

Happy New Year

COLLEGE TOWNSHIP COUNCIL
ORGANIZATIONAL & REGULAR MEETING

JANUARY 5, 1981

A G E N D A

CALL TO ORDER

REORGANIZATION FOR 1981

MINUTES OF PREVIOUS MEETINGS

UPDATE INFORMATION

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CORRESPONDENCE:

1. Reed McCormick to ConRail

BUSINESS:

1. C.O.G. Committee Assignments
2. Appointments and/or Reappointments to A.B.C.s
3. Set Dates and Time for 1981 Council Meetings
4. Zoning Map Discrepancy between Mobile Home Park Zone and the R-2 Zone in the area of Oak Ridge Avenue and the Hilltop Trailer Park
5. Any other business brought legally before Council

ANNOUNCEMENTS

OPEN DISCUSSION

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**COLLEGE TOWNSHIP COUNCIL
COMBINED
ORGANIZATIONAL AND REGULAR MEETING
JANUARY 5, 1981**

Chairman Dean called the Organizational and Regular Meeting of the College Township Council to order at 7:31 p.m. in the College Township Municipal Building.

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

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

ORGANIZATION FOR 1981

1. **Chairman.** Chairman Dean nominated Dolores Taricani for the office of Chairman of the College Township Council for 1981. Council voted unanimously in favor of the nomination.

Mr. Bailey suggested that the record indicate Council's thanks to Chairman Dean for his excellent service as Chairman of Council.

2. **Vice Chairman.** Mr. Stewart nominated Donald Bailey for the office of Vice Chairman of Council; Mr. Dargitz seconded the nomination. Council voted unanimously in favor of the nomination.

3. **Solicitor for Council.** Mr. Dean moved that Reed McCormick be re-appointed as Solicitor for Council. Mr. Stewart seconded the motion and it was carried unanimously.

4. **Solicitor for Zoning Hearing Board.** Mr. Dargitz moved that Ben Novak be reappointed as Solicitor for the Zoning Hearing Board. Mr. Bailey seconded the motion and it was carried unanimously

5. **Township Engineer.** Mr. Dean moved that Sweetland Engineering and Associates, Inc. be appointed as the Primary Engineer for College Township and Triangle Engineering Company be appointed as the Secondary Engineer for College Township. Mr. Dean explained that this follows

a policy established a year ago and that both firms had been notified of Council's intention to alternate between the two firms for primary and secondary Township Engineer. Mr. Bailey seconded the motion and it was carried unanimously.

6. Sewage Enforcement Officer. Mr. Dargitz asked if there was any advantage of having the Sewage Enforcement Officer located in the Township. Mr. Williams indicated he did not feel that there was. Mr. Dargitz also asked if the fee for both firms (Sweetland Engineering and Triangle Engineering) were the same. Mr. Williams indicated he thought they were. The present fee is \$150 -- \$100 charged the Applicant and the other \$50 reimbursed by DER at the end of the year.

Mr. Dargitz moved that Council appoint Sweetland Engineering & Associates, Inc. as the Sewage Enforcement Officer for College Township with Triangle Engineering Company as the backup Sewage Enforcement Officer, under the condition that the fees are the same for both firms, that the fees do not exceed \$150. Mr. Bailey seconded the motion.

Mr. Dargitz asked if the intention to alternate the duties of Sewage Enforcement Officer had been explained to the engineering firms involved. Mr. Dean indicated it had not been specifically spelled out in the notification the engineering firms had received concerning the alternating of the Township Engineer duties. Mr. Dargitz explained he had made the motion with the understanding that it was generally agreed upon that the Township Engineer duties would be rotated and the Sewage Enforcement Officer duties are a part of the Engineer's duties and that they are being rotated also.

The motion to appoint Sweetland Engineering & Associates, Inc. as the Sewage Enforcement Officer with Triangle Engineering Company as the backup was carried unanimously.

7. Depositories. Mr. Bailey moved that Council appoint Farmer's Community Bank, Peoples National Bank, and Central Counties Bank as Depositories for College Township for 1981. Mr. Dean seconded the motion and the motion was carried unanimously.

MINUTES

Council did not feel they had had sufficient time to review the Minutes of December 11, 1980, and December 18, 1980. Mr. Dean moved that consideration of the Minutes of December 11 and December 18 be tabled until Council's next meeting. Mr. Dargitz seconded the motion and it was carried unanimously.

UPDATE

1. Mr. Williams reported that two stop signs have been placed on Oak Ridge Avenue at the intersection of Squirrel Drive. Mr. Williams will have a resolution ready for the February Council Meeting which will include those stop signs and several others that have been erected.

2. Mr. Williams checked the water situation at 709 Puddintown Road. He met with Mr. Bloom and discussed the situation. The ditch in front of Mr. Bloom's property is clean, but from his property up to where the water comes through the culvert pipe the ditch is partially filled with stones. Water is coming out of the bank near the corner of the Hunt property which indicates there might be a water line break. Mr. Williams indicated he would be working with the Water Company to correct the situation. Mr. Williams assured Mr. Bloom the situation will be corrected as soon as the weather permits.

3. Mr. Williams reported the soft sepiä, together with Surveyor's closure notes and description made by Triangle Engineering have been forwarded to ConRail.

4. Mr. Bailey asked if the fire hydrant had been installed on Oak Ridge Avenue. Mr. Williams indicated he had given the Lemont Water Company a December 31, 1980 deadline for the installation but had not checked to assure the hydrant had been installed. Mr. Williams indicated he would check on the hydrant.

5. Mr. Williams reported he had talked with Mr. Kenyon of the Postal Service inquiring about the updated plans Mr. Kenyon had indicated would be sent in December. Mr. Kenyon indicated the engineers were working on a complete new design and would be completed by the end of January. Mr. Williams indicated he would continue to check

on the progress and expected receipt of these plans. Mrs. Taricani suggested that Mr. Williams call Mr. Kenyon around the middle of January inquiring about the progress of the plans and offer to pick up the plans when they are completed.

TREASURER'S REPORT

Mr. Robert L. Hayden, Treasurer, reviewed for Council the information reported in the Treasurer's Report for December.

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

CORRESPONDENCE

1. December 23, 1980, letter from Reed McCormick to Thomas F. S. Scullin, ConRail, forwarding the soft sepia with Surveyor's closure notes and description made by Triangle Engineering.

BUSINESS

1. COG Committee Assignments. Council discussed the desirability and advantages of having the Chairman of Council serve on the COG Executive Committee and the question of continuity of the membership of the COG Executive Committee.

Council agreed on the following COG Committee assignments:

Code Enforcement Committee	- J. Carroll Dean
Executive Committee	- Dolores Taricani
Finance Committee	- Donald Bailey
Personnel Committee	- Gale Dargitz
Public Services Committee	- Herbert Stewart
Transportation Committee	- Gale Dargitz
Rental Housing Advisory Committee	- Roger Johnson

2. Appointments and/or Re-Appointments to Authorities, Boards, and Commissions. Mr. Bailey read the following suggestions and terms for vacancies on the various authorities, boards, and commissions:

Recreation Authority/Parks & Recreation Board - James Winck for a
5-Year Term

Industrial Development Authority - Louis Moore for a 5-Year Term
Schlow Memorial Library Board of Directors - Dorothy Barnes for a
3-Year Term

College-Harris Joint Authority - Philip D. Cady for a 3-Year Term
Environmental Advisory Council - Norman C. Deno and Joseph B.
Humphreys for a 3-Year Term

Centre Regional Consciousness Group - Louise K. Mayes for a 3-Year
Term

Planning Commission - Marlowe Froke, Donald Joyce, and Joseph Meyer, Jr.
to 4-Year Terms

College Township Parks & Recreation Committee - Patricia A. Dutcher
to a 5-Year Term

The Parks and Recreation Committee had asked Council to delay
action on the filling of the student member vacancy on the College
Township Parks & Recreation Committee until they have sufficient
time to discuss the matter.

Mr. Bailey moved that Council make the appointments as read
to the Authorities, Boards, and Commissions to fill terms as desig-
nated. Mr. Dean seconded the motion and it was carried unanimously.

Mrs. Taricani asked Mr. Williams to put the consideration of
the student member for the Parks and Recreation Committee on his
Update.

3. Dates and Time for 1981 Council Meetings. Council agreed
to maintain the current meeting schedule, 2nd Thursday of each month.
Mrs. Taricani asked Mr. Williams to develop a schedule of the Regular
Council Meetings and advertise the schedule indicating the agenda
review is at 7:00 p.m. on the meeting dates with the regular meeting
beginning at 7:30 p.m.

4. Zoning Map Discrepancy between Mobile Home Park Zone and
the R-2 Zone in the area of Oak Ridge Avenue and the Hilltop Trailer
Park. Council reviewed the December 24, 1980, letter from Reed
McCormick giving his opinion on this Zoning Map discrepancy. Council

agreed with Mr. McCormick's advice that this matter should be referred to the Planning Commission as the first step in resolving the discrepancy.

Council also reviewed a recent letter from Ben Novak relative to the question of retail sales in the Industrial Zone. Council discussed Mr. Novak's suggested amendments to the Zoning Ordinance questioning the 6,000 square feet figure used in the one amendment. Mrs. Taricani suggested that this opinion also be passed along to the Planning Commission for their review and comment.

Mrs. Taricani indicated she would work with Mr. Williams in referring these two matters to the College Township Planning Commission. Mr. Dean suggested that the original Zoning Hearing Board decision delineating the lines in the Zoning Map discrepancy matter be provided the Planning Commission.

5. Revenue Sharing Audit. Mr. Dean outlined the events that have occurred in the Secretary of Treasury's challenge of the audit of Revenue Sharing Funds for 1978. In Mr. Dean's latest correspondence regarding this matter he explained the organizational setup of the Township and why the Township felt this was a legitimate and independent audit. Mr. Dean reviewed the most recent correspondence received from the Treasury Department indicating that according to their regulations the accountant completing the audit was not licensed and instructing the Township to notify them within thirty days of its plan for complying with the regulations.

Council discussed the regulations that had been cited relative to licensing of the accountants. It was felt that it was possible to interpret the regulation differently to indicate that this licensing was not necessary in the Township's situation, that the accountant doing the audit was indeed a "qualified accountant."

Council agreed that Mrs. Taricani should seek the opinion of a Certified Public Accountant in this matter and then pass his comments along to the Solicitor for his opinion and preparation of a response to the Department of Treasury.

ANNOUNCEMENTS

Meeting with State College Borough Council relative to Cemetery Road will be held January 21, 1981, at 7:30 p.m. in the College Township Municipal Building.

ADJOURNMENT

Mr. Dargitz moved that the meeting be adjourned. Mr. Dean seconded the motion and it was carried unanimously.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,
Elwood G. Williams, Sr.
Secretary

EGW:lf:bh