

COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
HELD APRIL 8, 1982

Chairman Taricani called the Regular Meeting of the College Township Council to order at 7:34 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

Absent: Treasurer Robert L. Hayden

Chairman Taricani introduced Mr. C. Thomas Lechner who assumed the duties of Township Manager effective April 1, 1982.

OPEN DISCUSSION

There was no question or comments presented during this time set aside to address questions/comments on non-agenda items.

MINUTES

Minutes of February 15, 1982, Special Meeting.

Mr. Dean moved the Minutes of February 15, 1982, be approved as distributed. Mr. Dargitz seconded the motion which was carried unanimously.

Minutes of March 11, 1982, Public Hearing (Spring Creek Estates PRD).

Corrections as follow:

Page 6, Paragraph 10, be changed to read:
"Mr. Dean moved there being no additional testimony that the Public Hearing in the matter..."

Mr. Bailey moved the Minutes of March 11, 1982, be approved as corrected. Mr. Dargitz seconded the motion which was carried unanimously.

Minutes of March 11, and 16, 1982, Regular Meeting.

It was noted that in the item of business on "Cemetery Road" that the references to "Centre Hills East" should be corrected to read "Nittany Hills".

Mr. Dargitz moved the Minutes of the March 11 and 16 Regular Meeting be approved as corrected. Mr. Bailey seconded the motion which was carried unanimously.

UPDATE INFORMATION

None.

TREASURER'S REPORT

Because of the absence of the Treasurer, the Treasurer's Report was not considered.

CORRESPONDENCE

None.

PLANS FOR APPROVAL

1. Suburban Realty Joint Venture Subdivision. Chairman Taricani read the April 8, 1982 letter to Council from Karl Colyer, Uni-Tec, indicating a response has not been received from the property owner agreeing to a statement on the plan restricting access to Lot 2 of the subdivision through Lot 1 and requesting that Council's consideration of this subdivision plan be tabled until their May 13, 1982 Meeting and indicating the applicant's willingness to extend the time-table on this plan an additional thirty days.

Mr. Dean moved that Council grant the request to table the item until their next regular meeting on May 13, 1982.
Mr. Dargitz seconded the motion.

Mr. Dean pointed out that tabling consideration of this item until the May 13 Meeting would be extending it longer than thirty days and emphasized the importance of clarifying this point.

Representatives of Uni-Tec were present and agreed to the tabling of the consideration on this subdivision request until the May 13 Meeting even though it was beyond the thirty day extension.

The motion to table consideration of the Suburban Realty Joint Venture Subdivision until Council's May 13, 1982 Meeting was carried unanimously.

2. Hubbard Subdivision. Tom Songer, Uni-Tec, presented the plan for Council's consideration. Mr. Songer explained the Hubbards had originally purchased the land in two parcels. The purpose of the subdivision is to remove the property lines making the land into one lot with a zoning line going through it.

The effect this subdivision would have on the set back lines was briefly discussed. Also discussed was the note by the Township Engineer relative to the elevation of monuments and the advantage/disadvantages of having the elevation noted on the monuments.

Council assured that the other comments of the Engineer had been satisfied.

Mr. Dean moved that Council approve the Preliminary and Final Plan of the Hubbard Subdivision of Two Lots into One Lot dated March 12, 1982, revised April 6, 1982. Mr. Stewart seconded the motion. The motion was carried unanimously.

BUSINESS

1. Chairman Taricani turned the meeting over to Mr. Bailey.

Mrs. Taricani moved that the following statement or a statement similar thereto be inscribed on a plaque which will hang in the Township Municipal Building: "College Township Council acknowledges the long and faithful service of Elwood G. Williams, Sr. to the Township". Mr. Stewart seconded the motion which was carried unanimously.

Mr. Bailey turned the meeting over to Mrs. Taricani.

2. Updating the Phasing of the Walker PRD. Frederick Fernsler indicated that his correspondence of March 29, 1982 relative to the revised development schedule of the Walker PRD was being submitted to meet the requirement of the Ordinance that calls for the updating of PRD Phasing. He indicated that the other information pertaining to the PRD that was attached to the March 29 correspondence did not include any changes.

Mr. Dargitz moved that Council receive the updated information on the Walker PRD and approve the Scheduling Change. Mr. Dean seconded the motion.

Calvin Zimmerman asked if Council would change the term "Scheduling" to "Phasing". There were no objections to this change.

The motion that Council receive the updated information on the Walker PRD and approve the Phasing Change was carried unanimously.

3. Set Public Hearing Date for Rezoning Request from Jesse M. and Bonnie L. Darlington. Chairman Taricani indicated this Public Hearing has been set for April 22 at 7:00 p.m. She briefly summarized the request for the rezoning for the members of the audience.

4. Open Bids on WALK - DON'T WALK Lights on University Drive and Curtin Road Traffic Signal. The following bids were received and opened:

Beck Electric Construction, Inc.	
Sunbury, PA	\$10,262.00
Tel-Power, Inc.	
Holidaysburg, PA	(Alternate 1) \$ 9,725.00
	(Alternate 2) \$10,945.00

Council found the format of the Tel-Power bid unclear inasmuch as it had various items listed and two alternates. Mr. Dean explained that this bidding process was complicated by the uncertainty of whether or not the existing controller could handle the additional load of the WALK - DON'T WALK lights - the bid specifications suggested the controller be examined to determine if it needed replaced or could be modified.

Mr. Dargitz indicated inasmuch as the University has expressed their willingness to reimburse the Township for the cost of these lights that action on these bids be tabled until the bids were examined for their compliance to the specifications and referred to the University for their review.

Mr. Dean indicated he and Mr. Lechner would review the bids to assure that they meet the specifications and then review them with the appropriate personnel at the University.

5. Report on Gypsy Moth Spraying--Number of Responses and Dates of Ad. Mr. Lechner reported the ad concerning the Gypsy Moth Spraying is scheduled to be in the Centre Daily Times April 6, 13, and 20. He reported 50 responses have been received from people who are not included in the spray area and would be interested in any spray program the Township may coordinate.

Mr. Dean indicated he was encouraged with the number of responses that have been received and suggested that Mr. Lechner move ahead to coordinate a spray program for the Township (assuring a licensed sprayer is available to spray properties in the Township and scheduling the spraying, with the spraying costs being borne by the property owners).

Council briefly discussed the methods of spraying and agreed that ground spraying would be the more appropriate because of individuals objecting to the spraying and because those requesting the spraying service through the Township are scattered throughout the Township.

Council agreed that Mr. Lechner contact Mr. Williams to ask if he would suggest areas of the Township that should be sprayed and are not included in the County's program.

6. Council's Resolution to Authorize Bank Signatures. Chairman Taricani explained the need for Council to authorize three signatures on the Township Checking Accounts.

Mr. Dean moved that Council approve the signatures of Dolores A. Taricani, C. Thomas Lechner, and Robert L. Hayden as authorized signatures for banking purposes. Mr. Dargitz seconded the motion. The motion was carried unanimously.

7. Centre Regional Planning Commission/Centre County Planning Commission Agreement.

Mr. Dargitz moved that Council approve the Centre Regional Planning Commission/Centre County Planning Commission Agreement. Mr. Bailey seconded the motion which was carried unanimously.

Council asked Mr. Lechner to notify Mr. Kurtz of this approval.

8. Park Road Maintenance. Mr. Dean outlined the maintenance problems Park Road has presented in recent years and the low use of this road by Township residents and suggested that Council consider abandoning the road. Mr. Dargitz expressed his concern about the loss of fuel tax currently being received for this road. Mr. Dean felt that future maintenance that may be required on the road could exceed any tax revenue it has generated.

Council discussed what could happen to the road if the Township abandoned it and its possible role as part of the Park Avenue Extension to the Bypass.

It was suggested that Council explore the legal options available concerning this road and the abandoning of it; formulate their position on the road; and contact the University on the matter to ascertain their comments/interest on this road.

There was no opposition from Council members to proceeding with these steps.

Council asked Mr. Lechner to contact Reed McCormick for his legal opinion and then proceed with the other steps.

9. Chris Exarchos, Member of the Zoning Hearing Board, explained the Zoning Hearing Board's need for a recording secretary, that this had been suggested by a Judge during an appeal of a decision and by the Zoning Hearing Board Solicitor. Mr. Exarchos mentioned having individuals sign a waiver for verbatim proceedings but questioned the legality of this procedure. He also indicated that the members of the Zoning Hearing Board are willing to forego any compensation for their services but would like to have some technical backup for recording of their hearings.

Chairman Taricani expressed her willingness that Council provide the assistance of a recording secretary to the Zoning Hearing Board.

Mr. Dean also indicated he felt the Zoning Hearing Board should have a system for recording their hearings -- the present recording system in the Municipal Building could be used and clerical assistance provided. He felt that the Zoning Hearing Board could indicate at the beginning of their hearings that the hearing was going to be recorded and ask if there are any objections. If there are, then the hearing would have to be postponed until a Court Stenographer could be acquired.

The legality of having the individual who request the verbatim transcript paying for the cost of that transcript and the legality of the waivers for verbatim transcripts were discussed. It was suggested that the Zoning Hearing Board Solicitor and the Township Solicitor discuss these matters and reach some conclusion on them. Council asked Mr. Exarchos to contact their Solicitor on these matters.

Mr. Exarchos again indicated the Zoning Hearing Board Members' willingness to forego any compensation so that the zoning fees could be based on actual costs.

10. Chris Exarchos and Sid Cohn presented to Council a drawing of the design for control of parking on the Cohn side of Mary Street to alleviate the problems that have occurred with cars parking and extending onto Mary Street.

Messrs. Exarchos and Cohn indicated they would be bearing the cost for these improvements.

Mr. Dean indicated this plan could be incorporated as part of the Parking Ordinance for the area.

Mr. Exarchos asked Council for assistance in getting the utility pole moved.

Mr. Dean moved that Council accept the roadside improvements as proposed by Messrs. Cohn and Exarchos at the DADO property at the corner of Pike and Mary Streets, that these improvements be included in the Township Parking plans and that the Township proceed with its plans for parking. Mr. Bailey seconded the motion. The motion was carried unanimously.

Council briefly discussed the problem of unlicensed/uninspected vehicles sitting in the right-of-way. Mr. Dargitz suggested that a section be placed in the Township Parking Ordinance prohibiting unlicensed/uninspected vehicles from parking in the Township's right-of-way.

11. Mr. Dean referred to the Minutes of the March 24 Parks and Recreation Committee Meeting where it is indicated that there will be a Mobile Park Program this summer at Mountainside Park. Mr. Dean indicated he was not opposed to the Mobile Park Program, but it was his understanding that Council was to ask to have a particular park included in the Regional Parks and Recreation Program; the Region reviewed the request to see if it could be handled within their budget; if not, the Region would ask for an amendment to the budget. Mr. Dean indicated that to his knowledge the Mountainside Park was not included in the Regional Parks and Recreation Program.

Chairman Taricani suggested that the Manager write to the Chairman of the College Township Parks & Recreation Committee pointing out Council's understanding of this situation and asking him to clarify the cited portion of the March 24 Minutes.

12. Mr. Dargitz indicated that the review of the CATA Budget would be coming up soon with the possibility of a substantial increase and indicated he would like to know the opinion of the Township residents on this issue and other key issues and asked if it would be possible to get a survey out as soon as possible.

Council discussed various formats for the survey, content, and means of distribution. Mr. Dargitz agreed to take the responsibility of this survey together.

Mr. Bailey suggested that the survey be distributed at the polling places in the Township on Election Day, May 18. Chairman Taricani indicated that advance notice in the paper would give the residents an opportunity to prepare to answer the survey on May 18.

Council agreed to work on this survey after the Public Hearing on April 22.

13. Mr. Bailey indicated that the Transportation Committee of C.O.G. asked its members to poll their Councils/Boards to determine if they wanted to go along with a resolution on Route 144.

It was the opinion of Council that they did not want to take a position on this resolution at this time.

14. Mr. Dean referred to a letter of suggested changes to the Zoning Ordinance from the Zoning Officer. He indicated if Council would give him all the miscellaneous changes he would incorporate them in the draft ordinance.

ADJOURNMENT

Mr. Dargitz made and Mr. Dean seconded the motion for adjournment. The motion was carried unanimously.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,
C. Thomas Lechner
Secretary

CTL:lf:bh

COLLEGE TOWNSHIP
TREASURER'S REPORT
MARCH, 1982

DESCRIPTION

REFERENCE

General Funds - Receipts & Expenditures

Schedule I

Township Funds - Cash & Investments

Schedule II

COLLEGE TOWNSHIP
TREASURER'S REPORT
GENERAL FUND - RECEIPTS & EXPENDITURES
MARCH, 1982

	<u>MARCH '82</u>	<u>FEBRUARY '82</u>
Check Book Balance - Beginning of the Month.....	\$ <u>481</u>	\$ <u>453</u>
Receipts During the Month.....	<u>14,880</u>	<u>49,218</u>
Net Transfers from Savings.....	<u>20,963</u>	<u>-0-</u>
	<u>\$36,324</u>	<u>\$49,671</u>
Expenditures for the Month.....	<u>\$35,878</u>	<u>\$32,025</u>
Net Transfers to Savings.....	<u>-0-</u>	<u>17,165</u>
Check Book Balance - End of the Month.....	\$ <u>446</u>	\$ <u>481</u>

COLLEGE TOWNSHIP
TREASURER'S REPORT
CASH & INVESTMENTS

MARCH, 1982

	<u>GENERAL</u>	<u>STREET LIGHT</u>	<u>EQUIPMENT</u>	<u>PARKS & REC.</u>	<u>STATE</u>	<u>REVENUE SHARE</u>	<u>SPEC. RD. CONST. FUND</u>
CASH: Checking Account	\$ 446 ^a	\$ 698	\$ 72	\$ 20	\$ 88	\$ 360	\$ 363
INVESTED:							
A. Daily Interest 5.25% Annual	4,552	2,712	2,395	1,123	12	8,427	5,919
B. 90 Day Certificate 5.5% Annual							
C. 6 Month Money Market Cert.							
TOTAL FUNDS @ MARCH	<u>\$ 4,998</u>	<u>\$ 3,410</u>	<u>\$ 2,467</u>	<u>\$ 1,143</u>	<u>\$ 100</u>	<u>\$ 8,787</u>	<u>\$ 6,282</u>
PREVIOUS MONTH	<u>\$25,997</u>	<u>\$ 3,154</u>	<u>\$ 801</u>	<u>\$ 5,645</u>	<u>\$ 147</u>	<u>\$17,499</u>	<u>\$ 6,255</u>
CASH	<u>\$ 2,047</u>						
INVESTED	<u>\$25,140</u>						
TOTAL	<u>\$27,187</u>						
PREVIOUS MONTH	<u>\$59,498</u>						

NOTES:

1. General Fund Checking
 - a) Includes \$100.00 In Payroll Account