

MINUTES OF
COLLEGE TOWNSHIP COUNCIL
DECEMBER 14, 1976

A MEETING OF THE COLLEGE TOWNSHIP COUNCIL WAS HELD TUESDAY,
DECEMBER 14, 1976 IN THE TOWNSHIP MEETING HALL.

PRESENT: JOHN ZIEGLER
DONALD E. BAILEY
J. CARROLL DEAN
DOLORES TARICANI
CLARENCE TROTTER

ALSO PRESENT: MANAGER ELWOOD WILLIAMS, SR.
TREASURER ROBERT FREDERICK

THE MEETING WAS CONVENED AT 7:40 P.M. BY JOHN ZIEGLER. THE
FOR NOV 23 1976
MINUTES WERE CORRECTED TO READ:

PAGE 3, LAST PARAGRAPH, 2ND SENTENCE - THE WORD "ONLY"
REMOVED.

PAGE 3, LAST PARAGRAPH, 3RD SENTENCE - "CAME A REPORT FROM"
IS ELIMINATED. THE NEXT SENTENCE IS TO READ "MR. DEAN
GAVE A REPORT OF THE REGULAR MEETING OF THE COG
EXECUTIVE COMMITTEE."

PAGE 4, 4TH PARAGRAPH IS CHANGED TO READ "COUNCIL DISCUSSED
ALTERATIONS TO NON-CONFORMING PROPERTY. IT WAS
AGREED THAT THE ORDINANCE WAS UNCLEAR. THE ZONING
OFFICER WAS ASKED TO PURSUE THE MATTER WITH THE
ZONING HEARING BOARD."

PAGE 5, 1ST PARAGRAPH WAS CHANGED TO READ "THE REVISION
OF THE PENSION PLAN PROGRAM WAS THE LAST SUBJECT

TO BE DISCUSSED BEFORE THE MEETING WAS ADJOURNED AT 9:40 P.M. THE INSURANCE CARRIER, SZEYLLER ASSOCIATES, WHO RAISED THE QUESTION, HAVE NOT YET COMPLETED THEIR PROPOSALS."

FOLLOWING THESE CORRECTIONS THE MINUTES WERE APPROVED UNANIMOUSLY AS WERE THE WORK SESSION MINUTES FOR NOVEMBER 23, 1976. THE DECEMBER 7, 1976 WORK SESSION MINUTES NEEDED THE FOLLOWING CORRECTIONS:

PAGE 3, 1ST PARAGRAPH, 1ST SENTENCE: "NORTHERN ROAD" CHANGED TO "WESTERN ROAD".

PAGE 3, 2ND PARAGRAPH, LAST SENTENCE: "THOSE PRESENT" CHANGE TO READ "COUNCIL".

THE DECEMBER 7TH MINUTES WERE THEN APPROVED BY COUNCIL.

UPDATE INFORMATION

MANAGER WILLIAMS REPORTED THAT JOE MEYER SHOWS LITTLE INTEREST IN SELLING THE ACREAGE THE TOWNSHIP WISHES TO BUY FOR A PARKLAND-RESERVOIR. IN REPLY TO A COMMENT FROM DEAN, WILLIAMS SAID THAT HE WOULD ASK MR. MEYER ABOUT THE POSSIBILITY OF AN EASEMENT. THIS COMPROMISE WOULD STILL ALLOW MR. MEYER TO USE THE LAND FOR GRAZING. WILLIAMS ALSO MENTIONED THAT ALL TOWNSHIP HOUSE NUMBERS WILL BE CHECKED BY EARLY IN THE NEW YEAR.

TREASURER'S REPORT

THE TREASURER'S REPORT, WHICH HAS BEEN MADE PART OF THESE MINUTES, WAS UNANIMOUSLY APPROVED. THE TAX EFFECT OF THE H. O. SMITH ANNEXATION PROPOSAL WAS BRIEFLY MENTIONED; THE TOPIC HAS BEEN PASSED ON TO THE PLANNING COMMISSION AND WILL BE FULLY DISCUSSED AT A LATER MEETING. FREDERICK ALSO ASKED COUNCIL'S DIRECTION CONCERNING THE 1% EARNED INCOME TAX AND PENN STATE'S

REFUSAL TO PROVIDE DOLLAR FIGURES FOR WITHHOLDINGS. THE UNIVERSITY'S CONTENTION IS THAT THEY DO NOT NEED TO COMPLY WITH LOCAL ORDINANCES BECAUSE THE UNIVERSITY IS A STATE-RELATED INSTITUTION. THE QUESTION AROSE: SHOULD LEGAL ACTION BE TAKEN TO ENFORCE THE ORDINANCE? IT WAS THE CONSENSUS OF THE COUNCIL THAT LEGAL GROUNDS NEED TO BE ESTABLISHED, AFTER WHICH THE INFORMATION SHOULD GO TO THE COG EXECUTIVE COMMITTEE FOR FURTHER REVIEW. FREDERICK IS TO PURSUE THE MATTER WITH THE TOWNSHIP SOLICITOR, MR. McCORMICK. THE DIFFICULTY OF COLLECTING FINES FOR CAMPUS PARKING VIOLATIONS WAS BRIEFLY DISCUSSED THOUGH NO SOLUTIONS WERE REACHED.

CORRESPONDENCE

COUNCIL ACKNOWLEDGED THE RECEIPT OF A LETTER FROM RALPH McCHESNEY DATED 11/24/76 CONCERNING PROGRAM WIN.

A LETTER TO THE COUNCIL FROM Mrs. CAROLYN JOHNSON, DATED 12/14/76 CONCERNED THE DANGEROUS SCHOOL CROSSING AT THE LEMONT SCHOOL. COUNCIL WAS SYMPATHETIC TO THE PROBLEM AND DESIGNATED WILLIAMS TO TALK TO THE SCHOOL, GATHER INFORMATION AND REPORT BACK AT THE NEXT MEETING.

PLANS FOR APPROVAL

(1) DR. VERNON YINGLING'S RE-SUBDIVISION, REPRESENTED BY SWEETLAND ENGINEERING, WAS REVIEWED AND DISCUSSED BY COUNCIL. THE PLANNING COMMISSION HAD RECOMMENDED THE PLAN BE CHANGED TO READ "SUBDIVISION" INSTEAD OF "RESUBDIVISION" AND THAT A CARTWAY WIDTH BE INCLUDED FOR ELMWOOD STREET. WITH THESE CHANGES, DEAN MOVED THAT THE FINAL PLAN, REVISED 11/18/76, BE APPROVED. SECONDED BY TROTTER, THE MOTION PASSED UNANIMOUSLY. THE PLAN WAS SIGNED BY THE COUNCIL. *Chairman & Vice Chairman*

(2) A SUBDIVISION SKETCH PLAN WAS PRESENTED BY LANE CARPENTER FOR APPROVAL. TWO REQUIREMENTS NEED TO BE MET BEFORE THE COUNCIL CAN APPROVE THE PLAN: EASEMENTS NEED TO BE SHOWN FOR EXISTING ROADWAYS AND LOTS 3 AND 4 NEED TO BE RE-LABELED INTO ONE LOT.

BUSINESS

ZIEGLER REVIEWED FOR COUNCIL THE VARIOUS FACTORS UNDER CONSIDERATION FOR THE PROPOSED WEST PENN POWER LINE THAT WILL RUN THROUGH COLLEGE TOWNSHIP. RETENTION OF RIGHT OF WAY, POWER CAPABILITY, COST AND SIZE OF STEEL VERSUS WOODEN TOWERS AND THE PROBLEM OF FUTURE MAINTENANCE WERE ALL DISCUSSED.

RON MILATO, A BIOPHYSICS DOCTORAL STUDENT, GAVE SUPPLEMENTARY INFORMATION THAT VALIDATED COG'S AND THE CENTRE REGION PLANNING COMMISSION'S VIEWS THAT THE PRESENT RIGHT OF WAY COULD BE RETAINED AND THAT STEEL TOWERS, WITH IMPROVED POWER CAPABILITY, SHOULD BE USED. TROTTER MADE A MOTION THAT THE COUNCIL GO ON RECORD TO APPROVE THE STEEL TOWERS IF THEY ARE CONSTRUCTED WITHIN THE EXISTING RIGHT OF WAY. DEAN SECONDED THE MOTION AND IT WAS UNANIMOUSLY PASSED. WILLIAMS WAS DESIGNATED TO CALL RON SHORT OF THE CENTRE REGION PLANNING COMMISSION AND REPORT THE COUNCIL'S DECISION.

COLLEGE TOWNSHIP'S SHARE OF THE 1977 COG BUDGET (\$64,099.50) WAS PRESENTED TO COUNCIL. TARICANI MOVED AND TROTTER SECONDED THE MOTION THAT THE BUDGET BE APPROVED. IT WAS UNANIMOUSLY CARRIED.

DEAN GAVE A REPORT ON THE COG SOLID WASTE COMMITTEE MEETING WITH THE TRASH HAULERS. FRED CARSON AND CARL KLINE HAD BEEN PRESENT. THOUGH KLINE DID NOT FEEL THE NEED FOR A RATE INCREASE, CARSON WANTED TO CUT BACK TO MINIMUM SERVICE UNLESS AN INCREASE WAS MADE.

AFTER THE COUNCIL DISCUSSED WORK LOADS AND THE EXISTING CONTRACT, TARICANI MADE A MOTION THAT THE PRESENT FEE STRUCTURE SHOULD NOT BE CHANGED BUT THE HAULERS COULD ADJUST THEIR SERVICES WITHIN THE LIMITS OF THEIR AGREEMENT. BAILEY SECONDED THE MOTION AND IT WAS UNANIMOUSLY CARRIED.

THE COUNCIL DISCUSSED THE TECHNICALITIES OF AN OMISSION MADE AT THE MARCH 1973 MEETING BY THE TOWNSHIP SUPERVISORS. AT THIS MEETING THE SUPERVISORS DID NOT ENACT AN AMENDATORY ORDINANCE CHANGING THE ZONING CLASSIFICATION OF THE MEYER PROPERTY FROM C-2 PLANNED COMMERCIAL TO R-1 RURAL RESIDENTIAL. THE OFFICIAL ZONING MAP WAS CHANGED BUT THE AMENDATORY ORDINANCE (WHICH WOULD HAVE MADE IT OFFICIAL) WAS NOT PASSED. TROTTER MOVED THAT THE COUNCIL SHOW THAT IT UNDERSTANDS AND ACCEPTS THE MEYER STIPULATION OF FACTS AS WELL AS THE CONSENT DEGREE. TARICANI SECONDED THE MOTION AND IT WAS UNANIMOUSLY CARRIED.

THE ONE BID FOR A NEW DUMP TRUCK CAME FROM BRADCO SUPPLY CO., INC. IN TOWANDA, PA. THEIR FIGURE: \$21,995.25. WILLIAMS INDICATED THIS WAS A COMPETITIVE PRICE AND BAILEY MOVED THAT IF THE BID MEETS ALL OTHER SPECIFICATIONS THAT IT BE ACCEPTED. TROTTER SECONDED THE MOTION AND IT WAS UNANIMOUSLY PASSED.

TROTTER REPORTED FAVORABLY ON THE BYPASS BIKEWAY PROPOSED BY PENNDOT. FEDERAL FUNDS WOULD PAY FOR 70%, THE STATE WOULD PAY HALF OF THE REMAINING 30%, PROVIDING SOME LOCAL MUNICIPALITY OR AGENCY IN THE CENTRE REGION WOULD MATCH THAT AMOUNT (APPROXIMATELY 25,000 DOLLARS) AND PROVIDE MAINTENANCE. POSSIBLE FUNDING FROM THE INDUSTRIAL AUTHORITY WAS MENTIONED BY TROTTER AS A HELP TO PAY OFF

THE DEBT THAT DOES NOT COME DUE UNTIL THE BYPASS IS COMPLETED. BENEFITS TO COLLEGE TOWNSHIP, REPORTED TROTTER, INCLUDE THE CONNECTION OF THREE PARKS, A SPACE FOR PEDESTRIANS AND AT LEAST A PORTION OF A COMMUTER LINK TO THE UNIVERSITY. IN ANSWER TO A QUESTION FROM TARICANI, TROTTER REPLIED THAT IF THE COUNCIL CONTRACTS WITH PENNDOT AT THIS TIME, THE COST WOULD PROBABLY REMAIN THE SAME. TROTTER MOVED THAT COLLEGE TOWNSHIP BEGIN NEGOTIATIONS WITH PENNDOT TO PAY APPROXIMATELY 25,000 DOLLARS OF THE COST OF THE PROPOSED BIKEWAY. DEAN SECONDED THE MOTION AND IT WAS PASSED UNANIMOUSLY.

TROTTER ALSO GAVE A REPORT ON THE CRATS MEETING. THE TECHNICAL COMMITTEE WITH CRATS IS DIVIDED ON THE ISSUE WHETHER OR NOT THE PARK AVENUE EXTENSION WAS PART OF THE BYPASS CONTRACT WHEN IT WAS CONSTRUCTED. THE BASIC QUESTION: WHO IS TO PAY? -- THE STATE OR CENTRE REGION. TROTTER CONSIDERS THIS A MAJOR ISSUE FOR COG TO CONSIDER IN THE NEAR FUTURE.

NEXT ON THE AGENDA WAS THE COLLEGE TOWNSHIP PARK AND RECREATION REPORT. CHAIRMAN LLOYD NIEMANN WAS PRESENT TO MAKE COMMENT. RECOMMENDATIONS TO THE COUNCIL, INCLUDED WEED CONTROL FOR POISONOUS PLANTS, INSTALLATION OF WOODEN REBOUNDS FOR TENNIS, PROVISION FOR ICE SKATING AND PLACEMENT OF TRAFFIC SPEED BUMPS. A CONTRACT SERVICE FOR WEED CONTROL WILL BE SOUGHT. BEFORE ACTION IS TAKEN BY COUNCIL, WILLIAMS HAS BEEN ASSIGNED TO CHECK OUT COSTS FOR WEED CONTROL, THE RECREATION PROJECTS AS WELL AS THE PRICE FOR SPEED BUMPS. TROTTER RECOMMENDED THAT BEFORE ANY MORE PARK FUNDS ARE SPENT THAT THE COUNCIL SHOULD WAIT UNTIL A FINAL DECISION IS REACHED CONCERNING MR. MEYER'S DRAINAGE LAND.

Paul Spring Creek Park

there was also recommendations for alternative uses of Harris Creek Park.

THE PENN HILLS REPHASING WAS TAKEN OFF THE AGENDA UNTIL NEXT MEETING.

NO MOTION WAS MADE CONCERNING THE ACCESS ROAD TO PENN HILLS THROUGH THE PAT HOUSER DEVELOPMENT. THE GENERAL OPINION OF COUNCIL REMAINS AS STATED IN THE DECEMBER WORK SESSION MINUTES.

FUNDS FOR THE DOG LAW ENFORCEMENT SERVICES WHICH EXPIRES 12/31/76 HAVE BEEN ALLOCATED IN THE NEW BUDGET.

INTERSECTION (LR 56³⁰ AND LR 14050) TRAFFIC SIGNAL WAS AGAIN DISCUSSED BY COUNCIL. ACCORDING TO WILLIAMS, THE TOWNSHIP IS UNDER NO OBLIGATION TO PUT UP A "NO PEDESTRIAN CROSSING" SIGN AT THE HOUSERVILLE INTERSECTION. IT WAS SUGGESTED THAT THE "LEFT TURN SIGNAL" BE TAKEN DOWN AND THAT AN ARROW FOR STRAIGHT THROUGH ON THE MIDDLE GREEN LIGHT BE PUT UP. NO CHANGES CAN BE MADE WITHOUT PENNDOT'S APPROVAL. DECISIONS CONCERNING THE INTERSECTION WILL NOT BE MADE UNTIL THE FIRST OF THE YEAR.

THE TRIANGLE ENGINEERING INFORMATION SHEET DATED 12/2/76 WAS READ CONCERNING THE SET BACK SPECIFICATION OF THE CANOPY AND BUILDING OF EZ MARKET.

THE APPOINTMENTS, AS LISTED ON THE AGENDA, WERE DISCUSSED. MR. TROTTER SUGGESTED THAT THE MANAGER CONTACT THE CURRENT PERSONNEL TO SEE IF THEY WILL CONTINUE TO SERVE. IF THEY CANNOT, WILLIAMS SHOULD ASK EACH GIVEN BOARD TO SUGGEST AT LEAST TWO NAMES FOR EACH POSITION.

ANNOUNCEMENTS

THE 1977 BUDGET IS AVAILABLE FOR INSPECTION FOR 20 DAYS AND WILL BE ADOPTED ON DECEMBER 30, 1976 AT 4:00 P.M. THERE WILL BE A RE-ORGANIZATIONAL MEETING ON JANUARY 3, 1977 AT 7:30 P.M.

DISCUSSION

TARICANI RAISED THE ISSUE THAT COUNCIL SHOULD HONOR THE PREVIOUS COMMITMENTS OF THOSE WHO FORMERLY GOVERNED AND ATTEMPT TO FOLLOW THOSE INTENTIONS AS FAR AS POSSIBLE. (RE: THE TECHNICAL ZONING ERROR THAT INVALIDATED A MARCH 1973 DECISION OF THE TOWNSHIP SUPERVISORS.) THE COUNCIL AFFIRMED THIS STAND.

The Council directed the Chairman to request Solicitor Eric Caronach to look into illegal activities under consideration.

THE MEETING WAS ADJOURNED AT 11:35.

RESPECTFULLY SUBMITTED,
ELWOOD G. WILLIAMS, SR.
SECRETARY

EGW:TR

COLLEGE TOWNSHIP

TREASURER'S REPORT

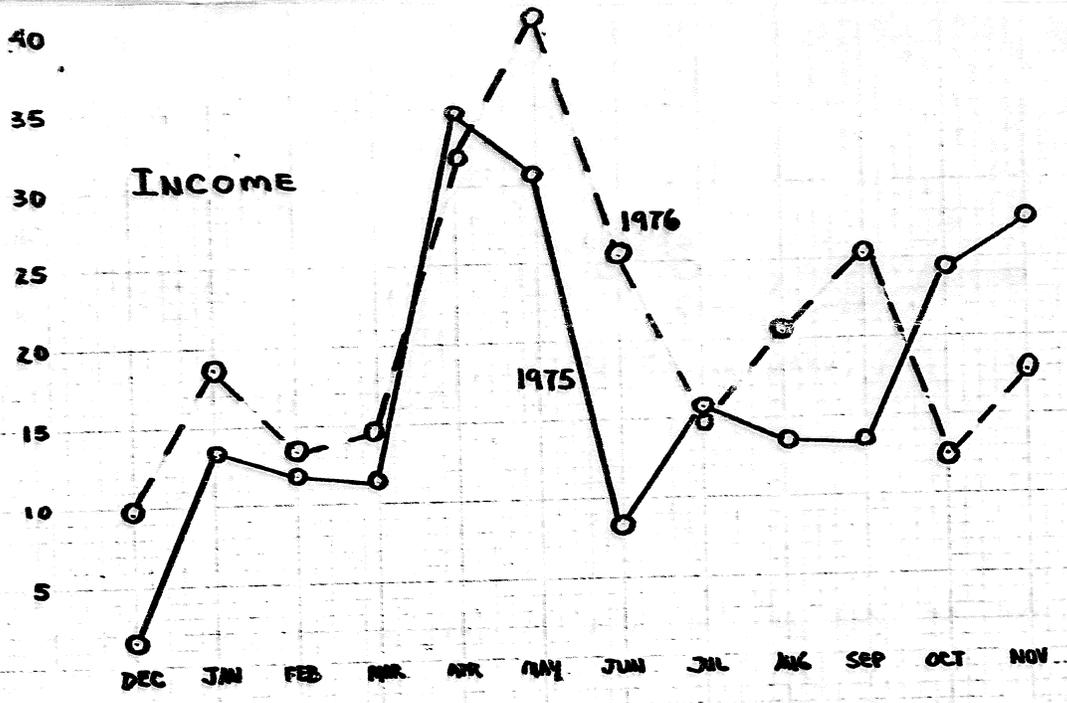
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<u>DESCRIPTION</u>	<u>REFERENCE</u>
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General Account - Comparative Summary, 75/76	
Graph - Comparative Summary	Figure 1
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Township Funds - Cash & Investments	Schedule II

COLLEGE TOWNSHIPTREASURER'S REPORTGENERAL ACCOUNT - RECEIPTS & EXPENDITURESNOVEMBER, 1976

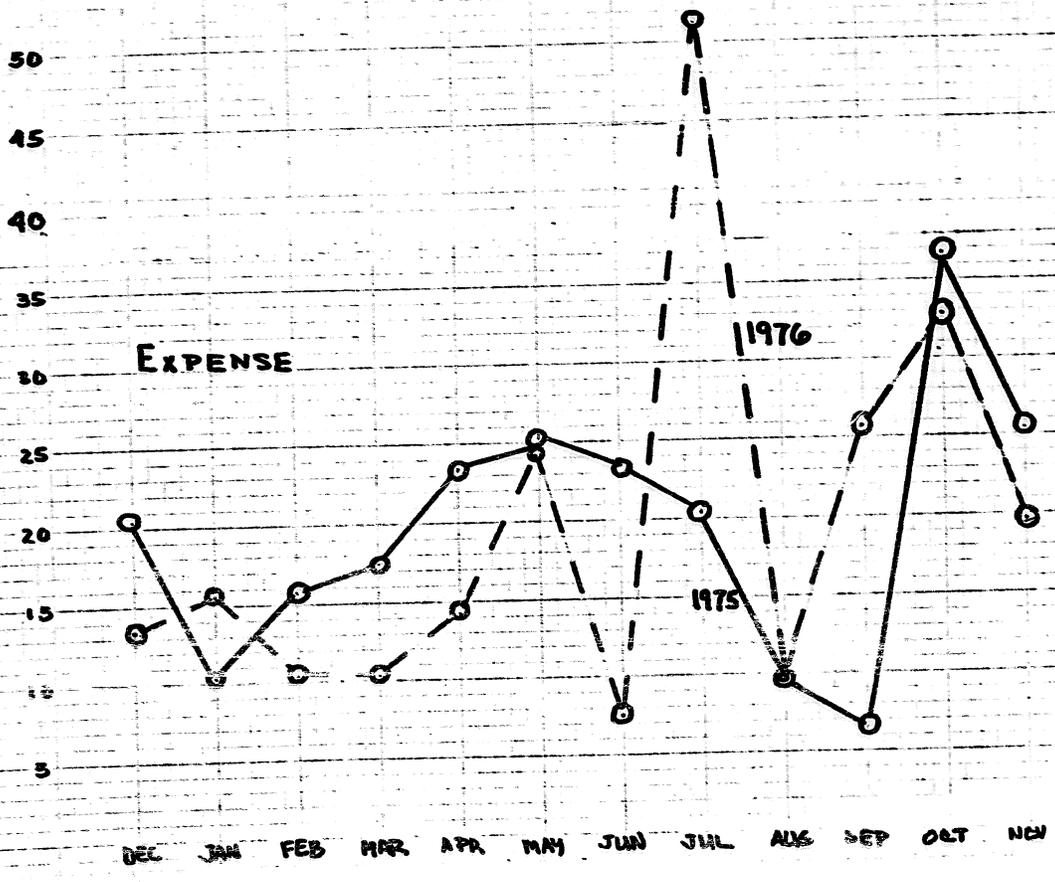
	<u>Nov. 1976</u>	<u>Oct. 1976</u>
Check Book Balance - Beginning of the Month.....	\$ 1,537	\$ 490
Receipts during the Month.....	15,644	12,483
Transfers from the Savings Account.....	5,000	23,000 ^a
	<hr/>	<hr/>
AVAILABLE.....	\$22,181	\$35,973
Expenditures for the Month.....	\$19,613	\$32,954 ^b
Transfers to the Savings Account.....	2,000	482 ^c
Transfers to Other Funds.....	-0-	1,000 ^a
	<hr/>	<hr/>
Check Book Balance - End of the Month.....	\$ 568	\$ 1,537

- a - Light Fund savings are invested through the General Account.
b - Centre County will reimburse \$12,000 of these expenditures for the Houserville Bridge Project.
c - Represents interest credited directly to the savings account.

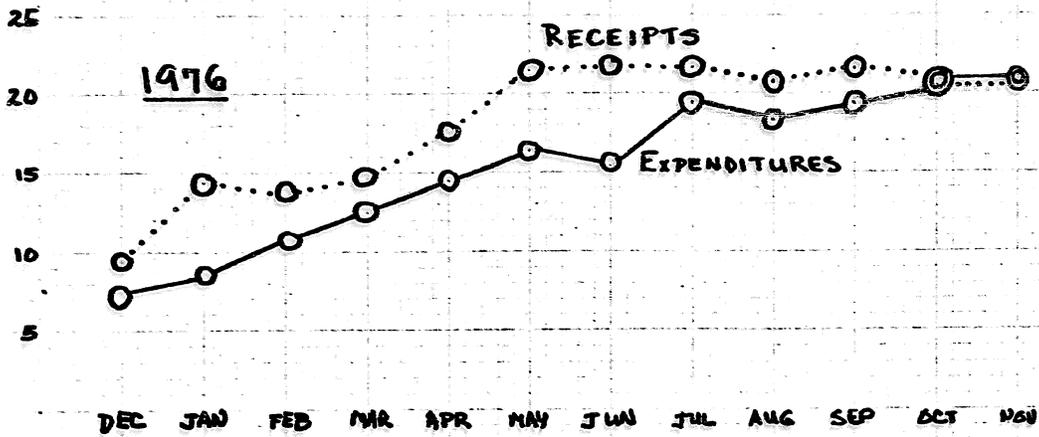


COLLEGE TOWNSHIP
COMPARATIVE SUMMARY -75/76
GENERAL ACCOUNT

Figure 1



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



COLLEGE TOWNSHIP
MOVING AVERAGE-75/76
GENERAL ACCOUNT

Figure 2

