

**COLLEGE TOWNSHIP REGULAR
COUNCIL MEETING MINUTES
Thursday, October 7, 2010**

ATTENDED BY -

COUNCIL: David W. Koll, Chair
Mary C. Shoemaker, Vice Chair
Forrest J. Remick, Ph.D.
David P. Fryer
Daniel D. Klees

STAFF: Kent N. Baker, Township Engineer
John J. Franek, Jr., Zoning Officer
Mark Holdren, CRPA Sr. Planner
Lucy Beman, Recording Secretary

ABSENT: Adam T. Brumbaugh, Township Manager
Robert T. Long, Jr., Finance Director
Mary E. Wilson, Assistant Township Secretary

CALL TO ORDER

Chair Koll called to order the October 7, 2010 Regular Meeting of the College Township Council at 7:00 PM followed by the Pledge of Allegiance.

OPEN DISCUSSION:

Ms. Terrie Henrickson, 354 Creekside Drive, requested that Council consider having their own police force to serve College Township.

SPECIAL PRESENTATIONS:

SP-1 Proposed State College Borough Police Budget – Chief T. King

Chief of Police Thomas R. King, State College Borough Police Department, gave a brief overview of police services provided in College Township from September 2009 to August 2010, highlighting:

- Calls for Service – 3,491 (3,352 in 2009),
- an increase** in Traffic Citations – 2,051 (1,675 in 2009),
- a decrease in Adult Arrests – 278 (290 in 2009),
- a decrease in Part 1 and Part 2 Crimes – 568 (632 in 2009),
- an increase in Total Crashes of 370 (357 in 2009),

- an increase in Reportable Vehicular Crashes – 105 (103 in 2009) with 80 injuries resulting in one (1) fatality, and
- no change in Burglaries – 13 (13 in 2009).

Chief King provided College Township with a chart reflecting the roads experiencing the highest number of crashes. The top six are as follows:

- East College Avenue:	101 crashes	28 injuries, 1 fatality,
- Benner Pike:	78 crashes	17 injuries,
- Park Avenue:	49 crashes	7 injuries,
- South Atherton Street:	28 crashes	2 injuries,
- Mt. Nittany Expressway:	17 crashes	10 injuries, and
- Branch Road	15 crashes	5 injuries.

Council members and Chief King discussed recent speeding enforcement activity and how future enforcement would be conducted.

b. Review of 2011 Budget for Police Services

Chief King presented the Proposed 2011 Police Services Budget for College Township reflecting a total of 258 police service hours per week. This level of police services represents an increase of two hours over the levels provided in 2010.

- Scheduled Patrol – 156 hours
- Special Traffic Enforcement – 15 hours
- Complaint Response and Specific Assignments – 52 hours
- Det. & Community Relations/Crime Prevention (CR/CP) services – 35 hours.

The hourly cost to College Township for police services in 2011 will be \$91.24 per hour for regular contracted hours of service and \$105.59 for all hours in excess of the regularly contracted hours. This latter rate reflects all departmental overhead and indirect costs of providing police services.

Council thanked Chief King for his presentation and directed staff to return this matter to the next Council agenda for action.

SP-2 University Area Joint Authority (UAJA) Update on Kissinger Meadow

Mr. Cory Miller, Executive Director, UAJA, gave an update on the status of work being done at the Kissinger Meadow on E. Branch Road. Mr. Miller informed Council that work is nearly complete for the beneficial reuse line. The plantings will be done next Spring along Slab Cabin Run and the marsh area. The next entrance to the Kissinger Meadow will be relocated across from Brookline Village.

Council commented on how much and what type of plantings will be used for the marsh area. Mr. Miller informed Council that the plantings will all be native to Pennsylvania.

PLAN:

P-1 Mt. Nittany Medical Center Rear Parking Expansion; Time Extension Request

In written correspondence dated September 28, 2010, Ms. Karla J. Coudriet, Gannett Fleming, requested a 90-day time extension to allow for plan recordation of the Rear Parking Expansion at the Mount Nittany Medical Center.

**Mr. Klees moved to grant a 90-day time extension to the Mt. Nittany Medical Center Rear Parking Expansion Plan to allow for the recording of the plan.
Mr. Fryer seconded the motion.
Motion carried unanimously.**

MANAGER'S UPDATE:

***Council reviewed the October 7, 2010, Manager's Update and had no comments.

CONSENT AGENDA:

- CA-1 Minutes:** a. Sept. 16, 2010 Regular Council Meeting.
- CA-2 Incoming Correspondence:** /1: Letter from ClearWater Conservancy, dtd 13 Sep 2010, regarding the Thompson Woods Preserve Conservation Easement.
- /2: Letter from ClearWater Conservancy, dtd 22 Sep 2010, regarding the Land Trust Alliance Best Practices.
- /3: Letter from HRG, dtd 22 Sep 2010, Re: UAJA Recycled Waterline Extension Project.
- CA-3 Report:** Finance Director's.
- CA-4 ABC Actions:** a. Acceptance of Resignation of Mr. Herman Slaybaugh from Zoning Hearing Board effective immediately due to relocation.
- b. Appointment of Mr. Ben Eltz to the Zoning Hearing Board to fill the unexpired term of Mr. Herman Slaybaugh, term to expire 12/31/2010.
- CA-5 Resolutions:** a. R-10-19, No Paring Fox Hollow and Big Hollow Roads.
- b. R-0-20, Centre County Hazard Mitigation Plan.

Council pulled for discussion and possible action Consent Agenda Items CA-2/2 and CA-2/3.

**Mr. Klees moved to approve the October 7, 2010
Consent Agenda, minus items CA-2/2 and CA-2/3.
Ms. Shoemaker seconded the motion.
Motion carried unanimously.**

CA-2/2: Ms. Shoemaker would like to see the ClearWater Conservancy give an estimate of costs to the landowner requesting an amendment to a conservation easement prior to requiring a \$1,000 deposit. Also, Ms. Shoemaker recommended that a portion of the costs be reimbursed if the \$1,000 was not all used.

CA-2/3: Ms. Shoemaker asked Mr. Kent Baker, Township Engineer, to inquire if the permit is for the Kissinger Meadows Wetland Project.

**Ms. Shoemaker moved to receive Consent Agenda Items
CA-2/2 and CA-2/3.
Mr. Klees seconded the motion.
Motion carried unanimously.**

OLD BUSINESS:

OB-1 555 Boalsburg Road On-Lot Management Agreement for Pre-Treatment System

Mr. Kent Baker, Township Engineer, described the draft agreement for the On-Lot Management System planned for 555 Boalsburg Road, Tax Parcel 19-004-049 and introduced Mr. Charles Herr, College Township's Sewage Enforcement Officer (SEO).

Mr. Charles Herr provided an explanation of the pre-treatment system to Council prior to staff's requesting that Council authorize the said agreement. This approval is necessary prior to the SEO issuing a permit for the installation of this system.

Council made comments relative to Section 14 escrow account with the Township prior to taking the following action.

**Mr. Klees moved to approve the On-Lot Management
Agreement for Pre-Treatment System at 555 Boalsburg
Road, Tax Parcel 19-004-049, contingent upon Section 14
having the escrow account in the amount of \$1,200 held by
the Township in perpetuity and Section 16 required by
DEP to include heirs and assigns.
Ms. Shoemaker seconded the motion.
Motion carried unanimously.**

NEW BUSINESS:

None.

STAFF AND ABC INFORMATIVES:

No comment.

OTHER MATTERS:

1. Mr. Franek, Zoning Officer, presented a request for a waiver from the noise ordinance from Ms. L. Struble, 1533 Trout Road, to allow for a live band at a Halloween event.

Mr. Koll moved to approve a request for a waiver from the Township's noise ordinance to Ms. Linda Struble of 1533 Trout Road from 8:30 PM to 10:00 PM on October 23, 2010, conditioned upon all adjacent property owners are notified in writing.

Mr. Fryer seconded the motion.

Motion carried unanimously.

COMMITTEE REPORTS:

Finance Committee: Mr. Fryer reported that the Finance Committee discussed the 2011 COG Budget.

MPO: Mr. Klees reported that the MPO Committee discussed and adopted the draft 2040 Long-Range Transportation Plan.

Public Services: Dr. Remick reported that the Public Services Committee met with Mr. Corey Miller, Executive Director of the University Area Joint Authority (UAJA), on the approved amounts of discharge into Spring Creek.

Recycling contract is under annual review between Veolia and/or COG.

Tree Tenders Workshop held October 1, 2010, for the management, planting, and identification of trees.

Human Resources: Ms. Shoemaker reported that the Human Resources Committee discussed and approved the Workforce Reduction Policy.

ADJOURNMENT:

Chair Koll adjourned the October 7, 2010 Regular College Township Council Meeting at 9:45 PM.

Respectfully submitted,

Adam T. Brumbaugh

Adam T. Brumbaugh
Township Manager/Secretary