



COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
FEBRUARY 14, 1980



A G E N D A

CALL TO ORDER

- MINUTES OF PREVIOUS MEETINGS:
- December 13, 1979
 - December 31, 1979
 - January 7, 1980
 - January 10, 1980

UPDATE INFORMATION

TREASURER'S REPORT

CORRESPONDENCE

PLANS FOR APPROVAL

- (1) Mary Gregory Subdivision
- (2) Nittany View Subdivision (Preliminary Plan)

BUSINESS

- (1) Boalsburg-State College Bikeway
- (2) College-Harris Joint Authority re Sewer Line Construction - Whitehall Road
- (3) Deed of Dedication for Dublin Drive, Shamrock Avenue, and Squirrel Drive Extension
- (4) PennDOT Pothole Repair Proposal
- (5) Use of Meeting Room by State College Women's Club
- (6) Prices on Building Cabinet for Recording Equipment
- (7) Water Study Report
- (8) PSATS Update
- (9) 1980 Work Program
- (10) County Tax Agreement for 1980
- (11) Penn Hill Rephasing (Zimmerman)

ANNOUNCEMENTS

- (1) Municipal Public Relations Seminar by Centre County Association of Township Officials (2/21/80)
- (2) PennDOT Meeting to reactivate the State College Bypass Project. Meeting March 25, 1980 at State College Municipal Building with Centre Region Officials and a Public Meeting March 27, 1980 between the hours of 3:00 p.m. and 9:00 p.m. at the College Township Municipal Building.
- (3) Mt. Nittany Residences, the new Home for the Elderly, will be accepting applications for occupancy during the entire week of March 24, 1980 from 10:30 a.m. to 3:00 p.m. in the College Township Municipal Building.

OPEN DISCUSSION

ADJOURNMENT



COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
HELD FEBRUARY 14, 1980

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

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

MINUTES

Minutes of December 13, 1979, Regular Meeting.

Corrections as follow:

Page 6, Item 3, Paragraph 2, Line 2 - correct spelling of "these"

Page 8, Paragraph 1, Line 5 - correct spelling of "selling"

Mrs. Taricani moved the minutes of December 13, 1979, be approved as corrected. Mr. Bailey seconded the motion and it was carried unanimously.

Minutes of December 31, 1979, Special Meeting.

Corrections as follow:

Page 2, Paragraph 2, Line 2 - add "total" after "1980".

Mr. Bailey moved the minutes of December 31, 1979, be approved as corrected. Mr. Dargitz seconded the motion and it was carried unanimously.

Minutes of January 7, 1980, Organizational Meeting.

Corrections as follow:

Page 2, Paragraph 5, Line 2 - change to read:

"...Magistrate Yorks and letters to the other individuals..."

Mrs. Taricani moved the minutes of January 7, 1980, be approved as corrected. Mr. Stewart seconded the motion and it was carried unanimously.

Minutes of January 10, 1980, Regular Meeting.

Chairman Dean inquired as to the status of the light at Gerald Street and East College Avenue. Mr. Williams reported that the paperwork has been completed. West Penn Power has indicated that they expect to

receive a light from the warehouse the week of February 22 and will install it soon thereafter.

Mr. Bailey moved the minutes of January 10, 1980, be approved as submitted. Mr. Dargitz seconded the motion and it was carried unanimously.

UPDATE INFORMATION

1. Mr. Williams reported he had written to Ronald Weis, Chairman of the Planning Commission, asking if they agree that someone from the Planning Commission should be meeting with the Environmental Advisory Council of College Township; and if so, who. In a recent conversation, Mr. Williams said Mr. Weis had indicated that they agreed and also felt the Planning Commission would like to be represented on the Parks & Recreation Committee also. Mr. Weis will get back to Mr. Williams with the Planning Commission's nominations for these representatives.

2. Mr. Williams reported all individuals appointed or re-appointed to the College Township Authorities, Boards, and Committees had received written notification.

3. The Council Meetings for 1980 as suggested by Council have been advertised.

4. A list of Township officials has been sent to the County Association.

5. Copies of correspondence and the certificate from the Commonwealth of Pennsylvania Historical Museum Commission designating Oak Hall as an Historical District have been given to both the Planning Commission and Environmental Advisory Council. The original certificate has been framed and displayed in the meeting room of the Township Municipal Building.

6. Mr. Williams wrote PennDOT requesting them to proceed with processing the application for the flashing warning light at the Koch Funeral Home as originally requested. After PennDOT received the Township letter, Mr. Ordonez of PennDOT stopped by the office and suggested that a warning light be installed on both sides of the road. Mr. Williams told Mr. Ordonez the request had been for the warning device on only the Koch Funeral Home side of Route 322. On February 14,

Mr. Williams received a letter from Mr. Gaeta of PennDOT indicating that PennDOT is processing the application for the warning device. Mr. Williams will send a copy of this letter to Glenn Fleming of the Koch Funeral Home.

7. Mr. Williams checked with Mr. McCormick about whether a road through a parcel of land provides subdivision. Mr. McCormick indicated it did if it was a State road or a Township road.

8. Mr. Williams gave the Planning Commission a copy of the January 10, 1980 Council minutes outlining the fact that Council thinks the Planning Commission should be obtaining statements relative to the water to accompany any plans from developers.

9. Mr. Williams contacted the Chairman of the County Commissioners and asked what their schedule was for the revised voting districts the Township had provided to the County several elections ago. Mr. Williams talked with Mr. Bower who indicated they are presently working on the voting districts.

Mr. Williams also indicated to Mr. Bower that the Township was not satisfied with the way County Aid was distributed. Mr. Bower said they were working on that too.

TREASURER'S REPORT

Treasurer Robert Hayden reviewed for Council the information included in the Treasurer's Report for January. Mr. Hayden pointed out that on Figures III and IIIA, the cumulative cash flow reflects the cash balance carryover from the prior year.

Mr. Hayden indicated that the Revenue Sharing payment for the last period was down. The formula and estimated population figures used to compute the amount of the Revenue Sharing were questioned. Chairman Dean asked Mr. Williams to work with Mr. Dargitz on reviewing and updating these figures to assure that the Township was receiving its fair share of Revenue Sharing monies.

Mr. Bailey moved that Council accept the Treasurer's Report for January 1980. Mr. Stewart seconded the motion and it was carried unanimously.

PLANS FOR APPROVAL

1. Mary Gregory Subdivision. Chairman Dean indicated that this plan had been withdrawn.

2. Nittany View Subdivision. Tom Songer, of Uni-Tec, presented the plans for Council's consideration. Mr. Songer pointed out that the plan showed Margaret Road running along the Rockview property. Mr. Songer explained that there was a note on the drawing indicating that before Lot #25 could be developed that Margaret Road and Margaret Circle would have to be constructed to meet Township specifications at no cost to the Township. Mr. Songer also pointed out those portions of Lot #1 which provide access to the public road for this lot.

Mrs. Taricani indicated she had spoken with Mr. McCormick and he was satisfied that this subdivision would adequately "clean up" this tract of land.

Chairman Dean expressed his concern that approval of this subdivision would constitute a violation of the College Township Subdivision Ordinance in that the improvements, i.e., roads, had not been completed or bond posted for the improvements. Council checked the Subdivision Ordinance. Mr. Songer indicated that they felt the note on the drawing requiring completion of Margaret Road and Margaret Circle before building permits could be issued did satisfy this requirement. Mr. Songer pointed out that this note would also be recorded on the deed for Lot #25.

After discussion on the uniqueness of the Subdivision and the adequacy of Note 9 on the drawing, Council agreed that inasmuch as the Township Solicitor had been consulted in the compilation of this drawing and that he was satisfied with it, that the Subdivision could be approved without violating the Township Subdivision Ordinance.

Council assured that the College Township Planning Commission comments had been satisfied.

Mrs. Taricani moved that Council approve the Preliminary-Final Plan for Nittany View Subdivision, Revise Date 2/14/80. Mr. Dargitz seconded the motion and it was carried unanimously.

3. Wasdale Final Plan. Mrs. Taricani moved that Council approve the Final Subdivision Plan for the Wasdale Addition, enlargement of Lot #1. Revise Date 2/5/80. Mr. Bailey seconded the motion and it was carried unanimously.

BUSINESS

1. Boalsburg-State College Bikeway. Mr. Williams had furnished Council with background information on the bikeway and the estimated cost figures.

Council was concerned about the reference to snowmobiles on the Bikeway Occupancy Permit and felt a qualifying statement was needed on this Occupancy Permit.

Mr. Dargitz moved that Council sign the Bikeway Occupancy Permit with the added note to the effect that there will be no snow removal and the only motorized vehicles permitted will be maintenance vehicles and there will be no condemnation relative to obtaining the right-of-way for the bikeway. Mrs. Taricani seconded the motion.

Mr. Stewart asked if the Township insurance would cover any accident on the bikeway. Mr. Williams indicated it would.

Chairman Dean asked Mr. Williams to check with the Borough of State College relative to the remarks they added to the Bikeway Occupancy Permit the Borough had signed.

The motion was carried unanimously.

2. College-Harris Joint Authority regarding Sewer Line Construction -- Whitehall Road. David A. Allison, Executive Secretary, College-Harris Joint Authority, represented the Authority at the meeting. Prior to the meeting, Mr. Allison had provided Council with copies of the Engineer Report for this sewer project, sample letter sent to property owners involved, and Ordinance necessary if project is approved.

Mr. Allison reviewed background information for the project, the drawing of the project pointing out the exact area affected and the proposed construction plan, the bidding process used for this project, and the Authority's reasoning for recommending that the project be assessed under the foot front rule at a rate of \$19 per front foot, or the benefit rule where the foot front rule is not applicable.

Mrs. Taricani pointed out that the Hickory Corporation land on O'Bryan Lane is not developed but will be assessed for sewer. When the land is developed, will the sewer be available? Mr. Allison indicated it would -- at the time the land is developed the Authority will construct a reasonable number of laterals to serve the property.

Mr. Allison pointed out that the construction of this sewer would be outside the paved area making road restoration necessary only for the laterals to serve those properties on the opposite side of the road from the sewer.

Discussion followed relative to the ability of the contractor to complete the project at the rate quoted inasmuch as his bid was approximately \$6,000 lower than the nearest bidder. Mr. Allison explained that the Authority had been concerned about this, had called the contractor in to discuss the matter with him. Mr. Allison indicated that the contractor was confident of his ability to complete the project and 100% bond was posted for the project.

Mr. Yendol, a property owner affected, asked about the elevation of the sewer pipe in relation to his basement. Mr. Allison indicated according to the drawing there should be no problem connecting Mr. Yendol's basement.

Mr. Moore, also a property owner affected by this project, asked if his vacant lot could be taken in the Borough sewer. Mr. Allison indicated the service would be better from the sewer that would be constructed.

Mr. Bailey moved that Council hold a public hearing on the College-Harris Joint Authority Project on Whitehall Road known as the East Section and on an Ordinance to authorize the project and the assessment for it. Mr. Dargitz seconded the motion and it was carried unanimously.

The public hearing was set for March 10, 1980, 7:30 p.m. in the College Township Municipal Building.

Chairman Dean asked Mr. Williams to send a copy of the Ordinance to Mr. McCormick for his review.

3. Deed of Dedication for Dublin Drive, Shamrock Avenue, and Squirrel Drive Extension. Mr. Williams indicated that the Township Solicitor had reviewed the Deed of Dedication and it was in order.

Mr. Stewart moved that Council accept the Deed of Dedication for Dublin Drive, Shamrock Avenue, and Squirrel Drive Extension. Mr. Dargitz seconded the motion and it was carried unanimously.

4. PennDOT Pothole Repair Proposal. Council reviewed the January 14, 1980 letter from the Pennsylvania Department of Transportation relative to this proposal. Mr. Williams explained that he did not recommend that the Township become involved in this project. Council agreed with him and Chairman Dean asked Mr. Williams to contact PennDOT and inform them of Council's decision.

5. Use of Meeting Room by State College Women's Club. Mrs. Taricani moved that Council permit the State College Women's Club to use the meeting room in the Township Building for their March 7, 1980 meeting. Mr. Bailey seconded the motion and it was carried unanimously.

Chairman Dean asked Mr. Williams to notify the Women's Club of Council's decision.

6. Prices on building cabinet for recording equipment. Chairman Dean reviewed for those present the proposed plans for renovating the Township Municipal Building.

Council reviewed the bids for the cabinet. (see attached sheet)

Mr. Bailey moved that Council request Ross H. Headings to build a cabinet for the sound equipment for \$350.00. Mrs. Taricani seconded the motion and it was carried unanimously.

7. Water Study Report. Council reviewed the February 5, 1980, letter from Betz-Converse-Murdoch asking for a meeting with Council to present the draft report on the Water Study.

Dissatisfaction was expressed about a progress report not being attached to the letter and the general manner in which the firm had handled this project to date.

Council set March 10, 1980, 8:30 p.m., in the College Township Municipal Building, as the meeting time with Betz-Converse-Murdoch.

**PRICES FOR CONSTRUCTION OF
ELECTRONIC EQUIPMENT CABINET**

1. **O. W. Houts & Son, Inc.**
120 N. Buckhout Street
State College, PA 16801 \$ 399.15 Unfinished

2. **Woodsman Company**
148 N. Barnard Street
State College, PA 16801 \$ 450.00 Finished
(50% Down Payment,
Balance at Com-
pletion of job)

3. **Ross H. Headings**
220 Villa Crest Drive
State College, PA 16801 \$ 350.00 Unfinished

Chairman Dean asked Mr. Williams to be sure that this meeting was advertised. Additionally, Chairman Dean asked Mr. Williams to send a copy of the letter from the Lemont Water Company repudiating the claim that the Water Company had been delinquent in providing the engineering firm with information needed for the study.

8. PSATS UPDATE. Council reviewed the UPDATE and asked Mr. Williams to order several copies of the comprehensive report on cable television in Pennsylvania.

9. 1980 Work Program. Council discussed the various projects needing their attention and compiled the following lists:

Items currently being worked on (1980)

Zoning Ordinance - Amendments

Sign Ordinance - Amendments

C-HJA Whitehall Road Project Ordinance

Water System Study Completion

Voting Districts

Bikeway

Park Development Plan

5-Year Road Plan

Use of Building Space

Citizen Communication

Riff-Raff and Rubbish Collection Review

New Items

Code Enforcement Appeal Board

Lemont Parking

Storage Trailers

Houserville Road Traffic Signal Review

Mr. Stewart asked if the Code Enforcement Appeal Board applied to Vehicle Code Enforcement. Chairman Dean explained the role of the Code Enforcement Appeal Board. Mr. Williams explained the procedures available for appealing violations of the Township traffic codes.

Council discussed the desirability and necessity of establishing a Code Enforcement Appeal Board and the types of individuals who would serve on the Board. Council agreed to let this item on the Work Program.

Warren Smith asked what had been done on the Lemont parking issue. Chairman Dean summarized what had been done and the problems that had been encountered indicating that this issue would be worked on in the future.

10. County Tax Agreement for 1980. Chairman Dean indicated that there were some questions on this Agreement that had to be answered. Action on the County Tax Agreement was tabled.

11. Penn Hills Rephasing. Tom Songer, representing Cal Zimmerman, reviewed the Master Plan for the Penn Hills PRD outlining the change in phasing lines and the project construction schedule. Mr. Songer indicated formal site plans would be submitted to the Township as these various phases are begun.

Mrs. Taricani moved that Council approve the Rephasing of Penn Hills as requested in Mr. Songer's letter of February 8, 1980. Mr. Bailey seconded the motion and it was carried unanimously.

12. Mrs. Taricani indicated that the Ad hoc Committee dealing with the Lemont Post Office issue had met recently. There was nothing significant to report from the meeting but Mrs. Taricani expressed their frustration in not being able to move the Postal Service to proceed with the Post Office issue. She asked Mr. Williams if the engineer study dealing with the elevation of the ConRail property had been completed. Mr. Williams indicated it had not. The engineering firm contacted by the Postal Service had responded to the Postal Service informing them of the cost for the study and have not heard from the Postal Service.

Council and the citizens present agreed that contact should be made with someone higher up in the Postal Service than Mr. Kenyon.

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ANNOUNCEMENTS

1. Municipal Public Relations Seminar by Centre County Association of Township Officials on February 21, 1980.
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Council discussed the desirability of forming a group opinion on the Bypass prior to the March 25 meeting concerning the Bypass. Council Members voiced their individual thoughts on the Bypass and decided that no consensus should be arrived at until the information to be offered at the March 25 meeting was in hand.

3. Mt. Nittany Residences, the new home for the elderly, will be accepting applications for occupancy during the entire week of March 24, 1980, from 10:30 a.m. to 3:00 p.m. in the College Township Municipal Building.

Mr. Bailey suggested that the Township make sure those residents of Dayview Acres that have not yet relocated are informed of this application time.

OPEN DISCUSSION

1. David Allison informed Council of the University Area Joint Authority's opposition to House Bill 1840 revising solid waste management. He outlined for Council the reason for this opposition and the problems and increase in operating costs that would occur if this bill is passed. Mr. Allison suggested that Congressional Representatives be informed of the opposition to this bill.

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2. John Olivero gave Council a copy of the Report of the Task Force on Elementary School Usage. Mr. Olivero was concerned that the Task Force considered closing the Lemont School because they considered the Lemont Area as one with low growth potential because of such factors as water service. Mr. Olivero indicated that a citizens' group would be taking a close look at this report in order to keep the school open.

ADJOURNMENT

Mrs. Taricani moved the meeting be adjourned. Mr. Bailey seconded the motion and it was carried unanimously.

The meeting was adjourned at 10:56 p.m.

Respectfully submitted,
Elwood G. Williams, Sr.
Secretary

EGW:lf:bh

COLLEGE TOWNSHIP
TREASURER'S REPORT
INDEX
JANUARY, 1980

<u>DESCRIPTION</u>	<u>REFERENCE</u>
General Fund - Receipts & Expenditures	Schedule I
General Fund - Comparative Summary	Figure I
General Fund - Moving Average	Figure II
General Fund & Total Township - Cash Flow 1980	Figure III
General Fund & Total Township - Cash Flow 1979	Figure III - a
Township Funds - Cash & Investments	Schedule II

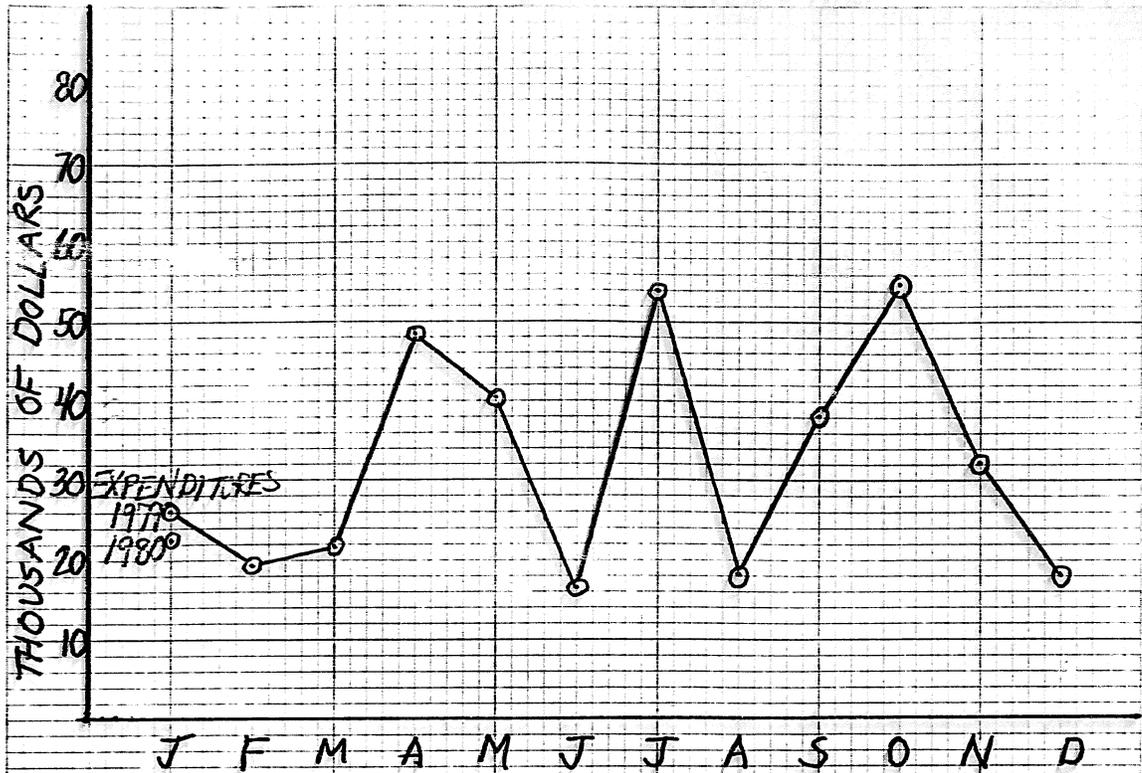
COLLEGE TOWNSHIP
TREASURER'S REPORT
GENERAL FUND - RECEIPTS & EXPENDITURES
JANUARY, 1980

	<u>JAN. '80</u>	<u>DEC. '79</u>
Check Book Balance - Beginning of the Month.....	\$ 470	\$ 2,306
Receipts During the Month.....	28,134	21,451
Net Transfers from Savings.....	-0-	-0-
	<u>\$28,604</u>	<u>\$23,757</u>
Expenditures for the Month.....	22,678	18,033
Net Transfers to Savings.....	5,700	5,252
Check Book Balance - End of the Month.....	\$ <u>226</u>	\$ <u>472</u>

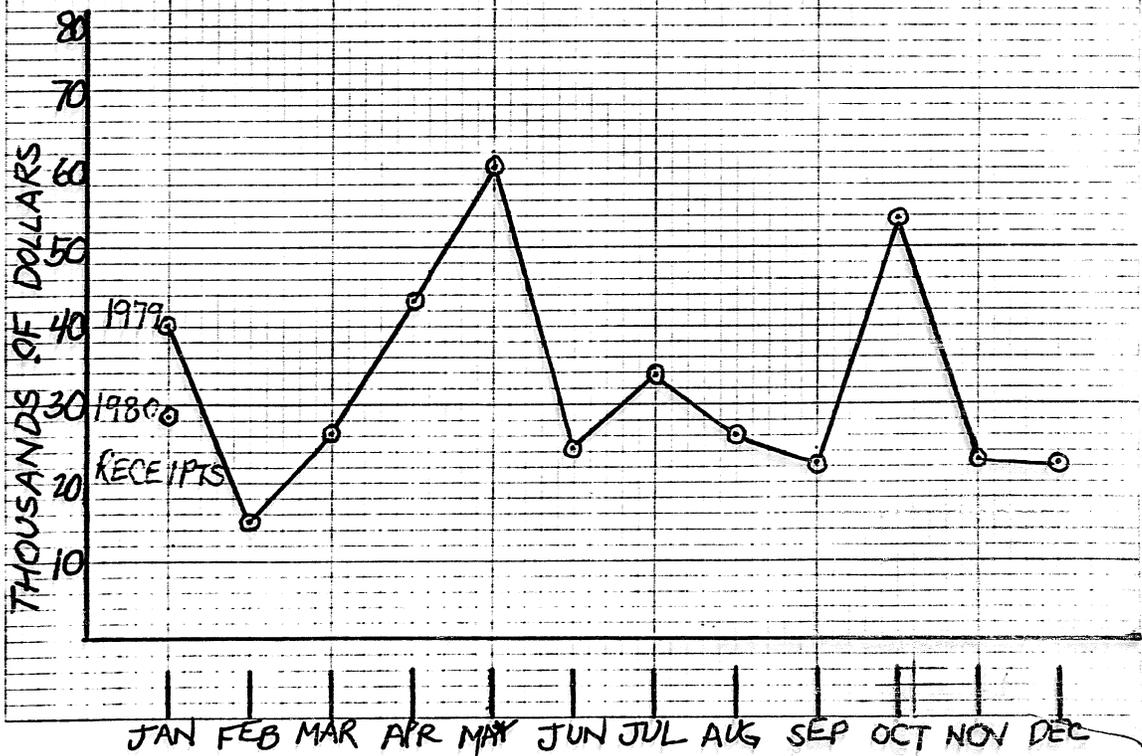
GENERAL FUND - COMPARATIVE SUMMARY - CASH FLOW - 79/80

FIGURE 1

46 0700

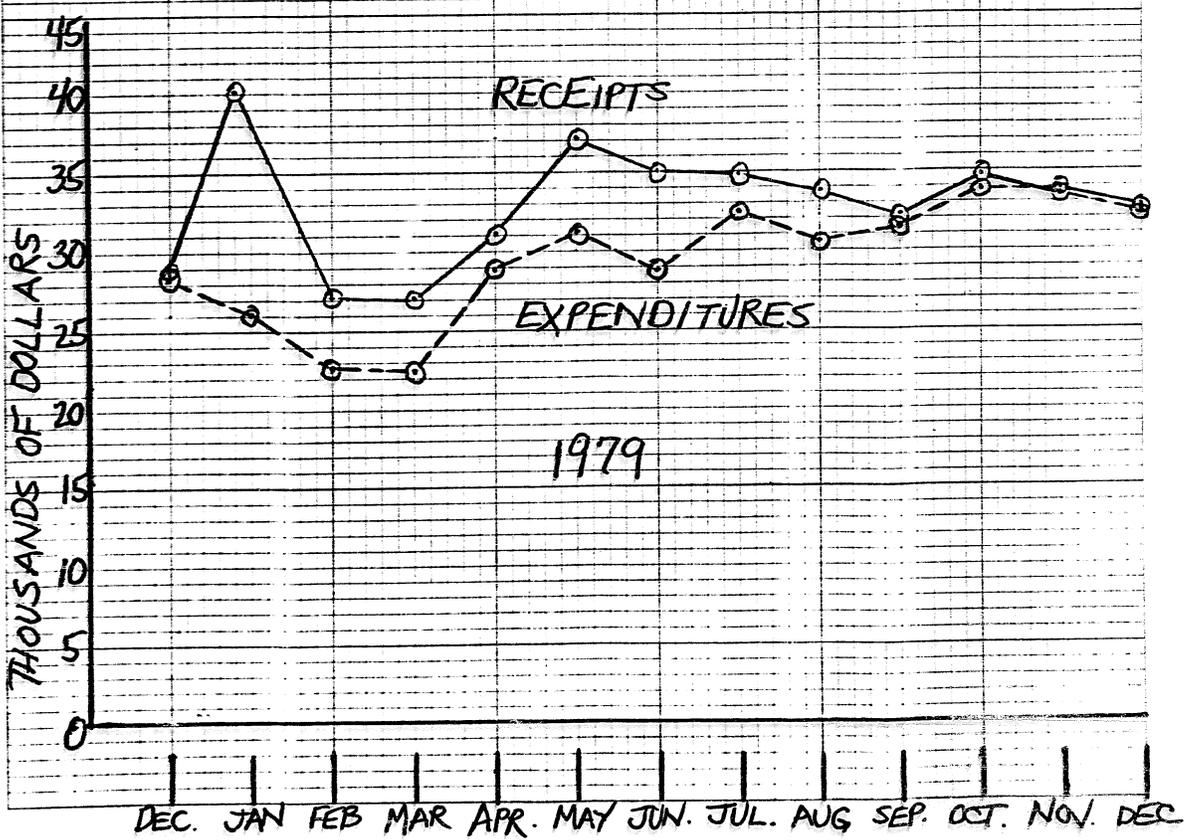
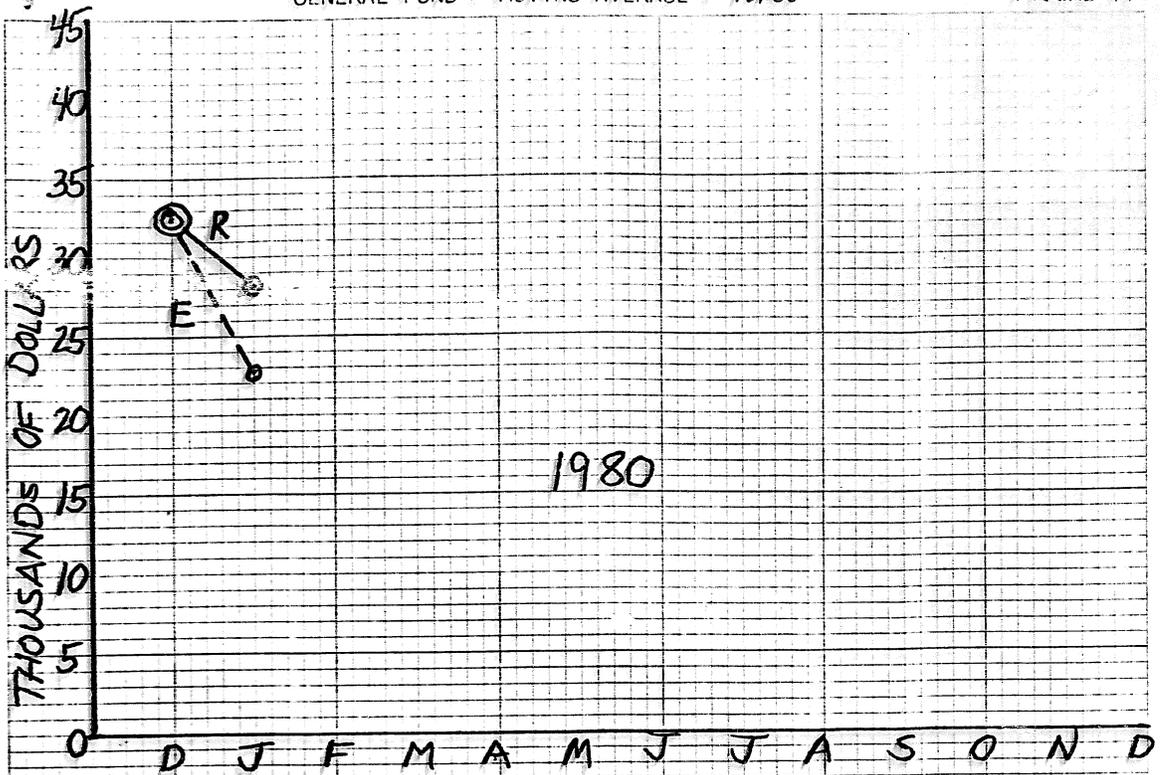


10 X 10 TO THE INCH • 7 X 10 INCHES
NEUFEL & FISHER CO. MADE IN U.S.A.

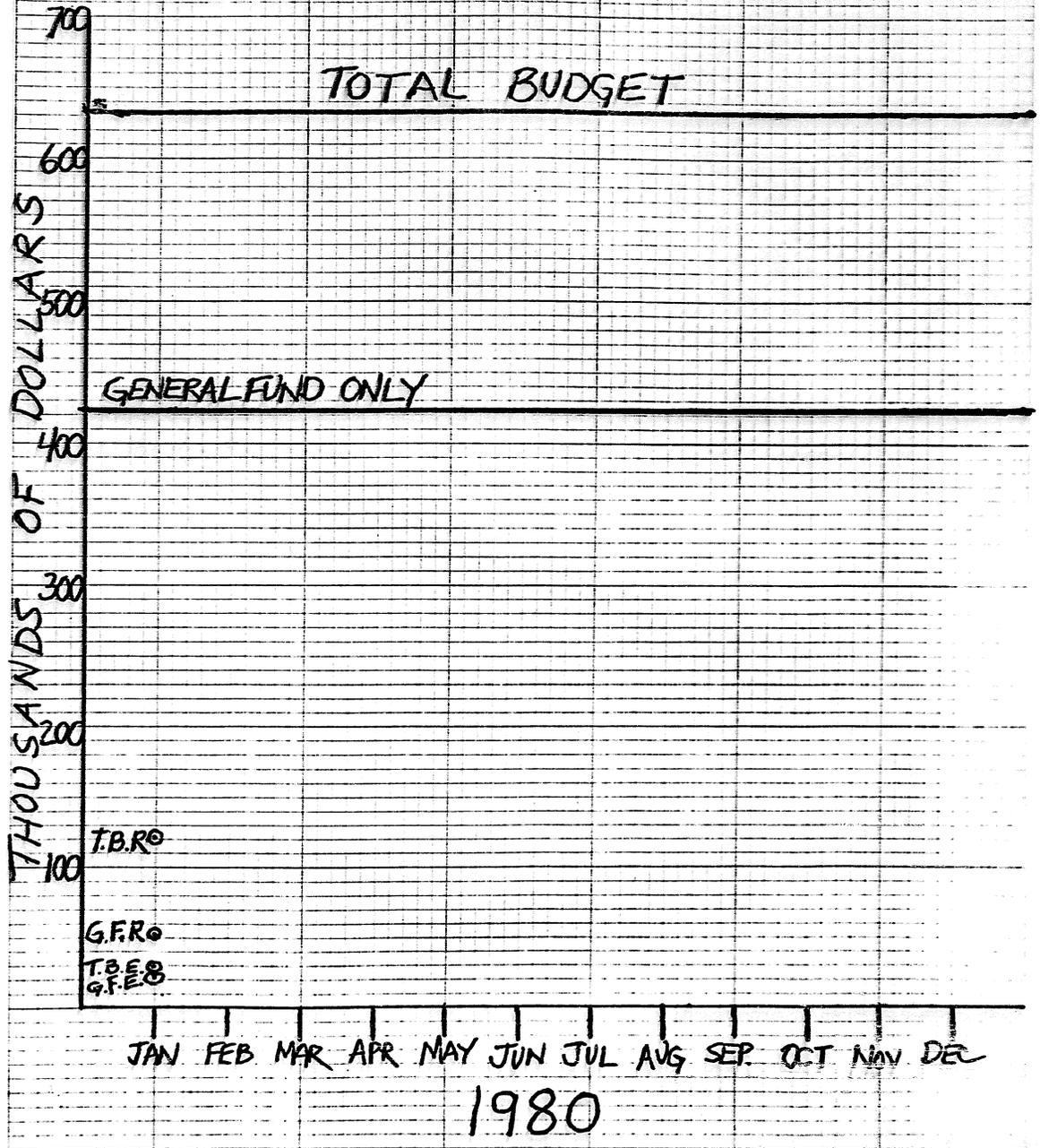


46 0700

K&E 10 X 10 TO THE INCH 1 X 10 INCHES
KLOPFEL & ESSER CO. MADE IN U.S.A.

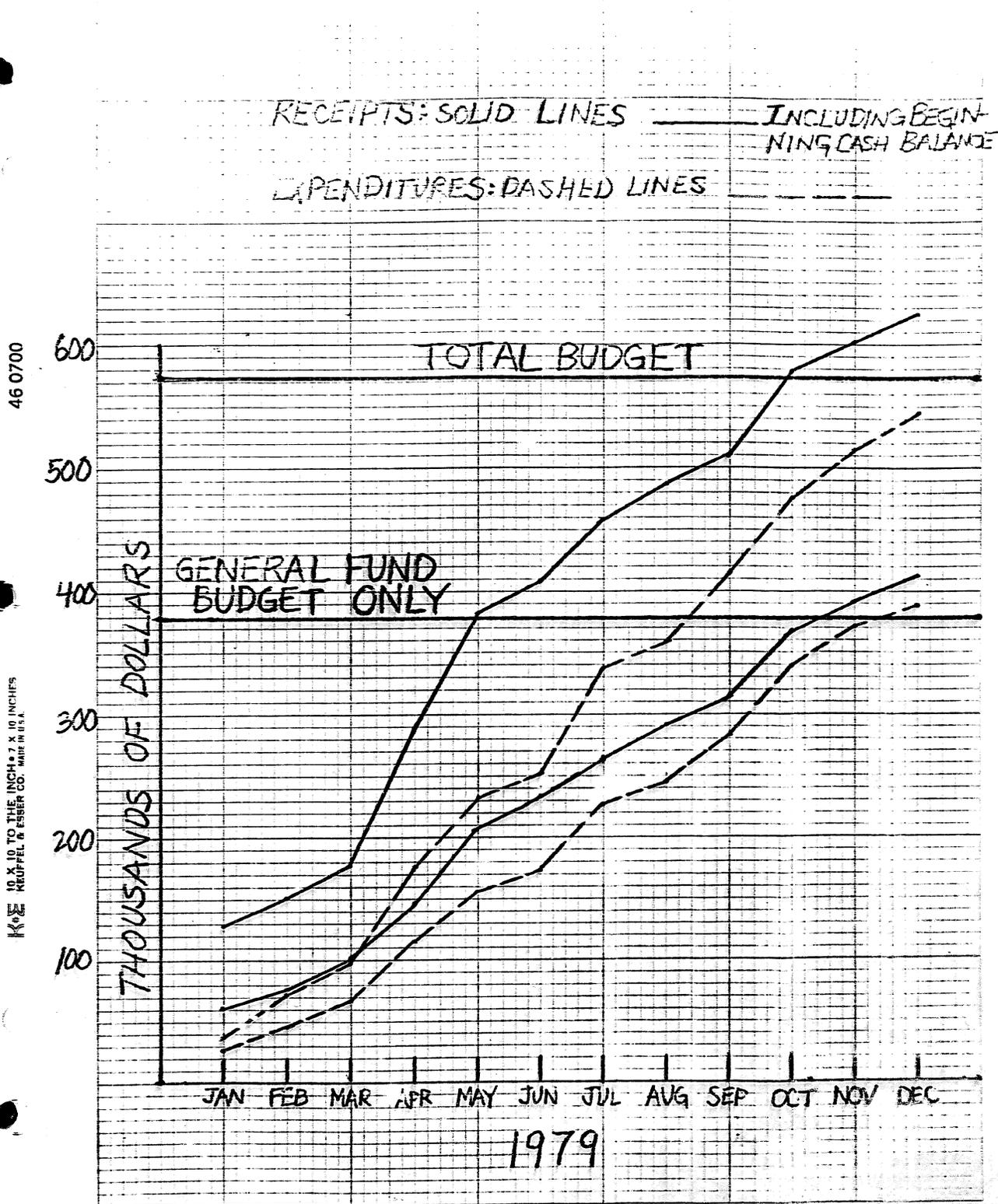


RECEIPTS: SOLID LINES _____ INCLUDE BEGINNING CASH BALANCE
EXPENDITURES: DASHED LINES - - - - -



46 0700

1/2 X 10 X 10 TO THE INCH • X 10 INCHES
KLEINFELDER & ESSER CO. MADE IN U.S.A.



46 0700

K&E 10 X 10 TO THE INCH .7 X 10 INCHES
KROFFEL & ESSER CO. MADE IN U.S.A.

COLLEGE TOWNSHIP
TREASURER'S REPORT
CASH & INVESTMENTS

JANUARY, 1980

	GENERAL	STREET LIGHT	EQUIPMENT	PARKS & REC.	STATE	REVENUE SHARE
I. CASH: Checking Account	\$ 226 ^b	\$ 39	\$ 65	\$ 59	\$ 130	\$ 146
II. INVESTED:						
A. Daily Interest - 5% Annual	19,126	3,102	11,059	6,477	2,083	24,464
B. 90 Day Certificate - 5.5% Annual	10,000 ^a		10,000 ^a			10,000 ^a
C. 6 Month Money Market Cert.						
TOTAL FUNDS @ JANUARY	\$29,352	\$ 3,141	\$21,124	\$ 6,536	\$ 2,213	\$34,610
PREVIOUS MONTH	\$23,896	\$ 3,680	\$21,066	\$ 6,457	\$ 2,213	\$23,191
CASH	\$ 665					
INVESTED	\$96,311					
TOTAL	\$96,976					
PREVIOUS MONTH	\$80,503					

NOTES:

- I. Maturity dates of certificates of deposits:
 - a) April 24, 1980 - Interest Rate 12.651%
- II. General Fund Checking
 - b) Includes \$100.00 in payroll account.