

COLLEGE TOWNSHIP COUNCIL MEETING
JUNE 8, 1978

AGENDA



CALL TO ORDER

MINUTES OF PREVIOUS MEETINGS:

May 8, 1978 (Road Inspection Report)

May 8, 1978 (Special Meeting)

May 11, 1978 (Regular Meeting)

UPDATE INFORMATION

TREASURER'S REPORT

CORRESPONDENCE

- (1) University Area Joint Authority
- (2) College-Harris Joint Authority
- (3) Centre Regional Planning Commission (1 & 2)
- (4) College Township Parks & Recreation Committee
- (5) Judge Sharp
- (6) Reed McCormick (I.R.S.)
- (7) Reed McCormick (Human Rights Ordinance)
- (8) Reed McCormick (Post Office - Lenont)
- (9) U. S. Postal to Reed McCormick
- (10) Reed McCormick (ConRail)
- (11) ConRail to Reed McCormick
- (12) Constantine Exarchos
- (13) Limerick Township

PLANS FOR APPROVAL

BUSINESS

- (1) DeMartino Rezoning
- (2) Donald Miano Resignation
- (3) John Grinder Appointment
- (4) Nuri Mohsenin Resignation from Planning Commission
- (5) Centre Area Transportation Authority Budget
- (6) Centre Video (Aman)
- (7) PSATS Update
- (8) Field Conference on/at Grade Crossing on Abandoned ConRail Track
- (9) E.A.C. Initiation

ANNOUNCEMENTS

OPEN DISCUSSION

ADJOURNMENT



Minutes of Council
June 8, 1978

COLLEGE TOWNSHIP COUNCIL
MINUTES OF MEETING
HELD ON JUNE 8, 1978

The regular monthly meeting of the College Township Council was held on Thursday, June 8, 1978, at the Municipal Building, 1481 East College Avenue, State College, PA. The meeting convened at 7:30 p.m.

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

Also present: Treasurer Robert L. Hayden
Zoning Officer Donald F. Miano (Resigning)
Dick Lang, C.A.T.A. Manager
Kenneth Babe, Township Representative to C.A.T.A.
Joseph Aman from Centre Video
David Sweetland, P.E.
John Grinder, Newly Appointed Zoning Officer

Absent: Councilman Donald E. Bailey - on vacation
Manager Elwood G. Williams, Sr. - death in family

MINUTES OF PREVIOUS MEETINGS

Dean moved to approve the minutes of the following meetings:

Minutes of Road Inspection - May 8, 1978

Minutes of Special Meeting - May 8, 1978

Minutes of Regular Meeting - May 11, 1978

Taricani seconded the motion.

In discussion the following corrections were noted for the Special Meeting of May 8, 1978:

Page 3, last sentence in first paragraph to read John Haas instead of Fred Haas.

Minutes of Council
June 8, 1978

Page 3, last sentence, fourth paragraph to read "Our deliberations are based not on emotion..." instead of "Our deliberations are based not on antagonism..." .

Page 4, second sentence, second paragraph to read Essentially the change would consist of substituting one building for six buildings instead of Essentially, the change would consist of substituting six buildings for one building.

After these corrections were accepted, the vote was taken on Dean's motion. It was unanimously passed by the four Council members present.

UPDATE INFORMATION

Ziegler gave part of Manager Williams' written update. The light for Spring Creek Park has been ordered and will be mounted as soon as it comes in. It will be a low pressure sodium directional light and will be mounted on the Maintenance Building in such a way that the light will be directed over the parking lot. Ziegler also noted a letter from PennDOT (Speegle to Williams 5/23/78) that indicated the request to lower the speed limit from 45 MPH to 35 MPH along Boalsburg Road, from Lemont to Oak Hall, has been approved. A work order has been sent out and the signs will be changed as soon as they can get to it.

TREASURER'S REPORT

Hayden gave his monthly report. The Treasurer's Report was then unanimously accepted by Council.

CORRESPONDENCE

- (1) Memo to Incorporating Municipalities from David Allison C-HJA dated 5/9/78 concerning Lane Duck appointments -- Act No. 7 of 1976.
- (2) Letter from Allison to Council 5/30/78 concerning quotes on grinder pumps.

Minutes of Council
June 8, 1978

CORRESPONDENCE (Continued)

(3) Memo from Ron Short, CRPC Director to Williams dated 5/30/78 that had to do with the new Act that effects Subdivision review.

(4) Copy of letter from Sue Smith, Secretary for Township Parks and Recreation Committee, to George Vahoviak dated 5/11/78 thanking Mr. Vahoviak for his work on an Interpretive Trail guide for the park on Matilda Avenue.

(5) Letter to Ziegler from Judge Richard Sharp dated 5/23/78, acknowledging the letter from the Township that had indicated cooperation for the program of alternative sentencing.

(6) Letter to Council from Solicitor Reed McCormick dated 5/18/78.
Re: Issues relating to irregularities and improprieties associated with the investigation by United States Attorney and Internal Revenue Service of Messrs. Katz and Croyle and Penn State Engineering.

(7) Letter to Ziegler from McCormick dated 5/26/78 giving legal opinion of the suggested Human Rights Ordinance.

The following letters relate to the continued Township effort to find a new site for the Lemont Post Office. In discussion, it was decided that Council members would do what they could through individual contacts to help solve the location problem:

- Letter to John S. Creighton, Realty Management and Acquisition Analyst dated 5/11/78 from Reed McCormick.
- Letter to Kenneth Williams, Real Estate Manager - ConRail dated 5/12/78 from Reed McCormick.
- Letter to McCormick from Charles L. Fitzpatrick, Field Supervisor for the U. S. Postal Service dated 5/16/78.
- Letter to McCormick from Kenneth Williams 5/25/78.

Minutes of Council
June 8, 1978

The Manager's written update was also noted: The Manager had met with John Creighton from the U. S. Postal Service on June 7th and they had looked at three proposed sites for the Lemont Post Office - including the ConRail property. The Township's proposed lease with ConRail could protect the Township but not the U. S. Postal Service. The Post Office must have at least a 10-year lease.

The Manager also talked with Kenneth Williams, Real Estate Manager for ConRail, on June 5th about leasing the ConRail property in Lemont. The Manager had asked Mr. Williams how long a lease could be obtained (the Township needs one for 20 years) and what it would cost per year. Mr. Williams informed the Manager that ConRail could not enter into a long term lease since they are written to be terminated on a 30-day notice. A lease stipulation could be made that ConRail would terminate the lease if it needed the land but that ConRail would pay for any improvements that the Township had made.

Letter from Constantine Exarchos to Ziegler dated 5/31/78 concerning Mr. Exarchos' opinion on the increase in Zoning Hearing Fees.

Memo to the Council from Barbara Bowman, Secretary of Limerick Township dated 6/1/78 asking for a copy of the Township Newsletter.

PLANS FOR APPROVAL

A public hearing for the rezoning of the DeMartino land was announced by Ziegler. The formal request (letter to Council 4/23/78): to rezone the six (6) acre tract of land (Tax #19-5-21) on Whitehall Road from Single-Family Residential District to Two-Family Residential District. Taricani read the official notice that appeared in the CDT and Ziegler read the section of the Planning Commission Minutes (5/19/78) that related to the Commission's approval of rezoning of the DeMartino Tract. David Sweetland, P.E., presented

Minutes of Council
June 8, 1978

sworn testimony concerning the property as did Donald Miano who commented on Zoning Ordinance requirements. After discussion, Trotter moved that Ordinance No. 63 be adopted, which rezoned the DeMartino land from R-1 to R-2. Dean seconded the motion which was unanimously carried by the four Council members present.

BUSINESS

(1) The resignation of Donald F. Miano, Zoning Officer (memo to Williams 5/15/78) was received by Council. Taricani moved to accept Miano's resignation with regret. Trotter seconded the motion which was unanimously passed by the four Council members present.

(2) John Grinder was then introduced to Council for approval as the new Zoning Officer. Dean moved to approve the appointment of Mr. Grinder. Trotter seconded the motion and it was unanimously passed by the four Council members present.

(3) A letter of resignation from Nuri Mohsenin (5/28/78) was received by Council. Taricani moved to accept his resignation from the Planning Commission with regret and suggested that a letter be sent thanking Mr. Mohsenin for his service. Dean seconded the motion which was unanimously accepted by Council. The vacancy on the Planning Commission is to be filled at a later date.

(4) Ziegler introduced Richard Lang, Manager of C.A.T.A. and Kenneth Babe, College Township Representative to the C.A.T.A. Discussion centered on the 1978-79 Budget Proposal (memo from Lang to CATA Board Members 5/31/78). After brief discussion, Dean moved to approve the C.A.T.A. Budget as submitted by C.A.T.A. as it relates to the College Township's contribution of

Minutes of Council
June 8, 1978

\$9,477.00. Trotter seconded the motion which was unanimously passed by the four Council members present.

(5) Joseph Aman, District Manager of Centre Video, discussed cost variables with Council. Though Council decided no franchise agreement is necessary, they did express a wish to see how the Cable service is distributed throughout the Region. Mr. Aman agreed to send Council a map indicating the service lines.

(6) Various legislative bills were discussed by Council (PSATS Update). Council was in favor of Bill 1414 which would exclude school crossing guards from unemployment. ^{1 Compensation.} Senator Corman will be written concerning Council's reaction.

(7) The field conference on/at grade crossing on abandoned ConRail track was briefly noted by Council. Re: letter to Robert Szwajkos, Senior Attorney and Trustees of Penn Central Transportation Company from Harvey Miller, Assistant Counsel for the Pennsylvania Public Utility Commission dated 5/23/78.

E.A.C.

(8) All six members appointed to ~~A.B.C.~~ Board have accepted. Dean recommended that a meeting date be set and that the first meeting be led by Ziegler. First work on the agenda: review of surface run-off as it relates to the sinkhole situation on the DeMartino property.

(9) A water study review of proposals submitted by two engineering companies was done by Lloyd Niemann and David Gifford (6/6/78). An outline of work needed for the study was also included. Though the two engineering firms will again be approached with the review information, other bids will also be solicited. Dean accepted the post as Council liaison on this matter and Mr. Niemann and Mr. Gifford will be asked to evaluate

Minutes of Council
June 8, 1978

the studies when they come back.

The meeting was adjourned at 10:25 p.m.

Respectfully submitted,

Elwood G. Williams, Sr.
Secretary/
Thalia Rosenfeld, Acting Secretary
in Mr. Williams' absence

EGW:tr:hh

COLLEGE TOWNSHIP

TREASURER'S REPORT

INDEX

MAY, 1978

<u>DESCRIPTION</u>	<u>REFERENCE</u>
General Account - Receipts & Expenditures	Schedule I
General Account - Comparative Summary	
Graph - Comparative Summary (General Fund)	Figure I
Graph - Moving Average (General Fund)	Figure II
Graph - Cash Flow (General & Total Fund)	Figure III
Township Funds - Cash & Investments	Schedule II

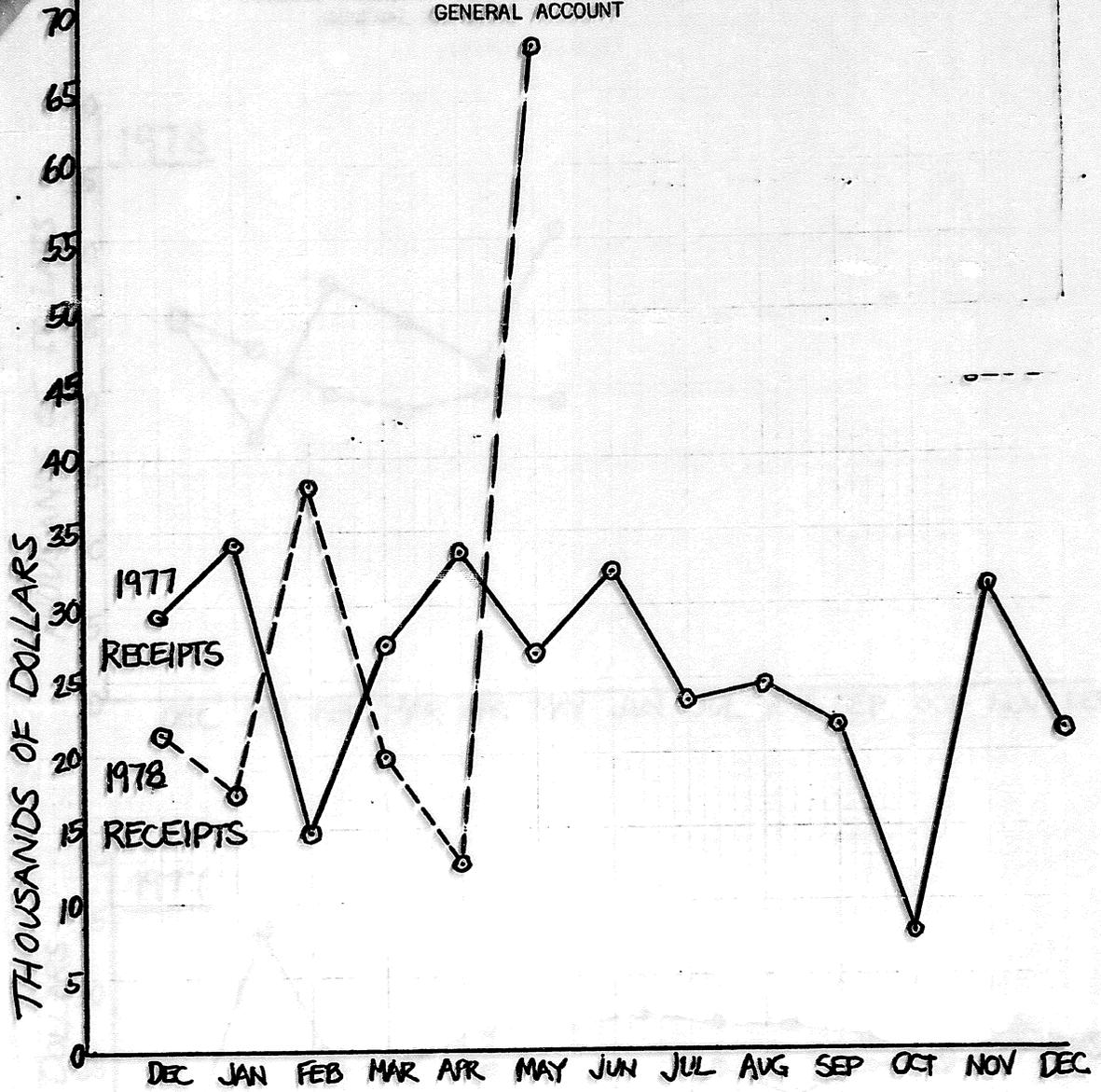
Schedule 1

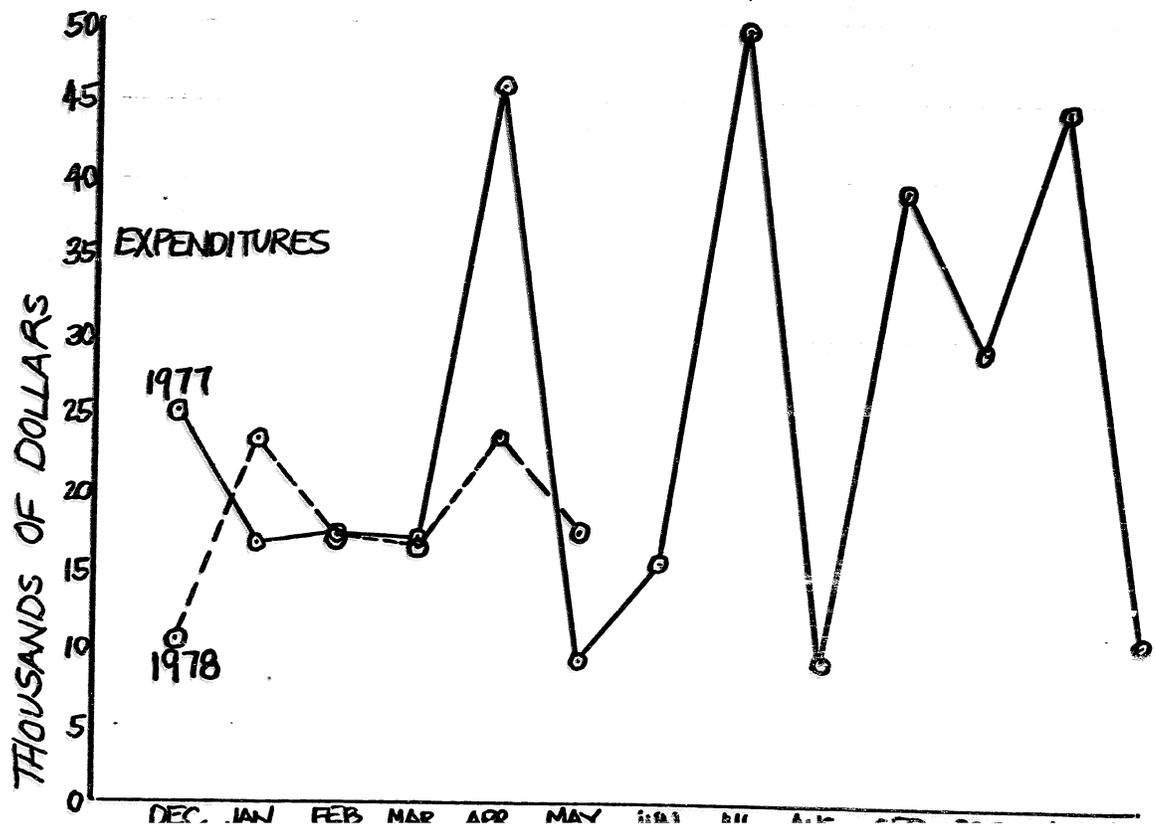
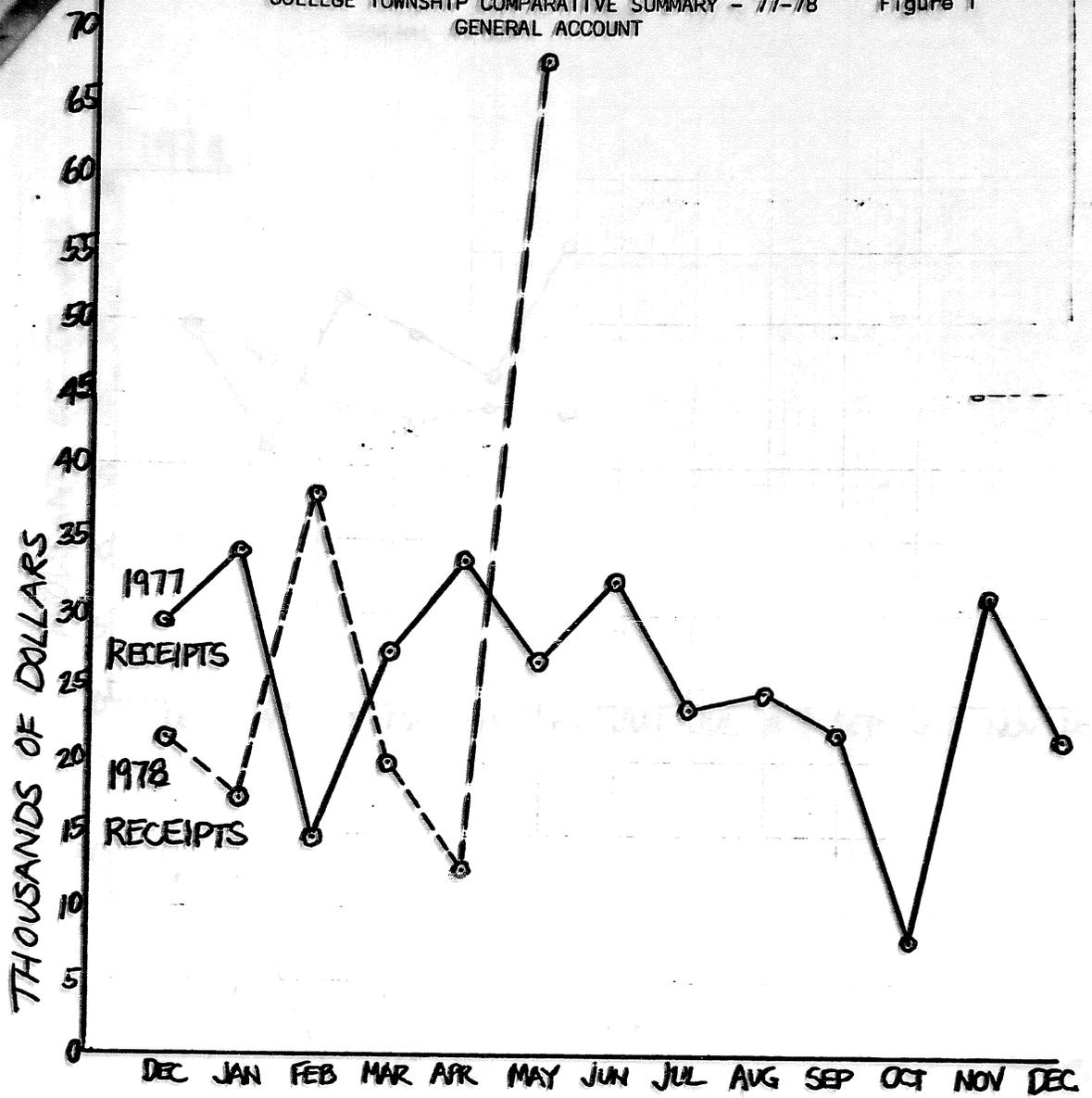
COLLEGE TOWNSHIP
TREASURER'S REPORT
GENERAL ACCOUNT - RECEIPTS & EXPENDITURES
MAY, 1978

	<u>MAY, '78</u>	<u>APRIL, '78</u>
Check Book Balance - Beginning of the Month...\$	470	\$ 2,237
Receipts During the Month.....	68,140	12,619
Net Transfers from Savings.....	-0-	9,400
	<hr/>	<hr/>
	\$68,610	\$24,256
Expenditures for the Month.....	17,418	23,786
Net Transfers to Savings.....	50,700	-0-
	<hr/>	<hr/>
Check Book Balance - End of Month.....\$	492	\$ 470

COLLEGE TOWNSHIP COMPARATIVE SUMMARY - 77-78
GENERAL ACCOUNT

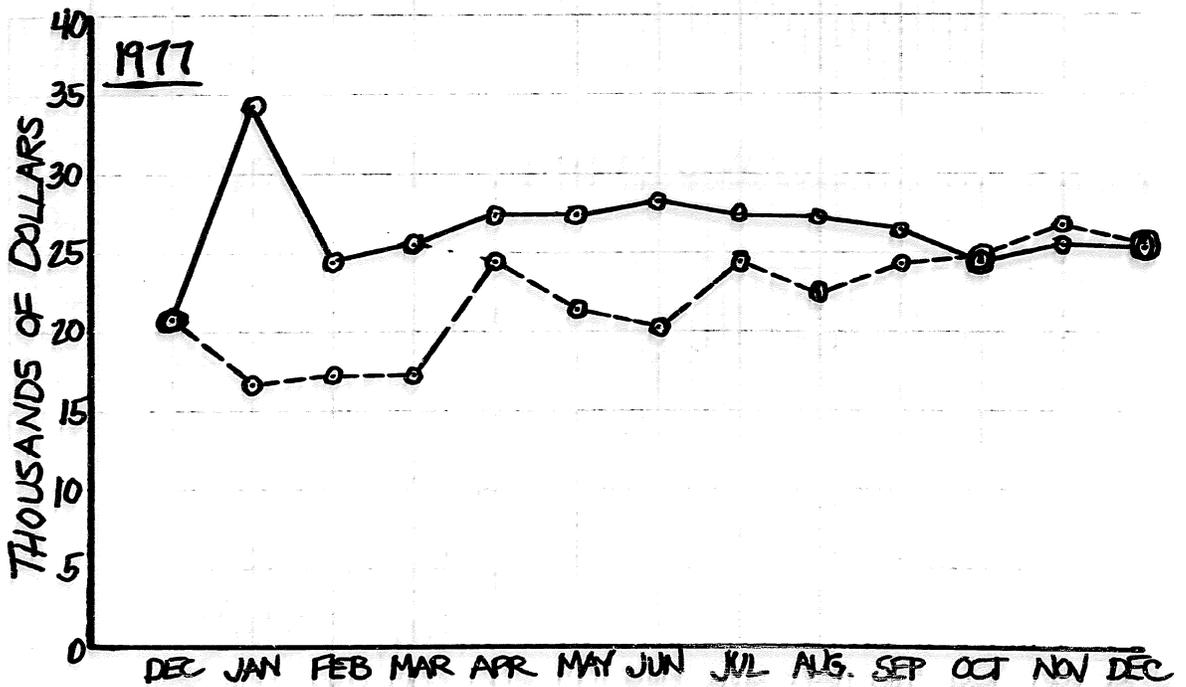
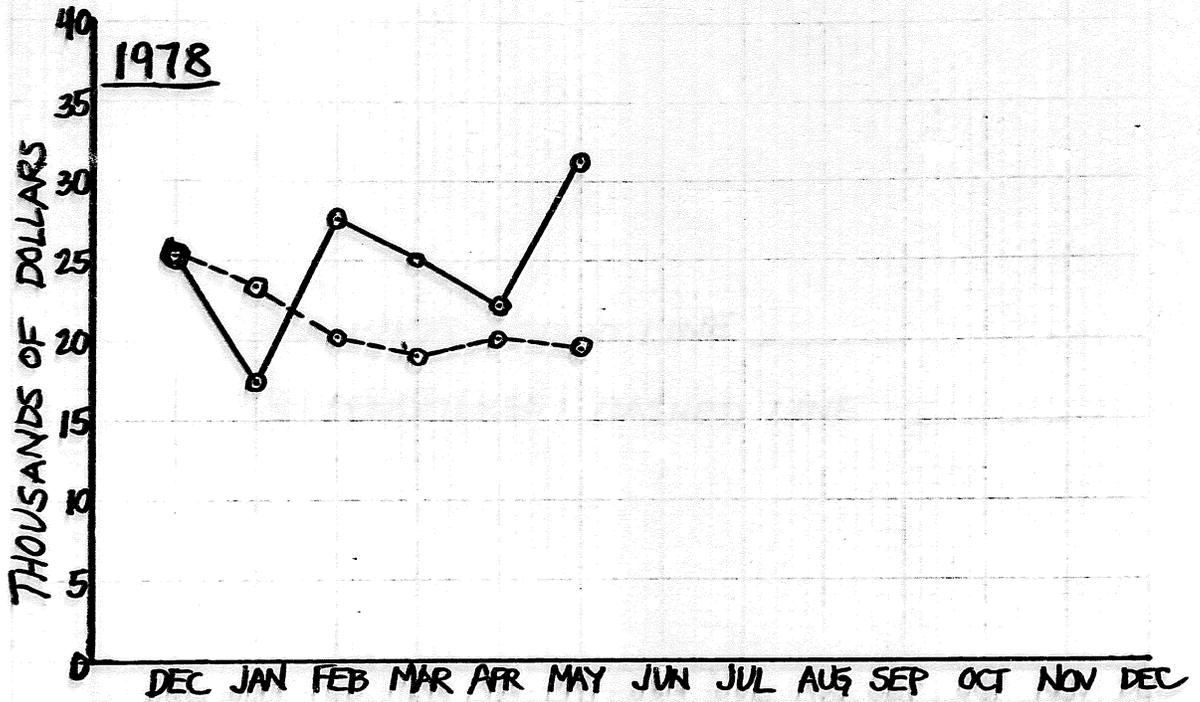
Figure 1





COLLEGE TOWNSHIP MOVING AVERAGE - 77/78
GENERAL ACCOUNT

FIGURE 11



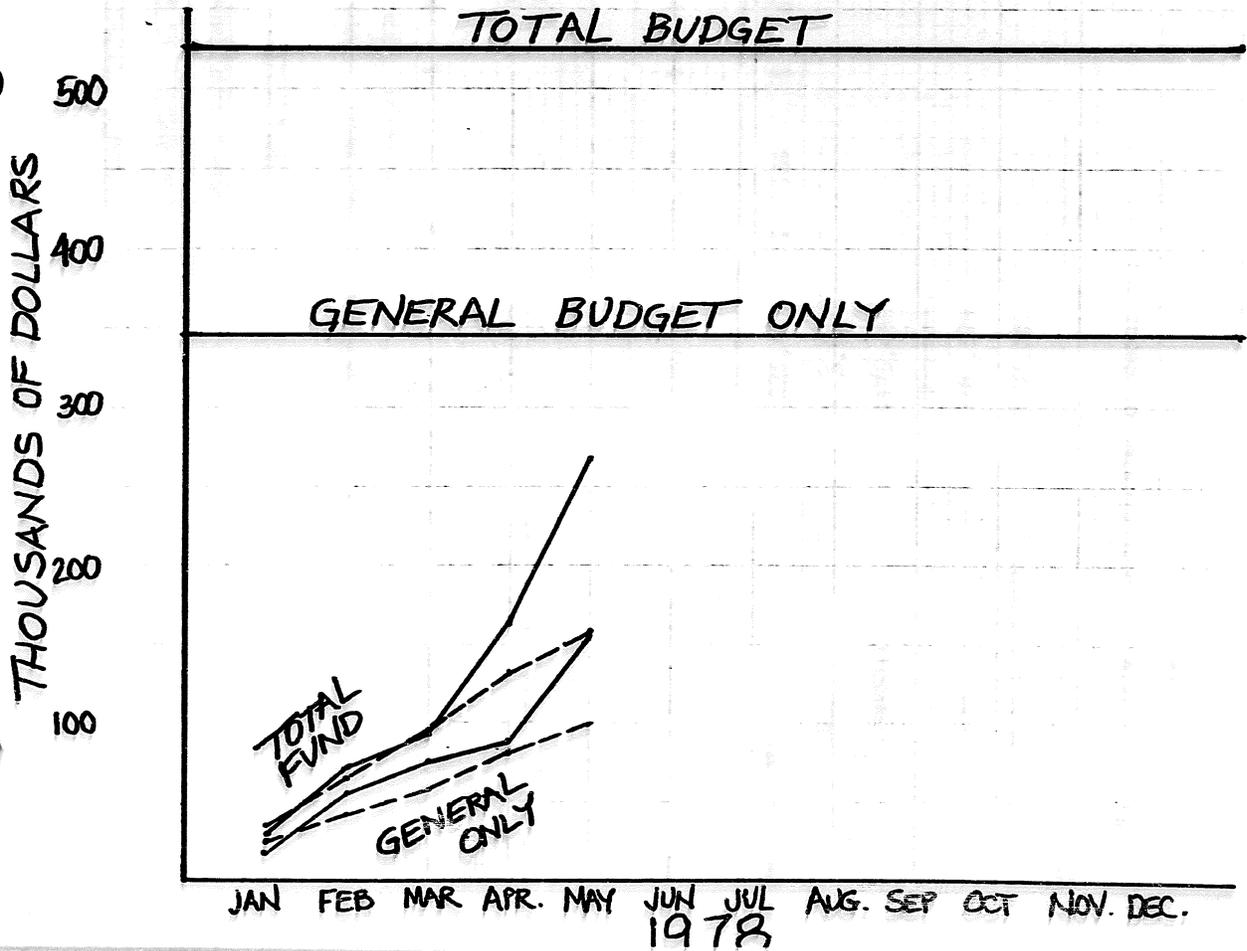
COLLEGE TOWNSHIP CASH FLOW

Figure III

GENERAL ACCOUNT

RECEIPTS : SOLID LINE _____

EXPENDITURES : DASHED LINE - - - - -



COLLEGE TOWNSHIP

TREASURER'S REPORT

CASH & INVESTMENTS

MAY, 1978

	GENERAL	EQUIPMENT	PARKS & REC.	STREET LIGHT	STATE	REVENUE SHARE	FEDERAL ANTI RECESSION
CASH:							
Checking Account	\$ 493	\$ 1	\$ 88	\$ 73	\$ 6	\$ 4,665	\$ 565
INVESTED:							
Daily Interest - 5% Annual	75,634	10,353	13,503	5,814	14,219	15,965	-0-
90 Day Certificate - 5.5% Annual	-0-	-0-	-0-	-0-	10,000	10,000 ^a	-0-
					10,000	10,000 ^a	-0-
TOTAL FUND @ MAY, 1978	\$76,127	\$10,354	\$13,591	\$ 5,887	\$34,225	\$40,630	\$ 565
PREVIOUS MONTH	\$25,404	\$ 769	\$ 61	\$ 1,640	\$36,545	\$38,381	\$ 565
CASH	\$ 5,891						
INVESTED	\$175,488						
TOTAL	\$181,379						
PREVIOUS MONTH	\$103,565						

NOTES:

Maturity dates of certificates of deposits:

a) July 1978