

SPECIAL MEETING OF
COLLEGE TOWNSHIP COUNCIL
SEPTEMBER 26, 1977
4:00 P.M.

The Special Meeting of Council was convened by Chairman John Ziegler at 4:00 p.m. in the College Township Municipal Building. Members Clarence E. Trotter, J. Carroll Dean, Donald E. Bailey, and John H. Ziegler were present. Member absent was Dolores A. Taricani.

Others present were Manager Elwood G. Williams, Sr., and Representatives from Glenn O. Hawbaker, Inc. and Herbert R. Imbt Inc.

Item 1 on the Agenda was the opening of Bids for Bridge Construction at Oak Hall. Two bids were received as follows:

Herbert R. Imbt Inc. P. O. Box 155 State College, PA 16801	\$23,832.63
Glenn O. Hawbaker, Inc. 325 West Aaron Drive State College, PA 16801	\$17,891.37

After discussing the submitted bids, Bailey moved that Council accept the low bid from Glenn O. Hawbaker, Inc. in the amount of \$17,891.37 provided it meets all specifications required. Trotter seconded this motion and it was unanimously passed by the 4 members present.

Item 2 on the Agenda was Signing the Release of Park Purpose Restrictions by Mitchell Trustees and Edward G. Guenot who is the present owner of Cooper Circle Development adjoining the designated parkland.

Trotter moved that Council accept and approve the release of Lots 7 and 8 of the North Lemont, Section V, Plan of Lots of J. Hutchison Mitchell, owned by College Township as parkland. Dean seconded the motion and it was unanimously accepted and approved by the 4 members present.

Advertising for bids for sale of these two lots will be made and the land will be appraised by Robert Ishler. The money obtained as a result of the sale will be set aside for park acquisition or further development of present parkland.

Item 3 on the Agenda was Acceptance of the Resignation of Mr. Frederick as Treasurer-Tax Collector of the Township. Mr. Frederick had submitted his letter to Council at their last regular meeting held on September 8, but no motion was made to accept it. To get it in the records, Bailey moved that Council accept the resignation of Robert A. Frederick, with thanks, to be effective September 30, 1977. Dean seconded this motion and it was unanimously passed by the 4 members present.

Item 4 on the Agenda was the Appointment of Mr. Robert L. Hayden as the new Treasurer-Tax Collector for the Township. This position was advertised with 24 applicants responding. Discussion of the applicants interviewed was held. The final selection and appointment made by the Manager was Robert L. Hayden who was asked to join Council at the meeting and was introduced to the members present.

Dean moved that Council confirm the appointment of Robert L. Hayden replacing Robert A. Frederick as Treasurer-Tax Collector with the effective date to be September 23, 1977. Trotter seconded this motion and it was unanimously approved by the 4 members present.

ITEMS NOT ON THE AGENDA:

* The Manager reported that Mr. Zamrik, by word from the lawyers handling this case, would like to have two years in which to remove the canopy over the gas pumps at his place of business, 1381 East College Avenue, State College. The concensus of Council was that this canopy should be removed immediately. The Manager was asked to inform Mr. Zamrik that the canopy is to be removed immediately.

* Trotter asked whether Herbert W. Stewart had been informed of the change in zoning of his land. Mr. Williams stated Mr. Stewart had called him on September 9. Council instructed the Manager to write a letter informing Mr. Stewart of the change in zoning which affects his property.

* Ziegler inquired where the land is located that Gordon Kissinger is requesting for rezoning. This is the first request since the new Ordinance was adopted. The land is located along East Branch Road next to the property previously owned by Dr. Feir. He presented his plan and request for rezoning to the Township Planning Commission on September 21.

* Dean mentioned correspondence he had received from the Secretary to the Centre County Association of Township Officials, Betty Woodring, for the Centre County Convention which is to be held Saturday, October 15, 1977.

* The Manager informed Council the water problem in Panorama Village has been solved. The water leak had been found and fixed by the Harris Township Water Company.

There being no further business, Dean moved that the meeting be adjourned. This was seconded by Bailey and unanimously carried by the 4 members present. The meeting adjourned at 4:55 p.m.

Respectfully submitted,

Elwood G. Williams, Sr.
Secretary

EGN:hh