

COLLEGE TOWNSHIP COUNCIL

REGULAR MEETING

AUGUST 13, 1981

A G E N D A

CALL TO ORDER

OPEN DISCUSSION (15 Minutes)

MINUTES OF PREVIOUS MEETINGS

UPDATE INFORMATION

TREASURER REPORT

CORRESPONDENCE

(1) Thomas Songer P.E. - Uni-Tec

PLANS

(1) Houserville Subdivision -
Phase I, Preliminary

BUSINESS

(1) Street Light Agreement

(2) Manager's Six-Month Report

(3) Cemetery Road - Steve Hurvitz

ANNOUNCEMENTS

Visitation Day - 1981

ADJOURNMENT

COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
HELD AUGUST 13, 1981

Chairman Taricani called the meeting to order at 7:32 p.m. in the College Township Municipal Building.

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

Members absent: Donald E. Bailey

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

OPEN DISCUSSION

There were no questions or comments brought before Council during this time set aside to entertain questions/comments on non-agenda items.

MINUTES

July 9, 1981, Regular Meeting: Corrections as follows:
Page 5, Paragraph 4, Line 2: change "their" to "Council's".

July 15, 1981, Special Meeting.

July 29, 1981, Special Meeting.

August 4, 1981, Special Meeting.

Mr. Dean moved the minutes of July 9 be approved as corrected and the Minutes of July 15, July 29, and August 4 be approved as submitted. Mr. Dargitz seconded the motion which was carried unanimously.

UPDATE

1. Mr. Williams wrote David R. Schuckers, Director of Governmental Relations, the Pennsylvania State University, providing him with a copy of the June 30, 1981 letter from Tom Ickes relative to the "WALK/DON'T WALK" lights at the intersection of University Drive and Curtin Road.

2. The matter of rezoning the H. C. Hubbard Property has been returned to the Planning Commission to be considered at their August 19, 1981 meeting.

3. Mr. Williams notified the property owners involved and David Allison, of the College-Harris Joint Authority, of Council's recent actions with reference to connections to the sewer.

Mr. Williams reported he had been informed by College-Harris Joint Authority that Centre Concrete had not yet connected to the sewer as they indicated they would. Mr. Williams indicated he would be sending Centre Concrete a letter reminding them of the need for them to connect to the sewer system.

4. Mr. Williams reported the Street Light Agreement has been returned from West Penn Power Company with the corrections the Township requested.

5. Mr. Williams forwarded information on DCA grants to the College Township Parks & Recreation Committee requesting their comments and recommendations. A recommendation for request for grant has been received from the Parks & Recreation Committee.

6. A meeting of Messrs. Dargitz, Anthony, and Williams will be held Monday, August 17, to discuss changes to the Township Parking Ordinance.

7. Mr. Williams contacted the State Association of Township Supervisors regarding any investment fund they may be proposing. The Association indicated it has not started to work on investment funds and have not endorsed any other one to date.

8. Mr. Williams' inquiry as to what interest rate would be available for a loan to the Township for their portion of the CATA Purchase and Lease-Back Arrangement for 5 CATA buses, should Council decide to participate, revealed the current rate for tax-free loans varies with 90% of the bank prime -- currently this would indicate a rate of 18%, varying as prime varies.

CORRESPONDENCE

1. August 5, 1981, letter from Thomas F. Songer, Uni-Tec., Inc. relative to the rezoning of the Hubbard property and requesting members of Council and the Planning Commission set a time to view the property in question.

Council felt they should wait until the Planning Commission provides them with their recommendation(s) on this rezoning request before viewing the property.

Mr. Songer commented on why he felt a view of the property by Council and Planning Commission members was important.

PLANS

1. Houserville Subdivision, Phase I, Preliminary. Tom Songer, Uni-Tec., Inc. representing the owner, Jack Mitchell, presented the plan for Council's consideration explaining this was a part of a larger tract. Mr. Songer introduced Pat Ward, a member of the Uni-Tec staff, who has been working with the Soil Conservation Service on this subdivision plan.

Mr. Songer indicated the comments of the Township Engineer had been received just the day before and they had not had time to make all the corrections indicated.

Mr. Dargitz expressed his concern about the "phasing" of the information received relative to this subdivision request pointing out that the Planning Commission did not have the information from the Township Engineer or Soil Conservation Service when they considered the Plan on July 15. He questioned whether or not having this information in hand would have resulted in a different decision by the Planning Commission.

Mr. Songer indicated they have no control over when comments are received on plans. He further indicated that a representative of the Soil Conservation Service had worked with them for several hours in the past few days and the concerns of the Soil Conservation Service had been taken care of but he had no letter indicating that fact.

Council expressed their concern over the lack of organization for having comments on plans returned in a timely manner so that the Planning Commission had all information pertinent to plans they considered.

Mr. Dean moved Council approve the plan contingent on letters of agreement from the Soil Conservation Service and the Township Engineer that all deficiencies noted have been corrected. Chairman Taricani seconded the motion.

Mr. Stewart felt the Township Engineer should be present to discuss this matter. Chairman Taricani explained he was out of town.

Mr. Dargitz indicated he was reluctant to make a judgement on a plan when the Planning Commission did not have all the pertinent information when they considered the plan and made their decision. He suggested the plan be sent back to the Planning Commission for them to review again with the complete information available on the plan.

Mr. Dargitz questioned whether or not the time-frame as specified in the Subdivision Ordinance would permit this re-review. Upon checking the Subdivision Ordinance it was determined that the time limit was 90 days from the Planning Commission consideration which was July 15.

The motion that Council approve the plan contingent on letters of agreement from the Soil Conservation Service and Township Engineer that all deficiencies noted have been corrected was defeated for lack of a majority vote (Dean and Taricani voting in favor; Dargitz and Stewart opposing).

Mr. Dargitz moved the plan be returned to the College Township Planning Commission and Centre Region Planning Commission for re-reviewing in the light of the information from the Township Engineer and the Soil Conservation Service and that the Planning Commission make a recommendation for Council in view of the new information. Mr. Stewart seconded the motion. The motion was carried with three voting in favor (Dargitz, Dean, and Stewart) and one opposing (Taricani).

Chairman Taricani asked Mr. Williams to work with her in investigating the procedural problems relative to timely receipt of information pertaining to a plan under consideration.

Mr. Dean also suggested Mr. Williams keep a close watch on the timetable for this plan to assure the 90-day limit is not exceeded.

BUSINESS

1. Street Light Agreement. Mr. Williams indicated he was satisfied that all the deficiencies in this agreement had been taken care of.

Mr. Dean moved Council adopt Resolution #72 establishing an agreement with West Penn Power Company relative to street lights in the Township. Mr. Dargitz seconded the motion which was carried unanimously.

2. Manager's Six-Month Report. Mr. Williams reported that most of the accounts are "running on schedule".

Council postponed discussion of this report until their next regular meeting.

3. Cemetery Road. Steve Hurvitz presented Council with a petition indicating the residents of Oak Ridge Avenue willing to contribute financially to having Cemetery Road paved and the amounts which total \$3,025. Mr. Hurvitz indicated that Jack Mitchell indicated he would be willing to contribute \$8,000 toward the building of the road and willing to sign the petition. Mr. Hurvitz indicated the total pledged amount was \$11,025. Mr. Hurvitz further reported he had contacted Spring Creek Paving & Construction for a construction estimate for a 20' roadway with curbing built to Township specifications and was given an estimate of \$25,906. Mr. Hurvitz asked Council for an "indication from the Township to help get the rest of the way to put the road in" so that they can go to the Borough to get the required variances for the road and get the road built before winter.

Chairman Taricani complimented the residents of Oak Ridge Avenue for their initiative and willingness to share in the responsibility for this project.

Council discussed the appropriate next steps.

Mr. Stewart asked if the question of ownership had been resolved. Mr. Hurvitz indicated that after exploring the various documents on this matter he had no reservations about the fact that the road does belong to the Borough.

Mr. Dargitz suggested a meeting of the Township Manager, Borough Manager, Representative of the Oak Ridge Avenue residents, a member of Borough Council, and a member of College Township Council be held to discuss the alternatives, to try to get a feel for what kinds of things the Borough might be interested in talking about seriously, to get an idea whether or not they are being reasonable before a joint meeting is held of all concerned parties.

After this meeting then a formal proposal can be made to the Borough.

Chairman Taricani asked Mr. Williams to coordinate this meeting.

4. Visitation Day, 1981. Chairman Taricani announced that Visitation Day would be held Friday, September 25, 1981, at Middlesex Township, Butler County. Any Council member that wishes to attend should contact Mr. Williams so he can make the appropriate reservations.

5. Mr. Williams reported that construction on the Lemont Post Office would start on Monday, August 17.

6. "Council reviewed the memorandum from the College Township Parks and Recreation Committee relative to the Committee's Recommendation for application for DCA grant. Mr. Dargitz moved that Council support the College Township Parks and Recreation Committee Application for improvements described in the July 31 Memorandum from Jim Winck and request the Regional Parks and Recreation Director prepare the grant application. Mr. Dean seconded the motion which was carried unanimously."

Chairman Taricani asked Mr. Williams to contact the Regional Parks & Recreation Director on this matter.

7. Mr. Williams reported the College Township Parks & Recreation Committee had been given the use of four CETA employees. These employees have been putting wood chips on the trail in Mountainside Park. Mr. Williams reported the meadow has been mowed by the Township crew and will be kept mowed.

ADJOURNMENT

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

The meeting was adjourned at 8:36 p.m.

Sincerely,

Elwood G. Williams, Sr.
Secretary

EGW:lf:bh

COLLEGE TOWNSHIP

TREASURER'S REPORT

JULY, 1981

DESCRIPTION

REFERENCE

General Funds - Receipts & Expenditures

Schedule I

Township Funds - Cash & Investments

Schedule II

	<u>JULY, 1981</u>	<u>JUNE, 1981</u>
Check Book Balance - Beginning of the Month.....	\$ <u>241</u>	\$ <u>717</u>
Receipts During the Month.....	<u>43,388</u>	<u>23,477</u>
Net Transfers from Savings.....	<u>-0-</u>	<u>-0-</u>
	<u>\$43,629</u>	<u>\$24,194</u>
Expenditures for the Month.....	<u>\$37,454</u>	<u>\$21,297</u>
Net Transfers to Savings.....	<u>5,908</u>	<u>2,656</u>
Check Book Balance - End of the Month.....	\$ <u>267</u>	\$ <u>241</u>

COLLEGE TOWNSHIP
TREASURER'S REPORT
CASH & INVESTMENTS

JULY, 1981

	<u>GENERAL</u>	<u>STREET LIGHT</u>	<u>EQUIPMENT</u>	<u>PARKS & REC.</u>	<u>STATE</u>	<u>REVENUE SHARE</u>	<u>SPEC. RD. CONST. FUND</u>
I. CASH:							
Checking Account	\$ 169 ^a	\$ 100	\$ 166	\$ 286	\$ 370	\$ 328	\$ 323
II. INVESTED:							
A. Daily Interest 5.25% Annual	19,769	6,276	7,336	7,366	12,976	10,267	6,659
B. 90 Day Certificate 5.5% Annual							
C. 6 Month Money Market Cert.	10,000 ^b		10,000 ^b		10,000 ^b		
TOTAL FUNDS @ JULY	<u>\$ 29,938</u>	<u>\$ 6,376</u>	<u>\$ 17,504</u>	<u>\$ 7,652</u>	<u>\$ 23,346</u>	<u>\$ 10,595</u>	<u>\$ 6,982</u>
PREVIOUS MONTH	<u>\$ 24,104</u>	<u>\$ 6,427</u>	<u>\$ 16,330</u>	<u>\$ 17,440</u>	<u>\$ 26,950</u>	<u>\$ 7,030</u>	<u>\$ 6,982</u>
CASH	<u>\$ 1,742</u>						
INVESTED	<u>\$100,651</u>						
TOTAL	<u>\$102,393</u>						
PREVIOUS MONTH	<u>\$105,273</u>						

NOTES:

1. General Fund Checking:
 - a) Includes \$100.00 in Payroll Account
2. Maturity dates of certificates of deposits:
 - b) December 1, 1981 - Interest Rate 14.741%