

COLLEGE TOWNSHIP COUNCIL

REGULAR MEETING

MAY 13, 1980

A G E N D A

CALL TO ORDER

PUBLIC HEARING:

- (1) Public Hearing to consider the adoption of Ordinance # 73, Repealing Ordinance #34, and Enacting the National Electrical Code

MINUTES OF PREVIOUS MEETING

UPDATE INFORMATION

TREASURER'S REPORT

CORRESPONDENCE:

- (1) Pennsylvania Inventory of Historic Places
- (2) Centre Video
- (3) PennDOT (Clearfield Office)

PLANS FOR APPROVAL:

- (1) Robert L. & Margaret Hayden Preliminary and Final Subdivision Plan

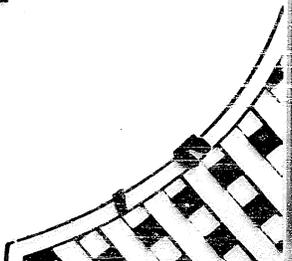
BUSINESS:

- (1) Resolution #61 Establishing Electrical Permit Fees
- (2) Penn Hills PRD Rephasing
- (3) C.A.T.A. Budget
- (4) Accepting Truck Bid
- (5) County Tax Agreement for 1980
- (6) Upgrading of Regulatory & Warning Signs
- (7) Petition requesting Street Sign for Shady Drive to be placed at the Intersection of Elmwood St. and Elm St.
- (8) Petition Requesting NO PARKING signs on Meadow Lane next to Spring Creek Park
- (9) Decibel Road presentation
- (10) Lemont Water Co. (Tom Songer & Jack Mitchell)
- (11) Acceptance of Water Study Report
- (12) Appointment to Sign Review Board

ANNOUNCEMENTS

OPEN DISCUSSION

ADJOURNMENT



COLLEGE TOWNSHIP

TREASURER'S REPORT

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APRIL, 1980

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General Fund - Comparative Summary

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General Fund - Moving Average

Figure II

General Fund & Total Township - Cash Flow 1980

Figure III

General Fund & Total Township - Cash Flow 1979

Figure III - a

Township Funds - Cash & Investments

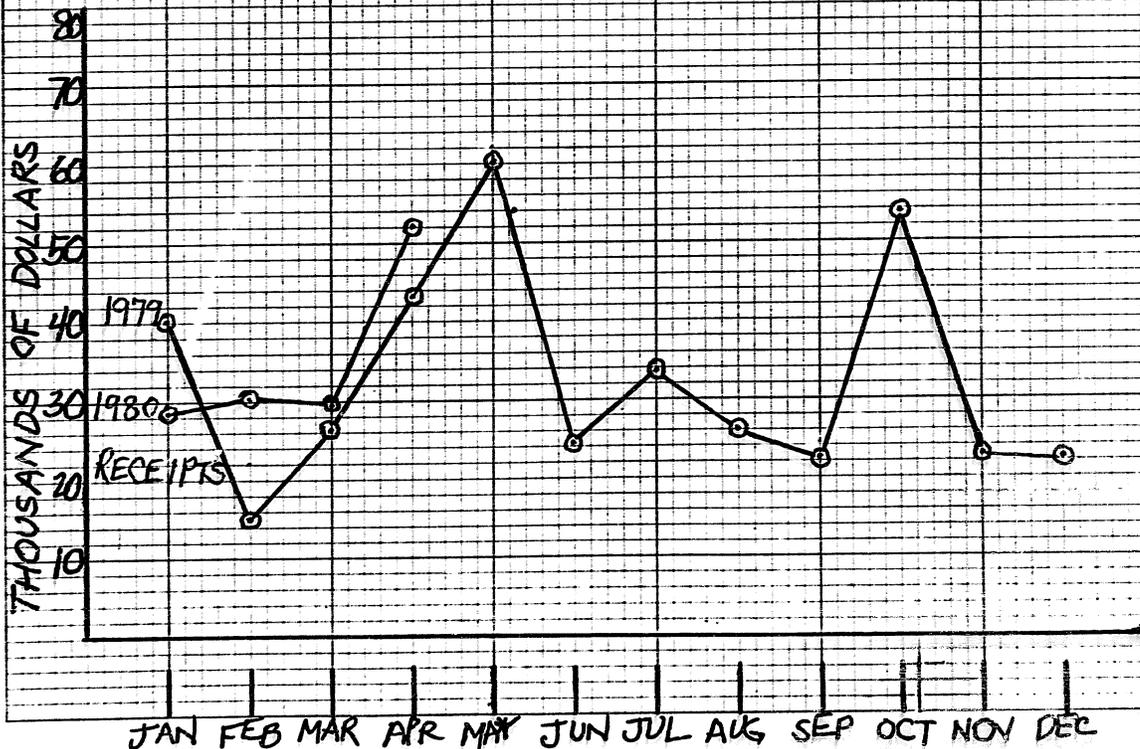
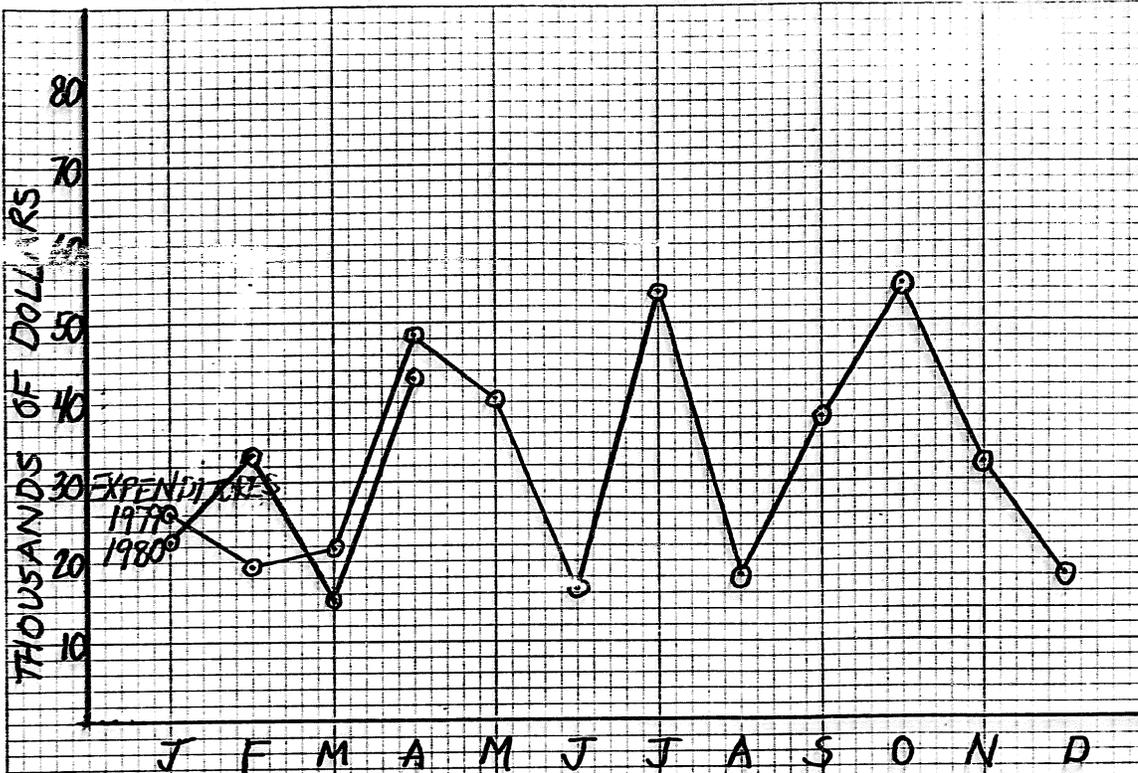
Schedule II

COLLEGE TOWNSHIP
TREASURER'S REPORT
GENERAL FUND - RECEIPTS & EXPENDITURES
APRIL, 1980

	<u>APRIL '80</u>	<u>MARCH '80</u>
Check Book Balance - Beginning of the Month.....	\$ 250	\$ 351
Receipts During the Month.....	52,093	29,749
Net Transfers from Savings.....	-0-	-0-
	<u>\$52,343</u>	<u>\$30,100</u>
Expenditures for the Month.....	\$43,718	\$15,329
Net Transfers to Savings.....	8,113	14,521
Check Book Balance - End of the Month.....	\$ 512	\$ 250

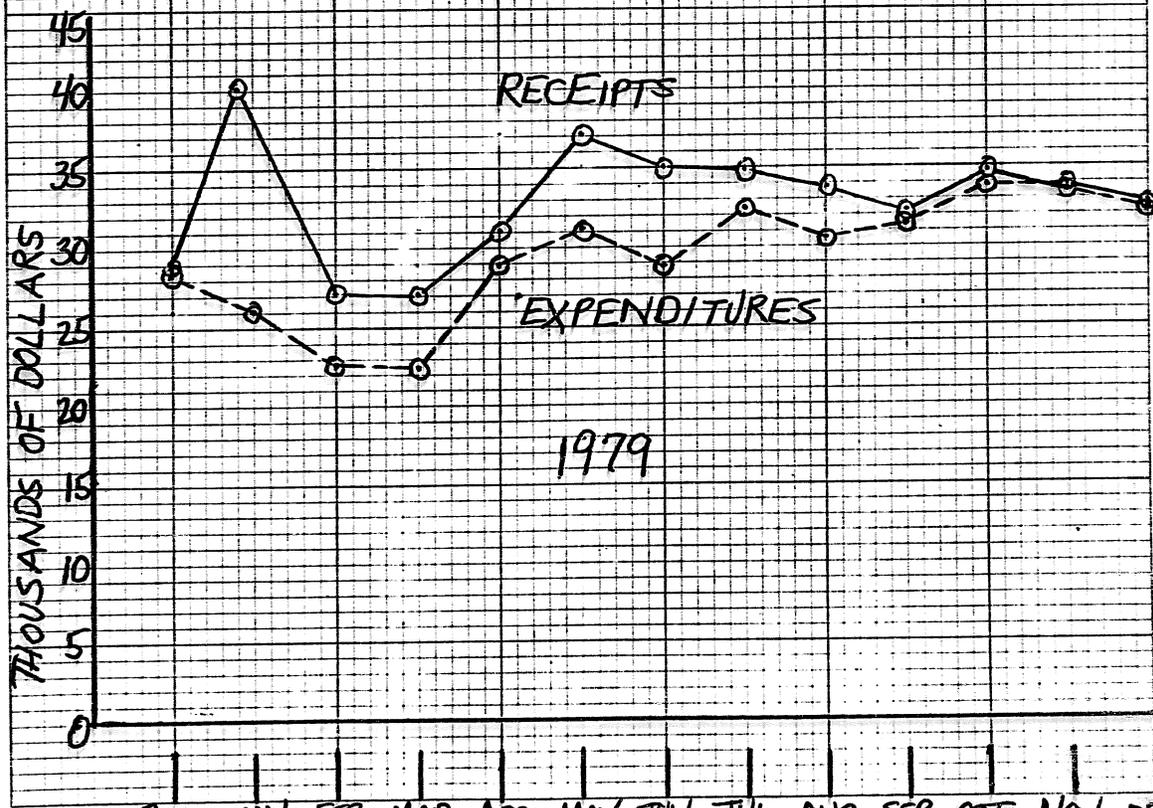
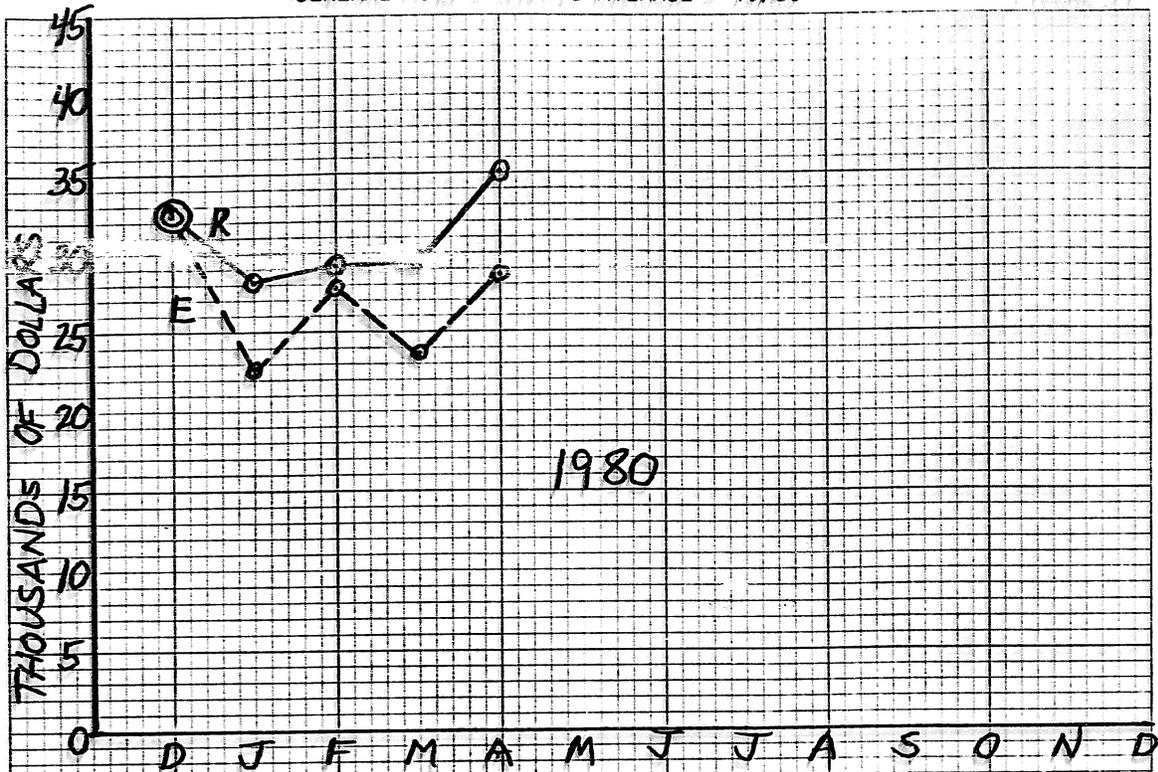
GENERAL FUND - COMPARATIVE SUMMARY - CASH FLOW - 79/80

FIGURE 1



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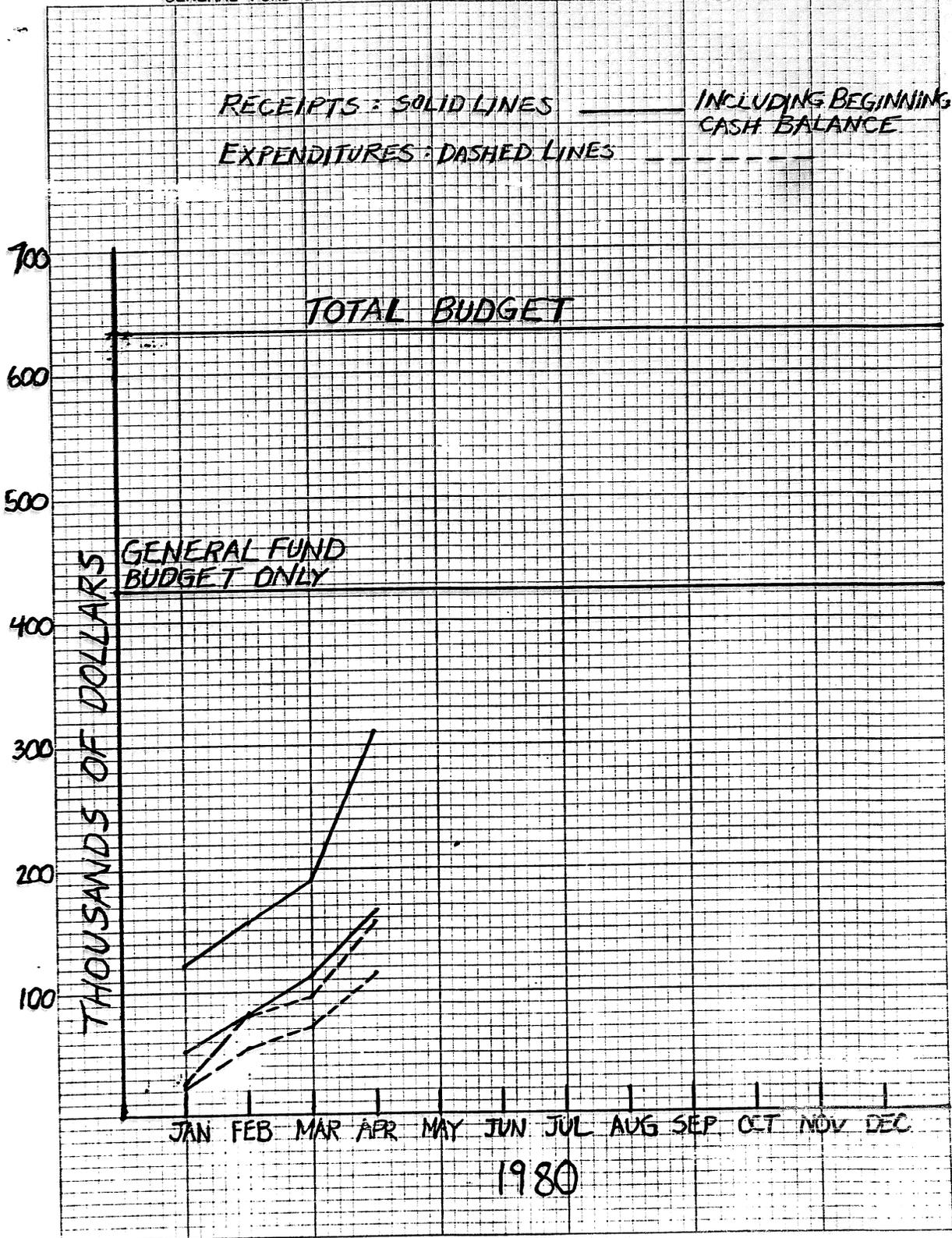
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DEC. JAN FEB MAR APR. MAY JUN. JUL. AUG SEP. OCT. NOV. DEC

GENERAL FUND & TOTAL TOWNSHIP FUNDS - CASH FLOW - 1980

FIGURE 111

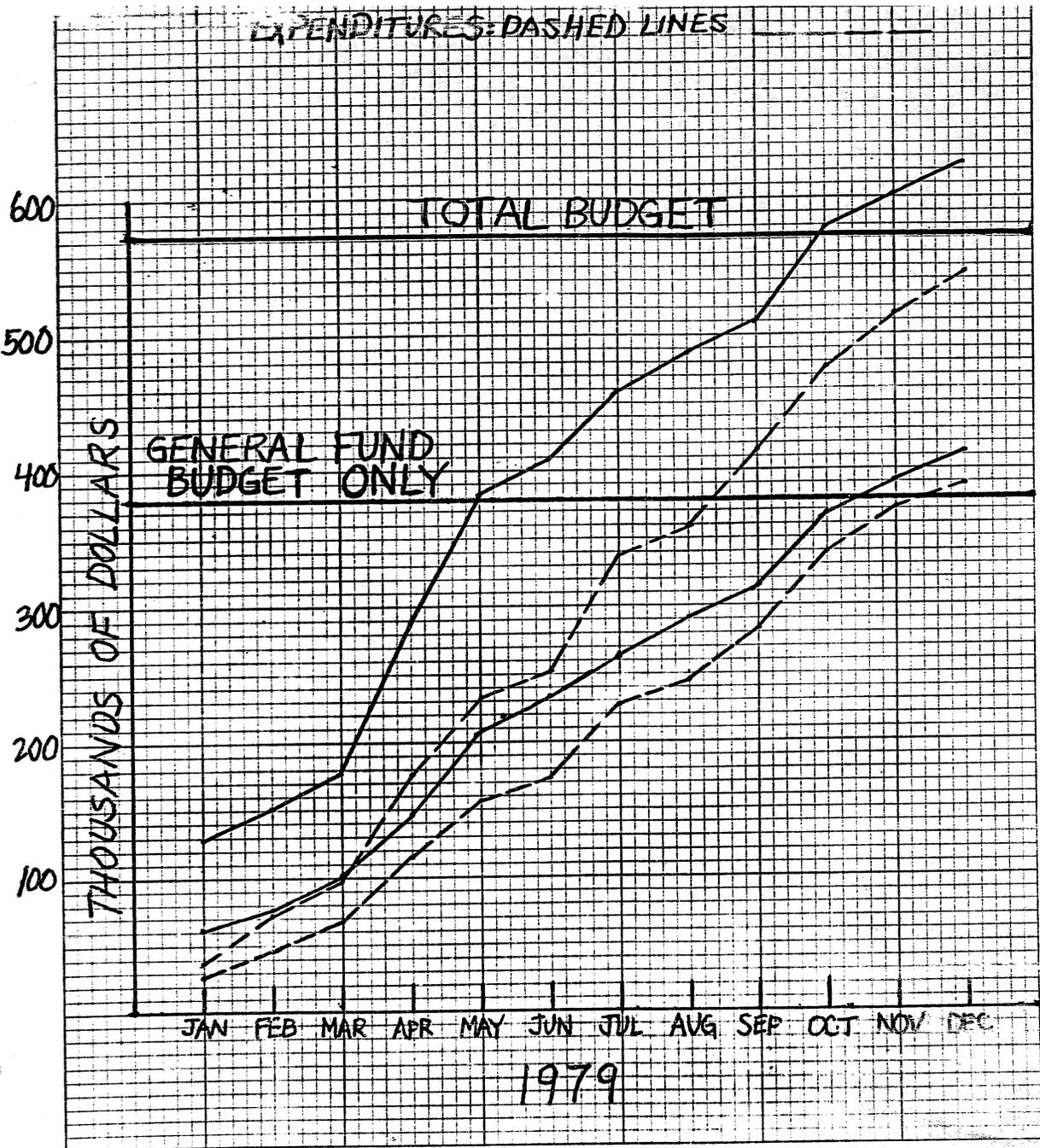


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COLLEGE TOWNSHIP

TREASURER'S REPORT

CASH & INVESTMENTS

APRIL, 1980

	GENERAL	STREET LIGHT	EQUIPMENT	PARKS & REC.	STATE	REVENUE SHARE
I. CASH:						
Checking Account	\$ 512 ^c	\$ 24	\$ 32	\$ 96	\$ 131	\$ 210
II. INVESTED:						
A. Daily Interest - 5.25% Annual	38,709	3,453	13,850	3,242	20,225	22,667
B. 90 Day Certificate - 5.5% Annual						
C. 6 Month Money Market Cert.	10,000 ^a		10,000 ^a		20,000 ^b	10,000 ^a
TOTAL FUNDS @ APRIL	\$ 49,221	\$ 3,477	\$ 23,882	\$ 3,338	\$ 40,356	\$ 32,877
PREVIOUS MONTH	\$ 40,847	\$ 3,167	\$ 16,882	\$ 597	\$ 633	\$ 30,829
CASH	\$ 1,005					
INVESTED	\$152,146					
TOTAL	\$153,151					
PREVIOUS MONTH	\$ 92,955					

NOTES:

- I. Maturity dates of certificates of deposits:
 - a) October 22, 1980 - Interest Rate 13.549%
 - b) October 8, 1980 - Interest Rate 14.804%
- II. General Fund Checking:
 - c) Includes \$100.00 in payroll account.

COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
HELD MAY 13 & 19, 1980

Chairman Dean called the meeting to order at 7:30 p.m. in the College Township Municipal Building.

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

Members absent: Donald E. Bailey

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

As the first item of business, Chairman Dean called the Public Hearing to consider the adoption of Ordinance #73 relating to Inspection for the Electrical Code to order. Chairman Dean was assured by Mr. Williams that all proper legal notices and advertisements had been made. There was no objection to the proceedings being recorded. Chairman Dean indicated that all testimony would be sworn testimony, not including questions for clarification.

Chairman Dean swore in David E. Beitz, Director of Code Enforcement, Centre Region Council of Governments. Mr. Beitz explained that in the past inspections for the Electrical Code had been "farmed out" to private firms. Recently, problems have developed with this method of handling inspections and Code Enforcement, by direction of the Council of Governments, is now doing their own electrical inspections. Mr. Beitz assured Chairman Dean that the only change was that Code Enforcement is now doing the inspections, no procedures or fees had been changed. Mr. Beitz further explained that Council had already adopted the National Electrical Code as the Electrical Code for the Township by adopting the Building Code and therefore no ordinance was needed to adopt the Code just to adopt the change in inspection.

There being no other testimony, the Public Hearing was closed at 7:40 p.m.

MINUTES

Minutes of April 10, 1980, Regular Meeting. Mrs. Taricani moved the Minutes of April 10, 1980, be approved as submitted. Mr. Dargitz seconded the motion and it was carried unanimously.

Minutes of April 21, 1980, Road Inspection. Mrs. Taricani moved the Minutes of April 21, 1980, be approved as submitted. Mr. Dargitz seconded the motion and it was carried unanimously.

UPDATE

1. Mr. Williams reported that the Final Water Study Report had been received on May 8, 1980.

2. Mr. Williams had checked with Bradco Supply to assure that the dump truck bids were effective until May 13, 1980.

3. Mr. Williams reported that Branch Road and Pike Street were posted on April 25, 1980, with "10 TON LIMIT" signs for the duration of the detour on Route #144. The Township will have to decide what is local delivery and what is not in their enforcement of the posting. Mr. Williams talked with Mr. McCoy of PennDOT who informed him that the State can't put on their signs "LOCAL DELIVERY ONLY". A copy of the permit has been received.

Mr. Williams indicated complaints have been received from residents along the Oak Hall Road that the large trucks are using that road now for a short cut. Also, they are going in Elmwood Street from Route 26 and going out through the Oak Hall Area. Mr. Williams discussed these situations with Mr. McCoy. Mr. McCoy suggested the Township make a request in writing to have "10 TON LIMIT" signs posted on LR 871 (Oak Hall Road) and LR 14019 (Elmwood Street).

Council asked Mr. Williams to contact PennDOT requesting that the "10 TON LIMIT" signs be posted on these roads as well. Council discussed the problems that might arise if the trucks making local deliveries would be permitted on these roads while others of the same weight were not. Council asked Mr. Williams to contact Reed McCormick for a legal interpretation of these situations.

If Mr. McCormick sees no problems according to the Vehicle Code in posting these roads, then Mr. Williams is to proceed in requesting PennDOT to post "10 TON LIMIT" signs on LR 871 and LR 14019.

4. The College Township Association has been dissolved. They have closed out their account at the bank, which had a balance of \$143.98 and have donated this money to the Township asking that it be put in the Parks & Recreation Budget for the purchase of equipment.

Mrs. Taricani moved that Council accept the balance of receipts of the former College Township Association for the purpose of purchasing park and play equipment. Mr. Stewart seconded the motion and it was carried unanimously.

Chairman Dean asked Mr. Williams to write a note of thanks.

5. Mr. Williams reported he talked with Mr. Kenyon of the Postal Service. Mr. Kenyon indicated that the Post Office can be built on the land the Township has leased from ConRail but there could not be thru-traffic on the lot; they could load and unload the mail at one end and have parking for customers at the other end. Mr. Kenyon indicated the Postal Service is not pursuing the leasing of new buildings right now. They are only providing leases where it is an emergency, due to the state of the economy. He indicated that probably by the end of the summer they would get something moving on the Lemont Post Office.

Mr. Kenyon said he would be coming up to discuss the Post Office issue about the middle of June and will be glad to meet with the Township and ConRail at that time. He indicated he would let us know when he is coming in time to make arrangements with ConRail to be present.

TREASURER'S REPORT

Robert Hayden, Treasurer, reviewed for Council the information included in the Treasurer's Report for April, pointing out the increase in income over the previous month is because of the collection of the Earned Income Tax during March. The expenditures for the month included the first quarter payment of \$33,082.50 on the Police Contract. During the month of April, Liquid Fuels Tax of

\$44,722.80 and the second Revenue Sharing Grant of \$11,418.00 were received. Two \$10,000 Money Market Certificates were purchased during the month at 14.904% interest. Three Money Market Certificates matured during April and three new Certificates were purchased at 13.549%.

Relative to the estimated quarterly payments for Earned Income Tax, Mr. Hayden reported that since the first of the year 290 forms have been sent to individuals who should be making Estimated Quarterly Income Tax payments; this is based on returns filed for 1979. One Hundred Forty-Seven forms were filed for the first quarter. Mr. Hayden indicated he had prepared a list of the remaining 143 individuals who had not complied with the Estimated Quarterly filing requirement.

Discussion was held on how Mr. Hayden arrived at this list and on the necessity of enforcing the quarterly filing requirement. Council instructed Mr. Williams to pass the list of names of the 143 individuals not filing for the first quarter along to Mr. McCormick asking him to write then informing them of the requirement of the law that they file Estimated Quarterly Income Tax Statements.

Mr. Dargitz moved that Council accept the Treasurer's Report for April. Mrs. Taricani seconded the motion and it was carried unanimously.

CORRESPONDENCE

1. April 16, 1980, letter from Ed Weintraub, State Historic Preservation Officer, relative to the Witmer Family Farm being included in the Pennsylvania Inventory of Historic Places.

2. April 9, 1980, letter from Joseph Aman, District Manager, Centre Video, announcing a rate adjustment of 55¢ per month for the subscribers of Cable TV.

Chairman Dean expressed his concern that the residents of College Township were bearing expenses of the franchises Centre Video had with other municipalities. He asked Mr. Williams to write Mr. Aman and get their franchise costs in other municipalities in writing.

Mrs. Taricani pointed out the difficulties residents in her area were having with Cable TV reception. Chairman Dean suggested that she contact Centre Video and if they did not resolve the reception problems, bring that information back to Council.

3. May 6, 1980, letter from Thomas Ickes, District Engineer, Commonwealth of Pennsylvania, Department of Transportation, regarding a traffic study at the intersection of East College Avenue and Struble Road and Gerald Street.

4. Letter from the Centre County Community Forum for 1981 White House Conference on Aging inviting Council's participation in the Forum to be held May 29. Chairman Dean suggested that Mr. Clarence Trotter be asked to attend as Council's representative. Chairman Dean asked Mr. Williams to contact Mr. Trotter.

5. Special report from the College Township Environmental Advisory Council of January 18 wherein they urged College Township Council and the College Township Planning Commission to open discussion with the landowners to explore ways and means to prevent the loss of natural areas to development and to assess the possibilities of land acquisition by the Township.

Council was uncertain of how the EAC would like the Council to follow through on this recommendation. Council was in agreement that the matter should be referred to the EAC asking them to put together a plan for proceeding with their suggestion of preventing loss of natural areas. Chairman Dean indicated he would contact Ronald Stingelin, Chairman of the EAC, with this request.

6. Excerpt from EAC Minutes of April wherein Joseph Humphreys suggested that the Township road crew inspect and/or remove rubbish along both sides of Spring Creek upstream of the Cedar Run confluent near or adjacent to the Boob property.

Chairman Dean asked Mr. Williams to take a look at this project to see what was needed and report back to Council.

PLANS FOR APPROVAL

1. Robert L. and Margaret Hayden Preliminary and Final Subdivision Plan. Alan Stewart of Triangle Engineering presented the plan to Council explaining that this was dividing one lot into two lots of approximately 8700 square feet each. Mr. Stewart pointed out the access for each lot.

Council assured that the deficiencies as noted by the Centre Regional Planning Commission were corrected. The Engineer's comments relative to the right-of-way width were accommodated by increased setback.

Mrs. Taricani moved that Council approve the Preliminary and Final Plan of the Two Lot Subdivision for Robert L. and Margaret Hayden, revised date 4/16/80. Mr. Stewart seconded the motion and it was carried unanimously.

BUSINESS

1. Ordinance # 73, repealing Ordinance #34, and enacting the National Electrical Code and Resolution #61 establishing electrical permit fees.

Mrs. Taricani moved Council adopt Ordinance #73 repealing Ordinance #34 enacting the National Electrical Code. Mr. Dargitz seconded the motion and it was carried unanimously.

Mrs. Taricani moved Council adopt Resolution #61 establishing the Electrical Permit Fees. Mr. Dargitz seconded the motion and it was carried unanimously.

2. Penn Hills PRD Rephasing. Cal Zimmerman indicated to Council that these were the changes that he had presented to Council at their April 10 meeting and which Council had asked him to take to the Planning Commission for their review and comment. Mr. Zimmerman asked Council for their approval of the Final Plan for Section II of the Penn Hills PRD and also asked that Council set a hearing date for the revised master plan for Penn Hills.

Chairman Dean pointed out that Council had also asked the Planning Commission to determine if the rephrasing constituted a major change in the Master Plan. The Planning Commission had indicated it does constitute a major change; and a public hearing should be scheduled; but in order not to delay Mr. Zimmerman that approval could be given to the Final Plan of Section II.

Mr. Zimmerman indicated that they would be taking the revised Master Plan to the Planning Commission the next evening but would like Council to go ahead and set a hearing date for the Revised Master Plan. Mr. Zimmerman also indicated that they had worked very closely with the Centre Regional Planning Commission and with Mr. Ayer, of the Parks and Recreation Department. Plans for a sub-neighborhood park have been included in the Revised Master Plan.

Mr. Dargitz asked about the timetable for developing the park area. Mr. Zimmerman indicated it would be done in 1981 in conjunction with the construction of Phase 3 and/or 8.

Mr. Zimmerman also asked Council to grant permission for building permits to be issued before sewer and water lines are put in inasmuch as these lines will be worked on at the same time the streets and houses are being worked on.

Mr. Dargitz moved that Council approve the Phase 2 Final Plan of the Penn Hills PRD as presented, revised date 4/28/80, specifically including Lot Numbers 8-28. Mrs. Taricani seconded the motion.

Mr. Williams added that he had the security agreements for the streets and all utilities; they had been checked by Reed McCormick and were in order.

The motion was carried unanimously.

Chairman Dean indicated that Mr. Zimmerman's request to temporarily waive the final construction of utilities with the provision that no occupancy permits will be requested or granted until all code requirements have been met is not an unusual request in this particular instance. Chairman Dean indicated that it has been done before and does not endanger the Township in any way.

Mr. Stewart moved that Council temporarily waive the requirement for utility permits for Section II of the Penn Hills PRD. Mrs. Taricani seconded the motion and it was carried unanimously.

Chairman Dean read the portion of the Planning Commission's Minutes indicating that the Planning Commission "recommend that the proposed change in the Revised Master Plan for Penn Hills PRD be submitted to the Planning Commission for review and recommendations at its May 14, 1980, Meeting, and that Council schedule the Revised Master Plan for Public Hearing within 60 days after the Commission Meeting."

Mrs. Taricani moved that Council schedule a Public Hearing on the Penn Hills PRD Revision to the Master Plan. Mr. Dargitz seconded the motion and it was carried unanimously.

The Public Hearing on the Penn Hills PRD Revised Master Plan was set for June 12, 1980.

Chairman Dean asked Mr. Williams to make all necessary advertisements.

3. CATA Budget. Chairman Dean indicated that the COG General Forum would consider this budget at their meeting on May 19 and the municipalities have been asked to have their consensus given by one individual at this meeting.

Kenneth Babe, College Township's Representative on the Transportation Committee, was present to answer Council's questions.

Mrs. Taricani reiterated her support of public transportation but expressed her concern that the increase in the budget and the increase in supervisory personnel were caused by extenuating circumstances, which were opposed by College Township Council, being brought into the CATA budget.

Mr. Babe indicated that the increase in the budget was due to increased costs of fuel and labor and the increase in supervisory personnel was an effort to "beef up" that particular area, which he felt was needed.

Mrs. Taricani asked if Mr. Babe felt that the expenses of the taxicab company would be accounted for in such a way as to be acceptable to Council, that the control will be sufficient to guarantee to the rest of the municipalities that they will be paying on an as-you-go basis for the services they get.

Mr. Babe felt it would be, and, if from the numbers he felt it wasn't being controlled and that College Township was in any way contributing to the cab company, he would immediately "blow the whistle" and see that some action is taken.

Mr. Dargitz asked if the Authority had seen a copy of the cab company's operating budget as it impacts on the Authority. Mr. Babe indicated he had not seen such a budget. It is his understanding that there will be a billing process wherein the time of Centre Lines personnel expended on the cab company will be billed to the cab company.

Chairman Dean expressed his concern that there was no budget for the cab company as yet and the fact that no item was listed in the CATA budget indicating revenues from the cab company. Mr. Babe indicated that this is one question that will be addressed.

Chairman Dean also asked how much of the CATA Manager's time has been billed to the cab company for all the planning and other assistance he has given them. Mr. Babe indicated he did not know.

Mr. Dargitz asked what happens if Council approves their portion of the CATA budget and the revenues from the cab company are then found to be a sizeable sum. Mr. Babe indicated that there would be an adjustment made to the municipalities' share.

Discussion indicated Council's concern about no budget for the cab company, no line item reflecting revenues from the cab company, and no apparent system for keeping account of the time Centre Lines personnel devote to cab company operations.

Chairman Dean asked if the three operational supervisors report directly to the Manager or in lieu of the Manager to the Assistant Manager. Mr. Babe indicated that they did.

Chairman Dean asked if Mr. Babe felt the Assistant Manager was necessary inasmuch as there are three operational supervisors providing first-line supervision. Mr. Babe indicated he did, that a good backup was needed. Chairman Dean asked if the need for the Assistant Manager was because of the taxi cab company. Mr. Babe indicated not.

Mr. Babe felt that the amount College Township would pay was in line with the service they were provided and the amounts paid in previous years. He recommended approval of the budget, keeping close tabs on Council's area of concern and seeing what happens with the billings between the cab company, if they are realistic.

Mr. Dargitz asked if the Authority was confident that all the apartment owners, as indicated, would go along with the system. Mr. Babe responded "yes".

Chairman Dean noted that there would be no increase in service to the Township.

Chairman Dean asked for comments from the audience, indicating that the cost to the Township would be approximately \$9,000 and even though this was somewhat higher than last year, it was smaller than the previous year. Last year's contribution was reduced by CATA receiving a Federal Grant.

Chairman Dean indicated he would put together a statement reflecting Council's concern for the operation of the taxi company, the fact that the CATA budget does not show either revenues or expenses involving the taxi company, notwithstanding that there is no taxi cab company budget which is not Council's concern at this time, and also for the handling of overhead and the billing and how they propose to account for the billing in general. Council was in agreement that this was the consensus that should be presented to the COG General Forum.

4. Accepting Truck Bid. Chairman Dean indicated that the bids for the truck had been tabled at the last meeting in order to give the Manager time to assure that the bids met the specifications.

Mr. Williams had contacted the suppliers who had requested specifications but had not submitted bids. He found that some of the manufacturers did not offer the 4-wheel drive truck, some of the suppliers could not meet the specifications set forth, and International was out on strike.

Mrs. Taricani moved that the bids be removed from the table. Mr. Dargitz seconded the motion and it was carried unanimously.

The bids were as follows:

a. Bradco Supply Company

GMC Truck, fob, College Township	\$40,861.88
Allowance for Township's present 1971 truck	\$ 7,661.93
Net bid, fob, College Township	\$33,199.95

b. Bradco Supply Company

Ford Truck, fob, College Township	\$38,056.06
Allowance for Township's present 1971 truck	\$ 7,556.11
Net bid, fob, College Township	\$30,499.95

Mr. Williams indicated that the ^{only} GMC truck ~~more closely~~ matched the specifications.

Mr. Stewart moved Council authorize the purchase of the GMC truck from Bradco Supply Company. Mrs. Taricani seconded the motion and it was carried unanimously.

5. County Tax Agreement for 1980. Mr. Williams indicated that this agreement is exactly the same agreement that Ferguson Township has with the County. Chairman Dean asked Mr. Williams to check on the agreement the County has with the Tax Collector in Harris Township.

Mr. Williams indicated that they would be pursuing Mr. Dargitz's suggestion for a cost analysis of the tax collecting operation.

Chairman Dean indicated that at the COG Executive Committee Meeting with the County Commissioners it is going to be suggested that the uniformity of the tax collection agreements be discussed.

Mr. Dargitz moved that Council accept the County Tax Agreement for 1980. Mrs. Taricani seconded the motion and it was carried unanimously.

6. Upgrading of Regulatory and Warning Signs. Mr. Williams referred to the April 21, 1980, letter from Thomas C. Ickes, Pennsylvania Department of Transportation, regarding the upgrading of regulatory and warning signs indicating that he did not feel the Township needed to get involved in this project at this time.

Mr. Dargitz asked if there was a disadvantage in not participating in this program, in that Federal and/or State monies may be denied in the future because the Township's signs are not in compliance. Mr. Williams did not feel that this was the case and indicated that the Township does not have a large number of signs that would be involved.

Council asked Mr. Williams to double check with Ms. Yvonne Buck, Safety Design Liaison Manager, to see if there were disadvantages to not participating and indicate that although the Township was not interested in the program this year it may be interested in the future.

7. Petition Requesting Street Signs for Shady Drive to be placed at the intersection of Elmwood Street and Elm Street. Chairman Dean indicated that there may be a problem putting the name of one street at the intersection of two other streets and suggested that a sign saying "To Shady Drive" might be better. Council asked Mr. Williams to take care of having the "To Shady Drive" sign erected.

8. Petition requesting "No Parking" signs on Meadow Lane next to Spring Creek Park. Council was in agreement that both sides of Meadow Lane should be posted with "No Parking" signs and asked Mr. Williams to take care of the matter; informing the residents of the street that they can request exemptions to this whenever a personal need arises.

9. Decibel Road Presentation. Del McQuaide, representing Decibel Associates, indicated his purpose was to request that Council accept a portion of Decibel Road as a Township Road. Mr. McQuaide presented documents which he felt clearly demonstrated the intent that this road be a public one and maps outlining the portion of the road which he was addressing and provided for Council the history of the road to date. He also outlined the proposed plans for bringing the road up to Township specifications with the appropriate right-of-way.

Chairman Dean asked if the permit for the railroad crossing was valid and current ^{and transferable.} Mr. McQuaide indicated he had not researched that question.

Discussion included the old and ~~new~~ ^{new} paths of Decibel Road and the status of the portion of Carolean Industrial Drive that intersects Decibel Road and the need for a turning cul-de-sac on Decibel Road until it is further developed.

Discussion was held on the proper width of the right-of-way. Even though the current requirement for a road of this type is to have the right-of-way 50 feet, Council felt that inasmuch as the road was approved when the right-of-way was 40 feet, that a 40 foot right-of-way would be acceptable.

One of the drawings that Mr. McQuaide had presented indicated that the engineer's name was Callum Murray. Chairman Dean asked Mr. McQuaide to find out what type of engineer Mr. Murray is.

Council agreed in their willingness to consider taking over the road upon a satisfactory response to the question regarding the status of the railroad crossing permit. Council indicated to Mr. McQuaide that he could proceed with bringing this road up to the required specifications.

10. Lemont Water Company. Jack Mitchell gave Council copies of a letter dated May 13, 1980 to Council outlining the Lemont Water Company's plans for expansion and upgrading. Mr. Mitchell also outlined these plans on a map. He briefly reviewed for Council the problems the Company had encountered in getting

financing for these plans. Mr. Mitchell indicated that they had a borrowing plan through the IDA but needed Council's endorsement of the intent of these plans for expansion and upgrading as they relate to the findings in the recent water study report.

Discussion included some of the problems in the water system found during the water study and plans for upgrading the current system. Mr. Mitchell indicated the corrective action they had taken and also indicated that any money left after the expansions are completed will be used to upgrade the present system.

Mr. Mitchell asked that Council move quickly on their endorsement inasmuch as the company had several customers awaiting their decision and plans relative to expansion.

Mr. Mitchell indicated these plans would have little or no effect on residential rates.

Council was in agreement that they endorsed the intent of the proposed plans but felt they needed additional time to study the Water Study Report and the proposed plans for expansion to determine if they were compatible. Chairman Dean suggested that the discussion of this matter be continued Monday, May 19, at 7:00 p.m.

11. Acceptance of Water Study Report. Chairman Dean explained because of the various contractual items tied to the receipt of this report, that Council should formally acknowledge receipt of it.

Mrs. Taricani moved Council receive the Comprehensive Water Planning Study prepared by Betz-Converse-Murdoch, Letter of Transmittal dated April 22, 1980, for Council's consideration. Mr. Dargitz seconded the motion.

Mr. Mitchell asked what the disposition of the computer module would be. Chairman Dean indicated that this was not part of the original scope of work and therefore it remains the property of Betz-Converse-Murdoch.

The question was called for and the motion was carried unanimously.

Council asked Mr. Williams to distribute copies of the Comprehensive Water Planning Study as follows:

- 1 copy to each of the participating Water Companies
(2 copies were given to Mr. Mitchell for the Lemont
Fire Company.)
- 2 copies for the file
- 1 copy to the Regional Planning Commission
- 1 copy to the County Planning Commission (with the stipulation that it be made available to the Todd Giddings study)

Notify the Alpha Fire Company that the report is available upon their request

- 1 copy to the College Township Planning Commission
- 1 copy to be made available to the College Township Industrial Development Authority

Discussion of the Water Study to be continued at 7:00 p.m., Monday, May 19.

12. Appointment to Sign Review Board. Chairman Dean summarized the history of the Sign Review Board indicating that presently the Township does not have a Sign Review Board. Chairman Dean indicated that a request had come in for a variance from the Sign Ordinance; there being no Review Board, the variance was approved by default. The outcome was desirable; however, should that same situation occur again it could be that the outcome would not be desirable and would be approved because of default.

Chairman Dean indicated that the consideration now is to provide some sort of interim arrangement which would protect the Township while the Zoning Ordinance is being revised to include the requirement of signing.

Chris Exarchos, Member of the Zoning Hearing Board, indicated that a problem in dealing with signs is dealing with the Special Exceptions.

Discussion was held concerning the problems that are encountered in acting on requests for variances to the Sign Ordinance and Zoning Ordinance and the need for a current Sign Ordinance.

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Discussion of the Water Study to be continued at 7:00 p.m., Monday, May 19.

12. Appointment to Sign Review Board. Chairman Dean summarized the history of the Sign Review Board indicating that presently the Township does not have a Sign Review Board. Chairman Dean indicated that a request had come in for a variance from the Sign Ordinance; there being no Review Board, the variance was approved by default. The outcome was desirable; however, should that same situation occur again it could be that the outcome would not be desirable and would be approved because of default.

Chairman Dean indicated that the consideration now is to provide some sort of interim arrangement which would protect the Township while the Zoning Ordinance is being revised to include the requirement of signing.

Chris Exarchos, Member of the Zoning Hearing Board, indicated that a problem in dealing with signs is dealing with the Special Exceptions.

Discussion was held concerning the problems that are encountered in acting on requests for variances to the Sign Ordinance and Zoning Ordinance and the need for a current Sign Ordinance.

Mrs. Taricani suggested that the Zoning Hearing Board serve as the Sign Review Board and that the drafts of the Sign Ordinance along with the old Sign Ordinance be passed along to the Planning Commission for their review and recommendations.

Mr. Exarchos had no objection to the Zoning Hearing Board serving as the Sign Review Board. Chairman Dean indicated he would contact the other members of the Zoning Hearing Board to determine how they felt about the Zoning Hearing Board serving as the Sign Review Board.

Chairman Dean asked Mr. Williams to forward to the Planning Commission the Sign Ordinance, drafts by Mrs. Taricani and Mr. Grinder and any comments the current Zoning Officer had and ask the Planning Commission for specific recommendations on retaining it as a separate ordinance as amended or incorporating it into the Zoning Ordinance.

13. Energy Conservation. Chairman Dean asked that this item be put on the Agenda for the June Meeting.

14. Controller's Report. Chairman Dean indicated that a work session was needed with the Controller to discuss his recommendations. The work session was scheduled for Thursday, May 29, 1980 at 7:30 p.m. Chairman Dean asked Mr. Williams to contact Tom Lechner to be sure this time was convenient for him.

Mr. Williams asked if the Controller was to be given a pay increase this year. Chairman Dean indicated he was to be.

15. Roads in Harris Acres. Mrs. Taricani reported that the individual in Harris Acres who had promised to look at the roads in Harris Acres had reviewed them with her. He concurred that the roads are deteriorating but that stabilizing the berms with good grass berms would resolve some of the problems the residents are experiencing. Additionally, he was opposed to curbing indicating it usually aggravates a ponding situation.

16. Park Plan. Mr. Williams presented the Master Plan for the Dalevue Park for Council's signature. Council had requested the signature block be put on.

17. Snow Removal. Mr. Williams indicated that the snow removal expenditures were well below those budgeted. Even with estimated expenditures for the balance of the year, there will be a balance. Mr. Williams indicated that the salt contract is good for a year and asked Council if they had any objection to him buying 200 tons of salt at the currently contracted price. Council had no objection.

18. Hike-Bikeway. Mr. Williams read a letter dated May 12, 1980 from Department of Community Affairs, indicating that the request for State funds for the bikeway have been approved and that a Part I Application may now be prepared. Mr. Williams indicated he would pass this Application along to the Centre Regional Planning Commission for their completion.

Mr. Dargitz expressed his concern that the costs of the hike-bikeway were going to exceed the cost estimates.

At 11:40 P.M., Mr. Dargitz moved that the meeting be continued Monday, May 19, at 7:00 P.M. Mrs. Taricani seconded the motion and it was carried unanimously.

MEETING RECONVENED - May 19, 1980.

Chairman Dean reconvened the College Township Council's Regular Meeting of May 13, 1980, on May 19, 1980, at 7:00 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 Elwood G. Williams, Sr.

Jack Mitchell, President of Lemont Water Company, gave Council copies of his May 19, 1980, letter to Council outlining proposed projects being considered by the Board of the Lemont Water Company. This letter replaced the letter dated May 13, 1980 to Council from the Lemont Water Company outlining plans for expansion and upgrading of the system.

Mr. Mitchell indicated that in reviewing the Comprehensive Water Planning Study made by Betz-Converse-Murdoch, he and Tom Sawyer, the Water Company's Engineer, agreed that more time was needed to discuss it and the Water Company's remarks concerning the report with Council.

Mr. Mitchell indicated that the proposed programs in the May 19 letter had changed somewhat from those indicated in the May 13 letter to Council. These changes had been brought about by a number of factors among which were the Comprehensive Water Planning Study, remarks made at the Council Meeting on May 13, and questions posed by the lending institution where the Water Company had requested funding for the projects.

Mr. Mitchell outlined the difficulties and questions involved in obtaining financing for these projects. Additionally, Mr. Mitchell reviewed for Council the proposed projects listed in the May 19 letter, providing details on the various projects.

Discussion included questions and comments on the location of the storage tank proposed for the Dale Summit area and the area it could serve, problems related to water pressure, specific questions on the various types of pumps suggested, water lines already in and how the proposed changes would affect them.

To Chairman Dean's question of the Company's plans to expand the water lines beyond the Shiloh Road, Mr. Mitchell responded they could if the residents of the area participated in having the lines built.

Council felt that the proposed projects were not contrary to the Comprehensive Water Planning Study and that they would provide improvements to the system.

Mr. Dargitz moved that Council endorse the proposal as proposed in the May 19, 1980 letter from the Lemont Water Company. Mrs. Taricani seconded the motion and it was carried unanimously.

Mr. Mitchell asked that when Council has had an opportunity to thoroughly study the Comprehensive Water Planning Study that he and Mr. Songer be given an opportunity to discuss it with ~~the~~ Chairman. Chairman Dean indicated Council's willingness to participate in such a meeting.

ADJOURNMENT

Mr. Dargitz moved the meeting be adjourned. Mr. Bailey seconded the motion and it was carried unanimously.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,
Elwood G. Williams, Sr.
Secretary

EGW:lf:bh