COLLEGE TOWNSHIP COUNCIL

REGULAR MEETING HELD

JULY 14, 1983

TENTATIVE AGENDA

CALL TO ORDER

OPEN DISCUSSION

APPROVAL OF MINUTES: Amendment to May 26, 1983 Minutes
Meeting of June 9, 1983

UPDATE INFORMATION

FINANCIAL REPORT

CORRESPONDENCE

C-1 Lemont Business Community - Barbara Dean re "Lemont Historic Distric"

C-2 PennDOT - re Turnback of Branch Road and Pike Street

PLANNING COMMISSION RECOMMENDATIONS

PLANS FOR APPROVAL

P-1 Gordon Kissinger Subdivision - Preliminary-Final Plan

BUSINESS

B-1 Snow Removal Contract for 1983-84-85 Signatures on Contract and Resolution.

B-2 Vacancy of Gordon Duncan on E.A.C.

B-3 Building Code Amendment Proposal - Fire suppression

COMMITTEE REPORTS

ANNOUNCEMENTS

ADJOURNMENT

COLLEGE TOWNSHIP FINANCIAL REPORT

Cash Position for the 6 months ended 6/30 1983

		CURRENT MONTH	YEAR TO DATE
BEGINNING:			
Cash	$ 3,910		
Investments	135,032		
Accounts Receivable	-0-		
LESS Accounts Payable	-0-		
Fund Equity		$138,942	
Revenues		38,482	$431,872
Total Available for Appropriation		177,424	
LESS Expenditures		49,151	336,480
ENDING:			
Cash	$ 4,394		
Investments	122,042		
Accounts Receivable	1,837		
LESS Accounts Payable			
UNAPPROPRIATED FUND EQUITY		$128,273	

COLLEGE TOWNSHIP FINANCIAL REPORT

BUDGET AND ACTUAL APPRORIATIONS - ALL FUNDS for the 6 months ended 6-30 19 83

ACCT.	CLASSIFICATION	1982 BUDGET 1982	1982 ACTUAL Y-T-D	1983 BUDGET 1983	1983 ACTUAL MONTH	1983 ACTUAL Y-T-D	1983 BUDGET REMAIN. for '83	1983 PROJECT. REMAIN. for '83	1983 ACTUAL ± to '83 BUDGET
	ASSETS								
100	Beginning Cash	$ 52,394	$ 52,394	$ 31,485	$ N/A	$ 31,485	$ 126,877	$	$
	REVENUES								
300	Taxes:								
	Property Tax	102,108	78,659	152,304	8,711	119,309	32,995		
	Local Enabling	283,000	150,078	312,000	21,659	165,971	146,029		
320	Licenses & Permits	150	230	190	190	1,458	(1,268)		
330	Fines & Forfeits	41,000	20,939	41,000	2,998	20,198	20,802		
340	Interest & Rents:								
	Interest	13,724	3,954	7,500	1,539	4,974	2,526		
	Rents	16,500	11,425	18,400	1,375	8,250	10,150		
350	Intergovern. Revenues	149,397	96,926	137,659	-0-	93,662	43,997		
360	Charges for Services	25,850	11,093	28,788	1,885	16,464	12,324		
380	Miscellaneous	12,720	2,330	7,022	125	1,586	5,436		
	Total Revenues	$ 644,449	$ 375,634	$ 704,863	$ 38,482	$ 431,872	$ 272,991	$	$
	TOTAL AVAILABLE for APPROPRIATION	$ 696,843	$ 428,028	$ 736,348	$ N/A	$ 463,357	$ 399,868	$	$
	EXPENDITURES								
400	General Goverment:	$	$	$	$	$	$	$	$
	Administration	112,442	59,831	109,880	11,177	60,842	49,038		
	Tax Collection	33,094	20,931	41,355	4,750	22,171	19,184		
	Public Safety:								
	Police	177,014	89,703	178,003	10,808	84,749	93,254		
	Fire	27,744	13,174	26,865	-0-	13,448	13,417		
	Planning & Zoning	20,000	13,292	27,225	967	13,781	13,444		
420	Health & Welfare:								
	Sanitation	1,500	373	1,000	8	237	763		
430	Highways:								
	General Maintenance	10,000	9,379	45,000	(14,046)*	31,385	13,615		
	Snow Removal	23,000	27,403	24,770	-0-	7,271	17,499		
	Traffic Signals	3,500	2,503	5,800	254	1,381	4,419		
	Street Lights	7,800	3,880	8,760	714	4,293	4,467		
	Highway Maintenance	109,672	32,069	50,300	16,901	20,116	30,184		
	Construction Projects	27,000	-0-	40,790	14,572	17,295	23,495		
440	Transportation:								
	Transit System	11,000	5,189	18,168	-0-	10,758	7,410		
450	Culture Recreation:								
	Parks & Recreation	44,790	19,317	41,625	25	20,337	21,288		
	Libraries	22,172	10,836	24,889	-0-	12,194	12,695		
	Senior Citizens	5,000	2,050	6,171	-0-	1,363	4,808		
470	Debt Service:								
	Principal & Interest	17,077	5,589	17,262	1,011	6,286	10,976		
	Miscellaneous:								
	Employee Benefits	32,843	6,609	37,000	2,010	8,573	28,427		
	Total Expenditures	$ 685,648	$ 322,128	$ 704,863	$ 49,151	$ 336,480	$ 368,383	$	$
	REMAINDER for APPRORRIATION	$ 11,195	$ 105,900	$ 31,485	$ N/A	$ 126,877	$ 31,485	$	$

*Reclassification of crew payroll and purchase of vehicle.

COLLEGE TOWNSHIP COUNCIL

REGULAR MEETING

THURSDAY, JULY 14, 1983

A regular meeting of the College Township Council was called to order at 7:30 pm by Chairman Dargitz on Thursday, July 14, 1983 in the College Township Municipal Building.

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

Member absent: Donald E. Bailey

Others present: C. Thomas Lechner - Manager
Robert L. Hayden - Treasurer

Open Discussion

Ron Fuller, of 108 Norle Street, voiced his concern over the Armau Village storm water management project. Reading from a prepared statement, he listed such concerns as faulty design, lack of demonstrated need, and the absence of resident input.

Dean refuted Fuller's argument regarding public input. He reminded Fuller that the project had been discussed extensively at Council meetings before, during, and after the determination of this year's budget.

Taricani concurred, and noted that notices were sent to all area residents informing them of the impending project. Such prior notice, she stressed, was done as a courtesy by the Township Manager; it was not legally mandated.

Lechner said that the plans for this project have been available for inspection by any interested party; so far only five persons have bothered to examine them. Lechner also addressed Fuller's concern over the need for and the design of the project. He cited water running into people's houses as a legitimate concern; he also said that the plans have been carefully prepared and that adjustments, when necessary, were being made out in the field.

Fuller's next door neighbor, Reeves Power of 1621 Elizabeth Road, voiced many of the same concerns. In addition, he stated his preference that one side of the project be fashioned into a grassy slope.

Geri Elder of 101 Norle said that her property has been destroyed by runaway water and that she is in favor of the project.

Minutes of Previous Meetings

The Amendmant to the Minutes of May 26, 1983 and the Minutes of the Meeting of June 9, 1983 were approved as distributed. The Minutes of the Meeting of June 23, 1983 were corrected to read as follows: (page 3, paragraph 4, second sentence) "Dargitz suggested, and Taricani concurred." Taricani moved; Stewart seconded.

Manager's Update

Under item 2 of the June 9, 1983 meeting, Dean suggested that the opinion of other insurance professionals be sought regarding the necessity of changing the address on a deed when the legal address has undergone a name change. Dean also suggested that Sam Wasson's opinion — that a change in the deed address would not be necessary — be read into the minutes of tonight's meeting.

Taricani suggested that the question become an agenda item at a later public meeting.

Financial Report

Taricani moved and Dean seconded that the Treasurer's Report be accepted as distributed. The motion carried.

Correspondence 1 - Lemont Business Community

A letter and two attachments have been received from Barbara Dean of the Lemont Business Community urging support for a local ordinance for "The Lemont Historic District" following the guidelines of ACT 167.

Dargitz advised that this information will be presented to the College Township Planning Commission at the next meeting; he also said that the issue will most likely become a Council agenda item in the near future.

Correspondence 2 - PennDOT and the Continuing Saga of the Branch Road and Pike Street Turnback Program

A letter, dated June 22, 1983, has been received from PennDOT District Engineer Thomas C. Ickes expressing the Deparment's disappointment over College Township's refusal to accept Branch Road as part of the turnback program. As a result, the construction improvements that had been scheduled for Branch Road — and which were contingent upon the Township's acceptance of that road -- will not be made.

Should the Township desire to takeover Pike Street alone, as was indicatied in Manager Lechner's letter to PennDOT on June 14, 1983, the Department would be agreeable; however, no further improvements to that street would be made.

Plans for Approval - Gordon Kissinger Subdivision, Preliminary Plan

Uni[illegible] Engineer Pat Ward presented, for Council's approval, the Preliminary Plan for the four-lot Gordon Dissinger Subdivision. A personal care boarding home is proposed for lot #2, Kissinger will retain his property on lot #1, and lots 3 and 4 are "residue".

The College Township Planning Commission has recommended approval of the Subdivision, Ward said, subject to several conditions. He noted that these conditions have all been met save one -- to agree to increase the cartway from 24 ft. to 28 ft. upon extension of Brookline Drive.

This condition is not viable, said Ward, because PennDOT would require the width to remain at 24 ft. until that time when the traffic volume would reach an average of 750 cars per day. Should the traffic count exceed 750 cars per day, the cartway would have to be extended to 28 ft. per PennDOT's regulations. At present, the Deparment's projected traffic volume falls below the 750 threshold.

Extensive dialogue developed regarding this point. In a memo to Manager Lechner, Township Engineer Dave Sweetland assessed the potential traffic on Brookline Drive to be in excess of 3000 average daily turns. Dean addressed the problem of future ownership of that road (i.e., would it be dedicated to the Township?) and who would ultimately be responsible for its extention to 28 ft. Methods of assigning this responsibility to the present developers were next discussed. Brooklin Drive's status as a local road or as a collector road was also debated.

Another point of consideration was the safety of the proposed access onto Branch Road. The rise and fall and curve of Branch Road serve to limit the sight distance at the proposed intersection; and Dargitz advised that both Dave Sweetland and Centre Regional Planning Commission Senior Member Bob Watkins have recommended consideration of alternate locations. Manager Lechner also stated his reservations.

Ward claimed that the entrance affords a "reasonable degree of safety," while admitting that it may not be the safest possible location. He added that the entrance meets all the criteria of the Department of Transportation.

Lechner suggested that the sight distance might be improved by cutting back on the embankment and by the addition of a turning lane. Ward advised that the Latter recommendation had earlier been discussed by the members of the Planning Commission and that provision for such has been noted in the plans.

All discussion exhausted, Taricani moved and Dean seconded that Council approve the Preliminary Plan for the Gordon Kissinger Subdivision, dated June 10, 1983, last revised July 14, 1983, provided that (1) notation is made on the plan that Lot #3 of the Subdivision cannot be developed or transformed until the intersection is operated in conformance with PA Code Title 67 Transportation, Chapter 441, (or its most recent revision) and Township subdivision regulations and (2) that the bank at the entrance be shaved back to get the

full 440 feet of sight distance. The motion carried by a 3-1 vote: Dean, Dargitz and Taricani in favor; Stewart opposed.

Business 1 - Snow Removal Contract for 1983, 84 and 85

Resolution #95, the adoptions of a three-year snow removal agreement with PennDOT (with adjustable dollars) was approved unanimously and the requisite signatures were secured. Taricani moved; Stewart seconded.

Business 2 - Vacancy on the EAC

Dean moved that Council ask Paul Rebarchak to accept the unexpired term of Gordon Duncan on the Enviroemental Advisory Council. Taricani seconded and the motion carried.

Business 3 - Building Code Amendment Proposal

Dean reviewed his suggested revisions to Section 516.1 of the Township's Building Code relating to the repair, alteration, restoration, etc., of those structrues classified by the State or Local Government Authority as historic buildings. He proposed the addition of a paragraph permitting direct petition to the Board of Appeals in case of conflict over reproductive construction and/or enlargement.

Dean also addressed Section 1702.13 regarding "windowless story" and the fire suppression therein. He recommended the addition of another paragraph allowing the designer one more option in avoiding the designation as a windowless story.

It was decided that these amendments be advertised for a Public Hearing to be held on Thursday, July 28 at 4:00 pm.

Business 4 - Discussion of a Proposed Amendment Regarding Tents, Trailers and Other Temporary Structures

Postponed to the July 28, 1983 meeting.

Adjournment

The meeting was adjourned at 10:10 pm by unanimous acclamation.

Respectfully submitted,

C. Thomas Lechner
Manager

CTL:ss:ky