

MINUTES OF THE MEETING OF THE
COLLEGE TOWNSHIP BOARD OF SUPERVISORS
HELD AT THE MUNICIPAL BUILDING
ON JANUARY 8, 1974

The meeting of the College Township Board of Supervisors was called to order by Chairman Elwood Williams at 7:30 P.M. Other members present were Clarence Trotter and John Ziegler.

The Minutes of the meeting held on December 4, 1973 were read and approved with the following correction: Page 6, Line 20, change date of Supervisors Meeting from January 9 to January 8.

The Minutes of the Special Meeting held on December 29, 1973 at 11:30 A.M. were read. The purpose of this meeting was to tentatively approve the Budget for 1974. These minutes were approved as read.

The Minutes of the Re-Organizational Meeting held on January 7, 1974 were read and approved as read.

The Treasurer's Report was read as follows:

Balance for December 1, 1973 -----	\$36,159.90
Deposits for December -----	<u>30,578.68</u>
Balance -----	66,738.58
Disbursements for December -----	<u>46,616.45</u>
Balance for January 1, 1974 -----	\$20,122.13

It was moved by Trotter and seconded by Williams that they accept the Treasurer's Report as given. Motion was carried.

CORRESPONDENCE

A letter from the College-Harris Joint Authority dated December 12, 1973 asking that the Supervisors meet with them to discuss sanitary sewers for the Dale Summit Area. A meeting date was set for January 14 at 7:30 P.M.

Another letter from College-Harris Joint Authority dated December 14, 1973 was read which advised the Supervisors that the Marona Construction Company had completed the restoration of streets, roads and berms in the Township. In a discussion of this letter, the question arose as to Hunter Avenue being checked. The Authority would like a letter indicating the Supervisors acceptance.

A letter to College Township from Howard L. Gregg, 127 W. Outer Drive, stating his intention not to connect at this time. Also one from H. W. Wall, 134 W. Outer Drive. It was stated by Mr. Granlund these places were checked by the Engineer to verify the distances.

A letter to the College-Harris Joint Authority from Dr. H. D. Lykens, 109 Harris Drive in Harris Acres, in which he requested a variance that would permit him to continue to use the septic tank that services the basement of his home. A letter was attached from the College-Harris Joint Authority recommending that Dr. Lykens be granted a variance. A motion was made by Williams and seconded by Trotter that this request be approved.

OLD BUSINESS

None.

NEW BUSINESS

Due to the resignation of John Ziegler from the Zoning Hearing Board, Mr. Ziegler moved that Bob Farwell be appointed to fill this vacancy for a term of three years. This was seconded by Williams and motion was carried.

Due to the vacancy left when Mr. Charles DeLuca's term expired, it was moved by Mr. Ziegler that George C. Hornbein, 415 Pike Street, Lemont, be appointed as Representative to the College-Harris Joint Authority. This was seconded by Mr. Trotter and motion was carried.

Jay D. Struble's term of office on the Planning Commission expired at the end of the year. Mr. Williams moved that he be reappointed to the Commission for the term of five years. This was seconded by Trotter and approved by Ziegler. Motion was carried.

Appointments to Committees of COG for the coming year are:

Transportation Committee -----	Clarence Trotter
Finance Committee -----	John Ziegler
Public Safety Committee -----	Elwood Williams
Code Enforcement Committee -----	John Ziegler
Solid Waste Committee -----	Elwood Williams
Advisory Board -----	Clarence Trotter

A letter from Penn State Engineering, Inc. representing Mid-State Investments, Inc. was read in which they requested a one year time extension for submission of the Final Plan for subdivision of a parcel of land adjacent to Gerald Street and across from Struble Road. Their time is up July 3, 1974 but would like it extended to July 3, 1975. After some discussion, Mr. Trotter indicated that he had reservations about granting the extension of one year. It was decided that this letter be referred to the Planning Commission for their recommendation to the Supervisors.

Mr. Williams said the Budget was tentatively adopted on December 29, and that it is ready for inspection from January 8 through January 28.

PLANS FOR APPROVAL

The Rephasing Plans for Calvin Zimmerman's PRD were discussed. Since neither Mr. Hoy nor Mr. Mohsenin were present, questions were answered by the Acting Representative from the Planning Commission, Ronald Weis. Since this was all new to John Ziegler, the other two Supervisors tried to bring him up to date on what had happened on these plans, what they were changing and why. After some discussion, Mr. Trotter moved that the Rephasing Plan for the PRD be approved. This was seconded by Mr. Williams and motion carried.

ANNOUNCEMENTS

It was announced that the Supervisors Meetings will be held on the Second Tuesday of each month instead of First Tuesday. The time will remain the same.

It was announced again that the Planning Commission will hold an open meeting on January 9th at 7:30 P.M. in the Lemont Elementary School to hear and discuss a proposal for a public transportation system.

OPEN DISCUSSION

Mr. Trotter asked if anything had been decided on the Lemont-Coburn Railroad Right-of-Way. Mr. McCormick had not been contacted as yet on this matter.

Regarding the support of the program on Drugs, etc., it was thought this could be handled under Public Safety.

It was mentioned that more shrubs have been planted at the Spring Creek Park to stop the people from driving into the Park. It was also mentioned that the Court at the park has been flooded but is not frozen yet.

Sue Smith mentioned that due to the energy crisis and lowering of the speed limit, she was wondering if the public opinion on the By-Pass might have changed now and whether its worth talking to PennDOT on it. She mentioned that a study is being done, paid by PennDOT, regarding a water supply found in the Slab Cabin Meadow back of the Municipal Building.

Dennis Bender made the comment in connection with the energy crisis, that he felt legislation should be passed. Supervisor Trotter gave his personal feelings on this and is on record as strongly opposing legislation but is in favor of the ideas behind the suggestions for conserving energy. The subject of developments being restricted due to the energy crisis was brought up. It was felt that one development should be finished before another was begun. Another felt that this wasn't right. That if one developer wasn't able to finish as soon as expected, because of money problems or something else, this shouldn't hold up another developer that does have the money to go ahead and complete his. After some discussion, Mr. Trotter stated that it all comes back to directing orderly growth.

ADJOURNMENT

The meeting was adjourned at 8:45 P.M.

Respectfully submitted,

John Ziegler
Secretary