

COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
HELD NOVEMBER 8, 1979

The regular meeting of the College Township Council was called to order by Chairman J. Carroll Dean at 7:35 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 October 11, 1979, Regular Meeting. Mr. Bailey moved the minutes of October 11, 1979, be approved as submitted. Mr. Ziegler seconded the motion and it was carried unanimously.

UPDATE

1. Mr. Williams reported that the November 15, 1979, 7:30 p.m. Public Hearing date for Revenue Sharing Funding was advertised in The Centre Daily Times on November 2, 1979. Information on this hearing was sent to the Area Agency on Aging and Home Health Services.

2. Mr. Williams contacted Ruetgers-Nease Chemical Company for results of their well testing; the results were delivered to Mr. Williams on 11/8/79. Mr. Williams pointed out that the Ruetgers-Nease results indicated that all of the previously affected wells were now clear at this time including the Cramer well which D.E.R. recently found to have a possible trace of Kepone. Copies of the results will be furnished to Council.

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3. On October 23, 1979, Mr. Williams wrote John R. Vincenti, Club Adviser of the State College Area Model Legislature Club, indicating Council will be willing to cooperate in any way it could.

4. Mr. Williams talked with Mr. Curtin regarding the effect the fire flow tests had on other water company customers. Mr. Curtin indicated the flow tests were done on about fifteen hydrants in various locations and to their knowledge it did not effect any other customers.

5. Mr. Williams contacted the State College Chief of Police for explanation of the methods used to arrive at the manpower figures for police services to the Township and explanation of various terms used and the dollars indicated in the proposed increase in services in the Township. Chief Williams was present at the meeting.

6. Mr. Bailey asked if Mr. Williams had received the information from the Area Agency on Aging regarding the status of the Dayeview Acres residents. Mr. Williams indicated that although the information was to be available by November 1, he had not received it yet.

TREASURER'S REPORT

Robert L. Hayden, Treasurer, reviewed for Council the information included in the Treasurer's Report for October, pointing out that during October one Certificate of Deposit was redeemed and two matured and three new Certificates were purchased at 12.651% interest.

Mr. Bailey asked if the fourth quarter money to COG had been paid. Mr. Hayden responded that all Regional Programs and fourth quarter payments had been made.

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

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CORRESPONDENCE

1. October 26, 1979, letter from Richard M. Reeder, Sewage Facilities Consultant, Commonwealth of Pennsylvania, Department of Environmental Resources, indicating approval of the Planning Module for Land Development for the proposed DeMartino Subdivision located on Oakhurst Lane and a portion of Whitehall Road.

PLANS FOR APPROVAL

1. Crown American (Nittany Mall) Revised Subdivision Plan. Representing Crown American were Terry Johnston, Carl Barefoot, and James Gdula. Mr. Johnston pointed out that the revised drawing complied with the request of the College Township Council and the College Township Engineer to straighten the alignment of the relocated Summit Road. Mr. Johnston also outlined for Council Crown American's negotiations with Centre County Memorial Park, Inc. for land that could have been used in relocating Summit Road. The management of Centre County Memorial Park were willing to help but had sold plots in the area of the Cemetery in which Crown American was interested. Mr. Gdula gave Chairman Dean a letter from Centre County Memorial Park, Inc. indicating their willingness to negotiate.

At Council's October 11 Meeting, the matter of obtaining land from Krentzman Supply for the relocation of Summit Road was discussed and a meeting scheduled to attempt to work out details. Chairman Dean explained that Krentzman Supply was not in favor of a land exchange because it would interfere with the materials handling flow within the building and also with any future expansion of their present building.

Although Council was of the opinion that the initially proposed relocation of Summit Road was the more desirable, they felt that all feasible alternatives had been pursued and that the revised path was acceptable.

Ron Weis, of the College Township Planning Commission, was present and offered his comments on the road relocation.

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The Mall entrance off Benner Pike and the traffic problems that occur in that area were discussed. Mr. Barefoot pointed out that the proposed turning lanes and the barricades controlling internal access to this exit would alleviate many of the problems associated with this exit/entrance.

Also discussed was the proposed parking across Summit Road from the Mall and the need for a pedestrian crossing.

Mr. Bailey moved that Council approve the revised Nittany Mall Expansion Subdivision Plan, Drawing No. X-2, revised 10/29/79, and relocated Summit Road, Drawing No. X-122, revised date 10/29/79, of Crown American. Mrs. Taricani seconded the motion.

Mr. Ziegler reiterated his concern for the residents of Dayeview Acres.

The motion was carried with four voting in favor of the motion (Bailey, Dean, Taricani, and Trotter) and one opposed (Ziegler).

Mr. Weis raised the question of whether this subdivision was complete with Summit Road dividing the two parcels. Discussion followed on individual interpretations of this and Council asked Mr. Williams to check with Reed McCormick, Township Solicitor, for the legal opinion on road vacation/relocation and the question of subdivision raised by Mr. Weis.

In signing the copies of the Preliminary Subdivision Plan, Chairman Dean noted that the "Offer of Dedication" and the "Surveyor" blocks had not been signed. Mr. Johnston indicated that the surveyor would sign before the Final Subdivision approval. There was no objection to this.

A question arose as to when the original of the Subdivision was signed. Council checked the Subdivision Ordinance and verified that the original is signed when final approval is granted. A copy of the most recent Subdivision Ordinance was given to Crown American.

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BUSINESS

1. Report of the Environmental Impact Seminar, October 16-17, Lock Haven State College. Gordon Duncan, College Township Environmental Advisory Council, attended this Seminar sponsored by Lock Haven State College, the Pennsylvania Environmental Council, and the Pennsylvania Environmental Research Foundation and entitled "What Environmental Impacts Mean to Local Governments".

Mr. Duncan summarized for Council the proceedings of this Seminar. The four main topics of discussion were: general discussion on environmental questions and what they mean to local governments; storm water management; surface mining regulations; and, solid and hazardous wastes: what issues affect local governments.

A second Seminar is scheduled for November 13-14 on local energy programs; Mr. Duncan did not feel it would be worthwhile for the Township to send a representative to this Seminar.

Mr. Bailey suggested possibly the members of the C.O.G. Energy Committee would be interested in the November Seminar.

2. Report of Increase in Police Services. Elwood G. Williams, Jr., State College Chief of Police, was present to clarify the calculations of the police service manpower requirements for College Township as was explained in his September 11, 1979 letter to the Township. He explained the methods used to arrive at the manpower figures and the various terms used in the explanation and provided dollar figures for the increase in services.

Chief Williams handed out and reviewed in detail: an Analysis of Weekly Police Service Time in College Township (pointing out the six separate factors considered in analyzing time spent in the Township); a written explanation of "Determining Manpower Requirement of Specified Police Service Time"; and an excerpt from the Police budget providing the figures for College Township.

Chief Williams answered specific questions on how the manpower requirements were computed and the increase in patrolling of commercial establishments in the Township.

Additionally, Chief Williams offered to return and provide further explanation if Council felt it was necessary.

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3. Execution of Amended CRATS Agreement. Mr. Williams reviewed the Agreement for Council pointing out that the agreement:

1. Includes a Centre Area Transportation Authority (CATA) representative on the CRATS Technical Committee,
2. Removes one PennDOT voting member from the Technical Committee,
3. Establishes that the Technical Committee Chairman shall be elected and does not have to be one of the PennDOT representatives, and
4. Establishes that the Chairman of the Technical Committee and Coordinating Committee may vote on all issues rather than only in the case of a tie.

Mr. Trotter moved Council approve the amended CRATS Agreement. Mr. Ziegler seconded the motion.

Chairman Dean changed "Board of Supervisors" to "Council". The motion carried unanimously.

4. COG Budget. Mr. Trotter briefly reviewed the budget for Council. Discussion was held on various line items and the Township's share. There was no objection to the budget.

5. Deed of Dedication for Extended Struble Road. Mr. Williams presented the Deed of Dedication for Council's consideration. Mr. Williams pointed out that the roadway beyond this extension is "Gerald Street". Council was concerned about the confusion that could result from the different street names and requested Mr. Williams contact the Regional Planning Commission Staff to obtain their thinking on changing the name of "Gerald Street" to "Struble Road" for the entire length.

If the Regional Planning Commission is in favor of the name change, then Mr. Williams is to talk with the residents of Gerald Street.

Mr. Trotter moved Council accept the Deed of Dedication for the Extended Struble Road contingent upon Mr. McCormick's approval. Mrs. Taricani seconded the motion and it was carried unanimously.

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6. Progress Report of Water Study. Mr. Williams pointed out that the report included the flow tests on the fire hydrants. Council reviewed the report and Chairman Dean interpreted some of the terms and figures used in the report.

Chairman Dean asked Mr. Williams to assure that Stan Hoy was receiving copies of these reports and remind him Council would like his comments on the reports.

7. Resignation of Clarence Trotter. Chairman Dean read Mr. Trotter's letter of October 9, 1979, resigning from the College Township Council.

Mrs. Taricani moved Council accept Mr. Trotter's letter of resignation with regret and thanks. Mr. Bailey seconded the motion and it was carried, with Mr. Trotter abstaining from voting.

8. Mrs. Elvira Meyer inquired as to the status of the Lemont Post Office. Chairman Dean responded that there was nothing to report because Mr. Kenyon, the Postal Department Official with whom the Township has been dealing, has been out of the office for several months.

Mr. Williams indicated that Mr. Kenyon had returned to his office but was behind with his work and gave no indication as to when he might be giving some attention to the Lemont Post Office question.

ANNOUNCEMENTS

The bus tour is scheduled for November 10, 1979.

ADJOURNMENT

Mrs. Taricani moved the meeting be adjourned, Mr. Bailey seconded the motion, and it was carried unanimously.

The meeting was adjourned at 10:25 p.m.

EGW:lf:bh

Respectfully submitted,
Elwood G. Williams, Sr.
Secretary

COLLEGE TOWNSHIP
TREASURER'S REPORT
INDEX
OCTOBER, 1979

DESCRIPTION

General Fund - Receipts & Expenditures
General Fund - Comparative Summary
General Fund Moving Average
General Fund & Total Township - Cash Flow 1979
General Fund & Total Township - Cash Flow 1978
Township Funds - Cash & Investments

REFERENCE

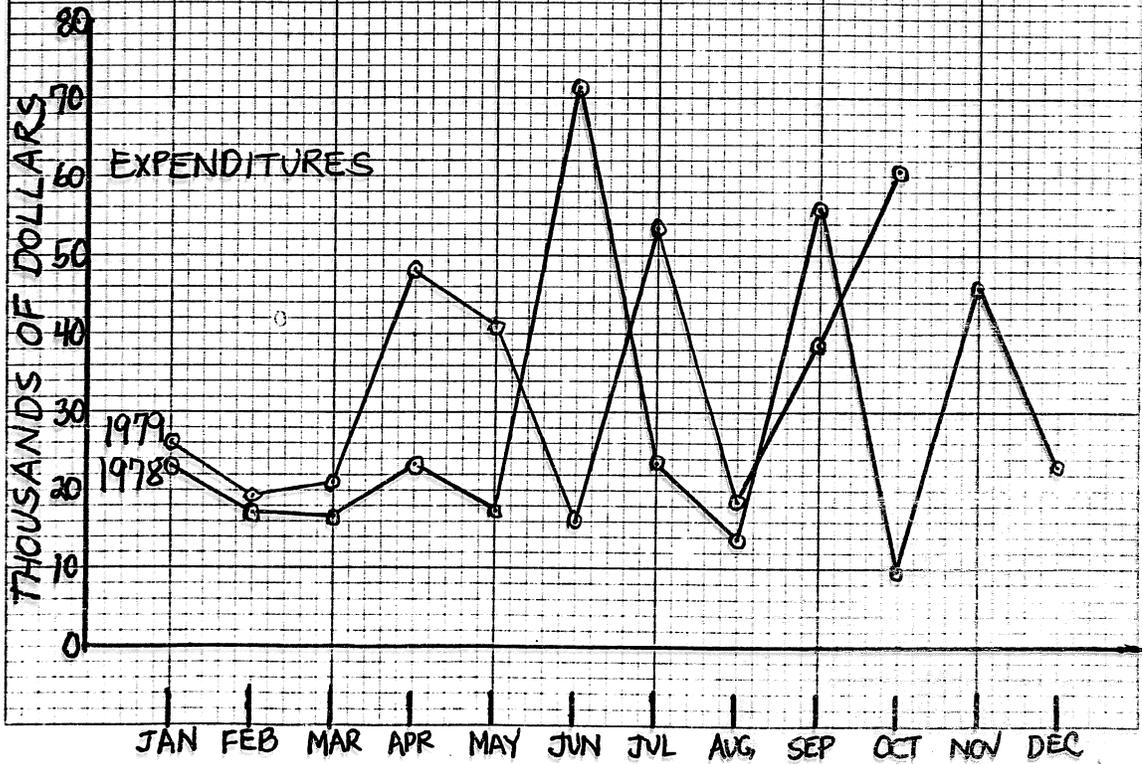
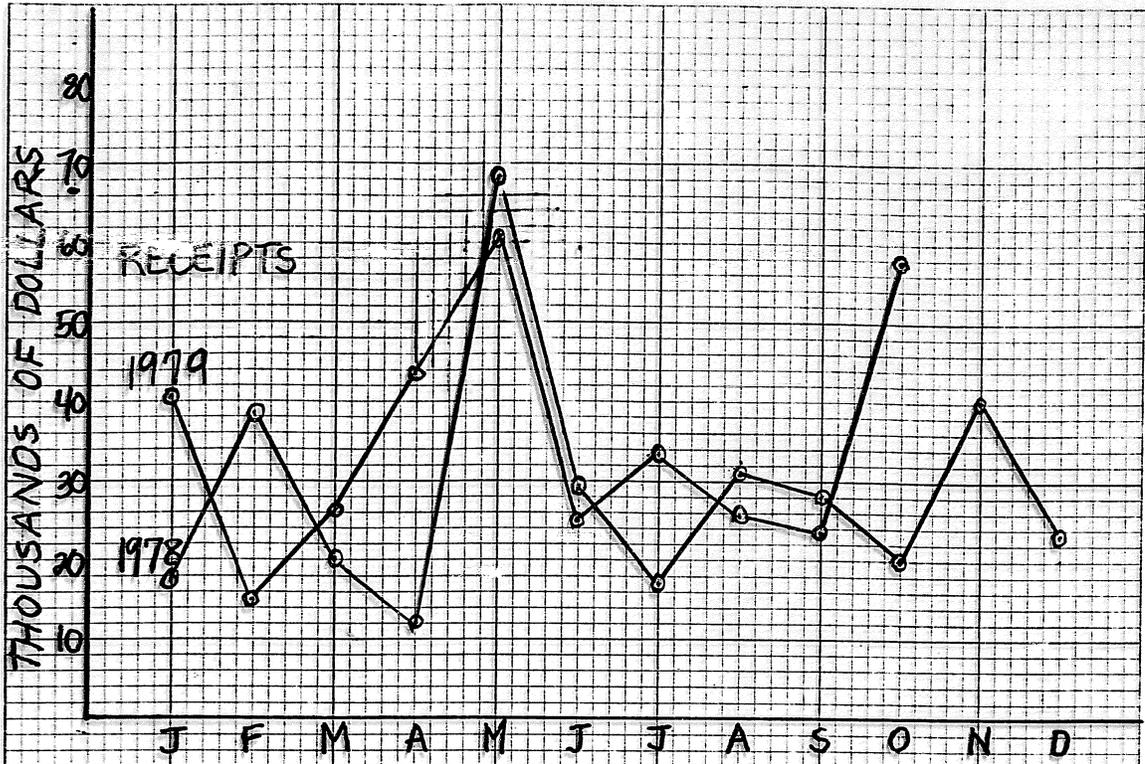
Schedule I
Figure I
Figure II
Figure III
Figure III - a
Schedule II

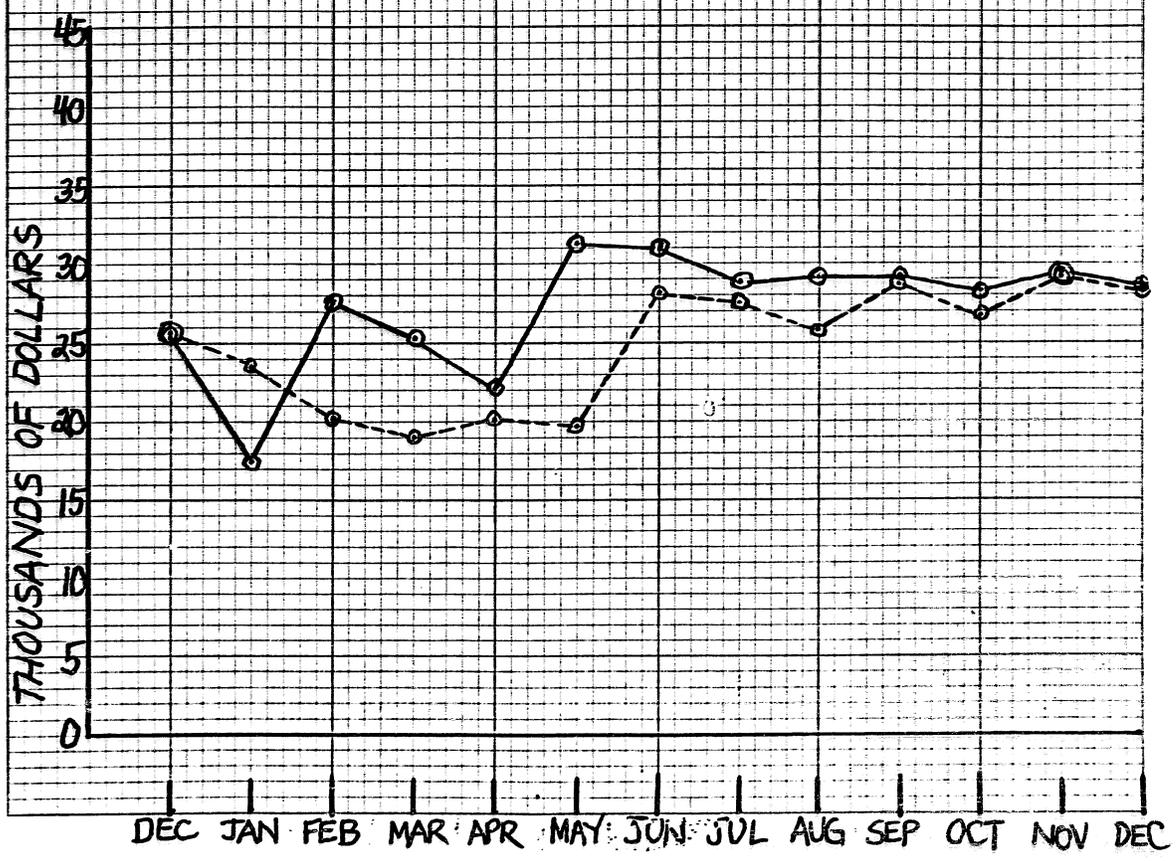
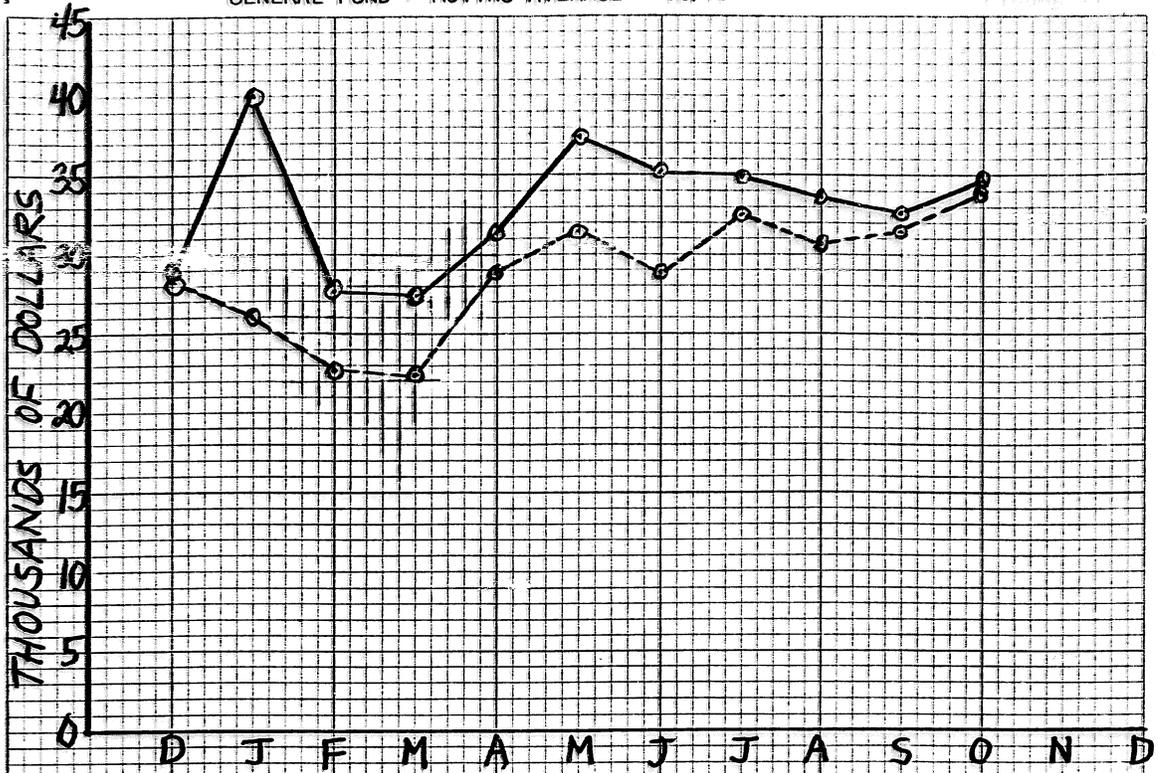
COLLEGE TOWNSHIP
TREASURER'S REPORT
GENERAL FUND - RECEIPTS & EXPENDITURES
OCTOBER, 1979

	<u>OCTOBER '79</u>	<u>SEPTEMBER '79</u>
Check Book Balance - Beginning of the Month	\$ 2,704	\$ 2,558
Receipts During the Month	53,867	23,588
Net Transfers from Savings	<u>100</u>	<u>14,836</u>
	\$56,671	\$40,982
Expenditures for the Month	\$55,442	\$38,278
Net Transfers to Savings	-0-	-0-
Check Book Balance - End of the Month	1,229	2,704

46 0700

K&E 10 X 10 TO THE INCH .7 X 10 INCHES
KEUFFEL & ESSER CO. MADE IN U.S.A.



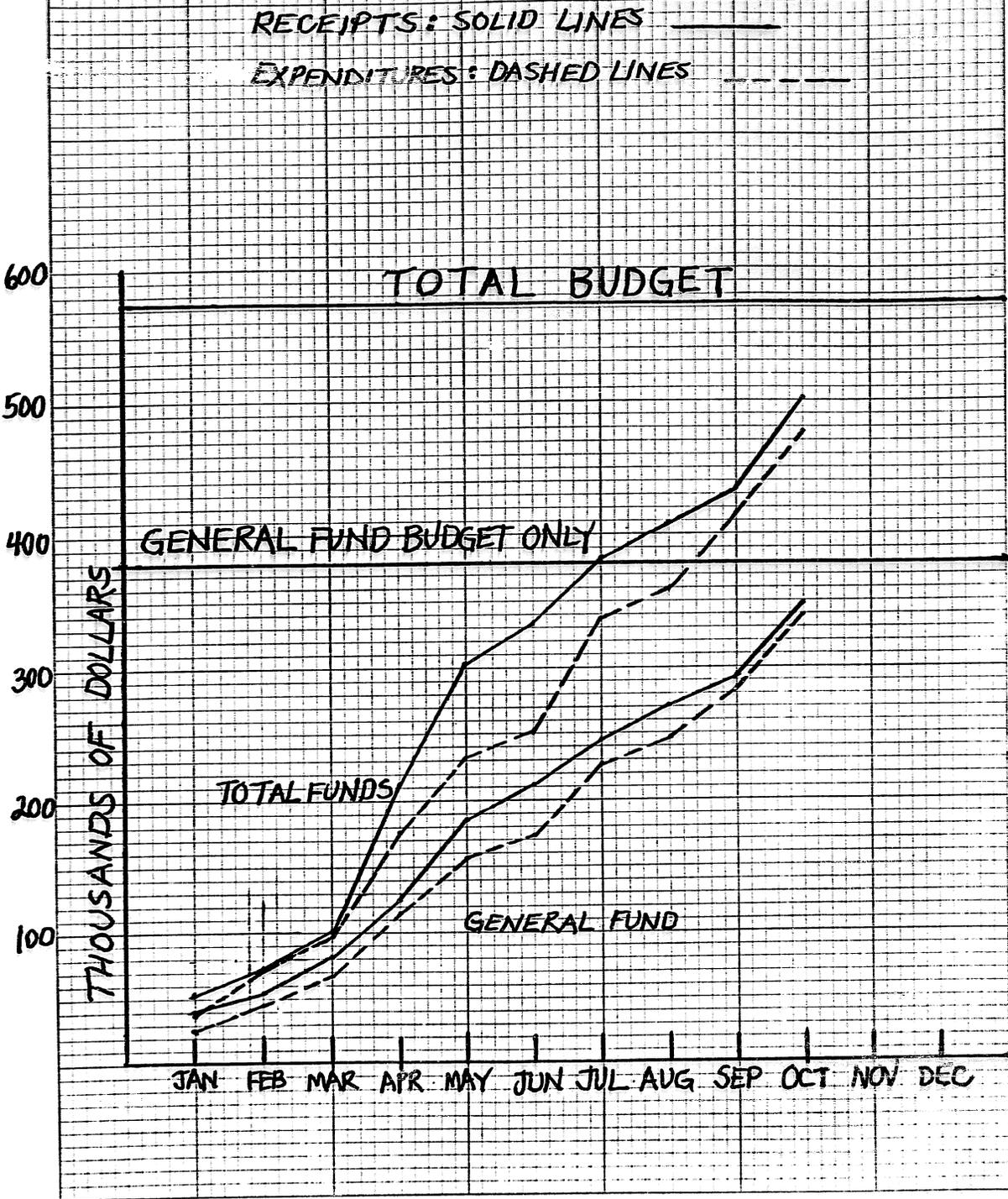


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K&E 10 X 10 TO THE INCH #7 X 10 INCHES
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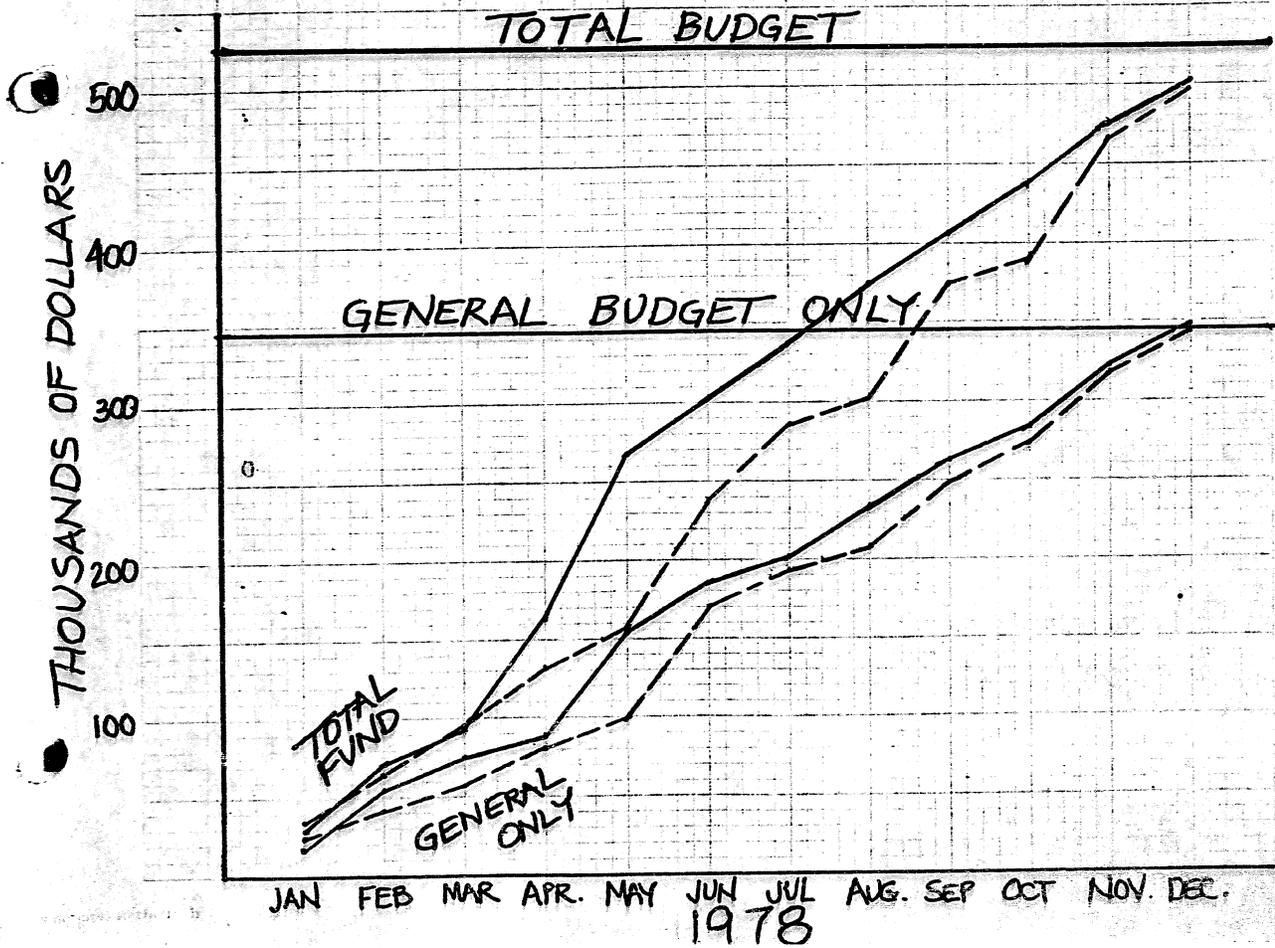


GENERAL FUND & TOTAL TOWNSHIP FUNDS - CASH FLOW - 1978

Figure III-a

RECEIPTS : SOLID LINE

EXPENDITURES : DASHED LINE



COLLEGE TOWNSHIP
TREASURER'S REPORT
CASH & INVESTMENTS

OCTOBER, 1979

	GENERAL	STREET LIGHT	EQUIPMENT	PARKS & REC.	STATE	REVENUE SHARE	FEDERAL ANTI-RECESS.
I. CASH:							
Checking	\$ 1,227 ^b	\$ 613	\$ 84	\$ 234	\$ 751 ^b	\$ 136	\$ -0-
II. INVESTED:							
A. Daily Interest - 5% Annual	18,473	3,900	17,599	5,402	8,894	13,932	-0-
B. 90 Day Cert. - 5.5% Annual							
C. Six Month Money Market	10,000 ^a		10,000 ^a			10,000 ^a	
TOTAL FUNDS @ OCTOBER	\$ 29,700	\$ 4,513	\$ 27,683	\$ 5,636	\$ 9,545	\$ 24,068	\$ -0-
PREVIOUS MONTH	\$ 31,275	\$ 5,020	\$ 27,468	\$ 5,489	\$ 13,061	\$ 13,061	\$ -0-
CASH	\$ 3,045						
INVESTED	\$ 98,200						
TOTAL	\$101,245						
PREVIOUS MONTH	\$ 95,374						

NOTES:
 I. Maturity dates of certificates of deposit:
 a) April 24, 1980 - Interest Rate 12.651%
 II. General and State Fund Checking
 b) Includes a portion of payroll account