

COLLEGE TOWNSHIP COUNCIL
WORK SESSION
TUESDAY, NOVEMBER 23, 1976

THE MEETING WAS CALLED TO ORDER AT 4:00 P.M. AND WAS ATTENDED BY COUNCIL, PLANNING COMMISSION MEMBER BROWN, MANAGER WILLIAMS, TREASURER FREDERICK, DU BOIS OF THE CENTRE DAILY TIMES AND SHAFFER OF THE PENNSYLVANIA MIRROR.

CLAIRE BROWN, REPRESENTING THE PLANNING COMMISSION, PRESENTED A DESCRIPTION OF CONCERNS RELATIVE TO THE ZIMMERMAN - MID-STATE - HOUSER SUBDIVISIONS ALONG BENNER PIKE. A LETTER DATED JUNE 21, 1973 REFERS TO AN 80-FOOT RIGHT-OF-WAY FROM ZIMMERMAN LAND TO BENNER PIKE. THE MAP REFERENCE IN THE LETTER IS TO PLAN 1044A AND IS NOT THE SAME AS THE MAP AVAILABLE AT THAT TIME AND PRESENTED TO BROWN WHICH IS IDENTIFIED AS PLAN 1044B. ZIEGLER INDICATED THAT HE REMEMBERED THAT THERE WAS NO DEFINITE LOCATION AGREED UPON FOR THE RIGHT-OF-WAY - THAT WAS TO BE DETERMINED LATER. THE NEW PLAN AS SUBMITTED FOR THE HOUSER DEVELOPMENT PROVIDES TWO ACCESSES AND A PARALLEL ROAD. CURRENT RECOMMENDATION IS TO BUILD THE MOST EASTERLY ACCESS ROAD AND CLOSE GERALD STREET. THE PLANNING COMMISSION FEELS THAT AN ACCESS SHOULD BE PROVIDED FOR FUTURE DEVELOPMENT IN THE AREA NORTH OF THE AFOREMENTIONED SUBDIVISION. COUNCIL QUESTIONED WHETHER SUCH AN ACCESS OR ROAD AS DESCRIBED COULD BE BUILT DUE TO THE GRADE RESTRICTIONS. BROWN ASKED FOR A COMBINED PLANNING COMMISSION AND COUNCIL WORK SESSION. IT WAS AGREED THAT THIS WOULD BE HELD AT THE AUTOPORT AS A 7:00 A.M. BREAKFAST MEETING, TUESDAY, DECEMBER 7, 1976. BROWN WILL INFORM PLANNING COMMISSION OF THIS ACTION.

COUNCIL WORK SESSION
NOVEMBER 23, 1976
PAGE 2

MANAGER WILLIAMS WITH SUPPORT FROM TREASURER FREDERICK PRESENTED THE 1977 PROPOSED BUDGET. THERE WAS CONSIDERABLE DISCUSSION AND GENERALLY COUNCIL WAS PLEASED WITH BOTH THE PRESENTATIONS AND PROJECTIONS FOR 1977. SEVERAL SUGGESTIONS WERE MADE TO CONTINUE REFINEMENT OF THE BUDGET PRESENTATION. THE GENERAL GOVERNMENT ADMINISTRATION CATEGORY SHOULD ALSO INCLUDE THE CONTROLLER'S SALARY AND THE ELECTRICITY REQUIRED FOR THE COLLEGE TOWNSHIP BUILDING. ALSO CONTRACTED SERVICES TO COLLEGE TOWNSHIP HIGHWAYS EVEN THOUGH DERIVED FROM COUNTY AID AND STATE FUNDS SHOULD BE MADE PART OF THE HIGHWAYS CATEGORY. SUMMARY INCOMES AND EXPENSES SHOULD SHOW BOTH CURRENT AND PROPOSED BUDGETS.

COUNCIL QUESTIONED WHETHER OR NOT COLLEGE TOWNSHIP WOULD DIP INTO RESERVES FOR 1977 AND THE OPINION EXPRESSED WAS THAT PROBABLY WOULD OCCUR BUT TO WHAT EXTENT WOULD DEPEND ON MANY FACTORS INCLUDING THE GENERAL ECONOMY, LEGISLATIVE ACTIONS, TAX COLLECTION CHANGES, ETC. COUNCIL DISCUSSED \$16,000 THAT MAY BE USED FOR PARKLAND ACQUISITION BUT PREFERRED TO IDENTIFY IT AS CONTINGENCY FUND IN CASE A CHANGE BECAME NECESSARY IN 1977. THURSDAY, DECEMBER 30, 1976 AT 4:00 P.M. WAS SET AS THE TIME FOR BUDGET ADOPTION.

DURING THE CLOSED PERSONNEL SESSION ATTENDED BY COUNCIL MEMBERS ONLY THE FOLLOWING DECISIONS WERE REACHED:

1. THE CONTROLLER'S REMUNERATION WILL REMAIN THE SAME AS FOR 1976 AND CONTINUE AT \$8.00 PER HOUR WORKED.
2. THE MANAGER'S ANNUAL SALARY WILL INCREASE BY \$1500 FROM \$16,000 TO \$17,500.

COUNCIL WORK SESSION
NOVEMBER 23, 1976
PAGE 3

3. THE TREASURER'S ANNUAL SALARY WILL INCREASE BY \$2,000 FROM \$13,500 TO \$15,500. IT WAS TO BE NOTED THAT THIS AMOUNTED TO THE PROMISED REVIEW AND ADJUSTMENT AFTER THE FIRST YEAR'S EXPERIENCE AND WAS NOT TO BE CONSTRUED AS A REGULAR ANNUAL OCCURRENCE.
4. THE TREASURER'S ASSISTANT'S SALARY WILL BE \$3.50 PER HOUR IN 1977. COUNCIL INDICATED THAT THE POSITION OF TREASURER'S ASSISTANT WAS TO CONTINUE ON A PART-TIME BASIS AS PER THE COLLEGE TOWNSHIP PERSONNEL RULES AND REGULATIONS. COUNCIL ALSO UNANIMOUSLY AGREED THAT SINCE THIS POSITION WILL CONTINUE AND BECOME PERMANENT, IT SHOULD BE SUBJECTED TO THE STANDARD SELECTION PROCEDURES AT THE EARLIEST POSSIBLE DATE. THIS POSITION MUST BE ADVERTISED, SEARCHED AND AN EMPLOYEE SELECTED ON THE BASIS OF POSITION REQUIREMENTS AND APPLICANT QUALIFICATIONS. COUNCIL INDICATED THAT ALL FUTURE TOWNSHIP EMPLOYEES WERE TO BE SELECTED IN THIS WAY.

RESPECTFULLY SUBMITTED,


JOHN H. ZIEGLER, CHAIRMAN

JHZ:BH