

The regular meeting of the College Township Council was called to order by Chairman J. Carroll Dean at 7:30 p.m. in the College Township Municipal Building.

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

Others present: Manager Elwood G. Williams, Sr.  
Treasurer Robert L. Hayden

#### MINUTES

Minutes of August 6, 1979, Public Hearing. Mr. Trotter moved the minutes of the August 6, 1979 meeting be approved (with the change in title from "Special Meeting" to "Public Hearing", change made at the August 9, 1979 Meeting.) The motion was seconded by Mrs. Taricani and was carried unanimously.

Minutes of August 9, 1979, Regular Meeting. Corrections as follows:  
Page 5, paragraph 1, line 1 - delete "was"

Mr. Ziegler moved the minutes of the August 9, 1979 meeting be approved as corrected. Mr. Bailey seconded the motion and it was carried unanimously.

#### UPDATE

1. Mr. Williams reported he had contacted Cynthia Edvar, Centre County Area Agency on Aging, to determine if she could provide more detailed information on the availability of mobile home housing in the area. The information provided by Mrs. Edvar was included in the correspondence for this meeting.

2. Mr. Williams has completed the necessary forms and returned them to PennDOT for snow removal on the same miles of State roads as the Township did last year.

3. Mr. Williams called Ron Short to inform him of Council's interest in having new aerial maps of the region and requested Mr. Short to use his judgement in arranging the priorities to assure that the maps get funded this year.

Mr. Short called Mr. Williams on 8/21/79 informing him that he had included the updating of the aerial maps in his 1980 budget. Mr. Short

indicated the cost to the local municipalities will be approximately \$240 -- College Township's share being \$70-80. Mr. Short indicated he was going to request that it definitely be kept in the 1980 budget.

4. Mr. Williams reported that the base course on Whitehill Street is completed, the railroad crossing is in, the Township has started issuing building permits as of 9/10/79, and Mr. Williams has a letter from the bank indicating that \$20,000 has been set aside to put in the top coat of the street.

5. Mrs. Taricani and Mr. Bailey passed along comments from some of the Township residents expressing their satisfaction with the paving of Thompson Street and the storm sewers on Spring Lea Drive.

6. Mr. Dean informed Council that a visitor to the Puddintown area, the son of Jim Gallagher, had fallen into a hole which had eroded from a broken storm drain. The boy broke his toe and cut it rather severly. Council discussed the Township's responsibilities in this situation and asked Mr. Williams to discuss the matter informally with Mr. McCormick.

#### TREASURER'S REPORT

Robert L. Hayden, Treasurer, reviewed for Council the information included in the Treasurer's Report for August.

Council suggested that a portion of the monies in the Equipment and Revenue Sharing categories be invested in 6-month Money Market Certificates.

Mr. Bailey moved the Treasurer's Report for August be received. Mr. Trotter seconded the motion and it was carried unanimously.

#### CORRESPONDENCE

1. August 6, 1979, letter from Bruce E. Speegle, District Engineer, Department of Transportation, Commonwealth of Pennsylvania, regarding a flashing warning device at the Koch Funeral Home, South Atherton Street.

2. August 16, 1979, memorandum from Patricia Calley, Administrator, Cooperative Purchasing, Department of General Services, Commonwealth of Pennsylvania, regarding the purchasing of rock salt, indicating that Centre County would not be served by the State vendors.

Council questioned this elimination and asked Mr. Williams to write Gregg Cunningham regarding the matter.

3. August 16, 1979, letter from Richard S. Schweiker relative to the Revenue Sharing Program.

4. August 27, 1979, letter from John Heinz relative to the general Revenue Sharing Assistance program.

5. August 30, 1979, letter from Jack E. Branigan, Administrator, Centre Community Hospital, thanking Council for the resurfacing of Orchard Road.

Mr. Bailey asked if some kind of stabilizer could be put on the curves? Mr. Williams suggested waiting for the berm to "set" before doing anything.

6. August 9, 1979, letter from Shirley LeFrancois, Lemont Village Association, thanking Council for their attention in preparing the Lemont's National Register Certificate for display.

7. August 9, 1979, letter from David A. Allison, College-Harris Joint Authority, to Dado Properties advising them to have the two small structures located at the rear of the lot at 821 Pike Street, Lemont, connected to the sanitary sewer.

8. August 30, 1979, memorandum from David A. Allison to the College-Harris Joint Authority relative to the Whitehall Road Project and the fact that the grant application to the Department of Commerce had been denied.

9. August 15, 1979, letter from David A. Allison to College Township Council, regarding the Freeman-Lalley Project and the fact that no ordinance from the Township is required for a sanitary sewer project authorizing assessment if all assessments are to be made under the benefit rule as opposed to the foot front rule according to the Municipality Authorities Act.

10. August 21, 1979 letter from Jane Taylor, Centre County Area Agency on Aging, indicating that no spaces were available in trailer parks in the State College area. This information was requested in connection with the relocation of the Dayeview Acres residents. Council asked Mr. Williams to check with Cynthia Edvar to determine the current status of the residents of Dayeview Acres.

Chairman Dean questioned the efficiency and cost effectiveness of the current procedure of making copies of the correspondence items for all Council members. The individual members indicated that they found it helpful to have copies of the correspondence prior to the meeting and suggested that the current procedure be continued.

Mr. Trotter reported briefly on a meeting he attended concerning an exploratory study on housing for middle income elderly.

PLANS FOR APPROVAL

1. Mt. Nittany Terrace, Rhodes Homestead (Final Plan). Mr. Williams indicated that Council had given final approval on this plan but withheld signature until some details were completed -- signature of purchaser, inclusion of Revision Date, and agreement to turn access road over to the Township. Mr. Williams indicated these details had been completed. Council signed the Final Plan and the Agreement for the turnover of the access road.

BUSINESS

1. College Township Water Supply Study, Monthly Progress Report for 7/17/79 through 8/17/79. Mr. Williams summarized the report for Council. Chairman Dean asked Mr. Williams to notify Betz, Converse, Murdoch of the requirement of submitting a data sheet as specified in the contract with each monthly report.

2. College Township Industrial Development Authority (work session). Council set September 26, 1979 at 7:30 p.m., as a convenient meeting time and asked Mr. Williams to contact the Chairman of IDA to determine if this time was suitable for them.

3. Energy Conservation Program Report. Chairman Dean offered some comments of explanation on this report and on the job description of the Energy Conservation Coordinator included in the report. Chairman Dean indicated that this report would be considered at the Centre Region Council of Governments meeting to be held on September 17, 1979, and asked for Council's reaction to the report. Individual Council members supported the need for energy conservation and the need for local government to assume some leadership in a conservation program but felt: the program as addressed in the job description was busy work and the ultimate goal was not clear; the efforts in the program were duplication of information and efforts available from other sources; that specific problems needed attention such as revision of laws governing land use, zoning, and site planning; the program was too large in scope; the program should be more specific, more concrete.

The consensus of Council was that they were not adverse to the \$25,000 indicated as the annual cost of the Energy Conservation Program, but felt the program was too loose and too broad and possibly duplicating existing efforts.

4. Deeds of Dedication for Thompson Street, Grove Circle, and Buchenhorst Road. Mr. Williams explained that the Deed of Dedication had not been received for Grove Circle; the Deed had been received for Buchenhorst Road but the temporary cul-de-sac had not been completed and he suggested not accepting the road until that was done; the Deed of Dedication for Thompson Street was before Council and was in order.

Mrs. Taricani moved Council accept Thompson Street by the Deed of Dedication dated 11/7/78. Mr. Trotter seconded the motion and it was carried unanimously.

5. PSATS Update. Council reviewed the information included in the August 17, 1979, issue of the Pennsylvania State Association of Township Supervisors Update.

6. Appointment of Special School Police. Mrs. Taricani moved Council adopt Resolution No. 57 concerning the appointment of Special School Police of College Township for the period of September 5, 1979 to June 4, 1980. Mr. Bailey seconded the motion and it was carried unanimously.

7. Penstan Supply Inc. Appeal. Mr. Williams explained that Penstan had been issued two violation notices, 8/22/79 and 8/29/79, for occupying the building on Carolean Industrial Drive prior to completion of all the building permit provisions. Penstan appealed the 8/29/79 violation notice. Mr. Williams indicated that most of the provisions had been complied with and a Temporary Occupancy Permit had been issued as of 9/13/79.

Council felt that a response was needed but questioned the validity of the Penstan appeal of 8/30/79 on McQuaide, Blasko, & Brown, Inc. letterhead signed by Penstan, Charles R. Chadbourn. Council asked Mr. Williams to write Penstan indicating that the August 30 letter on another firm's letterhead signed by Mr. Chadbourn, whom Council could not identify, was considered an invalid appeal.

8. Mr. Bailey indicated that the matter concerning Alvi Voigt relative to public housing rentals regulations that he brought before Council at the August 9 meeting was being appealed through the Borough.

9. Work Session on Zoning Ordinance Amendments. A work session on these

amendments was scheduled for September 26, 1979, following the work session with the College Township Industrial Development Authority.

10. Chairman Dean pointed out that in the August PA Township News a set of five books to help officials evaluate special services was offered for \$18 Council asked Mr. Williams to order the set.

11. Mr. Ziegler pointed out that recent newspaper articles concerning the proposed new line of West Penn Power contained cost comparison inaccuracies. He felt this matter should be brought before COG and corrections made.

12. Mr. Calvin Zimmerman summarized for Council his proposed plans for a nursing home and possibly a retirement village on the property located in the area of Gerald Street across the Berner Pike from the Nittany Mall. He indicated because of the procedures necessary for obtaining approval for a project of this type that it might be many months before he would know whether or not he could proceed with the project but wanted Council to be informed of his plans.

Mr. Zimmerman indicated he was not optimistic about receiving the funds to build the housing project for the elderly on this site that he had presented to Council at their July 12, 1979 meeting.

#### ANNOUNCEMENTS

1. Riff-Raff Collection in the Township will be held October 8-10.
2. The County Convention will be held September 18, 1979, at 6:30 p.m. in the Penns Valley High School.

#### ADJOURNMENT

Mrs. Taricani moved the meeting be adjourned; Mr. Bailey seconded the motion; and it was carried unanimously.

The meeting was adjourned at 10:35 p.m.

Respectfully submitted,  
Elwood G. Williams, Sr.  
Secretary

EGW:lf:bh

COLLEGE TOWNSHIP

TREASURER'S REPORT

INDEX

AUGUST, 1979

DESCRIPTION

REFERENCE

General Fund - Receipts & Expenditures

Schedule I

General Fund Comparative Summary

Figure I

General Fund - Moving Average

Figure II

General Fund & Total Township - Cash Flow 1979

Figure III

General Fund & Total Township - Cash Flow 1978

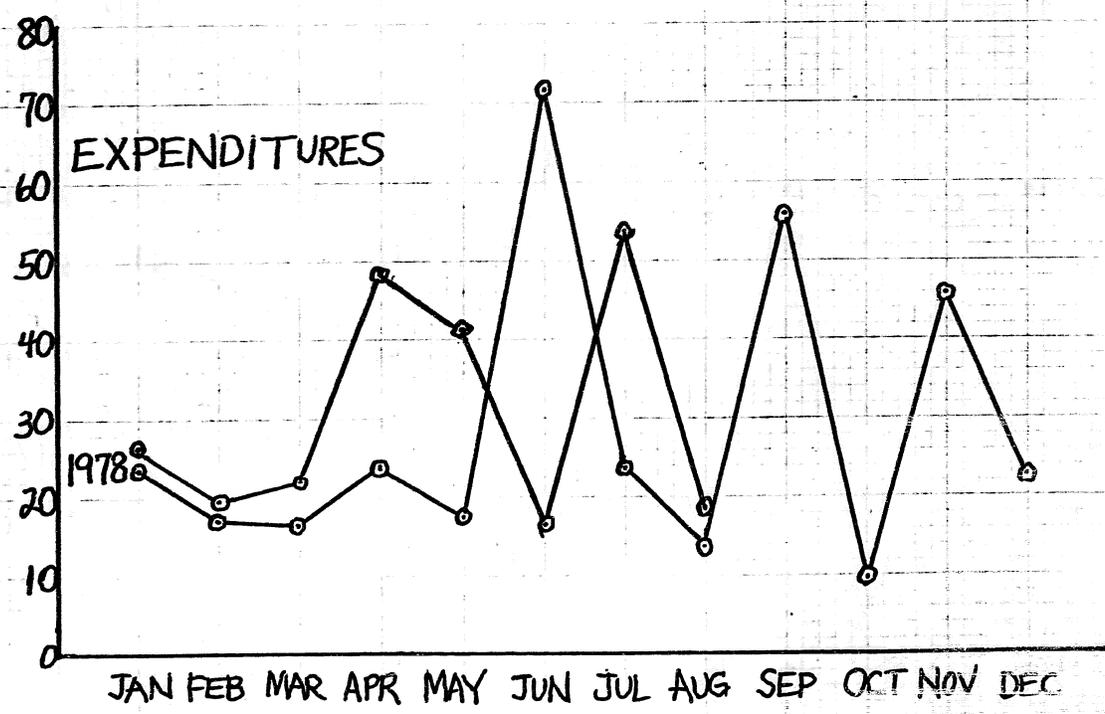
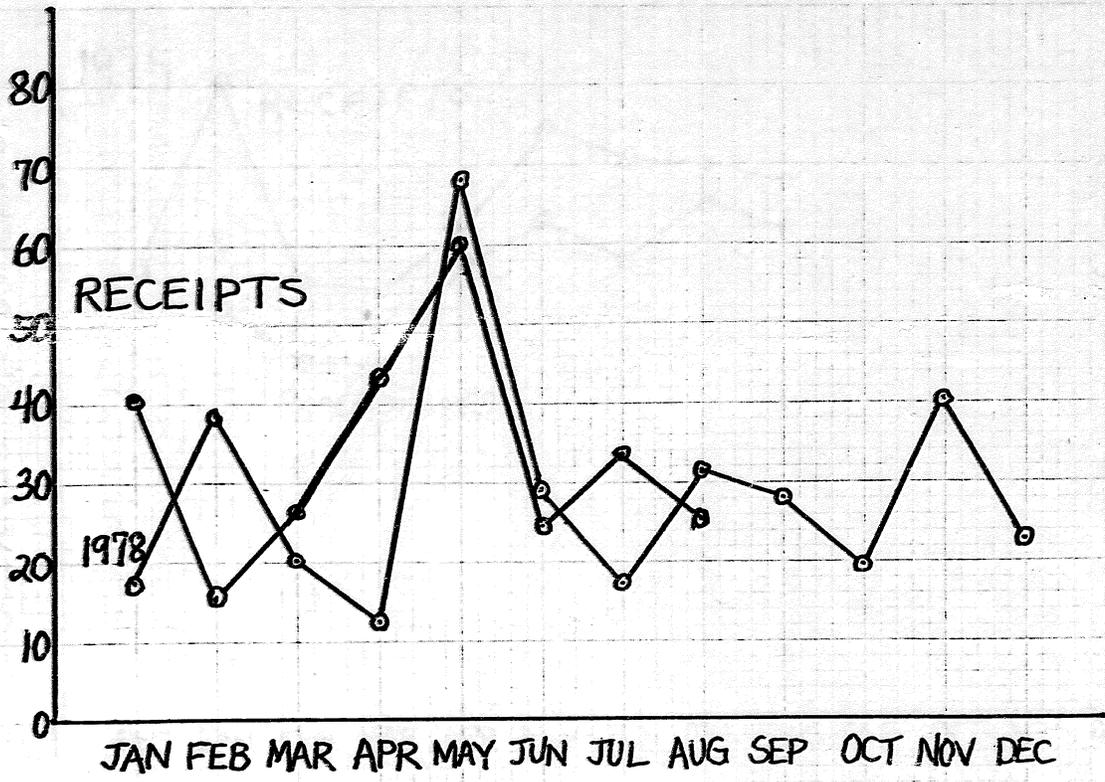
Figure III - a

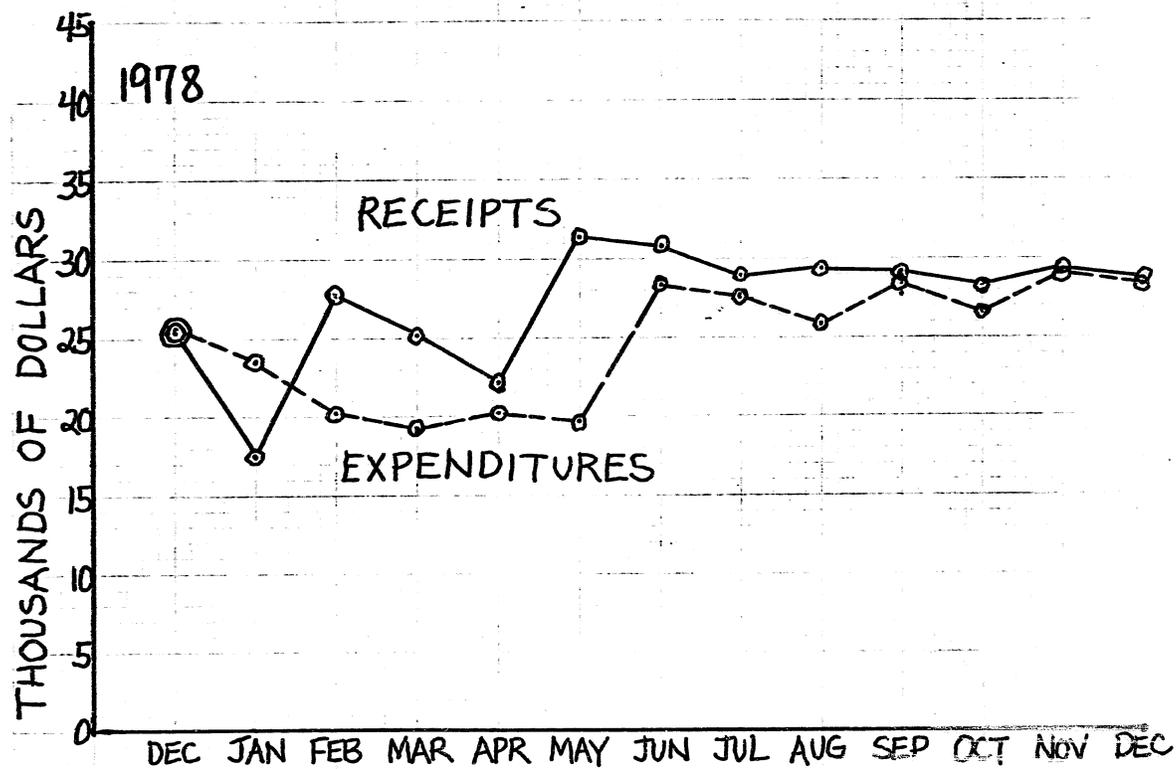
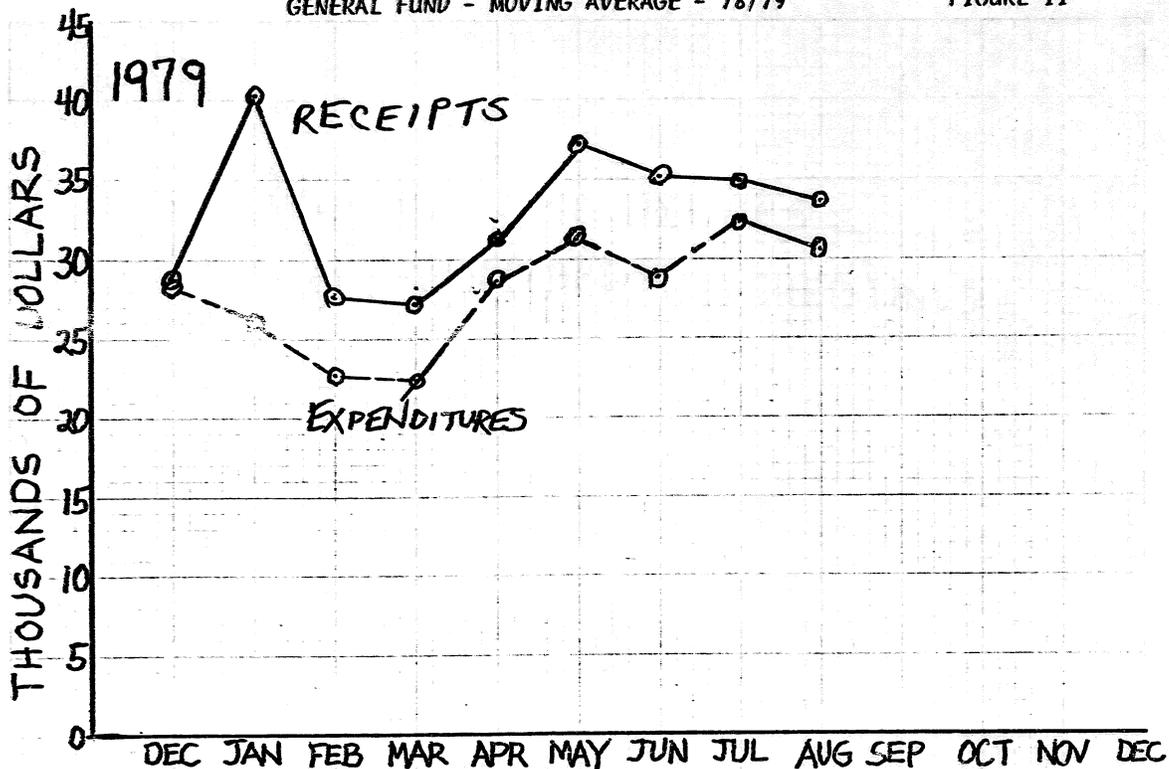
Township Funds - Cash & Investments

Schedule II

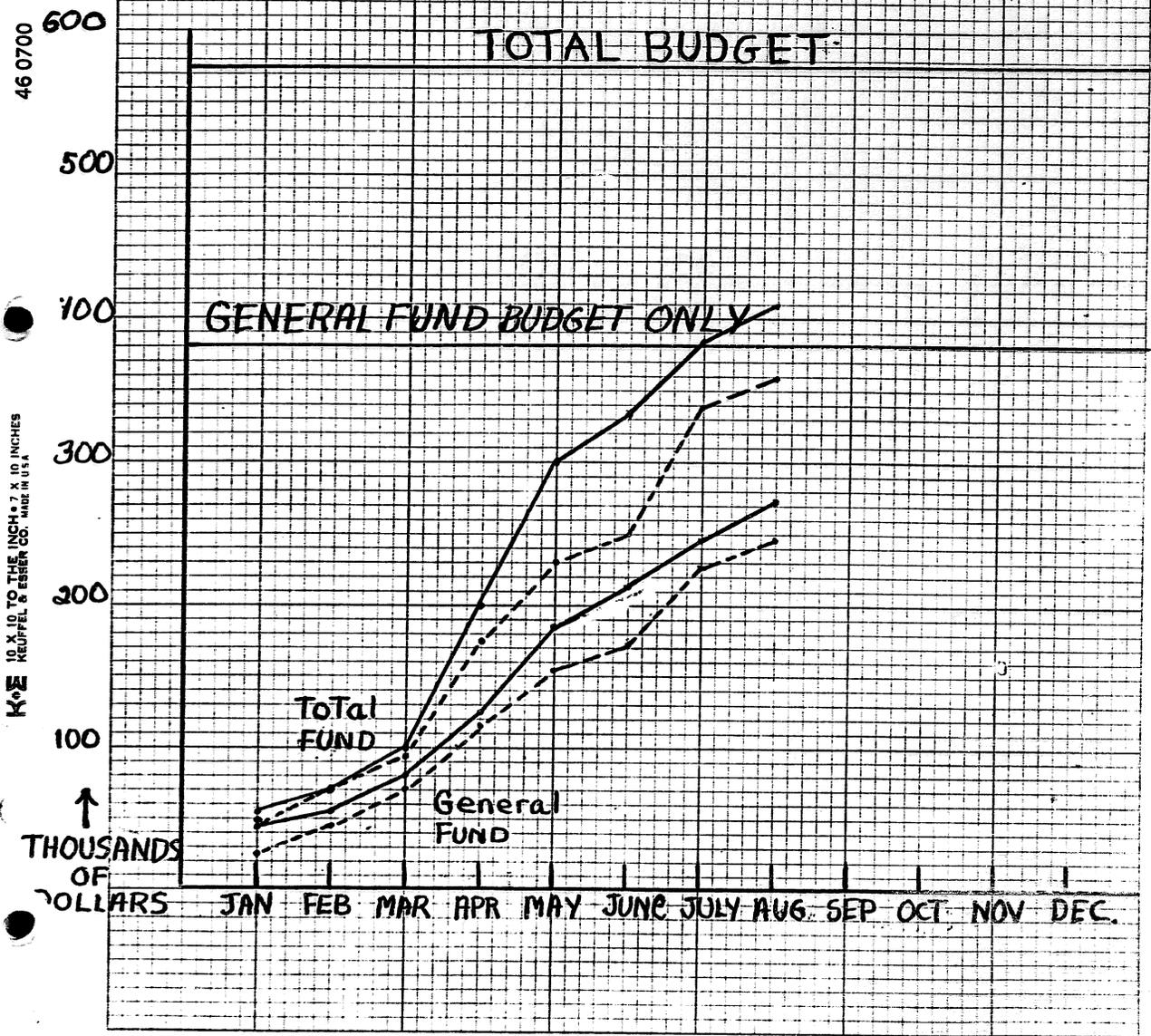
COLLEGE TOWNSHIP  
TREASURER'S REPORT  
GENERAL FUND - RECEIPTS & EXPENDITURES  
AUGUST, 1979

	<u>AUGUST, '79</u>	<u>JULY, '79</u>
Check Book Balance - Beginning of the Month.....	\$ 1,635	\$ 2,892
Receipts During the Month.....	25,856	33,730
Net Transfers from Savings.....	-0-	18,900
	\$27,491	\$55,522
Expenditures for the Month.....	\$18,344	\$53,887
Net Transfers to Savings.....	6,790	-0-
Check Book Balance - End of the Month.....	\$ 2,357	\$ 1,635

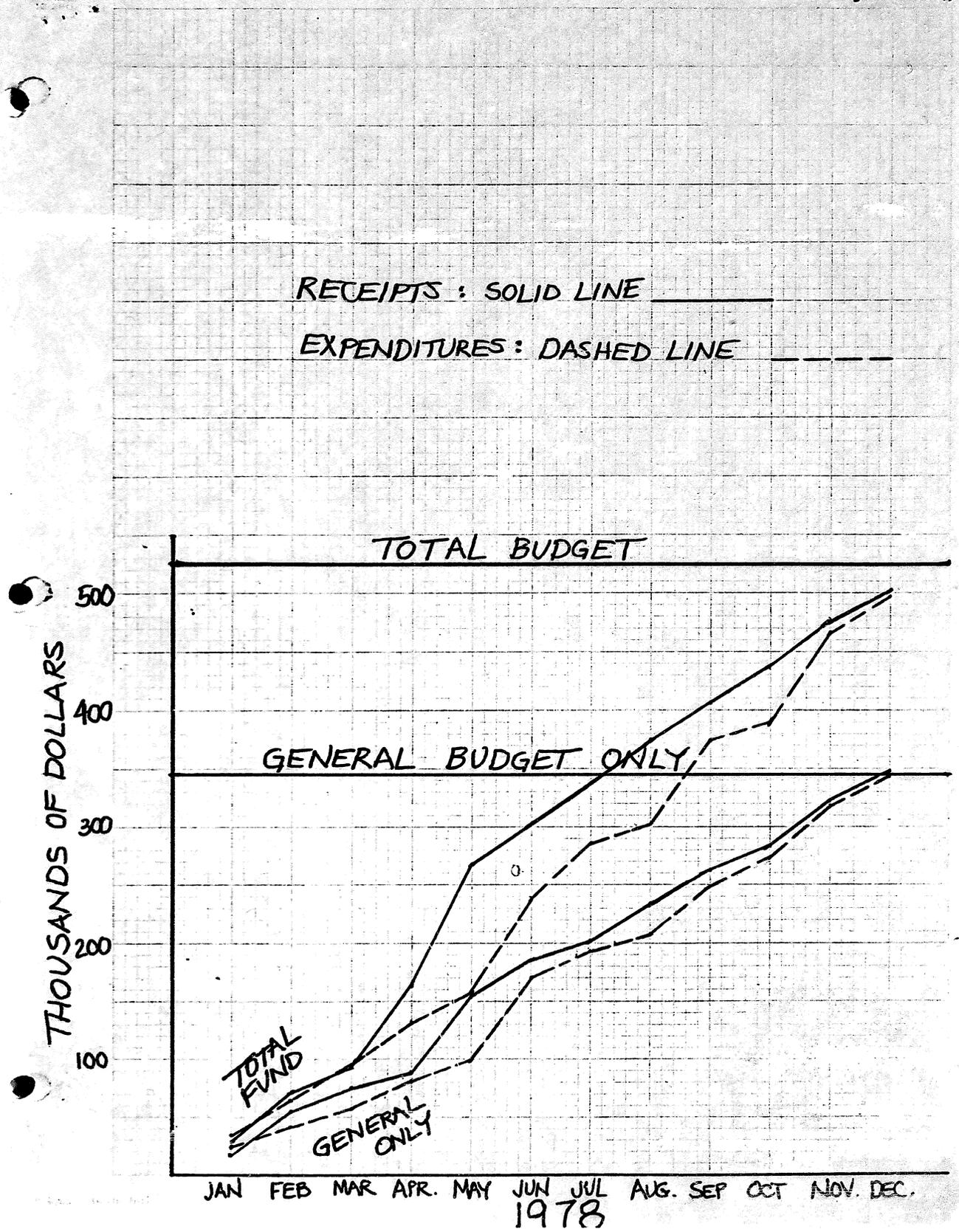




RECEIPTS: SOLID LINES \_\_\_\_\_  
 EXPENDITURES: DASHED LINES - - - - -



K&E 10 X 10 TO THE INCH 6.7 X 10 INCHES KEUFFEL & ESSER CO. MADE IN U.S.A.



COLLEGE TOWNSHIP

TREASURER'S REPORT

CASH & INVESTMENTS

AUGUST, 1979

	GENERAL	STREET LIGHT	EQUIPMENT	PARKS & REC.	STATE	REVENUE SHARE	FEDERAL ANTI-RECESS.
I. CASH:							
Checking	\$ 2,355 <sup>c</sup>	\$ 598	\$ 14	\$ 8	\$ 1,257 <sup>c</sup>	\$ 101	\$ -0-
II. INVESTED:							
A. Daily Interest - 5% Annual	43,410	4,828	17,131	7,862	9,544	10,214	-0-
B. 90 Day Cert. - 5.5% Annual			10,000 <sup>b</sup>		10,000 <sup>a</sup>	10,000 <sup>b</sup>	
C. 6 Month Money Market							
TOTAL FUNDS @ AUGUST	\$ 45,765	\$ 5,426	\$ 27,145	\$ 7,870	\$ 20,801	\$ 20,315	\$ -0-
PREVIOUS MONTH	\$ 38,254	\$ 5,804	\$ 26,693	\$ 6,967	\$ 23,582	\$ 20,475	\$ -0-
CASH	\$ 4,333						
INVESTED	\$ 122,989						
TOTAL	\$ 127,322						
PREVIOUS MONTH	\$ 121,775						

NOTES:

- I. Maturity dates of certificates of deposits:
  - a) October 1, 1979 - Interest rate 9.437%
  - b) October 24, 1979 - Interest rate 5.5%

- II. General and State Fund Checking
  - c) Includes a portion of payroll account