

MINUTES OF THE MEETING OF THE
COLLEGE TOWNSHIP BOARD OF SUPERVISORS
HELD AT THE MUNICIPAL BUILDING
NOVEMBER 19, 1974

The meeting of the Board of Supervisors was called to order by Chairman Williams at 7:30 P.M. Messrs. Trotter and Ziegler were also in attendance.

Minutes of the meeting held October 9, 1974 and of the annual road inspection held October 14, 1974 were read and approved without corrections.

The Treasurer's Report was given as follows:

October 1 Balance -----	\$12,945.93
Deposits for Month -----	\$10,752.64
Balance -----	\$23,698.57
Disbursements for Month -----	\$15,240.66
Balance as of November 1, 1974 -----	\$ 8,457.91

Mr. Trotter moved that the Treasurer's Report be accepted, seconded by Mr. Williams. Motion carried.

CORRESPONDENCE

A letter from Walter F. Westerfeld, College Township resident, was read. Mr. Westerfeld discussed the difficulty of keeping reflectors on the electric pole at the corner of Branch Road and Rainlo Street and requested that a street light be installed at that location. Mr. Williams reported that West Penn has been contacted and that the pole under discussion is to be moved to a less dangerous location. Mr. Westerfeld is to be informed via letter that in order to obtain a street light the residents of the surrounding and serviced area must petition the Supervisors.

CORRESPONDENCE (Continued)

A letter from Glenn Brooks, Recording Secretary, Pleasant Gap Fire Company, was read. The Pleasant Gap Fire Company feels that it is entitled to a share of the Fire Protection Funds received by College Township since they provide fire protection for the easternmost portion of the Township. The College Township Supervisors understand that current law mandates that all Fireman Relief Funds must go to the fire company under contract for fire protection. In actuality, the Alpha Fire Company is the College Township fire company and is responsible for all fire protection within the confines of the Township. The Pleasant Gap Fire Company is to be so informed via letter.

A copy of a letter from Mr. H. G. Evans, Consultant Liaison to Mr. D. E. Zazworsky, District Traffic Engineer, PennDOT, was read. It affirmed the fact that College Township Supervisors vetoed the idea of using Clover Road as a detour during the construction of the second section of the bypass. A suggestion made was that a right turn lane be constructed at the Houserville Intersection to accommodate any additional traffic. Mr. Williams explained that this will probably not be a lot of traffic since it involves only those vehicles in Lemont wishing to get to Benner Pike.

A letter of resignation from the College Township Sign Review Board was received from Eleanor K. Dalton (Mrs. H. C.). Her reason given was that she plans to move out of the Centre Region in the coming year. Mr. Trotter moved to accept Mrs. Dalton's resignation and Mr. Williams seconded the motion. Mr. Ziegler supported it. It was decided to send Mrs. Dalton a letter of appreciation for her willingness to serve. It was also noted that since the Sign Review Board and the Building Board of Appeals have both been dissolved recently for lack

of requested activity, all former members of these bodies should be officially informed and thanked.

A letter from the County Commissioners was read relative to a December 18, 1974 meeting to be held at 8:00 P.M. in the Court House in Bellefonte. The purpose is to plan Centre County's Bicentennial celebration. Responsibility for steering, planning and coordinating the whole program is under the County Vacationland Council. The Commissioners requested appointment of College Township leaders by December 10 to aid in this endeavor. It was decided that the requested information would be supplied via action during the budget meeting to be held in late November.

OLD BUSINESS

Amendment to Fire Safety Inspection Ordinance #33. The amendment identified as #33A was read as advertised. Mr. Granlund asked if the intent of the amendment was to include all buildings used for commercial purposes including home industries, i.e., beauty shops, etc.? The Supervisors expressed their opinion that literally and actually all buildings used for commercial purposes were included. Mr. Trotter moved, Mr. Williams seconded and Mr. Ziegler supported the motion to adopt Amendment #33A to the Fire Safety Inspection Ordinance.

Park Ground in North Lemont. A letter was read from Mr. Robert H. Ayer, Director, Centre Region Parks and Recreation Department. Mr. Ayer reported that his Board had made an inspection tour of the proposed park site in North Lemont and recommends that College Township acquire the land in question and leave it in its natural state for the immediate future. Later on in the meeting Mr. Trotter introduced for discussion the acquisition of this land for park use by College Township. After some discussion it was again agreed that the price for the whole

OLD BUSINESS (Continued)

parcel would amount to \$9,000 and was reasonable and that it indeed appeared to be a sound investment for the Township at this time. Mr. Trotter suggested that a final decision be made at the regular meeting of the Supervisors in December and the Mitchells be so informed. Mr. Ziegler indicated that he thought the Board had already made that decision contingent on being able to acquire the land free of all use restrictions and since this has been indicated, no further Board action was necessary. The decision will be affirmed at the December meeting.

Spring Creek Park. The park problems have yet to be resolved. The basketball court in the park was originally planned and built with the capability of flooding and freezing for ice skating. Last winter the basketball court proved unsatisfactory for this use and negotiations were begun to resolve this matter with C & W Construction Company. This company has indicated its willingness to negotiate a financial settlement rather than to attempt rebuilding of the court. It has offered \$875.00 for the curbing and \$165.00 for the sealer and \$408.00 for additional work. A letter from Mr. M. S. Kennedy, Harrisburg Regional Office to Mr. Ayer was read. Mr. Kennedy indicated that they believed full credit should be given for the sealer in the amount of \$2584.00 plus the \$875.00 for curbing for a total credit of \$3459.00. It was also pointed out that the issue of a credit to the Township must be accomplished through an officially executed change order approved by DCA. Mr. Williams will pursue settlement of this situation since each month costs the Township considerable interest on the park loan.

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NEW BUSINESS

Sewer Plant Expansion to 3.84 MGD. Mr. Trotter moved, Mr. Ziegler seconded and Mr. Williams supported a motion worded as follows: "The UAJA shall be modified

NEW BUSINESS (Continued)

to provide for a rated hydraulic capacity of 3.84 MGD. The University Area Joint Authority shall be empowered to implement, subsequently, any other capacity modification up to 6.0 MGD deemed acceptable by the Authority as a result of economic and engineering analysis and approved in accord with Paragraph II: Organization and Coordination." In other words, the Supervisors approved Amendment to: Addendum No. Five, Centre Region Functional Sewer Planning Policy and Program for the Centre Region Council of Governments. Mr. Williams will sign the latter document for the Township when it is presented to him. As far as College Township is concerned this amounts to approval of work already done.

Flood Hazard Boundary Map. A letter was read from Reed McCormick, representing the Township, to Theodore Robinson of DCA protesting the inaccuracies of the current flood hazard boundary maps. Mr. McCormick indicated that maps provided HUD through the Centre Regional Planning Commission were not reflected in our recent acquisition. Mr. Robinson's reply indicated that the following should be done as part of a request for remapping:

1. Indicate on present boundary map, areas where data is (are) believed to be inaccurate,
2. Provide supportive documentation reflecting scientific or technical data that tends to negate or contradict the current determination and,
3. Provide copies of any ordinance or ordinances that establishes or controls land use in flood plain conservation districts.

It was decided to request Mr. Roush to prepare this needed information and to give it to the College Township Planning Commission for review before formal submission to Mr. George K. Bernstein who is the Federal Insurance Administrator for HUD. Because of the obvious monetary implications relative to real estate with the boundaries of the official flood hazard map, this item should have a high priority.

NEW BUSINESS (Continued)

Police Study Meeting. Mr. Ziegler reported that the Supervisors were pleased with the result of citizen participation in the fact finding meeting held on November 4, 1974 relative to police activity within the Township. Many questions for which answers are needed were noted. Mr. Ziegler read a letter to Dolores Taricani through which the Supervisors exercised their power and appointed her to conduct an in-depth study of police activity and to write a report on which an intelligent decision can be based.

Appointments to the Transition Committee to draft Administrative Codes for the new Township government starting in 1976. Mr. Williams reported that the lists of resident volunteers were used to select the following persons to serve on the Transition Committee. Most had already been contacted and consented to serve:

Clarence Trotter
Elwood G. Williams
John H. Ziegler
Dolores A. Taricani
J. Kenneth Walker
H. Eugene Goodwin
Robert P. Abernathy
Donald E. Bailey
M. E. John
Allen Wolford
Gale L. Dargitz

These committee members were selected hopefully to represent all segments and interests within the Township. Mr. Trotter moved that these appointments be accepted, Mr. Ziegler seconded and Mr. Williams supported the motion.

Approval of Centre Region Council of Governments Budget for 1975. The total COG Budget for 1975 is \$661,510.45 or 9.9% above that for 1974. College Township's share will be a minus 2.5% and amounts to the following:

NEW BUSINESS (continued)

COG Administration -----	\$2,574.00
COG General -----	150.00
Code Enforcement -----	2,042.35
Library -----	9,862.00
C. R. P. C. -----	7,759.00
Fire Training Site -----	341.25
Fire Protection -----	8,250.16
Parks & Recreation -----	22,041.58
Bus Terminal -----	243.82
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TOTAL -----	\$53,264.16
Plus Regional Contingency	
Fund -----	80.00

With exception of Library and COG General Fund all other categories are decided via the COG general formula. Patton and Ferguson Townships have substantial increases because of differential increased growth. Mr. Trotter moved, Mr. Ziegler seconded and Mr. Williams supported the motion to accept the COG Budget as proposed and passed by the General Forum.

Approval of Bid for 1975 Police Car. Mr. Williams reported that 2 bids were received for a new police car in cooperation with the Borough and Patton and Harris Townships. The Stocker bid was \$4,274.00 and Rider was \$4,315.00. The bid car will be black and white and be equipped to handle all necessary additions for police use. Mr. Ziegler moved, Mr. Trotter seconded and Mr. Williams supported the motion to accept the Stocker bid.

West Penn Right-of-Way Agreement. Mr. Thomas Crandell has requested underground electrical service to his new home in Houserville which borders on Spring Creek Park and through which cable must be laid. Mr. Trotter moved, Mr. Williams seconded and Mr. Ziegler supported action to permit West Penn to install underground service to the Crandell house. A formal agreement permitting this action was signed.

PLANS FOR APPROVAL

Preliminary Plan for North Lemont Subdivision. The Final Plan for this parcel of land was incorrectly submitted last month and returned by the Supervisors. The Preliminary Plan as submitted was approved September 9, 1974 by J. Carroll Dean for the College Township Planning Commission with the conditions listed in their meeting minutes. Sufficient water pressure was substantiated by a study by Sweetland Engineering Associates. This plan was delayed while decisions were made relative to through streets, cul de sacs, etc. The Supervisors were cautioned to check for the satisfaction of all conditions on the Final Plan as indicated by both College Township Planning Commission and Centre Regional Planning Commission. Mr. Trotter moved approval of Preliminary Plan for North Lemont Subdivision. Mr. Williams seconded and Mr. Ziegler supported the action. Mr. Williams signed the submitted plans noting the approval action. A list of the conditions appear in the College Township Planning Commission Minutes for September 19, 1974.

ANNOUNCEMENTS

Mr. Knapka asked if anything could be done to obtain needed pressure information from the Lemont Water Company. It was decided that private water companies are under no mandate to supply developers with this information and thus their only recourse is to engage their own professional services.

Mr. Mohsenin asked about the broken wall on the bridge on the Puddintown Road. Mr. Williams explained that the State had been notified of this responsibility but perhaps no action would be taken until the second section of the bypass is completed. College Township will receive Puddintown Road after it is repaired to Township desires.

Mr. Ziegler announced that the brochure containing Township information has been updated and is now available.

Meeting adjourned at 9:20 P.M.

Respectfully submitted,

John H. Ziegler
Secretary