

COLLEGE TOWNSHIP COUNCIL

MINUTES OF MEETING

HELD AUGUST 9, 1979

The regular meeting of the College Township Council was called to order by Chairman J. Carroll Dean at 7:30 p.m. in the College Township Municipal Building.

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

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

MINUTES

Minutes of July 12, 1979. Mrs. Taricani moved the minutes of the July 12, 1979 meeting be approved as submitted. Mr. Ziegler seconded the motion and it was carried unanimously.

Minutes of August 6, 1979. Chairman Dean suggested the title of the meeting be corrected to read "Public Hearing" rather than "Special Meeting". Council felt they had not had sufficient time to review these minutes and delayed action on them until their next regular meeting.

UPDATE

* Mr. Williams reported the contractor who is installing the sound system for the College Township Municipal Building Meeting Room was in on August 8 to look over the meeting room and indicated they would be starting work on the system the week of August 13.

* Chairman Dean reported that a call had been received from Jim Clark of Representative Clinger's office informing the Township I.D.A.'s application for monies for the Home for the Elderly Project at Hill's Plaza has been approved at \$5,533,700.

* Mr. Williams indicated he had contacted Reed McCormick to clarify Counsel's position regarding the Abramson's Salvage Yard screening plan. The screening plan, Mr. McCormick explained, that is being required

was agreed upon in the hearing held before Magistrate Yorks.

* Mr. Williams contacted James Beamer's attorney relative to having the deed of dedication and right-of-way for the road in Mt. Nittany Terrace signed. Mr. Williams said he had received an agreement from Mr. Beamer's attorney and would present it to Council at their September meeting.

* Mr. Williams reported the fire lanes designation as approved by Council for the schools in the Township are nearly completed.

* Mr. Williams wrote to Ralph Moyer, State College Area School District, regarding the tax collector's agreement and compensation form informing Mr. Moyer the Township expected the same rate of compensation next year as was received by the elected tax collectors.

* Mr. Williams requested the College-Harris Joint Authority look into providing sanitary sewer service to Dr. Hardy's property, to include the possibility of her being responsible for the costs.

* Mr. Williams wrote Mrs. Louise Mayes informing her of her appointment to the Regional Consciousness Group, with a copy to Tom Kurtz.

* Mr. Williams had a copy made of the Certificate indicating the Lemont Historical District's designation in the National Register of Historic Places. The original and copy have been framed, the copy has been placed in the Lemont Post Office, and the original will be placed in the College Township Municipal Building Meeting Room.

* Mr. Williams contacted Susan Tait, Director of the Senior Citizens Center, asking her to prepare for Council a report of the current vacancy count, the expected vacancy count, and any conditions on the spaces available at all the mobile home parks in the area. Mr. Williams provided Council with the information received from Mrs. Tait. Council felt the question of conditions had not been adequately addressed and felt they needed additional information. Council asked Mr. Williams to contact Cynthia Edvar, Centre County Area Agency on Aging, to determine if she could provide more detailed information on the availability of mobile home housing in the area.

* Mr. Williams contacted Ron Evans, Chairman of the College Township Environmental Advisory Council, relative to Council's wishes on industries keeping records of the chemicals they handle, the ones they manufacture, the waste products they have, etc., asking that the EAC draft an ordinance on this subject. Additionally, Mr. Williams asked the EAC to look into the environmental impact of the cuttings in the Dayview Area necessary for the expansion of the Nittany Mall and the disposal of these cuttings.

TREASURER'S REPORT

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

Mrs. Taricani asked if the response to the Estimated Income Tax forms had been any better in the second quarter. Mr. Hayden indicated it had not been. Council then asked Mr. Hayden to send a letter to those who were delinquent in paying this estimated tax, reminding them of the legal requirement for them to do so.

Mrs. Taricani moved the Treasurer's Report for July be received. Mr. Ziegler seconded the motion and it was carried unanimously.

CORRESPONDENCE

1. July 24, 1979, letter from Chairman Dean to Dr. Thomas D. Larson, Secretary - Pennsylvania Department of Transportation, regarding expediting the transfer of certain State roads to local municipalities.

2. July 30, 1979, letter from Thomas D. Larson to Chairman Dean regarding the program to turn back certain State roads to municipalities.

3. July 31, 1979, letter from J. Doyle Corman, Jr. to Thomas D. Larson offering Senator Corman's assistance in the turning back of certain State roads to municipalities.

4. July 20, 1979, letter from William F. Clinger, Jr. to Chairman Dean regarding the Revenue Sharing program.

5. July 13, 1979, letter from Gregg L. Cunningham to Chairman Dean regarding the distribution of motor license fund revenue.

6. a. July 24, 1979, letter from Chairman Dean to Calvin E. Zimmerman endorsing Mr. Zimmerman's tentative plans for the construction of housing for low income elderly in College Township as part of the Penn Hills Development.
- b. July 19, 1979, letter from Cynthia Edvar to Calvin E. Zimmerman endorsing Mr. Zimmerman's plans for elderly housing.
- c. July 20, 1979, letter from Patrick Casher to Calvin Zimmerman regarding Mr. Zimmerman's plans for elderly housing.

PLANS FOR APPROVAL

1. Rolling Ridge PRD, Phase I. At the time of Council's approval of this final plan on February 8, 1979, the original drawing was not signed. Mr. John Haas of John C. Haas, AIA, Architect, presented the original to Council for their signatures. After assuring that no alterations had been made, Council signed the original drawing for this project.

2. Nittany Mall Expansion -- Preliminary Plan. Carl Barefoot and Terry Johnston of Crown American Corporation presented the plan for Council's consideration.

Chairman Dean read the portion of the College Township Planning Commission minutes of July 18, 1979, wherein they considered this Preliminary Plan.

Included as part of the motion of the Planning Commission recommending approval of this Preliminary Plan was a restriction that review of street and water drainage plans be done by Dr. Gert Aron, Urban Hydrology expert. Mr. Ziegler asked if Dr. Aron had any official connection with the Township. Mr. Elpern and Mr. Froke of the College Township Planning Commission indicated that his comments were another opinion to be considered with all the advice/information gathered in considering this plan.

Mr. Ziegler was asked why the review by the College Township Environmental Advisory Council of the proposed removal of the large land mass at the site of the Dayeview Trailer Park and the proposed relocation of the cuttings had been dropped from the motion. Mr. Froke and Mr. Elpern explained the Planning Commission felt this was an additional step that was not required but did suggest that Council ask the Township EAC to do an informal review of the situation.

Ron Evans, Chairman of EAC, was present. He explained his Committee had rather short notice to check this matter out but they did look into it. Mr. Evans expressed his concern about the cut but said that the developer's sediment control plan should address that. The disposal of the cuttings was also a concern but EAC had not considered that matter thoroughly yet. The concern of the storm water was for the sink hole in the area and Mr. Evans suggested that possibly an expert in hydrology could be of assistance in this matter.

Council reviewed the comments by the Township Engineer on the Preliminary Plan for the Nittany Mall Expansion. It was pointed out that detailed drainage calculations and a soil erosion and sedimentation control plan had not been submitted. Crown American representatives indicated they were working on these details and would have them ready for review at the time of submission of the Site Plan. Two other discrepancies were noted; that of correcting the right-of-way width of Summit Road and labeling the side slopes to the right-of-way of Summit Road as 3 to 1 maximum slope. Mr. Johnston explained that Crown American wished to keep the 50' right-of-way for Summit Road and that the 3 to 1 maximum slope was possible except in the area of the cemetery where the right-of-way was not sufficient to allow the 3 to 1 slope. Mr. Johnston commented on the plans to take care of the slope in question. Crown American had made all the other changes suggested by the Township Engineer.

Mr. Trotter expressed his concern about the three entrances/exits along Route 150 and particularly the one that is the present entrance along Route 150. Other Council Members also voiced their objections to the proposed entrance/exit plans. Discussion followed on suggested

alternatives, installation of signals, traffic flow, and problems associated with the suggested entrance/exit system.

Mrs. Taricani asked if Council could approve a preliminary plan with stipulations. Mr. Elpern answered Council could make stipulations as part of their action, that when considering this preliminary plan they were considering the combination of three lots into one, the design of Summit Road and the grading of Summit Road.

Council felt there was no problem with permitting the 50' right-of-way or the variance in the side slope notation. To a question concerning the proposed ponding area and whether or not it would drain into the sink hole, Crown American representatives indicated the water would be drained across the road and not into the sink hole; the plans were to block off the sink hole.

In studying the plans before them, Council noted that there was a difference between the drawings of the same date. It was explained that the dimension of a pipe had been changed to 24" from 30" and that nothing else had been altered. After assuring that this was the only alteration to the drawing, Council asked Crown American to change the date from 8/2/79 to 8/8/79 on the drawing that was the later; Crown American complied with the request.

Mrs. Taricani moved Council approve the Preliminary Plan for the Nittany Mall Expansion dated 8/8/79 with the stipulation that the developer consider the Council's recommendations for control of traffic entering and leaving the Mall on Route 150. Mr. Bailey seconded the motion. It was carried with four (Taricani, Dean, Trotter, and Bailey) voting in favor and one (Ziegler) voting against the motion.

A discussion followed on needed effort to assist the residents of Dayevview in their relocation.

BUSINESS

1. Stephen Bugaj -- Noise at Unico Plant (Puddintown Road). Mr. Williams indicated that Mr. Bugaj had called him indicating he had contacted the proprietors of Unico and that the noise had subsided and asked that the item be withdrawn from the Agenda. Mr. Bugaj indicated to Mr. Williams he would submit a petition and letter of action taken to date by him for the Township files.

2. Concerned Citizens of Lemont. Warren Smith expressed the concern of the Concerned Citizens regarding the delay of the Postal Service in responding to Council's correspondence and also about the Postal Service closing several smaller post offices in Pennsylvania. Mr. Smith suggested to Council that Council establish an ad hoc committee to work on the Lemont Post Office issue. Serving on the committee would be representatives of the Council and representatives from the Board of the Concerned Citizens. The committee would be responsible for continuing the contacts with the Postal Service and investigating other options for the Lemont Post Office. Council indicated that certain possibilities were being pursued relative to the post office question but there was nothing yet to report. Council generally felt the idea of the ad hoc committee was a good one. Chairman Dean asked Mr. Smith if there would be any objection to a member from the Board of the Lemont Village Association serving on the committee? Mr. Smith indicated there would not be.

Mr. Trotter moved Council endorse the idea of the special committee to deal with the Lemont Post Office issue and the Chairman, working with the Concerned Citizens, constitute the membership. Mrs. Taricani seconded the motion and it was carried unanimously.

Mr. Ziegler volunteered to serve as the Council's Representative on the committee. Chairman Dean indicated he would call John Olivero, President of the Board of the Lemont Village Association, to ask him to appoint a member of their Board to serve. Chairman Dean also asked Mr. Smith to contact him with the name of the Concerned Citizens' Board Member to serve on the committee. Chairman

Dean will then appoint Mr. Ziegler as the committee chairman.

3. Financial Formula for Funding South Atherton Street Bikeway. Mr. Trotter offered some background which led up to these formulas being developed. Discussion was held on the various formulas, the possibility of combining some of the formulas, and on the desirability of having the bikeway. Mr. Froke of the College Township Planning Commission expressed his support of the bikeway and suggested a possible bike licensing fee as a means to finance the bikeway.

Mrs. Taricani moved Council support the possible methods of dividing the costs for the Boalsburg bike-hikeway on the North Side of Rt. 322 based on an equal split or some combination of the suggested formulas that Council's representative to the COG Bikeway Subcommittee determine to be equitable. Mr. Ziegler seconded the motion and it was carried unanimously.

4. Open Bids on Orchard Road (Resurfacing). Mr. Williams explained these bids were for the resurfacing of 1.5 miles of Orchard Road from Puddintown Road to Fox Hollow Road including the intersection at Fox Hollow Road.

Mrs. Taricani opened and read the bids:

Glenn O. Hawbaker, Inc.\$23,393.40
325 W. Aaron Drive
State College, PA 16801
(Performance Bond attached)

Spring Creek Paving & Construction, Inc. \$23,139.40
P. O. Box 381
State College, PA 16801
(Performance Bond attached)

Mr. Bailey moved Council accept the bid from Spring Creek Paving & Construction, Inc. providing the bond and conditions as required were met. Mr. Trotter seconded the motion and it was carried unanimously.

5. Snow Removal on Certain State-Maintained Highways for 1979. Council reviewed and discussed Mr. Williams' report on the costs for last year's snow removal. Mr. Williams indicated that the present lane mile rate that PennDOT pays has been increased this year: Class D from \$330 to \$350; Class C from \$385 to \$405.

Mr. Bailey moved Council authorize Mr. Williams to negotiate with PennDOT this year for snow removal on the same miles as the Township did last year. Mr. Ziegler seconded the motion and it was carried unanimously.

6. News Letter. Chairman Dean explained that the notes on the news letter were from Mr. Trotter, not Mr. Bailey. Council discussed the frequency of the newsletter, the advantages/disadvantages of having an annual report as opposed to a newsletter, content of the letter, and the preparation and distribution of it. Mrs. Taricani and Mr. Ziegler volunteered to put together a letter to include news reporting, soliciting for membership for the various boards and committees, questions concerning the citizens' desire relative to frequency of the letter, and asking for volunteers to prepare the letter.

7. Updated Set of Aerial Photos of the Region. Mr. Williams read the portion of the College Township Planning Commission minutes wherein the Planning Commission recommend Council support efforts to get the Council of Governments to purchase updated aerial maps of the Centre Region. Discussion followed on why money for these maps had been cut from the COG Budget and the desirability of having the updated maps.

Council asked Mr. Williams to call Ron Short, Director of Centre Regional Planning Commission, and tell him of Council's interest in getting new aerial maps and asking Mr. Short to use his judgement in arranging the priorities to see the maps get funded this year.

8. COG Personnel Evaluation. Council asked Chairman Dean to prepare the comments for these evaluations. The evaluations will be on the Head Librarian, Code Enforcement, Planners, Parks & Recreation, and Tom Kurtz.

9. Canadian Pacific Realty Company Bond. Mr. Williams explained that the IDA local Attorney, Tom Gill, had not been in agreement with the proposed Financial Security Bond regarding the monies (\$80,000) to be held to assure the completion of the roadway, sanitary sewer, water lines, and storm sewer in this IDA Development Project. Mr. Williams said he, Mr. McCormick and Mr. Gill had discussed this on the phone. Mr. McCormick indicated he was signing the bond agreement, suggested Council do the same and then pass it along to Mr. Gill and others. If they still did not find the agreement acceptable and did not sign then the agreement would have to be reworked.

Council did not feel that the agreement adequately specified what Council was endorsing by signing the document.

Mr. Trotter moved that Council authorize their representatives (Dean and Williams) to sign the agreement when they were satisfied with the adequacy of the document. Mrs. Taricani seconded the motion. It was carried unanimously.

Chairman Dean indicated he would call Reed McCormick on this matter.

10. Chairman Dean indicated he had drafted a letter to Bob Ishler, of the College Township Industrial Development Authority, about helping to finance the sound system for the meeting room. He wondered if Council would rather request IDA's assistance in something that was more directly related to their business, i.e., the Water Study. Mr. Ziegler indicated that he thought the IDA had some ideas of their own and suggested Chairman Dean not write the letter.

11. Mr. Bailey said he had received a letter from Alvi Voigt regarding revision of public housing rentals regulations. Mr. Bailey indicated he would take the letter to the next meeting of the Code Enforcement Committee.

12. During the meeting Mrs. Louise Mayes had given Council a note suggesting that the cuttings from the Dayeview area could be used as fill behind the Art Alliance Building in Lemont. Council felt this was a worthy suggestion but indicated it would have to be determined if the area was in the flood plain.

ANNOUNCEMENTS

Visitation Day, September 17, 1979, Lower Providence Township,
Montgomery County.

ADJOURNMENT

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

The meeting was adjourned at 10:45 p.m.

Respectfully submitted,
Elwood G. Williams, Sr.
Secretary

EGW:lf:bh

COLLEGE TOWNSHIP

TREASURER'S REPORT

INDEX

JULY, 1979

DESCRIPTION

REFERENCE

General Fund - Receipts & Expenditures

Schedule I

General Fund - Comparative Summary

Figure I

General Fund - Moving Average

Figure II

General Fund & Total Township - Cash Flow 1979

Figure III

General Fund & Total Township - Cash Flow 1978

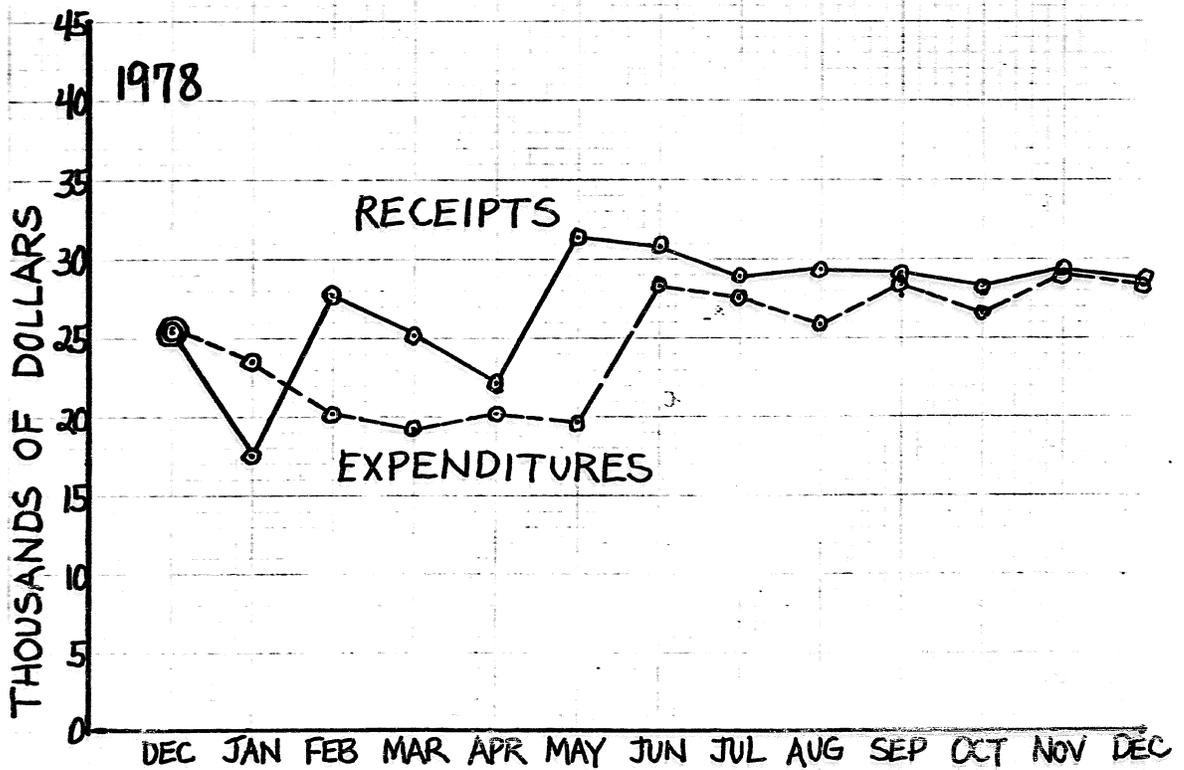
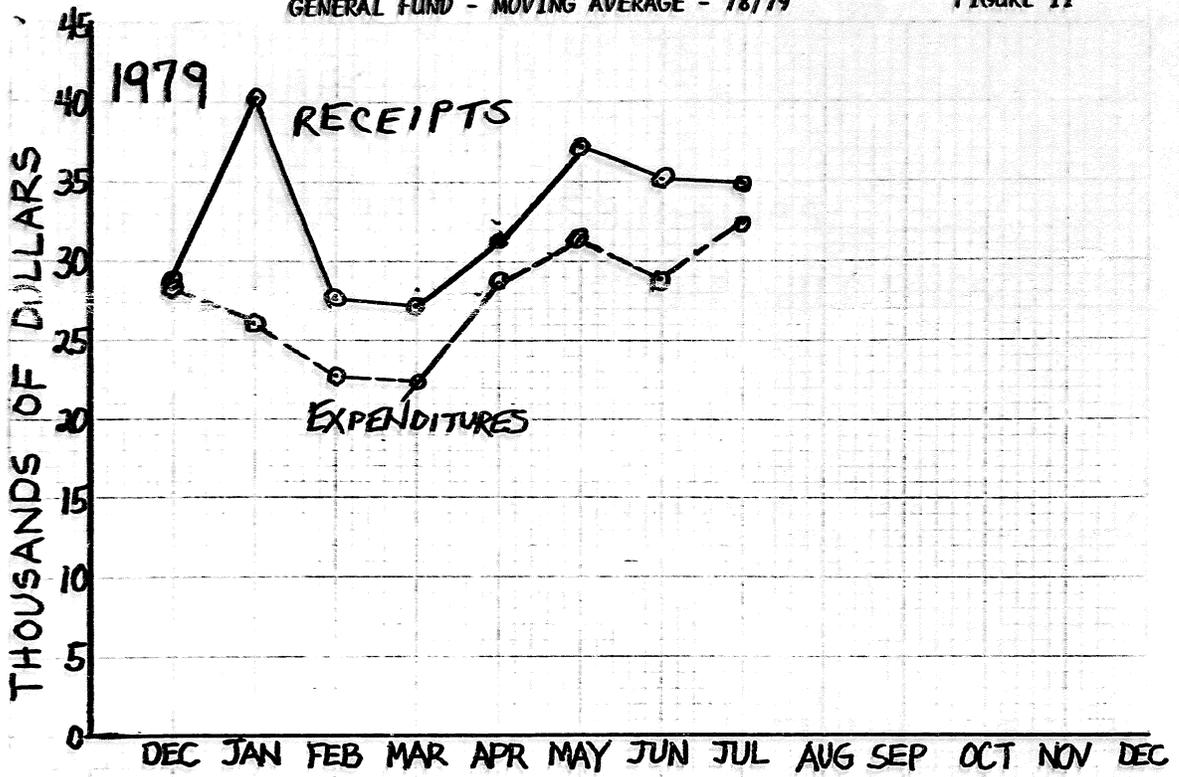
Figure III - a

Township Funds, - Cash & Investments

Schedule II

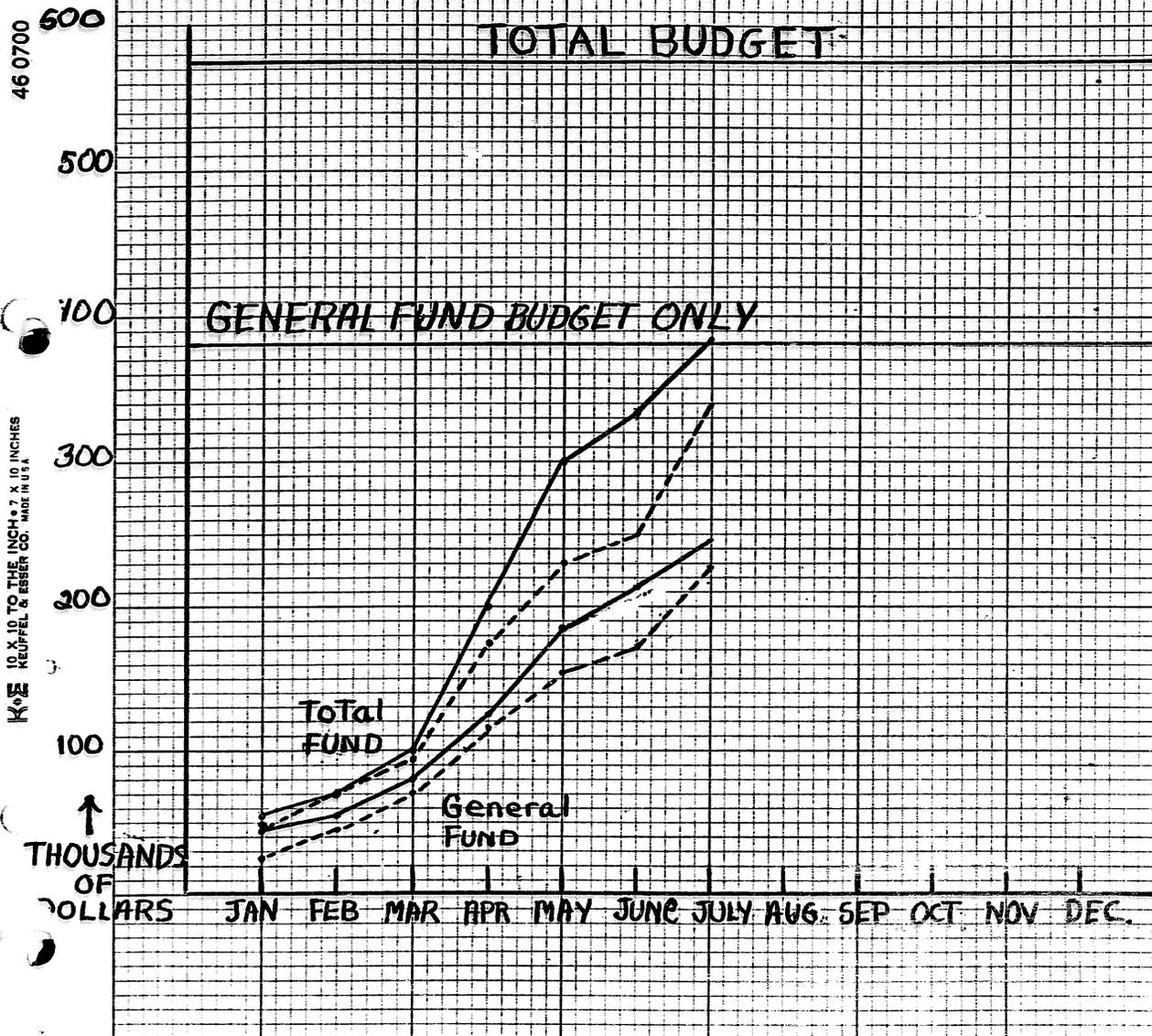
COLLEGE TOWNSHIPTREASURER'S REPORTGENERAL FUND - RECEIPTS & EXPENDITURESJULY, 1979

	<u>JULY, '79</u>	<u>JUNE, '79</u>
Check Book Balance - Beginning of the Month.....	\$ 2,892	\$ 2,383
Receipts During the Month.....	33,730	24,688
Net Transfers from Savings.....	18,900	-0-
	<u>\$55,522</u>	<u>\$27,071</u>
Expenditures for the Month.....	\$53,887	\$16,660
Net Transfers to Savings.....	-0-	7,519
Check Book Balance - End of the Month.....	\$ 1,635	\$ 2,892



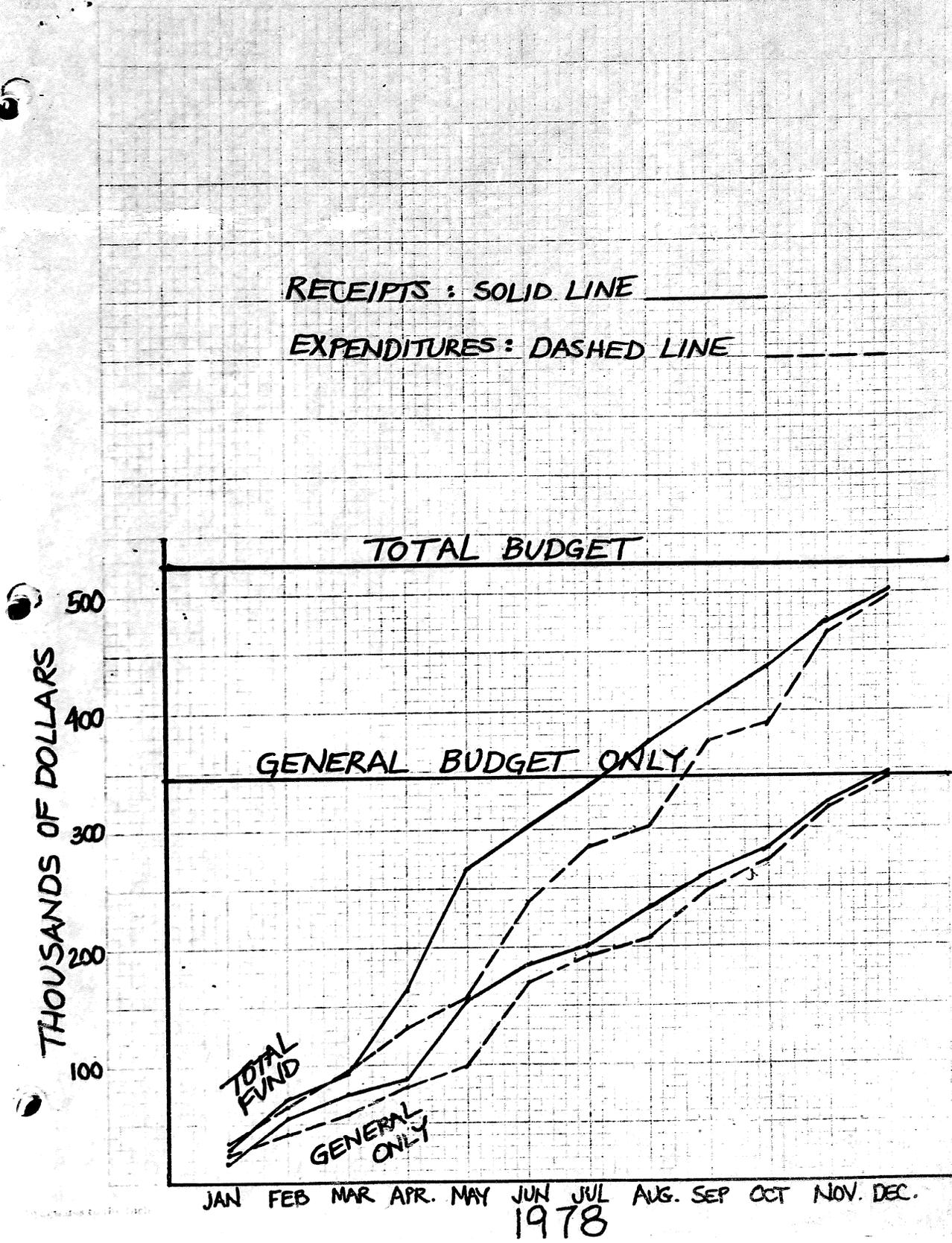
RECEIPTS: SOLID LINES _____

EXPENDITURES: DASHED LINES - - - - -



10 X 10 TO THE INCH, 7 X 10 INCHES
HEUFFEL & ESSER CO. MADE IN U.S.A.

↑
THOUSANDS
OF
DOLLARS



COLLEGE TOWNSHIP

TREASURER'S REPORT

CASH & INVESTMENTS

JULY, 1979

	<u>GENERAL</u>	<u>STREET LIGHT</u>	<u>EQUIPMENT</u>	<u>PARKS & REC.</u>	<u>STATE</u>	<u>REVENUE SHARE</u>	<u>FEDERAL ANTI-RECESS.</u>
I. CASH:							
Checking Account	\$ 1,634 ^c	\$ 26	\$ 12	\$ 105	\$ 803 ^c	\$ 156	\$ -0-
II. INVESTED:							
A. Daily Interest - 5.25% Annual	36,620	5,778	16,681	6,862	12,779	10,319	-0-
B. 90 Day Cert. - 5.5% Annual			10,000 ^b			10,000 ^b	
C. 6 Month Money Market					10,000 ^a		
TOTAL FUNDS @ JULY	\$ 38,254	\$ 5,804	\$ 26,693	\$ 6,967	\$ 23,582	\$ 20,475	\$ -0-
PREVIOUS MONTH	58,411	6,029	25,620	16,706	27,073	25,836	-0-
CASH	\$ 2,736						
INVESTED	\$119,039						
TOTAL	\$121,775						
PREVIOUS MONTH	\$159,675						

NOTES:

1. Maturity dates of certificates of deposits:
 - a) October 1, 1979 - interest rate 9.437%
 - b) October 24, 1979 - interest rate 5.5%
- II. General and State Fund Checking:
 - c) Includes a portion of payroll account