BENNER TOWNSHIP SUPERVISORS JUNE 7, 1999

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order 7:48 p.m. by Michael Kelleher, Chairman with members Richard Lahr and Helen Alters present. Also in attendance were Dave Breon, Tom Walker, and Renee McGowan.

PERSONS TO ADDRESS THE BOARD

No one was present with anything to present.

MINUTES

The minutes of May 17, 1999, were presented to the Board for their review and comments. Mr. Lahr moved to approve the minutes as presented. Mr. Kelleher seconded the motion.

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

BILLS

The bills of June 7, 1999, were presented to the Board for their review and approval. Mr. Lahr moved to approve the bills as presented. Mrs. Alters seconded the motion.

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

Ameron Construction: The remaining bill from Ameron Construction for the Park Project has been submitted for \$500.00. The Board decided to hold this payment until signs of grass growth appear.

ZONING OFFFICER'S REPORT

- a. Holt's have been sent a letter Re: Fence and burning
- b. Contact has been made with Charles Musser clean up is expected to be finished in June.
- c. Mr. Newbaurer has been contacted regarding his weed condition of home along 550. He plans to be in the area within the next two weeks to do some maintenance to the home.
- d. Riley/Horse on Fish Commission ground the Fish Commission has been called and we are waiting for a return phone call.
- e. Is dealing with a barking dog complaint along Barns Lane
- f. Paradise Construction is going to post bond on Crestview Subdivision Roads until they complete the new road construction.
- g. A copy of the flexible Residential District was given to the Board for their review
- h. Zoning Ordinance Amendment the County's comments have been forwarded to Mr. Williams for this review

OLD BUSINESS

Spring Township Agreement/Boundary Change: Tabled.

<u>Patton Township/Benner Township Boundary:</u> Tabled.

Mrs. Alters noted that she spoke with the County who has told her that the boundaries are so messed up that a Court Commission for Arbitration will most likely have to be formed.

<u>UAJA In-lieu of taxes:</u> Mrs. Alters asked that this item be placed back on the agenda until it is dealt with. It was noted that Mr. Williams has been given this item to deal with.

<u>Park Sign:</u> Mrs. Alters noted that the wood shop at Bellefonte High School is working on the larger sign and it should be completed soon. The township road crew will need to get posts and concrete them in for the sign.

<u>Air Conditioning for Meeting Room:</u> Discussion was held concerning air conditioning for the meeting room. Different options of achieving this were discussed. Mr. Lahr moved to approve up to \$5,000 for these units after quotes are received. Mrs. Alters seconded the motion

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

NEW BUSINESS

<u>Memo of Understanding for Ray Walker, Jr.:</u> Mr. Kelleher moved to approve the memo of understanding for the Ray Walker Land Development Plan. Mr. Lahr seconded the motion.

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

<u>Planning Module Exemption for Houser:</u> It was noted that the Houser's wish to subdivide their property so that each house is located on individual lots. Public sewer serves both homes. Mr. Lahr moved to approve the planning exemption. Mrs. Alters seconded the motion.

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

<u>Watch Children Sign request:</u> The board was in receipt of a letter from Jennifer Snare requesting that a "Watch Children" sign be erected along Leib Street. Mr. Kelleher moved that the Township will erect the sign if Ms. Snare pays the cost of the sign and post. Mr. Lahr seconded the motion.

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

<u>Waterline for Continental Courts:</u> The Board reviewed a letter from State College Borough Water Authority requesting permission to install the water lines to Continental Courts. It was noted that the Township Water Authority has reviewed this request and approves of it. Mr. Lahr moved to approve this request. Mr. Kelleher seconded the motion.

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

<u>Memo of Understanding for Hosterman/Brooks:</u> Mr. Kelleher moved to approve the Memo of Understanding for the Centre Communication Land Development Plan (Karl Hosterman and Eric Brooks). Mr. Lahr seconded the motion.

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

<u>Road Bonding for Rishel Hill Road:</u> Mr. Kelleher moved to approve the road bond with Glenn O. Hawbaker in the amount of \$5,912 for Rishel Hill Road. Mrs. Alters seconded the motion.

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

<u>Road Bonding for Crestview:</u> Mr. Kelleher moved to approve the road bonds for Crestview when the paperwork is complete. Mr. Lahr seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

- 1. Memo from Jack Rimer Re: Water System Agreement
- 2. Letter from Centre Region Council of Governments Re: Fire Training Facility
- 3. PA Fish Commission notice Utility Line Crossing Pleasant Gap Fish Culture Station
- 4. Letter from Spring Twp. Re: Rezoning Request of Rick Confer and a amendment to the Zoning Ordinance
- 5. Centre County Airport Authority minutes of April 8, 1999
- 6. County Comment letter Re: Mattas Motors Land Development Plan
- 7. 911 Re-addressing Project Status Monthly Update
- 8. PSATS Alert

Fireman's Training Facility: The Board suggested that COG attend the Board's meeting of July 6th at 8:00 p.m. instead of the June 21st meeting. It was also asked that a memo be sent to the fire companies letting them know about the meeting.

NOTES

Mr. Kelleher indicated that Bill Hughes would like to have a pipe extension added to the culvert at the intersection of Crestview Drive and Hillside Drive so it could be filled in and seeded. Mr. Book noted that he would take a look at this area because the sewer line and a manhole may be located there.

Mr. Kelleher noted that the road crew is checking into the possibility of a boom mower for the tractor.

Mr. Book was present and gave the board an update on the sewerline extension project. Mr. Book also reported on the 537 Plan update that SBWJA is working on.

ADJOURNMENT

The meeting	was adjo	urned the	time be	ing 9:47	p.m.
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Sharon Royer, Sec.	