



A G E N D A

CALL TO ORDER

PUBLIC HEARING:

- (1) Public Hearing to consider the adoption of Ordinance #72 approving the construction of Sanitary Sewer Lines along Whitehall Road

MINUTES OF PREVIOUS MEETING

UPDATE INFORMATION

TREASURER'S REPORT

CORRESPONDENCE:

- (1) Improved Dwellings for Altoona, Inc.
- (2) Centre Region Council of Governments
- (3) PennDOT

PLANS:

- (1) John Russel Hoy Subdivision (Preliminary & Final Plans)

BUSINESS:

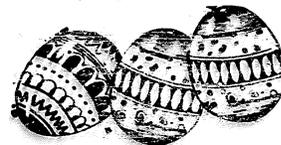
- (1) Open Bids on Dump Truck
- (2) Set Road Inspection Date
- (3) Set Date for Work Session on Ordinance Amendments
- (4) Set Hearing Date to consider enacting the National Electric Code as the Electrical Code of College Township
- (5) Discuss Penn Hills Master Plan (Zimmerman)
- (6) Discuss Usefulness of School Census
- (7) Renovation of Township Building

ANNOUNCEMENTS

- (1) Leaf Collection - April 28, 29, & 30
- (2) Riff-Raff Collection - May 5, 6, & 7

OPEN DISCUSSION

ADJOURNMENT



COLLEGE TOWNSHIP COUNCIL
REGULAR MEETING
HELD APRIL 10, 1980

Chairman Dean called the meeting to order at 7:35 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

As the first item of business Chairman Dean called the Public Hearing to consider the adoption of Ordinance #72 approving the construction of sanitary sewer lines along Whitehall Road to order. Chairman Dean indicated that all proper advertisements and notifications had been made.

Tom Songer of Uni-Tec, Consulting Engineers to College-Harris Joint Authority, presented information on the Whitehall Road Sewer Extension Project. Mr. Songer explained the background on the bidding procedure for this project and indicated that East Am Corporation had been awarded the bid. Because of the large margin between the East Am bid and the next higher bid, the Authority talked with representatives of East Am to assure they understood the details of the project. College-Harris Joint Authority also obtained references on East Am which indicated the contractor is reputable. A bond of 100% will be presented by the contractor and a full-time inspector will be on the job. The Authority will be purchasing the pump station and will have it installed under a separate contract.

Mr. Songer indicated that the Authority had considered the cost of the project, past assessment rates, and inflation and set \$19 per foot front as a fair assessment for this project.

Mr. Songer reviewed the drawing of the area affected by this project. Mr. Songer indicated that the State College Borough would not permit them to tie into the Borough's system on Waupelani Drive because of infiltration problems they are having in that area.

Mr. Songer outlined how the \$19 per foot front would be applied in this project, i.e., longest side of a corner lot and applying the benefit rule on those properties served but where the lines do not pass the property.

Chairman Dean swore in Mr. Songer.

Chairman Dean read the portion of the proposed ordinance concerning the assessment rate.

Mr. Bailey asked if the two properties located on the "S" curve indicated on the drawing could be included. Mr. Songer indicated they could but that the project was scaled down to keep the estimated costs under \$25,000.

Ron Short asked if once the infiltration problems of the Borough's system on Waupelani Drive were solved will College-Harris Joint Authority be able to tie into the Borough's system on Waupelani Drive? Mr. Songer indicated that this was the opinion of the Authority but that they had nothing in writing to this effect.

The Public Hearing was declared closed at 7:50 p.m.

MINUTES

Minutes of March 19, 1980, Regular Meeting. Corrections as follows:

Page 2, Item 9, insert "street" before "light".

Page 4, Item 2, first paragraph - add at end of paragraph
"Mr. Dean complimented Ms. Mitchell on the thoughtfulness and generosity of her letter to the residents."

Page 6, Item 3, Paragraph 4 - change to read "Mrs. Taricani asked how the cuts would be made, where the dirt from the excavation would be dumped, and how the dirt from the excavation would be transported..."

Mr. Bailey moved that the minutes of March 19, 1980, be approved as corrected. Mr. Stewart seconded the motion and it was carried unanimously.

UPDATE

1. Mr. Williams wrote Ron Stingelin, Chairman of the College Township Environmental Advisory Council, informing him that the Planning Commission decided they didn't have the manpower to serve on the E.A.C. Mr. Williams told Mr. Stingelin that he would assure that the minutes of each meeting were exchanged between the E.A.C. and the Planning Commission.

2. Mr. Williams reported he informed Reed McCormick on the time limit for the agreement to close Summit Road is up to but not to exceed eight weeks. This will be incorporated into the agreement which Mr. McCormick and Mr. Faulkner are preparing.

3. Mr. Williams wrote to Donald Joyce informing him of his appointment to the Centre Regional Planning Commission and sent a copy of the letter to Ron Short.

4. Mr. Williams checked with Stan Hoy's office and was informed that Philip Zhechnan of the Williamsport D.E.R. Office should be contacted relative to the 90-day extension of the April 30, 1980 deadline for evacuation of the Nittany View Mobile Home Park. Mr. Zhechnan told Mr. Williams that Mr. Clair Stover, at the Bellefonte Office of D.E.R. would have to make that decision, but he thought it was a reasonable request. Mr. Williams then contacted Mr. Stover and was informed that he would have to check with his Superior, Mr. Jack S. Libby in the Lewistown Office.

Mr. Libby visited Mr. Williams on Monday, March 31, 1980, about the extension of time for vacating the residents of Nittany View Mobile Home Park. Mr. Libby indicated D.E.R. would approve an extension of 90 days. Mr. Libby asked Mr. Williams to call Mr. Kalin, Attorney for the Mobile Home Park property owner, and have him write a letter to Mr. Libby requesting the extension. Mr. Libby assured Mr. Williams they would approve it.

Mr. Kalin wrote a letter on April 4, 1980, to Mr. Libby requesting an extension of time to July 31, 1980.

Mr. Williams sent a copy of the letter from Mr. Kalin to Mr. Al Hubbard, a resident of the Nittany View Mobile Home Park, present at the last Council Meeting.

5. Mr. Williams indicated he had spoken to Stan Hoy about the problem with the water lines at Spring Creek Park but they had not had the opportunity to go to the Park and investigate the situation.

6. Mr. Bailey asked if there was any update on the Water Study. Chairman Dean indicated that Mr. Williams had sent Council's comments on the Water Study Final Report to Betz-Converse-Murdoch but no reply had been received. Chairman Dean asked Mr. Williams to call Betz and inquire as to the time-frame for their response.

TREASURER'S REPORT

Robert Hayden, Treasurer, reviewed for Council the information included in the Treasurer's Report for March, noting that three Money Market Certificates will mature April 24, 1980; the Liquid Fuels allocation is up \$4,756.23, total for year \$44,722.80; second payment of Revenue Sharing Funds in the amount of \$11,418 was received.

Mr. Hayden reported that relative to the discussion at the last Council Meeting regarding the Self-Employed Quarterly Declaration of Estimated Tax, 217 notices were sent out for the first quarter of this year, these are due April 30, 1980. Approximately 90-95 filed quarterly declarations last year. Mr. Hayden suggested that no action be taken against those self-employed persons not filing quarterly statements until after the April 30 deadline. This will provide time for the records to be cross-checked to eliminate those no longer in the self-employed category. Council agreed that action should be delayed.

Mr. Bailey moved that Council accept the Treasurer's Report for March. Mrs. Taricani seconded the motion and it was carried unanimously.

CORRESPONDENCE

1. April 1, 1980, letter from Bernice R. Levinson, Executive Director, Improved Dwellings for Altoona, Inc., to Mr. Williams, conveying their thanks for the use of the College Township Building for the purpose of receiving preliminary applications for the Mount Nittany Residences Project.

2. March 31, 1980, Memorandum from Tom Kurtz, Director of Administration, Centre Region Council of Governments, relative to gypsy moth spraying.

3. April 1, 1980, letter from Thomas Ickes, Clearfield Office of the Pennsylvania Department of Transportation, conveying their thanks for the use of the College Township Municipal Building for the public meeting held on March 27, 1980, relative to the State College Bypass.

4. Newsletter from Centre County Youth Services System.

5. Advertisement for Municipal Yearbook 1980. Mr. Short indicated that Mr. Fairbanks receives a copy of the Yearbook which is available for reference.

6. Letter from the College Township Auditor forwarding his report. Chairman Dean passed the letter and report to the Council Members and indicated after their review a meeting would be scheduled to discuss the report and the questions raised by the Auditor.

PLANS FOR APPROVAL

1. John Russel Hoy Subdivision (Preliminary and Final Plans). Frank Welch, Uni-Tec, presented the plans to Council explaining the subdivision would separate the apartment buildings from the house and garage, access to the house and garage will be gained by a fifteen foot easement.

Mrs. Taricani asked the reason for the Subdivision. Mr. Welch indicated to prepare the property for potential sale of the apartment buildings.

Mrs. Taricani moved Council approve the Preliminary and Final Plan for the John Russel Hoy Subdivision as revised 3/19/80. Mr. Stewart seconded the motion and it was carried unanimously.

BUSINESS

1. Ordinance Approving the Construction of Sanitary Sewer Lines along Whitehall Road. Mr. Bailey moved Council adopt Ordinance #72 for construction of sewer lines at Whitehall Road. Mr. Stewart seconded the motion and it was carried unanimously.

2. Open Bids on Dump Truck. Chairman Dean explained that two bids had been received, each for a truck from a different manufacturer but both from the same supply company. He asked if Council wanted to open the bids or resolicit for additional bids. Council indicated their desire to open the bids. Mrs. Taricani opened and read the bids. The bids were as follows:

a. Bradco Supply Company

GMC Truck, fob College Township \$40,861.88
Allowance for Township's present 1971 truck \$7,661.93
Net bid fob College Township \$33,199.95

b. Bradco Supply Company

Ford truck fob College Township \$38,056.06
Allowance for Township's present 1971 truck \$7,556.11
Net bid fob College Township \$30,499.95

Chairman Dean asked Council's wish relative to resoliciting for additional bids, contacting suppliers who had requested specifications but did not submit a bid, etc.

Mr. Dargitz moved that the bids be tabled until the Manager has an opportunity to assure that they meet the specifications and delay any action on the award until the bids come off the table. Mrs. Taricani seconded the motion.

Council had a question on the time limit for the bids. A representative of Bradco Supply was present and indicated he thought they could guarantee the bids for thirty days.

Mr. Stewart felt that if the bids met the specifications that they should either be rejected or accepted. Mr. Dargitz indicated that it was not known if the bids met the specifications or not. Chairman Dean indicated that what was customarily done was to make an award contingent upon the bid being properly submitted.

The motion was carried with Mrs. Taricani, Messrs. Bailey, Dean, and Dargitz voting in favor of the tabling motion, and Mr. Stewart voting against the tabling motion.

Chairman Dean felt it would be interesting to find out why the other suppliers who had requested the specifications had not bid.

3. Set Road Inspection Date. The road inspection was set for April 21, 1980, to begin at 1:00 p.m. from the College Township Municipal Building.

4. Set date for Work Session on Ordinance Amendments. While comparing schedules to determine a convenient date for this work session, it was discovered there would not be a quorum at the Council Meeting scheduled for May 8, 1980. The May Council Meeting was rescheduled for 7:30 p.m., May 13, 1980. Chairman Dean asked Mr. Williams to contact Bradco Supply to inquire if their bids for the dump truck would be effective beyond the thirty days inasmuch as the rescheduled Council Meeting is more than thirty days from April 10.

The Work Session on the Ordinance Amendments was scheduled for May 27, 1980, 12 Noon, at the College Township Municipal Building.

5. Setting Hearing Date to consider enacting the National Electric Code as the Electrical Code of College Township.

Chairman Dean said that normally in the ordinance it is indicated that the rates would be set by Resolution; this ordinance does not indicate that. Chairman Dean asked Mr. Williams to ask the Solicitor if it is required that the rates be set by Resolution.

Chairman Dean also was concerned about the inconsistency of the language used in the ordinance. Mrs. Taricani suggested that Mr. Dargitz take these concerns to the Code Enforcement Committee meeting. Chairman Dean gave Mr. Dargitz his notes on the ordinance.

The hearing for considering this ordinance was set for May 13, 1980.

6. Discuss Penn Hills Master Plan. Cal Zimmerman presented the background on the proposed rephrasing of the Penn Hills Master Plan. The townhouses that have been completed were put up for sale anticipating the mortgage money could be acquired through Farmers Home Administration. When the requests for money reached the Washington Offices of GHA, they were denied because the parking lot for these townhouses is not a "public" road -- a requirement of FHA. Mr. Zimmerman was told that FHA would finance single family homes that were to be included in the project if their cost did not exceed \$45,000. Mr. Zimmerman had revised the master plan making the lots for the single family homes smaller which enables him to construct the homes for less. He proposed that the open space initially planned for the phase including the single family homes be moved to other phases of the project, thereby not changing the overall density approved for the project.

Mr. Zimmerman also reviewed for Council another grouping of townhouses on the master plan which are encircled by a driveway/parking lot and suggested that when this construction is completed that this driveway/parking lot could be turned over to the Township thus making it a public street and the project eligible for FHA monies.

Ron Short, Centre Region Planning Commission, explained that the College Township Zoning Ordinance prohibited backing out onto public streets, which would result if the Township were to take over an area used as a parking lot/driveway where perpendicular parking is used.

Mr. Short cited the College Township Zoning Ordinance which indicates Council, if they feel that a revision of a master plan is not in compliance with the overall plan given initial approval, may require a public hearing on the revised master plan. Mr. Short indicated that it was the opinion of the Planning Commission that this was a significant change because of the reduction in the size of the lots and the altering of the open space. Mr. Short suggested that Mr. Zimmerman work with Bob Ayer, of Centre Region Parks and Recreation, to develop plans for a sub-neighborhood park and that the Planning Commission work with him on the overall concept for the entire master plan.

Mr. Zimmerman was eager to move ahead with the one section of single family dwellings and asked that Council not delay action on that section until the Master Plan was completely revised and approved and the suggestions of the Planning Commission incorporated.

Chairman Dean was not in favor of acting on any change to the master plan until the College Township Planning Commission had reviewed it and made their recommendations. Mrs. Taricani also felt that the opinion of the Planning Commission was needed.

Discussion was held on the overall density of the project, the need for the Master Plan to be revised and the procedures necessary for that approval, and the impact that the proposed final plan for Section II might have on the project. Chairman Dean indicated his desire to have the Planning Commission give the revised Master Plan and the final plan for Section II detailed and critical review to determine if the proposed final plan was consistent with the Master Plan.

Council suggested to Mr. Zimmerman that he take the final plan for Section II and the revised Master Plan to the College Township Planning Commission for their review and recommendations which would be passed along to Council for Council's consideration.

Tom Songer asked if Council could schedule a public hearing for Council's next meeting in the event the Planning Commission recommends that one be held for the revised Master Plan. Council authorized the Manager to set up a public hearing for May 13, 1980, on the revised Master Plan for the Penn Hills PRD contingent on the recommendation of the Planning Commission.

Chairman Dean clarified for Mr. Zimmerman the fact that a public hearing was not necessary for the proposed final plan for Section II but that the Planning Commission needed to review this final plan to assure that it complied with all the requirements and to assure that it could be integrated into the proposed master plan.

Mrs. Taricani expressed her concern about items of business that come up at Council meetings that require Council's prompt consideration but for which Council has not been given adequate information or preparation time.

Mr. Zimmerman indicated that he did not want Council's approval on any of what he had presented at that time but was seeking their guidance on the procedure he should follow to get the revised Master Plan and the final plan approved.

Mr. Bailey asked Mr. Short to clarify his comment on backing out onto a public street. Mr. Short further explained what he meant by this statement as it applied to the area in the Penn Hills PRD referred to by Mr. Zimmerman.

7. Discussion of Usefulness of School Census. Chairman Dean indicated that the Executive Committee of COG had met with representatives of the State College School Board to discuss the school census -- its administration, accuracy, usefulness, and its response to corrective information.

Mr. Short commented on the study he had made of the school census and indicated that it was a useful tool for the tax assessor.

Council discussed the role and duties of the tax assessor.

Mr. Short indicated that he and his staff are working with the School District to resolve the problems that have been associated with the census and to improve its accuracy.

Chairman Dean indicated he wanted Council to be aware that this program was being reappraised and was willing to take any comments or suggestions back to the Executive Committee.

8. Renovation of Township Building. Discussion revealed that Council felt that no renovations should be made to the Township Building until a decision has been made on the Bypass. Council did indicate that they had no objections to the Manager rearranging the offices now located in the building as he saw fit.

It was pointed out in discussion of the Bypass that Route 144 would be closed for some time this year thereby creating more truck traffic in the State College area, and probably more on Branch Road. Council discussed the desirability of limiting truck traffic on Branch Road.

Mrs. Taricani moved that Council write Tom Ickes, of the Pennsylvania Department of Transportation requesting that Branch Road be posted barring trucks except for local deliveries. Mr. Dargitz seconded the motion and it was carried unanimously.

Council discussed the various alternates for the Bypass that PennDOT had presented and the advantages and disadvantages of each.

Mr. Bailey moved that Council go on record as endorsing PennDOT Alternate I with 4-lanes for the State College Bypass to be completed as soon as possible. Mrs. Taricani seconded the motion.

Mrs. Taricani asked Mr. Short his opinion of the Alternate. Mr. Short indicated he would prefer to see the road completed as a four-lane highway. Discussion followed on the benefits of the various Alternates.

Mr. Dargitz indicated he did not feel comfortable making a decision on this issue at the present time; he felt additional time was needed to study the Alternates and the various modifications that could be made to them. Mrs. Taricani also felt that additional study was needed before a decision was made.

Mrs. Taricani moved the motion be tabled. Mr. Dargitz seconded the motion and it was carried unanimously.

ANNOUNCEMENTS

1. Leaf Collection, April 28, 29, and 30.
2. Riff-Raff Collection, May 5, 6, and 7.

OPEN DISCUSSION

Mrs. Taricani reported that Chris Exarchos had invited her to sit in on a meeting that he was having with representatives from ConRail pertaining to ConRail property in which Mr. Exarchos is interested.

During the meeting the ConRail people were asked if the siding and ramp on the land being leased by the Township could be removed. The ConRail representatives were receptive to this and indicated they would go back and discuss this and have Ken Williams get in touch with the Manager. Mrs. Taricani reported that the ConRail representatives indicated they did not want to sell the property currently leased by the Township.

Mr. Williams reported that Warren Smith had informed him that the engineering study had been sent to the Postal Service.

The ConRail officials had indicated that the Postal Service had not contacted them relative to purchasing the property for the Post Office. Additionally, they indicated they would be willing, with three days notice, to meet with representatives of the Township and the Postal Service regarding the site.

Council asked Mr. Williams to contact Mr. Kenyon of the Postal Service to inform him of the offer of the ConRail people to meet to discuss this matter.

ADJOURNMENT

Mr. Dargitz moved the meeting be adjourned. Mr. Bailey seconded the motion and it was carried unanimously.

The meeting was adjourned at 10:45 p.m.

Respectfully submitted,
Elwood G. Williams, Sr.
Secretary

EGW:lf:bh

COLLEGE TOWNSHIP
TREASURER'S REPORT

INDEX

MARCH, 1980

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 1980

Figure III

General Fund & Total Township - Cash Flow 1979

Figure III - a

Township Funds - Cash & Investments

Schedule II

COLLEGE TOWNSHIPTREASURER'S REPORTGENERAL FUND - RECEIPTS & EXPENDITURESMARCH, 1980

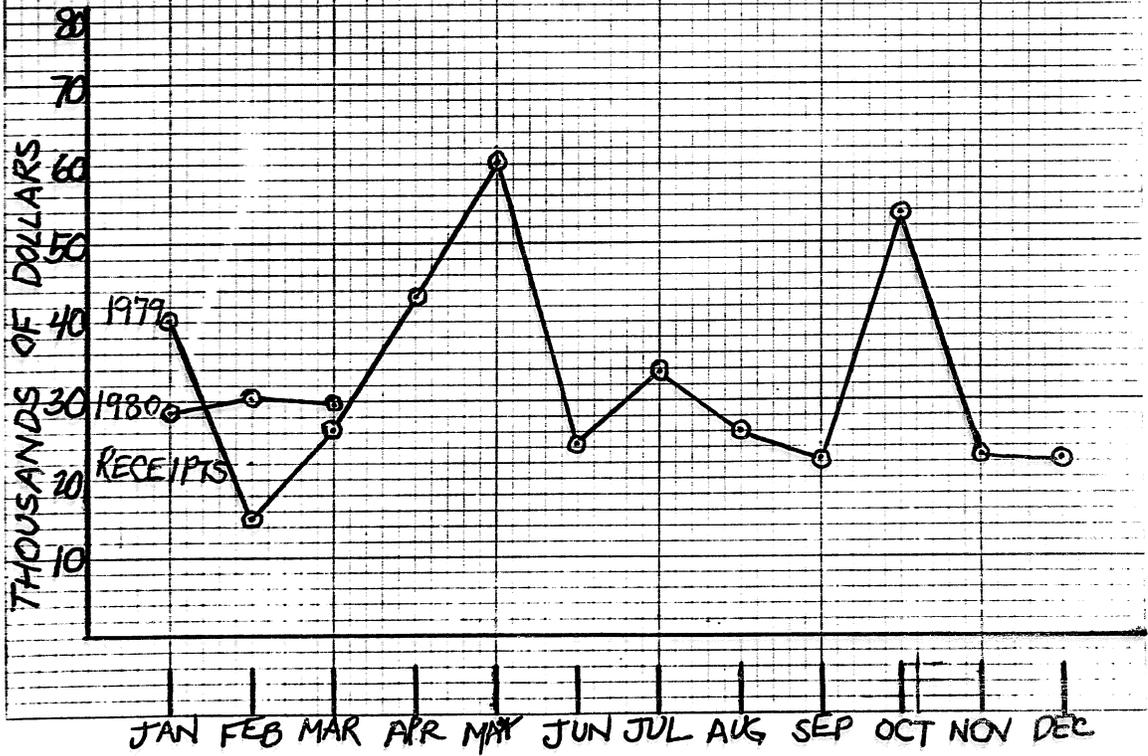
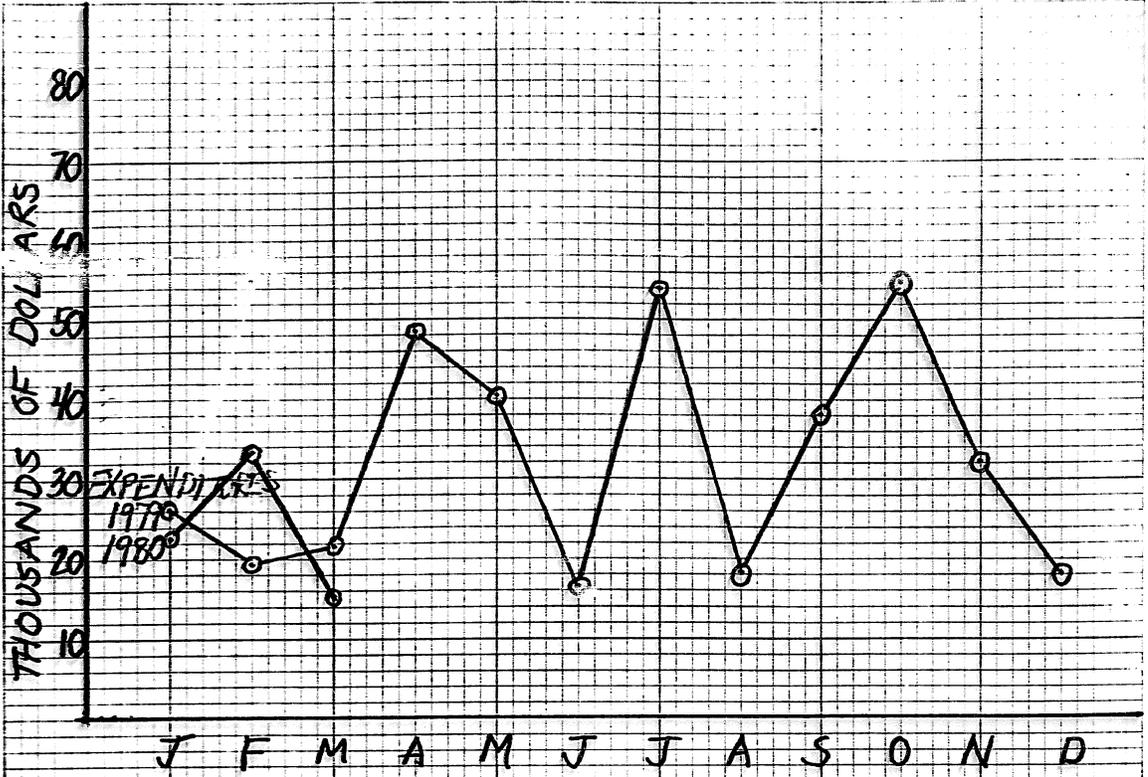
	<u>MARCH '80</u>	<u>FEB. '80</u>
Check Book Balance - Beginning of the Month.....	\$ 351	\$ 226
Receipts During the Month.....	29,749	30,350
Net Transfers from Savings.....	-0-	3,050
	<u>\$30,100</u>	<u>\$33,626</u>
Expenditures for the Month.....	\$15,329	\$33,275
Net Transfers to Savings.....	14,521	-0-
Check Book Balance - End of the Month.....	\$ 250	\$ 351

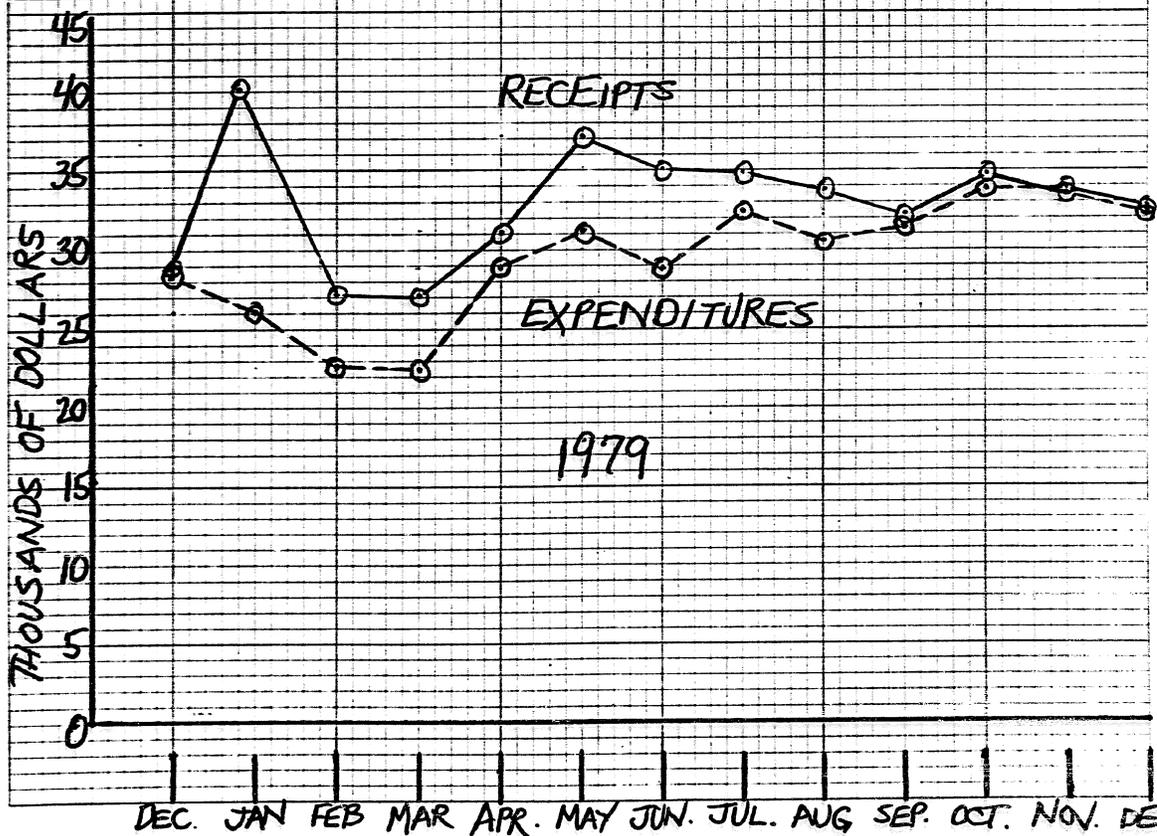
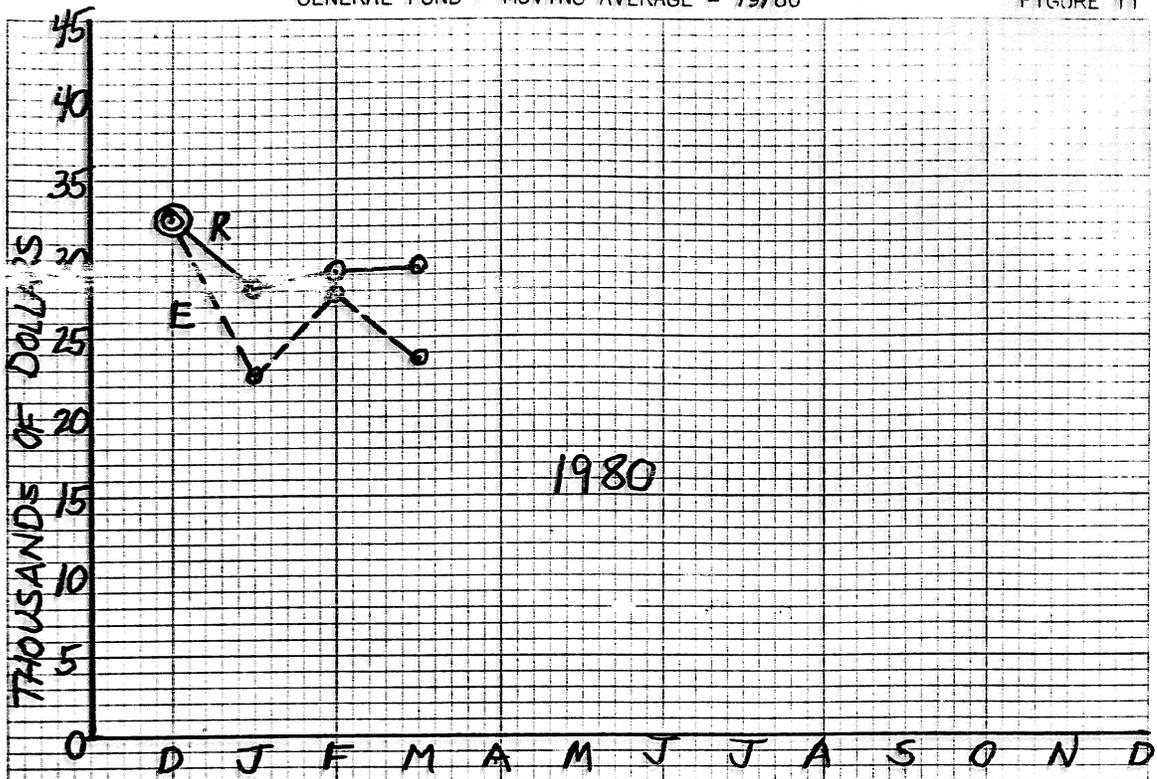
GENERAL FUND - COMPARATIVE SUMMARY - CASH FLOW - 79/80

FIGURE 1

46 0700

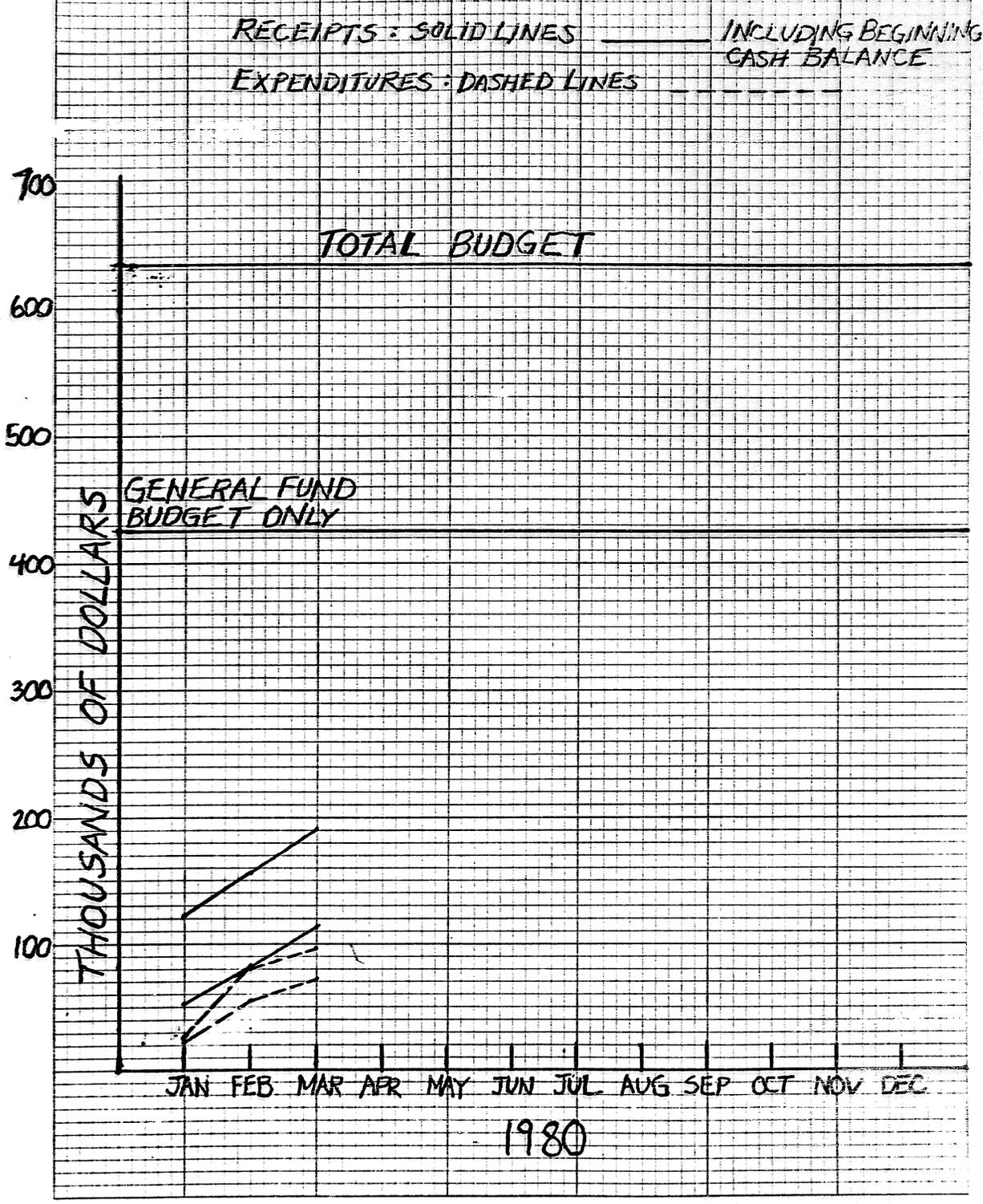
K&E 10 X 10 TO THE INCH .7 X 10 INCHES
KEUFFEL & ESSER CO. MADE IN U.S.A.





46 0700

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

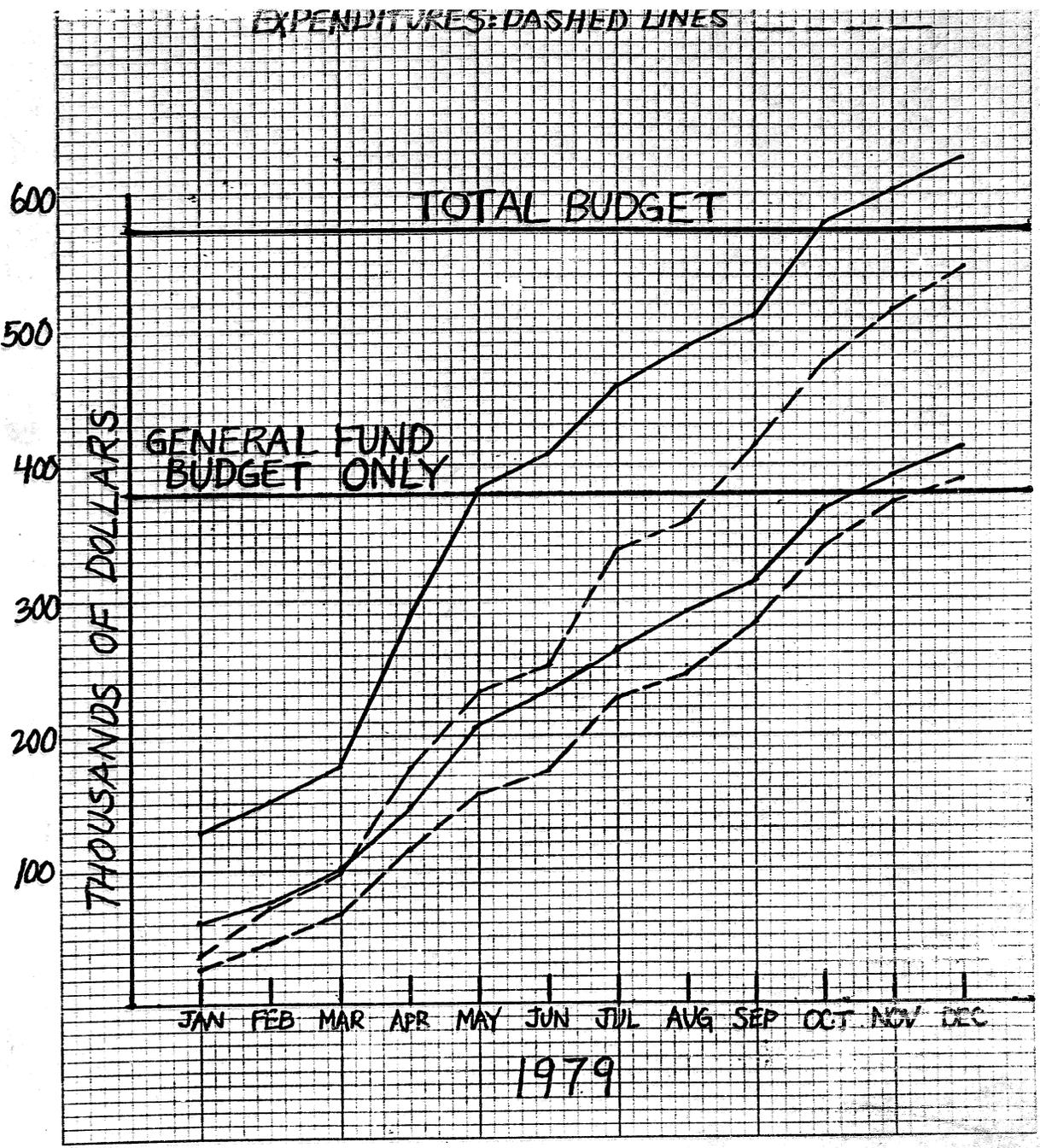


46 0700

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

46 0700

K-E 10 X 10 TO THE INCH 7 X 10 INCHES
NEUPPEL & BERGER CO. MADE IN U.S.A.



COLLEGE TOWNSHIP
TREASURER'S REPORT
CASH & INVESTMENTS

MARCH, 1980

	<u>GENERAL</u>	<u>STREET LIGHT</u>	<u>EQUIPMENT</u>	<u>PARKS & REC.</u>	<u>STATE</u>	<u>REVENUE SHARE</u>
I. CASH:						
Checking Account	\$ 250 ^b	\$ 628	\$ 12	\$ 66	\$ 131	\$ 192
II. INVESTED:						
A. Daily Interest - 5.25% Annual	30,597	2,539	6,870	531	502	20,637
B. 90 Day Cert. - 5.5% Annual	10,000 ^a		10,000 ^a			10,000 ^a
C. 6-month Market Certificate						
TOTAL FUNDS @ MARCH	\$40,847	\$ 3,167	\$16,882	\$ 597	\$ 633	\$30,829
PREVIOUS MONTH	\$26,427	\$ 2,603	\$15,147	\$ 301	\$ 614	\$30,556
CASH	\$ 1,279					
INVESTED	\$91,676					
TOTAL	\$92,955					
PREVIOUS MONTH	\$75,648					

NOTES:

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