MINUTES OF THE MEETING OF THE
COLLEGE TOWNSHIP BOARD OF SUPERVISORS
HELD AT THE MUNICIPAL BUILDING
ON MAY 14, 1974

The meeting of the Board of Supervisors was called to order by Chairman Elwood Williams at 7:33 P.M. with Members Clarence Trotter and John Ziegler in attendance.

The Minutes of the meeting held April 9, 1974 were read and corrected as follows:

Page 4, COG COMMITTEE REPORTS, Line 4, change BOCA Plumbing Code to National Plumbing Code.

The Treasurer's Report was read as follows:

April 1 Balance - - - - - - - -	$ 5,621.55
April Deposits - - - - - - - -	$25,945.30
Balance - - - - - - - - - - - -	$31,566.85
April Disbursements - - - - - -	$12,004.86
Balance as of May 1, 1974 - - -	$19,561.99

Mr. Trotter moved that the Treasurer's Report be accepted. This was seconded by Mr. Williams and motion carried.

CORRESPONDENCE

Letter of thanks from the Supervisors was sent to Inter-Fraternity Council, University Park, thanking them for picking up paper thrown along the highways in College Township.

Correspondence from John Sweigert, Rodent Control Tech. regarding the problem areas infested with rats in the Township. The problem area in College Township involves a property owned by Mr. Wayne Boob.

Certified letters were sent to the Owners and/or Operators of the five Mobile Home Parks in College Township requesting that requirements pertaining to the Ordinance be met by June 15, 1974. The five are: Mitchell Enterprises, Donald K. Schiermeister, Fred Metzger, Peter Persia, and R. J. Reese.

OLD BUSINESS

Illegal Subdivisions. Mr. Trotter reported on these. Information was passed to the Advisory Committee in hopes they will refer back to the different municipalities when a final decision is reached. It was indicated hopes are to adopt a legal uniform type of deed. It was mentioned each deed transaction that occurs in the Borough is mailed to the Municipal Building first and then given to the owner. Lou Emerick is the person to contact about having the deeds sent to the Township Office which can then be forwarded to the buyer. The question was asked, what happens if a deed is found that is illegally sold and not subdivided? It was indicated this would be one way to catch those illegally sold and that the deed would not be turned over to the buyer until it was legally subdivided.

Purchase of Proposed Park Land from J. H. Mitchell in North Lemont. It was mentioned by Mr. Williams that Mr. Mitchell is asking $1500 per lot for the 6 lots or approximately $2500 per acre. No action was taken on this matter.

NEW BUSINESS

According to Pennsylvania Act No. 23, effective May 1, 1974, an Ordinance must be adopted and advertised to permit the townships to issue Road Occupancy Permits. An Ordinance for College Township was advertised on May 7, 9, and 13. The same fee schedule will be in effect throughout the State. The proposed Ordinance was read by the Secretary. Mr. Ziegler moved that this Ordinance be adopted. This was seconded by Mr. Trotter and supported by Mr. Williams. Motion carried. This will be Ordinance # 47 for College Township.

A request from Katharine M. Mayes, new Manager of Hilltop Trailer Park, was received by the Supervisors for SPEED and WATCH CHILDREN signs to be erected on Squirrel Drive and within the Park. Four SPEED signs will be needed. Mr. Williams moved that the Supervisors honor this request. Mr. Ziegler seconded this motion and Mr. Trotter supported it. Motion carried.

BOCA Plumbing Code. Mr. David Coe, Secretary of the Centre Region Plumbing, Heating and Cooling Contractors Association and representing the Association at the meeting, explained the changes and additions made by the Borough of State College to the BOCA Code. He indicated it would be more beneficial to the consuming public and the contractor than the existing National Plumbing Code, that it deals mostly with materials and standards and in no way prohibits who does the work. Correspondence was received relative to this Code from College-Harris Joint Authority and the College Area Plumbing, Heating and Cooling Contractors Association expressing their endorsement of the BOCA Code. Mr. Trotter said he would like to have someone else read and study this from the viewpoint of the person who will

be doing the work. Mr. Williams moved that the Supervisors advertise this Ordinance and hold a Public Hearing at their next meeting. Mr. Ziegler seconded this motion and Mr. Trotter supported it.

Mrs. Arlene Bishop's name was submitted to represent College Township at the Centre Area Transportation Authority Meetings. Mr. Trotter moved that Mrs. Bishop be appointed as Representative to this Authority. This was seconded by Mr. Ziegler and supported by Mr. Williams. Motion carried. A report on the Transportation Authority meeting was given by Mr. Trotter. He indicated that the appointments to the Centre Area Transportation Authority were set up for paper work purposes only and if the persons temporarily appointed wish to remain, they may do so. The Airport question was mentioned also. Each Municipality was asked for their reaction.

A Memorandum was received from the Chairman of the Planning Commission stating he had been instructed by the Planning Commission Members, at their meeting held 4/18/74, to request the Supervisors to review the appointment of Robert Harman because of his frequent absences from the meetings. This was done and a letter from Mr. Harman submitting his resignation from the Planning Commission was received. He indicated that due to business obligations, he is unable to continue serving on the Commission. His resignation was accepted by the Board. Each member is to submit two names for consideration to replace Mr. Harman.

A letter of resignation was read from Patrolman Franklin T. Brown of the Police Department, effective May 15, 1974. His reason for leaving was to go to full-time employment. It was moved by Mr. Ziegler, seconded by Mr. Trotter, that his resignation be accepted by the Board. It was suggested

that a letter accepting his resignation and expressing appreciation of his work be sent to Brown. The Board has selected John Henninger for his replacement.

Mrs. Claire Brown submitted her resignation from the Park and Recreation Board. She had been appointed to the Planning Commission and felt that the more people we have actively participating in Township Government, the better off all the citizens will be. The Board accepted her resignation.

the people who are being bothered to try and resolve this problem.

Joint Articles of Agreement - Centre Region Parks and Recreation Board. A revised copy was received by the Board. This agreement had been approved at the February 12, 1974 meeting with the provision the name of College be added to the list of Townships in Section 1-a, also the one year's notice of termination be changed to 6 months or less in Section 5-a. These changes were made. The original copy is in the Centre Region COG Office to be signed by the Chairman and Secretary of the Board of Supervisors, which at the writing of these minutes, has been done.

PLANS FOR APPROVAL

Final Re-Subdivision Plan for Maude Peters Estate. This plan consists of four lots which are served by sewer, water, etc. The main purpose of presenting the plan was to absorb flood plain area with the lots. A discussion was held with Mr. Hoy who presented the plan.

It was moved by Mr. Trotter that the Board accept this plan. This was seconded by Mr. Ziegler and supported by Mr. Williams. Motion carried.

Proposed Re-Subdivision of Lots #9, 10, & 11, Block #2, Everhart Village. This plan was presented for the purpose of re-subdividing 3 lots into 2 on Ronan Drive in Everhart Village owned by J. R. Everhart and F. Stangl. To expedite this plan, Mr. Hoy asked Mr. Dean, Chairman of the Planning Commission, if he might get the conditional approval of the Supervisors before going to the Planning Commission. Mr. Dean was in agreement. The plan was reviewed and Mr. Trotter moved that this Re-Subdivision Plan be conditionally approved pending the Planning Commission's approval. Then, if approved by the Commission, the plan will be signed by the Supervisors.

ANNOUNCEMENTS

Request for Traffic Signals at Main Entrance to Hills Plaza. In correspondence received from the Department of Transportation, dated April 22, 1974, this request was turned down due to the very low volume of traffic on the minor street and the very low accident experience.

Clean-up of Four Seasons Fruit Stand Area. According to a letter from the Centre Region Code Enforcement Office, dated May 2, 1974, to Mr. Robert K. Sprock, he has been ordered to clean up the premises by May 15, 1974.

Dedication of Spring Creek Park. Saturday, May 18, is the date set for the Dedication. A full program is scheduled, weather permitting.

A letter was received from Mr. Carl Homan, Chairman of the Centre County Conservation District, dated May 8, 1974 informing us that on Friday afternoon, May 17, 1974 at 1:00 P.M. at the Centre County Vocational Technical School in Spring Township, they will be conducting a "Last Acre" ceremony during which the last acre of land in Centre County will be mapped. This culminates nearly 20 years of field work and completes the Soil Survey of this County.

The State Lottery Drawing will be held at the Nittany Mall on May 16, 1974 at 9:15 a.m. The Supervisors have been invited to attend and take part in the ceremony.

The Monthly Police Report for April was read by the Secretary. It was suggested that possibly every six months a comparison be made with the previous 6-month period.

OPEN DISCUSSION

Mrs. Taricani, Chairman of College Township Government Study Commission, thanked the Supervisors for their cooperation and are hoping that the Council-Manager form of government will be voted in. She also informed the people that the Independent voters are eligible to vote on the Referendum.

The Supervisors thanked her for the time and work spent on this Commission. It was suggested that a letter be sent to the Study Commission Members thanking them also.

It was suggested that some of the picnic tables at the Spring Creek Park be distributed to the other parks in the Township. Mr. Williams said after the Park Dedication they will be.

The meeting was adjourned at 9:20 P.M.

Respectfully submitted,

John H. Ziegler
Secretary