

**BENNER TOWNSHIP SUPERVISORS
FEBRUARY 1, 1999**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order by the Chairman, Michael Kelleher with members Richard Lahr and Helen Alters present. Also in attendance were Renee McGowan, Rob Fugate, Mary Benner, Mary Benner, Jim Riley, Joe Riley, Doug Weikel, Jim Young and Chuck Thompson.

PERSONS TO ADDRESS THE BOARD

Jim Young – PA Fish & Boat Commission: Mr. Young was present to express concerns from the stormwater runoff that is coming from the Spring Creek Subdivision. Mr. Young noted that the sediment coming from the development is filling in the Fish Commission's parking lot. There is also concern that the back road, which is the only means for several residents to reach their homes, has the potential to wash out.

It was decided that a meeting would be called with all individuals involved to try to resolve this issue.

Rob Fugate:

Fillmore Farms: Mr. Fugate explained to the Board why the Planning Commission did not approve the Fillmore Farms Planning Module at their last meeting.

Manufactured Home Park Ordinance: Mr. Fugate noted that the Planning Commission is not in favor of compromising the proposed Manufactured Home Park Ordinance. Mr. Fugate noted further that the Commission is not in favor of the smaller lot sizes or having a convenience store in the park. It was noted that the Commission does like the fact the developer is willing to place duplexes or larger homes in the front section of the development along Fillmore Road.

Executive Session was called from 8:15 p.m. to 8:30 p.m. to discuss the pending litigation of the Manufactured Home Park Ordinance.

MINUTES

The minutes of January 18, 1999, were presented to the Board for their review and comments. Mrs. Alters noted that there is one change to the minutes. The minutes state that a grant for \$9,000 to be used to create the Ordinance for the Interchange Overlay District was granted when it has only been applied for. Mr. Lahr moved to approve the minutes with the noted change.

Mrs. Alters seconded the motion.

Vote: Mrs. Alters – yes Mr. Lahr – yes Mr. Kelleher – yes

BILLS

The bills of February 1, 1999, were presented to the Board for their review and approval. Mrs. Alters moved to approve the bills as presented. Mr. Lahr seconded the motion.

Vote: Mrs. Alters – yes Mr. Lahr – yes Mr. Kelleher – yes

ENGINEER'S REPORT

Mr. Weikel noted the various plans and reviews that he has been working on some of which include Fillmore Farms, Spring Creek and Hetzel property.

ZONING OFFICER'S REPORT

Subdivision Ordinance: Mrs. McGowan noted that she has been in contact with Anson Burwell and plans to go meet with him to review the various forms that county uses for their Subdivision/Land Development Ordinance.

McMinn/Camper: It was noted that this matter has been discussed with Mr. Williams and it is his opinion that the township needs to define permanent residence when the Zoning Ordinance is amended.

Zoning Amendment: It was noted that the Planning Commission is planning to hold their public hearing on the zoning amendments at their February 25th meeting.

OLD BUSINESS

Spring Township Agreement/Boundary Change: Tabled.

Patton Township/Benner Township Boundary: Tabled.

537 Plan: It was noted that all of the outstanding items have been sent to DEP.

Part-Time Police Protection: Mr. Kelleher noted that he has been unable to get in touch with Mr. Royer of Spring Township. The Board noted that 10 to 15 hours a week of police protection is what they are looking for.

Township Sign: Mrs. Alters presented the Board with the design drawings from Victorian Signs for the new township sign. Mr. Kelleher moved to have Victorian Sign construct the new sign out of urethane for the municipal building. Mr. Lahr seconded the motion.

Vote: Mrs. Alters – yes Mr. Lahr – yes Mr. Kelleher – yes

NEW BUSINESS

Lynette Riley Rezoning Request: The Board was in receipt of a request from Lynette Riley to allow her to place a horse in the Stream Valley District. Mr. Kelleher moved to pass this request on to the Planning Commission for their review. Mrs. Alters seconded the motion.

Vote: Mrs. Alters – yes Mr. Lahr – yes Mr. Kelleher – yes

Planning Module Exemption for Rockview: This item was tabled until the remainder of the information was received.

Constable Resignation: The board was in receipt of a letter from Derek Pacella that he has had to resign as the Township's Constable because he moved to Bellefonte Borough.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. County Correspondence RE: Airport Park Subdivision Phase 1
2. Letter from Jake Corman
3. Spring Benner Walker Joint Authority Minutes of Jan. 11, 1999
4. Memo from the Water Authority
5. Notice that SBWJA is applying for a Joint permit for Stream/Wetland Crossing permit
6. HRG Comments –
 - A. Airport Park Final Subdivision, Phase 1
 - B. General Aviation Facility, Phase 3a
7. State College Borough Water Authority – Water level survey
8. HRI – I-99 meeting minutes

ADJOURNMENT

The meeting was adjourned the time being 10:05 p.m.

Sharon Royer, Sec.