

MINUTES OF THE MEETING OF THE
COLLEGE TOWNSHIP BOARD OF SUPERVISORS
HELD AT THE COLLEGE TOWNSHIP MUNICIPAL BUILDING
ON APRIL 10, 1973

The meeting of the College Township Board of Supervisors was opened by Chairman, Elwood Williams, at 7:30 P.M. Members present were Elwood Williams and Lester Weaver. Mr. Leon Skinner is still reported as ill.

The Minutes of the previous meeting were read and approved as read. The Minutes of the special meeting held March 21, 1973 for the purpose of opening bids for Phase II of Spring Creek Park at Houserville and a Hearing for the Rezoning of the area known as Nittany Orchards Subdivision located on the Oak Hall Road were read. These minutes were approved as read.

No Treasurer's Report was given in February so a report for the months of February and March was given as follows:

Cash Balance February 1 -----	\$29,803.86
Cash Receipts for February -----	\$ 9,937.20
Cash Disbursements for February -----	\$12,253.85
Cash Balance March 1 -----	\$27,487.21
Cash Receipts for March -----	\$15,821.41
Cash Disbursements for March -----	\$11,864.51
Cash Balance for April 1, 1973 -----	\$31,444.11

CORRESPONDENCE

A letter was read from the Canadian Pacific Holding Corporation in which they indicated the letter was for the record that their corporation was willing to defray the cost of the installation of the traffic light that recently has been approved, and that prior to final commitment, they would have the opportunity to review the total amount of expenditure. This light will be located at the main entrance to the Hills Plaza Shopping Center on Route 322.

A letter was read from the College-Harris Joint Authority, dated April 2, 1973, advising the Supervisors that the Baird property at the end of Linden Street in Oak Hall will not receive basement service. This being the case, the Baird's have requested permission to continue using their septic system for their washtub and wringer-type washing machine which is contained in the basement. The authority recommends approval of this request by the Baird's.

A memo listing the properties not connected as of 4/4/73 in College Township to the Sewage System. The list contained 5 names, Beyer & Fortner, Inc. - Dale Street, Frank C. Hild - Boalsburg Pike, Mrs. Marlin R. Bathurst - 335 Willow Avenue, Emery Keck, Jr. - 112 Elmwood Street, and Mid-State Investments, Inc. - 2541 East College Avenue. It was agreed by the Board that the properties should be hooked on to the sewer and the owners charged for this. If not paid, then a lien be put on their property until paid.

A letter from the College Township Association dated April 9, 1973, was read. This was an invitation to "Meet the Candidates" night, to be held May 9, 1973 at 7:30 P.M. in the Houserville School for all residents of the Township. All candidates for office in College Township have been invited to attend. Candidates for Supervisor will each be given the opportunity to present their views of the present problems facing our Township.

OLD BUSINESS

None

NEW BUSINESS

The present Regional Code Enforcement Agreement expires on April 30, 1973. Therefore, a new "Regional Enforcement of Uniform Codes" Agreement has been drawn up and submitted to the Board for their signatures. The major changes to this agreement from the previous one are:

- (1) Eliminate the five year termination clause in favor of a continuing agreement as are other COG agreements. This still means participating municipalities can cease to participate at their pleasure.
- (2) Eliminate the old formula method in favor of the regular COG formula, which is in line with fees and revenues.

After some discussion, it was moved by Mr. Williams and seconded by Mr. Weaver that the Agreement be accepted.

The Traffic Signal Agreement with PennDOT for three lights to be installed along the State College By-Pass roads was discussed. These lights will be installed at L.R. 14016 and L.R. 14016 Spur E (Park Avenue Extension) L.R. 1142 Leg F (Interchange onto College Avenue), and L.R. 56 (College Avenue and Elmwood Street), when the proposed center section is built. Mr. Williams said this is usually done and is a routine matter. Mr. Williams moved that the agreement be accepted. This was seconded by Mr. Weaver and motion was carried.

An Ordinance requesting an increase in Board Membership in the University Area Joint Authority was discussed. This Ordinance had been presented and passed at the Supervisors Meeting of November 8, 1972 at which time they agreed to approve the increase if all municipalities approved this request. Due to the expiration of time since the original request was submitted and until all municipalities approved this request, it has become necessary for University Area to adopt a new Resolution requesting the elective municipalities to advertise the required Ordinance. Mr. Williams moved that this new Resolution be adopted. This was seconded by Mr. Weaver and motion was carried. A copy of the Ordinance along with a completed Certificate was signed by Elwood G. Williams as Chairman and attested by Lester M. Weaver, Secretary.

The Centre Region Area Transportation Study Agreement (CRATS) was discussed. Mr. Williams said this Study is for the purpose of organizing and conducting a continuing, comprehensive, coordinated transportation planning process for the Centre Region. He said this will be financed by the Federal and State Government and the Centre Region's share will be worked out by services. A motion was made by Mr. Williams that this Agreement be accepted. This was seconded by Mr. Weaver and motion was carried.

The Monthly Police Report was given for the months of January and February. Copies of these reports are attached.

At this time, Mr. Williams stated that the lowest construction bid for the Spring Creek Park Phase II was some \$40,000 more than the amount they expected. The amount set for Phase II was \$175,000. As a result, the Township had to get State and Federal approval to delete enough items from the park to bring it within the budget. He said these items will be deleted from the bids already submitted since contractors had listed separate prices for each item. He said only one side of the creek would be developed at this time on this project. A community building, a picnic shelter and some fencing were among some of the things deleted from the bid. These changes have been approved by the State and the papers are now in Washington with approval expected within the next week or so. He indicated that April 21 was the deadline to award contracts on the bids already submitted.

Also, a short report on the Centre Hills Country Club Planned Residential Development was given by Mr. Williams. He reported that the decision was not given due to the fact that Centre Hills Country Club and Centre Hills Realty, Inc. gave the Supervisors an extension of time of three months because of Mr. Weaver's being away on vacation and Mr. Skinner being ill and in the hospital.

He also stated that the Zoning Ordinance is being reviewed and will be amended which will, among other things, give bonuses for commercial, etc.

PLANS FOR APPROVAL

The Final Plan for Lemont Water Company Subdivision for Ralph O. Mumma was discussed. This tract of land contains 2.964 acres which will be added to the existing 6 acre lot now owned by Mr. Mumma located at the end of Mt. Nittany Road in Lemont. The conditions to the approval of this plan by the Planning Commission were that the word "Easement" be changed to "Dedication" and the title of the Final Plan be changed to "Final Plan of Lemont Water Company, Owner". No one was present to answer questions or submit the original plan for signatures. It was moved by Mr. Weaver that they approve this plan if the indicated changes were made. This was seconded by Mr. Williams and motion was carried.

The Final Plan for Carl Kline Subdivision of Two Lots into One located off Route 64 and Summit Road was reviewed and discussed. The Planning Commission recommended approval with the following condition: that the access road be shown on the Plan. This condition having been met, Mr. Weaver moved that this Plan be approved. This was seconded by Mr. Williams and motion was carried.

Plans for a Proposed Replot of West Penn Power Company Subdivision Parcels 2 and 3 into Parcel 2-A (1 Lot) was reviewed. This plan had been approved by the Planning Commission as presented so a motion was made by Mr. Weaver that they approve this Plan. This was seconded by Mr. Williams and motion was carried.

OPEN DISCUSSION

It was asked if Mr. Williams would comment on the meeting held April 9th in the Boro Building in State College concerning PennDOT and the proposed By-Pass. Mr. Williams indicated that this meeting had been covered pretty thoroughly by the papers. He said that no concrete or negative proposals had been presented. He said that he personally felt, as a lot of people in the Township feel, that they should go ahead and put the By-Pass in.

ANNOUNCEMENTS

It was announced that the Riff-Raff Collection will be held on May 7, 8 & 9. This announcement will be put in the newspapers.

There being no further business, the meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Lester M. Weaver, Secretary
Board of Supervisors

COLLEGE TOWNSHIP POLICE DEPARTMENT

1481 EAST COLLEGE AVE.

STATE COLLEGE, PA. 16801

TO: College Township Supervisors
FROM: College Township Police
SUBJECT: Monthly Police Report for the month of January

In the month of January the Police Dept. worked a total of 195 hours and drove a total of 2,255 miles. The work done is listed below.

TRAFFIC:

Accidents investigated.....2
Traffic arrests.....14
Warnings issued.....40
Assists (motorist and other P.D.s).....10
Parking tickets issued.....12
Faulty equipment cards issued.....13

CRIMINAL:

Incidents and complaints.....20
Shoplifting complaints.....15

COLLEGE TOWNSHIP POLICE DEPARTMENT

1481 EAST COLLEGE AVE.

STATE COLLEGE, PA. 16801

TO: College Township Supervisors
FROM: College Township Police
SUBJECT: Monthly Police Report for the month of February

In the month of February the Police Dept. worked a total of 237 hours and drove a total of 2,412 miles. The work done is listed below.

TRAFFIC:

Accidents investigated.....	11
Traffic arrests.....	33
Warnings issued.....	45
Assists (motorist and other P.D.s).....	12
Parking tickets issued.....	19
Faulty equipment cards issued.....	20

CRIMINAL:

Incidents and complaints.....	14
Shoplifting complaints.....	13

TOTALS FOR THIS YEAR:

Accident investigations.....	13
Traffic arrests.....	47
Warnings.....	85
Assists.....	22
Faulty equipment cards issued.....	33
Incidents and complaints.....	34
Shoplifting complaints.....	28