

MINUTES OF
COLLEGE TOWNSHIP COUNCIL
MAY 12, 1977

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J. Carroll Dean

Dolores A. Taricani

Clarence E. Trotter

John H. Ziegler.

Donald Bailey, who was absent because he was at the Cleveland Clinic for open heart surgery, was wished well by Council.

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

David Lepro from Landscape II; Council Chase from Crown American Corporation; Bill Saunders from McDonald's; Cal Zimmerman, Developer; Andrew Vita of Canadian Pacific Holding Corporation; Norman Katz of Penn State Engineering; Attorney John Miller; William Barrett, Manager of Centre Area Transportation; Lloyd Niemann, Parks and Recreation Chairman; and David Sweetland from Sweetland Engineering and Associates, Inc. spoke at the meeting on Agenda matters.

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

Two corrections were noted for the April 14, 1977 minutes:

Page 1, second sentence under Update Information to read:

"Fire Lane posting information has been forwarded....".

Page 4, first sentence under Business:

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Dean moved....".

Minutes were unanimously approved with corrections.

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In reviewing the Report on the Road Inspection Tour held April 21, 1977, Taricani questioned the statement on sign removal. The following correction was made on Page 2, last line: "Also, should 'Harris Acres' sign be removed as a side obstruction for Centre Line Bus Drivers?" Dean moved and Taricani seconded the motion to approve the Report as corrected. The motion was unanimously carried.

UPDATE INFORMATION

Manager Williams reported that a letter has been sent to the Westerfelds by Ziegler concerning Street Light Ordinance in the Township. He has reviewed the Signalized Intersection in College Township with Cpl. James Smith and sent his recommendations for installing "No Turn on Red" signs to PennDOT at Clearfield. The Township's share of the Bus Terminal debt of \$4,330.51 has been paid. A resolution has been drafted with Mr. Allison for the appropriate amendment to the Official Sewer and Water Plan for the Garver Estate. Concerning the drainage problem at the intersection of Branch Road and Country Club Road, a letter has been sent to Mayor Hays by Ziegler. A favorable meeting was held between the Township's Ad Hoc Committee and the State College Area School Board on April 19, 1977, concerning an agreement for College Township to collect the School Tax. Correspondence between David Allison (C-HJA) and the Council indicated that engineering study costs for the Hallock Subdivision could run up to a thousand dollars. On this last matter, Taricani moved that the Manager be instructed to write back to the Sewer Authority and inform them that since the Hallock Subdivision is within the service area of the C-HJA that it should be their responsibility to finance the study. Dean seconded the motion and it was carried unanimously.

TREASURER'S REPORT

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

CORRESPONDENCE

A copy of a letter from Chief Clerk Thomas J. Gentzel, Centre County Commissioners, to the Council dated May 3, 1977, indicated that College Township does not qualify for the Emergency Employment Park Development Program payment. This information was affirmed by a memo to Municipal Managers dated April 29, 1977 from Robert H. Ayer, Director of Centre Region Parks and Recreation Department. The only Township eligible for Work Supplement Park Funds in Centre Region is Halfmoon Township.

A copy of a letter from Ron Evans, Trout Unlimited, dated April 24, 1977 endorsing the formation of an Environmental Advisory Board.

Copy of a letter addressed to the College Township Planning Commission from Ernest Johnson dated April 28, 1977. The gist: neighborhood residents should be informed of any new structures being built.

Copy of a letter from Margaret Benson to Carol Herrman of the Centre Regional Planning Commission dated April 27, 1977 —showing pleasure that the Model Zoning Ordinance recognizes Child Care Centers but requesting that Child Care Centers be a permitted use in Rural Residential Areas.

PLANS FOR APPROVAL

(1) David Lepro for Landscape II came before Council with the Galen Dreibelbis Preliminary Plan. Suggestions forwarded by the Centre Regional Planning Commission were discussed (Dennis Elpern, Senior Planner, 4/19/77) and the potential problem of contamination of the well field of the State College Water Authority. Mr. Lepro was instructed to check with Borough Engineers as to the feasibility of on-site sewage and to make the suggested CRPC corrections before he presented the Plan again for approval.

(2) Bill Saunders from McDonald's and Council Chase from Crown American Corporation presented a traffic flow plan that included additional entrances from the Benner Pike and Route 26. The Council studied the Plan and referred to both Planning Commission minutes (4-20-77) and the recommendations from Dennis Elpern, CRPC (3/16/77 and 4/20/77). The Council then stressed unequivocally that the additional curb cuts presented serious traffic hazards. Mr. Chase was instructed to eliminate the two proposed curb cuts and to work out an internal traffic flow within the parking lot that could safely serve the proposed restaurant. Before final approval is given, Mr. Chase must also present a revised sepia showing an update of the Master Plan for the Nittany Mall.

(3) Farmers National Bank Landscape Plan presented by David Lepro from Landscape II was accepted by Council.

BUSINESS

(1) A public hearing was held on the Proposal to Amend the Penn Hills PRD. Cal Zimmerman presented the Plan. It was the consensus of Council that although ^{delete} all types of dwellings need to be built in each phase, all of one phase does not need to be completed and sold before the next phase is begun. After review and discussion, Taricani moved to approve the Proposal to Amend the Penn Hills PRD. Seconded by Trotter, the motion was carried unanimously by the four Council Members present.

(2) Mr. Andrew Vita from Canadian Pacific Holding Corporation, Mr. Katz from Penn State Engineering and Attorney John Miller came before Council. Mr. Vita showed concern that his right to fully develop his property would be hampered if the Council did not retract the following quote from the Council's April 14, 1977 Minutes:

"After examining the Plans, Council stated that the 'Mouse House' constitutes the second separate building of Phase I and that no further free standing buildings can be placed in Phase I."

Mr. Miller than read sections from 1974 Planning Commission and Supervisors Minutes that seemed to indicate that Township Officials had indeed approved the construction of three free-standing structures—two of them for 2,400 square feet and the third one for 2,500. (The third exists as a branch bank.) Plans for the "Mouse House" would, according to Mr. Miller, constitute only the second structure.

In light of this new information, the Council decided to take action to review their position. Taricani moved that the Council reconsider the statement in the April 14, 1977 Council Minutes which reads 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." Dean seconded the motion and it was unanimously approved by the four Council Members present. The matter will be decided by the Council's June Meeting.

(3) The Council heard citizen's complaints from Mrs. Marcha Drake, Matilda Avenue resident, concerning the enforcement of dog laws on her street. Council assured Mrs. Drake that her complaints would be reviewed with the Enforcement Officer.

(4) The Centre Area Transportation Authority Budget was placed ahead in the Agenda (originally Number 6). William Barrett, Manager of the Authority, was present to discuss the [#]3,241.00 increase in the allocation for College Township next year. According to Mr. Barrett, the hike is ^{caused} by fuel, insurance and repair costs. (The C.O.G. formula was used to set up the budget because it was easier to apply and was similar to a route-mileage formula.)

Dean moved that the Council accept the Centre Area Transportation Authority Budget for 1977-78. Taricani seconded the motion. Discussion followed. Dean ^{suggested} proposed that, ^{if the Township is interested in making up part of the increase in this year's share} the Nittany Mall and Hills Plaza be asked for additional contributions to ease the over-all transportation cost to the Township, ^{since the proposed budget does not include such contributions this year.} The consensus of the Council opposed the suggestion; it was felt that the Township should carry the debt unless there was a financial difficulty. Only then should the Shopping Centers be approached. The motion was unanimously carried by the four Council Members present.

(5) Taricani moved to approve and adopt Resolution 36, the Street Light Resolution. Trotter seconded the motion which was unanimously carried.

(6) Approval date for the 1978 C.O.G. Budget was discussed. It was the preference of Council to have the present date remain rather than shift it to after January 1 of the budget year. The reason: once the C.O.G. Budget is approved, budget decisions for the Township are made easier.

(7) In regards to the C.O.G. Personnel Rules and Regulations, Trotter will convey all suggested changes to the C.O.G. Personnel Committee at its next meeting.

(8) Lloyd Niemann, Parks and Recreation Chairman, discussed his letter to Council dated May 8, 1977 regarding recommendations for the Parks. Council approved the work to be done in the park land off Matilda Avenue and at Slab Cabin Park, provided the Committee checks with the Manager.

(9) David Sweetland from Sweetland Engineering came before the Council with the Garver Estate Subdivision Final Plans. Trotter moved that these Plans dated 4/3/77, Drawing Number 9900-326, be approved contingent upon obtaining signatures on Plans of the Planning Commission and indicating that

the road must be brought up to Township standards before being offered for dedication. Dean seconded the motion which was unanimously carried by the four Council Members present.

(10) Taricani then moved to adopt the Resolution No. 37 to Revise the Centre County Comprehensive Sewer and Water Plan as related to the Garver Estate. Dean seconded the motion which was unanimously carried.

(11) The proposed Environmental Advisory Council is being referred to the Department of Environmental Resources and the Department of Community Affairs in Harrisburg for comment.

(12) The Citizens Survey was discussed. Suggested was a one page flyer requesting Township committee volunteers. The mailing could be included with the July tax forms.

(13) A copy of a complaint letter from David Vollmer to Centre Video dated 2/28/77 was received and discussed. No action was taken.

(14) A letter to the Public Utility Commission from Solicitor McCormick dated 5/10/77 requests permission to remove tracks and railroad crossing warning signs on lines abandoned by Penn Central in College Township

ANNOUNCEMENTS

(1) The C.O.G. Meeting of May 16, 1977, has been rescheduled for May 23 to that interested officials can attend a public hearing on the budget of the College Area School District on May 16.

DISCUSSION

(1) After brief discussion, Taricani moved to reimburse Treasurer Frederick at \$50.00 a day and 15 cents per mile to Chicago to attend a National Conference of the Association of Accountants from June 19 to 22, 1977. The motion was

seconded by Dean and unanimously passed.

(2) The Township has been chosen by the State Association of Township Supervisors to hold an open house on its operations August 19, 1977.

The meeting adjourned at 12:00 midnight.

Respectfully submitted,

Elwood G. Williams, Sr.
Secretary

EGW:tr:ct:bh

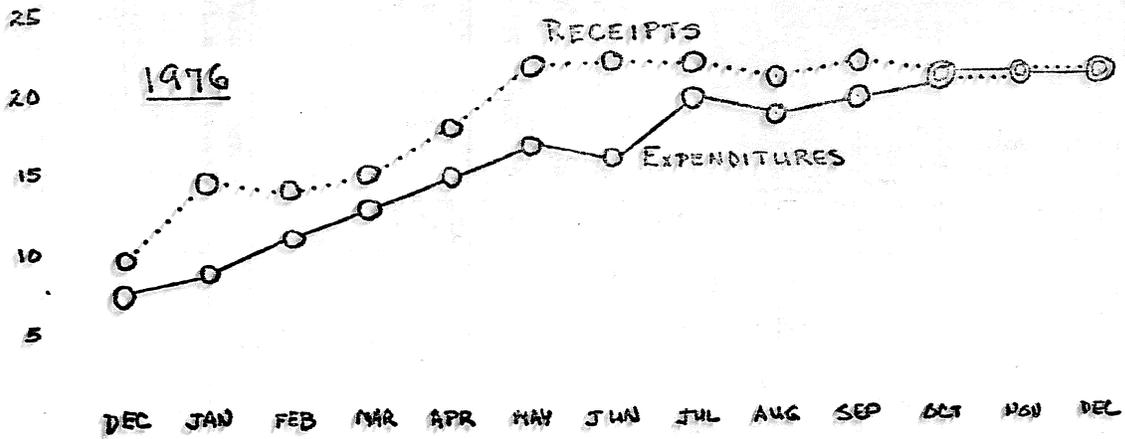
COLLEGE TOWNSHIP
TREASURER'S REPORT
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COLLEGE TOWNSHIP
TREASURER'S REPORT
GENERAL ACCOUNT - RECEIPTS & EXPENDITURES
APRIL, 1977

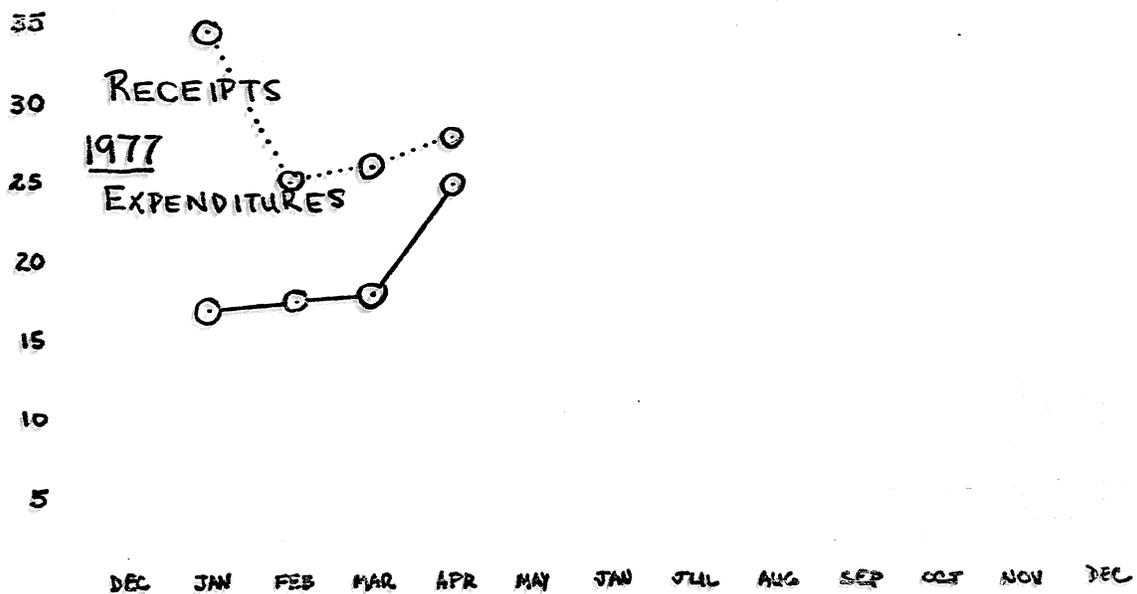
	<u>APRIL, 1977</u>	<u>MARCH, 1977</u>
Check Book Balance - Beginning of the Month.....	\$,805	\$ 1,867
Receipts during the Month.....	33,622	27,242
Transfers from the Savings Account.....	2,000	20,300
Transfers from Other Funds.....	<u>13,000^a</u>	<u>-0-</u>
AVAILABLE.....	\$49,427	\$49,409
Expenditures for the Month.....	\$45,968	\$17,104
Transfers to the Savings Account.....	2,178	18,500
Transfers to Other Funds.....	<u>-0-</u>	<u>13,000^a</u>
Check Book Balance - End of the Month.....	\$ 1,281	\$ 805

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



COLLEGE TOWNSHIP
MOVING AVERAGE-76/77
GENERAL ACCOUNT

Figure 2



COLLEGE TOWNSHIP

TREASURER'S REPORT

CASH & INVESTMENTS

APRIL, 1977.

	<u>GENERAL</u>	<u>EQUIPMENT</u>	<u>PARKS & REC.</u>	<u>STREET LIGHT.</u>	<u>FIRE PROT.</u>	<u>STATE</u>	<u>REVENUE SHARE</u>	<u>ANTI-RECESSION</u>
CASH: Checking Account	\$ 1,281	\$ 77	\$ 127	\$ 548	\$ 38	\$ 150	\$ 190	\$ 11
INVESTED:								
Daily Interest - 4 1/2% Annual	30,629	728	-0-	5,400	4	14,434	19,081	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 @ APRIL, 1977	\$31,910	\$10,805	\$9,127	\$5,948	\$2,842	\$39,584	\$29,271	\$1,711
Previous Month	\$31,256	\$10,310	\$ 77	\$1,914	\$2,770	\$ 4,746	\$19,778	\$1,408

CASH INVESTED \$ 2,422
\$128,776 \$131,198=TOTAL CASH & INVESTED
 \$ 72,289=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.