

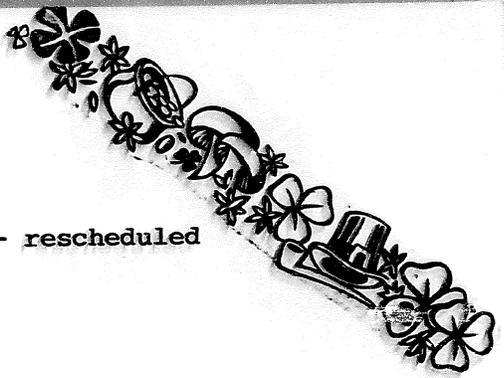
COLLEGE TOWNSHIP COUNCIL

REGULAR MEETING

MARCH 13, 1980

(Meeting cancelled because of snow - rescheduled
for March 19, 1980)

A G E N D A



CALL TO ORDER

MINUTES OF PREVIOUS MEETING

UPDATE INFORMATION

TREASURER'S REPORT

CORRESPONDENCE

PLANS FOR APPROVAL

BUSINESS

- (1) Resource Recovery Study Proposal
- (2) Report on Status of Elderly Residents of Dayview Acres
- (3) Crown American Corp. (construction of Summit Road)
- (4) Park Development (James Winck)
- (5) Renewal of Street Light Agreement for Hilltop Trailer Park
- (6) Storm Water Drainage Easement with State College Borough
- (7) Township-County Tax Agreement
- (8) Appointment of Don Joyce to C.R.P.C.
- (9) Streets Reconstruction in Harris Acres
- (10) Renovation of Township Building
- (11) Request for Sewer Service (Garver Subdivision)
- (12) Discuss usefulness of School Census



ANNOUNCEMENTS

- (1) Meetings to reactivate State College Bypass Project
- (2) Storm Water Management Workshops

OPEN DISCUSSION

ADJOURNMENT



COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
HELD MARCH 19, 1980

The regular meeting of the College Township Council was called to order by Chairman J. Carroll Dean at 7:35 p.m. in the College Township Municipal Building.

Members present: Donald E. Bailey, Gale L. Dargitz,
J. Carroll Dean, Herbert W. Stewart,
and Dolores A. Taricani

Others present: Manager Elwood G. Williams, Sr.
Treasurer Robert L. Hayden

MINUTES

Minutes of February 14, 1980, Regular Meeting. Mrs. Taricani moved the minutes of February 14, 1980, be approved as submitted. Mr. Stewart seconded the motion and it was carried unanimously.

UPDATE

1. Mr. Williams reported that Mr. McCormick had checked the Ordinance for construction of sanitary sewer on Whitehall Road and the Ordinance is in order. The public hearing dealing with this sewer issue has been rescheduled to April 10, 1980, the Council's regular meeting.
2. Mr. Williams wrote PennDOT indicating the Township is not interested in participating in their Pothole Repair Proposal.
3. Mr. Williams reported that the cabinet for the sound system console has been delivered to the Township.
4. Mr. Williams sent Betz-Converse-Murdoch copies of his letter to the Lemont Water Company asking for their cooperation in providing information to complete the water study and the Lemont Water Company's response to Mr. Williams' letter.
5. Mr. Williams ordered copies of the Comprehensive Report on Cable Television in Pennsylvania. These copies have been received.

6. Mr. Williams reviewed the file dealing with the Lemont Post Office issue and extracted the names of the Postal Department officials contacted previously and gave them to Mrs. Taricani.
7. Mr. Williams had been requested by Council to assure that the residents of Dayeview Acres were informed of the dates and times applications would be accepted for the Mt. Nittany Residences. Mr. Williams explained that this information had been provided by Kay Mitchell in her recent letter to these individuals.
8. Mr. Williams indicated the College Township Planning Commission considered the suggestion from the College Township Environmental Advisory Council that a member of the Planning Commission be appointed to the EAC. The Planning Commission had no volunteers for this appointment. Chairman Dean asked Mr. Williams to assure that the EAC and the Planning Commission exchanged minutes. Additionally, Mr. Williams is to write a note to the EAC informing them that the Planning Commission does not have the manpower to serve on the EAC but the minutes will be exchanged.
9. The ^{street} light has been installed at the intersection of Gerald Street and East College Avenue.
10. Mr. Williams reported that the Postal Department has asked Triangle Engineering to proceed with their survey of the ConRail site. After the Postal Department Engineers review this survey and consider the site to be suitable for a post office, negotiations will be started by the Postal Department to purchase the ConRail land.
11. Mrs. Taricani indicated she had not followed up on Council's suggestion to contact officials in the Postal Department higher in the organizational structure than Mr. Kenyon because she felt it would not be timely at this point.

TREASURER'S REPORT

Treasurer Robert Hayden reviewed for Council the information included in the Treasurer's Report for February, pointing out that on Figure 1 the amounts indicated for receipts and expenditures are in error -- they show January plus February and not just the amounts for February.

Mrs. Taricani asked what the response had been to the estimated quarterly payment of wage tax for self-employed individuals. Mr. Hayden indicated that not all the individuals falling in this category have been filing estimated quarterly tax payments. Council felt these individuals should be familiar with these filing requirements and asked Mr. Hayden to compile a list of those self-employed persons not complying with these payment requirements. Council asked Mr. Williams to give this list to the Township Solicitor asking him to write these individuals pointing out they are violating the law.

Council discussed the procedure used to notify employers of the requirements for them to withhold and promptly submit wage taxes from their employees. Currently a warning letter and certified letter are sent each quarter the employer is delinquent. Council felt one warning letter to an employer would be sufficient and not warn them each quarter they violate the Ordinance. Chairman Dean asked Mr. Williams to check with the Township Solicitor to determine if a certified letter was necessary every time an employer does not comply with the withholding and submission requirements.

Mr. Bailey moved Council accept the Treasurer's Report for February, 1980. Mrs. Taricani seconded the motion and it was carried unanimously.

CORRESPONDENCE

1. Letter from John H. Ziegler suggesting that more comfortable chairs be purchased for the meeting room.
2. Memorandum from the College Township Parks & Recreation Committee conveying their appreciation to Mr. Williams for his assistance in having the rock formation and debris removed from Slab Cabin Park.

BUSINESS

1. RESOURCE RECOVERY STUDY PROPOSAL. Chairman Dean reviewed for Council the background for this proposal and the questions addressed by the proposal. The cost to College Township, based on the COG Formula, would be \$792.00.

Council discussed how this proposal would affect the transfer station, the methods of collection that would be needed, the need for the trash to be separated and the problems that could occur.

Mr. Dargitz moved Council go along with the proposal with the conditions that the cost to the Township does not exceed \$792, the haulers are consulted, and their views considered, a cost impact is obtained from the haulers, and the separation methods are reviewed. Mrs. Taricani seconded the motion.

Chairman Dean questioned the method to be used for distributing the monies for the project and suggested that the motion be amended to indicate that the Township's participation in the proposal be contingent upon a satisfactory answer to this question. No amendment was offered.

The motion as originally stated was carried with Mrs. Taricani, Messrs. Dean, Bailey, Dargitz voting in favor of the motion and Mr. Stewart voting against the motion.

2. REPORT ON STATUS OF ELDERLY RESIDENTS OF DAYEVIEW ACRES. Council reviewed the reports on the status of the residents of Dayeview Acres provided by the Area Agency on Aging and Katharine Mitchell, Manager of Dayeview Acres. Ms. Mitchell was present and reviewed plans for those residents needing help with specific situations. add - "Mr. Dean"

Mr. Williams reported, in a recent meeting with representatives from the Area Agency on Aging, Cynthia Edvar indicated that they would assist those elderly residents of Dayeview Acres who wanted to move into Mt. Nittany Residences to find an apartment until the residences are completed.

Mr. Williams also reported that Ms. Mitchell would like to park the trailers that are not sold by June 30, 1980 along Pennsylvania Avenue until such time as the owners can sell them. Council indicated that inasmuch as Ms. Mitchell was not a dealer and did not intend to

complimented Ms. Mitchell on the thoughtful and generosity of her letter to the residents.

serve as a dealer with these trailers that they had no objection to these trailers being parked there until they were sold. Mrs. Taricani asked if Ms. Mitchell thought these trailers would be there for an extended period of time. Ms. Mitchell responded that she did not; that the market for mobile homes was "opening up" and she felt they would be sold in the near future.

Several residents from the Persia Mobile Home Park were present and expressed their concern that the park was going to be closed and they had to be moved no later than April 30, 1980. The residents reported that the sewage system of the park does not meet D.E.R. standards and apparently the owners of the park have chosen to close the park rather than invest a large amount of money in changes to the system. These residents are having difficulty finding other sites for their homes and asked Council to intervene on their behalf.

Jack Mitchell suggested that Council could write D.E.R. asking for an extension of the April 30, 1980, date to give these people additional time to find other sites. Mr. Dargitz explained that even if D.E.R. would agree to an extension that the owner would have to be willing to go along with it, that Council could not force the owner to keep the park open beyond the April 30 date.

Council was agreeable to requesting this extension but Chairman Dean indicated that the Sewage Enforcement Officer and the agent for the owner would be contacted before the extension was requested.

Mrs. Taricani moved that Council write a letter to D.E.R. requesting an extension of time in the Persia Mobile Home Park situation of 90 days from April 30, 1980, if the operator will agree to extending the time to the residents. Mr. Bailey seconded the motion and it was carried unanimously.

Chairman Dean asked Mr. Williams to contact Stan Hoy regarding this matter. Mr. Williams was also requested to check with Kissinger's to ask them if they are agreeable to the extension of the deadline and if they are to give Council a letter to that affect.

Mr. Williams reported that Ms. Mitchell was going to provide transportation for the residents of Dayeview who wanted to make application for Mt. Nittany Residences; any elderly who needed transportation

could call the Senior Citizens Center; and the Area Agency on Aging will bring additional chairs to the Township Building to be used during the application period for Mt. Nittany Residences.

3. CROWN AMERICAN CORPORATION (CONSTRUCTION OF SUMMIT ROAD). Representing Crown American were Mark Faulkner, John Gdula, and Terry Johnston, and Jake Zeller of Imbt Construction.

Mr. Faulkner indicated that before building permits could be issued for the Mall Expansion Plan that portions of Summit Road must be vacated and the road relocated. He requested that Council approve the closing of Summit Road for a period of 8 weeks to enable the contractor to complete all the blasting and earth moving necessary for the road relocation and the expansion plans. Mr. Faulkner explained that the grading for the area of Summit Road could be completed in 4 weeks but it was more efficient and economical to do all the grading at one time.

Council and the representatives of Crown reviewed the drawing for the planned road relocation and discussed the timeframe for starting and proceeding with the grading and construction of the road.

Mrs. Taricani asked how the cuts would be made, where the ^{DIRT FROM EXCAVATION} cuttings would be dumped, and how the ^{DIRT} cuttings would be transported. Mr. Faulkner indicated that they were more interested in the timeframe permitted and that these details would be worked out later. He further indicated that an agreement would be drawn up between the Township and Crown American concerning the procedures for the road relocation and these questions could be addressed in the agreement.

Mr. Zeller indicated it would be better for safety to have the road closed during the grading period. Mr. Williams added that it would be advantageous to have the grading done at one time so that the trucks would not be running over the new road.

Mr. Dargitz asked about the Township's liability in case of a fire on Summit Road while it was closed. Mr. Faulkner indicated that Crown American has insurance to cover such situations.

Dennis Elpern also felt that it would be better to do the grading all at the same time.

Mr. Stewart moved that Council approve the closing of Summit Road for not more than eight (8) weeks. Mr. Bailey seconded the motion and it was carried unanimously.

Chairman Dean asked Mr. Williams to call Reed McCormick and tell him the time limit for the agreement is up to but not to exceed eight (8) weeks.

4. PARK DEVELOPMENT. James Winck, Chairman of the College Township Parks & Recreation Committee, indicated to Council that there were some projects for the Township parks that they would like to move ahead on in the near future.

Mr. Winck indicated that plans are to run a water line into Dalevue Park with drinking fountain facilities (cost between \$300-\$500) and to purchase equipment for the tot lot in the Dalevue Park (cost approximately \$1,500). Mr. Winck reviewed the master plan for the Dalevue Park and pointed out where the proposed improvements would be located.

Inasmuch as the plan for this park had not been officially approved, Mr. Bailey moved that Council approve the Master Plan of the Dalevue Park, dated July 1977, as proposed. Mrs. Taricani seconded the motion and it was carried unanimously.

Chairman Dean asked Mr. Winck to get back to Ronald Short and get signature blocks on the Master Plan for Dalevue Park for the Chairman of Council and Chairman of Parks & Recreation Committee.

During discussion of the installation of the water line for the Dalevue Park, Mr. Williams brought to Council's attention the situation at Spring Creek Park involving the two water lines that are there. Chairman Dean asked Mr. Williams to work with Stan Hoy to "tidy up" the water line situation at Spring Creek Park.

Mr. Bailey moved that Council authorize the expenditure not to exceed \$2,000 for water line and play equipment for the Dalevue Park. Mr. Stewart seconded the motion. Chairman Dean asked about any equipment that the Lion's Club had offered to purchase. Mr. Winck indicated that this equipment was for older children.

The motion was carried unanimously.

Mr. Winck indicated that Bob Ayer will follow through to have signs erected at Slab Cabin, Dalevue, and Mountainside Parks and will bill the Township for the installation.

Also, a cleanup and spreading of chips for a nature trail are planned for the Mountainside Park, this work will be done by a crew from CETA at no cost to the Township.

Council had no objection to the proposed improvements at Mountainside Park.

Mr. Winck indicated that thought had been given to further developing Spring Creek Park, the area across the stream, with a picnic shelter, bar-b-que pit, and arts pavillion. Mr. Winck asked Council if they had any objection to him pursuing these ideas with the performing arts community to determine their sentiments and willingness to assist. Council had no objection to these ideas being pursued as long as no monies were committed.

5. RENEWAL OF STREET LIGHT AGREEMENT FOR HILLTOP TRAILER PARK. Mr. Williams indicated that the agreement was in order. Council signed the agreement.

6. STORM WATER DRAINAGE EASEMENT WITH STATE COLLEGE BOROUGH. Council reviewed the drawing of the drainage easement. Mr. Williams pointed out Reed McCormick suggested that Item 1, Page 2, be changed to read "...and expense, maintain the storm drain, if and when it is built to the Township specifications...". Bob Kistler, Borough Solicitor, indicated that it would be satisfactory to change that portion of the agreement and have the change initialed.

Mrs. Taricani moved Council adopt the agreement to maintain the storm drains at the cul-de-sac on Evergreen Road, Vallamont Block II Subdivision. Mr. Dargitz seconded the motion and it was carried unanimously.

7. TOWNSHIP-COUNTY TAX AGREEMENT. Mr. Williams reported the County indicated that because of their failure to give proper notification of change to one of the municipalities involved that the County would not be changing any of the tax agreements. Council felt College Township was not receiving equitable treatment in this matter and agreed not to sign the agreement. Chairman Dean asked Mr. Williams to go back to the County informing them that Council felt the agreement was not equitable, that Council would like the agreement for 1980 to be comparable to the agreement the County has with Ferguson Township.

8. APPOINTMENT OF DONALD V. JOYCE TO THE CENTRE REGIONAL PLANNING COMMISSION. Mrs. Taricani moved Council appoint Donald Joyce as College Township's Representative to the Centre Regional Planning Commission. Mr. Bailey seconded the motion and it was carried unanimously.

Chairman Dean asked Mr. Williams to write a note to Mr. Joyce informing him of this appointment with a copy to Ronald Short.

9. STREETS RECONSTRUCTION IN HARRIS ACRES. Mrs. Taricani brought to Council's attention the fact that the streets in Harris Acres are deteriorating, berms breaking up and berms not stabilized, and the serious storm water problems the development has. She asked Council to have the streets widened and rolled curbing put in; Mrs. Taricani indicated her willingness to contact the residents in this area relative to their sharing in the expense for the curbing.

Council discussed the problems and possible solutions and the costs that would be involved.

Mr. Dargitz suggested that cost estimates for the various alternatives for the problems in Harris Acres be gathered; that this project be arrayed against others on the Township Road Improvement Plan; and that the projects on the Road Improvement Plan be prioritized.

Council was in agreement that Mr. Dargitz's suggestion was a workable one and Chairman Dean asked Mr. Williams to finalize the Township Road Plan and proceed with the steps suggested.

10. RENOVATION OF TOWNSHIP BUILDING. Chairman Dean proposed that discussion on the renovation of the Township Building be delayed until the PennDOT plans for the Bypass were known.

11. REQUEST FOR SEWER SERVICE (GARVER SUBDIVISION). Council reviewed the February 28, 1980, letter from W. E. Esber to David Allison, College-Harris Joint Authority, requesting sewer service to Lots 2, 4, and 5 of the Garver Subdivision.

12. DISCUSSION ON USEFULNESS OF SCHOOL CENSUS. Chairman Dean proposed that discussion on the school census be delayed until a future Council meeting.

ANNOUNCEMENTS

1. PennDOT Meetings to reactivate the State College Bypass Project. Meeting March 25, 1980, 7:30 p.m. at State College Municipal Building with Centre Region Officials and a public meeting March 27, 1980, between the hours of 3:00 p.m. and 9:00 p.m. at the College Township Municipal Building.

2. Storm Water Management Workshops, March 25 and April 1, 1980. Chairman Dean suggested that representatives from the College Township Planning Commission, the College Township Environmental Advisory Council, and Mr. Williams and/or Triangle Engineering attend these workshops.

OPEN DISCUSSION

1. Mr. Bailey asked if the dates on the letter from the Controller relative to Revenue Sharing were in error when they referred to 1978. Mrs. Taricani explained why the records for 1978 were used for this audit.

2. Jack Mitchell asked if the final report on the Water Study had been received. Chairman Dean indicated that the draft of the final report had been received and discussed with the engineering firm; the final report would be forthcoming. Mr. Mitchell was anxious to have a copy of the final report so that the Lemont Water Company could review it and be sure the information concerning their operation was accurate. Chairman Dean assured Mr. Mitchell that he would receive a copy of the final report and any inaccuracies in the report would be brought to the attention of the engineering firm and corrected.

Chairman Dean asked Council to get their comments on the draft report of the Water Study to Mr. Williams as soon as possible.

3. Al Hubbard, a resident of the Persia Trailer Park, thanked Council for their time and asked if a copy of the letter that Council writes to D.E.R. would be available for public review. Chairman Dean indicated it would, and, if he would give his name and address to the secretary, the Township would see that he received a copy of the letter.

Chairman Dean reiterated that the Township Sewage Enforcement Officer would be reviewing the situation, a request to D.E.R. was no assurance that an extension would be given, and the granting of an extension by D.E.R. would not assure that the owner would extend the Park closing date.

4. Mr. Stewart asked if Mr. Hubbard thought the owner was using this situation to clear the land for sale. Mr. Hubbard said it was his opinion that this was the case.

ADJOURNMENT

Mr. Bailey moved the meeting be adjourned; Mr. Dargitz seconded the motion; it was carried unanimously. The meeting was adjourned at 11:00 p.m.

Respectfully submitted,

Elwood G. Williams, Sr.
Secretary

EGW:lf:bh

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COLLEGE TOWNSHIP

TREASURER'S REPORT

INDEX

FEBRUARY, 1980

DESCRIPTION

General Fund - Receipts & Expenditures

General Fund - Comparative Summary

General Fund - Moving Average

General Fund & Total Township - Cash Flow 1980

General Fund & Total Township - Cash Flow 1979

Township Funds - Cash & Investments

REFERENCE

Schedule I

Figure I

Figure II

Figure III

Figure III - a

Schedule II

COLLEGE TOWNSHIP
TREASURER'S REPORT
GENERAL FUND - RECEIPTS & EXPENDITURES
FEBRUARY, 1980

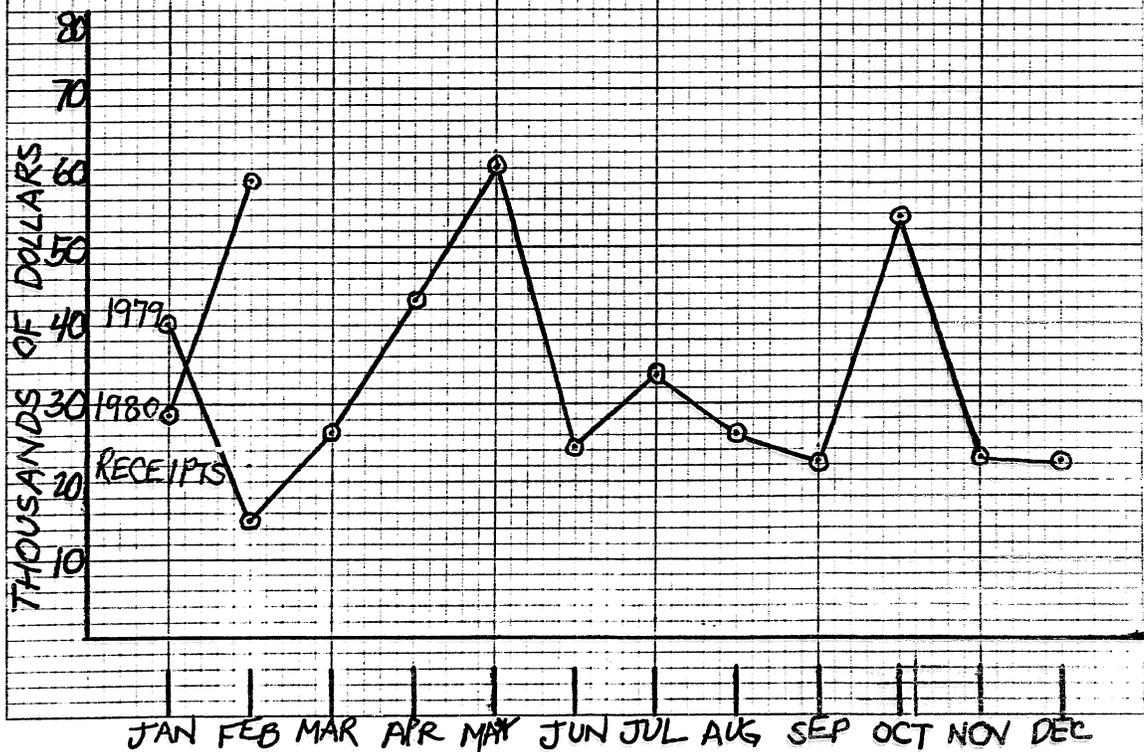
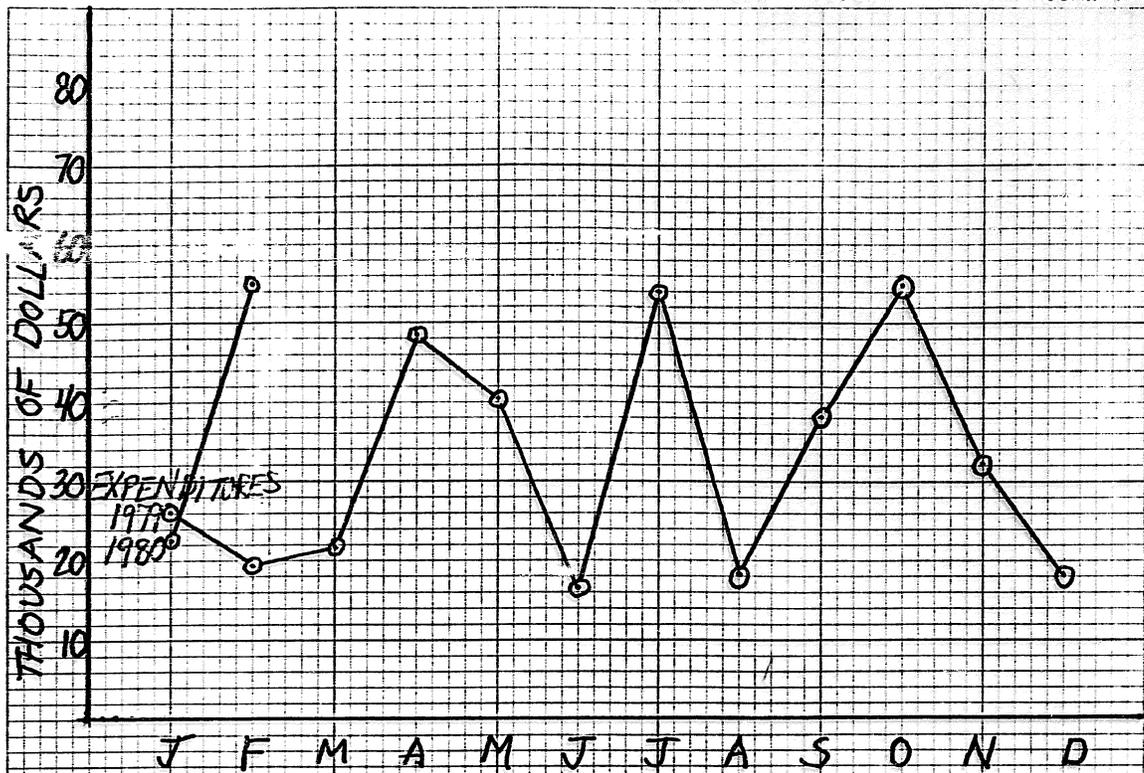
	<u>FEB. '80</u>	<u>JAN. '80</u>
Check Book Balance - Beginning of the Month.....	\$ 226	\$ 470
Receipts During the Month.....	30,350	28,134
Net Transfers from Savings.....	3,050	-0-
	<u>\$33,626</u>	<u>\$28,604</u>
Expenditures for the Month.....	\$33,275	\$22,678
Net Transfers to Savings.....	-0-	5,700
Check Book Balance - End of the Month.....	\$ 351	\$ 226

GENERAL FUND - COMPARATIVE SUMMARY - CASH FLOW - 79/80

FIGURE 1

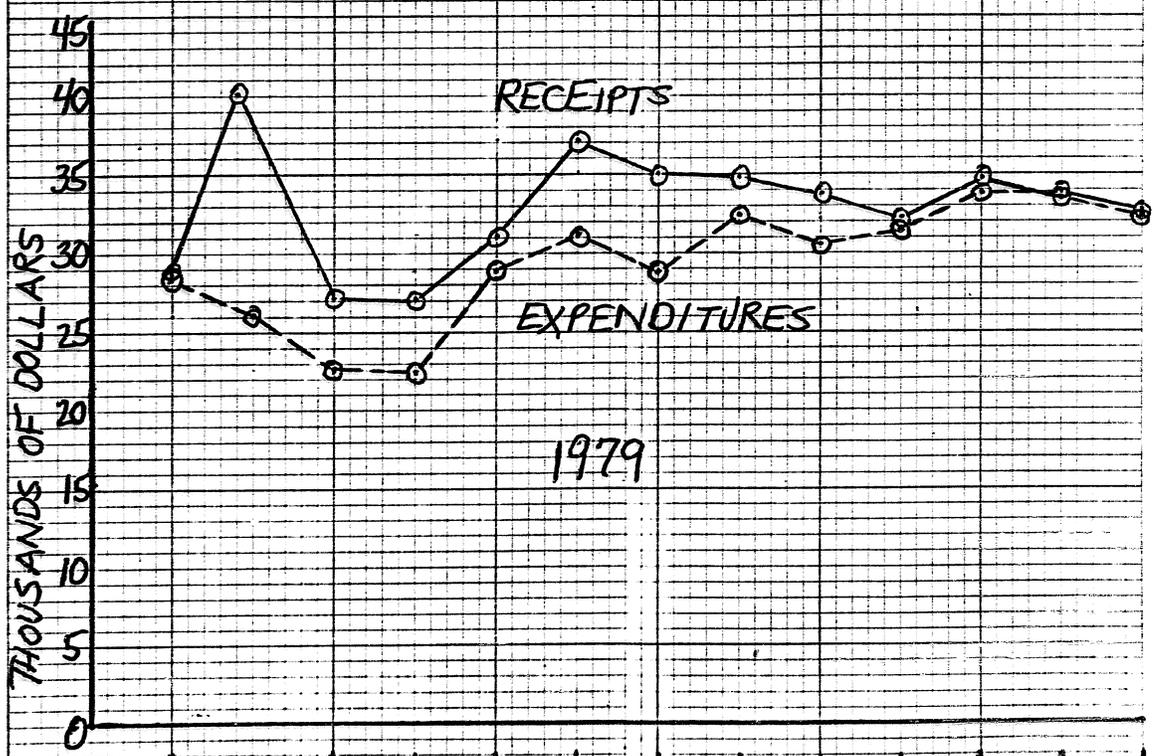
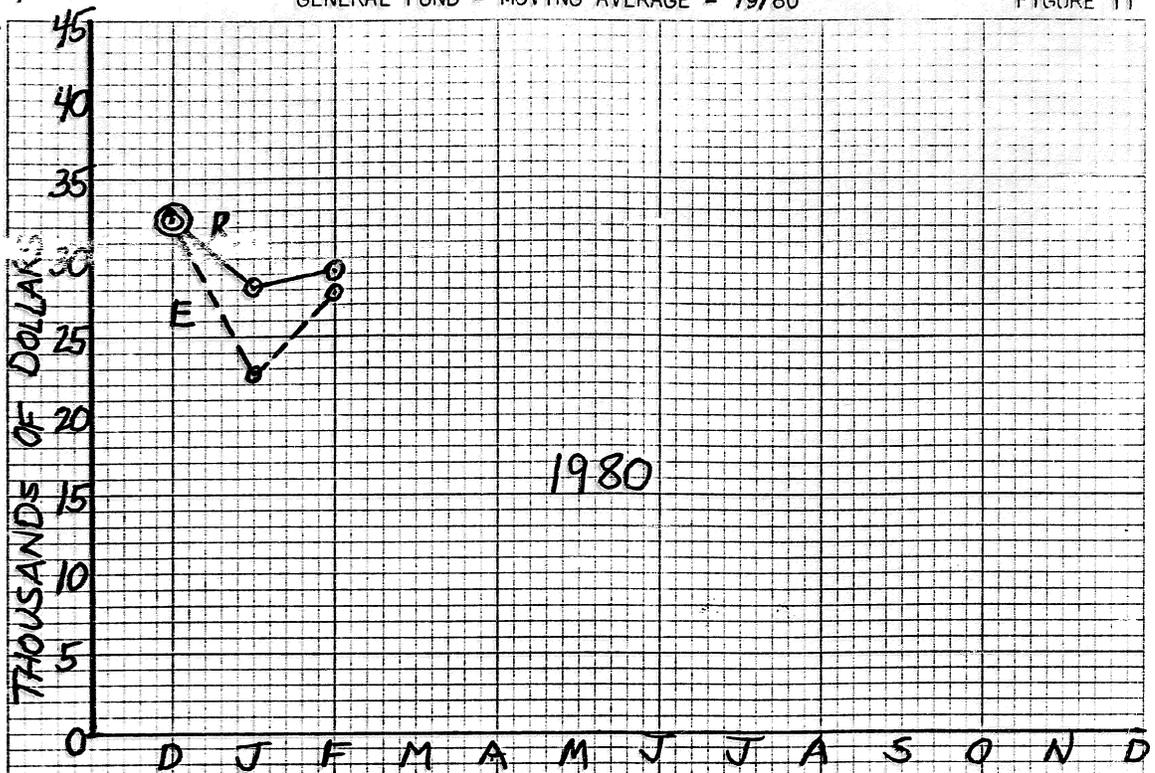
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10 X 10 TO THE INCH, 7 X 10 INCHES
K & E KRAFT & ESSER CO. MADE IN U.S.A.

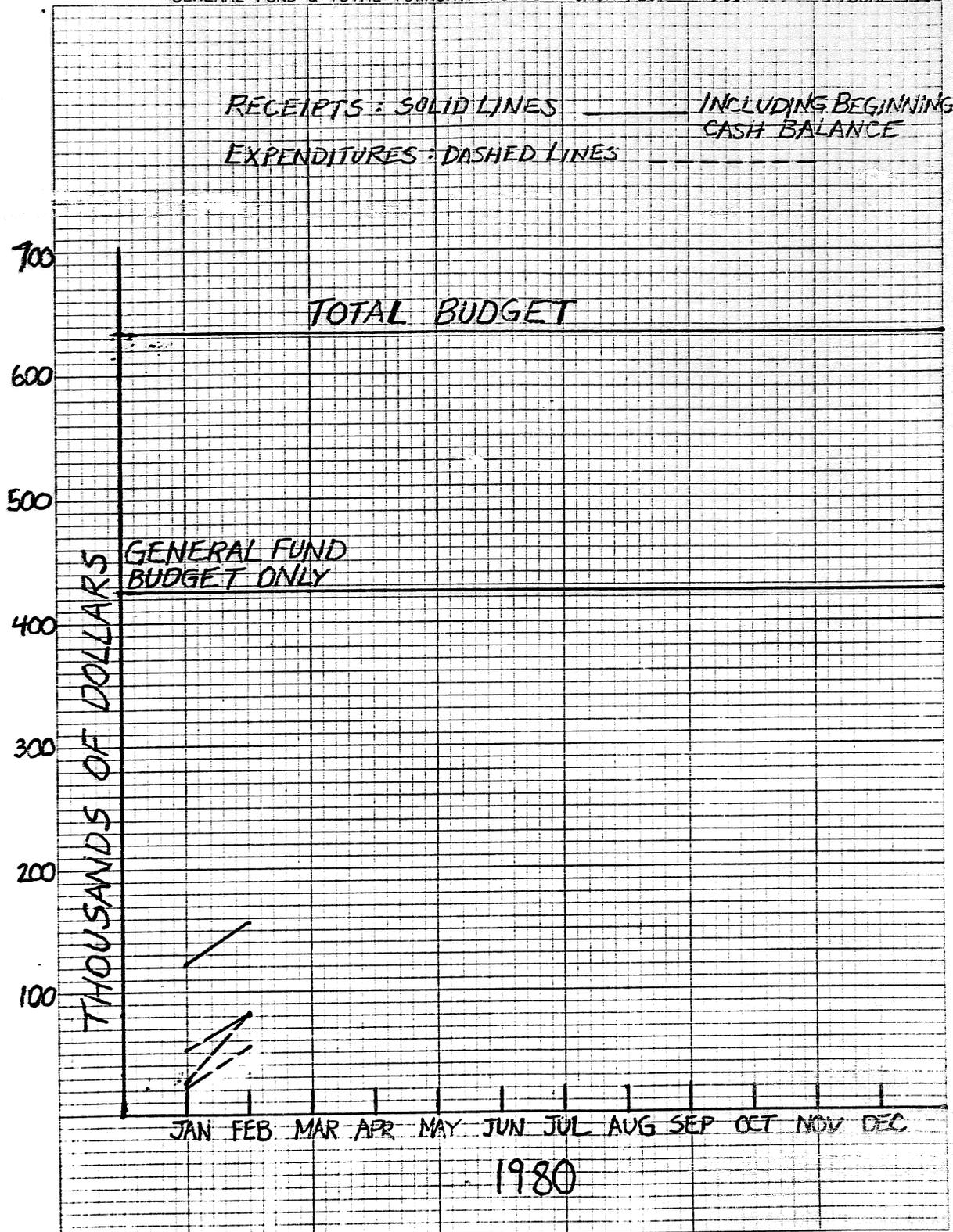


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KEUFFEL & ESSER CO. MADE IN U.S.A.



DEC. JAN FEB MAR APR. MAY JUN. JUL. AUG SEP. OCT. NOV. DEC

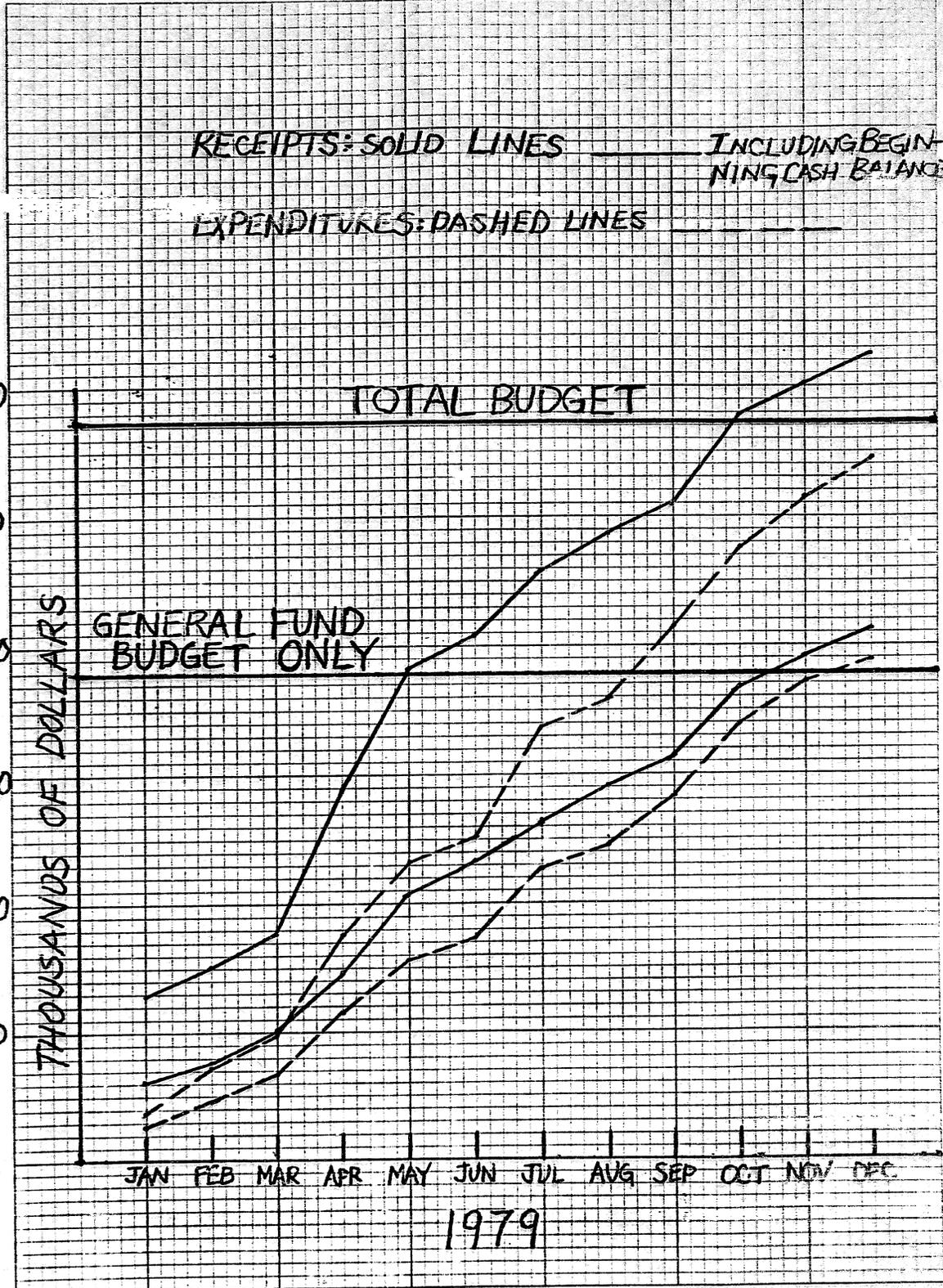


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K&E 10 X 10 TO THE INCH 7 X 10 INCHES KEUFFEL & ESSER CO. MADE IN U.S.A.

46 0700

K&E 10 X 10 TO THE INCH 8.7 X 10 INCHES
KEUFFEL & ESSER CO. MADE IN U.S.A.



COLLEGE TOWNSHIP
TREASURER'S REPORT
CASH & INVESTMENTS

FEBRUARY, 1980

	<u>GENERAL</u>	<u>STREET LIGHT</u>	<u>EQUIPMENT</u>	<u>PARKS & REC.</u>	<u>STATE</u>	<u>REVENUE SHARE</u>
I. CASH:						
Checking Account	\$ 351 ^b	\$ 401	\$ 88	\$ 124	\$ 131	\$ 192
II. INVESTED:						
A. Daily Interest - 5% Annual	16,076	2,202	5,059	177	483	20,364
B. 90 Day Certificate - 5.5% Annual	10,000 ^a		10,000 ^a			10,000 ^a
C. 6 Month Market Cert.						
TOTAL FUNDS @ FEBRUARY	<u>\$26,427</u>	<u>\$ 2,603</u>	<u>\$15,147</u>	<u>\$ 301</u>	<u>\$ 614</u>	<u>\$30,556</u>
PREVIOUS MONTH	<u>\$29,352</u>	<u>\$ 3,141</u>	<u>\$21,124</u>	<u>\$ 6,536</u>	<u>\$ 2,213</u>	<u>\$34,610</u>
CASH	\$ 1,287					
INVESTED	\$74,361					
TOTAL	<u>\$75,648</u>					
PREVIOUS MONTH	<u>\$96,976</u>					

NOTES:

- I. Maturity dates of certificates of deposits:
 - a) April 24, 1980 - Interest Rate 12.651%
 - b) Includes \$100.00 in payroll account.
- II. General Fund Checking: