

COLLEGE TOWNSHIP COUNCIL MEETING

MAY 11, 1978

AGENDA

CALL TO ORDER

MINUTES OF PREVIOUS MEETING

UPDATE INFORMATION

TREASURER'S REPORT

CORRESPONDENCE

PLANS FOR APPROVAL

BUSINESS

ANNOUNCEMENTS

OPEN DISCUSSION

ADJOURNMENT

- 
- (1) Flashing Light on South Atherton St.
(Koch's Funeral Home)
 - (2) Puddintown Road (Potholes)
 - (1) Centre County Office of the Probation Bureau
 - (2) Canadian Pacific Realty Company
 - (3) John W. Blasko
 - (1) Vallamont Subdivision - Block II Final Plan
 - (1) Stewart Junk Yard
 - (2) Petition from Residents along Boalsburg Road
from Lemont to Oak Hall - RE Reduced Speed
Limit from 45 MPH to 35 MPH
 - (3) Ordinance Creating an Environmental Advisory
Council
 - (4) Resolution - Revision of Building Permit Fees
 - (5) Resolution - Revision of Zoning Hearing Board
Fee
 - (6) Police Coverage Comparison (Dean)
 - (7) Resignation of Wesley R. Kriebel from Citizens
Advisory Committee (CRATS)
 - (8) Security Lights in Spring Creek Park
 - (9) Rolling Ridge PRD - Canadian Pacific Holding Co.
 - (10) PA Human Relations Commission
 - (11) Bob Reese - RE: Rezoning
 - (12) Nittany Orchards - Dr. Gingrich
 - (13) Report from College Twp. Parks & Rec. - RE:
Selecting Name for Matilda Ave. Park
 - (14) Report by Reed McCormick on Attendance
at State Convention

County Convention - May 24, 1978 at 6:30 p.m. at
Vo-Tech School

COLLEGE TOWNSHIP COUNCIL
MINUTES OF MEETING
HELD ON MAY 11, 1978

The regular monthly meeting of the College Township Council was held on Thursday, May 11, 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,
Dolores A. Taricani, and J. Carroll Dean

Also present: Manager Elwood G. Williams, Sr.
Treasurer Robert L. Hayden
Zoning Officer Donald F. Miano
Dennis Elpern, Centre Regional Senior Planner
Andrew Vita, Canadian Pacific
Mr. Jameson, I. D. A.
Ed Miller, Engineer for H. O. Smith & Son
Jim Smith, Land Developer for H. O. Smith & Son
Reed McCormick, Township Solicitor
Chris Exarchos, Township Resident
Ralph Shope, Representative for Residents of Spring Creek
Park Area of Houserville

MINUTES OF PREVIOUS MEETING

Dean moved that the Minutes for the April 13, 1978 Regular Council Meeting be approved. Trotter seconded the motion which was unanimously passed.

UPDATE INFORMATION

The Manager talked with Dave Zazworsky, District Traffic Engineer, about the flashing warning light at the Koch Funeral Home. According to Mr. Zazworsky, the State regulation does not authorize a flash signal for private driveways unless sight distances are severely restricted. Since the sight distance is

not restricted at this particular driveway, no authorization can be given. However, a driveway sign could possibly be erected. Mr. Zazworsky added that even with a flashing signal, funeral procession traffic needs to be directed while leaving the Koch property.

The potholes on Puddintown Road have been filled.

Mr. Aman, District Manager for Centre Video, (re: letter to Ziegler dated 5/9/78) is willing to discuss the cable situation with Council. The matter is to be put on the Agenda for next month.

TREASURER'S REPORT

Hayden gave his monthly report. The Treasurer's Report was then unanimously accepted by Council.

CORRESPONDENCE

(1) Letter to Ziegler from George M. Sim, Chief Probation Officer of Centre County's Office of Probation, regarding the program in which convicted offenders volunteer to work in the community to offset prison time. Dean moved that Mr. Sim be notified that Council is willing to cooperate with the probation office. Seconded by Trotter the motion passed unanimously.

(2) Letter to Ziegler and Taricani from Andrew S. Vita of the Canadian Pacific Realty Co., 4/21/78, in which Mr. Vita offered to make land available for parkland. Council is willing to discuss this at a future time.

(3) Letter to McCormick from John W. Blasko, 4/14/78, regarding the railroad crossing for the Nittany Orchards Development.

PLANS FOR APPROVAL

(1) Edward Miller, Representative for H. O. Smith & Son, came before Council with the Vallamont Subdivision Block II Final Plan. Jim Smith also spoke to Council. After review and discussion, Taricani moved to approve the Final

Plan of Phase I of Vallamont Subdivision Block II. Trotter seconded the motion which was passed unanimously.

BUSINESS

(1) Taricani read a letter written to Attorney John Miller from Reed McCormick , (4-18-78), regarding the Stewart junk yard situation. May 18, 1978 is the date that Council will take formal legal action if cars are not cleared. Dean moved that the Zoning Officer be instructed to pursue the matter on May 18, 1978, without further instruction from Council. Seconded by Bailey, the motion was passed unanimously.

(2) Council received a request, dated 3-1-78, from the residents along Boalsburg Road to lower the speed limit by ten miles per hour. The specific area: from the bypass interchange in Oak Hall to the railroad crossing into Lemont. Bailey moved that a request for a reduction of speed (from 45 to 35 miles an hour) be sent to PennDOT. Taricani seconded the motion which was unanimously carried.

(3) Ordinance (No. 62) to create an Environmental Advisory Council was discussed. Trotter moved that Ordinance 62 that created the EAC be approved. Dean seconded the motion which was unanimously passed by Council. Taricani then moved to appoint to the EAC Board the same six people who served on the Ad hoc Committee. The six people named: Robert Shipman, Ronald Stingelin, Norman Deno, Gordon Duncan, Ronald Evans, Joseph Humphreys. Dean seconded the motion which was unanimously passed.

"They (the Ad hoc members) did such an excellent job on the committee, we want them on the Board.", Taricani said.

(4) Bailey brought the Council up to date on the Revision of the Building Permit Fees. He moved to rescind the original Building Code

Fee Resolution -- No. 48. Trotter seconded the motion which was unanimously passed by Council. Bailey then moved to adopt Resolution 48 that establishes new building code fees -- effective May 11, 1978. Taricani seconded the motion which was unanimously passed by Council.

(5) Bailey moved to adopt Resolution 49 which revises the Zoning Hearing Board Fee to \$35.00. Taricani seconded the motion. Dean moved that a note be added that indicated that the Resolution (effective 5/11/78) rescinds all previous Resolutions that were made to establish fees for the Zoning Hearing Board. His motion was seconded by Bailey and unanimously passed by Council. A vote was then taken to adopt Resolution 49: unanimously passed. In answer to questions from resident Chris Exarchos, Council explained that the raised fee was to cover costs and to make the Board self-supporting.

(6) Dean gave a report on Police Coverage Costs. His study showed that the Township pays Eleven Dollars (\$11.00) per man-hour for 24-hour-per-day police coverage. This compares with up to Thirteen Dollars (\$13.00) per-man-hour paid by other Centre County Townships.

(7) The resignation of Welsey R. Kriebel from CRATS was received, dated 4-24-78. Trotter moved to accept the resignation of Mr. Kriebel with regret and to send him a letter of appreciation. Dean seconded the motion which was unanimously carried. Dean recommended that Council not appoint anyone to replace Mr. Kriebel at this time.

(8) Ralph Shope, representing residents of Spring Creek Park Area of Houserville, came before Council. His petition, dated 5/3/78, asked for a security light in the parking lot of the Spring Creek Park. Purpose: to help eliminate vandalism and discourage late night parking. After careful consideration of the problem, Council asked the Township Manager to study the possibility of installing a dusk-to-dawn light. Mr. Shope was also asked to keep

Council informed of the situation.

(9) Rolling Ridge PRD was next on the Agenda. Dennis Elpern's recommendations were presented in a memo dated 5/11/78. The proposed changes would make the 150 unit elderly housing project part of the Rolling Ridge PRD by rezoning 8.1 acres of the tract R-3. Total overall density would be 6.7 dwelling units per acre -- still medium density to conform with the Comprehensive Plan Map designation.

Reed McCormick was consulted for the legal implications of the change. His advice: adjust the dwelling units by underlying rezoning - otherwise a contractual agreement might occur. In answer to a question from Dean, McCormick answered that he did not feel the Township could be "manipulated" into a legal trap if the fundamentals of good planning were followed. He felt Elpern's recommendations reflected this sound attitude.

Noted was a letter to Ziegler from Herbert Groff of Groff Associates Architects dated 5/10/78 which delineated the changes in the revised Master Plan.

Access by public road was discussed, also adequate parking requirements which, according to Elpern, could be reduced to 50 spaces for the 150 unit project. Council indicated the need to set aside space on the Plan for additional parking should the project ever be converted to a regular apartment complex. The plans will be sent to the Planning Commission for their recommendation where such questions as building height will be considered.

The date set for the Public Hearing for Rezoning of the PRD is June 12, 1978, at 7:30 p.m. at the Township Municipal Building.

Mr. Vita and Mr. Jameson of I.D.A. thanked Council for their work and cooperation on the project thus far.

(10) Taricani moved that the Resolution dealing with the proposed ordinance in the area of Human Rights had been received from the Centre County Advisory Council (re: letter to Williams from David Westby, Secretary, 5/26/78) and that Council had referred the ordinance to McCormick for review.

Agenda Items (11) and (12) cancelled.

(13) The Parks and Recreation Committee asked Council to choose among three names for the new park near Matilda Avenue. Bailey moved that the park be named Nittany Mountain Park. Taricani seconded the motion. The vote was taken. Bailey YES; Ziegler, Trotter, Dean and Taricani NO. After further discussion, Dean moved that the park be given the name of Mountainside Park. Taricani seconded the motion. This time the vote was: Ziegler, Trotter, Dean, and Taricani YES; Bailey NO. Motion was carried by a Four to One vote.

(14) Council commended McCormick on his clearly written State Convention Report. Discussion followed on general Township Management and on various problems connected with PRD planning.

OPEN DISCUSSION

Taricani brought to Council's attention the legal implications for the C-HJA as related to the testimony given by Norman Katz, former Penn State Engineering President. Council was in agreement that certain questions needed answers: What are the possible financial implications of bid irregularities? What action does the Authority plan? Who is qualified to explore the situation?

Dean moved that Ziegler be empowered to arrange a meeting with the Supervisors of Harris Township, the Council and the six appointed Authority Members. The latter are instructed to attend. Trotter seconded the motion which was unanimously passed by Council. A tentative date was set for May 16th at 4:45 p.m. at the Lemont Elementary School. Taricani suggested that the

Solicitor be present and that a copy of the C-HJA Charter be on hand.

Dean suggested that an informal Convention report be expected from each Council member so that information could be shared.

Two Engineering Firms have given widely disparate quotes on a proposed Water Study for the Township. Lloyd Niemann, a Utilities Engineer, will be asked to evaluate the quotes and submit his suggestions to Council.

A letter was received from Buckingham Township asking Council to support an appeal against a curative amendment. No action was taken until Council can study the matter further.

ANNOUNCEMENTS

Centre County Convention - May 18, 1978, at 6:30 p.m. at the Vo-Tech School at Pleasant Gap, PA.

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

Respectfully submitted,

Elwood G. Williams, Sr.
Secretary

EGW:tr:bh

COLLEGE TOWNSHIP

GENERAL ACCOUNT

RECEIPTS & EXPENDITURES

COMPARATIVE SUMMARY

INDEX

April, 1978 March, 1978

12,237 12,238

COLLEGE TOWNSHIP

12,019 11,961

TREASURER'S REPORT

9,409

INDEX

APRIL, 1978

11,236 11,237

11,237 11,238

DESCRIPTION

REFERENCE

General Account - Receipts & Expenditures

Schedule 1

General Account - Comparative Summary

Graph - Comparative Summary

Figure 1

Graph - Moving Average

Figure 11

Graph - Cash Flow

Figure 111

Township Funds - Cash & Investments

Schedule 11

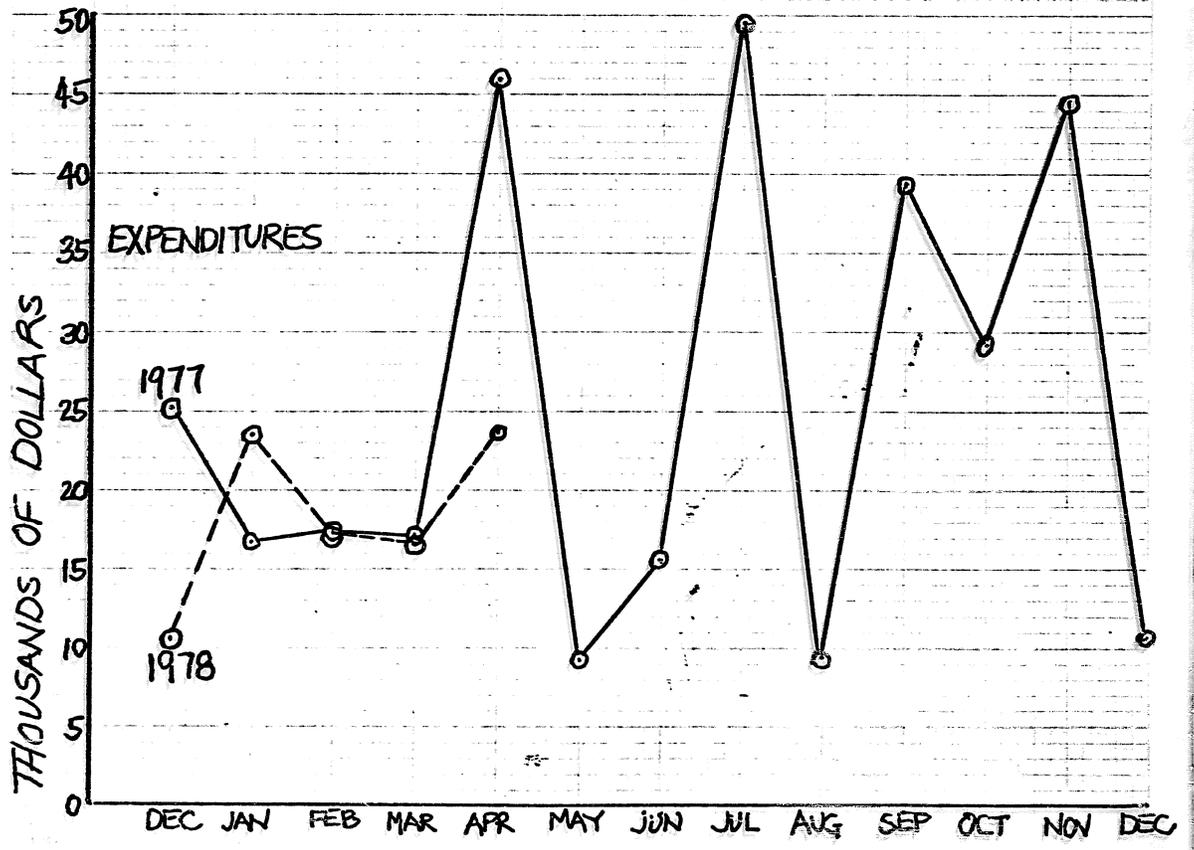
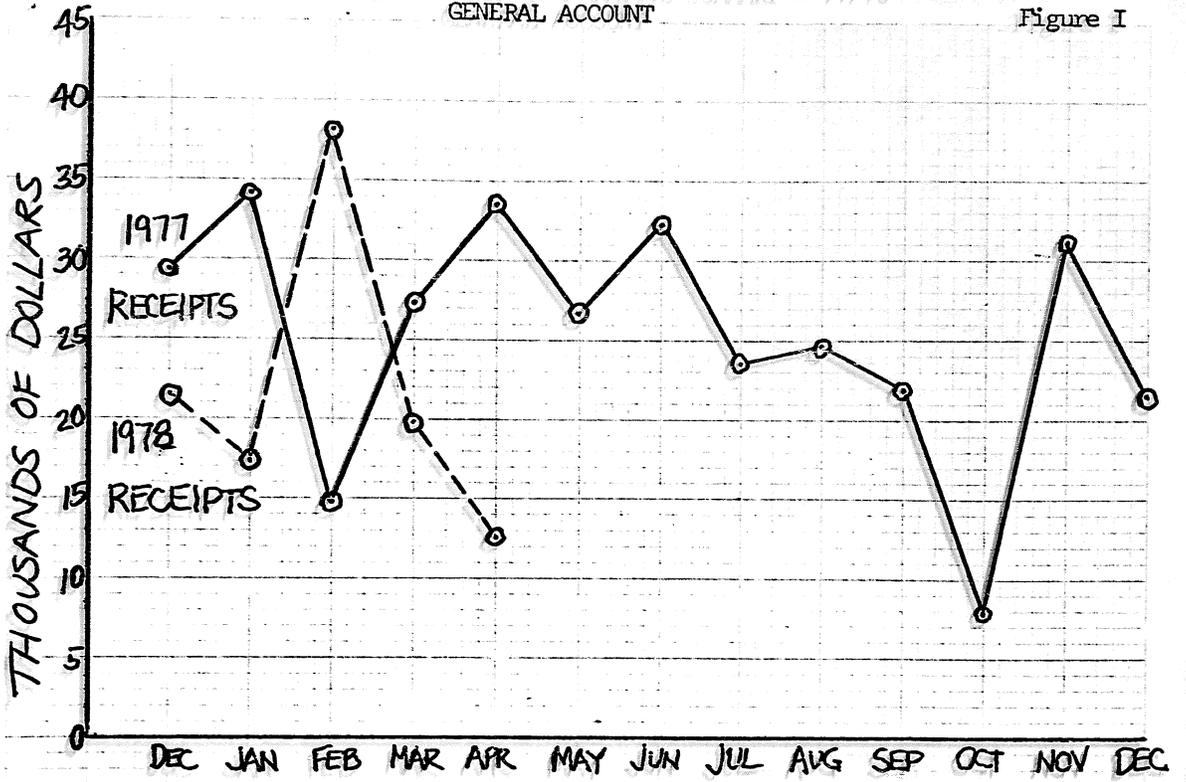
COLLEGE TOWNSHIP

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

	April, '78	March, '78
Check Book Balance - Beginning of the Month.....	\$ 2,237	\$23,238
Receipts During the Month.....	12,619	19,967
Net Transfers from Savings.....	9,400	-0-
	-----	-----
	\$24,256	\$43,205
Expenditures for the Month.....	23,786	16,568
Net Transfers to Savings.....	-0-	24,400
	-----	-----
Check Book Balance - End of Month.....	\$ 470	\$ 2,237

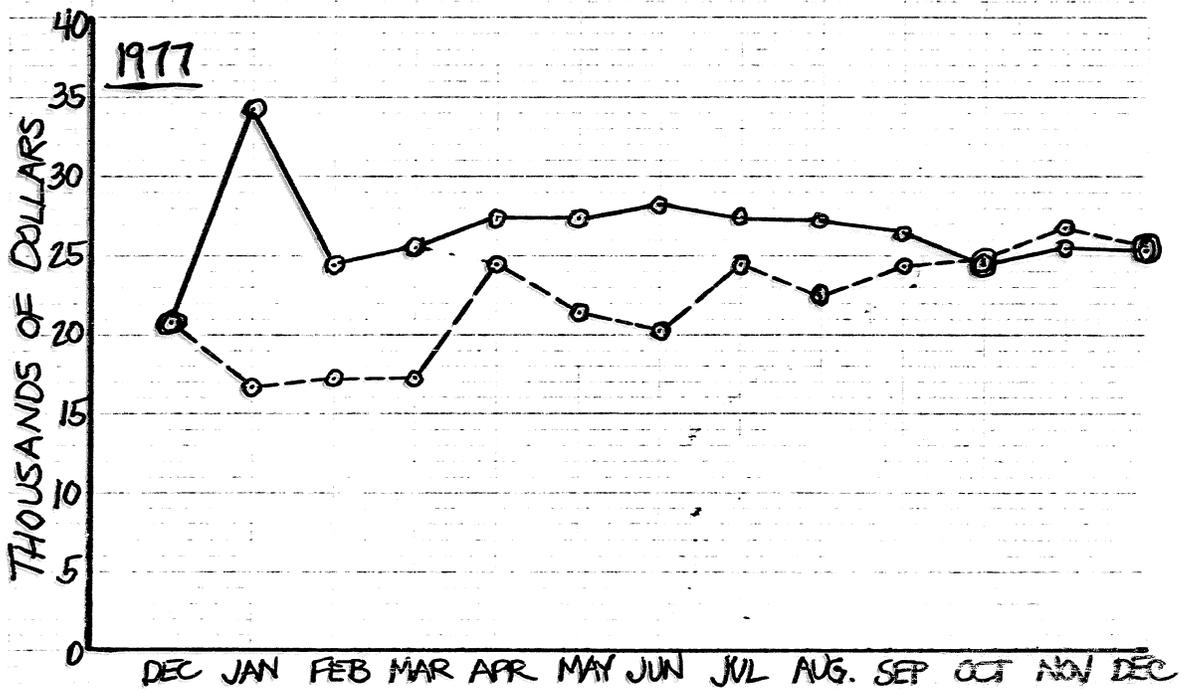
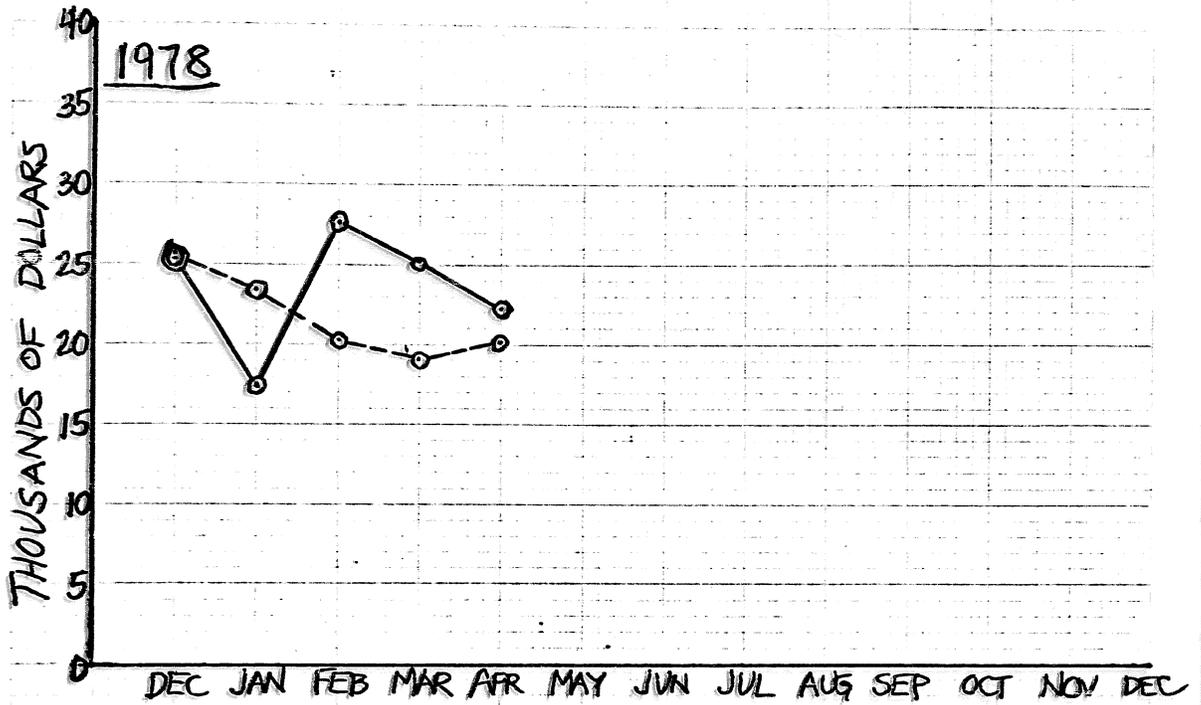
COLLEGE TOWNSHIP COMPARATIVE SUMMARY - 77/78
GENERAL ACCOUNT

Figure I



COLLEGE TOWNSHIP MOVING AVERAGE - 77/78
GENERAL ACCOUNT

FIGURE 11



COLLEGE TOWNSHIP
 TREASURER'S REPORT
 CASH & INVESTMENTS
 APRIL, 1978

	GENERAL	EQUIPMENT	PARKS & REC.	STREET LIGHT	STATE	REVENUE SHARE	FEDERAL ANTI RECESSION
CASH:							
Checking Account	\$ 470	\$ 16	\$ 58	\$ 26	\$ 16	\$ 416	\$ 565
INVESTED:							
Daily Interest - 5%* Annual	24,934	753	3	1,614	16,529	17,965	-0-
90 Day Certificates - 5.5% Annual	-0-	-0-	-0-	-0-	10,000	10,000 ^a	-0-
					10,000	10,000 ^a	
TOTAL FUND @ APRIL, 1978	\$ 25,404	\$ 769	\$ 61	\$ 1,640	\$ 36,545	\$ 38,381	\$ 565
PREVIOUS MONTH	\$ 36,571	\$ 1,013	\$ 1,315	\$ 2,627	\$ 362	\$ 28,305	\$ -0-
CASH	\$ 1,567						
INVESTED	\$101,798						
TOTAL	\$103,365						
PREVIOUS MONTH	\$ 70,193						

NOTES:

Maturity dates of certificates of deposits:
 9) July 1978