COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
DECEMBER 11, 1980

CALL TO ORDER

[illegible] OF PREVIOUS MEETING

UPDATE INFORMATION

TREASURER'S REPORT

CORRESPONDENCE:

(1) Sanders, Walls, & Wrye
(2) C.O.G. Executive Committee & County Commissioners
(3) Tom Kurtz, Director of Administration
(4) Centre County Board of Commissioners
(5) James C. Winck to Thomas Ickes, PennDOT
(6) Pennsylvania Historical & Museum Commission

PLANS:

(1) Penn Hills PRD, Section 9

BUSINESS:

(1) Recreation Authority/Parks & Recreation Board Appmt.
(2) Fire Hydrant Rates - Lemont Water Co.
(3) Petition to Rezone an area of the top of Hilltop Trailer Park - N.E. Portion of land owned by Mitchells, Steve Hurvitz and Robert Engler
(4) Petition by Oak Ridge Ave. Residents to install a Stop Sign at intersection of Squirrel Dr. and Oak Ridge Avenue. Steve Hurvitz
(5) Deed of Dedication for McCormick Ave. Extension and Evergreen Road in Phase I, Block 2 of the Vallamont Subdivision
(6) Sewering Garver Subdivision (Dave Allison)
(7) Federal Special Bridge Inventory and Inspection Progra
(8) Appointment to Zoning Hearing Board
(9) Report on County Convention (Don Bailey)
(10) Report on PA C.O.G. Conference (Carroll Dean)

ANNOUNCEMENTS

OPEN DISCUSSION

ADJOURNMENT

COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
HELD DECEMBER 11, 1980

Chairman Dean called the meeting to order at 7:32 p.m. in 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.
Treasurer Robert L. Hayden

MINUTES

Minutes of November 13, 1980, Regular Meeting. Corrections as follows:

Page 9, Paragraph 1, Line 5, correct to read:

"The motion was defeated with two voting in favor (Bailey and Stewart) and three opposing votes (Taricani, Dean, and Dargitz)."

Mrs. Taricani moved that the minutes of November 13, 1980, be approved as corrected. Mr. Bailey seconded the motion and it was carried unanimously.

Minutes of November 5 and 10, 1980, Public Hearing on Revenue Sharing Funds. Mr. Dargitz moved that the Minutes of November 5 and 10, 1980, be approved as distributed. Mr. Bailey seconded the motion and it was carried unanimously.

Minutes of November 18, 1980, Budget Meeting. Mr. Bailey moved that the Minutes of November 18, 1980, be approved as distributed. Mr. Dargitz seconded the motion and it was carried unanimously.

UPDATE

1. After checking the withdrawal period, which is 90 days, Mr. Williams has made application to participate in the PSATS Unemployment Compensation Group Trust Fund for a period of two years. Mr. Williams reported he had executed all the necessary forms and returned them to the State Association. As of December 9, 1980, the Township has received

copies of the forms which have been executed by the Unemployment Compensation Trust and therefore the Township is a participant in that program for the next two years. The cost for this plan is approximately $800 [illegible] than under the State plan.

2. Mr. Williams asked Mr. William P. Thierfalder, Secretary of the PUC, if he could provide an average fire hydrant rental statewide. He indicated that was impossible to do since there were so many water companies in the State. Mr. Thierfalder suggested the best thing was to write him and give him a list of local water companies and he could inform the Township what each charges per year. After discussing this with Mr. Dean, it was decided that the Township could get the information by contacting all the local water companies in this area, which Mr. Williams has done.

3. Mr. Williams wrote to Mr. Mitchell, President of Lemont Water Company, reminding him of their conversation about installing a fire hydrant at the west end of Oak Ridge Avenue, which Mr. Mitchell had agreed to, and requested that the hydrant be installed by December 31, 1980.

4. Mr. Williams wrote to the Centre County Commissioners informing them that College Township agreed to participate in the 1981 gypsy moth spraying program in the amount of $100.

5. Mr. Williams sent a $55 check to the State College Area Chamber of Commerce for the Township's share of the Anti-Vandalism T-Shirts. Mr. Williams also informed them that Council moved that in the future when projects are being contemplated where local governments are expected to support the project, that they be consulted before the purchase and actual outlay of funds.

6. Mr. Williams talked with Mr. Kenyon on Wednesday, December 10, 1980, about the updated plans he indicated the Township would be receiving by the middle of November. Mr. Kenyon told Mr. Williams the plans would be mailed before the end of the week.

TREASURER'S REPORT

Treasurer Robert L. Hayden reviewed for Council the information included in the Treasurer's Report for November, 1980, pointing out that the Fourth Quarter Police Contract had been paid during the month.

Mr. Bailey asked if all the COG commitments for the year had been paid. Mr. Hayden indicated that they had.

Mr. Dargitz asked if the cash on hand at the end of the year was going to be approximately the figure estimated in the proposed budget. Mr. Hayden indicated it would be (in the $20,000 - $22,000 range).

Mrs. Taricani moved that the Treasurer's Report for November 1980 be received. Mr. Bailey seconded the motion and it was carried unanimously.

CORRESPONDENCE

1. December 4, 1980, letter from Charles E. Walls, of the firm Sanders, Walls & Wrye, to the College Township Council introducing their firm and asking to be considered for designation as the Township Engineer for 1981.

2. November 26, 1980, letter from Dan R. Harner, Chairman of Centre Region Council of Governments, to Jeffrey M. Bower, Chairman of Centre County Co-missioners, regarding information on 1981 funding requests from non-county organizations.

3. November 25, 1980, memorandum from Tom Kurtz regarding recommended 1981 COG Budget.

4. November 26, 1980, letter from the Centre County Commissioners to Mr. Williams regarding the 1981 gypsy moth program.

5. November 22, 1980, letter from James C. Winck, Chairman of College Township Parks & Recreation Committee, to Thomas Ickes, Pennsylvania Department of Transportation, regarding the Committee's comments on the proposed State College Bypass.

6. December 4, 1980, letter from Pennsylvania Historical and Museum Commission to Dr. L. R. Parks regarding the Felix Dale Stone House being considered for inclusion in the National Register of Historical Places.

7. December 9, 1980, letter from Carl B. Fairbanks, Manager of Borough of State College, to Mr. Williams relative to a joint meeting between the Borough Council and College Township Council regarding Country Club (Cemetery) Road for the evening of January 21, 1981.

The January 21, 1981, Meeting, to begin at 7:30 p.m. was convenient for Council. Chairman Dean asked Mr. Williams to notify Mr. Fairbanks that the meeting date was satisfactory.

8. December 1, 1980, letter from Chairman Dean to Jack Johnson, Audit Manager, Office of Revenue Sharing, U. S. Department of Treasury, in response to his letter to Tom Lechner questioning Mr. Lechner's independence in performing the audit of the Revenue Sharing Funds for 1978.

Mrs. Taricani expressed her feelings that the Township should be firm in their stand that Mr. Lechner is both qualified to do this audit and independent and indicated she would be willing to research this question. Chairman Dean suggested that Council wait until Mr. Johnson's response is received before doing any more.

9. Letter from Miles Bloom, Puddintown Road resident, regarding an erosion problem. Chairman Dean asked Mr. Williams to look into the matter and report back to Council. Chairman Dean also asked Mr. Williams to call Mr. Bloom and inform him that the problem is being checked out.

PLANS FOR APPROVAL

1. Penn Hills PRD, Section 9. Tom Songer, Uni-Tec, presented the plans for Council's consideration and asked Council to approve Section 9, explaining the reason the developer, Calvin Zimmerman, wanted to do Section 9 before Section 8 was that he wanted to build a roadway through the development which would make it more feasible to do Section 9 first.

Although there were no changes in phasing lines, Council did not want to approve Section 9 without having the revised construction schedule before them and asked Mr. Songer to provide the revised construction schedule so that this plan and the revised construction schedule could be considered at Council's December 18, 1980, Meeting.

Chairman Dean asked Mr. Williams to put these plans on the Agenda for the December 18, 1980 Meeting.

BUSINESS

1. Recreation Authority/Parks & Recreation Board Appointment. Chairman Dean reviewed the November 27, 1979 Memorandum from Tom Kurtz requesting College Township to take action on their appointment of an individual to the Regional Authority/Parks & Recreation Board pointing out that action on this appointment was not due until 1981.

Council was in agreement that Mr. Williams contack James Winck as to his interest in being appointed to a full, five-year term on the Authority and Board and also that Mr. Williams do a search for additional names that could be considered for this appointment. Chairman Dean asked Mr. Williams to put this item on the Agenda for Council's January meeting.

2. Fire Hydrant Rates, Lemont Water Company. Mr. Williams reviewed the rates the other area water authorities/companies are charging for fire hydrant rentals.

BELLEFONTE: They charge Industrial and Commercial as follows:
Up to 4" Hydrant - $37.50
Over 4" Hydrant - $62.50

FERGUSON: $50.00/year to their own Water Company and State College Water Authority

HARRIS TWP.: $70.00/Year/Hydrant - (6)

STATE COLLEGE WATER AUTHORITY: $50.00/Year/Hydrant.

SPRING TWP.: $37.50/Year/Hydrant.

PATTON TWP.: $50.00/Year/Hydrant.

Chairman Dean indicated that the recent rate case filed by the Lemont Water Company asked for an increase in residential fire hydrant rates from $65-$115 per year and establish a rate of $275 per plug per year for those plugs providing commercial and industrial protection on the new line and tank project.

Council discussed the alternatives for collecting this additional assessment of $275: either having the Township pay and collect from the commercial and industrial users; or the Lemont Water Company having a payment agreement with the affected commercial and industrial users. Council also discussed the One Mill Property Tax currently being collected for fire protection and what it covers in the way of fire protection costs.

Mr. Mitchell indicated that the Lemont Water Company would prefer that the Township pick up the costs for this additional assessment on the commercial and industrial hydrants for a year or two. Mr. Mitchell outlined the progress that is being made with the installation of sprinkler systems in the area of the new project and how the installation of sprinkler systems would affect rates and the filing of additional rate cases.

Council felt that inasmuch as the hydrant rental rates would be adjusted as additional organizations hooked up to sprinkler systems and the Water Company would be aware of this information that it would be more efficient to have the Lemont Water Company collect this additional hydrant assessment. Council also discussed the most equitable way in which to assess this new rate. It was felt that dividing the total rental for the plugs in the area by the number of establishments benefiting would be the more equitable.

Mr. Mitchell indicated that if the Lemont Water Company was to do the billing they would need the Township's cooperation in obtaining property owners and any other assistance of that type.

Mrs. Taricani moved that the Lemont Water Company collect the surcharge for hydrants in the industrial and commercial areas with any aid and assistance from the Township as far as records, etc., as might be needed. Mr. Dargitz seconded the motion and it was carried unanimously.

During discussion of this Agenda item, Council asked Mr. Mitchell if the Lemont Water Company would color code the fire hydrants as requested by the Alpha Fire Company. Mr. Mitchell indicated their Legal Counsel had advised against their color coding the plugs because

of the liability that could be incurred. Mr. Mitchell indicated they were willing to rate the plugs for flow and pressure and provide the Alpha with this information.

Chairman Dean asked Mr. Mitchell to obtain a statement from the Lemont Water Company Legal Counsel regarding the color coding of the plugs.

Notification to the businesses involved informing them of the new collection procedure was discussed. Council felt that inasmuch as these businesses were in the Township, that it was the Township's obligation to notify them of the new procedure. Chairman Dean asked Mr. Hayden to work with Mr. Williams in preparing notification to these businesses involved.

3. Petition to Rezone an Area of the Top of Hilltop Trailer Park -- NE Portion of Land owned by Mitchells, Steve Hurvitz, and Robert Engler.

Steve Hurvitz presented to Council the petition and a draft ordinance. Mr. Hurvitz described for Council the land involved explaining that when the zoning maps were drawn up, this land was included in the Mobile Home Park Zone and not in the R-2 Zone as the majority of the residents in the area had thought it was. Mr. Hurvitz requested that the land in question be rezoned to R-2.

Ron Weis, Chairman of the College Township Planning Commission, commented that when the draftsman drew up the map for this area he had no reference as to the exact boundary for the Mobile Home Park Zone and the line drawn included more than the actual area that had been intended to be Mobile Home Park. Those that have reviewed the zoning maps have overlooked this error. Mr. Weis agreed that this land in question should be R-2.

Mrs. Taricani reviewed the maps and provided a brief history of the rezoning of the area.

Chairman Dean indicated that this was a drafting error but that there is a factual base to return to to correct the error. He noted that this particular area had not been included in the discussions of

of the liability that could be incurred. Mr. Mitchell indicated they were willing to rate the plugs for flow and pressure and provide the Alpha with this information.

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Discussion followed on the proper procedure required to make the correction. Mr. Hurvitz suggested that the Township Solicitor be consulted as to the type of correction this was and the proper procedure to correct it.

Chairman Dean asked Mr. Williams to contact Mr. McCormick requesting his opinion on this matter. Chairman Dean also asked Mr. Williams to contact Robert Engler, who was not present, and inform him of the action Council was taking in the matter.

4. Petition by Oak Ridge Avenue Residents to Install a Stop Sign at the Intersection of Squirrel Drive and Oak Ridge Avenue. Steve Hurvitz presented the petition to Council explaining that the increase in traffic in the area has made travel at this uncontrolled intersection more dangerous and requested that the Township install either two-way or four-way stop signs at the intersection of Oak Ridge Avenue and Squirrel Drive.

Mr. Williams indicated he would suggest two-way stop sign on Oak Ridge Avenue.

Chairman Dean read the petition and noted that approximately 32 persons signed the petition.

Mr. Bailey commented that Yvonne Buck, of PennDOT, had pointed out at a recent County Convention that an engineering study needed to be done before any traffic signs are installed. In the event this study is not done and a fine results from a violation of the sign and is contested in Court the fine would not have to be paid. Council commented on this requirement.

Chairman Dean asked if the residents of the area had any preference as to how many and on which street the stop signs were erected. Mr. Hurvitz indicated they did not. Council felt a two-way stop sign on Oak Ridge Avenue would be the best solution.

Ron Weis requested that "No Parking" signs be erected on one side of Hill Drive to eliminate the need for snow removal equipment to weave between parked cars. Mr. Williams explained that the Township had a

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Ron Weis requested that "No Parking" signs be erected on one side of Hill Drive to eliminate the need for snow removal equipment to weave between parked cars. Mr. Williams explained that the Township had a

Snow Removal Ordinance which provided for the removal of vehicles from the right of way once the snow reaches three inches.

Mrs. Taricani moved that Mr. Williams erect two stop signs on Oak Ridge Avenue at the Intersection of Squirrel Drive and Oak Ridge Avenue and prepare the appropriate resolution. Mr. Stewart seconded the motion and it was carried unanimously.

5. Deed of Dedication for McCormick Avenue Extension and Evergreen Road in Phase I, Block 2, of the Vallamont Subdivision. Mr. Williams presented the Deed of Dedication indicating that Mr. McCormick had prepared it and recommended Council accept it. Mr. Williams pointed out that he had the Financial Security Bond in hand for the street.

Mr. Dargitz moved that Council accept the Deed of Dedication for McCormick Avenue Extension and Evergreen Road in Phase I, Block 2, of the Vallamont Subdivision. Mr. Bailey seconded the motion and it was carried unanimously.

6. Sewering Garver Subdivision. Tom Songer, Uni-Tec, Inc. represented the College-Harris Joint Authority in presenting this project to Council. Mr. Songer outlined the history of the request and summarized the feasibility study on the project including the lots and dwellings involved, the closest tie in to the existing sewer (Clark Motors), and the state of the present on-site systems in the Subdivision. Mr. Songer indicated the cost of the project is estimated at $98,000, with the capital contribution of $25,000 from W. E. Esber, the Authority feels the front foot rate can be kept to $20 per front foot. The Authority is willing to obtain the permit for the project and bid the project if Council has no objection and then after receipt of bids proceed with the public hearing on the project.

Chairman Dean asked about the $20 figure. Mr. Songer indicated he felt that it would be possible to "hold to" the $20 per front foot figure.

Gerald Dixon, one of the residents of the Subdivision, was present and indicated he had a working system and was not enthusiastic about the sewer being installed.

A member of the Centre County Historical Society was present and indicated they were in favor of having the sewer installed.

Mrs. Taricani explained for those present who would be affected by this sewering project the items Council had to weigh in considering an issue of this type.

Mr. Dargitz moved that Council instruct the College-Harris Joint Authority that the Council is in favor of proceeding with the Garver Subdivision sewer project at least as far as soliciting bids and holding a public hearing. Mrs. Taricani seconded the motion and it was carried unanimously.

7. Federal Special Bridge Inventory and Inspection Program. Council reviewed the November 20, 1980 letter from Thomas C. Ickes, District Engineer, Commonwealth of Pennsylvania, Department of Transportation, relative to the Federal Special Bridge Inventory and Inspection Program. Tom Ickes explained this was an inspection and inventory of locally-owned bridges to use as a comparison of the allocation of Federal Bridge Rehabilitation Funds.

Mrs. Taricani moved that Council authorize the Centre County Commissioners to inventory and inspect the bridge over Spring Creek on Township Road #333 (Trout Road) and the bridge over Spring Creek on Township Road # 365 (Brush Valley Road). Mr. Stewart seconded the motion and it was carried unanimously.

8. Appointment to Zoning Hearing Board. Council reviewed the names suggested for appointment to the Zoning Hearing Board: David K. Gifford, George A. Borosque, and Donald E. McCormick.

Mr. Bailey moved that Council appoint Donald E. McCormick to the Zoning Hearing Board for a full three-year term. Mrs. Taricani seconded the motion. The motion was carried with four voting in favor (Bailey, Dargitz, Stewart, and Taricani), and one opposing vote (Dean).

Chairman Dean asked Mr. Williams to notify Mr. McCormick and the Chairman of the College Township Zoning Hearing Board of the appointment.

9. Report on County Convention for Township Officials. Mr. Bailey reported on the County Convention for Township Officials on November 22, 1980 at the Centre County Vo-Tech School. He summarized the procedings highlighting the discussion held on: Act 20 or 965, relative to use of Liquid Fuel Tax monies for maintenance of roads having to be discussed at a public meeting; Act 32 regarding increase of money for Forest Land; and Act 120 regarding assessment of public property for street lighting. New officers were elected and two resolutions were passed relative to County Tax Collection. Mr. Bailey indicated the PSATS Unemployment Program was discussed. The information provided indicated during the first six months of 1981, unemployment claims would be paid out of the State Fund so that usage figures would not be available until mid-1982 for the PSATS Fund.

10. Report on PA COG Conference. Chairman Dean summarized the procedings of the PA COG Conference held in October, 1980. The topics discussed included Revenue Sharing, Organization and Planning, Emergency Management Planning, Effective Communication, Computer Services, and Fiscal Management.

Chairman Dean shared with Council several information booklets that had been available at the Conference. Chairman Dean asked Mr. Williams to pass along to the newly appointed member of the Zoning Hearing Board and to order additional copies to have on hand of the booklet regarding Zoning Hearing Boards.

Mrs. Taricani suggested that in the future when appointments are made that any information (i.e., Ordinances, Acts, information booklets) pertinent to the duties the individual will be performing be provided to the appointee(s).

Chairman Dean asked Mr. Williams to assure that the newly appointed member of the Zoning Hearing Board be given not only the information booklet but also the Zoning Ordinance, Act 247, and anything else that might be useful to him.

During the discussion of the procedings of the Conference, Mr. Dargitz asked if any mention had been made relative to a group Blue Cross/Blue Shield plan to include all the municipalities part of COG. Chairman Dean indicated this would be a matter for consideration by the Personnel Committee of COG and suggested to Mrs. Taricani (College Township's Representative on the Personnel Committee) that this be discussed by the Personnel Committee.

11. Mr. Williams reported follow-up is underway to put the traffic signals at Hastings Road and Struble Road back into the 12-year Program. Discussion was held on the estimated cost of the light at Struble Road and the proposed design. Mr. Williams indicated he would continue to follow this matter and report to Council.

12. Chairman Dean asked Mr. Williams to send a sympathy card to Mr. Ishler, Chairman of College Township Industrial Development Authority, on the death of his wife.

13. Chairman Dean asked Mr. Williams to send a card to Mr. & Mrs. Marvin Lee, who are confined to Centre Community Hospital as a result of an automobile accident.

14. Mr. Williams indicated the Township has been notified that ConRail received the Agreement of Sale and down-payment. In the letter acknowledging receipt of the Agreement, ConRail indicated they could not proceed without the survey. Mr. Williams reported that Stan Hoy will have this survey ready the week of December 15.

Mrs. Taricani asked if Mr. Hoy had been notified at the time of his appointment as Township Engineer for 1980 that in the future Council would be alternating every other year between he and Sweetland Engineering as the designated Township Engineer. Mr. Williams indicated he would check to be sure that Mr. Hoy had been notified.

ANNOUNCEMENTS

1. Mrs. Taricani indicated she had notified the Centre County Board of Commissioners that she did not want to be considered for another term as a member of the Centre County Planning Commission.

2. December 18, 1980, Budget Approval Meeting and consideration of Penn Hills PRD, Section 9.

ANNOUNCEMENTS (Continued)

3. January 5, 1981, Organizational Meeting.

4. January 8, 1981, Regular Meeting. Chairman Dean indicated depending upon the size of the Agenda for this meeting, this meeting could be combined with the Organizational Meeting on January 5.

5. April 5-8, 1981, State Convention in Pittsburgh.

ADJOURNMENT

Mr. Bailey moved the meeting be adjourned. Mrs. Taricani seconded the motion and the motion was carried unanimously.

The meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Elwood G. Williams, Sr.
Secretary

EGW:lf:bh