

**SPECIAL MEETING  
COLLEGE TOWNSHIP COUNCIL  
DECEMBER 30, 1977**

The Special Meeting of Council was called to order by Chairman Ziegler at 4:05 p.m. with all 5 members in attendance; Taricani, Trotter, Ziegler, Bailey, and Dean. Also attending were Manager Williams, Treasurer Robert Hayden, and Reporter Charles DuBois of the Centre Daily Times. The meeting was called to ~~approve~~ <sup>adopt</sup> the ~~Proposed~~ 1978 Budget for College Township and to provide an open meeting to discuss Revenue Sharing Funds.

Dean moved to approve the Proposed 1978 Budget for College Township. Taricani seconded the motion. Discussion of the motion followed.

Manager Williams gave an update as to why there were changes in certain figures from the November Proposed Budget submission.

General Fund

The year ended with \$17,687.50, which was higher than anticipated in November when the Proposed Budget was worked up. Some adjustments were made to the Proposed Budget re: increase in Manager's salary, Workmen's Compensation for Firemen, Snow Removal and Road Maintenance & Construction, Repairs to Tools and Machinery. Adjustments were made between the General Fund and State Fund due to the lower starting balance in the State Account.

State Fund

This fund's starting balance is lower than anticipated because more of the Township's salt bills were paid than had been expected, also due to an increase in overtime wages for December because of the weather conditions.

Revenue Sharing Fund

The starting balance for 1978 is larger than anticipated because a \$10,000 Certificate of Deposit was not included. Also, the Metal Pole Building which the Township is having built was expected to be completed in 1977 but was not, at a cost of \$6,675.00. This amount set aside for the building will be added to the beginning balance for 1978. Expenditures for 1978 which are added to the Proposed Budget are the Metal Pole Shed in the amount of \$6,675.00 and also \$7,010.00 for the possible increase in Bus Authority 1978 Budget due to a decrease in State Funding and Labor Negotiations.

Before the budget was approved there was also discussion about the size of the police services expenditure in comparison with the total budget. The Manager was asked to find out how much police protection cost in other townships. Considered also was a meeting with Police Chief Elwood Williams, Jr. to discuss police hours. The motion to <sup>adopt</sup> ~~approve the proposed~~ 1978 budget for College Township was then unanimously approved by Council.

Taricani moved to adopt Tax Levy Resolution Number 45. Dean seconded the motion which was unanimously approved by Council.

The Treasurer suggested that the savings account for Parks and Recreation, Equipment and Street Light Funds be transferred to Central Counties where the checking accounts for these funds reside. Council concurred. Taricani moved that Central Counties Bank, Peoples National Bank and Farmers' National Bank be Depositories for College Township funds for 1978. Bailey seconded the motion which was unanimously carried by Council.

A letter from Donald Sunday, Director of the Centre County Library and Historical Museum to Manager Williams dated 12/16/77 was noted by Council. The Manager agreed to look into the reason for three stops in Lemont.

Ziegler announced the appointments to the various Township Boards and Commissions. Those starred indicate reappointments:

<u>ABC UNIT</u>	<u>LENGTH OF TERM - YEARS</u>	<u>TERMINATION</u>
<b>Schlow Memorial Library Board of Directors</b>		
* Arthur O. Brickman	3	12-31-80
<b>Zoning Hearing Board</b>		
* Robert D. Coughlin	3	12-31-80
Lloyd A. Niemann (to fill unexpired term of Gale L. Dargitz)	1	12-31-78
<b>Industrial Development Authority</b>		
* Robert W. Ishler	5	12-31-82
<b>Planning Commission</b>		
* Frank H. Riedinger	4	12-31-81
* K. Ronald Weis (Term expired 8-1-77)	4	from 8-1-77 to 12-31-81
Robert P. Vernon (to fill unexpired term of Katharine M. Cowher)	1	12-31-78
Jack C. Falk	4	12-31-81
<b>Parks &amp; Recreation Committee</b>		
* Susan F. Smith	5	12-31-82
Evoone E. Henninger (to fill unexpired term of Lloyd A. Niemann)	2	12-31-79

3 TO BE APPOINTED YET

Recreation Facility Task Force  
  Council Member  
  Ronald A. Smith  
  K. Ronald Weis  
  Mary C. Schmidt (Mrs. Frank W.)  
  Donald V. Joyce

Tuesday, January 3, 1978 p.m. was set for the Organizational Meeting of the Council.

The meeting was adjourned at 4:45 p.m.

Respectfully submitted

Elwood G. Williams, Sr.  
Secretary

EGW:tr:bh