IT IS ILLEGAL TO RIDE ON SUCH PREMISES AND THAT THE LAW WILL BE FULLY AND COMPLETELY ENFORCED.

ANNOUNCEMENTS

(1) THE RIFF-RAFF COLLECTION WILL OCCUR MAY 2, 3, & 4, 1977.

(2) THE CONTROLLER'S REPORT WAS CIRCULATED.

(3) APPOINTMENT OF DELEGATES TO THE STATE CONVENTION OCCURRED. TARICANI MOVED AND WAS SECONDED BY DEAN THAT FOUR COUNCIL MEMBERS, THE MANAGER, AND THE SOLICITOR BE APPOINTED AS DELEGATES TO THE STATE CONVENTION AND CHAIRMAN ZIEGLER BE DESIGNATED AS THE OFFICIAL VOTING DELEGATE. THE MOTION WAS PASSED UNANIMOUSLY.

(4) Mileage rates were discussed. Following Tom Lechner's (Controller) recommendation, Trotter moved that the mileage rate be changed to 15 cents a mile. Bailey seconded the motion and it was passed unanimously.

(5) Township Scholarship Fund Applications are available.

(6) Notice of the Third Annual Local Government Day, May 7, 1977, was given to Council.

(7) The drainage problem on the intersection of Branch Road and Country Club Road was noted in a letter to the Council from Barbara Dean dated April 14, 1977.

(8) Tuesday, April 19th, the Ad Hoc Committee made up of Trotter, Williams, Frederick and Ziegler will meet with the State College Area School Board to discuss the tax collection agreement for next year.

(9) The need to petition the State for a reduction of speed on Branch Road was suggested by Dean.

The meeting adjourned at 11:45 p.m.

Respectfully submitted

Elwood G. Williams, Sr.
Secretary

EGW:TR:CT:BH

COLLEGE TOWNSHIP

TREASURER'S REPORT

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| Township Funds - Cash & Investments | | Schedule II |

Schedule I

COLLEGE TOWNSHIP

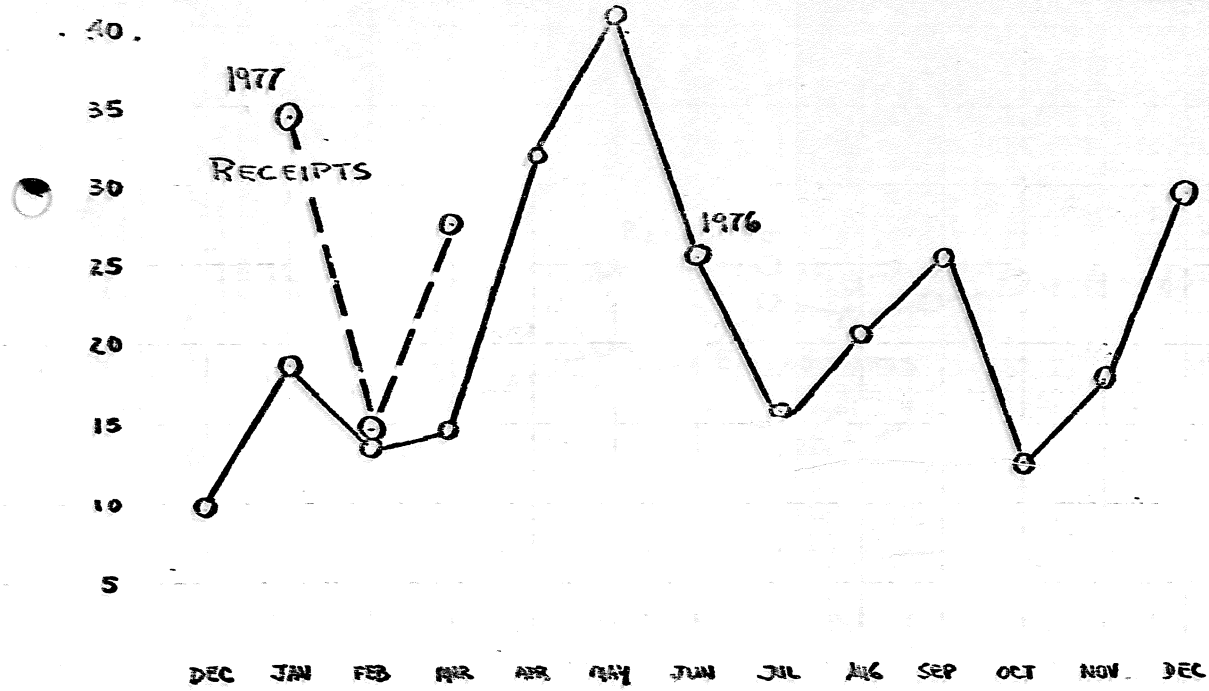
TREASURER'S REPORT

GENERAL ACCOUNT - RECEIPTS & EXPENDITURES

MARCH, 1977

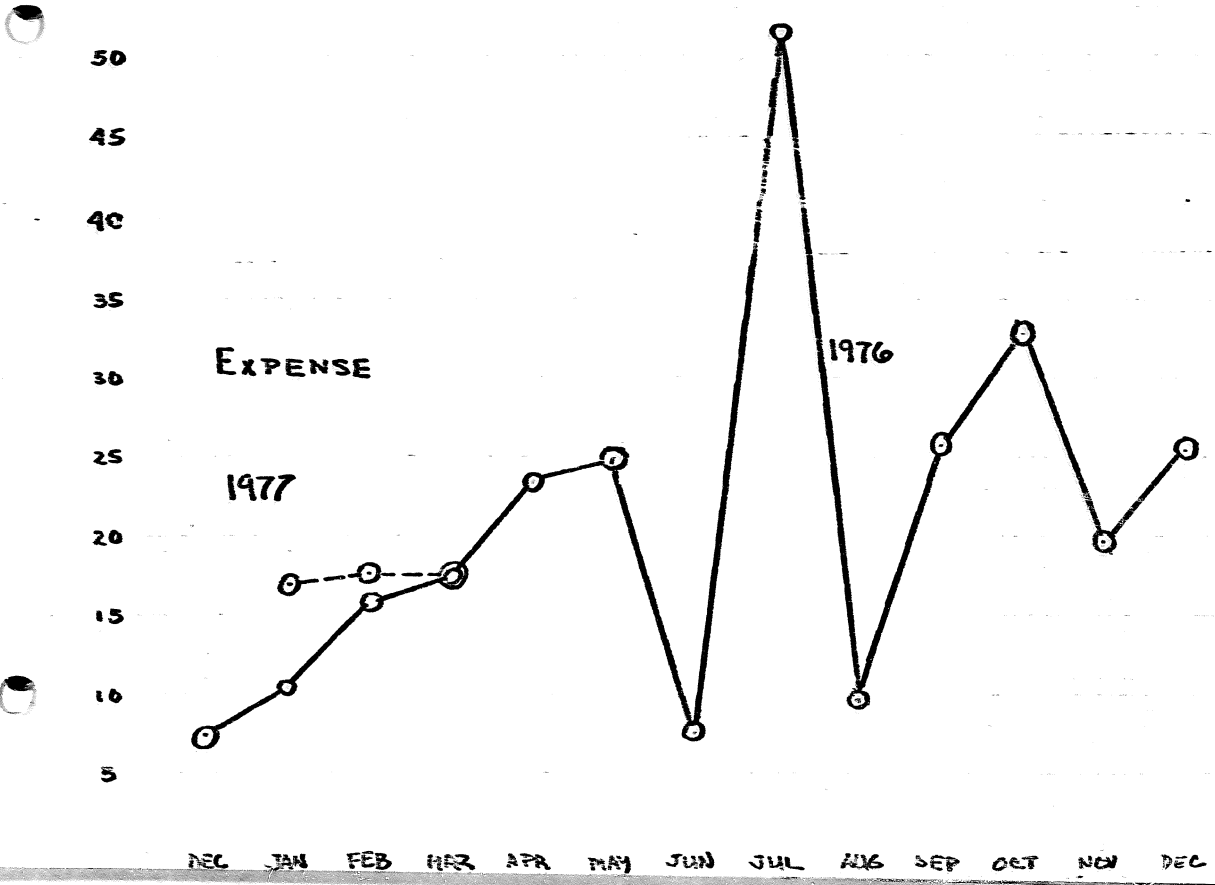
| | March, 1977 | Feb. 1977 |
|---|---|---|
| Check Book Balance - Beginning of the Month | $ 1,867 | $ 4,238 |
| Receipts during the Month | 27,242 | 14,951 |
| Transfers from the Savings Account | 20,300 | -0- |
| AVAILABLE | $49,409 | $19,189 |
| Expenditures for the Month | $17,104 | $17,322 |
| Transfers to the Savings Acount | 18,500 | -0- |
| Transfers to Other Funds | 13,000[a] | -0- |
| Check Book Balance - End of the Month | $ 805 | $ 1,867 |

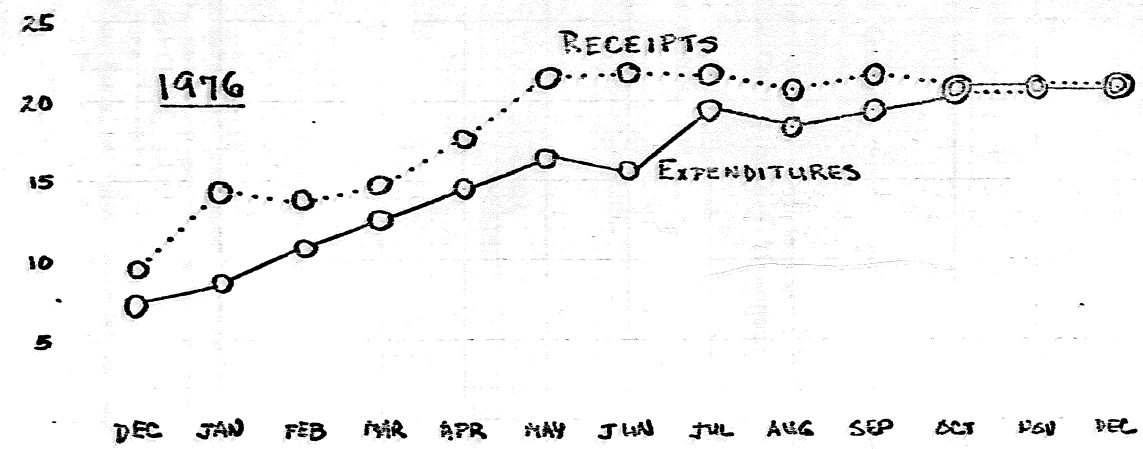
a-Interim Loans to the Equipment Fund & Parks & Recreation Fund




COLLEGE TOWNSHIP
COMPARATIVE SUMMARY -6/77
GENERAL ACCOUNT

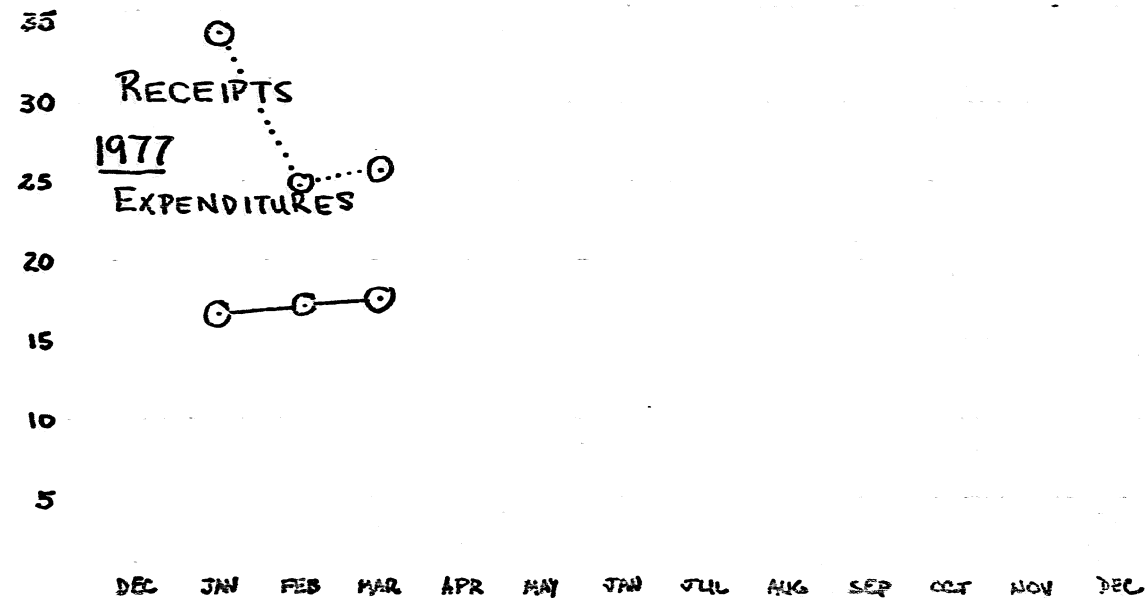
Figure 1






COLLEGE TOWNSHIP
MOVING AVERAGE-76/77
GENERAL ACCOUNT

Figure 2



Schedule II

# COLLEGE TOWNSHIP
## TREASURER'S REPORT
## CASH & INVESTMENTS
## MARCH, 1977

| | GENERAL | EQUIPMENT | PARKS & REC. | STREET LIGHT | FIRE PROT. | STATE | REVENUE SHARE | ANTI-RECESSION |
|---|---|---|---|---|---|---|---|---|
| CASH: | | | | | | | | |
| Checking Account | $ 805 | $ 282 | $ 77 | $1,944 | $ 766 | $ 112 | $ 122 | $ 508 |
| INVESTED: | | | | | | | | |
| Daily Interest - 5% Annual | 30,451 | 28 | -0- | -0- | 2,004 | 4,634 | 9,656 | -0- |
| 90 Day Certificate-5.5% Annual | -0- | 10,000[a] | -0- | -0- | -0-[b] | -0- | 10,000[a] | 900[b] |
| | | -0- | | | | | | |
| TOTAL FUND @ MARCH, 1977 | $31,256 | $10,310 | $ 77 | $1,944 | $2,770 | $4,746 | $19,778 | $ 1,408 |
| Previous Month | $34,118 | $21,899 | $ 415 | $1,099 | $2,374 | $6,990 | $21,071 | $ 1,396 |

| | |
|---|---|
| CASH | $ 4,616 |
| INVESTED | $67,673 |

$72,289=TOTAL CASH & INVESTED

$89,362=PREVIOUS MONTH

NOTES:

Tax accounts not included in this report.

Maturity dates of certificates of deposit:

a) April 16, 1977

b) June 7, 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.