

SUPERVISORS MEETING  
MARCH 12, 1974

AGENDA

CALL TO ORDER

MINUTES OF PREVIOUS MEETING

TREASURER'S REPORT

CORRESPONDENCE

BUSINESS -

- OLD
- (1) Acceptance of streets from J. Hutchison Mitchell?
  - (2) Report on Illegal Subdivision Meeting held 2/19/74
  - (3) Bishop Property - possible violation of the Flood Plain Ordinance

- NEW
- (1) Public Hearing on Park & Open Space Plan
  - (2) Set date for work session with Planning Commission on PRD revisions

PLANS FOR APPROVAL

- (1) Preliminary Plan for Dan Stearns' Trout Road Subdivision

ANNOUNCEMENTS

OPEN DISCUSSION

ADJOURNMENT

MINUTES OF THE MEETING OF THE  
COLLEGE TOWNSHIP BOARD OF SUPERVISORS  
HELD AT THE MUNICIPAL BUILDING  
ON MARCH 12, 1974

The meeting of the Board of Supervisors was called to order by Chairman Elwood Williams at 7:35 P.M. Other members present were Clarence Trotter and John Ziegler.

The Minutes of the meeting held February 12, 1974 were read and approved as read. Mr. Trotter made the suggestion that a copy of the Agenda be attached to the minutes for reference.

The Treasurer's Report was read as follows:

Balance for February 1, 1974 . . . . .	\$13,800.41
Deposits for February . . . . .	10,148.13
Balance . . . . .	23,948.54
Disbursements for February . . . . .	15,225.84
Balance for March 1, 1974 . . . . .	8,722.70

Mr. Trotter made the motion that the Treasurer's Report be accepted. Mr. Williams seconded this motion and it was carried.

CORRESPONDENCE

A copy of a letter sent to Centre Region Park and Recreation Board, College Township Supervisors, from Donald V. Joyce was read. He indicated in this letter that Mrs. D. Tracy Blumenthal of Lemont is interested in selling her approximately 2 acres of land for park use. This land fronts on both Pike Street and Spring Creek. He asked to be advised if it was felt

this matter should be pursued further. The Board will wait for action by the Board of Parks & Recreation.

A Petition signed by 160 voters of College Township was read by the Secretary. They asked the Supervisors to deny their approval for the transfer of Limerock and Slab Cabin Park lands for highway construction. They feel that further study and redesign is needed before approval is given for this transfer, and that a highway built to interstate standards in close proximity to the parks would have a detrimental effect upon their use for recreation.

No action was taken by the Board on this matter due to the fact that at their February 12 meeting a Resolution was passed authorizing the conversion of Parkland. Also that the paperwork had been forwarded to HUD for their approval.

#### OLD BUSINESS

(1) Acceptance of Streets from J. Hutchison Mitchell. It was decided by the Board that no action would be taken on this until <sup>Wale Street</sup> Matilda Avenue is repaired. It is sinking at places where the sewer line had been put in. The other two streets are in good condition.

(2) Report on Illegal Subdivision Meeting held 2/19/74. No minutes were available for this meeting but Mr. Mohsenin indicated that the two items stressed were: (1) get the whole Region involved in this, and (2) that the Planning Commission get together and come up with suggestions for the Supervisors. Mr. Trotter mentioned that hopefully this will be put on the Advisory Committee Agenda of the COG Meeting which will be held on the 18th of March.

(3) Bishop Property - possible violation of the Flood Plain Ordinance. Stan Hoy, Township Engineer, will be asked to look at this property to determine if it is in the Flood Plain. If so, Mr. Maize will correspond with the

Bishops. Then if they wish to, they may appeal to the Zoning Hearing Board. If found to be in violation, they will be asked to remove the building.

NEW BUSINESS

(1) Public Hearing on Park & Open Space Plan. Mr. Herbert Kahl, Centre Regional Planning Staff Representative, explained the Park and Open Space Plan. The main idea was that College Township, in adopting this plan, would be agreeing to two provisions. The first provision was set up in 8 parts:

1. Land Acquisition
2. All Season Facilities
3. Accessibility
4. Interconnections
5. Development to Fullest Potential
6. Open Space Preservation
7. Control of Negative Impacts
8. Control

The second provision sets forth two parts:

1. That the Centre Regional Park and Recreation Board shall be the implementing agent and carry out the plan.
2. That the Components Concept shall be the official guide to park and open space development. This concept provides for sub-neighborhood, neighborhood, inter-neighborhood, regional and county park and open space facilities, which will be decided on a region-wide need basis.

There were no questions from the floor. The Resolution was read by Mr. Ziegler.

At their January 17 meeting, the Planning Commission recommended that this Plan be approved and adopted by the Board.

Mr. Trotter moved the Board adopt the Resolution approving the Goals, Objectives and Policies as the Park and Open Space element of the Comprehensive Plan. Mr. Ziegler seconded this motion. Mr. Williams supported it and the motion was carried.

(2) Set date for Work Session with Planning Commission on PRD Revisions. March 19 had been tentatively set for this work session but due to conflicting meeting dates, this has been ~~set~~ for Tuesday, March 26 at 4:00 P.M.

#### PLANS FOR APPROVAL

(1) Preliminary Plan for Dan Stearns' Trout Road Subdivision. A discussion was held of this plan in which the question of on-site and off-site sewage arose. Reference was made to a Final Plan of a two-lot subdivision for Mr. Stearns in which the Township and County recommended amendment of the County Sewer and Water Plan for these two lots since the State reimburses the Authority for this unused line and they would lose money if any connections were made. These are located near the four lots which are now presented for approval on the Preliminary Plan. It was finally agreed that this would have to be worked out before the Final Plan could be approved.

Mr. Ziegler moved that we approve this Preliminary Plan. Mr. Williams seconded this motion. Motion was carried.

#### ANNOUNCEMENTS

None.

OPEN DISCUSSION

It was asked if anything could be done about the dogs in Spring Creek Park, and if there was anything in the Regulations prohibiting this. Mr. Ziegler read the Rules & Regulations for Parks & Recreation Areas. It was felt these rules should be posted again because they apparently were removed when construction was being done in the Park. The Ordinance should then be enforced.

Garbage Collection. The Solid Waste Committee, of which Mr. Williams is a member, met and discussed the raise in costs. The Committee has asked the haulers for a financial report and nothing will be done until these reports are received. Mr. Williams indicated there was a possibility the fee may be raised to \$4.50 per month but probably not until July.

Complaint about Bush along Puddintown Road. It was brought to the Board's attention that the bush along the road by Tressler's in Houserville needs trimming. Mr. Williams stated this would be taken care of either by the Township or Highway Department.

ADJOURNMENT

The meeting was adjourned at 8:55 P.M.

Respectfully submitted,

John H. Ziegler  
Secretary