COLLEGE TOWNSHIP COUNCIL

SPECIAL MEETING

HELD SEPTEMBER 22, 1981

Chairman Taricani called the meeting to order at 4:30 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.

1. Chairman Taricani indicated the first item of business was to conduct a public hearing for the purpose of adopting an ordinance relative to a loan for the construction of the Lemont Post Office. All proper legal notices and advertisements had been made. It was indicated that all testimony would be sworn testimony except for questions of clarification. There was no objection to the proceedings being recorded.

Council members reviewed their copies of the proposed Ordinance, which had been prepared by the Township Solicitor, and the Proof of Publication. Mr. Williams indicated that everything was in order. The only thing that would be needed was the Proof of Advertisement that the Ordinance had been adopted. Additionally, he and the Chairman needed to sign the General Obligation Note.

Mr. Bailey questioned the sentence in the second paragraph of the Ordinance which read "The funds so borrowed shall be used to defray the costs of construction and improvements to that parcel of land owned by this Township as acquired from Consolidated Rail Corporation and to be used, inter alia, as the Lemont Post Office and leased to the United States Postal Service and for no other purposes". He indicated it was his understanding the area would be used for parking also, It was explained that the loan which the Ordinance addressed was for the building only and not the land.

Chairman Taricani indicated she was satisfied with the documents. The other Council members had no questions.

Inasmuch as there was no one present to testify for or against the proposed Ordinance, no public testimony was taken.

Mr. Dean moved Council adopt Ordinance No. 77 providing for funding of a structure to be built on what is known as the ConRail property and to be leased to the Postal Service. Mr. Stewart seconded the motion. The motion was carried unanimously.

The Public Hearing was declared closed.

2. Mr. Dargitz pointed out that in the most recent issue of PSATS REPORTS there is an item referring to an amendment to the Local Government Unit Debt Act requiring municipalities to adopt a resolution when there is a private sale of notes indicating it was in the best financial interest of the municipality to make a private sale of notes rather than a public bid.

Council briefly discussed this item. Mr. Williams indicated when he had done the investigating for funding for the Post Office Project, he had checked the community banks and Farmer's Community Bank offered the lowest interest rate.

Mr. Dargitz moved that Council resolve that in accordance with Act 19 of 1981 that the private sale by negotiation to Farmer's Community Bank by College Township for the construction of the Lemont Post Office Building is in the best interest of College Township. Mr. Bailey seconded the motion and the motion was carried unanimously.

3. Mr. Stewart referred to a recent survey in the newspaper regarding letting of bids for fuel oil and gasoline and asked about the Township's policy in this area.

Mr. Williams explained the Township does not go out for bids for fuel oil and gasoline. The Township is currently buying fuel oil from the lowest priced dealer in the area and also gets .02¢ discount per gallon off the going price. Mr. Williams indicated the bids had only been good on a day-to-day basis and he felt the frequent advertising for bids this day-to-day basis would require would not be the most cost efficient method.

Council briefly discussed this matter and asked Mr. Williams to check with the other municipalities in the area on the procedures they use for fuel oil and gasoline and also check with the Township Solicitor to see if the Township is required by law to follow the bidding procedure.

4. Council discussed the information they had received from Tom Lechner on the conversion of the retirement plan. Mr. Dargitz suggested that Mr. Lechner be informed that Council agreed that either option "6" or "1" would be in the best interest of the Township but that Council does not quite understand the difference between the two options. Mr. Lechner should be requested to provide in writing an explanation of these two options and his recommendation to Council so that Council can consider this matter at their next regular meeting.

Council asked Mr. Williams to contact Mr. Lechner for this information.

5. Mr. Bailey indicated the COG budget would be ready for distribution very soon after October 2. He asked Council to pick up their copy, review the budget, and get any comments to him before

October 6 when the Finance Committee begins their meetings with the agency directors.

Council a... Mr. Williams to call them when the copies of the COG Budget arrive at the Township Building.

ANNOUNCEMENTS

1. County Convention, November 7, 1981, at 5:00 p.m.
2. Council's Regular October Meeting, October 15, 7:30 P.M.
3. Public Hearing to consider the Hubbard Rezoning, October 21, 7:30 P.M.

ADJOURNMENT

Mr. Bailey moved the meeting be adjourned. Mr. Dargitz seconded the motion which was carried unanimously.

The meeting was adjourned at 4:55 P.M.

Respectfully submitted,

Elwood G. Williams, Sr.
Secretary

EGW:lf:bh