

COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
HELD DECEMBER 14, 1978

The regular Council Meeting was called to order by Chairman John H. Ziegler at 7:35 p.m. at the College Township Municipal Building.

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

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

MINUTES

Minutes of 10/16/78 - This was a work session. No action by Council needed.

Minutes of 11/9/78 - Corrections as follows:

Page 4, Item 4 - should read: "The Stewart and Abramson Hearing, before District Magistrate Yorks, was discussed by Council."

Page 5, Item 8 - Last sentence should read: "The motion was unanimously approved."

Page 6, 1st paragraph should read: "Dean brought up the question of a stop sign for the intersection of Trout Road, Houserville Road, and Rock Road. The Manager said there was supposed to be one there and he will check it out."

Trotter moved these minutes be approved as corrected, seconded by Taricani. Motion was unanimously carried.

Minutes of 11/13/78 - Corrections as follows:

Page 1, 5th paragraph, Line 2 - change to "...by an outside accountant..."

Page 2, Line 5 - Omit semicolon between words only and if

Page 2, Paragraph 6, Line 6 - change to "...going to build an attached Pizza Hut onto the present S & H Green Stamp Store..."

Dean moved these minutes be approved as corrected. Bailey seconded the motion and it was unanimously carried.

Minutes of 11/22/78 - Trotter moved these minutes be approved as distributed. Taricani seconded this motion and it was unanimously carried.

UPDATE INFORMATION

(1) The section of Greenbriar Drive at the eastern end of Dalevue has been renamed Haymaker Road. Residents affected by this change have been notified; also, Centre Regional office, Post Office, etc. Gordon Kissinger, Developer, will pay all expenses incurred as a result of this name change.

(2) The Manager talked to Tim Baker, of T & R Electronics, about checking out the sound system for the building; if the present system can be utilized or whether it will take a whole new system. This will be checked right after the holidays.

(3) Guard Rails have been installed at Limerock Terrace near Duck's Sheet Metal Shop.

(4) Bailey reported on School Board luncheon with the Managers. He had attended in Manager Williams' place. Bailey felt this was a get together to get acquainted with the officials and to discuss some of the problems that they might have. Bailey brought up the matter of sale of land behind Houserville School or whether it would be considered for use. Also discussed reduction in number of students and utilization of the extra space. It was asked how it was determined which students would be bussed to certain schools, re Houserville students being bussed to Park Forest School.

TREASURER'S REPORT

The Treasurer explained the tables and graphs of the various funds to Council for the month of November. Taricani asked about the rate of interest on the Certificates of Deposit. She wondered if the rate could be higher. She was not criticizing the way money has been invested but just made a suggestion. Hayden is looking into this.

Bailey moved Council accept the Treasurer's Report. Dean seconded the motion and it was unanimously carried.

CORRESPONDENCE

(1) Letter from John Blasko - re on behalf of Mrs. Joseph H. Gettig indicating objection to proposed bikeway along Route 322 and the Kennard property.

(2) Letter from Paul L. Kenepf - re expressing support of the concept of hike-bikeway along Route 322 from Boalsburg to State College.

CORRESPONDENCE (Continued)

- (3) Two letters from Ferguson Township Supervisors (Copies)
 - (1) letter from Don Antes, Ferguson Township Planning Commission to Centre Region Planning Commission, John D. Miller, re: Proposed Rezoning of Portion of Dreibelbis Farm. Mr. Antes felt this matter should be kept within the realm of Ferguson Township.
 - (2) Letter from Donald Bachman, Ferguson Township Manager, to Don Antes, Chairman, re: Delay in Public Hearing on Rezoning Request for Dreibelbis Farm scheduled for January 9 has been changed to January 23.
- (4) Copy of letter from Bruce Speegle, District Engineer, Clearfield, PA, to Crown American Corp., re: Another meeting to discuss proposed addition of a turning lane on L.R. 56 along Nittany Mall.
- (5) Letter from Pennsylvania Historical & Museum Commission, by William K. Watson, to John H. Ziegler, Chairman of Council, re: Lemont Historic District appears to be eligible and is being considered for nomination to the National Register of Historic Places. and would appreciate receiving Council's comments concerning the significance of this property.

Trotter moved that Council support the nomination that the Lemont Historic District be included in the National Registry and that the Pennsylvania Historical & Museum Commission be so informed. Taricani seconded the motion and it was unanimously carried.
- (6) Letter from Lloyd Niemann, Chairman of College Township Zoning Hearing Board, re: Recommendation that the Hearing Fee from Valley Home Supply Inc. be refunded with apology for inconvenience due to need for clarification of Sign Ordinance to more clearly reflect the needs, desires, and intents of the College Township citizenry.

Taricani moved the Appellant, Valley Home Supply, Inc., be refunded the fee for Hearing before the Zoning Hearing Board. Dean seconded this motion and it was unanimously carried.

Dean mentioned the second paragraph of their letter should be more specific in their suggestion and the Zoning Hearing Board should be informed of this.

CORRESPONDENCE (Continued)

- (7) Copy of letter from Richard Stover to John Grinder, Zoning Officer, re: cars on property - not more than 1 unlicensed on a lot and not in enclosed structure. A request for an extension of the period to complete the restoration of the one car until July 1, 1979. They felt some provision should be included in the Ordinance regarding the number of drivers in a family. The Manager has informed the Zoning Officer to extend the time period for completion of restoration of vehicle to July 1, 1979.
- (8) Letter to John Ziegler, Chairman, from Nuri Mohsenin, re: Notice of Violation of Ordinance regarding tree planted on corner lot within a certain number of feet from road right of way which impedes vision at corner of Bottorf Drive and Meadow Lane in Houserville.

Council supported the Zoning Officer and the Manager in this matter. It was felt the tree should be trimmed or removed so as not to obstruct vision when entering the main road.

PLANS FOR APPROVAL

- (1) Revised Construction Schedule for Penn Hills PRD. Frank Welch, of Uni-Tec presented Calvin Zimmerman's request for permission to revise construction schedule of Penn Hills PRD. Area 1C is presently under construction. Detailed final plans will be prepared for each phase of the development for Council's approval prior to beginning construction.

Present construction schedule is as follows:

- 1979 - 5A, 5B and 3B
- 1980 - 2B and 4A
- 1982 - 1B, 3A and 4A
- 1984 - 2A
- 1986 - 1A
- 1988 - 6

Taricani moved Council approve rephrasing of Penn Hills PRD as set forth in letter dated 11/16/78 by Tom Songer to Council. Dean seconded the motion and it was unanimously carried.

- (2) Kenneth J. and Delores K. Sills Resubdivision. Alan Stewart, Engineer, represented the Sills. Discussion on location of lot and size was held. The property is located in the Oak Hall area.

Dean moved Council approve the Final Plan of a 2-lot Resubdivision for Kenneth J. and Delores K. Sills, dated 10/19/78. Taricani seconded the motion and it was unanimously carried.

(3) Final Plan of Jay D. Struble Resubdivision of Lot #52. Alan Stewart presented these plans. Discussion was held on location of lot above Jalice Circle.

Taricani moved Council approve the Final Plan of Jay D. Struble Resubdivision for addition to Lot #52, dated 10/19/78. Trotter seconded the motion and it was unanimously carried.

NEW BUSINESS

(1) Lemont Post Office. Correspondence from John Kenyon, of the Postal Service, dated 11/28/78, regarding the visit with the Township Manager and Township Solicitor (also attending were Council Chairman Ziegler and Gale Witmer, Contractor) on December 5, 1978, Tuesday at 11:00 a.m. The Township has not received a completed lease to date - two sections are incomplete. McCormick was given a copy of the lease as received for his review and comments. He made his report of his findings.

Correspondence from Senator Schweiker, dated 11/30/78, was also received stating he will again contact the office of Postmaster General and will be in touch when he has more information.

Virginia Eisenstein, representing the Concerned Citizens of Lemont, commented on the lease.

Ziegler commented on obtaining P.U.C. approval. He felt this is not necessary. The action required now is to obtain a signed lease and have it filed with the Postal Service and P.U.C.

When the Manager talked to Mr. Weaver, of ConRail, the lease was ready to be put into the machine that night (Thursday) and mailed out.

Council members felt a call should be made to the ConRail Office Friday morning and if the lease has not been mailed, inform Mr. Weaver someone from the Township would be there Monday morning at Pittsburgh to pick it up.

Jeff Bower said he had talked twice this past Friday with Robert N. Coven, of Washington, D. C. who is Director in the Office of Program Management, and who Jeff believes is also the overall Director for the Eastern Region. Coven is very much under the impression this is in a holding pattern until some decision is reached on the ConRail site.

Mr. Witmer, Contractor, has received a 90 day extension on his time.

Dean indicated he could not support the temporary location at Elmwood Street, as proposed.

Exarchos commented on the cost to the Township.

Taricani commented on Council dealing in Real Estate.

Dean asked McCormick if it would be possible to obtain a copy of the ~~structure~~ leasing arrangements? McCormick felt it was possible. This will be pursued.

The possibility of the lot being used as a parking lot was mentioned and maybe later construct a building.

The next step following receipt of lease - signed by Council and ~~executed~~ by the Philadelphia Office. When this is completed, provide building for the post office, ^{CONCRETE} IN SOME MANNER YET TO BE DETERMINED.

Negotiations will be with Mr. John Kenyon of the Postal Service.

It was asked how the Industrial Development Authority is involved in this? McCormick stated they had received application from the Witmer Construction Co. for a loan.

Elvira Meyer asked if McCormick is being retained as Township Solicitor? Is he not also having legal dealings with Witmers as their attorney? McCormick answered yes, but he had informed the Witmers that he would not represent them in this matter and if Council felt conflicts arising, he would withdraw.

Mr. Witmer was asked where he stands in this. He agreed to do whatever he could to resolve this matter, but would not be more explicit.

It was asked if the bids were properly advertised. Jeff Bower felt there were some questions on this.

Council felt if this should come to a head, there would be another meeting, that everyone should be informed and either Eisenstein or Bower would be contacted. Further discussion was held on resolving the contract between the Witmers and Postal Service.

A copy of the Appeal to the Zoning Hearing Board from the Concerned Citizens of Lemont had been distributed to Council as information only.

A copy of the Post Office Location Agreement drawn up by McCormick, as a result of the meeting with the Postal Service, College Township, and Witmer Construction, on December 5, 1978, had been given to each Council Member for their review.

Trotter moved that Council not enter into this Agreement. Dean seconded this motion and it was unanimously carried.

(2) Rezoning Request to State College Borough from Residents of Everhart Village. Dean moved to remove this item from table. Trotter seconded the motion and it was unanimously carried.

A petition was received with approximately 29 residents' signatures ~~objecting to rezoning~~ request of property located in State College Borough, adjoining Everhart Village and bounded by Campbell Road and Whitehall Road. The residents ask for support by Council and if College Township Planning Commission could make a recommendation on a possible appropriate zoning classification.

Dean felt this should be presented to the Township Planning Commission. Trotter felt Council should not take a stand on this. Taricani felt Council should develop a policy regarding getting involved in another Municipality's affairs.

Dean moved that Council write a letter to Donald E. McCormick regarding misinformation in his letter and refuse to take action. Bailey seconded the motion and it was unanimously carried.

(3) Petition from Residents of Everhart Village (Re: Campbell Road).

The petition was submitted with a cover letter from Bill Leonard regarding reconstruction or repair of Campbell Road. The Manager indicated that he was on the Board of Supervisors when this road was accepted by the Township and is the only remaining Township Official. The Township took over Campbell Road, Wildot Drive and Kennedy Road back in 1962. A portion of ~~Kennedy Drive~~ ^{CAMPBELL ROAD} and the entire Ronan Drive has not been taken over by the Township.

Discussion was held on building the road. The Manager is to get a reasonable idea of price and get back to Council; also, talk to Leonard regarding pursuing this. The Manager will contact the Township Engineer to survey the roads to find out where the 33 foot road right-of-way is located.

(4) Appointment to College Township Parks & Recreation Committee.

A letter from Jim Winck, Chairman of the College Township Parks & Recreation Committee, recommending that Patricia Dutcher be considered for appointment by Council to the Committee.

Bailey moved that Council appoint Patricia Dutcher as a member of the College Township Parks & Recreation Committee. Taricani seconded the motion and it was unanimously carried.

(5) Appointment to Rental Housing Study Committee. Correspondence from the Centre Regional Council of Governments, Tom Kurtz - General Secretary - regarding appointment to the Rental Housing Study Committee. Council felt someone should check over the list of ABC Volunteers and come up with a name at the Budget Meeting to be held on December 27, 1978.

(6) Fire Lanes: McDonald's Restaurant in Nittany Mall and Long John Silver's on East College Avenue. Chick Sauers, of the Fire Company, drew up the postings.

After some discussion, Bailey moved that Council approve Exhibits 1 and 2, as signed by Elwood G. Williams, Sr., Manager, in Council Meeting Minutes dated 12/14/78, as designated Fire Lanes. Trotter seconded this motion and it was unanimously carried.

(7) Appointments to A.B.Cs.

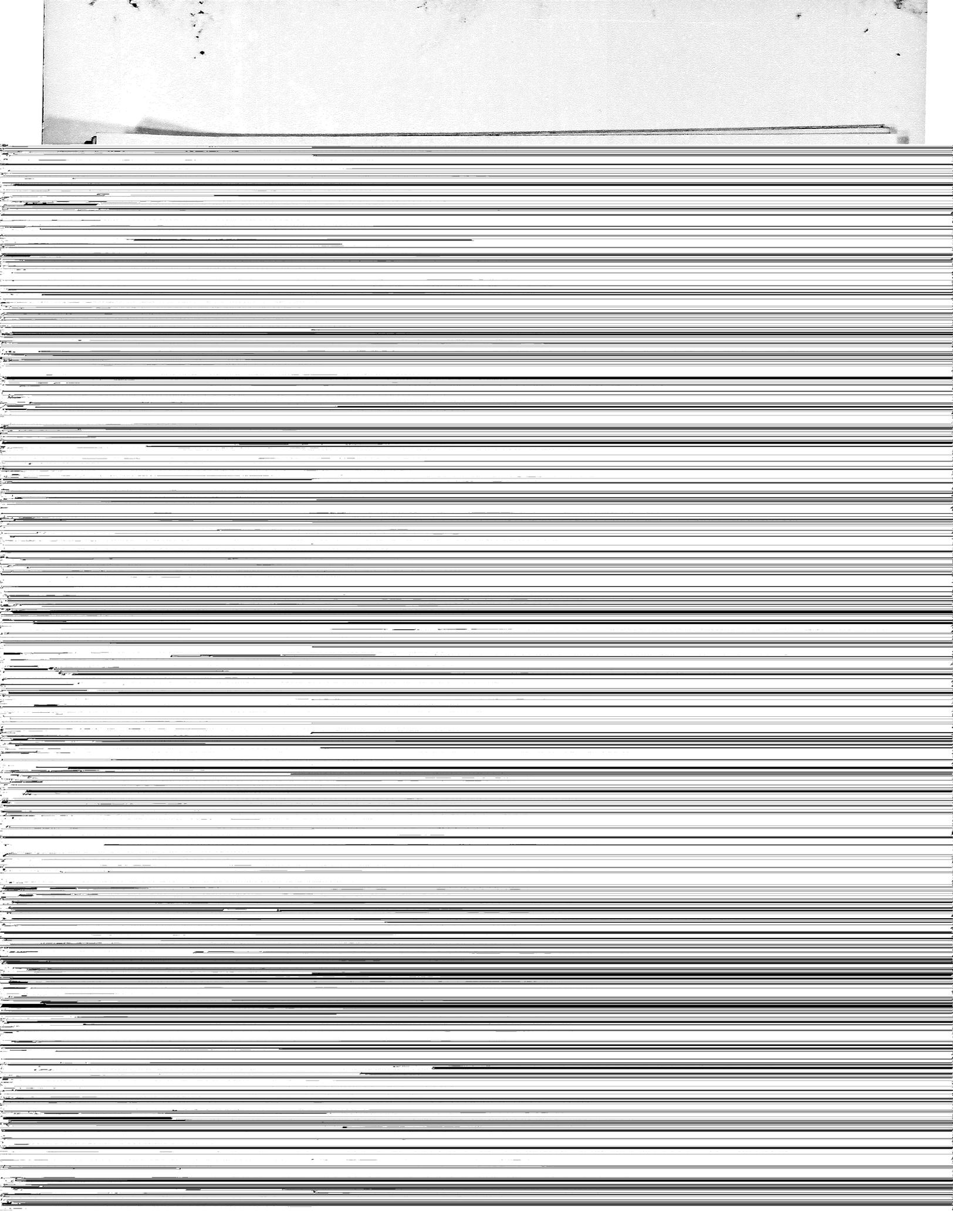
Taricani moved Council appoint the following:

| | | |
|------------------|------------------------------|-------------|
| Lloyd A. Niemann | - Zoning Hearing Board | 3 Year Term |
| Robert P. Vernon | - Planning Commission | 4 Year Term |
| Jay D. Struble | - Industrial Dev. Auth. | 5 Year Term |
| Richard Koch | - Parks & Rec. Committee | 5 Year Term |
| James A. Winck | - Parks & Rec. Committee | 5 Year Term |
| Rodger Granlund | - College-Harris Joint Auth. | 3 Year Term |

Trotter seconded the motion and it was unanimously carried.

(8) Report on Zamrik Case. The Township and Zamrik went back to Court and was ordered to remove the rear 5 feet off the building and are to report back to Court on December 20, 1978. The Zoning Officer, Township Manager, and Code Officer will inspect the building for completion. Mr. Zamrik has obtained a Zoning Permit and has constructed the ~~inside wall~~ NEW OUTSIDE WALL.

(9) PennDOT 3R Program. (L.R. 14014). Correspondence from Tom Ickes for Bruce Speegle, re: New Whitehall Road to Route 26. Bulk of this road is located in Ferguson Township, some in the State College Borough and some in College Township. This is a Federal program for resurfacing, restoration, and rehabilitation (3R) type work. This will include resurfacing of portion of Whitehall Road where Campbell Road meets. In order that all the necessary requirements are fulfilled, PennDOT must submit to the Federal Highway Administration, in addition to the Centre County Commissioners' resolution, a copy of the letter from the local responsible officials to the County Commissioners initiating or designating the project for Urban System funds.



COLLEGE TOWNSHIP
TREASURER'S REPORT
INDEX
NOVEMBER, 1978

DESCRIPTION

REFERENCE

General Fund - Receipts & Expenditures

Schedule I

General Fund - Comparative Summary

Figure I

General Fund - Moving Average

Figure II

General Fund & Total Township Funds - Cash Flow

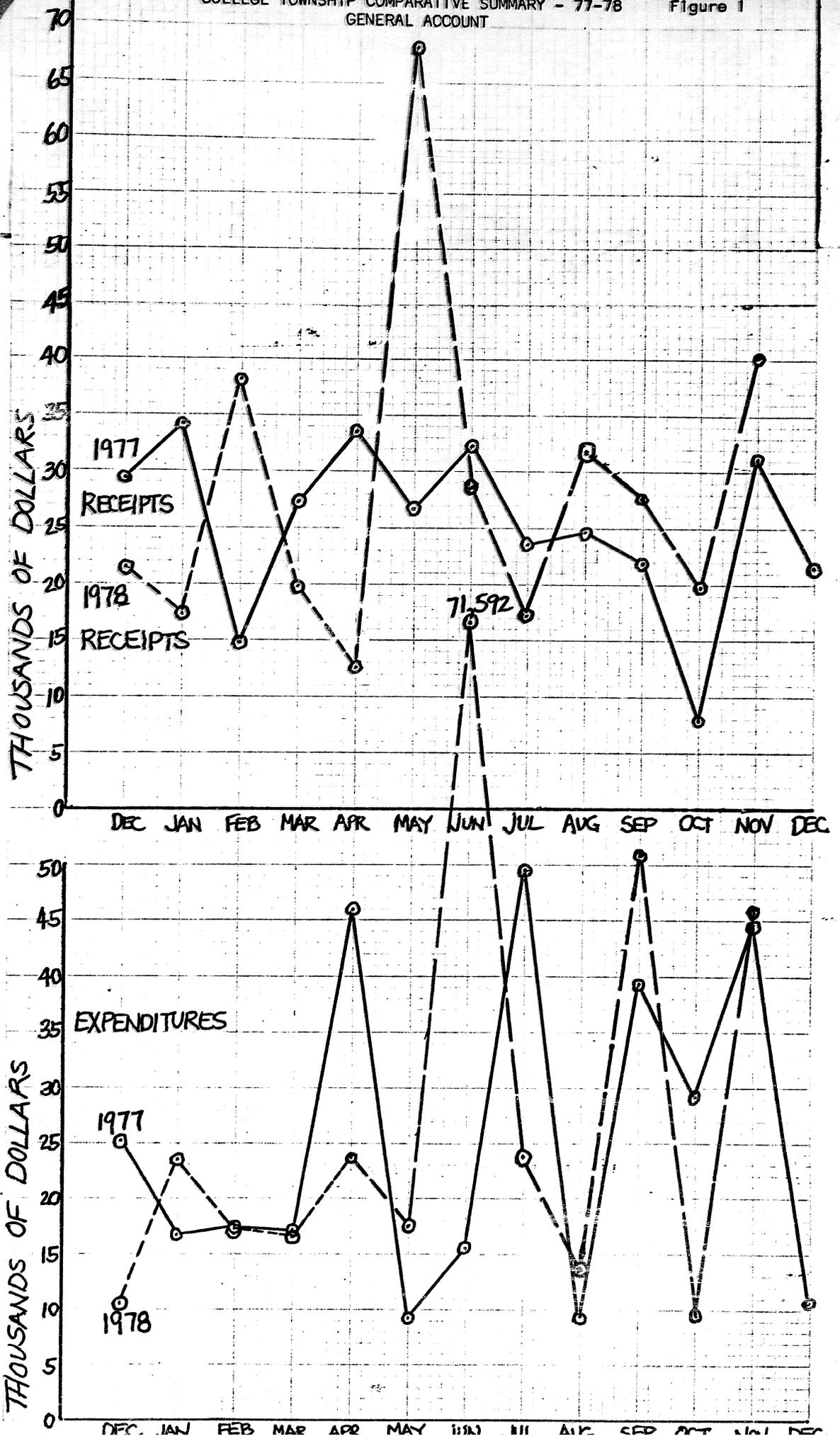
Figure III

Township Funds - Cash & Investments

Schedule II

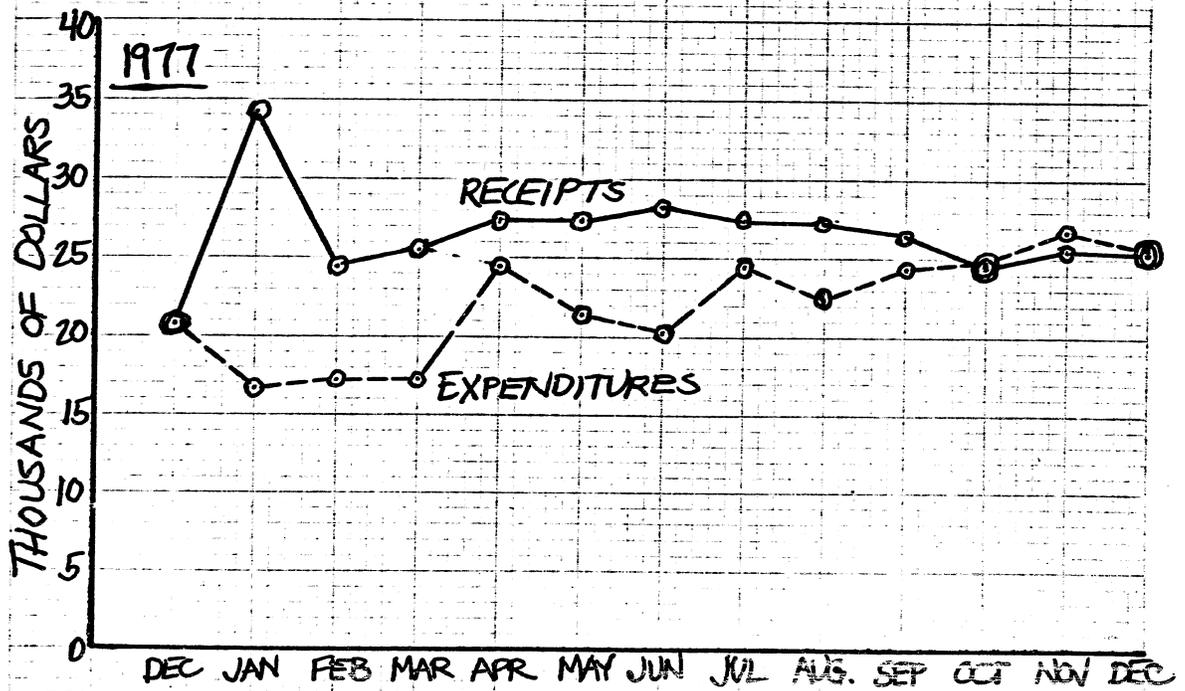
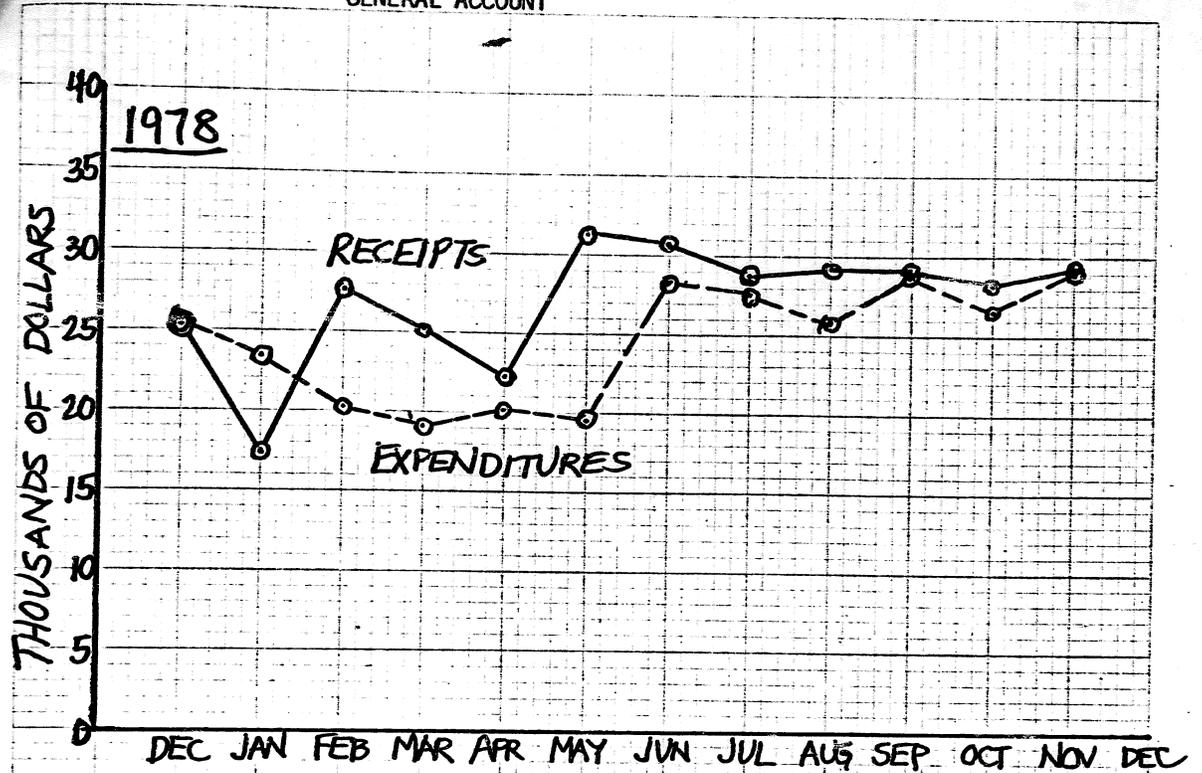
COLLEGE TOWNSHIP
TREASURER'S REPORT
GENERAL FUND - RECEIPTS & EXPENDITURES
NOVEMBER, 1978

| | <u>NOVEMBER '78</u> | <u>OCTOBER '78</u> |
|--|---------------------|--------------------|
| Check Book Balance - Beginning of the Month..... | \$ 890 | \$ 339 |
| Receipts During the Month..... | 40,118 | 19,923 |
| Net Transfers from Savings..... | 5,100 | -0- |
| | <hr/> | <hr/> |
| | \$46,108 | \$20,262 |
| Expenditures for the Month..... | 45,913 | 9,972 |
| Net Transfers to Savings..... | -0- | 9,400 |
| | <hr/> | <hr/> |
| Check Book Balance - End of the Month..... | \$ 195 | \$ 890 |



COLLEGE TOWNSHIP MOVING AVERAGE - 77/78
GENERAL ACCOUNT

FIGURE 11



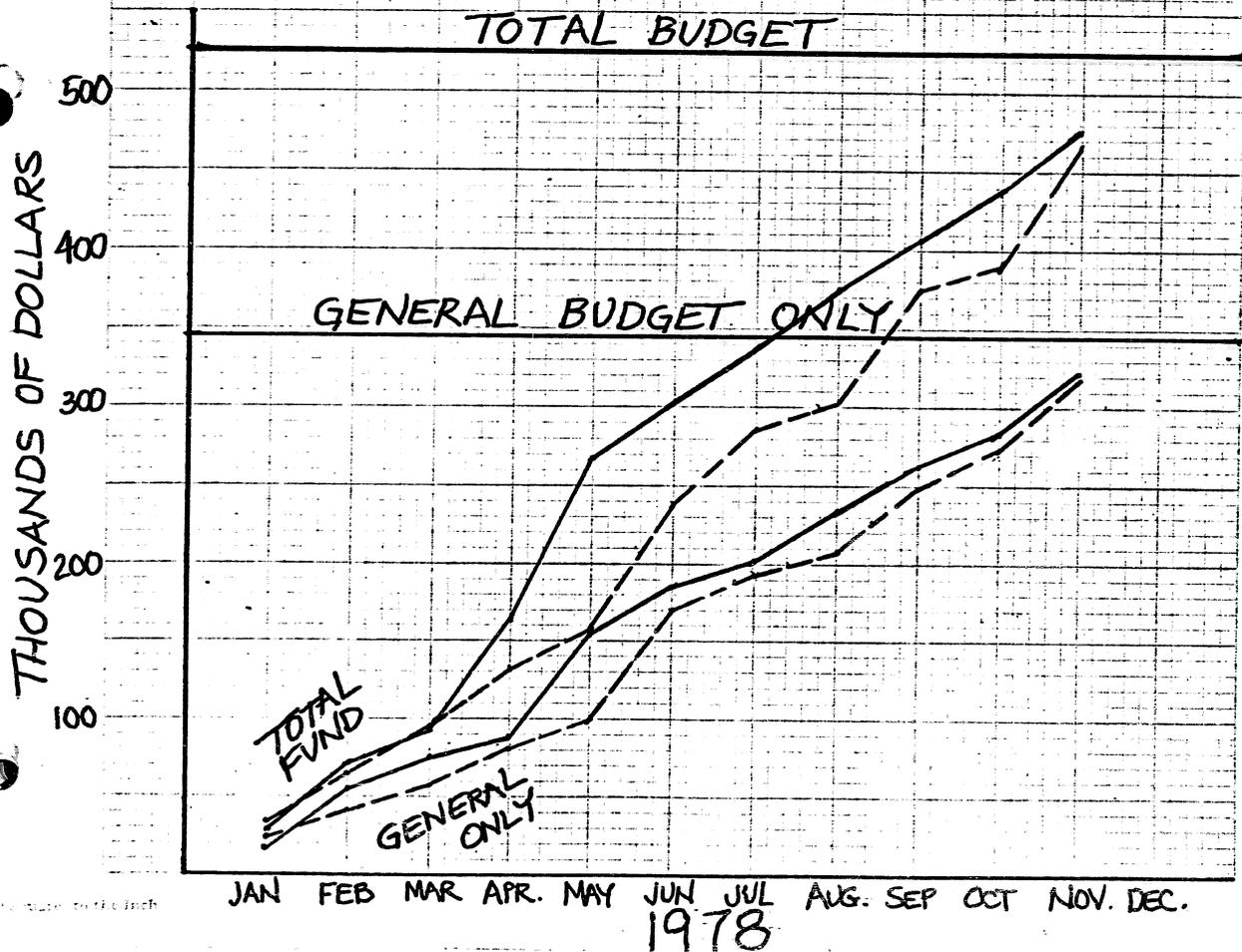
COLLEGE TOWNSHIP CASH FLOW

Figure III

GENERAL ACCOUNT

RECEIPTS : SOLID LINE

EXPENDITURES : DASHED LINE



COLLEGE TOWNSHIP

TREASURER'S REPORT

CASH & INVESTMENTS

NOVEMBER, 1978

| | GENERAL | STREET LIGHT | EQUIPMENT | PARKS & REC. | STATE | REVENUE SHARE | FEDERAL ANTI-RECESS. |
|----------------------------------|-----------|--------------|-----------|--------------|-----------|---------------|----------------------|
| CASH: | | | | | | | |
| Checking Account | \$ 197 | \$ 603 | \$ 108 | \$ 219 | \$ 72 | \$ 118 | \$ -0-b |
| INVESTED: | | | | | | | |
| Daily Interest - 5% Annual | 20,697 | 3,431 | 13,080 | 5,903 | 8,092 | 6,560 | -0-b |
| 90 Day Certificate - 5.5% Annual | -0- | -0- | -0- | -0- | -0- | 10,000a | -0- |
| | | | | | | | |
| TOTAL FUNDS @ NOVEMBER, 1978 | \$ 20,894 | \$ 4,034 | \$ 13,188 | \$ 6,122 | \$ 8,164 | \$ 26,678 | \$ -0-b |
| PREVIOUS MONTH | | | | | | | |
| CASH | \$ 26,689 | \$ 5,057 | \$ 13,088 | \$ 5,960 | \$ 14,350 | \$ 51,936 | \$ 1,312 |
| INVESTED | \$ 1,317 | | | | | | |
| TOTAL | \$ 79,080 | | | | | | |
| PREVIOUS MONTH | \$118,392 | | | | | | |

NOTES:

- a) January 1979 - Maturity dates of certificates of deposits
- b) Closed to the General Fund