

COLLEGE TOWNSHIP COUNCIL
SECOND REGULAR MEETING
FEBRUARY 23, 1984
4:00 PM

The second regular monthly meeting of the College Township Council was called to order in the College Township Municipal Building by Gale Dargitz acting as Chairman for Dolores Taricani.

- Members present: Gale L Dargitz - Acting Chairman, Max E Hartswick, Fred E Smith, Herbert W Stewart
- Member absent: Dolores A Taricani
- Others present: C Thomas Lechner - Manager
Beulah L Houser - Administrative Assistant

PUBLIC HEARING

At 4 pm Dargitz opened the Public Hearing on the repeal of Ordinance #65-A, Residential Occupancy and Other Occupancy Fees, replaced with Ordinance #65-C. With no one present from the public to testify nor Council members to comment, the hearing was immediately closed, legal requirements for the Ordinance having been fulfilled. Council signatures were secured. The Public Hearing was adjourned at 4:05 pm, and the regular meeting convened at 4:05 pm.

BUSINESS

1. Signatures on Ordinance #27-A - Regulations on Temporary Businesses

When this Ordinance was passed, a paragraph was added defining flea markets and their licensing. No action was necessary, and the Ordinance was signed by Council.

2. Signatures on Ordinance #59-G - Amendments to the Zoning and Subdivision Ordinance

A section was also added to this Ordinance when passed, that provides for the location of flea markets in Commercial Districts only and limits their operation to Fridays, Saturdays and Sundays. Again, no action was necessary and Council members signed this Ordinance.

3. Approval of DER's Modifications and Endorsement of a Proposal to Rebuild a Spring Creek Footbridge

In August 1983, Eric Niemann requested permission from Council and the Department of Environmental Resources to rebuild the footbridge that his older brother had constructed as an Eagle Scout project. Eric's proposal is also an Eagle Scout project. The DER, under the Division of Waterways and Storm Water Management, has approved his request upon compliance with their specifications.

Stewart moved and Smith seconded that Council approve the modifications specified by DER and their endorsement of the project. The motion carried.

4. Signing of Application for County Allocation of Liquid Fuels Funding

Lechner explained that the County dispensed Liquid Fuels Funds in a regular allotment and also for special projects benefiting the County. It was for the regular funding of \$3500 that the Township must apply (an amount already integrated into the 1984 Budget). Later, Lechner said, if the Township needs a special project funded, as in last year's request for a traffic signal at Branch Road and South Atherton Street (an amount now held in escrow until installation), more Liquid Fuels Funds can be applied for.

Council members signed the request for the regular Liquid Fuels Funding from the County.

5. Discussion of House Bill 796, "Community Residential Facility Siting Act"

Representative Lynn Herman, Lechner said, had informed George Borosque of this Bill now pending in the State Legislature. The Centre Regional Planning Commission is studying it now and will give its recommendations to COG in April. Lechner added he had placed it on the Agenda to alert Council of the action taking place and suggested they wait until COG receives its recommendations before taking action themselves.

As the Bill was discussed, it was pointed out that it conflicted with Local laws regulating the number of people living in a residence.

Section 5, Dargitz said, would cause considerable problems since the Community Residential Facility would be permitted in all types of zones. Dargitz stressed that it might or might not be appropriate for College Township; however, as proposed, this Bill would not allow any Local decision-making power in the matter.

Asked if the Bill might be acted upon before the Planning Commission could react to it. Lechner replied that by the Commission's approach to the issue, there was apparently adequate time.

6. Bid Opening for Traffic Signal Controller near the Nittany Mall

Recent action on replacing the existing traffic signal controller, which has been malfunctioning often, said Lechner, was found inappropriate since the situation was not deemed a true emergency. Hence the request for bids.

AMPLIFIER The bids were to include the cost of a two-phased controller, cabinet, loop amplifier and installation. Lechner added that the cabinet will be large enough to add another two modules, increasing the capacity to a four-phased signal operation if necessary.

The sealed bids opened by Dargitz disclosed the following:

| | |
|--|---------|
| Frazier Electric, State College, PA | \$6,400 |
| Tel-Power, Hollidaysburg, PA | 6,235 |
| Herr Signal and Lighting, Grantville, PA | 6,297 |
| Kuharchik Construction, Exeter, PA | 6,320 |

Lechner said he would like to examine the bids after the meeting to be certain they were in accordance with specifications.

Hartswick asked which companies the Township had dealt with in the past and how they had handled the contract. Lechner replied that Herr had provided the signal at Struble Road and Rt. 26; Kuharchik would be furnishing the controller at Branch Road and South Atherton Street; Tel-Power had also furnished equipment to and maintains the signals for the Township.

Lechner went on to say that some companies tend to price their bids so they will approximately break even in order to establish business with a municipality or area. Since by State and Federal Law the companies must use minority labor, they often sub-contract the actual installation.

Smith then moved that Council accept the lowest bid on the traffic signal controller subject to the Manager's review of the bids. After Stewart's second, the motion carried.

ANNOUNCEMENTS

1. Dargitz said that with the Police Service Contract came the right to attend the Borough's Public Safety Committee meetings, held monthly at noon. Usually the Manager and a Council representative attend these meetings. Dargitz suggested they decide on a representative at the next meeting. Both Dargitz and Lechner said they could attend the March 5th meeting.
2. Lechner said that an item relating to the proposed Finance Committee had been requested for this meeting; however, Taricani asked that it be postponed until she could be present for the discussion. Lechner added that at that point he had not received names of prospective members. Smith mentioned that he had discussed the issue with several people but he could not disclose their names until contact was made with the individuals.

Dargitz suggested the matter could be discussed at either of the March Council meetings. Lechner said he would decide by the number of names that came forth before the March 8th meeting.

With no further business, the meeting concluded at 4:30 pm with Hartswick's move for adjournment.

Respectfully submitted,

C Thomas Lechner
Secretary

CTL:jh:key

MANAGER'S UPDATE

MEETING OF FEBRUARY 9, 1984

1. Re Pike Street Turnback, ask PennDOT to reconsider and address all the issues raised or explain why they will not.

RESPONSE: A letter of response was mailed February 10, 1984

to PennDOT outlining Council's concerns.

MEETING OF FEBRUARY 23, 1984

1. Send letter to Eric Niemann re Council's approval to rebuild footbridge across Spring Creek.

A letter was sent to D.E.R. to acknowledge Council's decision
to authorize Eric Niemann to proceed. A copy of the letter was
sent to Eric on February 24, 1984.

2. Review Bids received for Traffic Signal Controller to be installed at intersection of Rt. 26 and 105. Notify bidders of Council's decision.

All bids were reviewed February 24, 1984. Tel-Power, the low bidder
at \$6,235, is ok as approved. All bidders were notified of the decision
February 27, 1984.

3. Decide on list of prospective Finance Committee members submitted to Manager from Council members before either of the meetings in March.

| | |
|------------------------|---------------------------------|
| <u>Birth, Kermit</u> | <u>Economist, PSU</u> |
| <u>Deno, Norman</u> | <u>Retired Chemist</u> |
| <u>Exarchos, Chris</u> | <u>Businessman</u> |
| <u>Falk, Jack</u> | <u>Banker</u> |
| <u>Shields, Lee</u> | <u>Businessman</u> |
| <u>Voigt, Alvi</u> | <u>Economist</u> |
| <u>Walizer, John</u> | <u>Businessman</u> |
| <u>Ziegler, John</u> | <u>Prof., Meat Science, PSU</u> |

COLLEGE TOWNSHIP FINANCIAL REPORT

Cash Position for the 2 months ended 2/29 1984

| BEGINNING: | | <u>CURRENT</u> <u>MONTH</u> | <u>YEAR TO</u> <u>DATE</u> |
|-----------------------------------|---------------|--------------------------------|-------------------------------|
| Cash | <u>5,656</u> | | |
| Investments | <u>83,083</u> | | |
| Accounts Receivable | <u>165</u> | | |
| <u>LESS</u> Accounts Payable | <u>13,793</u> | | |
| Fund Equity | | <u>75,111</u> | |
| Revenues | | <u>58,357</u> | <u>122,715</u> |
| Total Available for Appropriation | | <u>133,468</u> | |
| <u>LESS</u> Expenditures | | <u>82,641</u> | <u>130,705</u> |
| ENDING: | | | |
| Cash | <u>4,504</u> | | |
| Investments | <u>59,371</u> | | |
| Accounts Receivable | <u>165</u> | | |
| <u>LESS</u> Accounts Payable | <u>13,213</u> | | |
| UNAPPROPRIATED FUND EQUITY | | <u><u>50,827</u></u> | |

COLLEGE TOWNSHIP FINANCIAL REPORT
 BUDGET AND ACTUAL APPROPRIATIONS - ALL FUNDS for the 2 month(s) ended 2/29 1984
 1983 1984

| ACCT. | CLASSIFICATION | 1983 | | 1984 | | | BUDGET REMAIN. for '84 | PROJECT. REMAIN. for '84 | ACTUAL + to '84 BUDGET |
|-------|--|------------------|-------------------|------------------|------------------|-------------------|------------------------------|--------------------------------|------------------------------|
| | | BUDGET 1983 | ACTUAL Y-T-D | BUDGET 1984 | ACTUAL MONTH | ACTUAL Y-T-D | | | |
| | ASSETS | | | | | | | | |
| 100 | Beginning Cash | \$ 31,485 | \$ 31,485 | \$ 58,810 | \$ N/A | \$ 58,817 | \$ 50,827 | \$ | \$ |
| | REVENUES | | | | | | | | |
| 300 | Taxes: Property | 152,304 | 892 | 162,804 | 26 | 894 | 161,910 | | |
| | Local Enabling | 312,000 | 79,476 | 324,500 | 50,074 | 76,293 | 248,207 | | |
| 320 | Licenses & Permits | 190 | -0- | 5,500 | -0- | 1,451 | 4,049 | | |
| 330 | Fines & Forfeits | 41,000 | 6,528 | 44,000 | 1,875 | 5,361 | 38,639 | | |
| 340 | Interest & Rents | 25,900 | 3,795 | 30,300 | 2,163 | 4,253 | 26,047 | | |
| 350 | Intergovern. Revenues | 137,659 | 14,389 | 151,265 | 600 | 14,448 | 136,817 | | |
| 360 | Charges for Services | 28,788 | 5,960 | 38,150 | 2,554 | 5,942 | 32,208 | | |
| 380 | Miscellaneous | 7,022 | 228 | 1,800 | 1,065 | 14,073 | (12,273) | | |
| | TOTAL REVENUES | \$704,863 | \$ 111,268 | \$758,319 | \$ 58,357 | \$ 122,715 | \$ 635,604 | \$ | \$ |
| | TOTAL AVAILABLE for APPROPRIATION | \$736,348 | \$ | \$817,129 | \$ N/A | \$ 181,532 | \$ 686,431 | \$ | \$ |
| | EXPENDITURES | | | | | | | | |
| 400 | Gen. Gov't.: Administ. | \$109,880 | \$ 22,781 | \$119,380 | \$ 10,033 | \$ 15,786 | \$ 103,594 | \$ | \$ |
| | Tax. Coll. | 41,355 | 8,945 | 44,340 | 3,146 | 8,077 | 38,263 | | |
| | Sub-Total 400 | 151,235 | 31,726 | 163,720 | 13,188 | 23,863 | 139,857 | | |
| 410 | Public Safety: | | | | | | | | |
| | Police | 178,003 | 28,822 | 195,845 | 16,355 | 31,903 | 163,942 | | |
| | Fire | 26,865 | 6,609 | 31,565 | 4,882 | 7,355 | 24,210 | | |
| | * Planning & Zoning | 27,225 | 6,137 | 30,155 | 6,130 | 6,746 | 23,409 | | |
| | Sub-Total 410 | 232,093 | 41,568 | 257,565 | 27,367 | 46,004 | 211,561 | | |
| 420 | Health & Welfare: | | | | | | | | |
| | Sanitation | 1,000 | 62 | 1,000 | -0- | -0- | 1,000 | | |
| 430 | Highways: | | | | | | | | |
| | General Maintenance | 45,000 | 11,255 | 61,311 | 4,065 | 7,269 | 54,042 | | |
| | Snow Removal | 24,770 | 5,257 | 26,635 | 10,696 | 15,578 | 11,057 | | |
| | Traffic Signals | 5,800 | 263 | 13,650 | 447 | 992 | 12,658 | | |
| | Street Lights | 8,760 | 1,437 | 8,900 | 699 | 1,398 | 7,502 | | |
| | Highway Maintenance | 50,300 | 509 | 50,540 | 3,946 | 5,757 | 44,783 | | |
| | Construction Proj. | 40,790 | 5,118 | 25,535 | -0- | -0- | 25,535 | | |
| | Sub-Total 430 | 175,420 | 23,901 | 186,571 | 19,853 | 30,994 | 155,577 | | |
| 440 | Transportation: | | | | | | | | |
| | Transit System | 18,168 | 7,613 | 12,725 | -0- | 3,030 | 9,695 | | |
| 450 | Culture Recreation: | | | | | | | | |
| | Parks & Recreation | 41,625 | 10,156 | 43,283 | 10,696 | 10,696 | 32,587 | | |
| | Libraries | 24,889 | 6,097 | 28,913 | 7,228 | 7,228 | 21,685 | | |
| | Senior Citizens | 6,171 | 766 | 5,738 | 2,004 | 2,004 | 3,734 | | |
| | Sub-Total 450 | 72,685 | 17,019 | 77,934 | 19,928 | 19,928 | 58,006 | | |
| 470 | Debt Service: | | | | | | | | |
| | Principal & Interest | 17,262 | 2,022 | 16,646 | 1,611 | 2,922 | 14,524 | | |
| | Miscellaneous: | | | | | | | | |
| | Employee Benefits | 37,000 | 2,698 | 42,158 | 1,303 | 4,864 | 37,294 | | |
| | TOTAL EXPENDITURES | \$704,863 | \$ 126,547 | \$758,319 | \$ 82,641 | \$ 130,705 | \$ 627,614 | \$ | \$ |
| | REMAINDER for APPROPRIATION | \$ 31,485 | \$ 16,206 | \$ 58,810 | \$ N/A | \$ 50,827 | \$ 58,817 | \$ | \$ |

COLLEGE TOWNSHIP CASH FLOW REPORT

Based on 1983 monthly flow percentages

FEB 29 1984

| | JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEPT. | OCT. | NOV. | DEC. |
|------------------------------------|-------|-------|-------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| Cash - Beginning Balance | 58810 | 29710 | 32610 | 18010 | 189210 | 157710 | 160210 | 147110 | 127710 | 127610 | 119010 | 114010 |
| Plus - Miscellaneous Revenues | 60000 | 55400 | 22200 | 213500 | 57600 | 40000 | 82200 | 48200 | 38700 | 48600 | 44700 | 24300 |
| Less - Administrative Expenditures | 48700 | 53100 | 37300 | 72900 | 49100 | 47500 | 98300 | 62600 | 40800 | 77200 | 49700 | 8600 |
| Cash - Ending Balance | 29910 | 32610 | 18010 | 159210 | 157710 | 160210 | 147110 | 127710 | 127610 | 119010 | 114010 | 58810 |

| | CURRENT MONTH | | YEAR-TO-DATE | |
|------------------------------------|---------------|--------|--------------|--------|
| | Estimated | Actual | Estimated | Actual |
| Cash - Beginning Balance | 29710 | 75111 | 58810 | 58817 |
| Plus - Projected Revenues | 55800 | 58857 | 115800 | 122715 |
| Less - Administrative Expenditures | 33100 | 82641 | 142000 | 130705 |
| Cash - Ending Balance | 32610 | 50827 | 32610 | 50827 |

| | CURRENT MONTH | | YEAR-TO-DATE | |
|------------------------------------|---------------|--------|--------------|--------|
| | Estimated | Actual | Estimated | Actual |
| Cash - Beginning Balance | 29710 | 75111 | 58810 | 58817 |
| Plus - Projected Revenues | 55800 | 58857 | 115800 | 122715 |
| Less - Administrative Expenditures | 33100 | 82641 | 142000 | 130705 |
| Cash - Ending Balance | 32610 | 50827 | 32610 | 50827 |

① Includes Contributions from Private Sources - Current Month - 1,000 Year-to-Date - 15,975

② Excludes C.A.T.A. Bus Pool Purchase paid in 1983 - 4768

Exceptions