

COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
FEBRUARY 8, 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 and John H. Ziegler

Members absent: Clarence E. Trotter

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

Mr. Williams introduced Mrs. Linda Fryer who will be serving as Recording Secretary for Council.

MINUTES

Minutes of October 23, 1978 - Corrections as follows:

Page 1, Item 2, Line 4 - last sentence should read "Two salt bids were received by the Township as follows:"

Page 2, Line 2 - correct spelling of "regret".

Page 2, Item 3, Paragraph 2, Line 2 - add "Phase II," following "The triangular-shaped piece,"

Page 2, Item 3, Line 22 - should read "be done for less money, according to Allison."

Page 3, Paragraph 4. Last line - should read "line is not as large in which the load is running at maximum."

Page 5, Paragraph 3, Line 1 - should read "Dean suggested that if a petition is submitted, it should be..."

Page 5, Item 4, Paragraph 3, Line 4 - should read "advertisement for bids was placed in paper..."

Mr. Bailey moved the minutes of the October 23, 1978 meeting be approved as corrected, Mr. Ziegler seconded the motion, and it was carried by the four members present.

Minutes of January 11, 1979 - Corrections as follows:

Page 5, Item (4), Line 3 - add "C-1" after "East College Avenue".

Page 6, Paragraph 3, Line 1 - change "they" to "Boron".

Page 7, Item 6, Line 1 - add "Board" before "Chairman".

Page 7, Item 7, Line 6 - correct spelling of "whole".

Ms. Taricani moved the minutes of January 11, 1979 meeting be approved as corrected, Mr. Ziegler seconded the motion, and it was carried by the four members present.

Minutes of January 18, 1979 - Corrections as follows:

Page 1, Paragraph following attendance - should read "The Chairman specified this is a public meeting called at the request of Concerned Citizens of Lemont and not a hearing."

Page 2, Paragraph 5, Line 2 - should read: "authority but now is not the right time to use that authority. He felt"

Page 3, Line 2 - add "on the status of the lease" after "clarification".

Ms. Taricani moved the minutes of the January 18, 1979 meeting be approved as corrected, Mr. Bailey seconded the motion, and it was carried by the four members present.

UPDATE INFORMATION

Mr. Williams reported on recent conversations he had with Ken Williams of the Philadelphia Office of ConRail. K. Williams questioned the difference between the terms "College Township Council" and "College Township" both of which were used on the lease. E. Williams indicated that for clarification the word "Council" could be struck. Additionally, K. Williams wanted to know if the land would be used for parking and, if so, possibly the Township would want to renegotiate the lease and charge for parking. In order to expedite the lease, E. Williams indicated to ConRail that parking would be free and if this changed the lease would be reopened in the future. K. Williams indicated that the lease had been "moved to the

top of the pile". K. Williams also inquired as to the cost of the improvements on the property. Inasmuch as a figure was not available at that moment, he indicated that he would proceed with the lease, contacting the Township again if that information was necessary for finalization of the lease. The Council indicated that a figure of \$100,000-\$150,000 could be provided if that information was needed.

Stan Hoy has started the subdivision plan for the ConRail property, Mr. Williams reported.

Mr. Williams indicated that he had received information that the County had approved the R-3 Project for resurfacing Whitehall Road.

TREASURER'S REPORT

The Treasurer explained the tables and graphs of the report for the Council.

Ms. Taricani moved that the Council accept the report, Mr. Bailey seconded the motion, and the motion was carried by the four members present.

Ms. Taricani commended Mr. Hayden on the way he had handled the Wage Tax forms for the Township, particularly those for self-employed persons.

CORRESPONDENCE

(1) Letter from Farmers National Bank and Trust Company inviting the Township to discuss their lending policies with them. Mr. Dean passed the letter onto Mr. Williams asking him and the Treasurer to discuss this matter with the bank.

(2) Letter from ^{STATE COLLEGE AREA} School Administration inviting the Township to meet with them. Ms. Taricani attended the meeting and indicated that it was an effort by the School Superintendent to keep in touch with the community and to be made aware of the community problems and concerns.

(3) Letter from Robert K. Kistler regarding safety hazard on the Whitehall Road in the vicinity of Campbell Road. Chairman Dean asked Mr. Williams to check with PennDOT on the items presented

in the letter and then to report his findings to Mr. Kistler.

(4) Letter from Reed McCormick regarding public official or employee statement of financial interests. There was some confusion on who had to file the disclosure statement and Ms. Taricani suggested that Mr. Williams call the Township Association to inquire for guidelines on this matter.

PLANS FOR APPROVAL

(1) Final Approval - Phase I, Rolling Ridge (Home for the Elderly). Mike Campbell of John C. Haas Architects presented the plans for approval.

Discussion was held on graphic detail deficiencies, as pointed out by Dennis Elpern, Senior Planner, in his correspondence of February 5, 1979, to the College Township Council:

- (1) Scale is not 1" = 50' -- no specific reason, the survey was done in the 1" = 40' scale and has been carried through;
- (2) No Deed Book and Page Number for Hills Plaza -- discussion revealed that leases were recorded in a Miscellaneous Book.

Mr. Dean requested that this information be placed on the drawings; and

(3) final house numbers have not been supplied -- Mr. Williams explained that this was not normally done until the final plans were approved. The Council agreed that none of these points should delay final approval of the plans.

Mr. Ziegler pointed out that the signs, as shown on the drawing, did not comply with the Sign Ordinance of the Township. Mr. Campbell indicated that they were aware of this point but felt it was important that the sign be a prominent one. A variance will be requested.

Ms. Taricani moved that the Council approve the Final Plan, Phase I, of the Rolling Ridge PRD with the provision that this does not include approval of the permanent and project signs as

shown on the plans. Mr. Bailey seconded the motion and it was carried by the four members present.

(2) Final Approval - Phase II, Hills Plaza. Frank Welsh of Uni-Tec, Inc. presented the plans for the Council's consideration. He indicated that at the Planning Commission meeting, January 17, he had received conditional approval contingent on six items. Those being: Deletion of the Zoning Officer's block, which is accomplished; revision of Note 13, which has been accomplished; addition of a temporary cul-de-sac at the north end of Rolling Ridge Drive, which has been done; relocation of existing fire hydrant, which has been done; approval of the design of Rolling Ridge Drive by Township Engineer, details attached to the plans (Council pointed out that the drawing did not indicate the proper thickness of the wearing coat of the road); and Signature and Dedication block, not completed.

Mr. Welsh asked for conditional approval contingent upon the needed signature and preparation of agreement for security (bond).

Discussion followed on the possibility of the developer of the commercial subdivision being able to add additional buildings without coming before Council or the Planning Commission for approval. Chairman Dean indicated for the record that the Planning Commission will be requested to clarify the point of what is being approved in the final plan for commercial subdivisions plus any ramifications thereof.

Mr. Ziegler moved that Council approve the Phase II, Hills Plaza, as submitted not to be signed by Council Chairman and Vice-Chairman until the deficiencies noted are corrected. The deficiencies being: location and elevation of perimeter markers along Rolling Ridge Drive; showing on the drawings the proper thickness of 1-1/2" ID-2A for the wearing surface of Rolling Ridge Drive; signature block relative to dedication; and evidence of security for the road. Ms. Taricani seconded the motion and it was carried by the four members present.

BUSINESS

(1) Lemont Post Office. Chairman Dean reviewed the January 29, 1979, correspondence with attachments from Senator Corman which provides the current information on the Post Office. The Council felt that some of the facts in the attachments to Mr. Corman's letter had been misrepresented. Mr. Ziegler, upon request of Chairman Dean, agreed to write a letter to Senator Schweiker clarifying information and providing additional information. A copy of the correspondence that had been reviewed was given to a citizen who was present.

(2) Suggested Capital Improvements to Township Parks. James Winck, Chairman of College Township Parks & Recreation Committee, outlined the following improvements:

Mountainside Park - interpretative trail and guide book (\$200 for 500 copies) and name sign for the park.

Dalevue - Evergreen screen and two pieces of playground equipment. The College Township Lions Club has indicated their willingness to assist with this project both in funds and in labor.

Slab Cabin Park - Removal of large boulder and several outcroppings, sign naming park, and removal of debris from burned-down building.

Spring Creek Park - Picnic shelter on other side of stream in the area of covered bridge.

In his January 3 memorandum to the Township, Robert Ayer, Director of Regional Parks & Recreation Department, indicated there were Department of Community Affairs monies available (\$28,600) for the Township's use. Mr. Winck did not recommend that an interest be shown in these funds at the present time. Mr. Ziegler was interested in these funds particularly for the tennis court project in Harris Acres and suggested that Mr. Winck and Mr. Ayer look into the availability of the funds for the Harris Acres project.

Ms. Taricani moved the Council support the projects included in the presentation of the College Township Parks and Recreation Committee and direct the Park Committee to work with the Manager and other interested parties including the Regional Parks and Recreation Department in pursuing these developments. The motion was seconded by Mr. Bailey and was carried by the four members present.

(3) College Township E.A.C. affiliation with County E.A.B. Ronald Stingelin, Secretary of the College Township Environmental Advisory Council, spoke on behalf of the E.A.C. indicating they felt it would be beneficial to have representation on the County Environmental Advisory Board. There are no fees involved, only the signing of a Statement of Understanding. Mr. Stingelin indicated that ^{AN EAC MEMBER} ~~there was an individual~~ (Gordon Duncan) ^{WAS} available to attend these meetings.

Ms. Taricani moved the Council support the E.A.C. so that they could enter this Letter of Understanding with the County E.A.B. Mr. Ziegler seconded the motion and it was carried by the four members present.

(4) Letter of Resignation of Mrs. Claire Brown from the College Township Planning Commission dated January 12, 1979.

Mr. Ziegler moved the Council accept Mrs. Brown's resignation and send her a letter expressing their thanks for her service. Ms. Taricani seconded the motion and it was carried by the four members present.

Mr. Williams presented the names of Donald V. Joyce, Anna Mary Humphreys, and J. Ralph Neff as possible replacements for Mrs. Brown.

Ms. Taricani moved that Donald V. Joyce be appointed to replace Mrs. Brown on the Planning Commission. Mr. Dean reaffirmed from Mr. Williams that Mr. Joyce had indicated willingness to serve. Mr. Bailey seconded the motion and it was carried by the four members present.

Mr. Joyce's term would be effective February 8, 1979 through December 31, 1980.

Chairman Dean requested Mr. Williams notify Mr. Joyce of his selection.

(5) College Township Industrial Development Authority Report for 1979. The Council reviewed the report.

(6) Distribution of County Liquid Fuels Monies. This topic had been discussed at an earlier meeting of the Council and Mr. Ziegler had written to Senator Corman for clarification of the method used to distribute the monies. Mr. Ziegler read Senator Corman's response.

(7) Memorandum in Opposition to Rezoning Mt. Nittany Park and Geologist's Report from College Township E.A.C. Several Everhart Village residents were present to assure the Council of their concern in this matter. One resident gave the Council a copy of his testimony at recent hearings (Donald E. McCormick). Chairman Dean indicated that the Council would be meeting with State College in the near future to discuss this matter of rezoning.

Ms. Taricani explained to the Everhart Village residents the College Township R-2 Zoning category emphasizing it had recently been revised and should not be confused with the former R-2 Zoning category.

Mr. Ziegler indicated he appreciated having the Geologist's Report and found it most informative.

(8) Review of 1978 Codes - Proposed Revisions. David E. Beitz, Director Code Enforcement, reviewed the proposed revisions for the Council. The Council agreed to include in the Building Code a statement indicating the deletion of definitions and referring readers to the definitions in the College Township Zoning Ordinance.

In the discussion of penalties for non-compliance with the Codes, the Council was unsure as to the specific meaning of "fine or imprisonment". Chairman Dean requested Mr. Williams to check with Reed McCormick for the legal interpretation.

Chairman Dean indicated the Council would review these proposed revisions and consider any comments at their next meeting and get

PLANNING COMMISSION

Council and Planning Commission

the composite comments to Mr. Beitz for final typing. Mr. Beitz said the target date for completion of the proposed revisions was March 15 or as close as the Council could come. Chairman Dean accepted Mr. Beitz's offer to attend the next regular Council meeting when these revisions would be considered.

(9) Compensation for Industrial Development Authority members. This subject had come up previously involving the concern of the Council of their obligations and responsibilities in this matter. According to the information furnished by Reed McCormick, the Council does not set the compensation for IDA members.

(10) Report on Hike-Bikeway along Route 322. Mr. Williams reported that he had been contacting the property owners along the proposed hike-bikeway who were opposed to the project. In most instances opposition remained strong. He will continue his contacts and report at the next regular meeting.

Mr. Williams indicated Tom Kurtz had attended a meeting relative to SEDA funds and indicated SEDA funds could not be made available for the hike-bikeway.

(11) SEDA-COG Project Inventory Update. The Council reviewed the information provided. Attached to the material distributed to the Council was a memorandum announcing a project workshop held January 31, 1979. Chairman Dean asked Mr. Williams to get a report from Tom Kurtz on the information provided at that workshop.

(12) Review of the CATA Five-Year Plan. This was a report presented to the Transportation Committee by Jim Miller. Chairman Dean reviewed the various tables for the Council. Mr. Williams questioned some of the quoted prices to the proposed capital improvement program (specifically the price of the shelters and the cost of the land for the maintenance building).

(13) Council's 1979 Work Program. Council discussed the various items needing its attention for the year. Chairman Dean indicated he would prioritize the items and send copies to the members for their review.

Chairman Dean requested that Mr. Williams contact Reed McCormick to ask if there is any problem in modifying the Zoning Board's duties.

Chairman Dean asked Mr. Williams to write C. Thomas Lechner reaffirming his appointment as Controller and remind him the Council is eager to get started on the Revenue Sharing audit.

Upon Ms. Taricani's suggestion, Chairman Dean asked Mr. Williams to write a letter to Crown Corporation indicating that the Council is aware of the deficiencies in parking for the Nittany Mall due to the expansion of the inner mall space. In view of future plans Crown may have, the Council will hold this matter in abeyance for six months. Ms. Taricani offered her assistance to Mr. Williams in preparing this letter.

(14) Rezoning of East College Avenue from East College Avenue and Pike Street Intersection to Abramson Junk Yard. The Council reviewed the rezoning request and set the Public Hearing for Monday, March 5, 1979, 7:30 p.m., College Township Building. Chairman Dean asked Mr. Williams to notify all parties concerned and also to check with Ronald Weis, College Township Planning Commission, to clarify the information provided in the excerpt from the minutes of the Planning Commission meeting of January 17, 1979.

ANNOUNCEMENTS

Public Address System (Township Building). Mr. Williams reported that Tim Baker, T & R Electronics, had come to the Township Building and gave estimates of \$631.90 for an economy system and \$1,304.60 for a first-rate system. Mr. Baker indicated that none of the present public address equipment could be used. The new system calls for three microphones on the Council table and one microphone in the room.

Council Meeting
February 8, 1979
Page 11

Ms. Taricani moved that Chairman Dean visit T & R Electronics to make suitable arrangements for a PA system for the College Township Building deleting the microphone in the room and having three microphones on the Council's table, ~~the cost of the system not to exceed \$1,500.~~ Mr. Ziegler seconded the motion and it was carried by the four members present.

Centre County Association Seminar, 2/22/79. Council members, the Manager, ~~and~~ the Treasurer ^{and Controller} will be attending this meeting.

State Convention. The Council authorized Mr. Williams to send the deposit and reservation forms as soon as they are received for Council members to attend the State meeting in Hershey in April.

Zoning Seminar. Chairman Dean reported that the Zoning Seminar was postponed from February 7 to February 21. He encouraged all who could to attend this Seminar.

Meeting adjourned at 12:20 a.m., February 9, 1979.

Respectfully submitted,
Elwood G. Williams, Sr.
Secretary

EGW:lf:bh

COLLEGE TOWNSHIP

TREASURER'S REPORT

INDEX

JANUARY, 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 Funds - Cash Flow 1979

Figure III

General Fund & Total Township Funds - Cash Flow 1978

Figure III - a

Township Funds - Cash & Investments

Schedule II

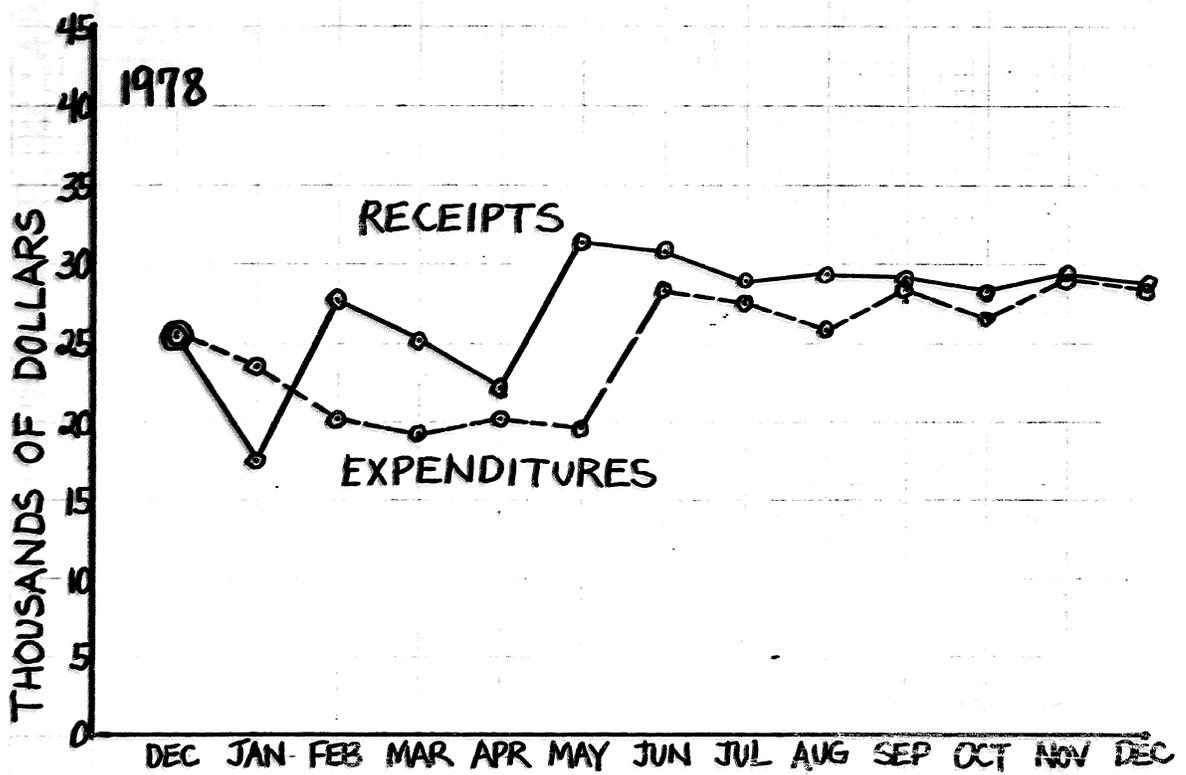
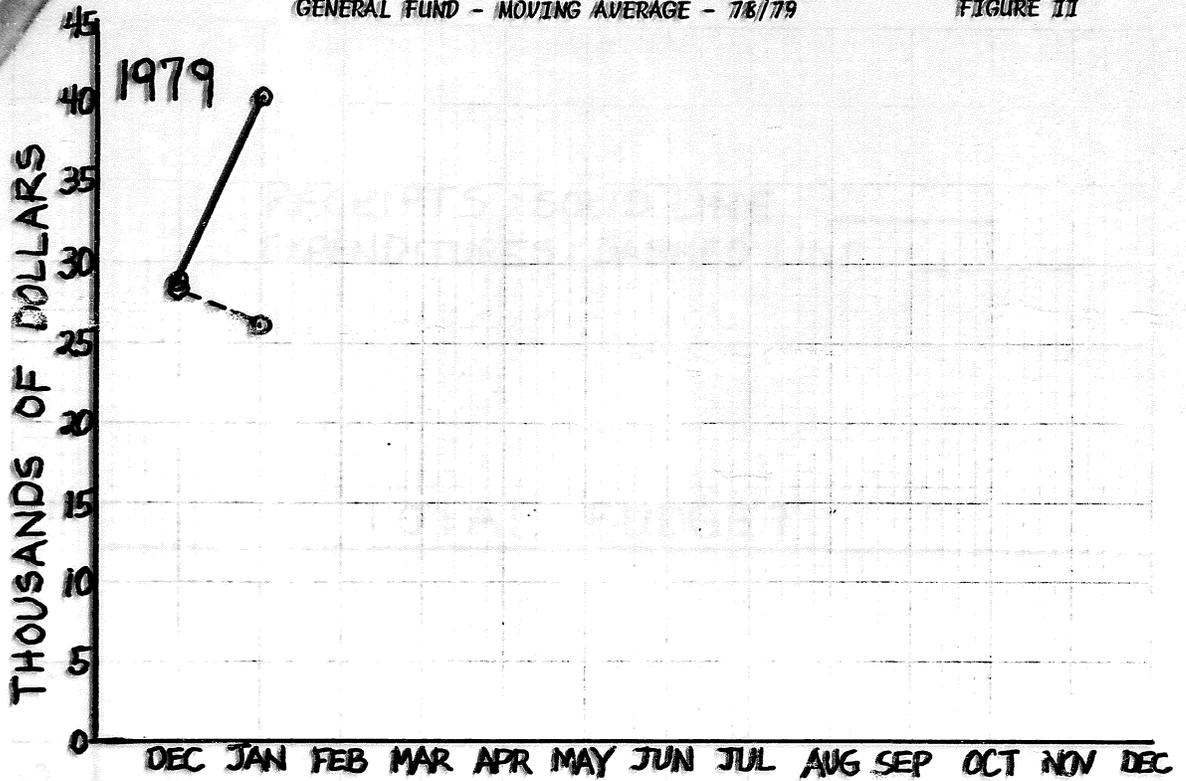
COLLEGE TOWNSHIP
TREASURER'S REPORT
GENERAL FUND - RECEIPTS & EXPENDITURES
JANUARY, 1979

	<u>January '79</u>	<u>December '78</u>
Check Book Balance - Beginning of the Month.....	\$ 190 *	\$ 195
Receipts During the Month.....	40,075	23,019
Net Transfers from Savings.....	-0-	-0-
	\$40,265	\$23,214
Expenditures for the Month.....	\$26,030	22,962
Net Transfers to Savings.....	11,907	113
	\$ 2,328	\$ 139

*Includes Payroll Account Balance

GENERAL FUND - MOVING AVERAGE - 78/79

FIGURE II



GENERAL FUND & TOTAL TOWNSHIP FUNDS - CASH FLOW - 1979 FIGURE III

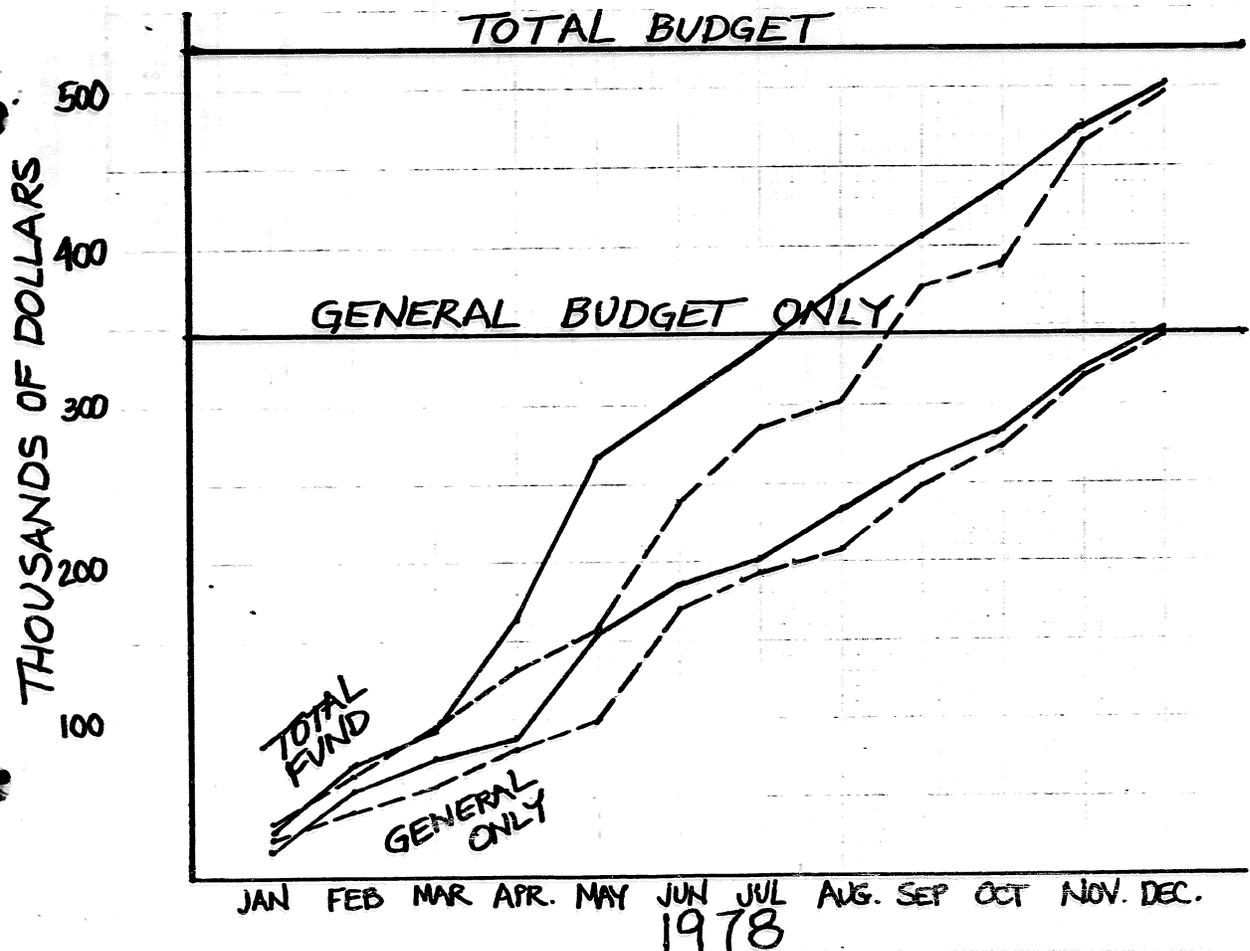
RECEIPTS : SOLID LINE _____
EXPENDITURES : DASHED LINE _____

GENERAL FUND & TOTAL TOWNSHIP FUNDS - CASH FLOW - 1978

Figure III-a

RECEIPTS : SOLID LINE _____

EXPENDITURES : DASHED LINE _____



COLLEGE TOWNSHIP
TREASURER'S REPORT
CASH & INVESTMENTS

JANUARY, 1979

	GENERAL	STREET LIGHT	EQUIPMENT	PARKS & REC.	STATE	REVENUE SHARE	FEDERAL ANTI-RECESS.
CASH: Checking Account	\$ 2,328 ^c	\$ 24	\$ 97	\$ 85	\$ 39	\$ 194	\$ -0-
INVESTED: Daily Interest - 5% Annual 6 Month Money Market Cert.	32,717	3,184	3,245, 10,000 ^b	79	1,409	18,492 10,000 ^a 10,000 ^b	-0-
TOTAL FUNDS @ JANUARY	\$35,045	\$ 3,208	\$13,342	\$ 164	\$ 1,448	\$38,686	\$ -0-
PREVIOUS MONTH	\$21,001	\$ 3,722	\$13,642	\$ 6,778	\$ 4,916	\$26,865	\$ -0-
CASH	\$ 2,767						
INVESTED	\$89,126						
TOTAL	\$91,893						
PREVIOUS MONTH	\$76,924						

NOTES:

1. Maturity dates of certificates of deposits:
 - a.) July 16, 1979 - Interest rate 9.443%
 - b.) July 24, 1979 - Interest rate 9.534%
2. General Fund Checking
 - c.) Includes payroll account