

MINUTES OF
COLLEGE TOWNSHIP COUNCIL MEETING
OCTOBER 13, 1977

A meeting of the College Township Council was held Thursday, October 13, 1977, in the Township Municipal Building, 1481 East College Avenue, State College, PA.

PRESENT: Donald E. Bailey
J. Carroll Dean
Dolores A. Taricani
Clarence E. Trotter
John H. Ziegler

ALSO PRESENT: Manager Elwood G. Williams, Sr.
Treasurer Robert L. Hayden
Township Planning Commission Secretary Claire Brown,

Don Miano - Zoning Officer, Lloyd Niemann - Parks and Recreation Committee,
Stan Hoy - Triangle Engineering Co., David Lepro - Landscape II, Scot Magargee -
Developer, Chuck Walls and Mr. Landsberg - Penn State Engineering, Thomas Miller -
Boalsburg Fire Chief, and Mr. & Mrs. Edmund Unberger.

The meeting was convened at 7:35 P.M. by Ziegler.

MINUTES OF THE PREVIOUS MEETING

Two corrections were noted for the September 8, 1977 minutes:

Page 4, 2nd paragraph under (1): "item number 10" should read
"note number 10".

Page 6, paragraph (2): "whether all zoning changes" should read
"whether all proposed ordinance changes".

Taricani moved to approve the September 8, 1977 minutes as corrected. Trotter
seconded the motion which was unanimously carried.

Dean then moved that the minutes of the Special Meeting of College Township Council for September 26, 1977 be approved. Taricani seconded the motion which was unanimously carried by Council.

TREASURER'S REPORT

Robert Hayden, new Township Treasurer, was formally introduced to the ^{Public} Council by Ziegler. Mr. Hayden then gave his report which has been made a part of these minutes. The report was unanimously accepted by Council.

UPDATE INFORMATION

* Mr. Williams reported that the pedestrian pushbuttons for the traffic signals at Elmwood Street and East College Avenue have been installed.

* The water problem at the Bollman property on Panorama Drive has been resolved.

* Mr. Eric Steindl has been informed by letter that a petition to reduce the speed zone on Boalsburg Road between Lemont and Oak Hall needs to be presented to Council before the Council can take any action.

* Mr. McCormick was informed of the concensus of Council concerning the canopy over the gas pumps on the Zamrik property: the canopy should be removed immediately, particular before the property is sold. Mr. McCormick said that since the Industrial Development Authority would be involved in the Zamrik property sale, he brought it to the group's attention at their October 12th meeting.

* Mr. Herbert W. Stewart was sent a letter by Certified Mail officially notifying him that on September 8, 1977, the College Township Zoning Ordinance had been changed to reflect Mr. Stewart's rezoning request of March 10, 1977. The Manager also sent Mr. Stewart a copy of the Council's Stipulation dated March 7, 1977 which requires the owner's compliance of such a request.

* In regards to the Mitchell Agreement: Mr. Jack Mitchell has signed the agreement. Mrs. Mildred Mitchell has not. The Township needs to sign a statement that shows that the Open Space requirement for the Guenot lots will not be invoked by the Township.

CORRESPONDENCE

- (1) Spring Township Resolution from the Board of Supervisors dated September 6, 1977 commending College Township for the August 19, 1977 Visitation Day.
- (2) Letter from Thomas J. Gentzel, Chief Clerk for the Centre County Commissioners to the Municipal Secretary dated 9/14/77 stating that the Commissioners have decided not to change the rates for the 1978 County taxes.
- (3) Letter from W. F. Westerfeld to the Council dated 10/5/77 asking that a "Stop Here on Red" sign should be erected at the traffic light in Lemont. Manager Williams was instructed to answer Mr. Westerfeld, thanking him for his concern and telling him that a "No Right Turn on Red" will soon be installed.
- (4) Two memos concerning the negotiation to reimburse the Township for collecting the County Real Estate Taxes: the first from Ziegler to Grove Spearly, Centre County Commissioner, dated 9/29/77. The second memo came from John Saylor, Centre County Commissioner, to Ziegler dated 10/7/77. An article in the Centre Daily Times for October 13th was noted by Ziegler: the reimbursement amount has been raised from 75 cents to 95 cents per parcel of land.

- (5) A letter from Michael S. Kennedy - Regional Recreation and Park Advisor for the Harrisburg Regional Office to Ronald Short - Director of the Centre Regional Planning Commission, dated 9/14/77. The Department of Community Affairs showed interest in the demonstration potential of the By-pass Bikeway and indicated that some financial support might be forthcoming in the future.
- (6) Letter from Stuart Kehler, Administrative Assistant in the Department of Community Affairs to Robert Ayer, Director of the Centre Region Parks and Recreation Department dated 8/16/77. The Harrisburg Office is considering the Township's application for Federal Land and Conservation Funds for the Parklet in Harris Acres.
- (7) Letter from Elwood G. Williams, Jr., Chief of Police for State College, to Manager Williams dated 10/4/77 regarding the increase in police services. Council discussed the increase. Dean stated that he saw the need for a manhours summary in the monthly police report. "I'd like to have a running total", he said.

PLANS FOR APPROVAL

Note: Since Stan Hoy, of Triangle Engineering, could not be present for the early part of the meeting to discuss the first two agenda plans, Ziegler moved ahead to....

(3) Preliminary Plan, Galen Dreibelbis. David Lepro, from Landscape II, came before Council with the Plan which was reviewed and discussed by Council. Concern was expressed that the on-site sewer systems might cause contamination of the nearby State College water wells. "We are responsible to see that the drainage does not effect the deep wells", Taricani said. Williams was instructed to contact the State College Water Authority to see if there is such a pollution danger. Mr. Lepro will be notified of the results of the discussion.

Also lacking with the Plan was proof that the Township is relieved of responsibility for bridge repair. The bridge is on a private road. Dean moved that the Preliminary Plan for Galen Dreibelbis, as presented by Mr. Lepro, not be approved due to lack of required information. Taricani seconded the motion which was unanimously carried.

(4) Scot Magargee, developer, came before Council with the Hallock Re-Subdivision of Lots 31A and 4A. After a short review and discussion Taricani moved that the Hallock Re-Subdivision of Lots 31A and 4A be approved. Trotter seconded the motion which was unanimously carried by Council.

Chuck Walls and Tom Landsberg, of Penn State Engineering, came before Council for clarification of phasing procedures for the Dale Summit Commercial Park Plan for Ellis F. Houser. Council indicated that a developer is permitted to present the Final Plan for phases of a development after the over-all Preliminary Plan is approved.

BUSINESS

(1) Katharine M. Cowher's resignation from the Planning Commission was received by Council. Discussion centered on a selection method for the new Planning Commission member. It was the concensus of Council that the Planning Commission should review the names listed on the volunteer questionnaire and submit three names for Council's consideration. Taricani moved to accept Mrs. Cowher's resignation from the Planning Commission with a letter of appreciation inherent in the motion. Dean seconded the motion which was unanimously accepted by Council.

(2) Certain information in the September 16, 1977 PSATS Association Update were discussed by Council. Among the topics:

(a) Workmen's Compensation. Effective September 1, 1977, the Workman's Compensation for the Volunteer Fire Company will be increased.

(b) Two options for Unemployment Compensation were considered by Council: (1) 2% charge of the first \$6,000.00 per wage earner per year (or \$120.00) or (2) Paying nothing until a claim is filed and then being responsible for the entire sum. Taricani moved that as of January 1978, the Township insure employees with the proposal that would cost the Township 2% of the first \$6,000.00 per wage earner per year (or \$120.00). Dean seconded the motion which was unanimously carried by Council.

(c) Another item of interest for Council was the new Revenue Sharing Budget Procedures. Unless Revenue Sharing funds are under \$1000.00, the new regulation almost always require certain hearing and publication requirements.

(3) Item Three on the Agenda, E. F. Rudolph - Exoneration from connecting to the public sewerage system, was cancelled.

(4) Thomas C. Miller, Fire Chief for the Boalsburg Fire Company, came before Council to discuss fire protection coverage in Harris Acres, Panorama Village and the Oak Hall areas. These areas have, until recently, been traditionally covered by the Boalsburg Fire Company. Taricani explained why the Alpha Fire Company is now solely responsible: "We can legally support only one fire company", she said. Since the Alphas are the contracted company, there is no way the Township can make a second contract. Council suggested that Mr. Miller discuss the situation with the Alphas. An agreement

between the two fire companies could then be presented to the Council for Council's endorsement.

NOTE: With Stan Hoy's arrival at the Council meeting, Agenda Plans (1) and (2) could be reviewed.

PLANS FOR APPROVAL - Continued

(1) Final Plan for Nittany Orchards, Block 2 were presented to Council by Stan Hoy. Discussion and review followed. Dean moved that the Council approve the Final Plans of Nittany Orchards, Block 2. Trotter seconded the motion which was unanimously passed by Council.

(2) The Final Plan for the Thora Hardy Subdivision was also presented to Council by Stan Hoy. Mr. and Mrs. Umberger, neighbors of Mrs. Hardy, expressed their concern that the Plan would not be able to meet all legal requirements for on-site sewage disposal considering the flooding problem in the area. Council delineated the legal sources of protection that the Umbergers could use as neighbors. Trotter then moved that the Final Plan of the Thora Hardy Subdivision be accepted. Bailey seconded the motion which was unanimously passed.

BUSINESS, (continued)

(5) Following discussion of the revised fire lane posting at Hills Shopping Center, Bailey moved to approve the Fire Department's Sketch #9RA, Amendment to Sketch 9. Dean seconded the motion which was unanimously passed by Council.

(6) In order to receive certain Federal Revenue Funds, certain requirements for auditing must be met by the Township. After some discussion, Council found in Section 51.1.1 of the Rules and Regulations, Subsection (ii) that the Township meets the requirements through the Township's appointed Controller.

(7) Salt Bids were opened from the following companies:

Cargill
801-B West Eighth Street
Cincinnati, Ohio 45203 Response but no bid enclosed

Morton Salt Company
110 North Wacker Drive
Chicago, Illinois 60606 \$25.81/Ton

Bradco Supply Company, Inc.
R. D. 1, P. O. Box 143-1
Towanda, PA 18848 \$22.35/Ton

International Salt Company
Clarks Summit, PA 18411 \$21.40/Ton

Bailey moved to accept International Salt Company's bid of \$21.40/Ton if all requirements are met. Taricani seconded the motion which was unanimously passed by Council.

(8) Council discussed the ramifications of an Environmental Advisory Council. The image of what this advisory group could do varied among Council members but it was the consensus of the Council that an Ad Hoc Committee should be formed to determine what direction the group should take. The Chairman will appoint the members of the Committee.

ANNOUNCEMENTS

Trick or Treat Night will be October 31, 1977 between the hours of 6:00 p.m. and 9:00 p.m.

OPEN DISCUSSION

Dean mentioned a section of interest on Page 12, 13, 14, 15, and 16, in the August publication of the Pennsylvania Township News; "Dollar and Cents of New Residential Development" - A Guide for determining the financial effects of housing types on your Township and School District. Bailey suggested tabling discussion until next month when Council members would have had a chance

to read the article.

* Lloyd Niemann made announcements relevant to Harris Township Supervisors' negative reaction to the proposed Harris Acres parklet. He also mentioned other park matters of possible interest to the Council.

* Trotter asked if the sheet size was revised in the Subdivision Ordinance and was told the C.R.P.C. is looking into such a revision.

* Parallel parking along Pike Street in Lemont was briefly discussed.

ADJOURNMENT

The meeting was adjourned at 10:50 p.m.

Respectfully submitted,

Elwood G. Williams, Sr.
Secretary

EGW:tr:ct:bh

COLLEGE TOWNSHIP

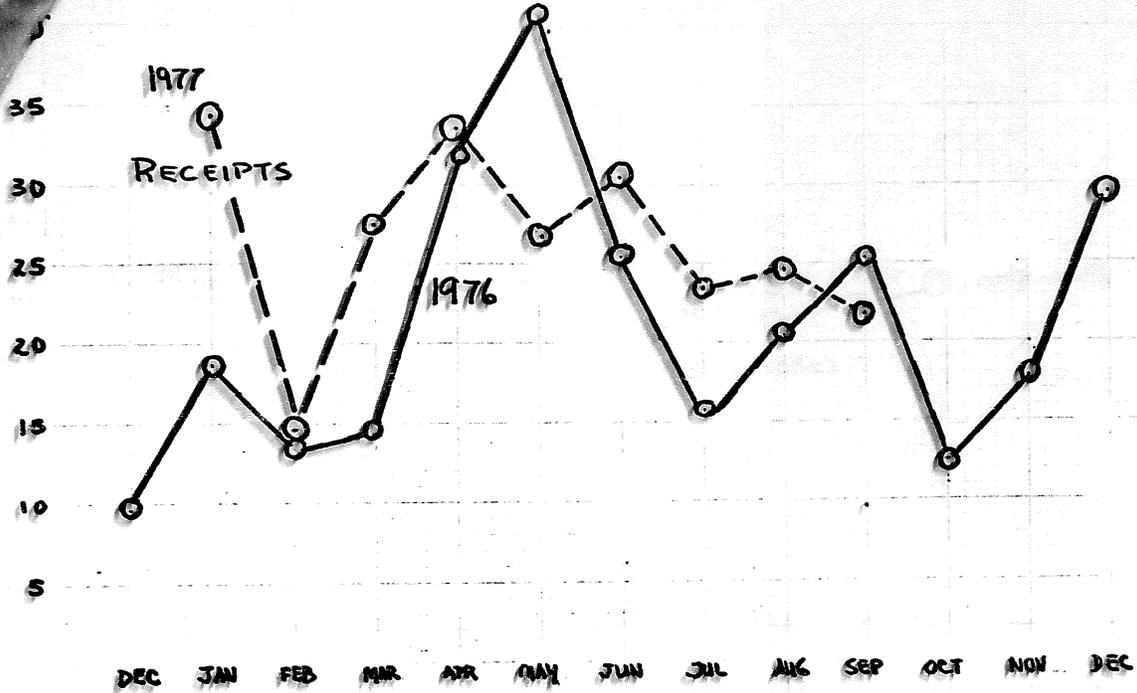
TREASURER'S REPORT

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<u>DESCRIPTION</u>	<u>REFERENCE</u>
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Graph - Moving Average	Figure 2
Township Funds - Cash & Investments	Schedule II

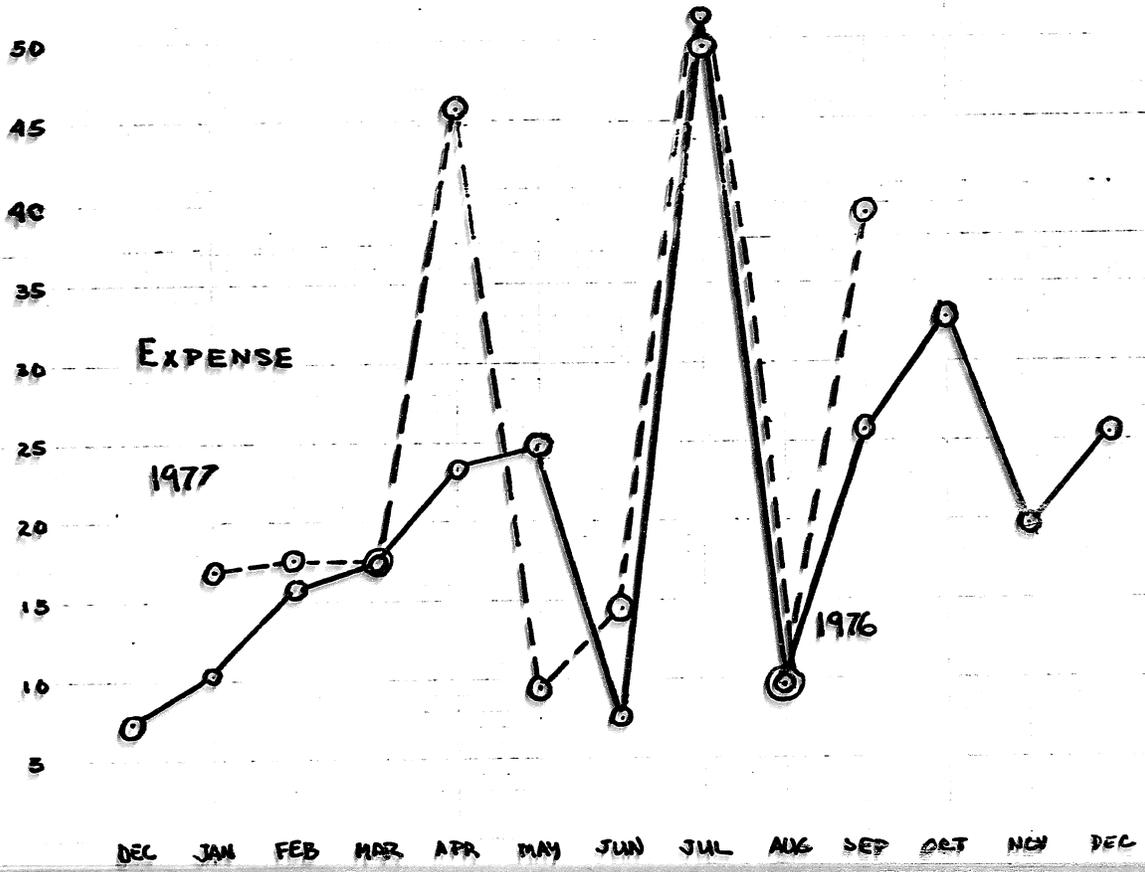
COLLEGE TOWNSHIP
TREASURER'S REPORT
GENERAL ACCOUNT - RECEIPTS & EXPENDITURES
SEPTEMBER, 1977

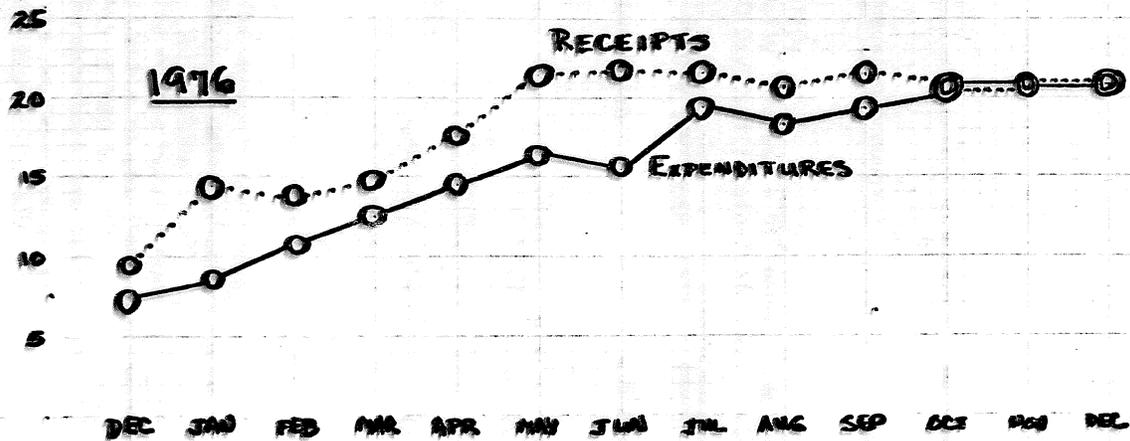
	<u>SEPTEMBER, 1977</u>	<u>AUGUST, 1977</u>
Check Book Balance - Beginning of the Month.....	\$ 2,700	\$ 8,504
Receipts during the Month.....	21,982	24,734
Net Transfers from Savings.....	<u>15,000</u>	<u>-0-</u>
	\$39,682	\$33,238
Expenditures for the Month.....	\$39,252	\$ 9,538
Net Transfers to Savings.....	<u>-0-</u>	<u>21,000</u>
Check Book Balance - End of the Month.....	\$ 430	\$ 2,700



COLLEGE TOWNSHIP
 COMPARATIVE SUMMARY - 7/77
 GENERAL ACCOUNT

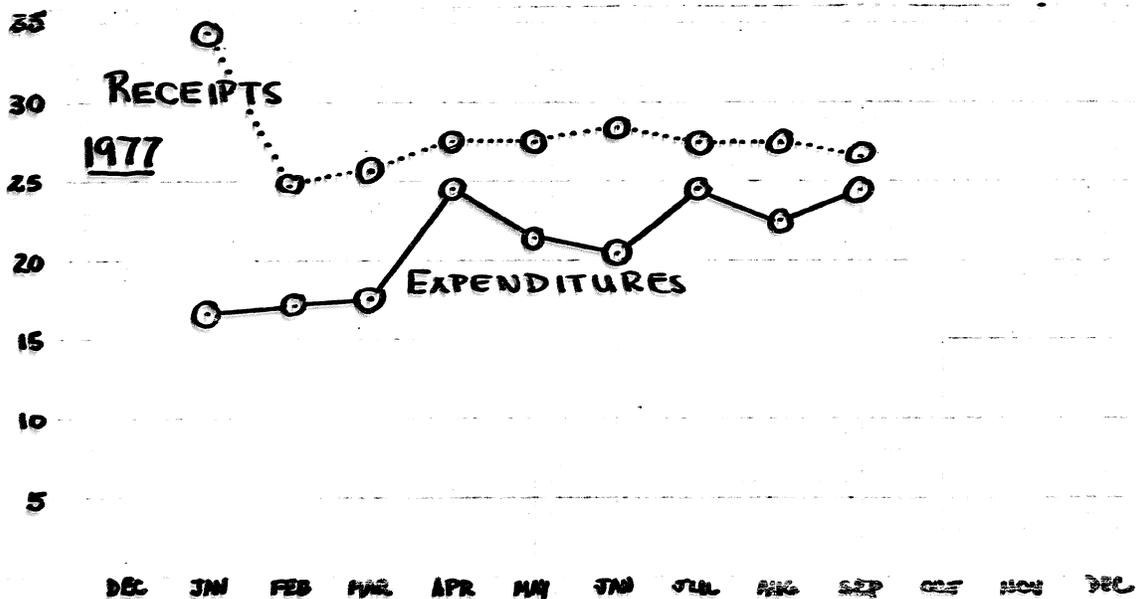
Figure 1





COLLEGE TOWNSHIP
MOVING AVERAGE-76/77
GENERAL ACCOUNT

Figure 2



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

	GENERAL	EQUIPMENT	PARKS & REC.	STREET LIGHT	FIRE PROT.	STATE	REVENUE SHARE	ANTI-RECESSION
CASH:								
Checking Account	\$ 430	\$ 319	\$ 207	\$ 716	\$ 446	\$ 260	\$ 672	\$ 414
INVESTED:								
Daily Interest - 5% Annual	38,150	6,802	-0-	3,547	4	16,413	8,957	-0-
90 Day Certificate-5.5% Ann.	-0-		-0-	-0-	2,800 ^a	10,000 ^a	10,000 ^a	-0-
TOTAL FUND @ SEPTEMBER, 1977	<u>\$38,580</u>	<u>\$ 7,121</u>	<u>\$ 207</u>	<u>\$ 4,263</u>	<u>\$ 3,250</u>	<u>\$26,673</u>	<u>\$29,629</u>	<u>\$ 414</u>
Previous Month	\$55,850	\$ 9,059	\$1,469	\$ 4,705	\$ 3,220	\$36,701	\$34,405	\$ 414
CASH	\$ 3,464							
INVESTED	<u>\$106,673</u>							
TOTAL	\$110,137							
PREVIOUS MONTH	\$145,825							

NOTES:

Tax accounts not included in this report.
Maturity dates of certificates of deposit:
a) October, 1977
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.