

MINUTES OF
COLLEGE TOWNSHIP COUNCIL
DECEMBER 8, 1977

The regular meeting of the College Township Council was held on Thursday, December 8, 1977 at the Municipal Building, 1481 East College Avenue, State College, PA. The meeting convened at 7:35 p.m.

Members present: John H. Ziegler, J. Carroll Dean and Dolores A. Taricani. Clarence E. Trotter arrived at 8:30 p.m.

Members absent: Donald E. Bailey

Also present: Manager Elwood G. Williams, Sr.
Treasurer Robert L. Hayden
Chuck Walls ^{1 FROM} ~~and Jack Heckendorn~~ of Penn State Engineering
Donald F. Miano, Zoning Officer

MINUTES OF PREVIOUS MEETING

Taricani moved that the minutes of the regular meeting held November 10, 1977 be approved. Dean seconded the motion which was unanimously passed by the three Council Members present.

Also considered for approval was the minutes for the Special Meeting of College Township Council on November 25, 1977. The minutes were corrected as follows:

Page 1, last sentence - an increase of \$900.00 should read an increase of \$900.00 resulting from College Township's share of Workmen's Compensation.

Page 2, under Street Lighting - The Total Budget Amount should read The Proposed Total Budget Amount.

Dean then moved that the minutes be approved as corrected. Seconded by Taricani, the motion was unanimously passed by the three Council members present.

UPDATE INFORMATION

*Manager Williams reported that a list of materials has been received from the Department of General Services. He also reported that he talked to "Skip" Stewart on December 5th. Mr. Stewart told the Manager that a hundred cars have already been moved. The reason that it may look as if there are additions is that he has had to spread the cars out in order to sort them. A Certified Letter from the Township has gone to Mr. Stewart, with a copy to Attorney Miller.

*Mr. Williams has written a letter to Mr. Sunday, Centre County Library, requesting an accounting of the total number of residents using the Bookmobile service in 1977. No answer has yet been received.

*According to Mr. Williams, Mr. Lucas called and said hydrogeologists are checking the well fields on West Branch Road which happen to be downgrade from the Dreibelbis Development. The findings will soon be here.

*Mr. Williams has sent for and received three copies of "Introduction to Environmental Planning for Local Decision-Makers". Also received is the Township copy of the Agreement for Collection of 1978 County Taxes executed by the Commissioners at their regular meeting on November 22, 1977.

*Due to some re-organizational problems at Penn State Engineering, the engineering study for the Hallock Subdivision Sewage has not yet been done. The Manager was assured by Mr. Allison that the study would soon be completed.

*Ziegler reported that Susan Dean has been appointed to the Centre Regional Consciousness Group.

TREASURER'S REPORT

Hayden gave his monthly report which was then accepted unanimously by the three Council Members present. Discussion followed a suggestion by Dean that the cash flow could be plotted differently. It was decided that the idea, which could possibly help long range financial planning, should be discussed when all Council Members were present.

CORRESPONDENCE

(1) A letter from Central Counties Bank to Manager Williams dated 11/22/77 listed the banking advantages to the Township if the Township used the Bank for its' General Account.

(2) An informational letter concerning seepage from a malfunctioning septic tank dated 12/5/77 to Marylyn Henninger from Stan Hoy was noted by Council.

PLANS FOR APPROVAL

Chuck Walls and Jack Heckendorn, from Penn State Engineering, came before Council with The Dale Summit Commercial Park - Final Plan. Used as reference by Council to reach a decision was:

- * Memo from the Regional Planning Staff dated 11/15/77. An additional note on this memo from Claire Brown indicated that the Applicant had complied with essential recommendations.
- * November 16, 1977 minutes of the College Township Planning Commission,
- * Letter to Penn State Engineering from Bruce E. Speegle, District Engineer of the Department of Transportation dated 11/25/77. Noted in the letter was the concern expressed by Permit Engineer, John Temcheck, that the proposed road grade for the Struble Road Extension exceeded 10 percent and would be unsafe in bad weather. Graphic correction of the Plan has since been made. Council was assured that no grade exceeds 8% . The Manager was instructed to send to PennDOT a complete set of corrected Plans and a letter that explained Council's decision.
- * Letter to the Council from J. Alan Stewart, of Triangle Engineering Co., dated 12/7/77.

The notations within the above letters were covered by Council with Mr. Walls and Mr. Heckendorn. The two engineers were made aware of needed graphic changes.

After clarification of the road grade for the Struble Road Extension, Council turned to the traffic light question. It was the concensus of Council that the cost of the light, when and if it is needed, should be pro-rated to all the property owners who benefit by the use of Struble Road.

Taricani then moved to approve the Dale Summit Commercial Park - Final Plan, Phase I, subject to the correction of deficiencies as noted by the November 16, 1977 minutes of the Planning Commission and the December 7, 1977 letter from the Triangle Engineering Company. Dean seconded the motion which was unanimously approved by the four Council Members present.

Dean then moved that in the event of the need to install a traffic light at the intersection of Struble Road and Benner Pike (and it is not funded by PennDOT as a major project development) the cost be pro-rated to all the property owners that benefit by the use of Struble Road. Taricani seconded the motion which was unanimously carried by the four Council members present.

Brief mention was made of the proposed Township Pole Building which the Township wishes to build within 100 feet of the Flood Plain and near the present Township Building. RE: excerpt from the Planning Commission Minutes for 11/16/77.

BUSINESS

(1) An informational letter was noted by Council concerning a TOPICS project that involves University Drive (L.R. 14016, Spur E) and Hastings Road. RE: Letter to John D. Miller, Director of the Pennsylvania State Physical Plant from Bruce E. Speegle, P.E. District Engineer for PennDOT, dated 11/29/77.

(2) Also informational was a copy of a letter from David E. Storer, Director, to David Zazworsky, District #2 - PennDOT, dated 11/29/77. The letter regarded a report on pedestrian traffic at Curtin and University Drive

made by a Penn State student.

(3) Trash Hauling Proposed 1978 Maximum Rates was the next subject of discussion. Trotter questioned the use of haulers' records as the only source that determined the need for a rate increase. He indicated that another viewpoint would be helpful when rates are discussed again. Dean thought that the higher rate was not fair if it helped to ^{subsidize} those Townships which don't offer riff-raff collection. He thought that the rate increase could well be caused by this extra type of collection and that, by rights, this type of extra hauling should be covered by additional charges to the individual. (Trash hauling rules and regulations allow for this extra charge).

Despite these somewhat negative comments, when Taricani moved to adopt Resolution No. 43 (which approves higher residential trash collection rates) Dean seconded the motion and it was unanimously approved by the four Council Members present.

(4) Sewer service to a portion of the Carruthers Property was next discussed. RE: the letter to Mrs. Elaine Robb from David Allison/C-HJA dated 12/5/77. Question arose of when to allow on-site sewage and when to require a regular sewer system. It was the concensus of Council that as a general rule, one house in 15 acres would be allowable. More buildings would require the connection to the public treatment system. In regards to the Carruthers request, Trotter moved to allow on-site sewage for the one dwelling on 15 acres but if there is to be further building on the land, then all dwellings must go on a regular sewer system. Taricani seconded the motion which was unanimously passed by the four Council Members present.

(5) A memo to College Township from Tom Kurtz, General Secretary for COG, dated 11/23/77 suggested the appointment of a Recreational Facility Task Force made up of three representatives. Trotter suggested that a Senior Citizen should be considered and that a member from the Parks and Recreation Committee be chosen to help as a liaison. No decision was made at this time.

(6) Letter of Resignation from Gale Dargitz of the Zoning Hearing Board dated 11/7/77 was received by Council. Dean moved that Mr. Dargitz's resignation be accepted and that a letter be sent to him thanking him for his extensive service to the Township. Trotter seconded the motion which was unanimously approved by the four Council Members present.

(7) Bids were opened for the Township Pole Building.

Triangle Building Supply South Potter Street Bellefonte, PA	_____	\$6,675.00
Agway Supply Center Box 126 Pleasant Gap, PA 16823	_____	\$8,620.00
Allensville Planing Mill Allensville, PA 17012	_____	\$7,050.00

Taricani moved to accept the Triangle Building and Supply bid of \$6,675.00 if all requirements are met. Seconded by Trotter, the motion was unanimously approved by the four Council Members present.

(8) Brought to Council's attention was a Sample of the Resolution For Improvements of Certain Public Streets.

ANNOUNCEMENTS AND OPEN DISCUSSION

Dean made a report on the selection of the Code Enforcement Officer for the Region. Hayden reported that Darlene Houtz has been hired to replace Jean Toombs in the Tax Office. The new Secretary is also the Tax Collector for Halfmoon Township.

The date for the Final Adoption of the 1978 Budget was set for
December 30, 1977 at 4:00 p.m.

ADJOURNMENT

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

Respectfully submitted,
Elwood G. Williams, Sr.
Secretary

EGW:tr:hh

COLLEGE TOWNSHIP

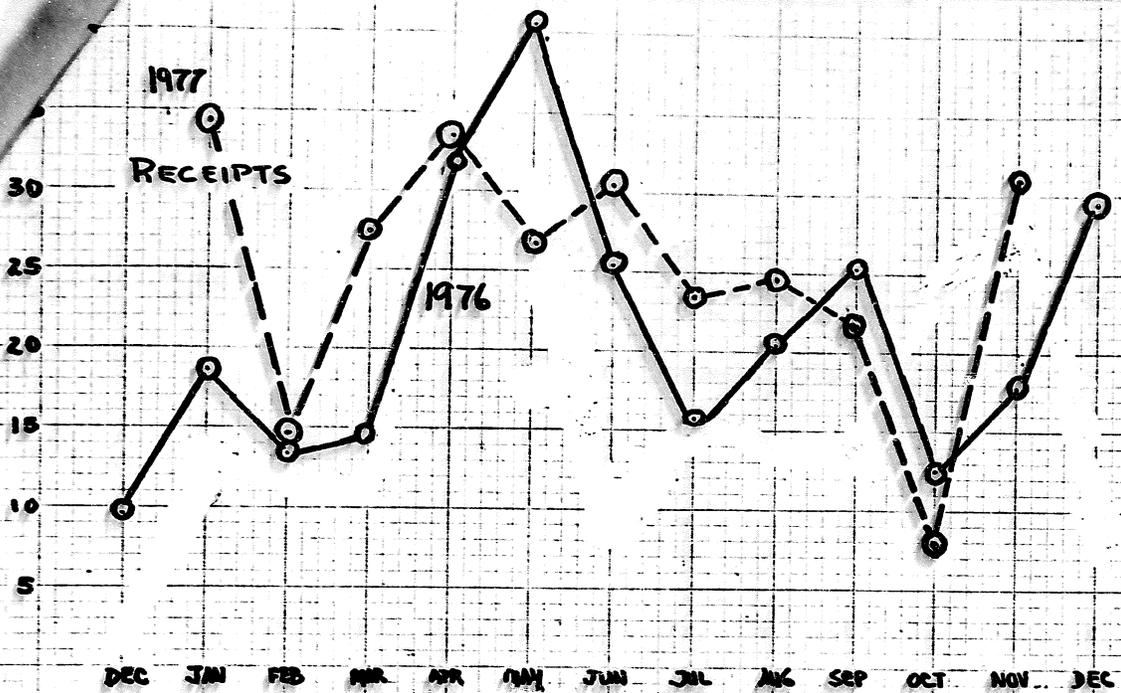
TREASURER'S REPORT

INDEX

<u>DESCRIPTION</u>	<u>REFERENCE</u>
General Account - Receipts & Expenditures	Schedule I
General Account - Comparative Summary	
Graph - Comparative Summary	Figure 1
Graph - Moving Average	Figure 2
Township Funds - Cash & Investments	Schedule II

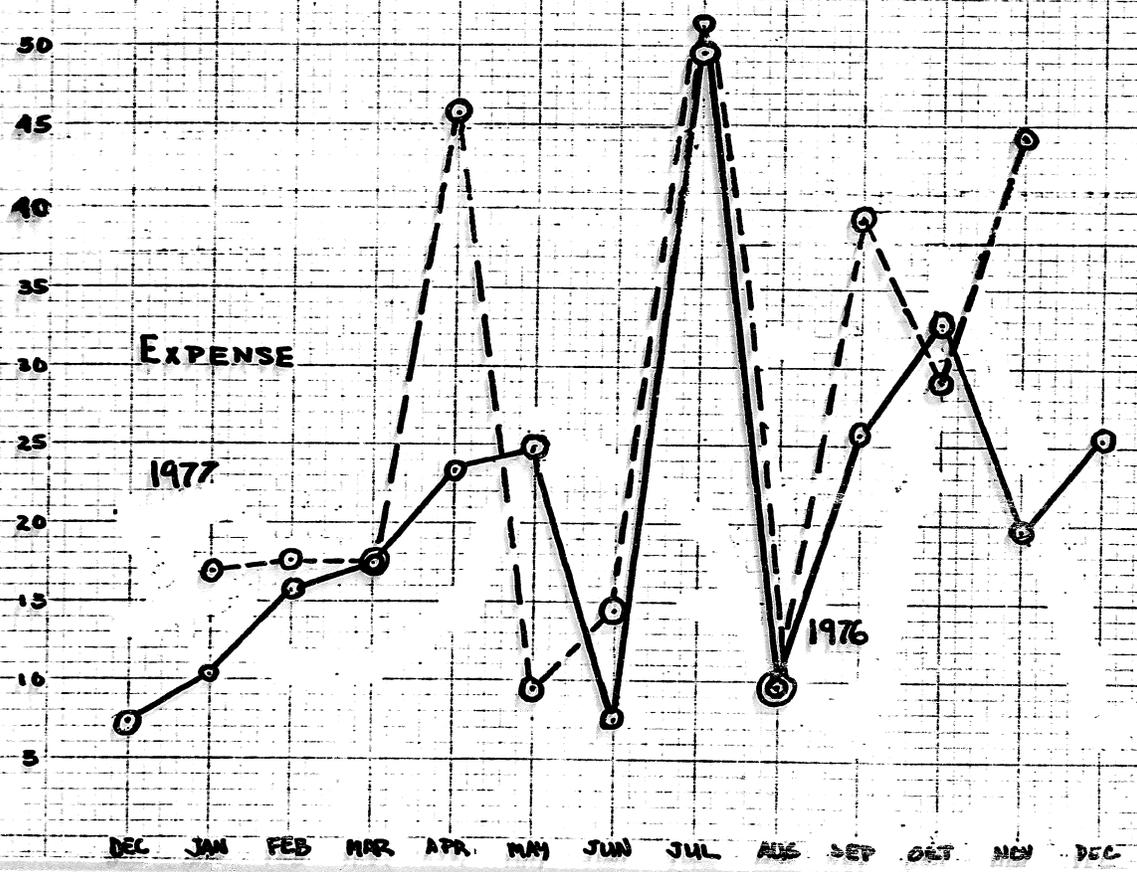
COLLEGE TOWNSHIP
TREASURER'S REPORT
GENERAL ACCOUNT - RECEIPTS & EXPENDITURES
NOVEMBER, 1977

	<u>NOVEMBER, 1977</u>	<u>OCTOBER, 1977</u>
Check Book Balance - Beginning of the Month.....	\$ 673	\$ 430
Receipts during the Month.....	31,064	7,901
Net Transfers from Savings.....	<u>12,900</u>	<u>21,400</u>
	\$44,637	\$29,731
Expenditures for the Month.....	\$44,413	\$29,058
Net Transfers to Savings.....	<u>-0-</u>	<u>-0-</u>
Check Book Balance - End of the Month.....	\$ 224	\$ 673

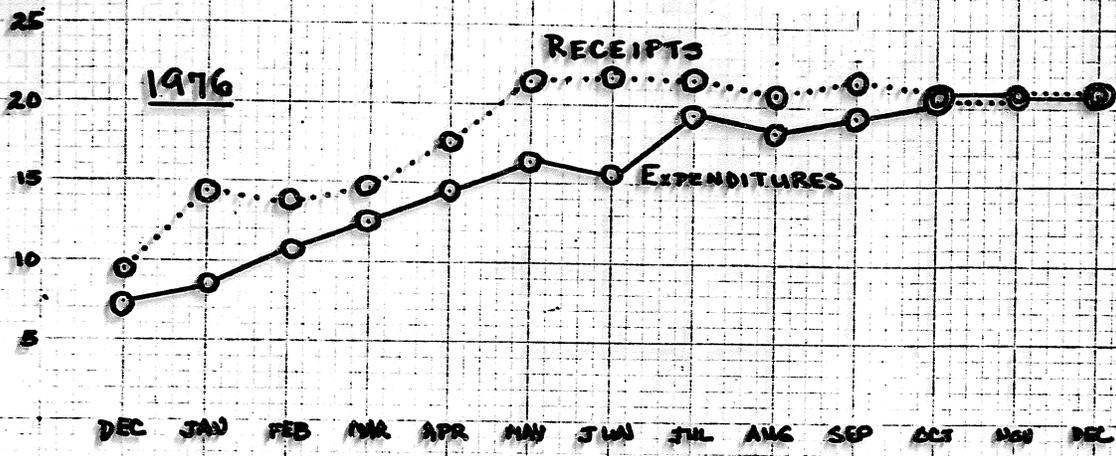


COLLEGE TOWNSHIP
COMPARATIVE SUMMARY - 76/77
GENERAL ACCOUNT

Figure 1

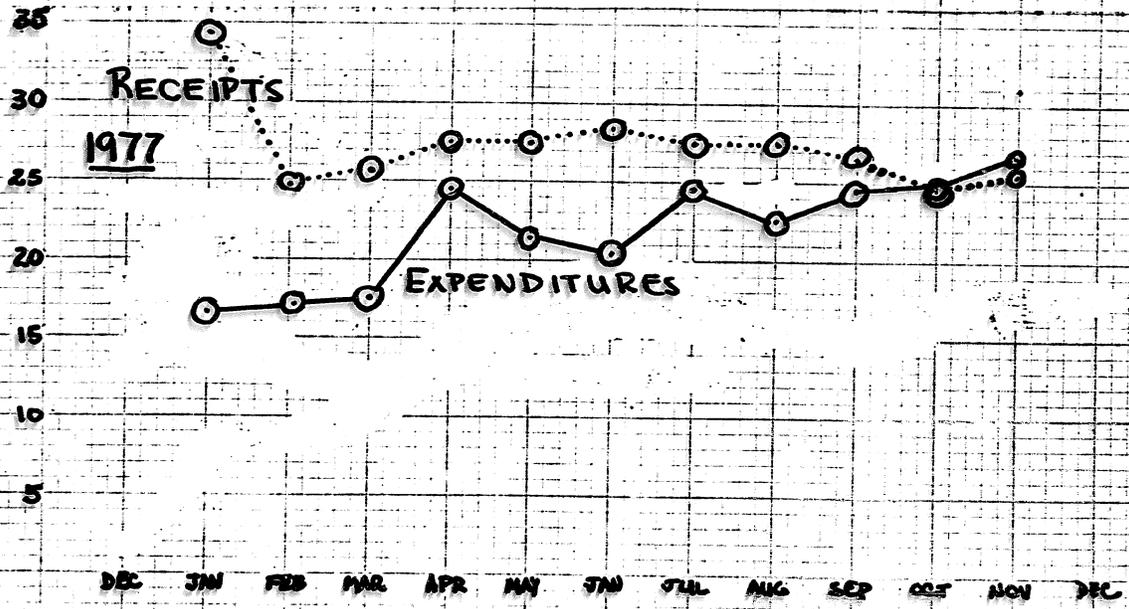


DEC JAN FEB MAR APR MAY JUN JUL AUG SEP OCT NOV DEC



COLLEGE TOWNSHIP
MOVING AVERAGE-76/77
GENERAL ACCOUNT

Figure 2



COLLEGE TOWNSHIP
TREASURER'S REPORT
CASH & INVESTMENTS
NOVEMBER, 1977

	GENERAL	EQUIPMENT	PARKS & REC.	STREET LIGHT	FIRE PROT.	STATE	REVENUE SHARE	ANTI REPRESSION
GASH:								
Checking Account	\$ 224	\$ 92	\$ 345	\$ 289	\$ 525	\$ 170	\$ 197	\$ 414
INVESTED:								
Daily Interest-5% Annual	6,671	1,502	-0-	3,047	2,804	15,309	15,414	-0-
90 Day Certificate-5.5% Ann.	-0-	-0-	-0-	-0-	-0-	-0-	10,000 ^a	-0-
							10,000 ^a	
TOTAL FUND @ NOVEMBER, 1977	\$ 6,895	\$ 1,594	\$ 345	\$ 3,336	\$ 3,329	\$ 15,479	\$ 35,611	\$ 414
Previous Month	\$ 19,675	\$ 7,121	\$ 175	\$ 3,776	\$ 3,250	\$ 25,985	\$ 39,611	\$ 414
	GASH							
	\$ 2,256							
	INVESTED							
	\$ 64,747							
	TOTAL:							
	\$ 67,003							
	PREVIOUS MONTH							
	\$ 100,007							

NOTES:

Tax accounts not included in this report.
Maturity dates of certificates of deposit:
a) January, 1978
The Police Pension Fund designation has been deleted since State payments to the fund are being sent directly to the State College Bureau of Police Services.
*As of May 31, 1977, Central Counties Bank increased its rate on daily interest accounts to 5%.
Farmers Bank has maintained a 5% rate since inception of the accounts.
Peoples Bank has given us no notice regarding increasing their 4 1/2% rate which still prevails on Revenue Sharing Funds held in daily interest with that Bank.