



COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
AUGUST 12, 1982



CALL TO ORDER
OPEN DISCUSSION (15 Minutes)
MINUTES OF PREVIOUS MEETING
UPDATE INFORMATION
TREASURER'S REPORT
CORRESPONDENCE:

- C-1 PennDOT - Addition to Liquid Fuels Tax Road System
- C-2 College-Harris Joint Auth. Sanitary Sewer Hook-ups
- C-3 Visitation Day - Benzinger Twp. - Attendance
- C-4 Centre Co. Assoc. Fall Convention - Attendance - Sept. 14, 1982

PLANS FOR APPROVAL:

- P-1 Preliminary-Final Re-Subdivision Plan for J. Marvin Lee

BUSINESS:

- B-1 Amendment to Curative Amendment - Planning Commission Recommendation
- B-2 Resolution #68-A, Amending Stop Intersections.
- B-3 Consideration of Change in Zoning Ordinance, re Parking stalls from 9' to 10'
- B-4 Upcoming Zoning Ordinance Appeal in County Court
- B-5 Consideration of 1981 BOCA Codes
- B-6 Bid Opening - Repaving of TR-752, E. Hubler Road

ANNOUNCEMENTS

- A-1 National Register of Historic Places, Felix Dale Stone House now owned by Dr. L. R. Parks

ADJOURNMENT



COLLEGE TOWNSHIP COUNCIL

REGULAR MEETING

AUGUST 12, 1982

Chairman Taricani called the regular meeting of the College Township Council to order at 7:32 p.m. in the College Township Municipal Building.

Members present: Donald E. Bailey, Gale L. Dargitz,
J. Carroll Dean, Herbert W. Stewart,
and Dolores A. Taricani

Others present: Manager C. Thomas Lechner
Treasurer Robert L. Hayden

OPEN DISCUSSION

There were no questions/comments offered during this time set aside to address non-agenda items.

MINUTES

Minutes of July 8, 1982, Regular Meeting.

Mr. Dean moved the minutes of July 8, 1982 be approved as distributed. Mr. Dargitz seconded the motion which was carried unanimously.

UPDATE INFORMATION

1. Mr. Lechner reported personal letters thanking the members of the Post Office Construction Committee were sent out July 23.

2. Relative to pursuing the best solution for "No Turn on Red" signs at the intersection of University Drive and Curtin Road, Mr. Lechner decided that this could best be evaluated after the "Walk/Don't Walk" signals have been installed.

3. Mr. Lechner reported he had investigated the situation of PennDOT moving the stream which flows through the Landscape II property for the Bypass. A PennDOT field engineer has indicated that the stream would be rerouted to a meandering route and that all adjoining property owners had been notified and given the opportunity for comment. Mr. Lechner indicated the possibility that the stream could be rerouted again is not likely because of the interest of the Fish Commission and D.E.R.

Chairman Taricani indicated the property owner who had raised the question concerning the stream rerouting has since received information from PennDOT and was satisfied that things were moving in an appropriate direction.

Mr. Lechner indicated that there will be a field review of the Bypass and at that time he will bring this up as a concern.

4. Mr. Lechner indicated that he had received the contract from PennDOT for snow removal and salting by the Township of certain State roads within the Township. The roads to be serviced are the same as last year and the amount of the contract is \$5,278.70, payable to the Township in a lump sum approximately on November 1. Mr. Lechner encouraged Council to adopt a resolution agreeing to enter into this contract.

Mr. Bailey moved that Council adopt Resolution # 83 to join in an agreement with PennDOT for snow removal for the winter of 1982/83. Mr. Dargitz seconded the motion. The motion was carried unanimously.

TREASURER'S REPORT

Robert L. Hayden, Treasurer, reviewed for Council the information included in the Treasurer's Report for July 1982.

Mr. Bailey moved the Treasurer's Report for July 1982 be accepted. Mr. Stewart seconded the motion which was carried unanimously.

Mr. Dean asked if the Township had received payment from everyone who had participated in the Gypsy Moth Spray Program. Mr. Lechner indicated that there were still five outstanding statements with the total of the five being approximately \$200. Mr. Lechner could foresee no problems in these payments being received.

CORRESPONDENCE

C-1. Letter of July 26, 1982, from Thomas C. Ickes, PennDOT, to Mr. Lechner acknowledging receipt of the Township's request for the addition of 3.26 miles of roadway to the Liquid Fuels Tax System.

C-2. Letter of August 3, 1982, from David A. Allison, Executive Secretary, College-Harris Joint Authority, to Mr. Lechner regarding connection of properties to the sanitary sewer. Mr. Lechner pointed out that this letter was for informational purposes but that Council should give some thought to what action they would want to take if Mr. Allison requests the terms of the Ordinance covering connections to the sanitary sewer be enforced.

C-3. Announcement of Visitation Day 1982 at Benzinger Township.

C-4. Letter of July 23, 1982, from Donna J. Fisher, Secretary of Centre County Association of Township Officials, announcing the Annual Fall Convention on Tuesday, September 14, 1982.

PLANS FOR APPROVAL

P-1. Preliminary-Final Resubdivision Plan for J. Marvin Lee. Chairman Taricani explained that Pat Ward, of Uni-Tec., had contacted her earlier regarding this plan explaining that because the Secretary of the Planning Commission was out of town he had not yet signed the plan. Chairman Taricani advised Mr. Ward to proceed with presenting the Resubdivision to Council and to obtain the signature of the Secretary of the Planning Commission upon his return.

Mr. Pat Ward presented the plans for Council's consideration.

Mr. Lechner indicated he had reviewed the remarks by both the College Township Planning Commission and the Centre Region Planning Commission and all conditions had been met including the addition of a note on the plan stipulating that access and use of the common well is guaranteed to both properties.

Mr. Dean moved that Council approve the Preliminary-Final Plan of the J. Marvin Lee Resubdivision dated 8/11/82. Mr. Stewart seconded the motion which was carried unanimously.

BUSINESS

B-1. Amendment to Curative Amendment -- Planning Commission Recommendation. Council reviewed the amendment proposed by the Planning Commission to amend Section VII, 9.1.2.3, College Township Ordinance No. 59 to read:

"If the Owner elects to use the area zoned Residential for parking, such parking area shall not be within 100 feet of any property line adjacent to the Residential zoned portion, and shall be screened from such Residential zones with a 25-foot buffer yard in accordance with provisions specified in Article II, Section 6.10 of the Ordinance."

It was decided that the Curative Amendment adopted at the recent Council meeting should not be altered to include this proposed amendment but that this amendment should be considered along with the other suggestions/corrections/additions to be made to the Zoning Ordinance. Mr. Dargitz suggested that because of the volume of changes to be considered that perhaps Council would prefer to handle them a few at a time. He expressed his concern that the definition of "Family" be updated.

Chairman Taricani indicated she would meet with the Centre Region Planning Staff on all of the input that Council has received for changes/corrections/additions to the Zoning Ordinance and report to Council.

B-2. Resolution No. 68-A, Amending Stop Intersections.
Mr. Lechner reviewed the intersections included in the Amendment and the reasons for including them as Stop Intersections. A brief discussion was held on the advantages/disadvantages of installing "Yield" signs as opposed to "Stop" signs.

Mr. Dargitz moved that Council adopt Resolution No. 68-A Amending Resolutions # 30 and #68 "Stop Intersections Established" by adding the following Stop Intersections:

<u>STOP HIGHWAY</u>	<u>THROUGH HIGHWAY</u>	<u>DIRECTION OF TRAVEL</u>
88. Trout Road	Shiloh Road	Eastbound
89. Gerald Street and Buchenhorst Road		Northbound Southbound Northbound
90. Gerald Street and Buchenhorst Road		Northbound Southbound Northbound
91. Penbrook Lane	Buchenhorst Road	Northbound
92. Lexington Circle	Penbrook Lane	Northbound
93. Heather Circle	Penbrook Lane	Eastbound
94. Penbrook Lane	Buchenhorst Road	North and Southbound

Mr. Dean seconded the motion. The motion was carried unanimously.

B-3. Consideration of Change in Zoning Ordinance, RE: Parking Stalls from 9' to 10'. Chairman Taricani indicated that in a July meeting with a Representative of Crown American discussion was held regarding problems recognized at the Nittany Mall including parking. The Crown American Representative indicated that if the Township would change the width of a parking stall from 10 feet to 9 feet they could meet the parking requirements and would redesign the parking area around the Mall to eliminate the traffic control problems at the rear of the Mall. Chairman Taricani pointed out the Township would set up a timetable for this to be done. Chairman Taricani had indicated that she would take Crown American's request to Council for their consideration and comments.

Council discussed whether or not 9 feet is an adequate width for parking stalls, the improvements that would result in re-designing the parking area behind Sears, snow removal in the parking area around the Mall, sufficient number of spaces, and the factors included in computing the number of parking spaces required.

Mr. Dargitz suggested that Council have the Centre Regional Planning Staff make an on-site evaluation of the parking needs and requirements and the size of the stalls and aisles needed to meet the parking needs. Mr. Dean suggested that the Regional Staff include all retail space in the Mall when making this evaluation.

Chairman Taricani asked Mr. Lechner to talk with Mr. Elpern and explain the problems involved and ask the Regional Staff to move with expediency in getting this information relative to the Mall parking situation to Council.

Mr. Dargitz suggested that the procedure for advertising changes in the Zoning Ordinance be started, so if, after receiving this information from the Regional Staff, Council wanted to consider an amendment to the Zoning Ordinance relative to parking stall size that they could do so at their next regular meeting. Chairman Taricani asked Mr. Lechner to make the proper advertisements for change of the parking stall width and to also include the change of Definition of "Family" from 5 to 3.

B-4. Upcoming Zoning Ordinance Appeal in County Court--
Kathleen A. Carrico, Appellant. Chairman Taricani indicated this had been distributed for Council's information.

Chris Exarchos indicated that the Zoning Hearing Board had agreed to a new hearing in this matter.

B-5. Consideration of 1981 BOCA Codes. Mr. Dean reviewed this item for Council indicating that he felt it would be best to follow the schedule that the General Forum had approved by motion rather than the one Mr. Kurtz had indicated. Mr. Dean indicated that the Code Committee had not reviewed all the volumes of the Code in detail except the portion on Handicapped which they did review in detail. Only the indicated changes in the Code were reviewed. Mr. Dean pointed out that the draft handed out at the General Forum addresses the Committee's review of the changes. Mr. Dean indicated that the Borough Staff had reviewed the Code in detail and suggested that Council members review the Borough Staff's comments. Mr. Dean explained that even though some of the parts of the Code were not appropriate for College Township, that the Code Committee tries to standardize the Code among the participating municipalities.

Chris Exarchos suggested that Council take into consideration during their review of the Code the historical properties in College Township.

Mr. Dean indicated that the Code Committee would like to have all comments back to them so that the Committee can consider them at their October 8 Meeting.

Chairman Taricani asked Council members to review the draft of the Code Committee's comments relative to the changes to the BOCA Code distributed at the General Forum and the comments of the Borough Staff and get back to the Township Office as to whether or not they thought a special work session would be necessary for Council to discuss these changes or whether they could be considered at a regular Council meeting.

B-6. Bid Opening -- Repaving of TR-752, East Hubler Road.

The following bids were opened, read, and recorded:

Glen O. Hawbaker, Inc.
\$4,522.65
at \$27.41 Per ton
bond included

H. E. Eby Paving
ID2A Wearing Material \$33.45 per unit
ID2A Wearing Material or BCBC \$31.25 per unit
\$5,475.25
bond included

Spring Creek Paving and Construction
ID2A Wearing Material \$31.14 per unit
ID2A Wearing Material or BCBC \$28.00
\$5,075.30
bond included

Mr. Dean moved the awarding of the bid be tabled until Council's next meeting. Mr. Dargitz seconded the motion. Council discussed how the weather could interfere if this project is postponed until later in the fall.

The motion was carried unanimously.

Mr. Dean suggested that Mr. Lechner review all the bids to make sure they are all proper bids.

ANNOUNCEMENTS

A-1. The Felix Dale Stone House now owned by Dr. L. R. Parks has been registered in the National Register of Historic Places.

OTHER BUSINESS

1. Mr. Lechner reported, relative to Cemetery Road, that the agreement between the Borough of State College has been signed and the contract had been let for construction.

He indicated that Jack Mitchell is to prepare a design for a storm water drainage basin on Cemetery Road. Mr. Mitchell gave a brief report on the development of this design.

2. Chairman Taricani introduced Bob Folwell, member of the College Township Environmental Advisory Council.

3. Mr. Lechner reported he had been on a field survey of the Park Road Extension of the bypass and briefly explained the path this extension would follow. The intersection of Park Road Extension and Fox Hollow is being moved approximately 100 feet south of the present location which leaves College Township with a small piece of road approximately 300 yards that the Council will have to decide what to do with it - either continue to maintain the road or abandon it.

Mr. Bailey made and Mr. Stewart seconded the motion for adjournment. The motion was carried unanimously.

The meeting was adjourned at 9:02 p.m.

Respectfully submitted,
C. Thomas Lechner
Secretary

COLLEGE TOWNSHIP

TREASURER'S REPORT

JULY 1982

DESCRIPTION

General Fund - Receipts & Expenditures

Township Funds - Cash & Investments

REFERENCE

Schedule I

Schedule II

COLLEGE TOWNSHIPTREASURER'S REPORTGENERAL FUND - RECEIPTS & EXPENDITURESJULY 1982

	<u>JULY 1982</u>	<u>JUNE 1982</u>
Check Book Balance - Beginning of the Month	\$ (3,093)	\$ 447
Receipts During the Month	\$ 47,712	\$24,062
Net Transfers from Savings	\$ 4,882	\$ 6,962
Net Transfers from Other Funds	\$ 76,800	\$15,000
	<u>\$126,301</u>	<u>\$46,471</u>
Expenditures for the Month	\$ 31,942	\$49,564
Net Transfers to Savings	\$ -0-	\$ -0-
Transfers to Pennsylvania Local Gov't. Inv. Fund	\$108,150	\$ -0-
Check Book Balance - End of the Month	\$ (13,791)	\$ (3,093)
Checks Held	\$ 14,710	\$ 3,571
	<u>\$ 919</u>	<u>\$ 478</u>

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COLLEGE TOWNSHIP
TREASURER'S REPORT
CASH & INVESTMENTS

JULY 1982

	GENERAL	STREET LIGHT	EQUIPMENT	PARKS & REC.	STATE	REVENUE SHARE	SPECIAL ROAD CONST. FUND
I. CASH:							
Checking Account	\$ (13,591) ^a	\$ 42	\$ 61	\$ 48	\$ 341	\$ 391	\$ 363
II. INVESTED:							
A. Daily Interest - 5.25% Annual	22	29	66	128	603	412	6,056
B. 91-Day Certificate	9,925 ^b						
C. PA Loc. Gov. Inv. Trust	32,355 ^c	5,630 ^c	33,883 ^c	19,456 ^c	15,082 ^c	14,057 ^d	1,106 ^c
TOTAL FUNDS - JULY	\$ 28,711	\$ 5,701	\$ 34,010	\$ 19,632	\$ 16,026	\$ 14,860	\$ 7,525
PREVIOUS MONTH	\$ 12,740	\$ 5,827	\$ 31,424	\$ 14,847	\$ 20,042	\$ 6,691	\$ 6,359
CASH	\$ (12,345)						
INVESTED	\$ 138,810						
TOTAL	\$ 126,465						
PREVIOUS MONTH	\$ 97,930						

- NOTES:
1. General Fund Checking
 - a.) Includes \$100.00 in payroll account and \$200.00 in petty cash.
 2. Savings Certificate
 - b.) 91-Day Certificate of Deposit matures 8/26/82 at 11.23%
 3. Pennsylvania Local Government Investment Trust
 - c.) 13.24%
 - d.) 13.14%