

COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
HELD JANUARY 10, 1980

Chairman Dean called the meeting to order at 7:40 p.m. in the College Township Municipal Building.

Members present: Donald E. Bailey, Gale L. Dargitz, J. Carroll Dean, Herbert W. Stewart, and Dolores A. Taricani.

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

Mr. Williams indicated to Chairman Dean that the Oath of Office for Gale L. Dargitz was in order, had been properly signed, and would be on file in the Township Office. Council accepted Mr. Dargitz's credentials.

MINUTES

Council postponed approval of the December 13, 1979, and December 31, 1979 Minutes until their next meeting.

UPDATE

1. Mr. Williams had written to Mr. Sam Lucas, State College Borough Authority on December 7, 1979, asking for an explanation of the recent differential rate increase, setting higher rates for those outside the Borough.

Mr. Lucas responded indicating the Board of the Authority had asked him to acknowledge receipt of the letter from College Township and to advise Council that the subject matter of Mr. Williams' letter will be completely reviewed by the personnel of the Authority and its consultants. Upon completion of this review, they will provide Council with a complete explanation of the rate differential.

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2. Mr. Williams wrote the College Township Industrial Development Authority thanking them for their check and reminding them that Council was still interested in the projects that had been discussed previously.

3. Mr. Williams wrote the Lemont Water Company indicating that their offer of cooperation in the water study had not been 100% forthcoming and expressing hope that it would be better in the future.

4. Mr. Williams reported he had sent copies of the November 27, 1979, memorandum from Ronald Short and Mr. Speegle's letter regarding new PennDOT Driveway Regulations to the College Township Planning Commission.

5. Mr. Williams reported that the change in the street from Struble Road to Gerald Street on the Dale Summit Commercial Park Plan has been done. Centre Region, Penn State Engineers (Chuck Walls), and the Roller Skating Rink, have been notified, and the change has been made on the Township maps.

6. Mr. Williams has made arrangements with West Penn to have a street light installed at the intersection of East College Avenue and Gerald Street. West Penn is in the process of doing the necessary paperwork involved; it probably will be a couple of weeks before the light is installed.

TREASURER'S REPORT

Treasurer Robert L. Hayden reviewed for Council the information included in the Treasurer's Report for December pointing out that on Schedule 1: \$21,451 Receipts for the month included Fourth Quarter Interest from the daily interest accounts; and \$18,033 Expenditures for the month included \$1,595.31, the cost to the Township for Occupational Privilege Tax Collection by the Borough Finance Department.

Chairman Dean felt that in Figure III, the cash carryover should be included not only in the budget figure but also in the lines indicating the cash flow.

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Mrs. Taricani moved the Treasurer's Report for December 1979 be accepted; Mr. Bailey seconded the motion; and it was carried unanimously.

CORRESPONDENCE

1. December 12, 1979, letter from James M. Gdula, General Counsel for Crown American, to Reed McCormick regarding relocation of Summit Road by Crown American Corporation.

2. Letter from Commonwealth of Pennsylvania, Pennsylvania Historical Museum Commission forwarding a Certificate designating Oak Hall as an Historical District.

Chairman Dean asked Mr. Williams to assure that the College Township Planning Commission and EAC were given copies of the correspondence. Chairman Dean asked Mr. Williams to have the Certificate framed.

Mr. Stewart asked if any public hearing was required for relocating Summit Road or any road. Chairman Dean indicated that the Township Solicitor was researching the relocation question now. Other questions concerning roads are dealt with individually.

PLANS FOR APPROVAL

1. Preliminary and Final Plan, Richard L. Wirtz Subdivision. Frank Welch, Uni-Tec Consulting Engineers, presented the plans to Council. Mr. Williams indicated that the deficiencies as pointed out by the Planning Commission had been corrected or would be at the appropriate time. Chairman Dean confirmed that the Sewage Enforcement Officer had signed the plan.

Mrs. Taricani moved Council approve the Preliminary and Final Plan of the Richard L. Wirtz Subdivision, dated November 13, 1979. Mr. Stewart seconded the motion. It was carried unanimously.

2. Preliminary and Final Plan, Patrick Pei Subdivision. David Sweetland, Sweetland Engineering and Associates, presented the plan to Council indicating the proposed subdivision changes a tract of three lots to two. Mr. Sweetland indicated that the

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access road to these lots is private and the owners share the expense for maintaining it.

Chairman Dean expressed his concern about the private road not meeting the Township standards in the event that it would be turned over to the Township at some time in the future. Mr. Sweetland pointed out a note on the plan committing the owners to bringing the road up to Township standards before it would be turned over.

Mr. Williams assured Council that the comments of the College Township Planning Commission had been complied with.

Mr. Stewart moved Council approve the Preliminary and Final Plans for Patrick Pei Subdivision, dated 11/21/79, revised 12/12/79. Mr. Dargitz seconded the motion and it was carried unanimously.

3. Preliminary Plan, Wasdale Subdivision. David Sweetland, Sweetland Engineering and Associates, presented the plan for Council's consideration. Mr. Sweetland explained the reason for the subdivision was that the owner had purchased adjoining lands and wished to make the parcel on which his house was setting larger.

Chairman Dean expressed his concern about deviating from the subdivision procedures of designating overall land use by not showing in all subdivision plans the residual land. Discussion was held on the background concerning this particular situation.

Mr. Sweetland added that it was his understanding that when the State builds a road through a parcel of land that the road subdivides the property; and, if that is the case, this subdivision plan is "clearing up" the land left after such a road was constructed.

Council was not sure about the construction of a road subdividing land and asked Mr. Williams to check with Reed McCormick on this issue.

Mr. Williams said that the deficiencies noted by the College Township Planning Commission had been corrected.

Mrs. Taricani moved Council approve the Preliminary Plan of the Wasdale Subdivision of the Wasdale Addition dated 11/3/79, revised 1/7/80. Mr. Bailey seconded the motion and it was carried unanimously.

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BUSINESS

1. College-Harris Joint Authority regarding properties not connected to sewer. David Allison, Executive Secretary, College-Harris Joint Authority, brought Council up to date on the events dealing with connecting two small buildings on the property owned by Dado, Inc. at the corner of Pike and Mary Streets in Lemont. Also, Mr. Allison explained the College-Harris Joint Authority had requested four trailers and the building housing Triangle Engineering, properties owned by Bob Reese, be connected to the sewer. Council asked what the law was concerning mobile home parks in relation to sewer connection. Mr. Allison indicated that neither the Ordinance nor the Code addressed the issue of mobile home parks. Council requested that Mr. Allison check with the Authority's Solicitor for a legal opinion in this matter.

Mr. Allison reviewed the circumstances surrounding some of the properties in the Township not connected to the sewer. Council asked Mr. Allison to provide them with a listing, as complete as possible, of those properties in the Township not connected to the sewer and the reason they are not connected.

2. Flashing Warning Device - Koch Funeral Home. Mr. Williams reviewed the 12/13/79 letter from the Clearfield Office of PennDOT in response to an application for a flashing warning device at the Koch Funeral Home on Route 322. The letter indicated a flashing warning device may be warranted but informed the Township that the normal policy is to erect warning signs prior to the installation of such a device. If, after a period of time, it is determined that a flashing device is warranted, the Department will process the application for the device.

Council felt strongly that this was not an adequate response to the application for the device and that warning signs would be of little, if any, benefit.

Mr. Dargitz moved Council contact the Pennsylvania Department of Transportation again informing them the Township wants them to

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proceed with processing the application for the flashing warning light at Koch's Funeral Home. Mr. Stewart seconded the motion and it was carried unanimously. Chairman Dean asked Mr. Williams to write the letter to the Pennsylvania Department of Transportation.

3. Water Study Report. Council reviewed the report. The final report was to be to Council during January but because of the delay caused by the engineering firm not receiving the updated Lemont Water Company Distribution Plan on a timely basis and some manpower problems, Betz-Converse-Murdoch asked for a thirty-day (30 day) extension for completing the Phase I Study and Report. Council had no objection to granting this extension.

Jack Mitchell, of the Lemont Water Company, was present and said the Board of the Lemont Water Company had received Mr. Williams' letter which asked for better cooperation in this water study. Mr. Mitchell said that he felt the Company's cooperation had been complete--on the day the engineering firm started the study, Mr. Mitchell provided them with a copy of the distribution area map. Inasmuch as the Water Company has no way of knowing when zoning changes are made or when new developments or major subdivisions are approved, the map was not current. The map given to Betz-Converse-Murdoch did contain, however, the information they needed to complete the tests for the study. The Lemont Water Company gathered the information needed to update the map and gave it to their engineering firm who drew up a current distribution plan; a copy of which was forwarded to Betz-Converse-Murdoch on December 13, 1979.

Chairman Dean asked Mr. Mitchell to send Council a response to Mr. Williams' letter of 1/7/80 providing the information relative to the distribution plan in writing.

Discussion followed on the importance of the Water Company being informed of new developments, zoning changes, etc., in order for them to prepare for growth in the distribution area. Council

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felt the appropriate time for this notification was during the planning stages of a subdivision. In the past, it had been required that developers have a letter from the Water Company indicating the availability of water in the area to be developed. Council asked Mr. Williams to send the College Township Planning Commission a copy of the approved minutes of this meeting, outlining the fact that Council thinks the Planning Commission should be obtaining statements relative to the water to accompany the plans.

4. Zoning Hearing Board Report for 1979. Council reviewed the report. Mrs. Taricani moved Council approve the Zoning Hearing Board Report for 1979. Mr. Bailey seconded the motion and it was carried unanimously.

Chairman Dean asked Mr. Williams to send the Zoning Hearing Board a note informing them that Council had accepted their report and thanking them for their service.

5. Deed of Dedication - Rolling Ridge Drive. Mr. Williams indicated that the Deed of Dedication was in order, it had been reviewed by the Township Solicitor, and the deficiencies noted in the consideration of this deed at the December Council meeting had been corrected.

Mrs. Taricani moved Council accept the Deed of Dedication for Rolling Ridge Drive. Mr. Dargitz seconded the motion and it was carried unanimously.

6. Hike-Bikeway. Mr. Williams read a letter from Thomas Ickes, Clearfield Office of PennDOT, indicating that in order for the application concerning the bikeway from Boalsburg to State College to be processed a letter regarding the matching funds was needed and verification that the municipalities would be responsible for the maintenance and police protection of the bikeway. Mr. Williams reported Ron Short had already forwarded the information concerning the matching funds. A Bikeway Occupancy Permit was attached to Mr. Ickes'

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letter with the request that it be completed and returned to him.

Discussion followed on the amount of money College Township would be responsible for. Mr. Dargitz indicated no dollar amounts had been discussed at the latest C.O.G. Transportation Committee meeting.

The obtaining of the easement for the bikeway and the timing of acquiring the easement were discussed at the Transportation Committee meeting, Mr. Dargitz reported. The Committee indicated they were opposed to condemnation as a way of obtaining the land needed for the bikeway. College Township Council also opposed the condemnation of land for the bikeway. Mr. Dargitz reported that Ron Short had indicated no major opposition to the bikeway by the major property owners along the proposed route.

Mrs. Taricani moved that Council approve the Bikeway Occupancy Permit which commits the Township to maintaining that portion of the bikeway, if built, which lies in College Township.

Chairman Dean suggested that a statement be added to the permit to the effect that procurement of the right of way will not involve condemnation. Other comments indicated that possibly this statement should be made in a letter or some other manner rather than on the permit.

Chairman Dean suggested that for the benefit of the new Council members and as an update for the others that the file on the bikeway be pulled and reviewed, including the exact amount of monies involved, before Council takes action on the Bikeway Occupancy Permit. Mr. Williams indicated he would contact Ron Short to obtain updated dollar amounts. Council was in agreement about delaying action on this permit.

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7. Chairman Dean reported that the contractor had completed the work on the PA and Recording System for the meeting room.

8. Jack Mitchell presented to Council the Deed of Dedication for Shamrock Avenue, Squirrel Drive Extension, and Dublin Street. Mr. Williams indicated that no action would be taken on this until the next meeting to enable the Township Solicitor the opportunity to assure the Deed of Dedication was in order.

9. Mr. Mitchell said that in writing up the documents transferring that portion of First Avenue which is not Township road, his Attorney, Lillian Raycroft, asked him to inquire of Council if they wanted the deed from the former owners or from Mr. Mitchell. Chairman Dean asked Mr. Mitchell to have Ms. Raycroft call Reed McCormick to resolve this matter. Mr. Mitchell indicated that until the street was turned over to the Township, he would be responsible for salting and snow removal.

ANNOUNCEMENTS

The Annual Convention of the Pennsylvania Association of Township Supervisors will be in Philadelphia at the Marriott Hotel on April 27-30, 1980.

ADJOURNMENT

Mrs. Taricani moved that the meeting be adjourned at 9:50 p.m.

Respectfully submitted,
Elwood G. Williams, Sr.
Secretary

EGW:lf:bh

COLLEGE TOWNSHIP
TREASURER'S REPORT
INDEX
DECEMBER, 1979

DESCRIPTION

REFERENCE

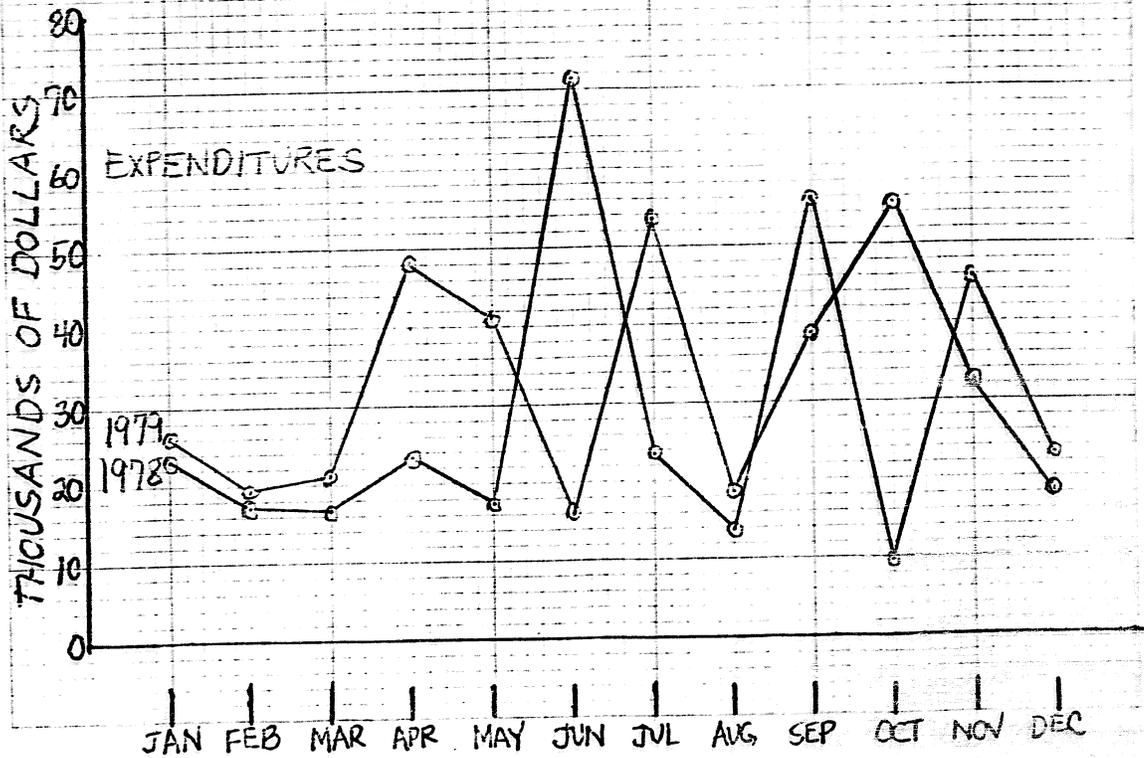
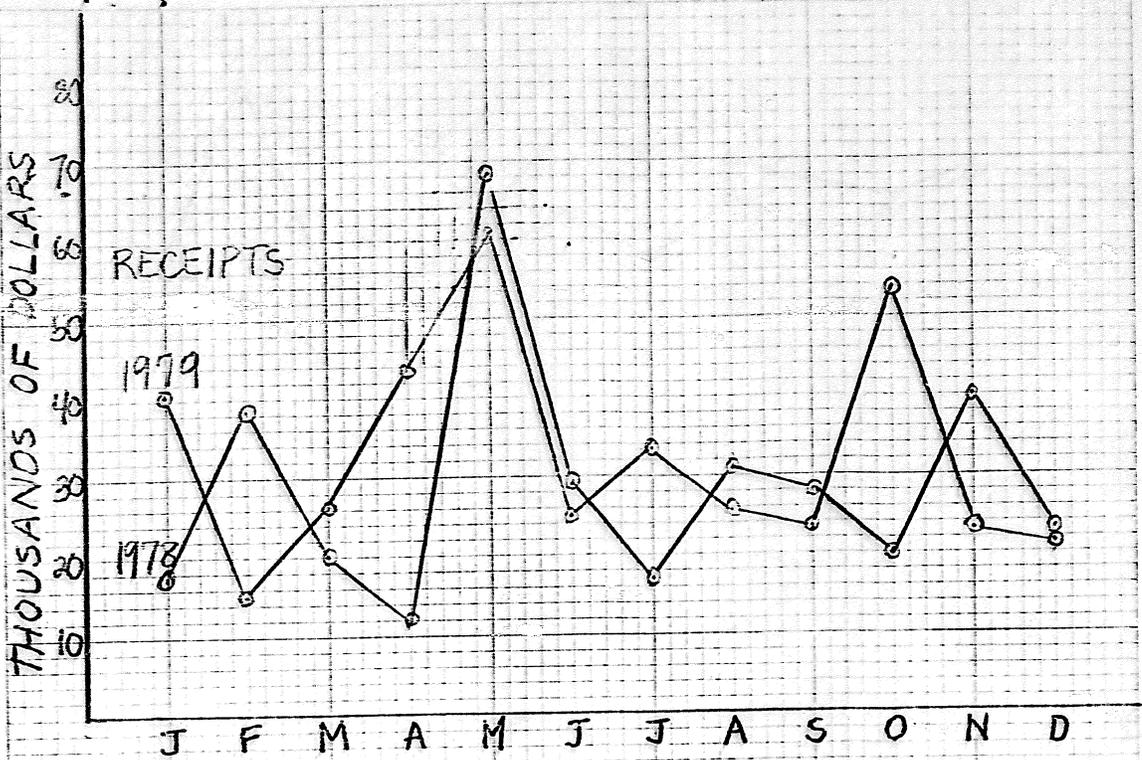
General Fund - Receipts & Expenditures	Schedule I
General Fund - Comparative Summary	Figure I
General Fund - Moving Average	Figure II
General Fund & Total Township - Cash Flow 1979	Figure III
General Fund & Total Township - Cash Flow 1978	Figure III - a
Township Funds - Cash & Investments	Schedule II

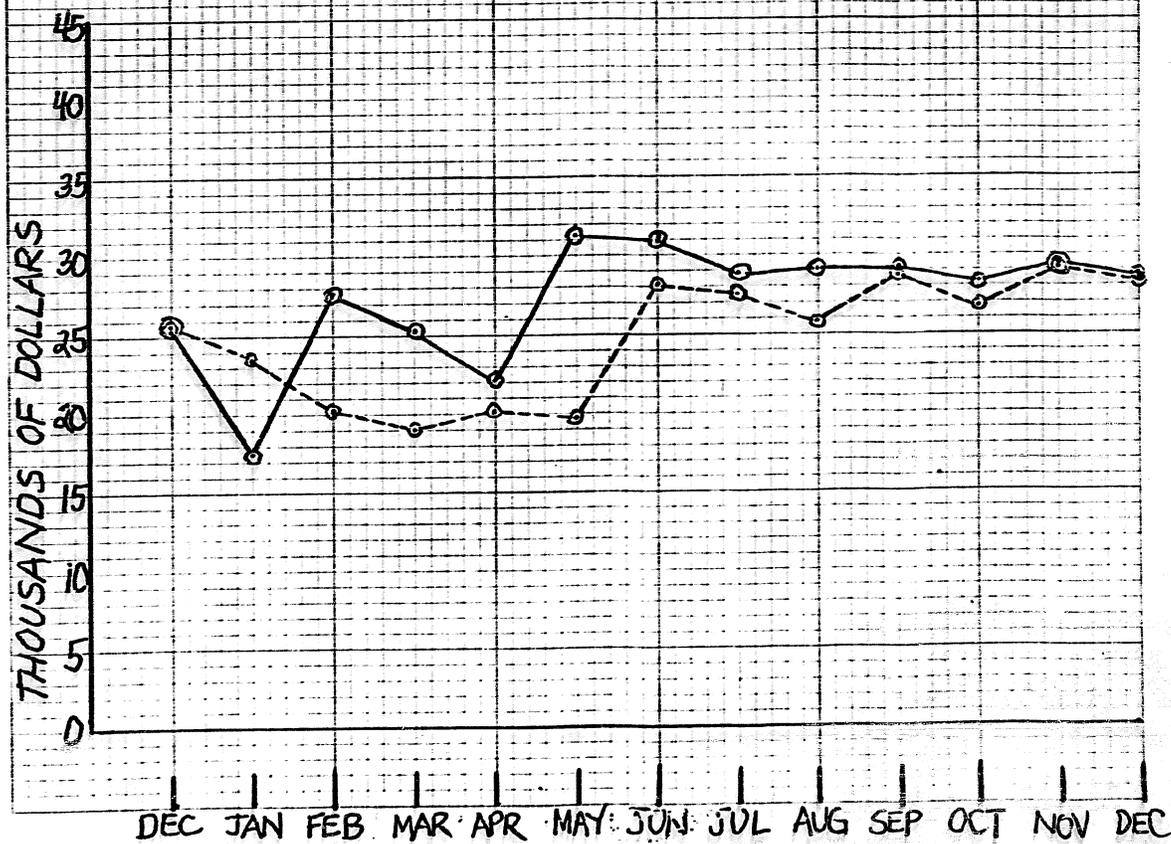
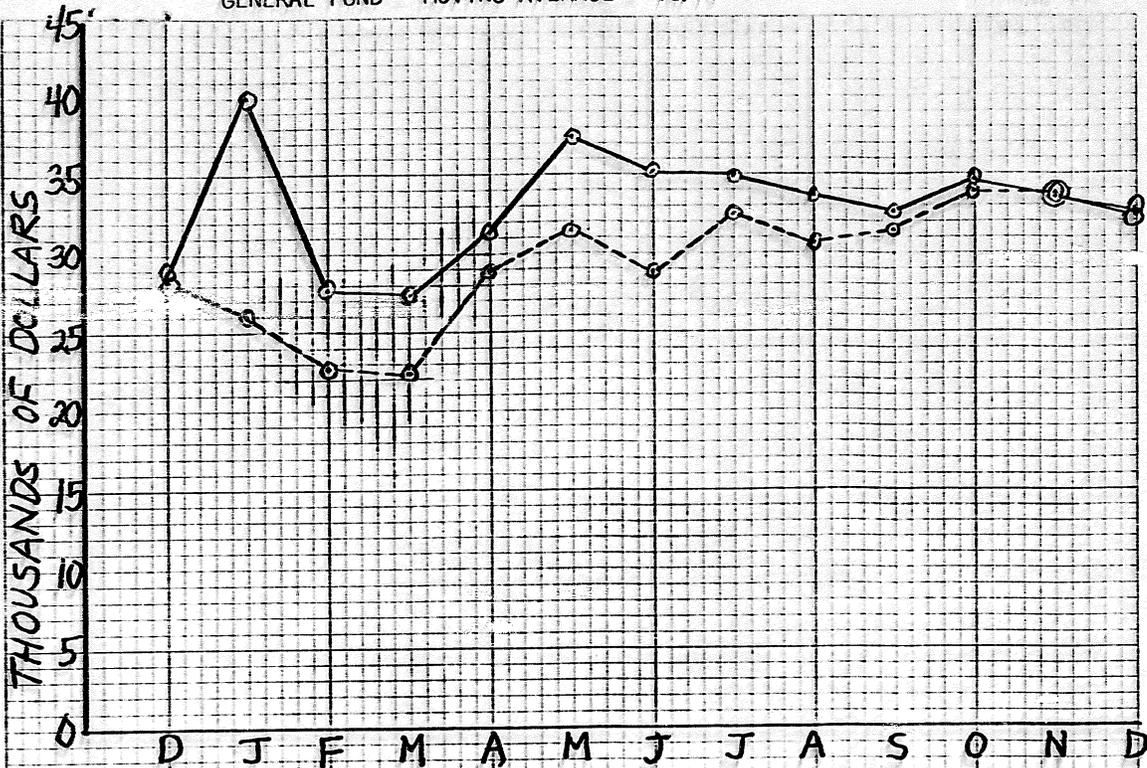
COLLEGE TOWNSHIP
TREASURER'S REPORT
GENERAL FUND - RECEIPTS & EXPENDITURES
DECEMBER, 1979

	<u>DEC. '79</u>	<u>NOV. '79</u>
Check Book Balance - Beginning of the Month.....	\$ 2,306	\$ 1,229
Receipts During the Month.....	21,451	22,894
Net Transfers from Savings.....	-0-	10,300
	<u>\$23,757</u>	<u>\$34,423</u>
Expenditures for the Month.....	\$18,033	\$32,117
Net Transfers to Savings.....	5,252	-0-
Check Book Balance - End of the Month.....	\$ 472	\$ 2,306

46 0700

10 X 10 TO THE INCH • 7 1/2 INCHES
KUMFEL & LASSER CO. MADE IN U.S.A.



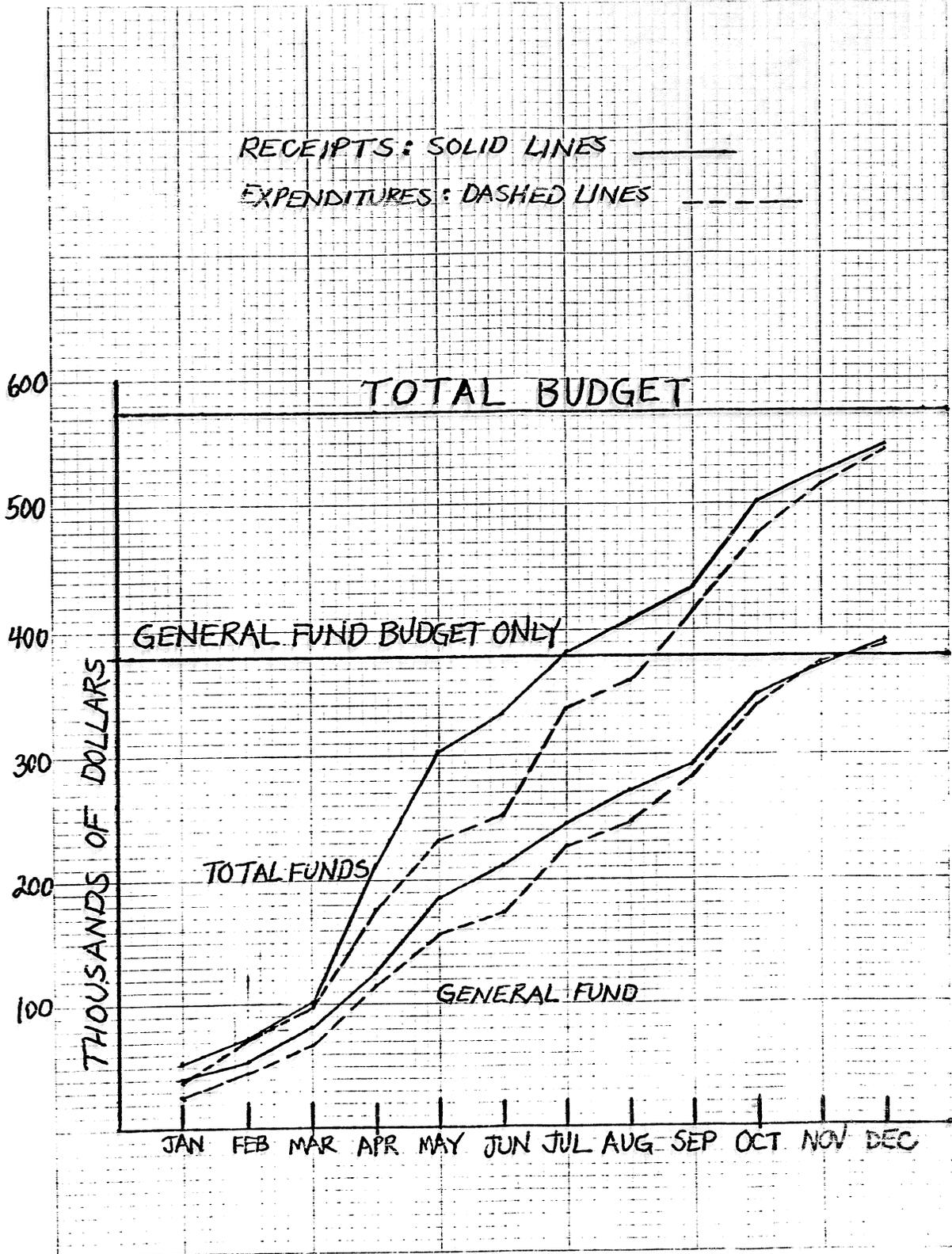


46 0700

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

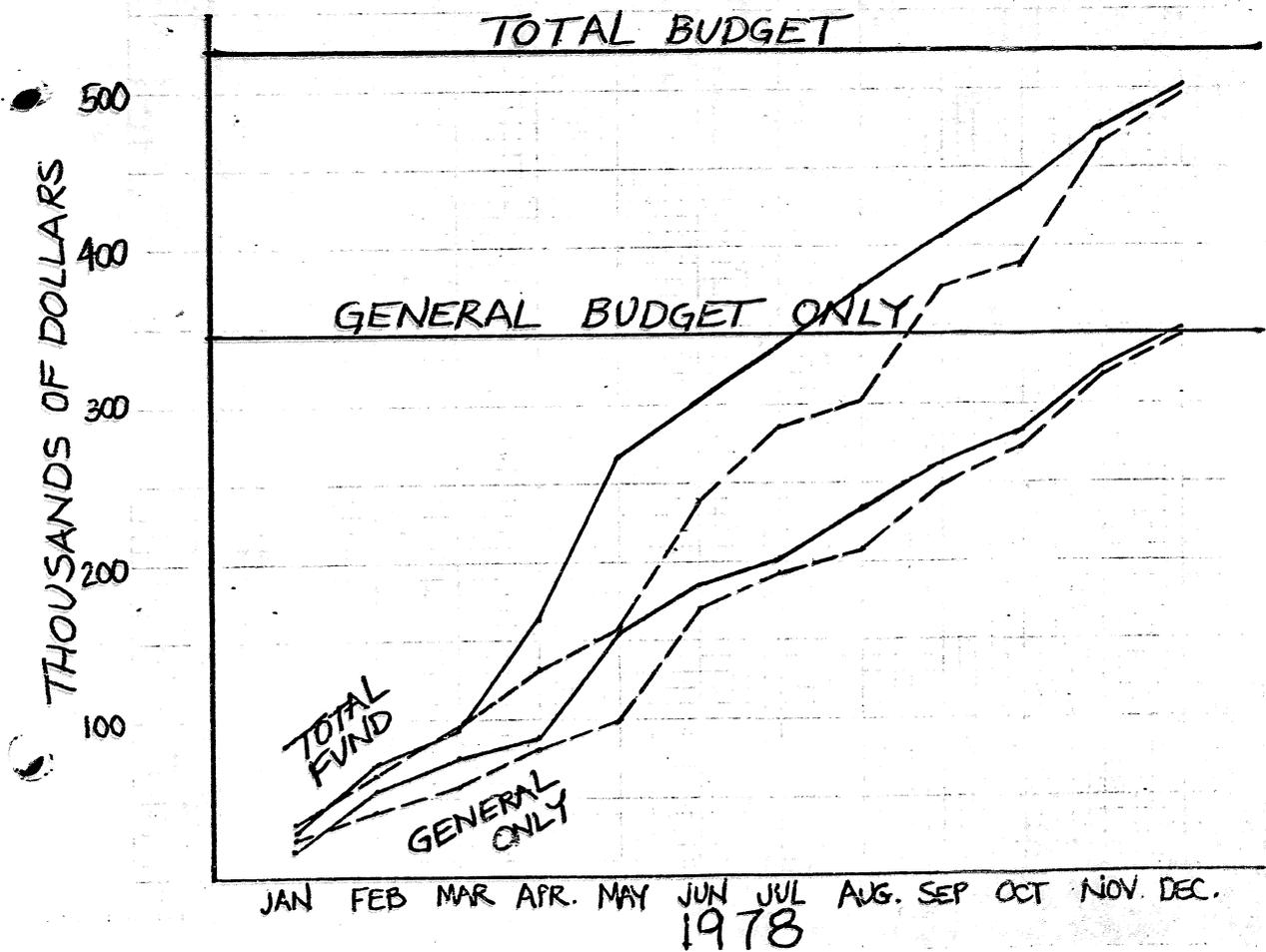
46 0700

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



RECEIPTS : SOLID LINE _____

EXPENDITURES : DASHED LINE _____



COLLEGE TOWNSHIP

TREASURER'S REPORT

CASH & INVESTMENTS

DECEMBER, 1979

	GENERAL	STREET LIGHT	EQUIPMENT	PARKS & REC.	STATE	REVENUE SHARE	FEDERAL ANTI-RECESS.
I. CASH:							
Checking Account	\$ 470 ^b	\$ 478	\$ 7	\$ 80	\$ 130	\$ 145	\$ -0-
ii. INVESTED:							
A. Daily Interest - 5% Annual	13,426	3,202	11,059	6,377	2,083	13,046	-0-
B. 90 Day Certificate - 5.5% Annual	10,000 ^a		10,000 ^a			10,000 ^a	
C. 6 Month Money Market Cert.							
TOTAL FUNDS @ DECEMBER	\$23,896	\$ 3,680	\$21,066	\$ 6,457	\$ 2,213	\$23,191	\$ -0-
PREVIOUS MONTH	\$20,477	\$ 4,100	\$27,883	\$ 6,037	\$ 4,624	\$24,068	\$ -0-

CASH	\$ 1,310
INVESTED	\$79,193
TOTAL	\$80,503
PREVIOUS MONTH	\$87,149

NOTES:

- i. Maturity dates of certificates of deposits:
 - a) April 24, 1980 - Interest Rate 12.651%
- ii. General Fund Checking
 - a) Includes \$100.00 in payroll account