

COLLEGE TOWNSHIP COUNCIL

Regular Meeting

December 20, 1984

4:00 pm

A regular meeting of the College Township Council was held on December 20, 1984 at 4:00 pm in the College Township Municipal Building.

Members present: Gale Dargitz, Max Hartswick, Fred Smith, Herbert Stewart, Dolores Taricani - Chairman

Others present: Thomas Lechner - Manager
Robert Hayden - Treasurer
Beulah Houser - Administrative Assistant

Taricani called to order a Public Hearing at 4:04 pm to consider adoption of the BOCA Code Ordinances. Smith indicated that these sets of Ordinances have been modified and tailored to the region. He indicated that the Ordinances are supported by COG and he also supports adoption. It was moved by Smith and seconded by Hartswick to adopt the BOCA Code Ordinances.

Taricani voted against the adoption of the Ordinances. She indicated that she had been in favor of the adoption until she heard the testimony at a recent COG meeting. She stated that she is not in favor of the sprinkler systems in buildings over two stories. She said that she felt this was not addressing the problem, single family residences ~~in~~ mobile homes.

AND

Dick Harris, Chairman of the Fire Study Committee and Assistant Fire Chief, indicated that there are deaths in high rises in Pennsylvania. He supported the sprinkler systems by pointing out that in individual homes you can control your surroundings, but in multiple family units your neighbor could put your life in danger.

Discussion led to the Lemont Water Company. Harris indicated that the Water Company has the water supply to support such sprinkler systems. Stewart stated that he felt there should be a uniform rate charged to those with sprinkler systems. Harris stated that he had been informed that if more people (the Nittany Mall for example) were using sprinkler systems from the Lemont Water Company, the rates would be lower.

Dargitz suggested that it may be appropriate for the Township to get involved in the discussions between the Lemont Water Company and the Nittany Mall. Taricani suggested that Tom Songer be contracted to look into the problem.

The question was called resulting in a 4 - 1 vote, Taricani opposed. The resolution was signed by Council.

It was moved by Hartswick and seconded by Smith to adjourn the Public Hearing. The vote was unanimous.

The regular meeting was called to order by Taricani at 4:27 pm.

ADOPTION OF THE 1985 PROPOSED BUDGET

Dargitz made a motion to approve and adopt the Proposed Budget for 1985. Smith seconded the motion. Taricani stated that she feels a tax increase is not necessary, but will vote with Council. She further stated that she feels the revenue is underestimated and hopes that Council will be attentive and take appropriate measures to reduce taxes next year if there is a surplus. The vote of Council was unanimous.

CORRESPONDECE

A letter was received from Elwood G. Williams, Jr., Chief of Police, which indicated that the 1985 State College Borough Budget was approved on December 10, 1984. The Borough Council made no changes in the Police Budget which would have any effect on the contractual police service costs for 1985. The letter further indicates that this action confirms the \$19.10 per hour for police services which was stated in Chief Williams' October 12, 1984 letter. The cost of police services for College Township for 1985 will be \$183,742 per year. This is based on 185 hours of service per week.

OLD BUSINESS

1. Rezoning Request from Dan Stearns

This item was deferred until a future meeting.

2. Residential Care Living

This item was deferred until a future meeting.

3. Discussion of College Township Sign for Parking Lot

Lechner briefed Council on the recommendations received from the Planning Commission regarding a contest for a logo and sign for the Township. The Planning Commission would like to have a committee appointed to set rules and regulations, adopt a budget and judge submissions for a sign contest. Lechner indicated that the Planning Commission has shown much interest in developing a contest. They have recommended that there be a prize of \$25 to \$100 for the winner. They have also suggested that an announcement of the contest be sent to the University and High School art classes.

Taricani questioned whether a contest for a sign and logo need be held simultaneously. She had no objections to awarding a \$100 prize. Dargitz asked if the Planning Commission would be willing to take the role in developing the parameters for the contest. Stewart suggested that the Planning Commission come up with guidelines for the contest and submit them to Council at a future meeting.

4. Signing of Deed of Transfer of Parkland to PennDOT

Lechner presented a deed to the Chairman for signature to transfer some small parcels of land to PennDOT in exchange for parkland. He indicated that Council had already approved the transfer. Taricani signed the deed.

5. NPDES Permit Regarding Culligan Water Conditioning

John Mazich, [redacted] Land Engineering, explained the Culligan process to Council. He indicated that Council is only being asked to acknowledge receipt of the permit application received from Culligan to run backwash water into the Storm Water Management System. The Board of County Commissioners must also acknowledge receipt of the permit.

It was moved by Stewart and seconded by Hartswick to acknowledge the permit application from Culligan Water Conditioning. The vote of Council was unanimous.

NEW BUSINES

1. Pension Plan "Cap" on Insurance

This item was deferred until the next meeting.

2. Policy on Snow Removal of Non-Township Roads

Lechner presented a proposal for a Winter Maintenance Policy on Non-Township Roads to Council. The proposal states that:

- A. The Township will continue to provide winter maintenance on the old non-Township roads that were maintained in the past.
- B. Any new roads being built, or newly-built to Township specifications by a private owner or developer will not be maintained by the Township until such time the road is offered for dedication and accepted by Council.
 - 1. Any new road offered for dedication to the Township will have to be presented to Council prior to September 1 of any year to be considered for winter maintenance. If the road is offered for dedication after September 1, the Township will offer to enter into a contract with the owner or developer to salt and plow at a rate comparable to Penn-DOT's established rate/mile by road classification; or the owner or developer can provide their own service.
- C. Any other roads built as a private or public road, that is neither built to Township specifications nor offered to the Township for dedication, will not be maintained by the Township.

Dargitz moved to accept the proposed Winter Maintenance Policy on Non-Township Roads by amending to section B-1 that, in specific, the deed of dedication and a Maintenance Bond for 1 year after acceptance be presented to the Township by September 1. Smith seconded the motion and Council voted in favor.

3. Discussion of Benner Pike Interchange (12-Year Plan)

Lechner advised Council that if they wish to make a presentation at the State Transportation Committee Hearing on February 1, 1985 in Williamsport, they must prepare a statement in advance. Taricani suggested that Alexis Penich-Walsh, Transportation Planner, be asked to draft a starting point for Council's presentation.

College Township Council
December 20, 1984
Page 4

4. Resolution Authorizing Submission of Letter of Intent for Funding Park Rehabilitation and Development Projects

Lechner advised that the resolution had already been approved but required signatures from Council. Smith moved to adopt Resolution 109 and Letter of Intent for Funding Park Rehabilitation and Development Projects. Hartswick seconded the motion. The vote of Council was unanimous.

5. Resolution for Licensed Trash Haulers to Charge \$7.00 Monthly

Lechner indicated that this is essentially the same resolution as was in effect previously except for the increase of the fee to \$7.00. Dargitz suggested that a sentence be inserted designating the Centre County Solid Waste Management Site as the destination. Council questioned whether this had already been incorporated into the resolution by form of an amendment.

Dargitz moved to adopt the resolution with the addition of a sentence designating the Centre County Solid Waste Management Site as the destination. Stewart indicated that he felt Section A should include that it is permissible to pay the fee monthly or yearly.

Taricani stated that she felt Council was in general agreement with the resolution. Lechner indicated that the proposed changes could be incorporated into the resolution and be presented at the next meeting. Dargitz withdrew his motion.

ADJOURNMENT

It was moved by Hartswick and seconded by Smith to adjourn the meeting. The meeting was adjourned at 5:12 pm.

Respectfully submitted,

C. Thomas Lechner
Secretary

CTL:cak:key

MANAGER'S UPDATE

Meeting Held December 13, 1984

1. Draft a suggested written policy of whose responsibility it is to remove the snow from non-Township roads for Council to review.

RESPONSE: A Winter Maintenance Policy on Non-Township Roads was presented for discussion at the December 20, 1984 meeting and is formally proposed at tonight's meeting for Council's signature.

Meeting held December 20, 1984

1. Contact Alexis Penich-Walsh, Transportation Planner for Centre Region, and ask her if she would draft a starting point for Council's presentation for the State Transportation Committee Hearing on February 1, 1985 regarding the Benner Pike Interchange on the 12 Year Plan.

RESPONSE: Alexis has been contacted to prepare a draft for Council's review at the January 24, 1985 Council Meeting.

COLLEGE TOWNSHIP FINANCIAL REPORT

Cash Position for the 12 months ended 12/31 1984

		<u>CURRENT</u> <u>MONTH</u>	<u>YEAR TO</u> <u>DATE</u>
BEGINNING:			
Cash	\$ 5,058		
Investments	148,229		
Accounts Receivable	-0-		
LESS Accounts Payable	3,606		
Fund Equity		\$149,681	
Revenues		35,108	\$812,941
Total Available for Appropriation		184,789	
LESS Expenditures		94,222	781,186
ENDING:			
Cash	(6,911)*		
Investments	128,871		
Accounts Receivable	-0-		
LESS Accounts Payable	31,393		
UNAPPROPRIATED FUND EQUITY		90,567	

*Checks written to record expenditures in the month, but held past the last day of the month.

COLLEGE TOWNSHIP FINANCIAL REPORT
BUDGET AND ACTUAL APPROPRIATIONS - ALL FUNDS for the 12 month(s) ended 12/31/ 19 84

ACC'T.	CLASSIFICATION	1983		1984			BUDGET REMAIN. for '84	PROJECT. REMAIN. for '84	ACTUAL + to '84 BUDGET
		BUDGET 1983	ACTUAL Y-T-D	BUDGET 1984	ACTUAL MONTH	ACTUAL Y-T-D			
ASSETS									
100	Beginning Cash	\$ 31,485	\$ 31,485	\$ 58,810	\$ N/A	\$ 58,817	\$	\$	7 \$
REVENUES									
300	Taxes: Property	152,304	155,166	162,804	3,448	165,472			2,658
	Local Enabling	312,000	307,754	324,500	4,519	330,831			6,331
320	Licenses & Permits	190	4,476	5,500	-0-	8,063			2,563
330	Fines & Forfeits	41,000	50,558	44,000	11,565	55,786			11,786
340	Interest & Rents	25,900	31,424	30,300	3,874	44,868			14,568
350	Intergovern. Revenues	137,659	137,413	151,265	-0-	145,614			(5,651)
360	Charges for Services	28,788	34,730	38,150	6,232	40,595			2,445
380	Miscellaneous	7,022	6,701	1,800	5,470	21,712			19,912
	TOTAL REVENUES	\$704,863	\$728,222	\$758,319	\$ 35,108	\$812,941	\$	\$	\$ 54,622
TOTAL AVAILABLE for APPROPRIATION		\$736,348	\$759,707	\$817,129	\$ N/A	\$871,758	\$	\$	\$ 54,629
EXPENDITURES									
400	Gen. Gov't.: Administ.	\$109,880	\$110,104	\$119,380	\$ 35,318	\$139,665	\$	\$	\$ 20,285
	Tax. Coll.	41,355	43,273	44,340	6,552	45,960			1,620
	Sub-Total 400	151,235	153,377	163,720	41,870	185,625			21,905
410	Public Safety:								
	Police	178,003	177,643	195,845	17,035	194,986			(859)
	Fire	26,865	27,114	31,565	1,586	31,692			127
	Planning & Zoning	27,225	27,867	30,155	666	30,235			80
	Sub-Total 410	232,093	232,624	257,565	19,287	256,913			(652)
420	Health & Welfare:								
	Sanitation	1,000	716	1,000	175	1,920			920
430	Highways:								
	General Maintenance	45,000	46,590	61,311	4,620	58,993			(2,318)
	Snow Removal	24,770	17,436	26,635	5,199	27,339			704
	Traffic Signals	5,800	4,737	13,650	197	11,443			(2,207)
	Street Lights	8,760	8,489	8,900	716	8,526			(374)
	Highway Maintenance	50,300	58,777	50,540	2,028	56,482			5,942
	Construction Proj.	40,790	43,694	25,535	15,153	23,609			(1,926)
	Sub-Total 430	175,420	179,723	186,571	27,913	186,392			(179)
440	Transportation:								
	Transit System	18,168	16,818	12,725	-0-	12,954			229
450	Culture Recreation:								
	Parks & Recreation	41,625	40,704	43,283	-0-	42,942			(341)
	Libraries	24,889	24,889	28,913	-0-	28,913			-0-
	Senior Citizens	6,171	2,653	5,738	-0-	6,307			569
	Sub-Total 450	72,685	68,246	77,934	-0-	78,162			228
475	Debt Service:								
	Principal & Interest	17,262	17,083	16,646	1,011	16,647			1
480	Miscellaneous:								
	Employee Benefits	37,000	33,161	42,158	3,966	42,573			415
	TOTAL EXPENDITURES	\$704,863	\$701,748	\$758,319	\$ 94,222	\$781,186	\$	\$	\$ 22,867
REMAINDER for APPROPRIATION		\$ 31,485	\$ 57,959	\$ 58,810	\$ N/A	\$ 90,572	\$	\$	\$ 31,762

COLLEGE TOWNSHIP CASH FLOW REPORT
 DECEMBER 31, 1988

BASED ON 1985 MONTHLY FLOW PERCENTAGES

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
CASH - BEGINNING BALANCE	58810	29810	32810	18810	158210	167710	160210	119110	12710	12710	115010	116010
BUS - PROJECTED REVENUES	60000	55000	22700	215000	571000	40000	57200	45200	85700	86600	46700	24800
LOAN - ANTICIPATED EXPENSES	83500	58100	51500	72800	49100	47500	98500	62800	40500	77200	49700	31500
CASH - ENDING BALANCE	29810	32810	18810	158210	167710	160210	119110	12710	12710	115010	116010	58810
CURRENT MONTH												
	ESTIMATED		ACTUAL		ACTUAL		ACTUAL		ACTUAL		ACTUAL	
	116010		149681		33571		58810		58817		7	
CASH - BEGINNING BALANCE	24300		35100		10800		75300		81291		91641	
BUS - PROJECTED REVENUES	81500		94237		12722		75300		781186		22866	
CASH - ENDING BALANCE	58810		70567		31757		58810		70577		31757	
EXCEPTIONS												