SPECIAL MEETING
COLLEGE TOWNSHIP COUNCIL
NOVEMBER 25, 1977

The Special Meeting of Council was called to order by Chairman Ziegler at 4:12 p.m. with all 5 members in attendance; Taricani, Trotter, Ziegler, Bailey, and Dean. Also attending were Manager Williams and Reporter Brian Weakland of the Centre Daily Times.

The following Proposed Budget was presented to Council for consideration:

General Fund	$330,150.00
State Fund	49,540.48
Revenue Sharing Fund	62,817.47
Equipment Fund	14,893.86
Parks & Recreation Fund	32,745.00
Fire Fund (Balance transferred to General Fund)	-
Street Light Fund	9,721.29
Federal Anti-Recession Program	-
	$499,868.10

No increase in taxes is indicated other than 1 Mill added to the General Fund, eliminating the Fire Hydrant Tax.

No recommendations or changes were made on the Receipts Sheet for 1978 as presented but a few were given for the 1978 Expenditures as follows:

GENERAL GOVERNMENT

* Change Treasurer & Tax Collector to Treasurer's Office and Tax Collection.

PROTECTION - PERSONAL & PROPERTY

* Police (Contract). A discussion was held on police protection and the increased amount of the contract for 1978. Council felt the present services have been adequate and after having completed two year period of experience, that the time had come to sit down and analyze the situation.

* Change amount of Fire from $15,550.00 to $16,450.00 - an increase of $900 resulting from College Township's share of Women's Compensation.

HEALTH & SANITATION

* Council felt the Burning Ordinance should be looked into and reviewed, that possibly a limited amount of burning could be done in order to reduce the expenses of hauling to the Transfer Station. This item is to be put in the Come-Up File.

HIGHWAYS

No Comments.

MISCELLANEOUS - (GENERAL GOVERNMENT)

* Contingency Fund (Revenue Sharing) -- add (including Bikeway).

PARKS & RECREATION

* A discussion was held on having to pay for two water taps at Spring Creek Park. Elimination of one should be looked into.
* Contingency -- add (Future Development)

EQUIPMENT FUND

* No Major Expenditure is designated.

STREET LIGHTING

No comments.

Proposed

The Total Budget Amount will be $500,768.10.

The Millage will be as follows:

General Fund	=	3 Mills (includes 1 Mill for Fire Protection)
Equipment Fund	=	1 Mill
Parks & Recreation	=	2 Mills

(With the fire protection being included in the General Fund, all residents get fire protection and charges are distributed equally.)

The Treasurer will be given a Cost-of-Living increase for 1978 and will be evaluated at the end of the 6 Months Probation period as stipulated in the Administrative Code.

Dean moved that Council accept the Budget as proposed contingent on the Manager's update. This was seconded by Trotter and unanimously passed.

A discussion was held on the appointments that expire at the end of 1977. It was felt that the present appointee should be contacted to see if he or she would consent to be reappointed. These include:

Zoning Hearing Board - 3 year term

Gale Dargitz has handed in his resignation. He will be replaced.

Robert D. Coughlin

(It was suggested Robert Farwell be contacted to replace Dargitz.)

Planning Commission - 4 year term

George C. Hornbein

Katharine M. Cowher - Resigned

Frank H. Riedinger

K. Ronald Weis

Industrial Development Authority - 5 year term

Robert W. Ishler

Parks & Recreation Committee - 5 year term

Susan F. Smith

It was moved by Mr. Bailey and seconded by Mr. Dean that the meeting adjourn. The meeting adjourned at 6:00 p.m. by unanimous agreement.

Respectfully submitted,

Elwood G. Williams, Sr.
Secretary

EGW:bh

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1978 BUDGET

1978 INCOME
&
CASH AT BEGINNING OF YEAR

GENERAL FUND

Cash Beginning of Year	4366.00 ~~$ 3,466.00~~
Taxes - Real Estate	41,500.00
Real Estate Transfer Taxes	23,000.00
Earned Income Taxes	136,000.00
Occupational Privilege Taxes	22,500.00
Office Rent	3,000.00
Funds from Employees Benefits	19,000.00
Commissions from County (Taxes)	2,300.00
Commissions from School District (Taxes)	12,000.00
State College School District Crossing Guards	3,100.00
Forest Land Tax	34.00
Public Utilities	3,100.00
Firemen's Relief	1,700.00
County Aid	10,000.00
Fines	33,000.00
Permits & Fees (Sign, Zoning, Roads, Septic Systems, etc.)	3,200.00
Transfer of Funds (from Fire Fund)	3,250.00
Interest and Special Assessments	5,000.00
Miscellaneous	5,000.00
TOTAL:	$ 330,150.00

REVENUE SHARING FUND

Cash Beginning of Year	20,610.47
Federal Grants	41,207.00
Interest	1,000.00
TOTAL:	$ 62,817.47

HIGHWAY AID FUND

Cash Beginning of Year	10,959.00
State Allocation	38,581.48
TOTAL:	$ 49,540.48

EQUIPMENT FUND

Cash Beginning of Year	$ 1,593.86
Taxes (1978)	13,300.00
TOTAL:	$ 14,893.86

STREET LIGHT FUND

Cash Beginning of Year	$ 2,861.29
Taxes (1978)	6,860.00
TOTAL:	$ 9,721.29

PARKS & RECREATION FUND

Cash Beginning of Year	$ 6,345.00
Taxes (1978)	26,400.00
TOTAL:	$ 32,745.00

1978 EXPENDITURES

GENERAL GOVERNMENT

ADMINISTRATION		$ ~~58,035.00~~
TREASURER ~~& TAX COLLECTION~~ : OFFICE & TAX COLLECTION	-3800.	24,200.00
CONTROLLER	-200	1,000.00
MUNICIPAL BUILDING		7,000.00

PROTECTION - PERSON & PROPERTY

POLICE (CONTRACT)		107,000.00
SCHOOL CROSSING GUARD		6,200.00
DOG LAW ENFORCEMENT OFFICER	6½% over last year	2,800.00
FIRE	16,450	~~15,550.00~~
BUILDING, REGULATIONS, PLANNING & ZONING		20,000.00

HEALTH & SANITATION

SANITARY LANDFILL	2,000.00

HIGHWAYS

SNOW & ICE CONTROL	19,000.00
STORM SEWER MAINTENANCE	5,000.00
STREET & BRIDGES MAINTENANCE & REPAIRS, TRANSPORTATION, CONSTRUCTION, & HUMAN SERVICES	90,040.48
SCHOOL LIGHTS & TRAFFIC SIGNALS	2,000.00
REPAIRS TO TOOLS & MACHINERY	6,000.00
MISCELLANEOUS	4,200.00

MISCELLANEOUS - (GENERAL GOVERNMENT)

CONTRIBUTIONS - LIBRARY BOARDS	18,009.00
EMPLOYEES' BENEFITS	39,000.00
YOUTH SERVICES & SENIOR CITIZENS	3,000.00
CONTINGENCY FUND (REVENUE SHARING) (INCLUDING BIKEWAY)	9,773.47
UNAPPROPRIATED FUNDS (GENERAL FUND)	4500.00?

PARKS & RECREATION	
Regional Contributions	$ 25,625.69
Welsh Pool & Park Forest Pool	2,700.00,
Miscellaneous (Water, Maintenance & Repairs)	1,119.31
Contingency . . (Future Development)	6,000.00
EQUIPMENT FUND	14,893.86
STREET LIGHTING	9,721.29
FIRE FUND	
(Transferred to General Account)	0
FEDERAL ANTI-RECESSION PROGRAM	0
TOTAL:	$ ~~499,868.10~~ ~~504,768.10~~