

MINUTES OF THE MEETING OF THE
COLLEGE TOWNSHIP BOARD OF SUPERVISORS
HELD AT THE COLLEGE TOWNSHIP MUNICIPAL BUILDING
ON MAY 1, 1973

The meeting of the College Township Board of Supervisors was opened by Chairman, Elwood Williams, at 7:30 P.M. Members present were Elwood Williams and Lester Weaver.

The Minutes of the previous meeting held April 10 were read and approved as read. The Minutes of a Special Meeting held April 19 at 12:00 Noon were read and approved as read. This meeting was to award the contracts to the low bidders of the Spring Creek Park Phase II. The Minutes of a Special Meeting held April 27, 1973 at 12:00 Noon were read and approved as read. This meeting was held to sign the documents and for job conference relative to Spring Creek Park Bids.

The Treasurer's Report was read and approved as follows:

Balance for April 1	\$ 31,444.11
Deposits for April	\$ 24,791.40
TOTAL	\$ 56,235.51
Expenditures for April	\$ 12,214.55
Balance for May 1, 1973	\$ 44,022.96

CORRESPONDENCE

A letter was received from David C. Sims, Deputy Secretary for Highway Administration, concerning the hospital access road. This will be discussed in the Old Business.

OLD BUSINESS

A report was given by Mr. Williams on the hospital access road. The letter received from the Highway Department indicated that the decision has been made to cancel the existing hospital access road - township road work until a complete resolution of the By-Pass controversy has been obtained. It is their intention to include whatever adjustments are deemed necessary to these two roads in with the prime contract. Mr. Williams reported that repairs will have to be done to the road. He proposed that Regional stand the expense of improving or blacktopping the road since it is not just College Township that uses the road, and he feels that the Township should not be made to bear the entire cost of this expense.

NEW BUSINESS

The Police Report for the month of March was given. It was indicated that Traffic violations or incidents totalled 148 and the Criminal violations or incidents totalled 40; 401 hours worked; and 4,586 miles driven. A copy of this report is attached.

A memorandum from Centre Region Council of Governments setting forth a policy resolution on committee structure was read to the group. This is to serve as a general guideline for the COG Committees. It was explained that the Centre Region Council of Governments depends upon the active participation of committees to study issues and problems and present recommendations on these matters, it has had numerous committees since 1966, the Articles of Agreement does not set forth types of committees, functions, decision-making process, membership,

appointments, offices, etc. of committees, and due to no written policy regarding committees, there has developed a confusion and frustration as to the function of committees, so the Centre Region Council of Governments has established the following policy: Type of Committee under this is listed - Operating Committees, Boards, and Commissions; Standing Committees; Ad Hoc Committees, Membership and Voting Rights, Term, Officers, Meetings, Staff Assistance, Duty and Function - under this is listed the duty and function of each standing committee which includes: Finance Committee, Transportation Committee, Public Safety Committee, Administrative Committee, Decision-Flow Process. After a discussion, Mr. Williams moved that we support the recommendations. This was seconded by Mr. Weaver and motion carried.

A copy of a memorandum from Regional Planning Staff to Centre Regional Planning Commission dated April 5, 1973 was discussed. The subject of this memorandum was the Appalachian Thruway's proposal recommendations. Mr. Williams said he felt the recommendations were in a negative form and should be put in a positive form before any action is taken on approving or disapproving them. Mr. Williams moved that this be tabled until something positive is proposed. This motion was seconded by Mr. Weaver and carried.

A memorandum from the COG Highway and Traffic Safety Committee was read and discussed. The subject was Recommendations for a COG Statement on the PennDOT Draft of the Environmental Action Plan. These included the (1) Preparation of Impact Statements, (2) Type of Professional Staff, (3) Topographic Relief Model, (4) Corridor Location and Design Location Phases, (5) Final Design Phase, (6) Line of Communications, (7) Committees.

Sue Smith said she had read these recommendations and felt that because it gave the Environmental Action Plan more structure, we should recommend approval. Roger Granlund disagreed. He said these suggestions only create more bureaucracy - where the work would be parcelled out to individual agency groups. He felt it was a step backwards because this would be more binding, as to red tape, approval, etc. He said he did agree that for PennDOT to draw up its own environmental impact statement would be a conflict of interest but added that the State Department of Environmental Resources would be more capable of handling this than the suggested outside consulting firms. After further discussion, Mr. Williams moved that this subject be tabled until we see what is worked out by COG. This was seconded by Mr. Weaver and motion was carried.

Status of the Spring Creek Park was given. The bids were awarded at a special meeting held on April 19 to C & W Construction Co. for General Construction, R. E. Benson & Sons, Inc. for Plumbing, Kelleytron Electric Inc. for Electrical, Mt. Etna Nurseries for Planting. The total bid cost came to \$162,640.14. The documents are being signed by the Contractors.

PLANS FOR APPROVAL

A Preliminary Plan for Robert M. Walters Proposed One Lot Subdivision located in Houserville was presented by Stan Hoy. The Planning Commission recommended approval with the condition the stipulation be included on the plan that "No further subdivision of the Robert C. Walters Estate shall be allowed until a Sketch Plan is submitted for all of the Robert C. Walters Estate and required access meeting Township standard is provided to the Robert M. Walters lot." Also that the words "Upper Portion" in Note #3 of plans be eliminated. (This condition was omitted from the Planning

Commission Meeting minutes.)

These conditions having been met, Mr. Williams moved that this Preliminary Plan be approved. Mr. Weaver seconded this motion and it was carried.

The Final Plans for the Lemont Water Company, Owner, Subdivision for Ralph O. Mumma which had been approved at the April 10 meeting was presented by Jack Mitchell of the Water Company and were signed. These were not presented at the April meeting for signature.

A Preliminary Plan of Block 1 of Nittany Orchards Subdivision for Highland Associates, Inc. which is approximately 24 acres and includes 39 lots located on the Boalsburg Road was presented by Stan Hoy. The conditions set forth by the Planning Commission for approval were: (1) that the Park area be included in the plans as shown on the Sketch Plan and approved by the Planning Commission, (2) That the name of the road "Orchard Drive" be checked out for duplication, (3) Name be placed on the cul-de-sac, (4) Name of street between Lots # 52 and 54 be indicated, (5) Intersection of Whitehill Street and Pa. Route 871 (Boalsburg Road) be cut to ease grade as much as possible but not to exceed 2 feet.

All the conditions were met with the exception of checking out the name of Orchard Drive. Mr. Hoy said he would check with the Centre Region Planning Commission on this. Mr. Williams moved that the plans be approved. This motion was seconded by Mr. Weaver and carried.

ANNOUNCEMENTS

Mr. Williams received a letter from the Department of Housing and Urban Development of Washington, D. C. indicating that effective as of

April 19, 1973, the Federal Insurance Administrator, George K. Bernstein, is authorizing the sale of Federal Flood Insurance at subsidized rates on an emergency basis for College Township.

Riff-Raff Collection will be held on May 7, 8, and 9.

"Meet the Candidates" Night will be held in the Houserville School on May 9, at 7:30 P.M.

OPEN DISCUSSION

Sue Smith introduced Mrs. Kiusalaas who will be taking her place at the meetings as the "Observer".

Sue Smith asked about the fill-in of the Flood Plain on the Branch Road. She was informed that they had been ordered to stop and this was done by Mr. Kissinger who owns the land and the Marona Company. This was a private deal between the two. John Ziegler said, after checking with Mr. Williams and Mr. Weaver, he wrote a letter to the Mayor of State College asking if they had a Flood Plain Ordinance in effect similar to the one passed in College Township and about the prohibited use of filling in the Plain and if this was not what was happening in the Borough. He received a reply which he read to the group in which the Mayor suggested that Mr. Ziegler check with the College Township Supervisors, the Planning Commission, and Ron Short for possible answers to his question of the Flood Plain Ordinance.

Secretary of Planning Commission, Mr. Mohsenin, was present and he informed the Supervisors that he was to write a letter to the Board regarding the fill-in of the Flood Plain. He said that he probably should

write the letter to the Centre Region Planning Commission then in order that this violation could be checked out by the Borough also.

Sue Smith asked Mr. Williams if the Township had a Chipper, and if not, would they consider renting one for a day to use in the Township. Mr. Williams said they did not own one but they would take into consideration the possibility of renting one for a day.

There being no further business, the meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Lester M. Weaver
Secretary

D.N.

COLLEGE TOWNSHIP POLICE DEPARTMENT

1481 EAST COLLEGE AVE.

STATE COLLEGE, PA. 16801

TO: College Township Supervisors

FROM: College Township Police

SUBJECT: Monthly Police Report for the month of March

In the month of March the Police Dept. worked a total of 401 hours and drove a total of 4,586 miles. The work done is listed below.

TRAFFIC:

Accidents investigated.....4
 Traffic arrests.....42
 Warnings issued.....45
 Assists (Motorist and other P.D.'s).....22
 Parking tickets issued;.....16
 Faulty equipment cards issued.....19

CRIMINAL:

Incidents and complaints.....27
 Shoplifting complaints.....13

TOTALS FOR THIS YEAR:

Accident investigations.....15
 Traffic arrests:.....89
 Warnings.....130
 Assits.....44
 Faulty equipment cards issued.....52
 Incidents and complaints.....61
 Shoplifting complaints.....41