

COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
HELD OCTOBER 11, 1979

The regular meeting of the College Township Council was called to order by Chairman J. Carroll Dean at 7:35 p.m. in the College Township Municipal Building.

Members present: Donald E. Bailey, J. Carroll Dean, Clarence E. Trotter, and John H. Ziegler

Members absent: Dolores A. Taricani

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

MINUTES

Minutes of September 13, 1979, Regular Meeting. Mr. Trotter moved the Minutes of September 13, 1979 be approved as submitted; Mr. Bailey seconded the motion and it was carried unanimously.

Minutes of September 20, 1979, Special Meeting

Corrections as follows: end of Paragraph 1, after "Rolling Ridge PRD Plan." add ", and that the applicant would be charged the current fee of \$150."

Mr. Ziegler moved the Minutes of the September 20, 1979, Meeting be approved as corrected. Mr. Trotter seconded the motion and it was carried unanimously.

UPDATE

1. Mr. Williams reported that, as Council suggested, \$10,000 from both the Equipment Fund and the Revenue Sharing Fund was invested in Six-Month Money Market Certificates on 9/20/79 at Interest rate of 10.315% annually.

2. Relative to contacting Representative Cunningham regarding the refusal of the State vendor for rock salt to serve Centre County and other counties, Mr. Williams reported that this matter was explained at the County Convention. The vendor has the option whether to furnish rock salt to local municipalities or not.

3. Mr. Williams reported he had contacted Cynthia Edvar regarding the current status of the residents of Dayeview Acres. Ms. Edvar indicated her office is presently making a survey of the trailer park and expect to have the data necessary to make a report to the Township by November 1, 1979.

UPDATE (Continued)

4. Mr. Williams contacted Betz-Converse-Murdoch regarding the requirement of submitting a data sheet with each monthly report on the water study. The data sheet will be included with the reports.

5. Relative to contacting Penstan Supply concerning the legality of their appeal to a violation notice, Mr. Williams explained he had discussed the matter with Mr. McCormick and they had approached Penstan Supply with a request for assistance with the improvements on Carolean Industrial Drive. Penstan has indicated they would give \$1,000 toward the improvements.

6. As requested by Council, Mr. Williams ordered on 9/20/79 the set of books offered in the August PA Township News Magazine to help officials evaluate special services.

7. Mr. Williams reported that:

- a. Campbell Road has been paved, the shoulder has not been completed but will be in the near future;
- b. Riff-Raff collection took 2-1/2 days;
- c. The improvements to Carolean Industrial Drive have been completed; and
- d. The Township crew started October 11 on brush clean-up.

TREASURER'S REPORT

Robert L. Hayden, Treasurer, reviewed for Council the information included in the Treasurer's Report for September.

Mr. Bailey moved the Treasurer's Report for September be received. Mr. Ziegler seconded the motion and it was carried unanimously.

Council established the following dates for budget related meetings:

- a. November 15, 1979, 7:30 p.m., Hearing on proposed uses of Revenue Sharing Funds allowing the public the opportunity to give oral and written comments;
- b. November 29, 1979, 7:30 p.m., proposed budget for all Township Funds;
- c. December 31, 1979, 4:00 p.m., adopt formal budget.

CORRESPONDENCE

1. September 20, 1979, letter from Bruce E. Speegle, District Engineer, Department of Transportation, Commonwealth of Pennsylvania, regarding the Department's New Initiative for Saving Lives and Reducing Congestion Program.

Mr. Trotter indicated that the projects suggested by the various local municipalities as nominations for this program were discussed at the recent Transportation and CRATS Meetings. Only those projects meeting the State requirements and determined to be of the highest priority will be submitted for inclusion in this program.

2. a. October 1, 1979, letters from William P. Parsons, Department of Environmental Resources, Commonwealth of Pennsylvania, to Richard Wirtz, Dorn Hetzel, Max Hartswick, Joseph Gudalis, Roger Houtz, J. W. Henninger, Kenneth Struble, and Gerald Wiser indicating that no Kepone or Mirex were found in the samples of well water taken from these residences.
- b. October 1, 1979, letter from William P. Parsons, Department of Environmental Resources, Commonwealth of Pennsylvania, to Larry Cramer indicating a possible trace of Kepone in Mr. Cramer's well.

Council asked Mr. Williams to contact Ruetgers-Nease Chemical Company for results of their testing.

David Allison, of the College-Harris Joint Authority, was present and indicated that the well that serves the Cramer residence is the Authority's well. Council gave Mr. Allison a copy of the DER letter to Mr. Cramer; Mr. Allison indicated he would follow up on it.

3. September 1979 letter from State College Area School District, John R. Vincenti, Club Adviser, State College Area Model Legislature Club. Council asked Mr. Williams to write Mr. Vincenti indicating Council would be willing to cooperate in any way it could but were confused as to who would be learning from whom.

4. October 8, 1979, letter from the Concerned Citizens of Lemont indicating that John Olivero, President, Lemont Village Association, and Warren Smith, President of the Concerned Citizens of Lemont, will be serving on the Ad hoc Committee on the Lemont Post Office.

CORRESPONDENCE (Continued)

Chairman Dean officially appointed John Ziegler as Chairman, Warren Smith, and John Olivero as the Ad hoc Committee on the Lemont Post Office.

5. October 8, 1979 memorandum to Elwood Williams from David Allison regarding the relocating of the College-Harris Joint Authority offices indicating vacation no later than November 30, 1979.

6. October 8, 1979 letter from Robert K. Kistler expressing his satisfaction with the improvements of Campbell Road.

PLANS FOR APPROVAL

1. Crown American (Nittany Mall) Revised Subdivision Plan.

Representing Crown American was Terry Johnston, Carl Barefoot, and James Gdula. Mr. Johnston pointed out the changes on the plans as had been requested by PennDOT and explained that the change in the path of the proposed Summit Road had been necessitated because of Crown American's inability to obtain the tract of land from Krentzman Supply necessary to build the road in the path initially proposed.

Council expressed their concerns about the irregular alignment of the revised path of Summit Road, about the fact that the revised Summit Road did not line up with Shiloh Road, and about the difficult traffic control situation that may develop with the many roads/driveways/exits/entrances opening onto the Benner Pike in such a short distance.

Dennis Elpern, Centre Regional Planning Commission, was present and offered the Planning Commission's thinking on the revised plan.

Alan Stewart, Triangle Engineering, offered his explanation of the various comments made by his firm in their review of the revised plan.

Council suggested a meeting, called by Council, with Council, Crown American, and representatives of Krentzman Supply to attempt to work out details that would enable Crown American to construct Summit Road on the site initially proposed. The meeting was tentatively set for Monday, October 15, at 3:30 p.m., in the Township Building subject to the availability of all parties concerned.

Mr. Trotter voiced his continuing concern over the exits/entrances proposed to open onto Benner Pike.

Crown American Plan (Continued)

The possibility of straightening the curves in the revised path for Summit Road and the subsequent reduction in the number of parking spaces available were also discussed.

Crown American indicated they planned to start on the Mall renovation project the week of October 15.

Mr. Elpern indicated the Planning Commission had a problem in not receiving the engineer comments in a timely manner. Mr. Williams indicated they were forwarded as soon as received but indicated he would inform the engineer of the next Planning Commission meeting when forwarding plans for evaluation.

2. Fred E. Homan, Final Plan (One Lot Subdivision).

Alan Stewart, Triangle Engineering, presented the plans for Council's review.

Mr. Trotter moved Council approve the Final Plan of the One Lot Subdivision of Fred E. Homan, last revised 9/10/79. Mr. Bailey seconded the motion and it was carried unanimously.

BUSINESS

1. Progress Report on Water Study. Mr. Williams briefly reviewed the report for Council. Council was pleased to see that fire flow tests had been done but were uncertain of the effect of the tests on the other water company customers. Council asked Mr. Williams to find out what effect there had been on other customers.

2. Ronald Evans' resignation. Mr. Williams indicated he had talked with Ron Stingelin of the Environmental Advisory Council. Mr. Stingelin said the EAC would be discussing Mr. Evans' replacement at their next meeting and would let Council know of the outcome. Mr. Stingelin suggested that the EAC include someone who is also serving on the Planning Commission. Mr. Froke, Planning Commission Secretary, indicated the Planning Commission had not discussed that matter as yet.

Mr. Ziegler moved Council accept Mr. Evans' resignation with a letter acknowledging his contributions to the Township not only on the EAC but also on the preliminary study group. Mr. Trotter seconded the motion and it was carried unanimously. Chairman Dean indicated he would write the letter.

BUSINESS (Continued)

3. College-Harris Joint Authority.

- a. Whitehall Road Sewer Authority. David Allison, Executive Secretary, College-Harris Joint Authority, reviewed for Council the details of the sewer in the concerned area. He expressed his regret that the grant from DER for this project had been denied and indicated the costs for the sewer would be approximately \$75,000. Mr. Allison indicated the Authority had applied to DER for a permit to sewer this entire area in the future and had also requested permission from the State College Authority to hook into their system in this area. Mr. Allison informed Council that three property owners in this area were having serious problems with their on-site septic systems and outlined interim procedures that could be used to assist them.

Council indicated to Mr. Allison that they thought the costs for sewerage in this area at this time were prohibitive but asked him to investigate and pursue interim solutions for those residents experiencing difficulty with their sewage systems.

- b. Connection of properties to sewer (intersection of Mary and Pike Streets). Mr. Allison reviewed for Council the events leading up to this request. Council discussed the possibility of the property being subdivided and the problems that could arise if one lateral serviced all the buildings on the present lot. Also discussed were the adequacy of the present septic system, alternate ways of running a lateral, and the application of the 150 foot rule.

Mr. Trotter moved that Mr. Cohn be required to hook up these two buildings to the sewer system by whatever means is agreeable to the College-Harris Joint Authority. Mr. Ziegler seconded the motion and it was carried unanimously.

4. Trick-or-Treat Night, October 31, 1979. Mr. Ziegler moved that Trick-or-Treat Night be held in College Township on October 31, 1979, between the hours of 6:00 p.m. and 9:00 p.m. Mr. Bailey seconded the motion and it was carried unanimously.

5. Deed of Dedication for Grove Circle and Buchenhorst Road. Mr. Williams presented the Deeds of Dedication to Council explaining that the temporary

BUSINESS (Continued)

~~cul-de-sac on Buchenhorst Road~~ had been completed. Mr. Williams pointed out that there was a curbing problem in Grove Circle but that he had a letter from the contractor assuring the Township that the curbing would be taken care of this amazing season. Council asked Mr. Williams to hold the Deed of Dedication on Grove Circle until the curbing was complete.

Mr. Trotter moved Council accept the Deed of Dedication for Buchenhorst Road. Mr. Bailey seconded the motion and it was carried unanimously.

6. Proposed Increase in Police Services to the Township. Council reviewed the September 11, 1979 letter from Elwood G. Williams, Jr., State College Chief of Police, wherein the calculation of the police service manpower requirements for College Township were explained. Council was not clear on the method used to arrive at the manpower figures, various terms used in the explanation, and what the increase of .7 officer over previous manpower requirements meant in terms of increase in dollars.

Council asked Mr. Williams to contact the Chief of Police for explanation of these points and also extend an invitation to attend a Council meeting if he felt he could not adequately answer these questions in writing.

7. Rural Emergency Numbering System. Council reviewed the October 4, 1979, memorandum from Tom Kurtz to Municipal Managers on this subject. College Township currently has in effect an ordinance covering a numbering system for the Township and did not feel this particular memorandum applied. Council felt, however, that the Township Zoning Officer should check to be sure that the numbers were posted on the structures.

8. Opening of Salt Bids. Mr. Ziegler opened and read the bids:

- | | |
|---|---|
| a. Bradco Supply Company, Inc.
P. O. Box 143-1
Towanda, PA 18848 | for 500 Tons at \$27.50/Ton
\$13,750 Total Amount
appropriate Bid Bond attached |
| b. Keystone Salt Service, Inc.
601 Broad Street
New Bethlehem, PA 16242 | for 500 Tons at \$32.90/Ton
\$16,450 Total Amount
appropriate Bid Bond attached |
| c. Ollinger Bros., Inc.
827 Pleasant Valley Blvd.
Altoona, PA 16602 | for 500 Tons at \$37.81/Ton
no Bid Bond attached making it an
invalid bid |

Opening of Salt Bids (Continued)

- d. International Salt Company for 500 Tons at \$30.90/Ton
Clarks Summit, PA 18411
Certified Check enclosed (\$2,163.00)

Mr. Bailey moved that Council accept the Bradco Supply Company bid of \$27.50 per ton providing bid papers and bond were in order. Mr. Ziegler seconded the motion and it was carried unanimously.

9. Railroad Track Abandonment in Lemont. Mr. Ziegler indicated that at a recent meeting of the Concerned Citizens of Lemont the subject of the railroad track was discussed. Inasmuch as a portion of the side track in the area of the Whitehill Street crossing has been torn out, could the remainder of the track which is seldom used and in a state of disrepair also be torn out? Since this question is related to the Post Office issue, Chairman Dean asked Mr. Ziegler to have the Ad hoc Committee on the Post Office, working with Mr. Williams, contact ConRail to pursue this question.

10. Work session on Amendments to the Zoning Ordinance. Council set November 15, following the Public Hearing on Revenue Sharing, as a work session for these amendments.

11. Recording System. Mr. Williams reported that the recording system will be completed the week of October 15. Chairman Dean provided details on the wall unit for the recording system.

ANNOUNCEMENTS

The 1979 CRPC Bus Tour will be November 10, 1979.

ADJOURNMENT

Mr. Trotter moved the meeting be adjourned, Mr. Ziegler seconded the motion and it was carried unanimously.

The meeting was adjourned at 10:45 p.m.

Respectfully submitted,
Elwood G. Williams, Sr.
Secretary

COLLEGE TOWNSHIP

TREASURER'S REPORT

INDEX

SEPTEMBER, 1979

DESCRIPTION

REFERENCE

General Fund - Receipts & Expenditures

Schedule I

General Fund - Comparative Summary

Figure I

General Fund - Moving Average

Figure II

General Fund & Total Township - Cash Flow 1979

Figure III

General Fund & Total Township - Cash Flow 1978

Figure III - a

Township Funds - Cash & Investments

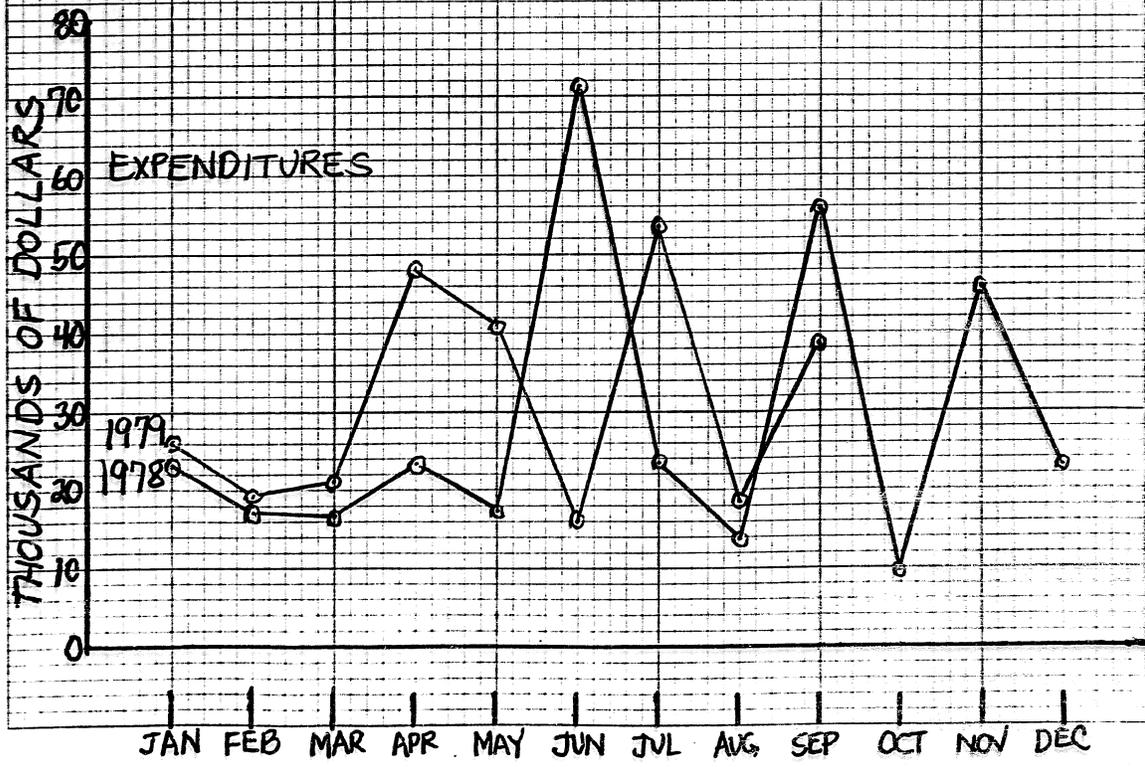
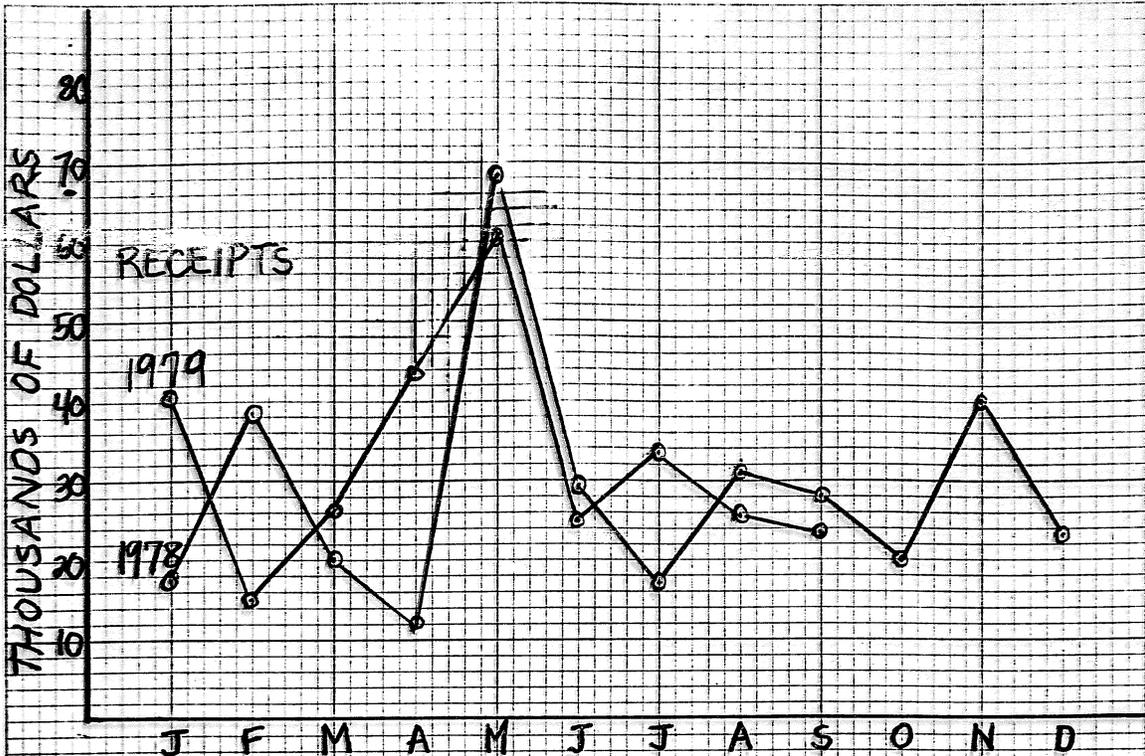
Schedule II

COLLEGE TOWNSHIPTREASURER'S REPORTGENERAL FUND - RECEIPTS & EXPENDITURESSEPTEMBER, 1979

	<u>SEPT. '79</u>	<u>AUG. '79</u>
Check Book Balance - Beginning of the Month.....	\$ 2,357	\$ 1,635
Receipts During the Month.....	23,588	25,856
Net Transfers from Savings.....	14,836	-0-
	<hr/>	<hr/>
	\$40,781	\$27,491
Expenditures for the Month.....	\$38,278	\$18,344
Net Transfers to Savings.....	-0-	6,790
Check Book Balance - End of the Month.....	\$ 2,503	\$ 2,357

46 0700

10 X 10 TO THE INCH • 7 X 10 INCHES
K & E NEIDPPEL & ESBER CO. MADE IN U.S.A.

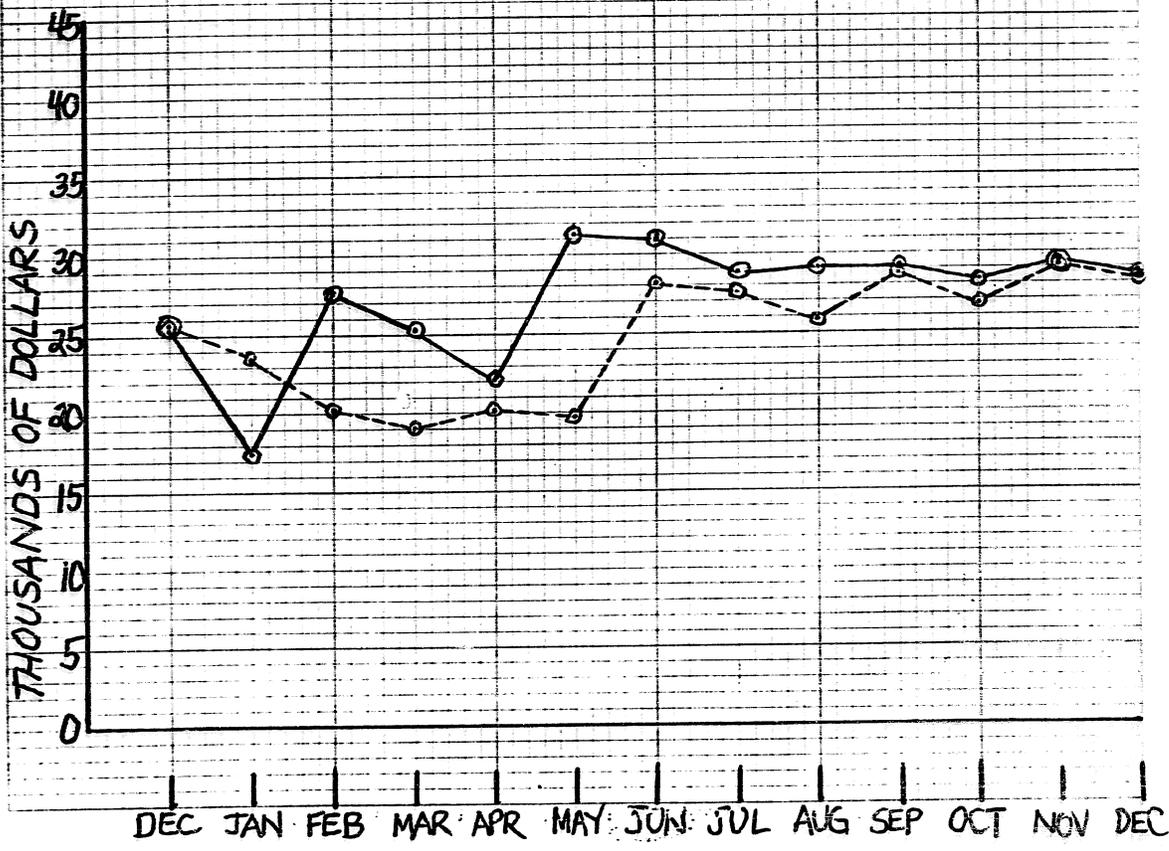
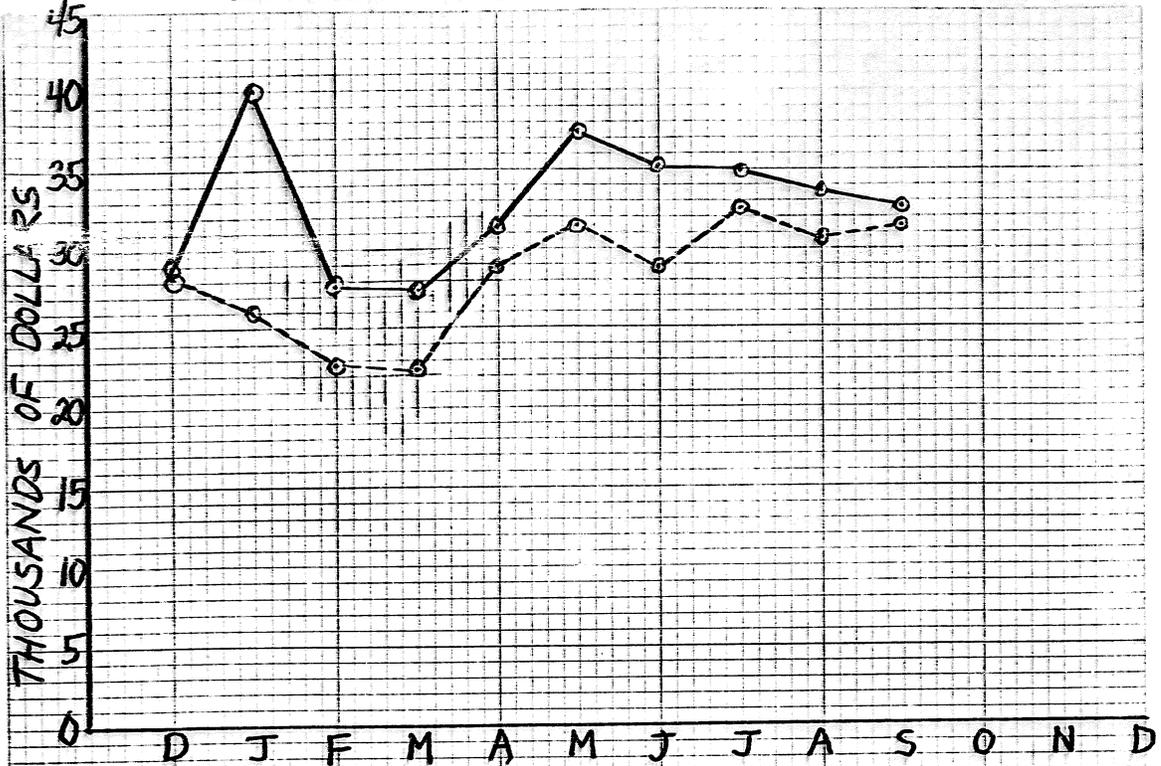


GENERAL FUND - MOVING AVERAGE - 78/79

FIGURE 11

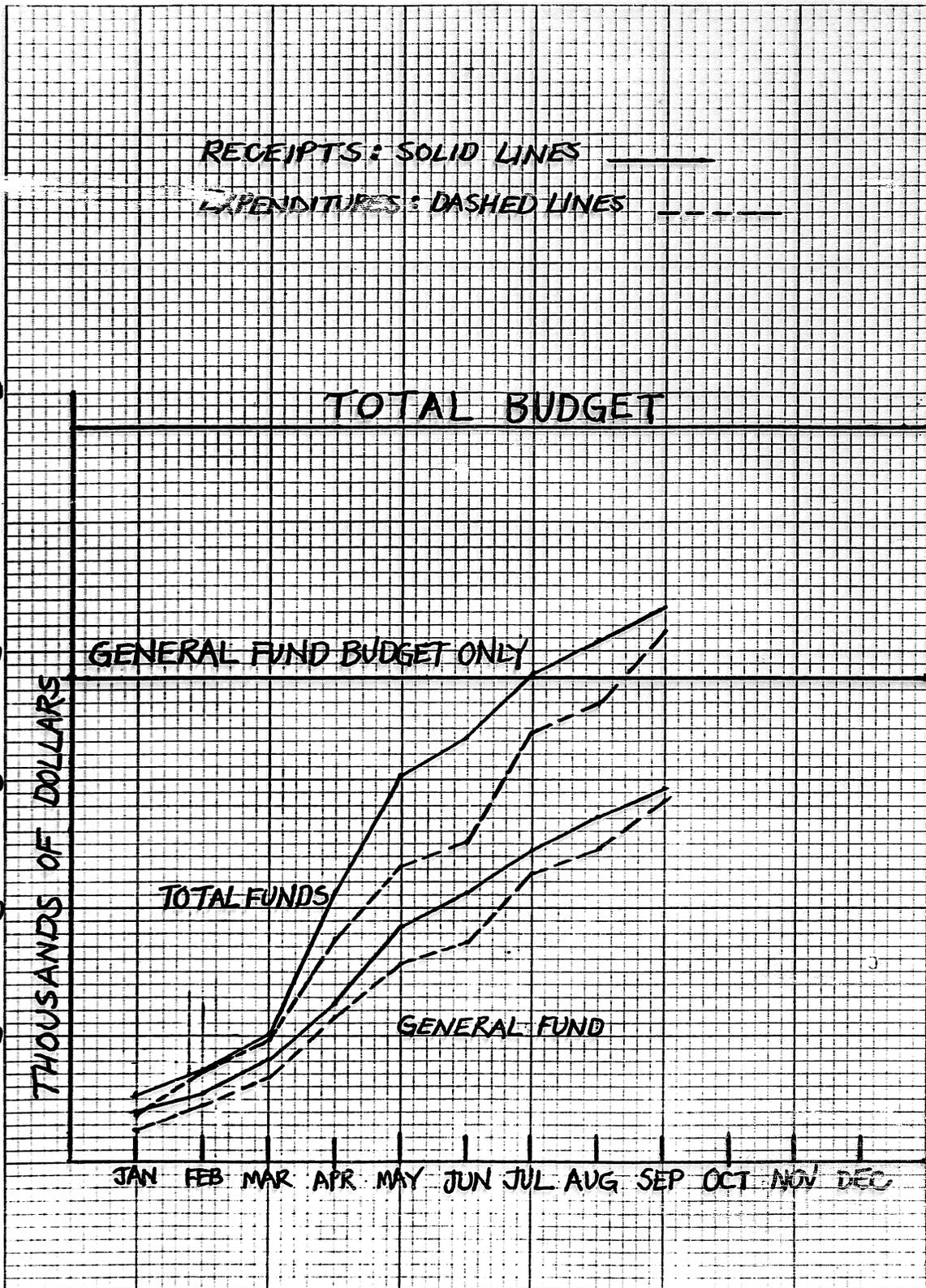
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KEUFEL & ESSER CO. MADE IN U.S.A.



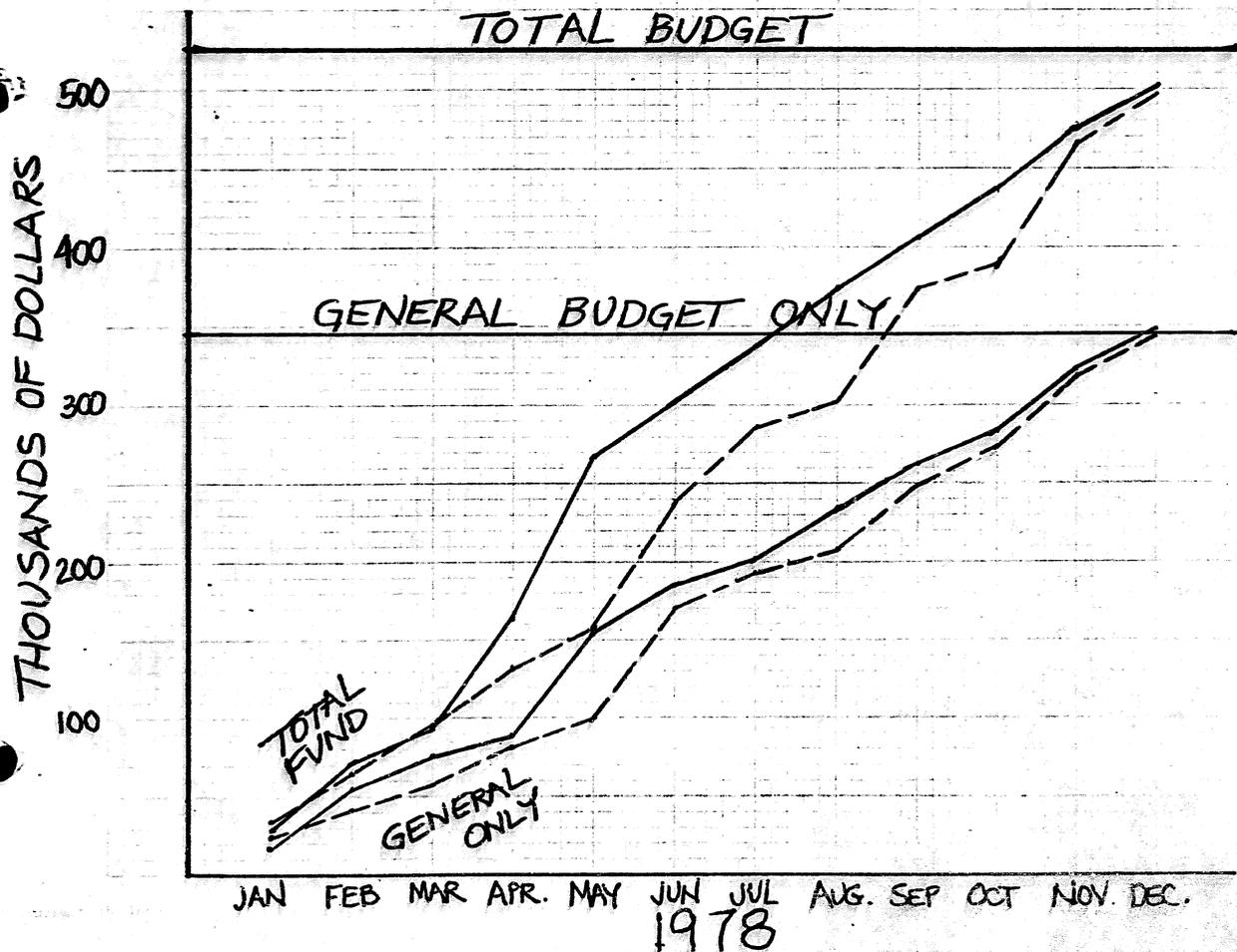
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K&E 10 X 10 TO THE INCH 6.7 X 10 INCHES
HEUFFEL & BERRY CO. MADE IN U.S.A.



RECEIPTS : SOLID LINE

EXPENDITURES : DASHED LINE



COLLEGE TOWNSHIP

TREASURER'S REPORT

CASH & INVESTMENTS

SEPTEMBER, 1979

	<u>GENERAL</u>	<u>STREET LIGHT</u>	<u>EQUIPMENT</u>	<u>PARKS & REC.</u>	<u>STATE</u>	<u>REVENUE SHARE</u>	<u>FEDERAL ANT I-RECESS.</u>
I. CASH:							
Checking	\$ 2,501 ^d	\$ 21	\$ 10	\$ 87	\$ 784 ^d	\$ 124	\$ -0-
II. INVESTED:							
A. Daily Interest - 5% Annual	18,573	4,999	7,458	5,402	2,478	2,937	-0-
B. 90 Day Cert. - 5.5% Annual			10,000 ^b			10,000 ^b	
C. Six Money Market	10,000 ^c		10,000 ^c		10,000 ^a		
TOTAL FUNDS @ SEPTMEBER	\$ 31,074	\$ 5,020	\$ 27,468	\$ 5,489	\$ 13,262	\$ 13,061	\$ -0-
PREVIOUS MONTH	\$ 45,765	\$ 5,426	\$ 27,145	\$ 7,870	\$ 20,801	\$ 20,315	\$ -0-
CASH	\$ 3,527						
INVESTED	\$ 91,847						
TOTAL	\$ 95,374						
PREVIOUS MONTH	\$127,322						

NOTES:

- i. Maturity dates of certificates of deposits:
 - a) October 1, 1979 - Interest rate 9.437%
 - b) October 24, 1979 - Interest rate 5.5%
 - c) March 20, 1979 - Interest rate 10.315%

- II. General and State Fund Checking
 - d) Includes a portion of payroll account