BENNER TOWNSHIP PLANNING COMMISSION MINUTES

January 9, 2003

CALL TO ORDER

Regularly scheduled meeting of the Benner Township Planning Commission was called to order at 7:21 p.m. by Chairman Robert Fugate at the Benner Township Municipal Building.

ATTENDANCE

Members present: Tim Robinson, Jim Swartzell, Joe Shultz, Robert Fugate, and Genny Robine. Member absent: Fred Gay. Also attending Renee Swancer, Zoning Officer and Jon Eich from Centre County Government.

MINUTES

Planning Commission received the regular meeting minutes of December 12, 2002 for their review and approval. One amendment was needed. Mr. Fugate needed added under "members present." Mr. Shultz moved the minutes be accepted as amended. Ms. Robine seconded the motion.

Vote:Mr. Swartzell: yesMr. Fugate: yesMrs. Robine: yesMr. Shultz: yesMr. Gay: absentMr. Robinson: yes

PERSONS TO ADDRESS THE BOARD

NEW BUSINESS

<u>Centre County Prison Project—Sewage Planning Module:</u> Jon Eich from the Centre County Commissioner's Office was present for the approval of the Sewage Planning Module. Mr. Fugate reviewed Component 4A, and read through the criteria of the component. Ms. Swancer noted the module appeared to be complete. The Commission completed the module. Mr. Robinson moved approve the module. Mr. Shultz seconded the motion.

Vote: Mr. Swartzell: yes Mr. Fugate: yes Mrs. Robine: yes Mr. Shultz: yes Mr. Gay: absent Mr. Robinson: yes

Recommendations for new Planning Commission members: The Commission reviewed the applications. Mrs. Swancer noted there may be two new additional applications. A total of four residents called about the Planning Commission vacancies. The Commission decided to table any recommendations until the other two applications are received.

<u>Conservation Easement</u>: The Commission received an informational brochure on Conservation Easements from DCNR, and will discuss the brochure at the next meeting.

OLD BUSINESS CORRESPONDENCE NOTES ADJOURN

With all business complete, the meeting adjourned.

Respectfully submitted by: Renee Swancer, Zoning Officer