

**COLLEGE TOWNSHIP COUNCIL  
SPECIAL MEETING  
12:00 NOON  
JULY 29, 1981**

**A G E N D A**

1. **Adopt Resolution authorizing the signing of Lease Agreement with U. S. Postal Service.**
2. **C.A.T.A. Bank Loan.**
3. **Any other business that may legally come before Council.**

COLLEGE TOWNSHIP COUNCIL  
SPECIAL MEETING AND ROAD INSPECTION

JULY 29, 1981

Chairman Taricani called the Special Meeting to order at 12:10 p.m. at the College Township Municipal Building.

Members present: Donald E. Bailey, Gale L. Dargitz  
J. Carroll Dean, Herbert W. Stewart,  
and Dolores A. Taricani

Others present: Manager Elwood G. Williams, Sr.  
Solicitor Reed McCormick

1. Resolution Authorizing the Signing of a Lease Agreement with the U.S. Postal Service. Chairman Taricani read the Resolution.

Mr. Dean moved Resolution # 70 "Lease of Facilities for Use of U.S. Postal Service and other Public Uses within the Village of Lemont" be adopted. Mr. Dargitz seconded the motion.

Mr. Williams reported on the status of the loan from Farmers Community Bank for the project and the cost of insurance for the building.

Discussion was held on expenses of the building which would be covered by the Postal Service and those covered by the Township; the rent to be received from the Postal Service and how it would cover the expenses that have been and will be associated with the land and building; and length of lease.

Council felt that as long as there was ample income from the lease to cover the expenses of the building that this project would be a good investment. Mr. McCormick indicated he thought Council had worked this project through carefully and saw no problems with proceeding with the project.

The Motion to adopt Resolution # 70 was carried unanimously.

Chairman Taricani indicated she would prefer the lease be hand-carried to Philadelphia for signature by the Postal Service and asked Mr. Williams to contact Mr. Kenyon to determine when he would be available to meet for this signing. Mr. Williams was also asked to coordinate having the lease hand-carried to Philadelphia. When Mr. Williams finds out when the lease can be signed, he should notify Council so they can schedule a meeting to let the bid for the building to be used as the Post Office.

Mr. McCormick pointed out the lease called for the building to be ready for occupancy in six months. Mr. Williams also indicated the bidding document specified six months but he saw no problems in meeting this deadline.

2. CATA Bank Loan. Chairman Taricani indicated that when this matter had been considered recently she felt it would be helpful to Mr. McCormick to have as much information as possible and asked Mr. Williams to request a complete history of all transactions to borrow money between CATA and the Borough.

Mr. McCormick provided some comments indicating the only thing that connects the Township to the Centre Area Transportation Authority is the Joint Agreement and cited Paragraph 9 of that Agreement, which refers to losses. He commented on the Guaranteed Loan the local Municipalities had proposed to CATA to help with its deficit and the fact that the obligation for these loans had been changed from three years to one year.

Mr. Dargitz indicated it was his understanding that this loan agreement was to establish operating capital and not for any deficit.

Discussion was held on whether or not the Township was a partner in the Authority and on the deficit CATA is experiencing and how it occurred. Mr. Williams indicated that the information on the Authority borrowing from the Borough had been received for 1980-81 but not the complete history that had been requested.

Mr. McCormick felt the complete information had not been received either but did not feel the Township should go back to CATA for the complete information. He suggested that if Council was inclined to guarantee this loan for CATA they should do so, pointing out the worst that could happen is that the Township would have to provide the \$8,800, the amount of the loan College Township would be guaranteeing. Mr. McCormick did emphasize that if the Council decided to proceed with the Guaranteed Loan that it watch the Authority's financial status more closely in the future.

Council discussed the lack of information they had on CATA's financial picture and the importance of being kept informed of this information. Mr. Dean suggested that if Council decided to go ahead with this loan that a letter be sent to CATA indicating that Council expects to be informed monthly of their financial status, a report similar to the one to be given to the bank.

Chairman Taricani suggested Council's concerns on this matter be passed along to James McDonel, the Township's Representative to CATA.

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Mr. Bailey moved that Council adopt Resolution #71, Guarantee of Loan by College Township for the Centre Area Transportation Authority from Central Counties Bank, conforming with the terms of the Joint Articles of Agreement for Mass Transit Systems Acquisition and operation of February 28, 1975, with the provision that they inform the Council of on-going financial activities each month the same as the Authority requirements. Mr. Dean seconded the motion.

Mr. Stewart asked about the complete information on the borrowing from the Borough that had not been received. Council discussed this briefly and indicated they saw no value in again requesting this information.

The motion was carried with four voting in favor (Bailey, Dargitz, Dean and Taricani) and one opposing vote (Stewart).

3. Warren Smith, President of the Concerned Citizens of Lemont, suggested that Council consider having a groundbreaking ceremony for the Lemont Post Office Building and that Council appoint a chairman to organize the ceremony. Chairman Taricani asked Mr. Smith to serve as Chairman and Council set Wednesday, August 5, 1981, at 7:00 p.m. as the date and time for the ceremony.

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1. Transfer Road & East College Avenue.
2. Decibel Road & East College Avenue
3. Dreibelbis Street & Shiloh Road
4. Houserville Road & Old Houserville Road

These signs were all installed the following day; the two along East College Avenue are by the State and the other two by the Township.

Respectfully submitted,

Elwood G. Williams, Sr.  
Secretary

EGW:lf:bh