



COLLEGE TOWNSHIP COUNCIL

REGULAR MEETING AGENDA

FEBRUARY 9, 1978

CALL TO ORDER

MINUTES OF PREVIOUS MEETING

UPDATE INFORMATION

TREASURER'S REPORT

CORRESPONDENCE

- (1) Centre County Commissioners & Centre County Memorial Park
- (2) Centre County - Non-Earmarked Urban System Funds

PLANS FOR APPROVAL

- (1) Cedar View Resubdivision for Carl A. Vesper, Stan Hoy - Engineer

BUSINESS

- (1) Herbert W. Stewart Zoning Issues
- (2) Errors & Omission Insurance
- (3) Status of Recreation Grant for Harris Acres
- (4) Centre County Assoc. of Township Officials
- (5) Code Enforcement (Don Bailey)
- (6) Act 57 - Natural Disaster Reimbursement Program
- (7) P.S.A.T.S. - First 1978 Association Update
- (8) Final Report to College Township Parks & Recreation Committee (Lloyd Niemann)

ANNOUNCEMENTS

OPEN DISCUSSION

ADJOURNMENT



MINUTES OF COLLEGE TOWNSHIP COUNCIL

HELD ON FEBRUARY 9, 1978

The regular monthly meeting of the College Township Council was held on Thursday, February 9, 1978, at the Municipal Building, 1481 East College Avenue, State College, PA. The meeting convened at 7:35 p.m.

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

Members absent: Clarence E. Trotter

Also present: Manager Elwood G. Williams, Sr.  
Treasurer Robert L. Hayden  
Zoning Officer Donald F. Miano  
Alan Stewart from Triangle Engineering  
Spokeswomen Ethel Watts and Ruth Pressler for residents of Whitehill Street/Berry Alley  
Mr. Chris Exarchos, owner of Victorian Manor Restaurant and resident of College Township

MINUTES OF PREVIOUS MEETING

One correction was noted for the January 12, 1978 minutes of the regular Council meeting:

Page 1, second to last line - should read adopt the 1978 Budget...

Dean then moved that the minutes be approved as corrected. Bailey seconded the motion which was unanimously passed by the four Council Members present.

UPDATE INFORMATION

In answer to Taricani's question (Re: Regular Council Minutes of 1/12/78, Item 10) Manager Williams reported that the name "Hall" in the I.D.A. Report represented Hall's Motel and "Piedmo" represented Centre Beverage.

The Manager also noted a letter from David Allison, of College-Harris Joint Authority, dated 2/8/78. It concerned the Hallock Subdivision and the study which was being authorized to determine if sufficient capacity exists in the

Borough's Collection System to accept waste from the Hallock Subdivision (as well as those properties on Whitehall Road which do not have sanitary sewer service).

#### TREASURER'S REPORT

Hayden gave his monthly report which was unanimously accepted by the four Council Members present. Dean again brought up the idea of an experimental graph that ~~could predict~~ <sup>would depict</sup> a yearly cash flow of expenses and receipts. The Treasurer was asked to plot such a graph for the next meeting so that the Council could more clearly assess the use for such a financial charting.

#### CORRESPONDENCE

(1) Letter to Mr. Arthur B. Kyper, President of Centre County Memorial Park, Inc. from Thomas J. Gentzel, Chief Clerk for the Centre County Commissioners dated 1/18/78. It concerned a tax exemption denial.

(2) Letter to the Township from Bruce E. Speegle, P.E. District Engineer for PennDOT dated 1/20/78 concerned non-earmarked urban system funds.

#### PLANS FOR APPROVAL

Alan Stewart, from Triangle Engineering Company, came before Council with the Cedar View Subdivision Final Plan, Lots 4 and 5 Resubdivision. The Plan constituted a revision to a previous plan approved on 12/19/77. The revision amounted to a change in the boundary line between Lots 4 and 5. Lot 4 expanded in size while Lot 5 was made smaller. After review and discussion by Council, Dean moved that the Cedar View Subdivision Final Plan, Lots 4 and 5 Resubdivision be approved. Bailey seconded the motion which was unanimously approved by the 4 Council Members present. Note: The word Secretary on the Signature Block of the Plan was changed to read Vice Chairman.

BUSINESS

(1) Read by Council was a letter from Reed McCormick to the Township dated 2/3/78 regarding the legal action surrounding the Herbert W. Stewart Zoning Issues. The Zoning Officer reported that he had talked with Mr. Stewart and had been assured that the car removal would be done by March. Though the Council was sympathetic to weather conditions that might hamper compliance, Reed McCormick was instructed to write a firm letter to Mr. Stewart. He was to remind Mr. Stewart of the March 8th deadline for car removal and to tell him that a court action would have to be taken if the job was not completed by the deadline.

(2) Errors and Omission Insurance was next on the Agenda. A letter was read from Account Assistant Linda Toledo, of Thomson Insurance dated 1/30/78. The expiration of the Township's insurance policy in April brought up the question of omitting coverage for licensed professionals who worked for the Township. "Should these experts be covered by our insurance?" asked Taricani. It was the concensus of Council that Reed McCormick should review the Errors and Omission Policy (re: letter from him dated 5/10/77) and that his advice was needed to help determine the Township's position.

(3) An informational letter was noted regarding the status of the Recreation Grant for Harris Acres. (Letter to Robert Ayer, Director of Centre Region Parks and Recreation Department from Michael S. Kennedy, Recreation and Park Advisor for Harrisburg Regional Office dated 1/19/78). The request for the grant for Harris Acres was denied.

(4) Informational, too, was the letter from Betty Woodring, Secretary/Treasurer for the Centre County Association of Township Officials dated 1/31/78 concerning a seminar on Cost Saving. Manager Williams was instructed to inform those in the Township who would benefit from such a seminar.

(5) Bailey asked for any comments from Council before he attended the February 10th meeting of the Centre Region Code Enforcement Committee. The proposed fee schedules for permits were discussed and the concensus of Council was that the fees were reasonable. Mr. Exarchos, a Township resident, commented on the possible over-regulation of some Code Enforcement permits. Taricani asked Bailey to stress the importance of firestove inspection at the Code meeting.

(5-A) Copy of a memo from David Allison, Chairman/University Area Joint Authority, dated 2/7/78, to all Building and Excavation Contractors was noted by Council. Subject: Connection of Cellar Drains to Sanitary Sewers.

(6) Act 57 - the Natural Disaster Reimbursement Program - was discussed by Council. Due to the small sum budgeted in the program, the burden of road cost will be placed on local government. Manager Williams has made a report on Civil Defense expense and it has been forwarded to <sup>Civil Defense</sup> ~~Relator's~~ office in Bellefonte. In reference to the high road cost, Manager Williams noted that the Township had a winter budget of \$20,000. In January, alone, \$8,510 was spent on snow removal.

(7) The Pennsylvania State Association of Township Supervisors UPDATE 1/24/78 was briefly discussed by Council. Registration for the spring convention was mentioned.

(8) The Final <sup>Annual</sup> Report <sup>of the</sup> College Township Parks and Recreation Committee by Lloyd Niemann was received by Council.

(9) The Treasurer was instructed to assess the work load and the cost involved in the collection of the Occupational Privilege Tax and to report back to Council.

(10) Don Bailey will go to the next C.O.G. Transportation Committee Meeting, standing in for Clarence Trotter who is on vacation.

(11) Mrs. Ethel Watts and Mrs. Ruth Pressler spoke for the residents of Whitehill Street/Berry Alley. Their complaint: parking problems, garbage litter and noise caused by residents in a rental house owned by Mr. Kyong T. Hahn. Zoning Officer Miano reported that a check of the area showed that certain parked vehicles did restrict traffic; at least one car did not have a current inspection sticker. Council promised a code inspection of the house. Refuse disposal would also be checked. Police would be asked to enforce the public right-of-way.

OPEN DISCUSSION

Claire Brown mentioned the ice hazard on Branch Road during a recent storm.

Request from the Planning Commission to designate one Council Member as liaison to the Planning Commission was considered. Ziegler appointed himself to the position temporarily.

The meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Elwood G. Williams, Sr.  
Secretary

EGW:tr:bh

COLLEGE TOWNSHIP

TREASURER'S REPORT

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Schedule 1

COLLEGE TOWNSHIP

TREASURER'S REPORT

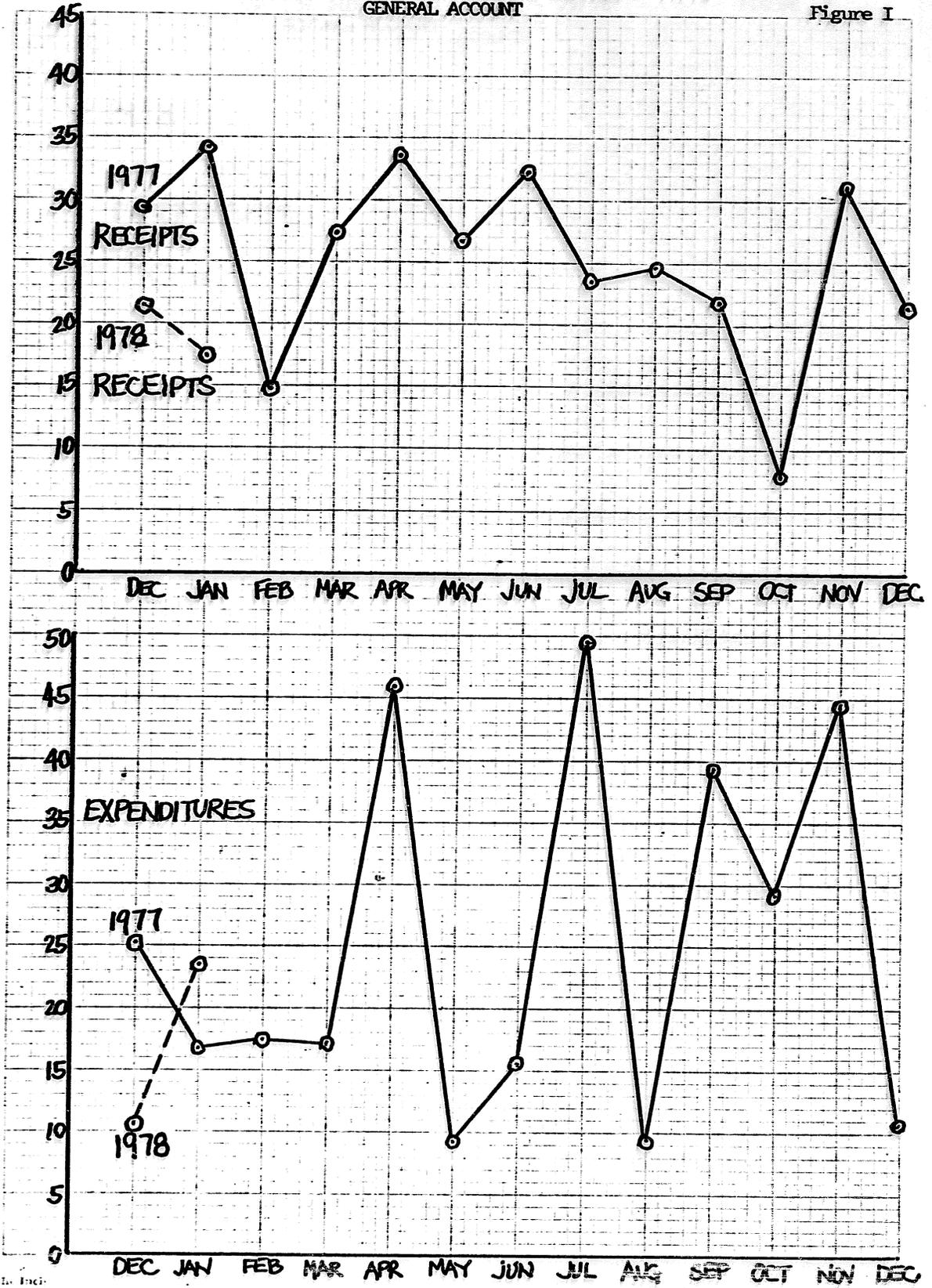
GENERAL ACCOUNT - RECEIPTS & EXPENDITURES

JANUARY, 1978

	January '78	December '77
Check Book Balance - Beginning of the month.....	\$ 1,817	\$ 224
Receipts during the month.....	17,408	21,439
Net Transfers from Savings.....	4,400	-0-
	<hr/>	<hr/>
	\$23,652	\$21,663
Expenditures for the Month.....	\$23,528	\$10,646
Net Transfers to Savings.....	-0-	9,200
Check Book Balance - End of Month.....	\$ <u>97</u>	\$ <u>1,817</u>

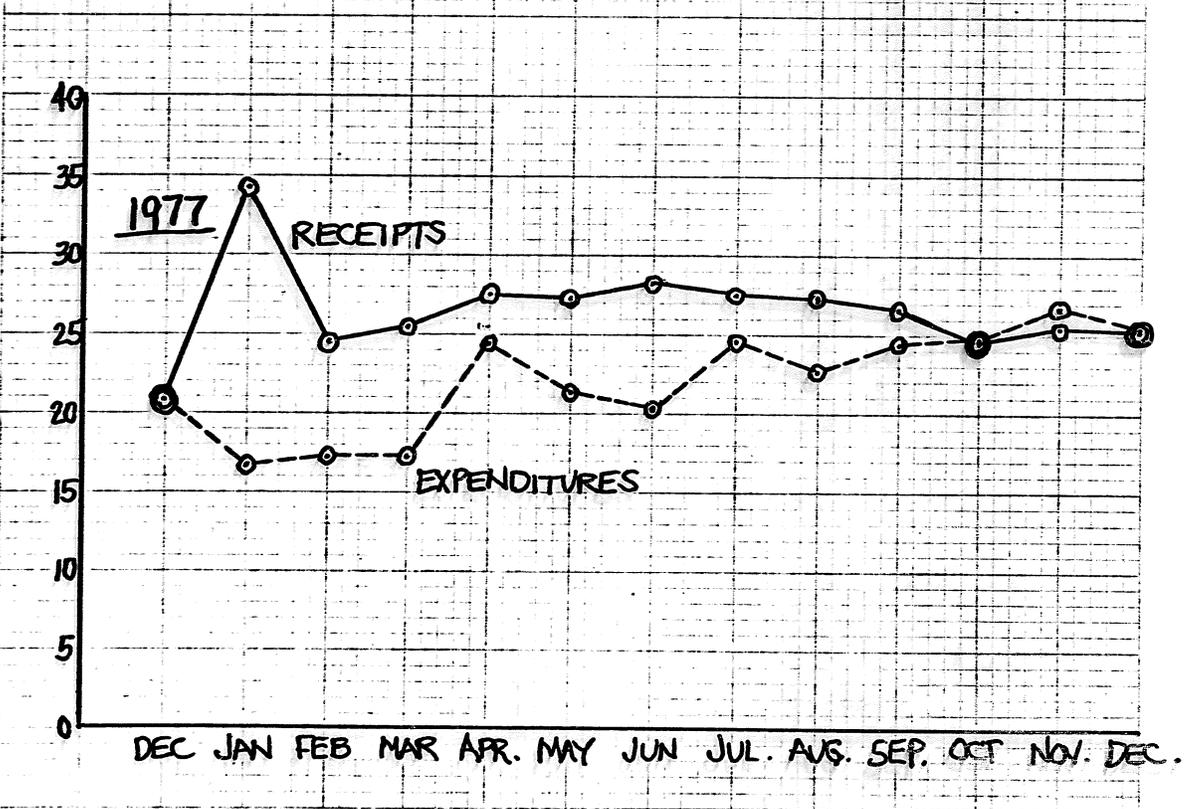
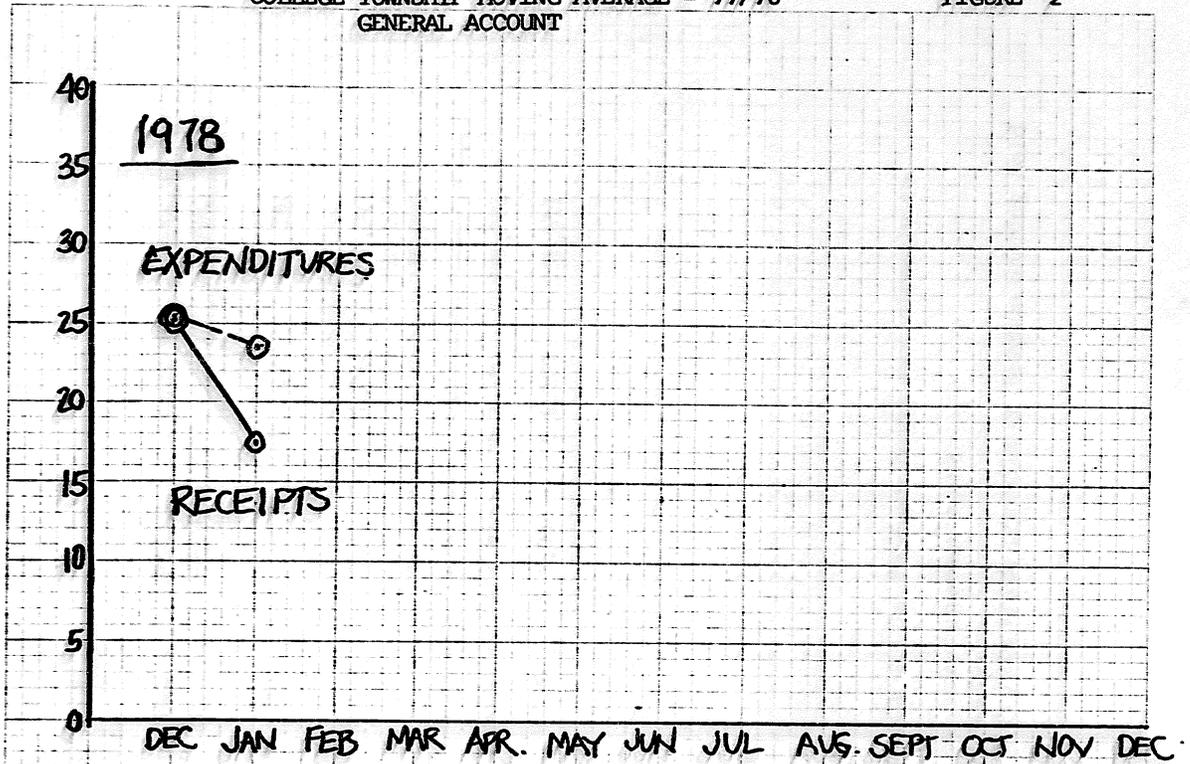
COLLEGE TOWNSHIP COMPARATIVE SUMMARY - 77/78  
GENERAL ACCOUNT

Figure I



COLLEGE TOWNSHIP MOVING AVERAGE - 77/78  
GENERAL ACCOUNT

FIGURE 2



10 Squares to the Inch

Schedule 11

MEMBERSHIP  
REPORT  
STATEMENTS  
1978

<u>PKS &amp;</u> <u>C.</u>	<u>STREET</u> <u>LIGHT</u>	<u>STATE</u>	<u>REVENUE</u> <u>SHARE</u>
154	\$ 622	\$ 120	\$ 190
,133	2,003	2,045	19,041
-0-	-0-	-0-	10,000 <sup>a</sup>
			10,000 <sup>a</sup>
,287	\$ 2,625	\$ 2,165	\$89,231
,230	\$ 3,066	\$ 6,103	\$35,611

its to the fund are being sent directly to  
daily interest to 5%.  
cents.  
% rate which prevails on Revenue Sharing held