

MINUTES OF THE BOARD OF SUPERVISORS' MEETING HELD ON JANUARY 7, 1969

The regular meeting of the Board of Supervisors of College Township was held in the Municipal Building at 7:30 p.m. on January 7, 1969. All supervisors were present.

The minutes of the previous meeting of December 10, were read and approved.

Treasurer's Report - The Board approved payment of bills in the amount of \$6,932.92, leaving a balance of \$36,156.96.

Old Business - Nittany Mall Traffic Signals - Mr. Williams reported that all the materials for the signals will be shipped by the first week in February, and that construction should begin probably by the second week of February.

Houserville Intersection Signals - No further information has been received from the Highway Department regarding these signals. Mr. Williams will check progress.

Area-wide planning resolution - It was moved by Mr. Williams and seconded by Mr. Weaver that the Board rescind its action of December 10th approving a resolution designating the County Planning Commission as the area-wide planning agency and adopt in its place, a broader resolution, designating both the Centre Regional Planning Commission and the County Planning Commission as the area-wide planning agencies.

New Business - Mr. William Power stated that the Regional Planning Commission was making changes in the Sign Ordinance which will clarify certain legal questions. As a result, no action was taken on the sign ordinance at this meeting.

Two letters were received in support of the Sign Ordinance, one from Mr. and Mrs. Frederick L. Ranck and one from Mrs. H. C. Dalton.

A letter from Mr. and Mrs. R. R. Hill expressing thanks for the grading work at the intersection of Houserville Road and Spring Lea Drive was read.

A letter from the State College Area Department of Parks and Recreation, was received suggesting names for the three township parks, as selected by the Township Parks Committee. The supervisors approved the naming of the parks as follows: Houserville area, Spring Creek Park; Walker Tract, Slab Cabin Park; and the Dale-Mitchell tract, Lime Rock Park.

Development Plans -- Meyer Subdivision - Mr Coulson presented five prints which he said were the final subdivision plans and the final zoning site plans for the Meyer property. The plans were identified as follows: #6816, Sheet 1 of 1, 9/11/68; #6816, Sheet 1 of 1, 9/20/68; #6816, Sheet 1 of 1, 9/26/68, and #6816, Sheet 1 of 2, 1/6/69 and Sheet 2 of 2, 1/6/69, all prepared by Norman G. Coulson. The supervisors accepted the plans but deferred action to allow them time to review the plans.

Fred Kissinger presented a plan for a lot line change for a recorded lot on Elmwood Street, part of the Krumrine Estate. The plan which would divide one lot into two lots was recommended for approval by the Planning Commission. Since there was some question about approving the plan under Section 2.90 of the Subdivision Ordinance, the supervisors postponed acting on the plan until the problem could be discussed with the township solicitor.

Announcements - Mr. Levine stated that the Board had adopted the 1969 budget, that no new taxes will be needed this year, that the amount the township was spending on parks was being substantially increased, and that an additional service -- leaf collection would be instituted this year.

He also reported that at the organizational meeting on January 6th, he had been chosen Chairman of the Board for 1969, that Mr. Williams would act as Vice-Chairman, as well as Superintendent of Roads and Buildings, and that Lester Weaver was elected Secretary-Treasurer. Mr. J. Carroll Dean has been appointed to the Planning Commission to fill the vacancy created by Warner Eliot's resignation, and Mr Ernest Oelbermann had been appointed to a two-year term as township representative on the University Area Joint Authority. Mr. Donald E. Mitchell was re-appointed to the Zoning Hearing Board.

Parking problems at Nittany Mall were again discussed at the meeting. Presently, there are no stop signs at the exits of the parking lot to the highways. Mr. William will contact the superintendent at Nittany Mall and suggest that stop signs be put up. The problem of enforcing parking regulations is complicated by the fact that it is not possible legally for the township policeman to ticket cars on a private parking lot, and the stores at Nittany Mall are reluctant to antagonize customers by ticketing their cars.

Respectfully submitted,

Lester M. Weaver, Secretary