

**BENNER TOWNSHIP PLANNING COMMISSION
MEETING MINUTES--April 14, 2005**

CALL TO ORDER

Regularly scheduled meeting of the Benner Township Planning Commission was called to order at 7:12 p.m. by Vice Chair Genny Robine at the Benner Township Municipal Building.

ATTENDANCE

Members present: Tim Robinson, Joe Shultz, Mike Anthony, and Genny Robine. Members absent were Rob Fugate, Jim Swartzell, Bob Morrell. Also attending was; Eric Casanave of Penn Terra Engineering; Pat Hubert of Penn Terra Engineering; Elaine Mothes, Gary Sweeney, and Greg Shorten of McKee Group; Todd Smith of ELA Group, Inc.; Tom Kulakowski of Opequon Hill, Inc.; Mike Shamalla; Renee Swancer, Zoning Officer, and students from the Ag-Extension Education from Penn State University which were: Josh Jackson, Sagan Simko, Allen Hollenbach, and Steve Kinneer.

MINUTES

Planning Commission received the meeting minutes of March 10, 2005 for their review and approval. Mr. Anthony moved the minutes be accepted. Mr. Robinson seconded the motion.

Vote: Mr. Swartzell: absent Mr. Fugate: absent Mrs. Robine: yes Mr. Morrell -absent
Mr. Shultz: yes Mr. Anthony: yes Mr. Robinson: yes

PERSONS TO ADDRESS THE BOARD

Nittany Express Sketch Plan: Mr. Eric Casanave of Penn Terra Engineering presented a sketch plan for Omar Ahmed. Mr. Ahmed proposes to develop a valet parking facility in Airport Park across from the University Park Airport. A building is also proposed to house maintenance for vehicles, a lounge, and storage area for luggage. The Commission reviewed the plan and had no specific concerns. Mr. Casanave expects a Conditional Use Application to be filed soon with the Township.

Nittany Glenn, Final Phase II. Mr. Pat Hubert presented the final Phase II plan for Nittany Glenn. All county comments have been properly addressed and easements recorded. This Phase II will continue the work already started in Phase I of the project. With no other comments, Mr. Shultz moved the approval of the plan. Mr. Robinson seconded the motion.

Vote: Mr. Swartzell: absent Mr. Fugate: absent Mrs. Robine: yes Mr. Morrell -absent
Mr. Shultz: yes Mr. Anthony: yes Mr. Robinson: yes

Opequon Hill Subdivision, Final Phase I: Mr. Todd Smith of ELA Group presented the Final Phase I plan to the Commission for their approval. It was noted that three items still needed completed: (1) Deeds of dedication; (2) easements need executed; and (3) electric easement needs completed. It was also noted all permitting requirements appear complete. Mr. Robinson moved to "conditionally" approve the plan until these items are completed. Mr. Anthony seconded the motion.

Vote: Mr. Swartzell: absent Mr. Fugate: absent Mrs. Robine: yes Mr. Morrell -absent
Mr. Shultz: yes Mr. Anthony: yes Mr. Robinson: yes

NEW/OLD BUSINESS

CORRESPONDENCE

ADJOURN

With all business complete, the meeting adjourned.

Respectfully submitted by:
Renee Swancer, Zoning Officer