

1/1/77
C. S. S. S.

**SPECIAL MEETING OF
COLLEGE TOWNSHIP COUNCIL
HELD ON DECEMBER 30, 1976**

THE SPECIAL MEETING WAS CALLED TO ORDER BY CHAIRMAN JOHN ZIEGLER AT APPROXIMATELY 4:00 P.M. IN THE COLLEGE TOWNSHIP MUNICIPAL BUILDING. MEMBERS PRESENT WERE JOHN ZIEGLER, CLARENCE TROTTER, J. CARROLL DEAN, DONALD E. BAILEY AND DOLORES TARICANI WHO WAS LATE ARRIVING. OTHERS PRESENT WERE MANAGER ELWOOD WILLIAMS, TREASURER ROBERT FREDERICK, SOLICITOR REED McCORMICK, NEWS REPORTERS CHARLES DuBois - CENTRE DAILY TIMES AND DAVE SHAFFER - PENNSYLVANIA MIRROR.

THE PURPOSE OF THE MEETING WAS TO ADOPT THE ~~PROPOSED~~ BUDGET FOR 1977. A REVIEW WAS MADE AND SOME INITIAL COMMENTS MADE ON CHANGING A FEW ITEMS IN SOME CATEGORIES WERE INDICATED.

DISCUSSION WAS HELD ON THE FIRE AND STREET LIGHT ACCOUNTS. IT WAS SUGGESTED THE RESIDENTS BE TAXED BY MILLAGE FOR FIRE PROTECTION SINCE ALL RESIDENTS BENEFIT FROM THIS SERVICE. THE PRESENT TAX IS LEVIED ON A FRONT FOOTAGE BASIS WHERE FIRE HYDRANTS ARE LOCATED. A SUGGESTED 1.5 MILLS TAX TO BE PAID BY EACH TAXABLE RESIDENT BEGINNING IN JANUARY 1978 WAS DISCUSSED.

MR. DEAN MOVED THAT THE ~~PROPOSED~~ BUDGET BE APPROVED AS SUBMITTED. THIS WAS SECONDED BY MR. TROTTER AND UNANIMOUSLY CARRIED.

THE TAX RATE WAS SET BY RESOLUTION #34. NO INCREASE WAS MADE. MR. TROTTER MOVED THAT COUNCIL ADOPT RESOLUTION #34 AS SUBMITTED. MR. BAILEY SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED.

APPOINTMENT OF DEPOSITORIES FOR COLLEGE TOWNSHIP.

MR. BAILEY MOVED THAT THE FOLLOWING BANKS BE APPROVED AS DEPOSITORIES FOR 1977 FOR COLLEGE TOWNSHIP: CENTRAL COUNTIES BANK, PEOPLES NATIONAL BANK, AND FARMERS NATIONAL BANK & TRUST CO. THIS MOTION WAS SECONDED BY MR. TROTTER AND UNANIMOUSLY CARRIED.

APPOINTMENTS AND REAPPOINTMENTS.

PLANNING COMMISSION - CLAIRE BROWN AND NURI MOHSENIN.

MR. DEAN MOVED THAT CLAIRE BROWN AND NURI MOHSENIN BE REAPPOINTED TO THE PLANNING COMMISSION. MR. TROTTER SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED. THE TERMS TO RUN FROM 1/1/77 THRU 12/31/81.

COLLEGE-HARRIS JOINT AUTHORITY - ELVIRA MEYER.

MR. BAILEY MOVED THAT MRS. ELVIRA MEYER BE REAPPOINTED TO SERVE ON THE COLLEGE-HARRIS JOINT AUTHORITY. MRS. TARICANI SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED. THE TERM TO RUN FROM 1/1/77 THRU 12/31/81.

UNIVERSITY AREA JOINT AUTHORITY - RODGER GRANLUND.

MRS. TARICANI MOVED THAT RODGER GRANLUND BE REAPPOINTED TO THE UNIVERSITY AREA JOINT AUTHORITY. MR. TROTTER SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED. THE TERM TO RUN FROM 1/1/77 THRU 12/31/81.

ZONING HEARING BOARD - ROBERT D. COUGHLIN.

MR. BAILEY MOVED THAT ROBERT D. COUGHLIN BE REAPPOINTED TO THE ZONING HEARING BOARD. MR. DEAN SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED. THE TERM TO RUN FROM 1/1/77 THRU 12/31/79.

TOWNSHIP ENGINEERS - STAN HOY, TRIANGLE ENGINEERING AND DAVID L. SWEETLAND, SWEETLAND ENGINEERING AND ASSOCIATES, INC.

MR. DEAN MOVED THAT STAN HOY OF TRIANGLE ENGINEERING BE REAPPOINTED AS TOWNSHIP ENGINEER FOR A 1 YEAR TERM AND DAVID L. SWEETLAND OF SWEETLAND ENGINEERING AND ASSOCIATES, INC. BE REAPPOINTED AS THE TOWNSHIP'S SECONDARY ENGINEER FOR A 1 YEAR TERM. MRS. TARICANI SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED.

INDUSTRIAL DEVELOPMENT AUTHORITY.

AS REPRESENTATIVE OF I.D.A.

MR. LOUIS MOORE WILL SUBMIT SOME NAMES TO COUNCIL FOR CONSIDERATION.

PARKS & RECREATION COMMITTEE.

MR. LLOYD NIEMANN WILL SUBMIT NAMES FOR CONSIDERATION BY COUNCIL FOR STUDENT MEMBERS OF THE PARKS AND RECREATION COMMITTEE.

IT WAS ASKED THAT THESE PEOPLE BE NOTIFIED OF THEIR REAPPOINTMENTS WITH A COMPLIMENTARY STATEMENT REGARDING THEIR YEAR(S) OF SERVICE TO THE TOWNSHIP.

DISCUSSION OF LEFT TURN SIGNAL AT HOUSERVILLE-LEMONT INTERSECTION. SUGGESTIONS WERE MADE BUT NO ACTION TAKEN. MR. WILLIAMS AND MR. ZIEGLER WILL DISCUSS THIS SITUATION WITH MR. BOTTENFIELD, OF TEL-POWER, TO SEE IF THEY CAN COME UP WITH A SOLUTION TO SOLVE THIS PROBLEM.

REPORT BY SOLICITOR.

THE SOLICITOR, REED MCORMICK, WAS ASKED TO ATTEND THE MEETING AND REPORT ON THE PENDING LEGAL CASES IN THE TOWNSHIP. HE INDICATED THERE WERE 7 ITEMS PENDING.

(1) MORGAN SIGNS - APPROXIMATELY 2 YEARS OLD. THE SIGN IN QUESTION IS LOCATED NEAR KARPET KASTLE ON EAST COLLEGE AVENUE, HAD FALLEN DOWN AND REPLACED WITH A SMALLER ONE. THE SIGN IS CONSIDERED

NON-CONFORMING. ATTORNEY CAMPBELL IS REPRESENTING MORGAN SIGNS AND HAS REQUESTED A HEARING FOR A VARIANCE FROM THE COLLEGE TOWNSHIP ZONING HEARING BOARD. THIS HEARING IS SCHEDULED FOR JANUARY 7, 1977.

(2) ROBERT REESE. A HEARING BY THE ZONING HEARING BOARD WAS HELD AND MR. REESE WAS DENIED A VARIANCE FROM THE SETBACK REQUIREMENTS TO ALLOW HIM TO CONSTRUCT A NEW BUILDING ON A LOT AT THE CORNER OF EAST COLLEGE AVENUE AND SQUIRREL DRIVE. ATTORNEY LILLIAN RAYCROFT REPRESENTS THE ZONING HEARING BOARD IN THE APPEAL BY MR. REESE FROM THE DECISION OF THE BOARD. THIS CASE IS IN COURT.

(3) MOUNT NITTANY RESIDENCES. A HOME FOR THE AGED IS PROPOSED TO BE BUILT ON THE CORNER OF WHITEHALL ROAD AND CAMPBELL ROAD, PARTIALLY IN COLLEGE TOWNSHIP AND PARTIALLY IN THE STATE COLLEGE BOROUGH. THIS WAS APPROVED BY THE ZONING HEARING BOARD BUT WAS APPEALED BY SEVERAL NEIGHBORS LOCATED NEAR THE PROPOSED LOCATION. ~~ATTORNEYS INVOLVED ARE TOM GILL AND DAVE CORNEAL.~~ MR. MCCORMICK WAS INFORMED THIS WILL BE LISTED FOR A HEARING BY FEBRUARY 15, 1977.

(4) EDDINE ZAMRIK. A HEARING WAS HELD BY THE ZONING HEARING BOARD AND MR. ZAMRIK WAS DENIED A VARIANCE FROM THE SETBACK REQUIREMENTS FOR THE CANOPY PLACED OVER THE SELF-SERVICE GAS PUMPS. MR. ZAMRIK APPEALED THIS DECISION. COLLEGE TOWNSHIP IS OPPOSING BOTH ZAMRIK AND THE ZONING HEARING BOARD. CASE IS CURRENT. MR. ZAMRIK IS IN VIOLATION OF THE FRONT AND REAR SETBACK REQUIREMENTS.

(5) CHARLES RALLIS. APPEAL WAS MADE BY MR. RALLIS FROM THE REZONING OF HIS PROPERTY. CASE WAS TAKEN TO COURT. MR. RALLIS WON ON THE BASIS THAT AN ORDINANCE WAS NEVER DRAWN UP AND ADOPTED BY THE TOWNSHIP TO AMEND THE CURRENT ZONING MAP.

(6) DONALD C. MEYER. MEYER APPEAL WAS MADE TO THE REZONING OF HIS PROPERTY AND FILED WITHIN 30 DAYS FROM DATE OF REZONING.

*Added minutes to
the transcript
from meeting of 7/11/76
reg. re. rezoning status of
lands*

MCCORMICK WAS ASKED TO FORWARD A LETTER TO THE PLANNING COMMISSION REGARDING ~~A REVIEW OF REZONING RELATING TO~~ LANDS OF RALLIS AND MEYER, AND THE PENDING POTENTIAL REZONING RELATING TO THE REVISED COMPREHENSIVE PLAN, AND TO OBTAIN A TARGET DATE FROM THE COMMISSION ON THE NEW ZONING ORDINANCE WHICH IS BEING REVIEWED BY THEM.

OTHER THAN THE DONALD C. MEYER AND CHARLES RALLIS CASES, THE NEW ZONING MAP AS AMENDED (BY RESOLUTION # 24) JANUARY 13, 1976 COVERS ALL OTHER ZONING CHANGES THAT WERE MADE MARCH 1, 1973.

(7) HERBERT W. STEWART. VIOLATIONS OF JUNKYARD REQUIREMENTS. SUIT ON CONTEMPT OF COURT. INJUNCTION TO BE FILED BY JANUARY 1977.

MCCORMICK FURTHER STATED HE HAD WRITTEN A LETTER TO ROBERT FREDERICK IN RESPONSE TO HIS REQUEST REGARDING THE COLLECTION OF TAXES BY THE UNIVERSITY AND THEIR FAILURE TO FILE A RETURN AS REQUIRED BY LAW. A DISCUSSION FOLLOWED ON WHETHER TO TAKE FURTHER ACTION TO OBTAIN AN ACCOUNTING FROM THE UNIVERSITY AND OTHER EMPLOYERS WHO COLLECT WITHHOLDINGS. COUNCIL FELT THEY WOULD BE DERELICT IN THEIR DUTY IF THIS WAS NOT FOLLOWED THROUGH.

McCORMICK REPORTED ALL LEGAL BILLS FOR COLLEGE TOWNSHIP WERE PAID.

THE TOWNSHIP COUNCIL'S ORGANIZATIONAL MEETING HAS BEEN SET FOR JANUARY 3, 1977 AT 7:30 P.M. THE REGULAR MEETING WILL BE HELD JANUARY 11, 1977. MR. BAILEY ASKED THAT COUNCIL CONSIDER THE SECOND MONDAY INSTEAD OF THE SECOND TUESDAY AS THE REGULAR DATE FOR THEIR MEETINGS. THIS WILL BE DISCUSSED AT THE ORGANIZATIONAL MEETING.

MR. BAILEY MOVED THAT THE MEETING ADJOURN. MR. DEAN SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED. MEETING ADJOURNED AT 5:30 P.M.

RESPECTFULLY SUBMITTED,
ELWOOD G. WILLIAMS, SR.
SECRETARY

EGM:BN

PROPOSED 1977 BUDGET

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|--------------------------------------|-----------------|
| GENERAL FUND | \$311,040.43 |
| STATE FUND | 52,083.16 |
| REVENUE SHARING FUND | 55,445.46 |
| EQUIPMENT FUND | 34,576.70 |
| PARKS & RECREATION FUND | 27,237.32 |
| FIRE FUND | 6,717.37 |
| STREET LIGHT FUND | 8,780.13 |
| FEDERAL ANTI-RECESSION PROGRAM | <u>1,894.00</u> |
| | \$497,774.57 |