

MEETING OF  
COLLEGE TOWNSHIP COUNCIL  
HELD JUNE 22, 1976

THE REGULAR MEETING OF COUNCIL WAS CALLED TO ORDER AT 7:35 P.M. BY MR. ZIEGLER, CHAIRMAN. OTHER MEMBERS PRESENT WERE MR. TROTTER, MRS. TARICANI, MR. BAILEY AND MR. DEAN. OTHERS PRESENT WERE MR. WILLIAMS, MANAGER, AND MR. FREDERICK, TREASURER.

MINUTES

MINUTES OF SOME OF THE PREVIOUS MEETINGS WERE REVIEWED, CORRECTED AND APPROVED.

THE FIRST SET OF MINUTES TO BE REVIEWED WAS FOR THE MEETING OF APRIL 26. MR. DEAN STATED THAT A LISTING OF THOSE PRESENT AT THE MEETING WAS OMITTED. MR. ZIEGLER INQUIRED IF ALL MEMBERS HAD BEEN PRESENT ON APRIL 26 TO WHICH AN AFFIRMATIVE REPLY WAS RECEIVED. MR. ZIEGLER STATED THAT AN ADDITION OF THE NAMES OF COUNCIL SHOULD BE MADE TO THE APRIL 26 MINUTES. MR. DEAN MADE A MOTION THAT THE MINUTES OF APRIL 26 BE APPROVED AS CORRECTED, SECONDED BY MR. BAILEY. THE MOTION WAS UNANIMOUSLY CARRIED.

MINUTES FOR THE MAY 11 MEETING WERE REVIEWED. MR. DEAN NOTED THE FOLLOWING CORRECTIONS:

PAGE 4, NEXT TO LAST LINE, ADD "REQUIREMENTS" AFTER "POST OFFICE".

PAGE 5, NEXT TO LAST PARAGRAPH, 6TH LINE DOWN, "MR. DEAN WAS ALSO APPOINTED TO SERVE ON THE COMMITTEE. THE COMMITTEE IS TO PRESENT A WRITTEN REPORT".

MR. TROTTER MADE A MOTION THAT THE MINUTES OF THE MAY 11 MEETING BE

APPROVED AS CORRECTED. MR. DEAN SECONDED THE MOTION; MOTION WAS UNANIMOUSLY CARRIED.

THE MINUTES OF THE JUNE 11 MEETING WERE REVIEWED. THE FOLLOWING CORRECTIONS WERE NOTED BY MR. DEAN:

PAGE 1, 1ST PARAGRAPH, - "THE AGREEMENT" NEEDS TO BE SPECIFICALLY IDENTIFIED AND THE STATEMENT SHOULD BE CHANGED TO READ: "THE AGREEMENT RETURNED BY THE SCHOOL DISTRICT WAS DISCUSSED. IT WAS ESSENTIALLY THE SAME VERSION AS SUBMITTED BY THE TOWNSHIP EXCEPT FOR A FEW MINOR CHANGES AS FOLLOWS.....".

PAGE <sup>1</sup>2, 3RD PARAGRAPH SHOULD BE CHANGED TO READ, "THESE ADDITIONAL CORRECTIONS WERE APPROVED BY COUNCIL."

THE FOLLOWING CORRECTION WAS NOTED BY MR. TROTTER:

PAGE 2, 3RD PARAGRAPH SHOULD BE CHANGED TO READ, "THE PUBLIC SHOULD BE INFORMED OF THE AMOUNT OF MONEY..."

MRS. TARICANI STATED THAT IN VIEW OF THE FACT OF THE SERIOUSNESS OF THE SITUATION WITH MITCHELL ENTERPRISES, PARAGRAPH 2 ON PAGE 3 SHOULD BE CHANGED BY ADDING A STATEMENT TO THE EFFECT -- "COUNCIL AGREED TO CONTACT THE DEVELOPER OF MITCHELL ENTERPRISES TO SEE IF THEY ARE AGREEABLE TO THIS PROCEDURE", AND THEN GO ON TO SAY THAT THE MANAGER AND THE CHAIRMAN WOULD PURSUE THIS MATTER. SHE FELT THAT IT WAS IMPORTANT THAT A STATEMENT BE MADE THAT MITCHELL ENTERPRISES BE CONTACTED PRIOR TO PURSUIT OF CONDEMNATION OF THE LAND.

MRS. TARICANI MADE A MOTION THAT THE MINUTES BE ACCEPTED AS AMENDED, SECONDED BY MR. BAILEY. THE MOTION WAS UNANIMOUSLY CARRIED.

#### TREASURER'S REPORT

MR. FREDERICK REVIEWED THE TREASURER'S REPORT AND THE TAX COLLECTIONS FOR THE MONTH, A COPY OF WHICH IS ATTACHED. MR. TROTTER

MADE A MOTION THAT THE TREASURER'S REPORT BE ACCEPTED, SECONDED BY MR. BAILEY. MOTION WAS UNANIMOUSLY CARRIED.

CORRESPONDENCE

THE CHAIRMAN READ A LETTER FROM COLLEGE-HARRIS JOINT AUTHORITY TO GORDON D. KISSINGER CONCERNING THE WATER QUALITY MANAGEMENT PERMIT # 1476402 FOR CONSTRUCTION OF SANITARY SEWERS IN BLOCK #2 OF CENTRE HILLS DEVELOPMENT GRANTING PERMISSION FOR CONSTRUCTION AT MR. KISSINGER'S CONVENIENCE.

LETTER FROM J. MARVIN LEE, CHAIRMAN OF THE COLLEGE TOWNSHIP BICENTENNIAL COMMISSION, THANKING TOWNSHIP OFFICIALS AND EMPLOYEES FOR THEIR EFFORTS AND PARTICIPATION IN THE BICENTENNIAL CELEBRATION, MR. TROTTER MADE A MOTION THAT MR. WILLIAMS SEND A LETTER OF APPRECIATION TO MR. LEE FOR HIS SERVICE AS CHAIRMAN OF THE TOWNSHIP COMMITTEE IN MAKING COLLEGE TOWNSHIP'S BICENTENNIAL CELEBRATION A SUCCESS. MRS. TARICANI SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED.

MRS. TARICANI READ A LETTER FROM ALICE A. SMITH, 1359 E. COLLEGE AVENUE, CONCERNING THE TRANSIT AUTHORITY'S DISCONTINUANCE OF ROUTE X BUS SERVICE AND REQUESTING COUNCIL'S SUPPORT IN TRYING TO REINSTITUTE THIS ROUTE X BUS SERVICE WHICH SHE DEPENDS ON FOR TRANSPORTATION TO DO HER SHOPPING IN STATE COLLEGE. ENSUING DISCUSSION DETERMINED THAT MS. SMITH LIVES IN THE MILLBROOK AREA. MRS. TARICANI STATED THAT THE NEWSPAPER RECENTLY REPORTED THAT THE MALL MERCHANTS AND THE TRANSIT AUTHORITY ARE NEGOTIATING CONCERNING POSSIBLE CONTINUANCE OF BUS SERVICE. MR. WILLIAMS STATED THAT HE HAD BEEN IN CONTACT WITH MR. NICEWONGER, THE NEW PRESIDENT OF THE MALL ASSOCIATION, WHO STATED THAT BUS ROUTE X HAD BEEN ELIMINATED BUT THAT THE MALL ASSOCIATION MIGHT SUPPORT THE BUS SERVICE BUT AT A REDUCED AMOUNT. MR. ZIEGLER STATED THAT IT WAS HIS UNDERSTANDING AT THIS POINT THAT THEY WON'T

SUPPORT IT AND THAT THE TRANSIT AUTHORITY HAS ELIMINATED THE ROUTE X RUN. MR. DEAN STATED THAT IT WAS HIS UNDERSTANDING THAT THAT PART OF THE RUN WHICH SERVICED JUST THE MALL WAS BEING DISCONTINUED. MR. ZIEGLER COMMENTED THAT IF THE MERCHANTS HAD TO SUPPORT IT, NONE OF THE BUSES SHOULD HAVE TO STOP IN DOWNTOWN STATE COLLEGE INASMUCH AS THE DOWNTOWN MERCHANTS DO NOT SUPPORT THE BUS SYSTEM. MR. ZIEGLER STATED THAT THE ACTION TO BE TAKEN WITH RESPECT TO MS. SMITH'S DILEMMA IS TO SEE THAT SHE IS PROVIDED WITH AN UP-TO-DATE SCHEDULE OF THE TRANSIT AUTHORITY'S BUS ROUTES. HE FURTHER STATED THAT THE ELIMINATION OF THE X ROUTE TO THE MALL INASMUCH AS THE MALL WAS THE FIRST TO SUPPORT THE BUS SERVICE AND THE FACT THAT ALL BUSES DO CONVERGE DOWNTOWN (WITHOUT DOWNTOWN MERCHANT'S SUPPORT) BENEFITTING ALL OF THE DOWNTOWN MERCHANTS DOES RAISE SOME QUESTION. HE STATED THAT COLLEGE TOWNSHIP WOULD BE ILL-SERVED IF THIS ISSUE IS NOT PURSUED WITH THE TRANSIT AUTHORITY. MR. WILLIAMS STATED THAT THE WHOLE CONCEPT OF THE TRANSIT SYSTEM SHOULD BE LOOKED AT IN TERMS OF "SCHEDULING-VERSUS-SUPPORT". MR. BAILEY REAFFIRMED MR. WILLIAMS' STAND OF A "SCHEDULING-VERSUS-SUPPORT" BUS SYSTEM PROBLEM BUT QUESTIONED WHAT DIRECTION SHOULD BE TAKEN IF THE PRESENT BUS SYSTEM IS CONTINUED. MR. DEAN STATED THAT MERCHANTS ALL ALONG THE BUS ROUTES BENEFIT FROM THE BUS SERVICE IF THE PUBLIC IS SERVED, BUT FURTHER STATED THAT SOME SORT OF EQUITABLE SUPPORT SYSTEM FOR BUSING IS NEEDED. MR. TROTTER NOTED THAT MANY OF THE APARTMENT COMPLEXES SUPPORT THE BUS SYSTEM AND THAT SOME OF THE APARTMENT COMPLEXES HAVE THEIR OWN BUS SERVICE TO LIMITED AREAS. MRS. TARICANI STATED THAT THE TRANSIT SYSTEM IS A SUBJECT WHICH CANNOT BE DEALT WITH COMPLETELY WITHOUT ALL OF THE FACTS, AND MS. SMITH SHOULD BE PROVIDED WITH AN UP-TO-DATE SCHEDULE OF BUS ROUTES AND AN INDICATION OF THE COUNCIL'S

POSITION ON THE MATTER. MRS. TARICANI FURTHER STATED THAT SHE FELT THAT THE IDEAL SITUATION WOULD BE TO HAVE AN EQUITABLE SUBSIDY FROM THE GOVERNMENT, ASSESS THESE PEOPLE, TAX THESE PEOPLE AND NOT HAVE ALL THESE INDIVIDUAL CONTRIBUTIONS.

THE ECONOMICS OF THE BUS SYSTEM WAS FURTHER DISCUSSED VERSUS EQUITABLE SUPPORT BY SERVICED AREAS.

MR. ZIEGLER STATED THAT A LETTER SHOULD BE PREPARED AND SENT TO MRS. ALICE SMITH INDICATING WHAT THE COUNCIL UNDERSTANDS THE TRANSIT SITUATION TO BE AT PRESENT. HE FURTHER STATED THAT MR. WILLIAMS SHOULD PURSUE THE TRANSIT SUBJECT WITH THE NITTANY MALL ASSOCIATION.

MR. ZIEGLER STATED THAT A LETTER HAD BEEN RECEIVED FROM CENTRAL COUNTIES BANK AND ASKED MRS. TARICANI TO ELABORATE ON IT. MRS. TARICANI STATED THAT THE LETTER CONCERNED INTEREST RATES BEING OFFERED; NAMELY, 5% PER ANNUM FROM DAY OF DEPOSIT TO DAY OF WITHDRAWAL.

MR. ZIEGLER STATED THAT A LETTER HAD BEEN RECEIVED FROM TERRY STUART, DATED JUNE 15, 1976. MRS. TARICANI READ THE LETTER WHICH REQUESTED IF IT WERE POSSIBLE TO HAVE A BICENTENNIAL PARADE IN LEMONT WITH MAYBE FLOATS, ANTIQUE CARS, ETC., WITH THE STREETS DECORATED, A TOWN PICNIC OR OTHER BICENTENNIAL FESTIVITIES FOLLOWING. MR. ZIEGLER REQUESTED COMMENTS FROM COUNCIL. MR. WILLIAMS STATED THAT TERRY STUART WAS PART OF THE TALENT SHOW AT HOUSEVILLE. MR. ZIEGLER SAID AS FAR AS HE WAS CONCERNED, COLLEGE TOWNSHIP HAD THEIR CELEBRATION. MRS. TARICANI STATED THAT IT WOULD BE NICE TO SEND HIM A NOTE STATING COUNCIL'S FEELINGS ON THIS AND THANKING HIM FOR HIS INTEREST.

MR. ZIEGLER STATED THAT A LETTER, DATED JUNE 17, 1976, HAD BEEN RECEIVED FROM GARY KRATZ OF NORRISTOWN, PA. MRS. TARICANI STATED THAT THE LETTER REQUESTED A COLLEGE TOWNSHIP POLICE EMBLEM PATCH INASMUCH AS HE IS A COLLECTOR OF EMBLEMS. MR. WILLIAMS STATED THAT THERE ARE STILL SOME PATCHES AVAILABLE AND THAT HE WOULD FORWARD ONE TO HIM ALSO STATING THAT COLLEGE TOWNSHIP NO LONGER HAS A POLICE DEPARTMENT.

MR. ZIEGLER STATED THAT A LETTER HAD BEEN RECEIVED FROM HARRIS TOWNSHIP, DATED JUNE 4, 1976, CONCERNING THE CHANGES TO THE GOALS AND OBJECTIVES FOR THE COMPREHENSIVE PLAN, LISTING ALL OF THE HARRIS TOWNSHIP CONTEMPLATED CHANGES, FOR INFORMATION TO ALL MUNICIPALITIES IN THE CENTRE REGION. MR. DEAN STATED THAT IT DOES NOT REALLY MAKE SENSE. HE TOOK EXCEPTION TO THE CHANGES SET FORTH IN THE HARRIS TOWNSHIP LETTER. MRS. TARICANI STATED THAT IT IS VIRTUALLY IMPOSSIBLE TO GET FIVE MUNICIPALITIES TO AGREE ON EVERY ISSUE. MRS. TARICANI FURTHER STATED THAT ACKNOWLEDGEMENT OF RECEIPT SHOULD BE MADE AND FILED AWAY. MR. ZIEGLER STATED THAT THE CHANGES WERE BEING SENT TO ALL CENTRE REGION MUNICIPALITIES INFORMATIVELY AND STATED THAT THE INFORMATION WOULD BE ACCEPTED AS SUCH.

#### OLD BUSINESS

(1) UNIVERSITY DRIVE & CURTIN ROAD PEDESTRIAN CROSSWALK SIGNAL.  
MR. WILLIAMS READ A LETTER FROM BRUCE SPEEGLE, OF PENNDOT, DATED MAY 27, 1976. MR. ZIEGLER STATED THAT HE DID NOT UNDERSTAND WHY COLLEGE TOWNSHIP IS INVOLVED -- THE UNIVERSITY REQUESTED IT BUT SINCE THE LIGHT IS IN COLLEGE TOWNSHIP IT WAS COLLEGE TOWNSHIP'S RESPONSIBILITY TO PURSUE THIS REQUEST TO PENNDOT. HE FURTHER STATED THAT TENTATIVE APPROVAL HAD BEEN RECEIVED. MR. WILLIAMS STATED THAT IT

WAS HIS UNDERSTANDING THAT APPROVAL HAD NOT BEEN RECEIVED ON THE PEDESTRIAN CROSSWALK SIGNAL -- CLEARFIELD HAD TENTATIVELY APPROVED IT BUT HARRISBURG HAD THE FINAL SAY. THE LETTER STATED THAT HARRISBURG HAD VETOED INSTALLATION OF THE PEDESTRIAN CROSSWALK SIGNAL. MR. DEAN RAISED THE QUESTION AS TO WHOM COPIES OF THE DECISION HAD BEEN SENT, IN PARTICULAR THE UNIVERSITY. MR. WILLIAMS STATED THAT HE HAD TALKED WITH MR. DAVE STORMER A MONTH EARLIER AND DAVE HAD BEEN IN CONTACT WITH CLEARFIELD AND WAS AWARE THAT THE REQUEST WAS GOING TO BE TURNED DOWN. MR. WILLIAMS STATED THAT A COPY OF THE LETTER WOULD BE FORWARDED TO THE APPROPRIATE UNIVERSITY OFFICE FOR THEIR INFORMATION.

(2) PARKS AND RECREATION BOARD REPORT. MR. ZIEGLER STATED THAT HE HAD RECEIVED A REPORT FROM THE PARKS AND RECREATION BOARD WITH A COVER LETTER DATED JUNE 18, 1976 FROM LLOYD NIEMANN, CHAIRMAN OF THE PARKS AND RECREATION COMMITTEE. MR. WILLIAMS STATED THAT THE LETTER WAS NOT RECEIVED WITH THE REPORT BUT HAD JUST BEEN RECEIVED AND HE HAD JUST PLACED IT ON TOP OF THE REPORT. THE REPORT ON THE MATILDA AVENUE PARK INDICATES THAT THERE IS QUITE A PILE OF BRUSH THAT NEEDS TO BE CHIPPED. IT WAS STATED THERE ARE ALSO STUMPS TO BE HAULED AWAY SO THAT SOME OF THE AREA CAN BE MOWED. THEY WOULD LIKE TO HAVE THE USE OF THE BACKHOE TO LEVEL ONE OF SEVERAL AREAS TO BE USED AS A SANDLOT BALL FIELD. AFTER THE BRUSH IS CLEARED AND GRASS IS MOWED, THERE ARE AREAS THAT WOULD BE GOOD FOR THE PLACEMENT OF PICNIC TABLES.

MR. ZIEGLER STATED THAT IT WAS HIS UNDERSTANDING AT THE TIME OF PURCHASE OF THE MATILDA AVENUE PARKLAND THAT IT WOULD BE MAINTAINED AS A "WILD" AREA. HE FURTHER STATED THAT IT WASN'T ANTICIPATED THAT ANY CHANGES BE MADE.

HE FURTHER INDICATED THAT IF THE MANAGER HAD TIME, HE COULD GO THERE WITH THE BACKHOE AND REMOVE THE STUMPS AND LEVEL AN AREA; IF NOT, IT WOULD NOT BE COUNCIL'S PROBLEM. ALSO, THAT A PICNIC TABLE OR TWO COULD POSSIBLY BE PLACED THERE FROM THE SPRING CREEK PARK AREA.

MR. TROTTER MADE THE COMMENT THAT HIS RECOLLECTION WAS WHEN HE MADE HIS INFAMOUS PROPOSAL THAT IT BE USED AS A NOISE PARK, THERE WAS A COUNTER-PROPOSAL, IN WRITING, FROM RESIDENTS IN THE AREA TO LET THEM HAVE THE PARK AND THEY WOULD TAKE CARE OF IT; THAT THERE WOULD BE NO COMMITMENT ON THE PART OF THE THEN "SUPERVISORS".

NO FURTHER ACTION WAS TAKEN ON THIS MATTER UNTIL THE MEMBERS HAVE HAD TIME TO STUDY THE REPORT.

SPRING CREEK PARK. (A) THE PARK AND RECREATION BOARD FELT A CHAIN SHOULD BE INSTALLED AT THE ENTRANCE ROAD ON HOUSERVILLE ROAD TO ELIMINATE THE NOISE PROBLEM CAUSED BY CARS IN THE PARKING AREA AT NIGHT. THE PARK IS TO BE CLOSED AT 9:00 P.M. AND THIS PROBLEM SHOULD BE CHECKED BY THE POLICE PATROLLING THE PARK, THAT A CHAIN WOULD NOT SOLVE ANYTHING. (B) THAT A FENCE OR ADDITIONAL SCREENING IS NOT NECESSARY BETWEEN THE TENNIS COURTS AND PRIVATE PROPERTY, BUT MAY BE HELPFUL IF SIGNS "PRIVATE PROPERTY" WERE PUT UP BY THE PROPERTY OWNERS SO PARK VISITORS STAY OUT OF PRIVATE YARDS.

COUNCIL HAD NO OBJECTIONS IF PRIVATE PROPERTY OWNERS WANTED TO PUT UP THESE SIGNS, BUT FELT IT WOULD BE IMPOSSIBLE FOR THE TOWNSHIP TO DO THIS FOR THEM. (C) SMALL SIGNS ARE NEEDED AT THE ENTRANCES TO THE PARK SAYING THAT ALL DOGS MUST BE LEASHED. THE PARK REGULATIONS STATE THAT DOGS MUST BE LEASHED, AND THAT CLOSE SURVEILLANCE WOULD BE THE ONLY WAY TO SOLVE THIS PROBLEM.

HARRIS ACRES POCKET PARK (TOT-LOT). THE PARK AND ITS PROBLEMS WERE DISCUSSED AT LENGTH BY THE BOARD. IT WAS DECIDED THE FIRST THING TO BE DONE IS TO GET IT MOWED BY THE TOWNSHIP. THEY DID NOT NOTICE ANYTHING OR EVIDENCE OF ANYTHING DUMPED IN THE PARK. AFTER CONSIDERABLE DISCUSSION OF THE LONG-TERM SOLUTION OF PROBLEMS OF PROVIDING PARK FACILITIES, A QUESTIONNAIRE WAS DRAFTED FOR COUNCIL TO LOOK AT, AND SHOULD BE SENT TO EACH FAMILY IN HARRIS ACRES LIVING IN COLLEGE TOWNSHIP. A WORKING DRAFT WAS SUBMITTED AND ADDITIONS OR CHANGES WERE ASKED FOR FROM COUNCIL BY THE BOARD. MRS. TARICANI COMMENTED ON THE QUESTIONNAIRE, REGARDING THE SALE OF THIS PARKLAND. SHE FELT SOME OTHER LAND SHOULD BE BOUGHT IN ANOTHER AREA TO REPLACE THIS PARK IF IT IS SOLD. IF NOT, SHE FELT THE TOWNSHIP WOULD BE DEFAULTING ON THE ORIGINAL INTENT FOR WHICH IT WAS GIVEN. SHE ALSO FELT THE PEOPLE SHOULD NOT HAVE A CHOICE OF HOW IT SHOULD BE DISPOSED OF; JUST IF IT SHOULD BE SOLD.

MR. BAILEY MOVED THAT THE PARK AND RECREATION BOARD CONDUCT A SURVEY OF THE PEOPLE ON THE DISPOSAL OF THIS PARKLAND. MR. DEAN SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED.

ANOTHER ITEM CONCERNING THE DEVELOPMENT OF SPRING CREEK PARK WAS MENTIONED. AT ONE TIME, APPROVAL HAD BEEN GIVEN FOR CONSTRUCTION OF A BICYCLE OBSTACLE COURSE. IT WAS ALSO SUGGESTED BY THE PARK BOARD THAT THE POSSIBILITY OF A NATURE TRAIL BE LOOKED INTO IN THE AREA ACROSS THE STREAM. THIS COULD BE DONE AS AN EAGLE SCOUT PROJECT. IT HAD ALSO BEEN SUGGESTED BY MR. WEIS, OF THE TOWNSHIP PLANNING COMMISSION, THAT A PLACE BE CONSTRUCTED TO SERVE AS AN ICE SKATING POND. MR. ZIEGLER STATED HE WOULD LIKE TO PASS ON TO THE PARKS AND RECREATION BOARD THAT THESE THINGS ARE BEING

CONSIDERED, AND WOULD SUGGEST COORDINATION ON HOW IT SHOULD BE USED. THERE IS A MASTER PLAN FOR THE SPRING CREEK PARK BUT IT HAS NOT BEEN UPDATED RECENTLY.

MR. DEAN MOVED THAT COUNCIL REQUEST THE REGIONAL PARKS & RECREATION BOARD TO UPDATE THE MASTER PLAN FOR SPRING CREEK PARK. THIS MOTION WAS SECONDED BY MR. TROTTER AND WAS UNANIMOUSLY CARRIED.

MR. NIEMANN SUGGESTED THAT COUNCIL APPOINT A REPLACEMENT FOR GREG GNATT, WHO HAD MOVED FROM THE TOWNSHIP. HE SUGGESTED A TEENAGER FROM ARMAU VILLAGE. COUNCIL WILL LOOK INTO THIS.

REFERRING BACK TO MR. NIEMANN'S LETTER DATED JUNE 18, 1976 ON WHAT IS EXPECTED FROM THE COLLEGE TOWNSHIP PARKS AND RECREATION COMMITTEE; THEIR RESPONSIBILITIES, DUTIES, AND AUTHORITIES. AFTER SOME DISCUSSION ON WHAT THEY SHOULD DO, MR. TROTTER MOVED THAT THE CHAIRMAN OF COUNCIL APPOINT A SUB-COMMITTEE TO DEVELOP GUIDELINES. MRS. TARICANI SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED.

(3) USE OF BUILDING. COUNCIL MEMBERS TROTTER AND TARICANI HAD BEEN APPOINTED TO DRAW UP A PROPOSAL FOR THE USE OF THE TOWNSHIP MUNICIPAL BUILDING FOR NON-MUNICIPAL MEETINGS. MR. TROTTER HAD DRAWN UP A LIST OF THINGS FOR MRS. TARICANI TO REVIEW AND ADD TO. SHE HAD NOT REVIEWED THESE BEFORE THE MEETING. A DISCUSSION WAS HELD ON MR. TROTTER'S SUGGESTIONS WHICH WERE AS FOLLOWS: EACH ORGANIZATION MUST RECEIVE THE APPROVAL OF THE MANAGER, WHO, IN TURN, MAY REFER THE DECISION TO COUNCIL IF THERE IS A QUESTION AS TO WHETHER OR NOT THE ORGANIZATION QUALIFIES. ONCE APPROVED, THE GIVEN ORGANIZATION'S NAME WILL BE MAINTAINED ON AN APPROVED LIST. THE ELIGIBLE ORGANIZATION'S MEMBERSHIP MUST BE COMPOSED OF 50% OR MORE OF RESIDENTS OF COLLEGE TOWNSHIP. IF, AFTER USE OF THE BUILDING, THE CONDITION IS SUCH THAT JANITORIAL SERVICE IS

NECESSARY, A FEE OF \$25.00 SHALL BE ASSESSED THE RESPONSIBLE ORGANIZATION. COUNCIL RESERVES THE RIGHT TO CANCEL THE RESERVATION OF A GIVEN ORGANIZATION IF THE BUILDING IS NEEDED FOR MUNICIPAL PURPOSES UP TO TWO WEEKS PRIOR TO THE RESERVATION DATE. ALL RESERVATIONS SHALL BE MADE THROUGH THE TOWNSHIP MANAGER. COMMENTS AND CHANGES WERE SUGGESTED BY VARIOUS MEMBERS OF COUNCIL. A DISCUSSION WAS HELD ON VARIOUS BUILDINGS WHICH HAD BEEN USED AS PUBLIC MEETING PLACES AND THEIR CONDITION AFTER USE. A PROPOSAL WILL BE SUBMITTED AT THE NEXT COUNCIL MEETING FOR APPROVAL, INCORPORATING THE SUGGESTED CHANGES OR ADDITIONS.

(4) MR. BAILEY DISTRIBUTED A REPORT ON THE REGIONAL CODE ENFORCEMENT PROGRAM. EACH MEMBER IS TO SUBMIT SUGGESTIONS OR COMMENTS TO HIM BEFORE THE NEXT REGULAR CODE ENFORCEMENT MEETING.

(5) MR. STAN HOY, TOWNSHIP ENGINEER, GAVE A REPORT ON THE WATER PROBLEM IN HARRIS ACRES AND OUTER DRIVE. THE PROBLEM CONSISTS OF THE DRAINING OF WATER THROUGH PRIVATE PROPERTY, MAINLY PEARCES, ALONG OUTER DRIVE RESULTING FROM THE PLACING OF FILL ALONG THE FENCE ROW IN HARRIS ACRES DURING CONSTRUCTION OF ROUTE 322. AS A RESULT, THE NATURAL DRAINAGE WAY WAS BLOCKED. A DISCUSSION WAS HELD ON FINDING A PLACE TO DRAIN THE EXCESS WATER. A RETENTION DAM WAS MENTIONED. NO ACTION WAS TAKEN BY COUNCIL UNTIL FURTHER STUDY OF THIS PROBLEM IS MADE.

(6) MR. DEAN MADE A REPORT ON THE TRIP TO HARRISBURG TO ATTEND THE MEETING WITH THE PENNSYLVANIA TRANSPORTATION COMMISSION ON JUNE 2, 1976 REGARDING THE REVISED FUNDING ALLOCATION FOR CENTRE COUNTY. HE STATED THEY FELT THEY DID NOT GET ACROSS TO THE PENNDOT PEOPLE THE 2 REQUESTS WHICH THEY WISHED INCLUDED IF

ADDITIONAL FUNDINGS WERE REQUESTED FROM THE FEDERAL GOVERNMENT. ONE WAS THE SPUR OF PARK AVENUE AND THE SECOND WAS THE PEDESTRIAN OVERPASS IN HARRIS TOWNSHIP. MR. TROTTER REMARKED ON THE INFORMATION REPORTED FROM THIS SAME MEETING BY MR. SHORT AT THE TRANSPORTATION COMMITTEE OF COG.

MR. DEAN COMMENTED ON A STATEMENT MADE IN THE PLANNING COMMISSION MINUTES REGARDING THE WATER SITUATION IN HOUSEVILLE AS BEING IMPROVED. HE WONDERED IF THIS WAS CORRECT. MR. WILLIAMS STATED HE HAD TALKED TO RONALD ROSS, FIRE MARSHALL, WHO INFORMED HIM THERE ~~WERE~~<sup>WERE</sup> NO IMPROVEMENTS MADE, THAT THE SITUATION IS STILL THE SAME - NO MORE PRESSURE THAN PREVIOUSLY REGISTERED.

MR. ZIEGLER ALSO INFORMED THE MEMBERS OF COUNCIL THAT A SIGNED COPY OF THE TAX AGREEMENT WITH THE STATE COLLEGE AREA SCHOOL BOARD WAS DELIVERED TO MR. WILLIAMS THAT DAY, JUNE 22.

#### NEW BUSINESS

(1) APPOINT ZONING OFFICER. DUE TO A MISTAKE IN DISTRIBUTION, MR. BAILEY HAD NOT HAD A CHANCE TO LOOK AT THE APPLICATIONS FOR ZONING OFFICER. HOWEVER, HE SAID HE WOULD GO ALONG WITH THE OTHER MEMBERS' CHOICE TO FILL THIS POSITION. MR. ZIEGLER APOLOGIZED FOR THIS INCIDENT. EIGHT APPLICATIONS WERE RECEIVED AND REVIEWED. MR. WILLIAMS RECOMMENDED TO COUNCIL THAT MR. DONALD F. MIANO BE APPOINTED AS ZONING OFFICER FOR THE TOWNSHIP.

MR. BAILEY MOVED THAT COUNCIL APPOINT MR. DONALD F. MIANO AS ZONING OFFICER FOR COLLEGE TOWNSHIP. THIS MOTION WAS SECONDED BY MR. TROTTER AND IT WAS UNANIMOUSLY CARRIED.

MR. ZIEGLER GAVE A LITTLE BACKGROUND INFORMATION ON MR. MIANO. HE LIVES IN PINE GROVE MILLS, IS 29 YEARS OLD, IS MARRIED AND HAS ONE CHILD. HE RECEIVED HIS B.S. DEGREE IN LANDSCAPE ARCHITECTURE. HE HAS WORKED FOR THE CITY OF PHILADELPHIA IN THE FAIRMONT PARK PROJECT, HAS WORKED FOR D.E.R., ETC. HE IS PRESENTLY PURSUING SOME GRADUATE WORK, AND WAS HIGHLY RECOMMENDED BY HIS PROFESSORS AT PENN STATE.

(2) OPEN BIDS ON BRIDGE CONSTRUCTION. FOUR BIDS WERE RECEIVED FOR THIS PROJECT.

1. BENJAMIN F. KOFMAN CONTRACTOR  
1164 WILLIAM STREET  
STATE COLLEGE, PA 16801 .....\$19,449.00
2. HERBERT R. IMBT, INC.  
P. O. Box 155  
STATE COLLEGE, PA 16801 .....\$19,360.00
3. GLENN O. HAWBAKER, INC.  
325 WEST AARON DRIVE  
STATE COLLEGE, PA 16801 ..... \$15,490.00
4. JOSEPH CUSTER CARLIN  
823 ELIZA STREET  
HOUTZDALE, PA 16651 ..... \$18,300.00

THE BIDS WERE DISCUSSED AND MRS. TARICANI MOVED THAT COUNCIL ACCEPT THE LOW BID FROM GLENN O. HAWBAKER, INC. IN THE AMOUNT OF \$15,490.00 WITH THE CONDITION THAT THE SPECIFICATIONS BE CHECKED BY THE MANAGER TO VERIFY THAT ALL REQUIREMENTS ARE MET. THIS MOTION WAS SECONDED BY MR. TROTTER AND WAS UNANIMOUSLY CARRIED.

MR. WILLIAMS STATED IT WOULD TAKE 30 DAYS FROM DATE OF AWARD TO GET THE PRESTRESSED CONCRETE BEAMS BUILT BECAUSE THEY COME AND MEASURE AND BUILD TO LENGTH REQUIRED PLUS THEY WILL BE DRILLING

FOR THE GUARD RAILS ON THE SIDE. BY THAT TIME, THE BIDS FOR THE AMASITE FOR THE APPROACHES CAN BE OPENED AT THE REGULAR JULY MEETING AND EVERYTHING WILL BE LINED UP AND READY TO GO.

ADOPTION OF ORDINANCES. THESE ORDINANCES HAD BEEN DISCUSSED AT THE PREVIOUS MEETINGS AND THE SUGGESTED CHANGES HAVE BEEN INCLUDED.

(3) ADOPT FIRE LANE ORDINANCE.

MRS. TARICANI MOVED THAT COUNCIL ADOPT ORDINANCE No. 53 ESTABLISHING THE PROCEDURES FOR DESIGNATING FIRE LANES IN COLLEGE TOWNSHIP. MR. BAILEY SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED.

(4) ADOPT CONDUCT ORDINANCE.

MR. TROTTER MOVED THAT COUNCIL ADOPT ORDINANCE No. 54 DEALING WITH NOISE AND DISTURBANCE. MRS. TARICANI SECONDED THIS MOTION AND IT WAS UNANIMOUSLY CARRIED.

(5) ADOPT HOUSE NUMBERING ORDINANCE.

MRS. TARICANI MOVED THAT COUNCIL ADOPT ORDINANCE No. 55 PROVIDING FOR RESIDENCES TO BE NUMBERED. THIS WAS SECONDED BY MR. DEAN AND WAS UNANIMOUSLY CARRIED.

(6) MANAGER'S SIX-MONTHS FINANCIAL REPORT. MR. WILLIAMS EXPLAINED THE REPORT GIVEN TO COUNCIL. A COPY OF THIS REPORT IS ATTACHED AND MADE A PART OF THE MINUTES.

COUNCIL THANKED THE MANAGER FOR THIS REPORT.

(7) CABLE TELEVISION. MR. ZIEGLER READ CORRESPONDENCE RELATIVE TO A SURVEY ON CABLE TELEVISION FRANCHISE. MR. DEAN FELT THE TOWNSHIP WOULD BE BETTER OFF IF THEY COULD GET A COMPANY TO COME IN AND DO IT WITHOUT HAVING TO GRANT A FRANCHISE.

THIS SUBJECT HAD BEEN DISCUSSED AT CENTRE REGION COG MEETINGS. ALSO THAT HARRIS TOWNSHIP HAS HAD A FRANCHISE BUT IT WAS FELT THERE WAS NOT MUCH MONEY MADE ON IT. COUNCIL FELT THEY WERE SATISFIED WITH THE SERVICE NOW RECEIVED AND SO NO ACTION WAS TAKEN.

(8) PENNDOT AUDIT REPORT. THE CHAIRMAN READ THE COMMENTS, WHICH WERE ~~VERY~~ FAVORABLE, MADE BY THE AUDITOR OF PENNDOT AS A RESULT OF HIS EXAMINATION OF THE TOWNSHIP BOOKS (STATE FUNDS).

(9) RALPH POORMAN. MR. POORMAN REPRESENTED THE NAZARENE CHURCH LOCATED IN PANORAMA VILLAGE AT CORNER OF VILLA CREST DRIVE AND ROUTE 322. MR. POORMAN EXPRESSED AN APOLOGY TO MR. WILLIAMS FOR HIS ACTIONS OVER THE PHONE THE PREVIOUS DAY. MR. POORMAN WAS PRESENT TO EXPLAIN THE PROBLEM THEY HAVE AT THE ENTRANCE TO THE CHURCH PARKING LOT FROM VILLA CREST DRIVE. IT SEEMS THE DITCH IS SO DEEP THE CARS SCRAPE WHEN THEY ENTER THE LOT. MR. POORMAN WAS ASKING IF THE TOWNSHIP WOULD DO SOMETHING ABOUT THIS. MR. WILLIAMS REMARKED THAT HE DROVE THE TOWNSHIP CAR IN THERE WITH 3 OF HIS MEN WITH HIM AND HAD NO PROBLEM.

AFTER SOME DISCUSSION, IT WAS DECIDED THAT A CULVERT MIGHT HELP SOLVE THIS PROBLEM OR BLACKTOP THE ROAD THROUGH THIS AREA, AT THE EXPENSE OF THE PROPERTY OWNERS SINCE THIS IS NOT A TOWNSHIP ROAD. IT IS A PUBLIC RIGHT-OF-WAY ROAD. IT HAS BEEN THE POLICY OF THE TOWNSHIP THAT IF THE PROPERTY OWNERS PAY FOR THE CULVERT PIPE THE TOWNSHIP WOULD PUT IT IN. A 15" PIPE WOULD BE REQUIRED. THE DRAINING PROBLEM WHICH WOULD RESULT FROM THIS PROPOSED ACTION WAS ALSO DISCUSSED.

MR. POORMAN SAID HE WOULD INFORM THE CHURCH BOARD OF THESE SOLUTIONS - HAVING CULVERT PIPE INSTALLED OR BLACKTOPPING THIS AREA. MR. WILLIAMS WILL PREPARE A COST ESTIMATE OF THE PIPE REQUIRED AND SEE THAT MR. POORMAN HAS THIS BEFORE THE MEETING TO BE HELD WEDNESDAY, JUNE 23, 1976.

PLANS FOR APPROVAL

(1) PRELIMINARY-FINAL PLAN FOR A TWO LOT SUBDIVISION OF LANDS OWNED BY PHILIP PERSIA. THIS PROPERTY IS LOCATED AT THE INTERSECTION OF HOUSERVILLE ROAD AND PA RT. 26. THE PLANNING COMMISSION HAD APPROVED THE FINAL PLAN CONTINGENT ON THE ADDITION OF A NOTE ON THE ZONING OF THE PROPERTIES AND THE ADDITION OF A HOUSE NUMBER OF THE EXISTING HOUSE ON THE PLAN. THESE CONDITIONS WERE CARRIED OUT AND THE PLAN REVIEWED BY MRS. BROWN, OF THE PLANNING COMMISSION AND COUNCIL. THE SKETCH PLAN HAD NOT BEEN REVIEWED BY COUNCIL DUE TO THE SHORT TIME PERIOD BETWEEN THE COUNCIL MEETING AND THE PLANNING COMMISSION MEETING. THE PREVIOUS CHANGES RECOMMENDED BY THE PLANNING COMMISSION HAD BEEN MADE AND PRESENTED TO COUNCIL AS THE FINAL PLAN.

IT WAS MOVED BY MR. TROTTER THAT COUNCIL APPROVE THE SKETCH-PRELIMINARY-FINAL PLAN OF A TWO-LOT SUBDIVISION OF LANDS OWNED BY PHILIP PERSIA. THIS WAS SECONDED BY MR. BAILEY AND UNANIMOUSLY CARRIED.

(2) SKETCH PLAN OF CARPTENTER LAND AT TWIGS LANE. BEFORE HIS TERMINATION, MR. ROUSH HAD DETERMINED THAT THIS WAS AN ILLEGAL SUBDIVISION WHICH HAD OCCURRED IN THE CARPENTER TRACT. AN ATTEMPT WAS BEING MADE TO STRAIGHTEN OUT THE ILLEGALITY OF THE SUBDIVISION IN ADDITION TO ESTABLISHING RIGHT OF WAYS FOR PROPERTIES WHICH

PRESENTLY DO NOT HAVE SUCH ACCESS. IT WAS FURTHER STATED THAT NEARLY ALL THE SUBDIVISIONS OF THE CARPENTER TRACT WERE RECORDED PRIOR TO 1963 BEFORE COLLEGE TOWNSHIP SUBDIVISION REGULATIONS WERE ENACTED AND ENFORCED.

THE PLANNING COMMISSION ACCEPTED THE CARPENTER SUBDIVISION SKETCH PLAN SUBJECT TO ACCESS EASEMENTS BEING SHOWN TO LOTS 1, 2, 3 AND 4 OR LOTS 1, 2, AND 3, WITH LOTS 3 AND 4 BEING COMBINED INTO ONE LOT. MR. STAN HOY, WHO PRESENTED THE PLAN, EXPLAINED IT WHILE THE COUNCIL REVIEWED IT.

MR. TROTTER MOVED THAT COUNCIL APPROVE THE SKETCH PLAN FOR THE CARPENTER SUBDIVISION CONDITIONED UPON THE RESOLUTION OF THE NON-CONFORMING LOT #4. THIS MOTION WAS SECONDED BY MR. DEAN AND IT WAS UNANIMOUSLY CARRIED.

#### ANNOUNCEMENTS

MR. ZIEGLER ANNOUNCED THAT THE GEE BEE STORE WILL HOLD THEIR GRAND OPENING ON JULY 19, 1976 AT APPROXIMATELY 9:30 A.M. MR. ZIEGLER HAD BEEN INVITED TO ATTEND THE RIBBON CUTTING.

THERE WILL BE A WORKSHOP ON THE BUS <sup>Station</sup> SITUATION ON JUNE 30, 1976 AT 11:30 A.M. TO 1:30 P.M. FOR ANY OFFICIAL WHO IS INTERESTED IN ATTENDING. THE PURPOSE OF THIS WORKSHOP IS TO DETERMINE THE USE OF THE BUILDING AND ITS POSITION AS A POSSIBLE PROVIDER OF A MULTI-FACETED TRANSPORTATION SYSTEM, DUE TO THE FACT THAT THE GOLDEN CAB COMPANY VACATED ITS SPACE AT THE CENTRE REGION BUS TERMINAL EFFECTIVE MAY 31, 1976. THIS MOVE VACATES FIFTY PERCENT OF THE SPACE AND APPROXIMATELY 30 PARKING SPACES AT THE TERMINAL.

THERE WILL BE A REGULAR BRUSH PICKUP EVERY OTHER FRIDAY BEGINNING FRIDAY, JUNE 18.

AN INVITATION FROM ANDREW M. MOORE, TREE SURGEON, TO THE RESIDENTS OF COLLEGE TOWNSHIP AND OFFICIALS TO ATTEND AN OFFICIAL CEREMONY RECOGNIZING CENTRE COUNTY'S BICENTENNIAL TREE LOCATED ON THE ROBERT RISHEL PROPERTY, SHADY DRIVE, LEMONT, ON JUNE 26, 1976 AT 9:00 A.M. A 311 YEAR OLD WHITE OAK TREE WILL BE RECOGNIZED AS A LIVING WITNESS TO THE AMERICAN REVOLUTIONARY WAR PERIOD. AN OFFICIAL PLAQUE PROVIDED BY MR. MOORE WILL BE PERMANENTLY INSTALLED <sup>near</sup> ~~ON~~ THE TREE BY OFFICIALS FROM CENTRE COUNTY COMMUNITIES.

#### OPEN DISCUSSION

MR. WILLIAMS SAID A NUMBER OF YEARS AGO, APPROXIMATELY 3 OR 4, SOLICITOR REED MCCORMICK WAS ASKED TO DRAW UP AN AGREEMENT FOR THE PROPERTY OWNERS ALONG LIBERTY STREET IN OAK HALL TO SIGN FOR DEDICATION OF THE STREET TO THE TOWNSHIP. EACH PROPERTY OWNER WILL BE REQUIRED TO DEED ENOUGH LAND TO THE TOWNSHIP TO MAKE A 33 FOOT RIGHT-OF-WAY. ALL PROPERTY OWNERS MUST SIGN TO MAKE IT OFFICIAL. IF THEY DO NOT, THE MATTER WILL BE DROPPED. COUNCIL AGREED THAT THIS SHOULD BE PURSUED.

#### ADJOURNMENT

MR. BAILEY MOVED THAT THE MEETING ADJOURN. THIS MOTION WAS SECONDED BY MR. DEAN AND UNANIMOUSLY PASSED. THE MEETING ADJOURNED AT 11:40 P.M.

RESPECTFULLY SUBMITTED,

ELWOOD G. WILLIAMS  
SECRETARY

COLLEGE TOWNSHIP  
CASH & INVESTMENTS  
AT 5/31/76

Note: Tax account not included.

	General Fund	Equipment Fund	Parks & Rec. Fund	Street Light Fund	Fire Protect. Fund	State Fund	Revenue Share. Fund	Police Pension Fund
CC3:								
Checking	\$ 2,635	\$ 605	\$ 2,214	\$ 1,490	\$ 87			
5 1/2 % Daily	45,000			3,000				
90 Day 5.5%		( 10,000 <sup>a</sup> )	8,000 <sup>b</sup>		3,300 <sup>b</sup>			
		9,000						

FNB:  
Checking \$ 3,092  
5 1/2 % Daily 10,000  
90 Day 5.5% 20,000<sup>a</sup>

FNB:  
Checking \$ 2,490  
5 1/2 % Daily 6,000  
90 Day 5.5% 10,000

TOTAL	\$47,635	\$19,605	\$10,214	\$4,490	\$3,387	\$33,092	\$18,490	\$ -0-
CASH	\$ 12,613							
INVESTED	\$124,300	\$136,913	= TOTAL CASH & INVESTED					

Definitions

CCB - Central Counties Bank      FNB - Farmers National Bank      FNB - Peoples National Bank

Checking - Amounts held in checking accounts.

90 Day - Funds invested in certificates of deposit at 5.5% annual interest.

Maturity a) July 16, 1976  
b) Aug. 18, 1976

Daily - Funds invested to earn interest from date of deposit to date of withdrawal at 5% per year. Interest is payable quarterly.

GENERAL FUND  
RECEIPTS & EXPENDITURES  
MAY, 1976

Beg. Bal.	2,075
Receipts	40,276
Transfers - Other Funds	<u>3,000</u>
Available	45,351
Expenditures	24,715
Transfer/ Savings	15,000
Savings - other funds	<u>3,000</u>
End Bal.	2,636

6 MONTHS ENDING 5/28/76

	BUDGET	BEG BALANCE	RECEIPTS	EXPENDITURES
General Fund	264,306	17,472	128,511	98,348 *
Equipment Fund	28,555	15,283	11,026	6,705
Parks & Rec. Fund	27,824	1,030	21,880	12,746
Street Light Fund	6,384	174	5,803	1,488
Fire Protection Fund	6,242	3,242	2,793	2,647
State Fund	49,347	8,300	40,946	16,154
Revenue Share. Fund	34,802	8,243	17,954	7,707
Police Pension Fund	24,319	24,319	-0-	24,319
Flood Fund	<u>2,316</u>	<u>2,316</u>	<u>-0-</u>	<u>2,316</u>
	444,095	80,429	228,913	172,430

Does not reflect liab.  
owed by other funds. This  
is total cash offered  
from general fund.