COLLEGE TOWNSHIP COUNCIL

SPECIAL MEETING

NOVEMBER 13, 1978

The Special Meeting was called to order by John H. Ziegler, Chairman, at 7:35 p.m. in the College Township Municipal Building, 1481 E. College Ave., State College, PA.

PRESENT WERE: John H. Ziegler, Donald E. Bailey, Dolores A. Taricani, and J. Carroll Dean.

ABSENT WAS: Clarence E. Trotter

ALSO PRESENT: Manager Elwood G. Williams, Sr.

The first item on the Agenda was the adoption of Resolution No. 53, which had previously been submitted to Council at a prior meeting but had not been accepted because the members felt that the Board of Supervisors should be changed to Council but found this to be correct in its usage; that the Supervisors had previously adopted the reference. This Resolution was being brought to the meeting by the Township Solicitor Reed McCormick who was late in arriving.

Item 2 was the Public Hearing on the Proposed Revenue Sharing Budget for 1979. The hearing was declared open. No residents other than Council, the Township Manager, and the Recording Secretary were present. The legal ad was noted as it appeared in the local newspaper. No written comments were received in the mail.

Taricani mentioned that if no Treasurer had been appointed by the Manager but there were elected auditors, an audit would have to be made by AN OUTSIDE Accountant and filed.

The Manager explained that under the Township Building Expenditures an amount has been indicated for compliances for the handicapped which are required to be made to the building, such as runways to the doors, etc. A handbook setting forth the compliances would cost the Township $65.00. Council members felt there should be a copy of these regulations available in the COG Office for the Township's use. Dean said he would bring this up at the Executive Committee Meeting which was to be held the following day, November 14, 1978.

There will be an increase of approximately $3200.00 in the Police Contract for 1979. Council felt this to be reasonable.

Senior Citizens Transportation item was a new one for this year.

The Contingency Fund includes an amount set aside for the Hike-Bikeway along the Bypass each year - includes $10,000 which covers the savings for the last two years at $5,000 each year.

The Manager is to contact PSATS Office in Harrisburg to find out how they define "being spent". Funds can be carried forward for three years only if not spent within that time the Township would lose this funding.

A discussion was held on possibly using these funds as a contribution to the Fire Budget, but some members felt that it had more value if distributed over a number of projects for the betterment of the municipality.

The Council accepted the proposed budget for Revenue Sharing Funds for the year 1979.

A discussion was held on collecting an amusement tax at the Penn State Football Games since it has been brought to their attention that this is not affiliated with the University in any way.

A discussion was held on the curb cuts in front of Long John Silver's Seafood Shoppe and the proposed outlet at the Traffic Signals only. The service road project that was to be placed in front of the lots and parallel to Route 150 from Gerald Street to the traffic signals has been dropped. Mr. Houser is no longer going to put this in. It was mentioned that he is going to BUILD AN ATTACHED a pizza hut onto the present S & H Green Stamp Store since his request for a variance before the Zoning Hearing Board, to put in a separate building for the Pizza Hut, was turned down.

Dean moved and Taricani seconded the motion that the meeting adjourn at 8:30 p.m. Unanimously carried.

Respectfully submitted,

Elwood G. Williams, Sr.
Secretary

EGW:bh

On Monday, November 13, 1978, the College Township Council (Bailey, Dean, Taricani, and Ziegler) at about 8:45 p.m. reopened the Special Meeting for 10 minutes.

Dean moved and Taricani seconded a motion to remove from table the proposed Resolution No. 53 whereby College Township would accept a portion of Hunter Avenue, a portion of Haymaker Road and Greenbriar Drive. This motion was passed unanimously. This Resolution was tabled on Thursday, November 9, 1978, when the Council incorrectly read references to the Board of Supervisors.

Bailey moved and Taricani seconded a motion to pass Resolution No. 53. This too was unanimously passed by the four Council Members present.

Submitted by
John H. Ziegler
Chairman

JHZ:bh