

COLLEGE TOWNSHIP COUNCIL  
REGULAR MEETING  
HELD DECEMBER 13, 1979

The regular meeting of the College Township Council was called to order by Chairman J. Carroll Dean at 7:32 p.m. in the College Township Municipal Building.

Members present: Donald E. Bailey, J. Carroll Dean,  
Dolores A. Taricani, Clarence E. Trotter,  
and John H. Ziegler

Others present: Manager Elwood G. Williams, Sr.  
Treasurer Robert L. Hayden

MINUTES

Minutes of November 8, 1979, Regular Meeting.

Mr. Trotter moved the minutes of November 8, 1979, be approved as submitted. Mrs. Taricani seconded the motion and it was carried unanimously.

Minutes of November 15, 1979, Special Meeting.

Mr. Ziegler moved the minutes of November 15, 1979, be approved as submitted. Mr. Bailey seconded the motion and it was carried unanimously.

Minutes of November 29, 1979, Special Meeting.

Corrections as follows:

P. 2, paragraph 2, line 1 - change "Skip" to "Herbert W."

P. 2, paragraph 7, line 2 - change "Council indicated" to  
"The discussion indicated..."

P. 3, paragraph 1, line 1 - change "tentative budget" to  
"proposed budget"

P. 3, paragraph 4 - move entire paragraph to P. 5 following  
the adjournment to read "The meeting was  
adjourned at 9:50 p.m. to a closed session to  
discuss salary increases for Township  
personnel. Mr. Bailey moved..."

P. 3, paragraph 7, line 5 - change to read "cab company had  
not been addressed..."

Mr. Bailey moved the minutes of November 29, 1979, be approved as corrected. Mrs. Taricani seconded the motion and it was carried unanimously.

UPDATE

1. Mr. Williams reported he had talked with Reed McCormick regarding how the Township should handle the road vacation/relocation of Summit Road and the question of subdivision where a road is involved raised by Ron Weis. Mr. McCormick will send Council a memorandum on the legal opinion of both questions.

2. Mr. Williams talked with Ron Short, of Regional Planning Commission, relative to their thinking on changing the name of "Gerald Street" to "Struble Road" for the entire length. He presented Mr. Short's comments later in the meeting when the renaming of the street was considered.

3. Mr. Williams presented Stan Hoy with copies of the Water Study Reports and reminded him Council would like his comments on the reports. Mr. Hoy indicated there was not much for him to comment on at this time.

4. Mr. Williams had provided Council with information relative to the status of the Dayeview Acres residents. Mr. Williams indicated he had contacted Cynthia Edvar, of the Area Agency on Aging, acknowledging her letter and asking her to come and meet with him and the Zoning Officer. A meeting was scheduled for December 13, but due to a death in her family, Mrs. Edvar had to cancel the meeting. It will be rescheduled.

Mr. Williams reported he had contacted Kay Mitchell to obtain some information on the Dayeview residents and to obtain specific information on the availability and number of spaces at Hilltop Mobile Home Park that could be utilized by the Dayeview residents. Ms. Mitchell indicated there are spaces being held for these people.

5. Mr. Williams forwarded the name of Richard Kurtz as a possible member of the College Township Environmental Advisory Council to the EAC on 12/7/79.

6. On 12/7/79, Mr. Williams wrote Mr. Lucas, of the State College Water Authority, regarding explanation of the recent differential rate increase, setting higher rates for those outside the Borough.

7. Mr. Williams had checked the contract for the sound system and found the Township had signed it on July 12, 1979, the 120-day delivery requirement has been exceeded.

Mr. Williams reported he had received a call from the Daveland Company on 12/7/79 indicating Daveland had designed a new circuit to meet the requirement of the specifications. They have to have it printed on a circuit board and indicated it would be installed in the cabinet in two or three weeks.

Several Council members were interested in having updated information on the residents of Dayeview who are having difficulty in relocating and asked Mr. Williams to provide such an update at the March Council meeting.

#### TREASURER'S REPORT

Treasurer Robert Hayden reviewed for Council the information included in the Treasurer's Report for November.

Referring to Figure III, Mr. Ziegler asked if the Township did in fact spend more out of the General Fund than was received. Mr. Hayden indicated that the Figure showed just the operations of 1979 and does not include the carry-over balance from 1978.

Mr. Hayden indicated to Mrs. Taricani that the carry-over balance for this year will be close to the one projected in the proposed budget for 1980.

Mr. Bailey moved the Treasurer's Report for November 1979, be accepted; Mr. Trotter seconded the motion and it was carried unanimously.

#### CORRESPONDENCE

1. November 28, 1979, letter from David Weis Jewelers and Distributors asking that a traffic light be installed at the exit to the David Weis Shopping Center.

Mr. Trotter said that David Weis might not be aware of the road expansion and proposed turning lanes that are included in the Nittany Mall expansion plans. Mrs. Taricani suggested that

Mr. Williams write David Weis explaining the improvements that have been proposed and indicating Council will re-evaluate the situation after the completion of the expansion plans. Chairman Dean asked Mr. Williams to offer David Weis an opportunity to review the proposed plans and to indicate in the letter that the Township does not install traffic signals for the convenience of private businesses but rather for the health and safety of the individuals using the road.

2. November 3, 1979, memorandum from College Township Industrial Development Authority forwarding a check for the use of the Township facilities in 1979. Chairman Dean asked Mr. Williams to acknowledge receipt of this memorandum and check and remind the IDA that Council was still interested in the projects that had been discussed previously.

3. December 10, 1979, letter to Chairman Dean from the Concerned Citizens of Lemont suggesting individuals to be considered as possible candidates to complete the unexpired term of Mr. Trotter who has retired as of 12/31/79, on Council. The names were: George Hornbein, Roger Johnson, Ed Leos, and Woody Williams.

Chairman Dean indicated these names would be added to the list of those being considered for the upcoming vacancy.

Mrs. Taricani asked Warren Smith if the individuals had been contacted relative to their willingness to serve. Mr. Smith indicated they had with the exception of Ed Leos.

Chairman Dean asked Mr. Williams to contact Ed Leos on the matter.

#### BUSINESS

1. Progress Report on Water Study, including report from the Insurance Services Office on fire flow requirements for College Township.

Mr. Bailey indicated his concern that there were no comparison tests for hydrants previously tested.

Council discussed the problem the engineering firm conducting the study was having getting necessary information from the Lemont Water Company. Chairman Dean asked Mr. Williams to write the Board of Directors of the Lemont Water Company, Attn: Elmer Tweksbury, Treasurer, pointing out that their offer of cooperation in this study has not been 100% forthcoming. Mrs. Taricani suggested the letter be sent Registered and also indicate the delay that is being caused by this information not being received could result in additional expense to the Township.

Council reviewed the flow test results as provided by the Insurance Services Office of Pennsylvania. Chairman Dean suggested that when the study is completed the updated information be forwarded to the Insurance Services Office.

2. Report on CATA Operations, Mr. Lyght. Vernon Lyght, General Manager with the Centre Area Transit Authority, outlined the status of the bus routes that operate in College Township and the improvements being considered for these routes and the system as a whole. He explained the various sources of revenue for CATA.

Mr. Lyght answered questions on bus passes, bus stops, the status of the Bellefonte bus, status of rolling stock, and the paths of several of the routes. Mr. Lyght outlined the proposed plans for capital improvements.

Chairman Dean asked if any thought had been given to having the buses accessible for the handicapped. Mr. Lyght responded that all 12 of the new buses will be accessible to the handicapped. Mr. Lyght offered a brief explanation of the civil rights act setting forth the requirements that public transportation be accessible to the handicapped.

Chairman Dean questioned Mr. Lyght on the operation of the taxi cab company recently purchased by the Borough of State College. Mr. Lyght provided some background information on the matter which led up to CATA being asked by the Borough to operate the taxi cab company. Mr. Lyght was aware of the problems the taxi cab company

had at the present time but felt there were many positive aspects to the company and felt it could be operated effectively and efficiently.

Chairman Dean expressed his concern that Mr. Lyght's time as Manager of Centre Lines would be diluted in running the Borough Taxi Cab Company. Mr. Lyght explained that beyond the setting up period his time would be minimal. Further, an individual will be hired to operate the cab company and the funds for operating the taxi cab company are and will be separate from those used in operating Centre Lines. Any time spent by persons of Centre Lines in the operation of the cab company would be reimbursed by the cab company.

Mr. Bailey asked if it would be necessary to purchase a franchise to have Centre Lines serve Bellefonte. Mr. Lyght indicated this would not be necessary and provided an explanation as to what would be done.

Council thanked Mr. Lyght for attending the meeting.

3. New PennDOT Driveway Regulations. Mr. Williams reviewed the November 27, 1979, memorandum from Ronald N. Short, Planning Director, Centre Regional Planning Commission, regarding the new PennDOT Driveway Regulations which allow for review of the driveway applications by municipalities, planning commissions, and zoning boards. The memorandum instructed each municipality that is interested in this review to write Bruce Speegle, Engineer, District 2-0, PennDOT, and ask to be put on the list of those municipalities wishing to review driveway applications. Mr. Williams forwarded such a letter on 12/7/79.

Discussion followed relative to the appropriateness of having zoning boards review these requests and the change in legislation that would be necessary to make this a proper procedure.

Mr. Williams indicated he had received a response from Mr. Speegle saying College Township would be placed on the list of those municipalities who wish to review driveway regulations.

Chairman Dean asked Mr. Williams to send copies of the November 27 memorandum from Ronald Short and Mr. Speegle's letter to the College Township Planning Commission.

4. Consideration of Second Access to the Vallmont Subdivision. Chairman Dean briefly reviewed the November 15, 1979, letter from James B. Smith, President, H. O. Smith & Sons, Inc., dealing with this access. Mr. Smith was present and provided some background information on this matter and other alternatives that had been considered.

Also present were Mr. & Mrs. Gordon Robinson who own the vacant lot across which this access would go. Mr. Robinson said they were at the meeting to obtain more information on this matter but had not made a decision whether or not to sell the lot for this purpose.

Chairman Dean indicated that even though this access road would not be built for several years, he felt it was important to have it in the plans for the subdivision. Mr. Smith agreed and said if provisions for the access road were finalized, it would be included in the plans for the subdivision, construction of the street being the responsibility of the developer.

Discussion was held on what would be an equitable financial settlement for the right of way. Mr. Trotter expressed his concern about setting a precedent of the Township purchasing a right-of-way for an access road that would aid a developer. Other Council members felt the additional access was needed for the safety of the residents.

Possible alternatives and the control of traffic on this proposed access road were discussed.

Mr. Smith reviewed the time-table for the development of this subdivision and indicated there was no hurry on the acquisition of this land for the access road but that they did want to include it in the plans for that phase of the subdivision.

Mr. Robinson indicated he had given copies of Mr. Smith's November 15 letter to his neighbors who were most directly effected and to his lawyer. He explained the reasons he had bought the lot initially and indicated he had not had sufficient time to thoroughly think through the seling of the lot for an access road.

Council felt the proposed access was a reasonable opinion. Chairman Dean indicated to the Robinsons that Council would wait until they had decided on whether or not to sell the lot before making a final decision on this matter. Mr. Robinson said he would try to have their final decision to Council in a couple of months.

5. Resolution to Increase Trash Hauling Rates. Mrs. Taricani moved that Council adopt Resolution #58 increasing the maximum fee for the collection of garbage, rubbish, and refuse in College Township for the year 1980, effective January 1, 1980 - December 31, 1980. This Resolution supersedes Resolution #43. Mr. Bailey seconded the motion and it was carried unanimously.

6. Deeds of Dedication.

- a. Grove Circle. Mr. Williams said that the curbing on Grove Circle has been corrected and the road is ready to be turned over to the Township. The Township Solicitor had checked the Deed of Dedication and it was in order.

Mr. Ziegler moved that Grove Circle be accepted as a Township road. Mr. Bailey seconded the motion and it was carried unanimously

- b. Rolling Ridge Drive. Mr. Williams explained that the maintenance bond for this road had not been received and the deed had to be properly made out and signed. The Township Solicitor had told Mr. Williams that Council could accept it contingent upon the Solicitor approving the bond and the deed or hold it until these conditions were satisfied. Council decided not to act upon this deed of dedication until all the necessary documents and signatures have been properly completed.

7. 1980-81 3R Program. Council reviewed the December 5, 1979 letter from Bruce E. Speegle, District Engineer, Department of Transportation, Commonwealth of PA, informing the Township that a portion of University Drive, which lies in College Township, is scheduled to be resurfaced under this 3R Program and asked that the Township indicate approval and designate this project for Urban System Funds.

Mrs. Taricani moved Council approve this project. Mr. Trotter seconded the motion and it was carried unanimously.

Mr. Williams will sign and forward a letter to the Centre County Commissioners informing them of Council's approval of this project.

8. College-Harris Joint Authority: Whitehall Road Sewer Project; Robert J. Reese Units; Sewer Service to Hetrick and Frye Properties in Harris Acres; Mr. Cohn Properties in Lemont.

Mr. Ziegler told Council that several years ago College-Harris Joint Authority had been asked to provide a list of those residents in the Township that were not connected to the sewer in areas where the sewer was available. The list provided was very small but since then several items such as these concerning connection of the sewer have come before Council. Mr. Ziegler questioned the validity of the original list.

Council asked Mr. Williams to locate the correspondence to which Mr. Ziegler referred. Additionally, Mr. Williams is to put these items on the agenda for January and ask Mr. Allison to be present to discuss them with Council.

9. Changing Gerald Street to Struble Road. Mr. Williams said Ron Short was of the opinion that it would be less confusing and would save 34 property owners changing their addresses if the street was named Gerald Street. Discussion was held on the events that led up to this name change and also the advantages and disadvantages of the name change.

Mr. Trotter moved the segment of road between old Gerald Street and Benner Pike which lies in the Pat Houser subdivision and

Dale Summit Commercial Park be renamed Gerald Street. Mr. Bailey seconded the motion and it was carried unanimously.

Chairman Dean asked Mr. Williams to take care of changing the map, notifying the roller skating rink, and notifying the proper individual at Centre Region.

Chairman Dean said that one of the residents of the Township indicated that it is very difficult to find this street at night and suggested that a light be installed at the entrance to Gerald Street off East College Avenue.

Chairman Dean indicated Council could have Pat Houser take care of this since it is his subdivision or Council could have West Penn Power install the light, which is free, and then have the Township pay for the electricity used to operate the light. Mr. Williams added that the property owners in the area of the light could be petitioned and assessed front footage for the light.

Council discussed the hazardous conditions at this intersection and the desirability of having it well-lighted. Mr. Trotter reported that a traffic light at this intersection was not one of the projects included on the final listng or projects to improve safety.

Chairman Dean suggested that until such time as a traffic light is installed that to improve visibility at this intersection the Township have a light installed and pay the bill. At such time as a traffic signal is installed, the light can be removed.

Mr. Ziegler moved for the interim period that the Township have one light installed at the intersection of Gerald Street and East College Avenue and that the Township pay the bill for this light. Mrs. Taricani seconded the motion and it was carried unanimously.

10. Appointment to College Township Environmental Advisory Council. Chairman Dean reported EAC is in favor of Richard Kurtz being appointed to the EAC and Mr. Kurtz has expressed his willingness to serve.

Mrs. Taricani moved Richard Kurtz be appointed to the College Township Environmental Advisory Council to replace Ron Evans who moved out of the Township. Mr. Ziegler seconded the motion. It was carried unanimously.

Chairman Dean asked Mr. Williams to inform Mr. Kurtz, with a copy to the EAC. Included in the letter should be the date Mr. Evans' term expires.

11. Chairman Dean indicated that the Chairman of the College Township Zoning Hearing Board had expressed concern about special exceptions being referred to the Zoning Hearing Board by the Planning Commission.

Mrs. Taricani volunteered to talk to the Planning Commission and the Zoning Hearing Board to determine what the problems are in this situation and to report to Council at the January meeting.

12. Warren Smith, of the Concerned Citizens of Lemont, asked about the status of the Lemont Post Office. Mr. Williams said he has tried several times to get in touch with Mr. Kenyon but has not been successful.

Several members of the C.C.L. were present and discussion followed on what needed to be done to expedite this issue and various groups/individuals who may be able to assist. There is concern that the Postal Service will move on the Lemont Post Office issue without consulting with the Township as happened before.

Chairman Dean asked Mr. Ziegler to draft a letter for his signature to Mr. Kenyon including a copy of the latest correspondence to Mr. Kenyon from the Township and a listing of the attempts that have been made to communicate with him. The letter should convey Council's eagerness to communicate with Mr. Kenyon either by phone, correspondence, or visit. Copies of the letter are to be sent to Representative Clinger, the Board of Governors of the Postal Service, and the Postal Rate Commission.

Council Meeting  
December 13, 1979  
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13. Mr. Ziegler raised several questions concerning Herbert W. Stewart's compliance with the Township Zoning regulations. The matter was discussed and Council agreed to pursue the matter.

Mrs. Taricani moved the meeting be adjourned; Mr. Trotter seconded the motion and it was carried unanimously.

The meeting adjourned at 10:50 p.m.

Respectfully submitted,

Elwood G. Williams, Sr.  
Secretary

EGW:lf:bh

COLLEGE TOWNSHIP  
TREASURER'S REPORT  
INDEX  
NOVEMBER, 1979

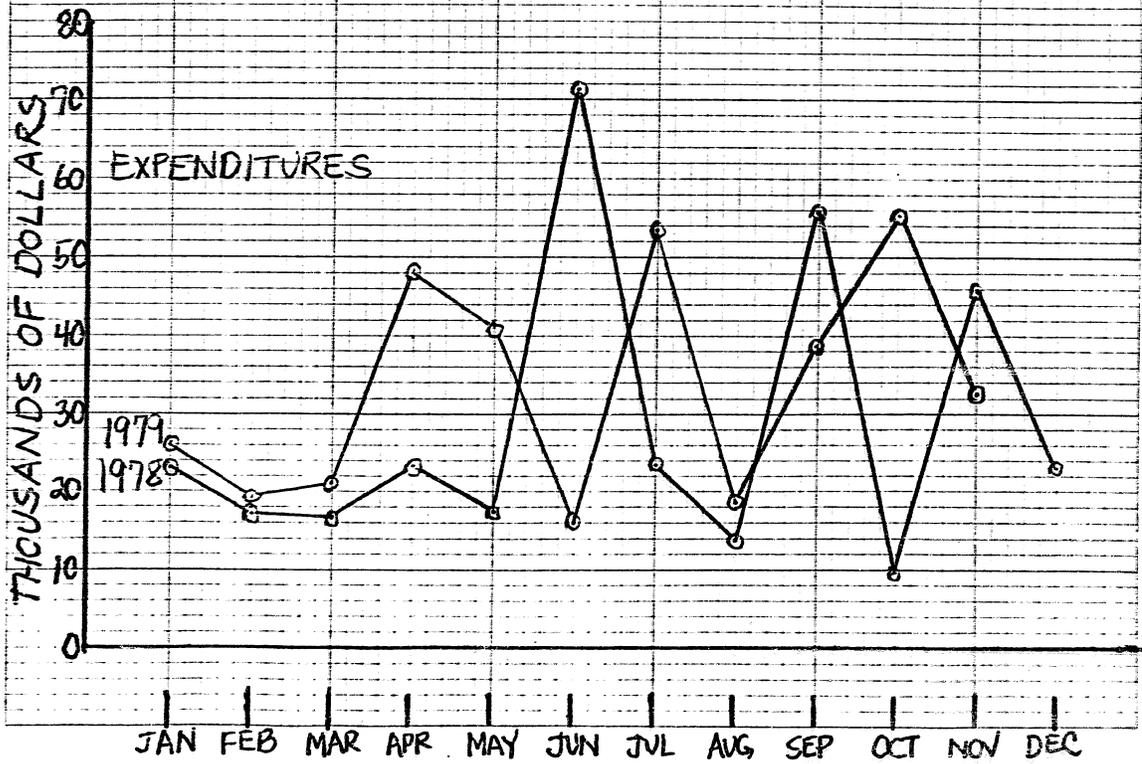
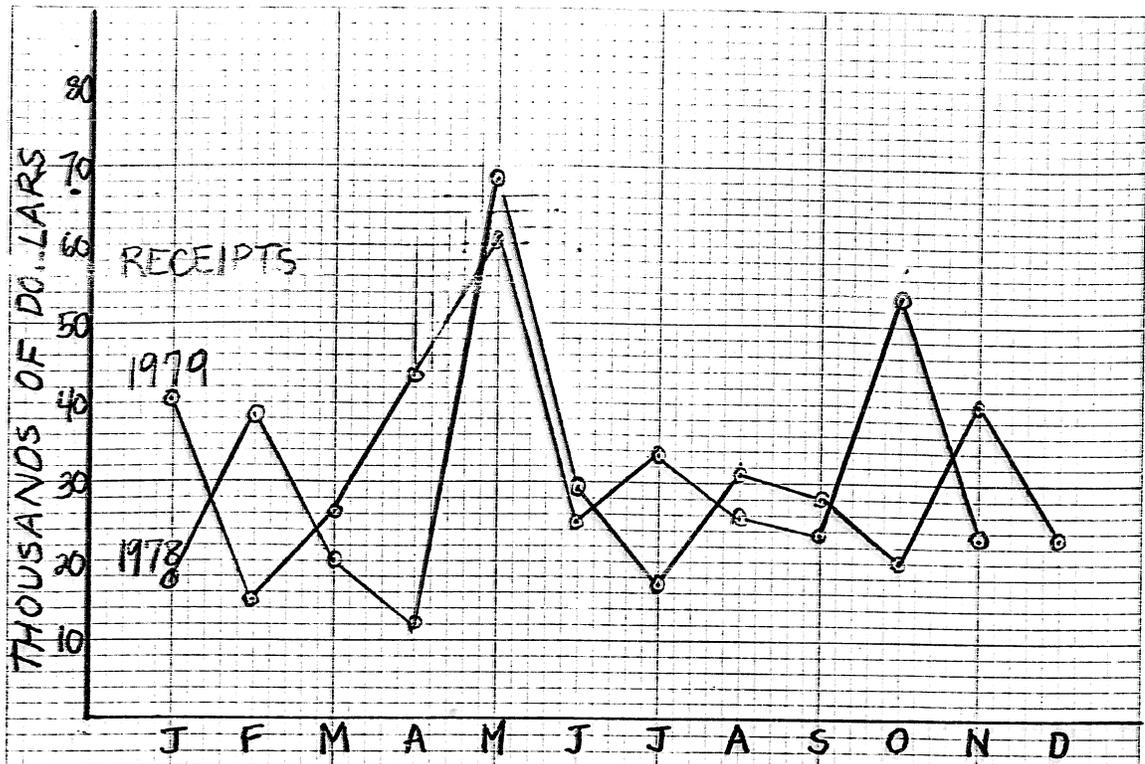
<u>DESCRIPTION</u>	<u>REFERENCE</u>
General Fund - Receipts & Expenditures	Schedule I
General Fund - Comparative Summary	Figure I
General Fund - Moving Average	Figure II
General Fund & Total Township - Cash Flow 1979	Figure III
General Fund & Total Township - Cash Flow 1978	Figure III - a
Township Funds - Cash & Investments	Schedule II

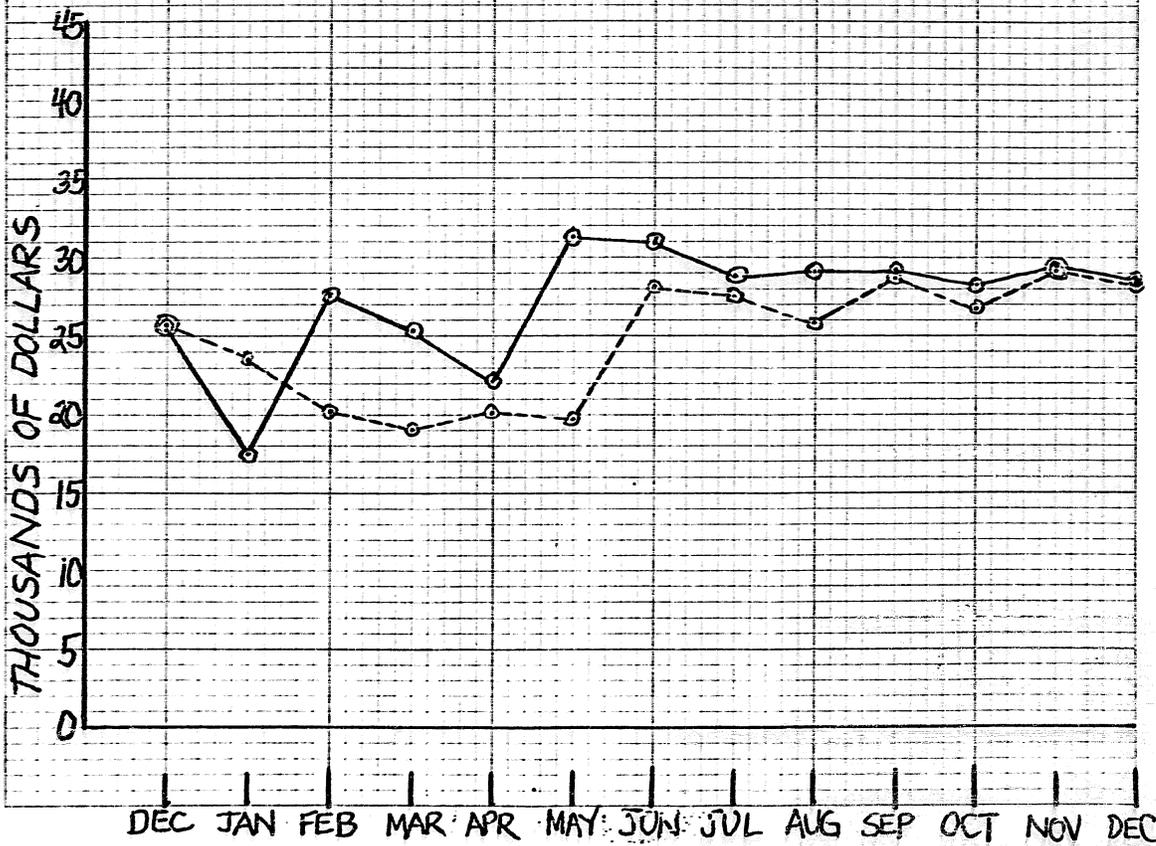
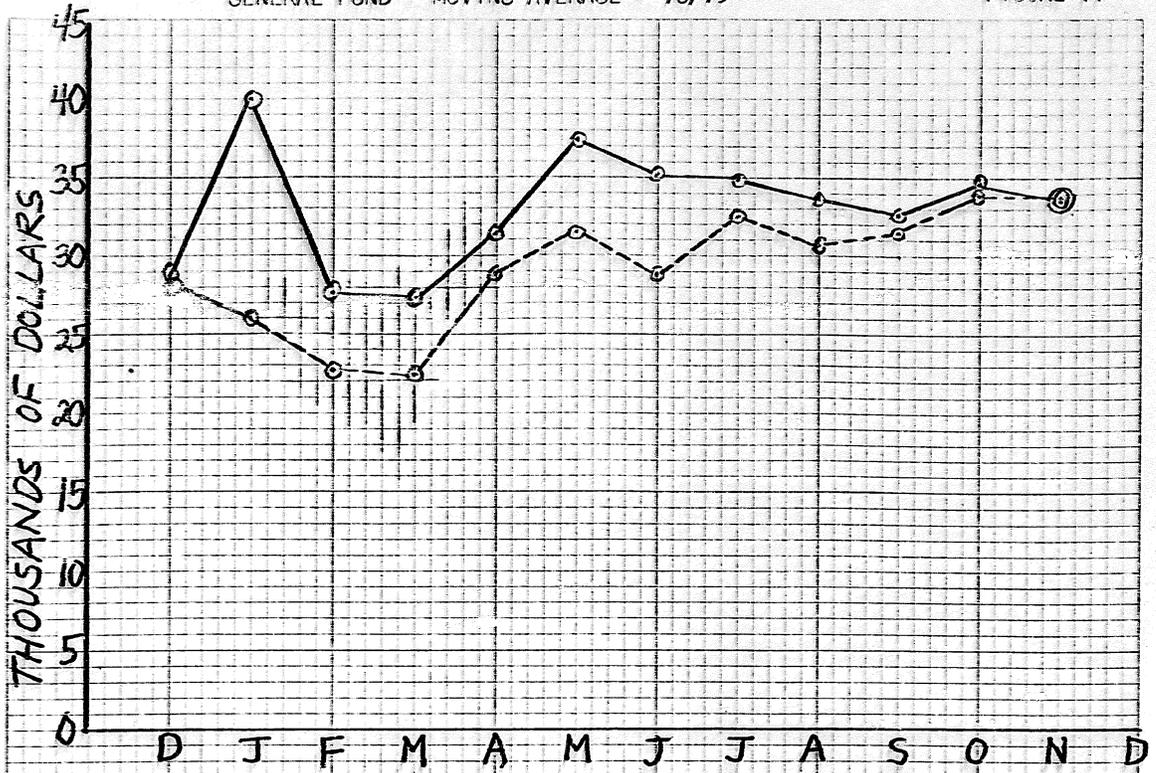
COLLEGE TOWNSHIP  
TREASURER'S REPORT  
GENERAL FUND - RECEIPTS & EXPENDITURES  
NOVEMBER, 1979

	<u>NOVEMBER '79</u>	<u>OCTOBER '79</u>
Check Book Balance - Beginning of the Month.....	\$ 1,229	\$ 2,704
Receipts During the Month.....	22,894	53,867
Net Transfers from Savings.....	10,300	100
	\$34,423	\$56,671
Expenditures for the Month .....	\$32,117	\$55,442
Net Transfers to Savings.....	-0-	-0-
Check Book Balance - End of the Month.....	\$ 2,306	\$ 1,229

46 0700

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



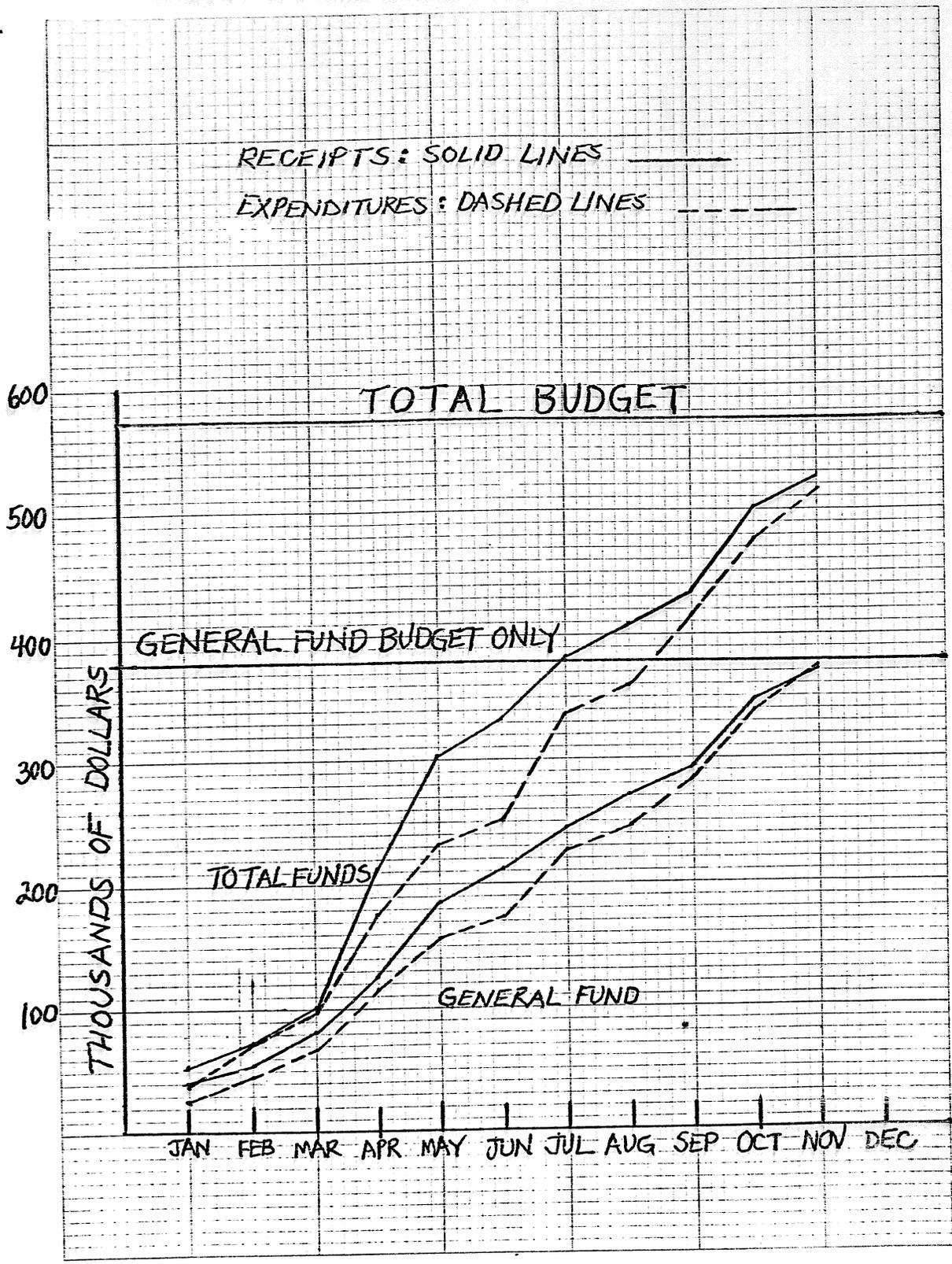


46 0700

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

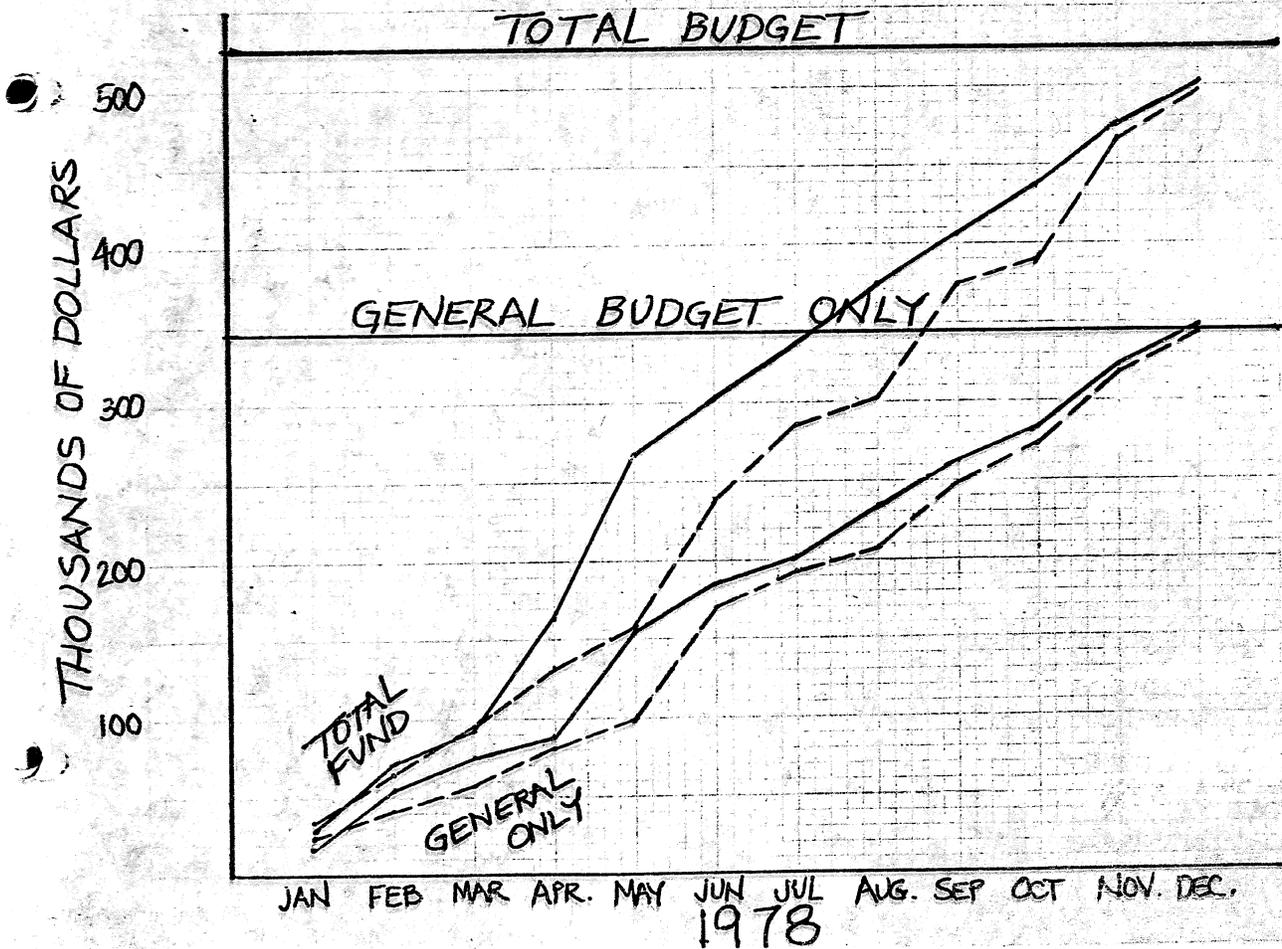
46 0700

10 X 10 TO THE INCHES  
KEUPTIL, R. ESSER CO. MADE IN U.S.A.



RECEIPTS : SOLID LINE \_\_\_\_\_

EXPENDITURES : DASHED LINE \_\_\_\_\_



COLLEGE TOWNSHIP  
TREASURER'S REPORT  
CASH & INVESTMENTS

NOVEMBER, 1979

	GENERAL	STREET LIGHT	EQUIPMENT	PARKS & REC.	STATE	REVENUE SHARE	FEDERAL ANTI-RECESS.
I. CASH:							
Checking Account	\$ 2,304 <sup>b</sup>	\$ 200	\$ 284	\$ 635	\$ 330 <sup>b</sup>	\$ 136	\$ -0-
II. INVESTED:							
A. Daily Interest - 5% Annual	8,173	3,900	17,599	5,402	4,294	13,932	-0-
B. 90 Day Certificate - 5.5% Annual	-0-	-0-	-0-	-0-	-0-	-0-	-0-
C. Six Month Money Market	10,000 <sup>a</sup>	-0-	10,000 <sup>a</sup>	-0-	-0-	10,000 <sup>a</sup>	-0-
TOTAL FUNDS @ NOVEMBER	\$ 20,477	\$ 4,100	\$ 27,883	\$ 6,037	\$ 4,624	\$ 24,068	\$ -0-
PREVIOUS MONTH	\$ 29,700	\$ 4,513	\$ 27,683	\$ 5,636	\$ 9,645	\$ 24,068	\$ -0-
CASH	\$ 3,889						
INVESTED	\$ 83,300						
TOTAL	\$ 87,189						
PREVIOUS MONTH	\$ 101,245						

NOTES:

- I. Maturity dates of certificates of deposits:
  - a) April 24, 1980 - Interest Rate 12.651%
- II. General and State Fund Checking
  - b) includes a portion of payroll account