



COLLEGE TOWNSHIP COUNCIL MEETING

JULY 13, 1978

AGENDA

CALL TO ORDER

MINUTES OF PREVIOUS MEETING(S)

June 8, 1978 (Regular Meeting)

June 12, 1978 (Hearing)

UPDATE INFORMATION

TREASURER'S REPORT

CORRESPONDENCE

- (1) J. Doyle Corman Jr.
- (2) College-Harris Joint Auth. (Mrs. Flipse)
- (3) Historic Registration Project

PLANS FOR APPROVAL

- (1) Mt. Nittany Terrace (Rhodes Homestead) Final Plan
- (2) Ellis Houser - Dale Summit Commercial Park
- (3) DeMartino Subdivision (Preliminary Plan)

BUSINESS

- (1) PennDOT Proposed Traffic Signal at Int. of E. College Ave. (LR 56 - PA 26) and Porter Road
- (2) PennDOT - Re: Snow Removal on Certain State Maintained Highways
- (3) Request for Sewer Service - Clover Highlands
- (4) Sewer Service - Hallock Subdivision
- (5) Establish a Task Force on Rental Housing (1 year)
- (6) Citizen attitudes toward a Class I Bikeway along South Atherton St. from State College to Boalsburg
- (7) Leasing of ConRail Property (Reed McCormick)
- (8) Zamrick
- (9) Status of Ieshock

ANNOUNCEMENTS

Ribbon Cutting Ceremony of State College Boro (Water) Authority

OPEN DISCUSSION

ADJOURNMENT



COLLEGE TOWNSHIP COUNCIL  
MINUTES OF MEETING  
HELD ON JULY 13, 1978

The regular monthly meeting of the College Township Council was held on Thursday, July 13, 1978, at the Municipal Building, 1481 East College Avenue, State College, PA. The meeting convened at 7:30 p.m.

Members present: John H. Ziegler, Clarence E. Trotter, Donald E Bailey, and Dolores A. Taricani.

Members Absent: J. Carroll Dean

Also Present: Manager Elwood G. Williams, Sr.

Treasurer Robert L. Hayden

Attorney Al Jones for Mr. Beamer

Planning Commission Member Claire Brown

Jim Barber from David Sweetland's Office

Mr. Eddine Zamrik

MINUTES OF PREVIOUS MEETING

The following corrections were made of Page 6 of the June 8, 1978

Minutes:

Section (6) last line, add the word Compensation after the word Employment.

Section (8) first line, to read EAC Board instead of AEC Board.

Taricani moved that these June 8, 1978 Minutes be approved as corrected and the motion was seconded by Trotter. It was unanimously carried by the four Council Members present.

Corrections were noted for the Special Council Meeting for June 12, 1978:

Page 8, Paragraph 5, first line to read: "Reed felt to completely understand the whole matter had to do with ..." instead of: "Reed felt to completely understand the whole matter you had to have ..."

Page 4, last line, add as follows: after the word hearing.

UPDATE

The Manager reported that the 35 MPH speed signs have been erected on the Boalsburg Road between Lemont and Oak Hall and that the light has been installed at the Spring Creek Park parking lot. "It appears to adequately light the area," Williams said. In answer to a question from Trotter, Williams replied that Joseph Aman of Centre Video had not yet submitted a map that would show cable distribution in the County (College Township?).

TREASURER'S REPORT

Hayden gave his monthly report. Taricani clarified <sup>the State</sup> ~~State~~ ~~College Police Contracts the per-man cost is computed~~ ~~reimbursement of Police Contracts: the State amount is determined~~ after all grants and other monies have been taken into consideration. The Treasurer's Report was then unanimously accepted by Council.

CORRESPONDENCE

(1) Letter to Ziegler from Senator J. Doyle Corman, Jr., 5/21/78 to do with Senate Bill 1414, Printer's Number 1785, which concerns school crossing guards and Unemployment Compensation.

(2) Letter to Council from Margaret Flipse, Chairman of C-HJA to do with terms of address, dated 7/6/78.

(3) A letter from Gregory Ramsey (Project Coordinator for the Historic Registration Project) to Lemont property owners explaining what entry upon the National Register would mean to them.

PLANS FOR APPROVAL

(1) Al Jones, Attorney, in behalf of Mr. Beamer, came before Council with the Mt. Nittany Terrace (Rhodes Homestead) Final Plan. The Council on 11/10/<sup>77</sup>~~78~~ had disapproved the Plan because it was unable to ascertain correct ownership of property. Mr. Jones clarified this point, but Council then noted other deficiencies on the plan. A cul-de-sac and grade notations were needed for Rhodes Lane. Al Jones said he would return with an agreement between the developer and the owner (Mr. Kimovitz) on the cul-de-sac requirement. Council asked Claire Brown if the Planning Commission would review the Plan for the July 31st meeting of Council. If changes have been done, approval can be given at this time.

(2) A letter from Ellis F. Houser to Council (7-5-78) concerned Dale Summit Commercial Park. Mr. Houser asked that "Due to the fact that the front yard setback has now been changed to fifty (50) feet under the new Zoning Ordinance...I...request that such fifty (50) foot front yard setback prevail for all lots within Phases I, II, and III of Dale Summit Commercial Park." Council agreed to notify Mr. Houser that they are aware of the fifty (50) foot setback Ordinance requirement and that Mr. Houser's lots do indeed comply with the law.

(3) Jim Barber, from Sweetland Engineering, came before Council with the Preliminary Plan for the DeMartino Subdivision. After review and discussion of the suggested revisions within the Planning Commission's Minutes of 5/17/78 and a CRPC Memo dated 5/17/78,

Trotter moved to approve the DeMartino Subdivision, Preliminary Plan dated 5/4/78 (revised 7/11/78). Bailey seconded the motion and it was unanimously carried by the four Council Members present.

BUSINESS

(1) A letter to Dr. Hubbard from Bruce Speegle, District Engineer for PennDOT (6-29-78) noted the possibility of a light to be installed at the driveway approach of the Hubbard property. Council asked the Manager's opinion. Williams felt that more attention should be paid to the dangerous intersections of East College Avenue and Puddintown Road and the entrance to Harris Acres on Route 322. Council instructed the Manager to ask PennDOT for a traffic count on all three locations.

(2) A PennDOT program to have municipalities take over snow removal on certain State-maintained highways was discussed by Council. (Letter to Williams from Speegle - 7/7/78). Council instructed the Manager to correspond with PennDOT on the matter as well as review what just compensation for these winter road services would be.

(3) An informational letter from David Allison of the C-HJA, 6/23/78, was noted by Council. Mrs. Kenneth Babe has asked the Authority to consider providing sanitary sewer service to Clover Highlands.

(4) Another information letter from Allison, this time to Thomas Scnger - Universal Technical Association (6-7-78) indicated that a preliminary engineering study will be performed to consider the type of sewer service best suited for the Hallock Subdivision.

(5) The task force on Rental Housing was discussed by Council. Taricani voiced concern over the decay of many rental properties in downtown State College. She felt that an inventory of concerns might help to highlight the problem. Council decided to support the proposal in principle.

(6) Citizens attitudes towards a Class I Bikeway along South Atherton Street from State College to Boalsburg was next on the Agenda (letter to Council from Ron Short of the Centre Regional Planning Commission - 6/7/78). "I support it in concept," said Taricani. Council concurred, though it expressed doubt that local financial support would be forthcoming. Trotter suggested that local donations from residences could be matched by local municipalities.

(7) A letter from Reed McCormick to Council dated 6/20/78 suggested that Council authorize the Manager to continue negotiations with ConRail for a property in Lemont. Council concurred. The Manager noted that he had talked recently to Ken Williams about leasing the ConRail property in Lemont and was told that the Company would soon arrive at a proposed lease agreement. Ken Williams informed the Manager that the amount of the lease would be in the neighborhood of \$2400.00 a year. He also said that he wanted to check the land under consideration. His questions: would the area interfere with the use of ConRail tracks and what is the Real Estate leasing value for the general area?

Taricani suggested that Lynn Miller had some information on leasing of property at the Station. Taricani will look into this for Williams and keep him informed.

A gentleman by the name of Larry Hurst has requested a <sup>Special Exception</sup> ~~variance~~ to build a Post Office at the entrance of Walnut Grove Development on Pike Street. Council is opposed to such a location because it believes it would create traffic problems and because the site is not properly zoned for such a building. The Chairman and the Vice Chairman will write to the Zoning Hearing Board expressing Council's views against the site.

(8) Council has received a letter from Ed Zamrik concerning an out-of-court settlement offer (dated 7/12/78) <sup>having</sup> to do with his property on East College Avenue. Council was of the concensus that the Solicitor's advice was needed to understand the legal implications of such an offer. "Are we superceding a Court Order?" Taricani asked. "This is the sort of question we need answered before we can make a decision." Council listened sympathetically to Mr. Zamrik and assured him that they understood that he had not deliberately violated the law.

Trotter moved that the Zamrik proposal be tabled until Council receives legal advice and that Council has noted that the 30-day compliance deadline has elapsed. Bailey seconded the motion which was unanimously carried by the four Council Members present.

(9) A memo from G. M. Leshock (7/7/78) was noted by Council. Mr. Leshock requested a letter stating that the Township had no claims against him relative to unpaid taxes. In answer to a

question from Council, Treasurer Robert Hayden answered that Mr. Leshock had indeed filed all his statements. Hayden was then instructed by Council to write a letter to Mr. Leshock stating that all tax reports have been filed. "This is all we are required to say", Taricani said.

OPEN DISCUSSION

(1) Trotter asked Council if the Township would consider paying transportation costs to the Senior Citizens' Center for the last ~~four~~<sup>three</sup> months of this year. College Township's proportional share: \$80.00 to \$160.00. Though Council showed immediate willingness to support the program, several Council Members noted the need to establish a policy on spending money on special projects and programs. Trotter then moved that College Township financially support its' proportional share of the transportation of Senior Citizens for the last 4 months of 1978. Bailey seconded the motion which was unanimously carried by the four Council Members present.

(2) Robert Mitinger, Attorney, has asked by letter (7-13-78) that a hearing date be set for Thomas Witmer's request for rezoning "of the lands immediately east of the present Penn Hi-Boy Motel, located on the same side of Route 322." The regular meeting of Council on August 10th was the date set for this Public Hearing.

(3) Another letter was received from the State College Area School District (6-26-78). The rate of compensation for the Occupation Tax will continue at 3% of collection and the rate of compensation for the Earned Income Tax will continue at 4% of collections.

After consulting Hayden, Council decided to ask the School District for 95 cents per parcel as compensation for Real Estate Collection. Also discussed was the need for the Wage Tax cards to be sent out earlier.

(4) The recent Finance Committee meeting of COG was reported by Ziegler. The need for a Sinking Fund for Schlow Library was mentioned at the meeting as was the preparation of budgets. There is an up coming regional proposal that recommends that 10 per cent be shorn from ~~each Township Budget (or was it the COG Budget?)~~ *the budget of each COG agency.* This amount would then be pooled into a common fund to be spent by regional decision. Ziegler voiced negative reaction to the idea as did most of Council.

(5) An announcement was noted that invited Council to the Official Opening of the State College Water Authority Office-Service Facilities on July 19, 1978 at 2:00 p.m.

(6) David Koah of 121 Oakwood Drive requested that a culvert pipe be installed in the ditch by his property. Council promised that the work would be done within 30 days.

(7) Treasurer Hayden asked how far he should go in trying to collect the Earned Income Quarterly Remittance. Council replied that any decision Hayden makes on the matter is within his powers and duties as a Treasurer.

(8) Tom Lechner's Audit Report was briefly discussed. Taricani moved to accept the Controller's report and pass it on to the Manager to implement any suggestions it may contain. The motion was seconded by Trotter and unanimously passed by

the four Council Members present.

(9) In answer to a question from Taricani, the Manager replied that he has checked out the Lorraine Peters complaint and found that the Water Company has the legal right to hook up to the Peters' water line.

The meeting was then adjourned at 11:00 p.m.

Respectfully submitted,

Elwood G. Williams, Sr.  
Secretary

EGW:tr:bh

COLLEGE TOWNSHIP  
TREASURER'S REPORT  
GENERAL ACCOUNT - RECEIPTS & EXPENDITURES  
JUNE, 1978

COLLEGE TOWNSHIP

TREASURER'S REPORT

INDEX

JUNE, 1978

DESCRIPTION

REFERENCE

General Account - Receipts & Expenditures

Schedule I

General Account - Comparative Summary

Graph - Comparative Summary (General Fund)

Figure I

Graph - Moving Average (General Fund)

Figure II

Graph - Cash Flow (General & Total Fund)

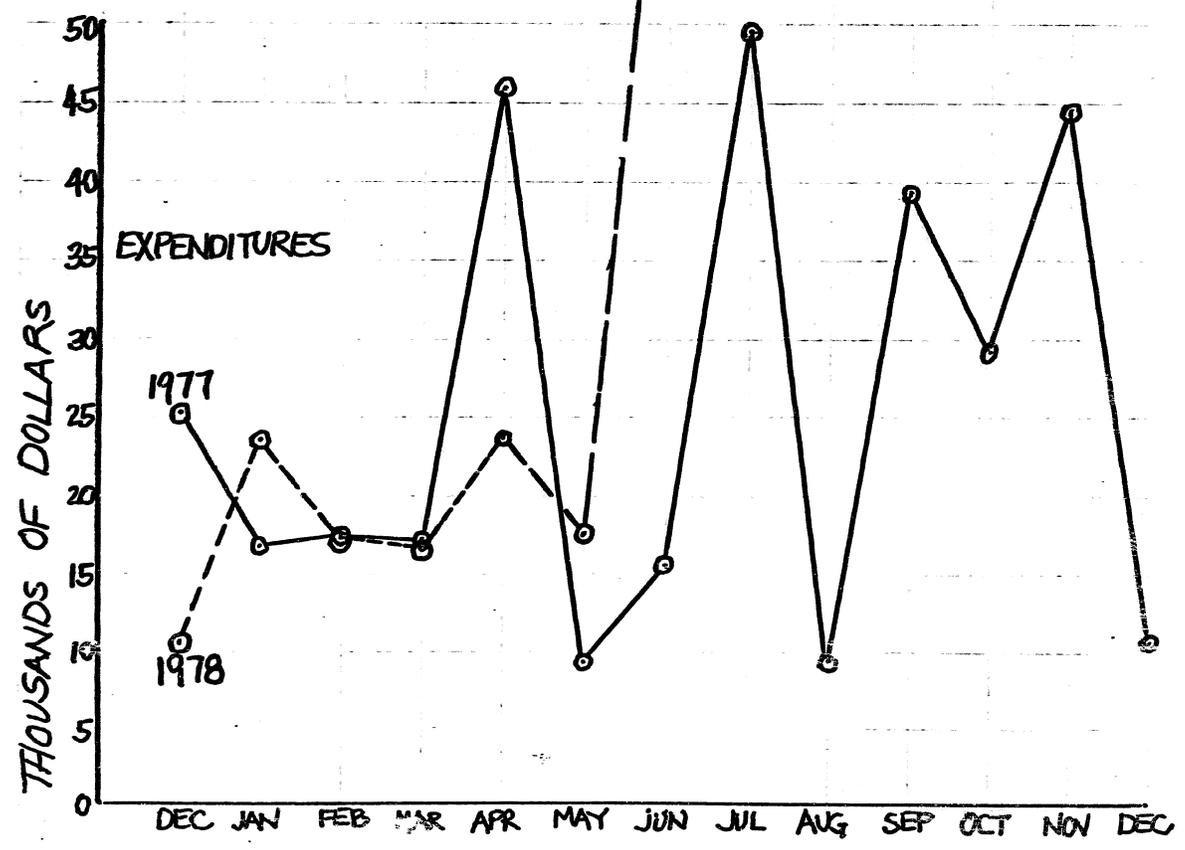
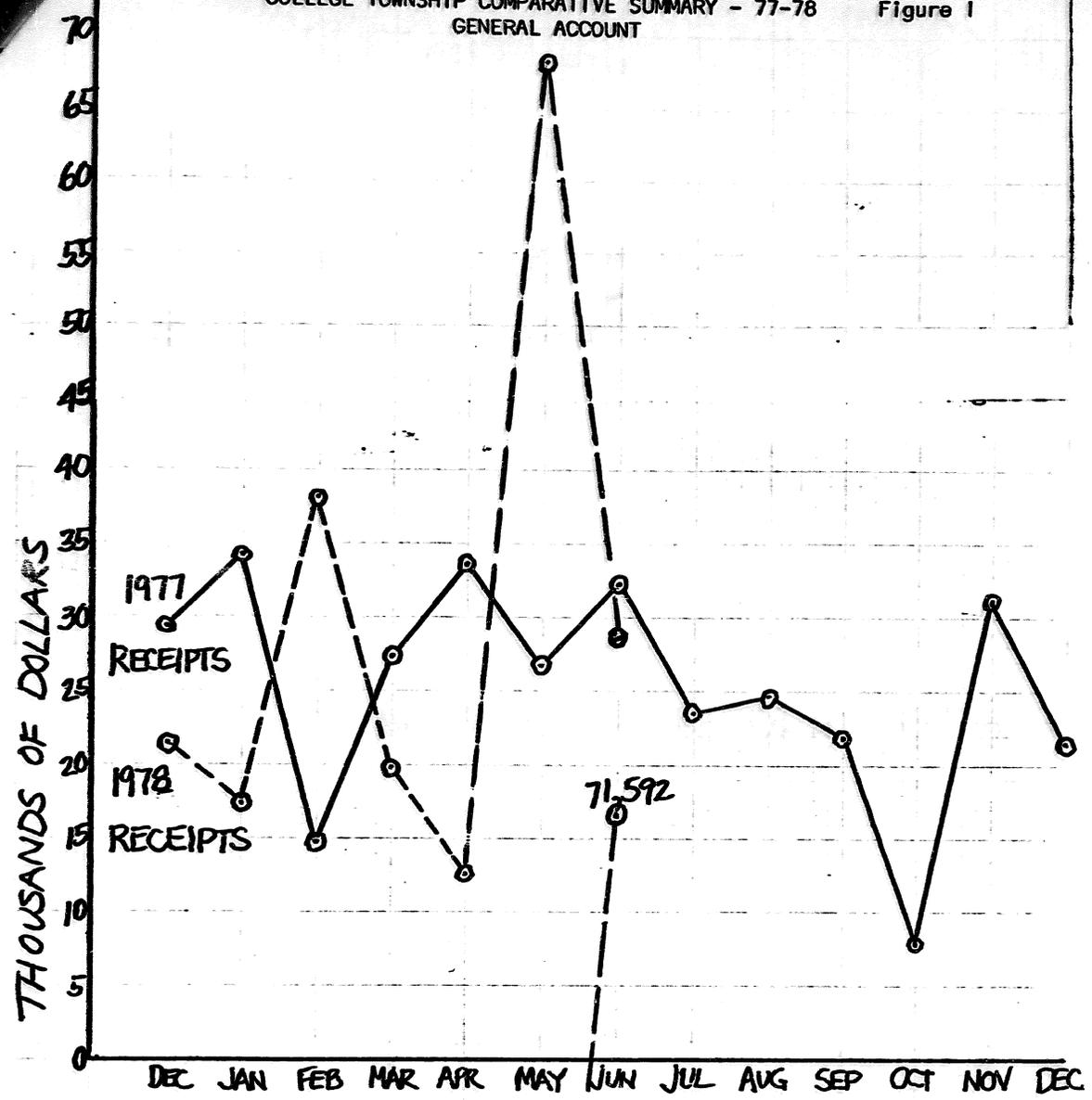
Figure III

Township Funds - Cash & Investments

Schedule II

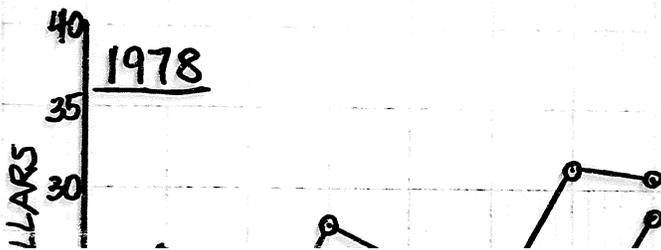
COLLEGE TOWNSHIPTREASURER'S REPORTGENERAL ACCOUNT - RECEIPTS & EXPENDITURESJUNE, 1978

	<u>JUNE, '78</u>	<u>MAY, '78</u>
Check Book Balance - Beginning of the Month.....	\$ 492	\$ 470
Receipts During the Month.....	28,424	68,140
Net Transfers from Savings.....	43,000	-0-
	<hr/>	<hr/>
	\$71,916	\$68,610
Expenditures for the Month.....	71,592	17,418
Net Transfers to Savings.....	-0-	50,700
	<hr/>	<hr/>
Check Book Balance - End of Month.....	\$ 324	\$ 492



COLLEGE TOWNSHIP MOVING AVERAGE - 77/78  
GENERAL ACCOUNT

FIGURE 11



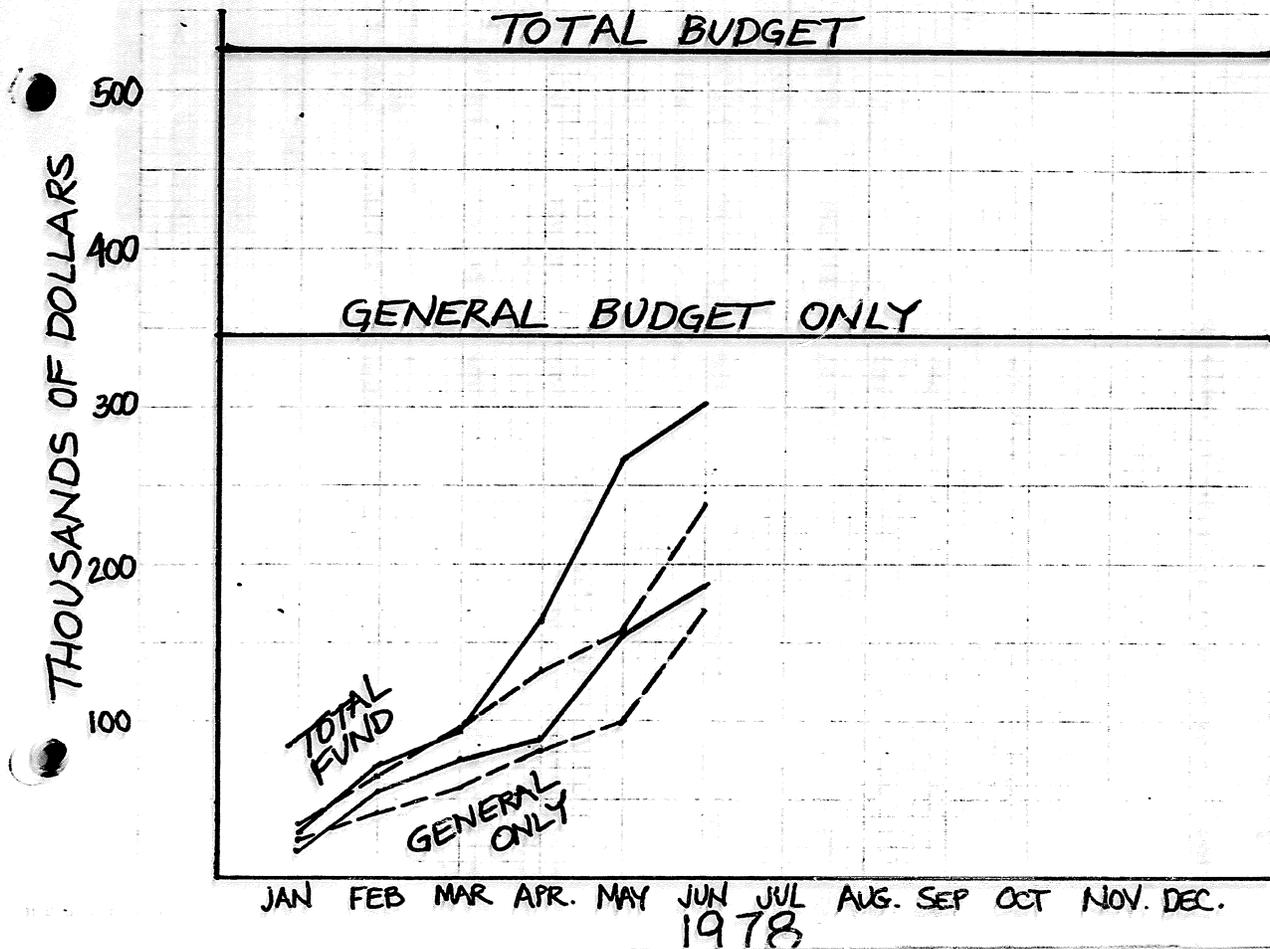
COLLEGE TOWNSHIP CASH FLOW

Figure III

GENERAL ACCOUNT

RECEIPTS : SOLID LINE \_\_\_\_\_

EXPENDITURES : DASHED LINE -----



COLLEGE TOWNSHIP

TREASURER'S REPORT

CASH & INVESTMENTS

JUNE, 1978

	GENERAL	EQUIPMENT	PARKS & REC	STREET LIGHT	STATE	REVENUE SHARE	FEDERAL ANTI RECESSION
CASH:							
CHECKING ACCOUNT	\$ 325	\$ 1,372	\$ 2,031	\$ 160	\$ 56	\$ 32	\$ 565
INVESTED:							
Daily Interest - 5% Annual	33,304	10,424	13,593	5,863	12,035	14,565	-0-
90 Day Certificate - 5.5% Annual	-0-	-0-	-0-	-0-	10,000a	10,000a	-0-
					10,000a	10,000a	
TOTAL FUND @ JUNE, 1978	\$33,629	\$11,796	\$15,624	\$ 6,023	\$32,091	\$34,597	\$ 565
PREVIOUS MONTH	\$76,127	\$10,354	\$13,591	\$ 5,887	\$34,225	\$40,630	\$ 565
CASH	\$ 4,541						
INVESTED	129,784						
TOTAL	\$134,325						
PREVIOUS MONTH	\$181,379						

NOTES:

Maturity dates of certificates of deposits:

a) July 1978