Benner Township Supervisors July 19, 1999

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:35 p.m. by the Chairman, Michael Kelleher with member Helen Alters present. Mr. Lahr was absent. Also in attendance were Kirk Leidy, Brian Goss, Bill Lern, Larry Bilotto, Gerald Rogers, Jo Rytter, Nancy Swartzell, David Breon, Rick Geist, Betsey Howell and Renee McGowan.

PERSONS TO ADDRESS THE BOARD

<u>Tour De Toona:</u> Representatives from Tour De Toona were present to ask the Board if they have decided to allow them to race in the Township. The representatives noted that they would mail the residents of the township a flyer notifying them of the race route as well as times when delays can be expected. Representatives also agreed to place signs up in the township along the race route a few days in advance to warn motorist of delays, and to have the race route published in the newspaper. Mr. Kelleher expressed concerns about the widths of some of the roads that will be traveled. Resolution 99-7 was presented for the Board's consideration. Mr. Kelleher moved to approve Resolution 99-7. Mrs. Alters seconded the motion.

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

<u>Gerald Rogers</u>: Mr. Rogers was present to ask the Board to consider rezoning his family's property located along Shiloh Road from C-1 to C-2 and the property along Rishel Hill from AR-1 to C-1. The board noted that they would pass this request on to the Planning Commission for their review and comments.

<u>Visioning Committee Members:</u> Gerald Rogers, Jo Rytter and Nancy Swartzell were present to discuss the upcoming visioning presentation meeting in September. The Committee members were made aware of several zoning amendments that the Planning Commission is working on. The Committee members noted that they would try to attend an upcoming Planning Commission meeting to discuss these changes and how it may effect what they are doing.

Recess was taken from 8:40 to 8:45 p.m.

MINUTES

The minutes of July 6, 1999, were presented to the Board for their review and comments. Mrs. Alters moved to approve the minutes as presented to the Board. Mr. Kelleher seconded the motion.

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

BILLS

The bills of July 19, 1999, were presented to the Board for their review and approval. Mrs. Alters moved to approve the bills as presented. Mr. Kelleher seconded the motion.

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

ZONING OFFICER'S REPORT

<u>Fullington Bus Co.</u>: Mrs. McGowan gave the Board a copy of the letter that she sent to Fullington Bus relative to the fuel storage tank problem.

<u>*Riley/Horse:*</u> Mrs. McGowan noted that she has heard from Mrs. Riley and that she will have the horse removed by August 1st.

<u>*Reynolds/Ishler:*</u> It was noted that Ginger Reynolds put up a 3' deep pool in her yard which has Mrs. Ishler upset. Mrs. McGowan noted that she spoke with both ladies and hopes that this problem is resolved.

<u>Spring Creek Bridge</u>: Mrs. Alters asked Renee to get an update as to what is being done to have the dilapidated bridge that crosses Spring Creek removed.

OLD BUSINESS

Spring Township Agreement/Boundary Change: Tabled.

Patton Township/Benner Township Boundary: Tabled.

<u>Ameron Construction</u>: A letter was received from Steve Balkey requesting the remainder of the park construction contract in the amount of \$500. Mr. Balkey's letter stated that the grass was watered after it was planted. Mr. Kelleher moved to approve final payment in the amount of \$500 to Ameron Construction. Mrs. Alters seconded the motion.

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

NEW BUSINESS

<u>Line Painting Quotes:</u> Quotes were received from contractors for the township's line painting work. The quotes were as follows:

Alpha Spac	ce Control	\$4,230.60
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Kennedy Line Striping, Inc. \$5,403.02

Mr. Kelleher moved to award the line painting project to Alpha Space Control. Mrs. Alters seconded the motion.

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

<u>Rogers/Bohn Rezoning request:</u> Mr. Kelleher moved to pass this request on to the Planning Commission for their review and comments. Mrs. Alters seconded the motion.

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

<u>Conditional Use Request for ARL:</u> Mr. Kelleher moved to pass this request on to the Planning Commission for their review and comments. Mrs. Alters seconded the motion. The Board also asked that this request be forwarded on to the Water Authority for their review.

Vote: Mrs. Alters – yes

Mr. Lahr – absent

Mr. Kelleher – yes

<u>Centre Communications Planning Exemption</u>: Mr. Kelleher moved to approve the Planning Exemption for Centre Communications. Mrs. Alters seconded the motion.

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

<u>Building Addition Drawing Proposal:</u> Dave Breon presented the Board with a proposal to prepare design drawings for a future expansion of the Township Building. The Board noted that they will have to seek other proposals for services before they can make a decision.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

- 1. HRG Comments Re: Fullington Bus
- 2. Information Re: AFLAC Insurance
- 3. Centre County Airport Authority Minutes of June 10, 1999
- 4. Letter from Bernard Kiesnoski Re: Riley Horses
- 5. Copy of the Supreme Court Decision Re: Hershey Medical Center
- 6. HRG Comments Re: Ray & Carol Walker Land Development

NOTES

<u>Fire Training Facility:</u> Mrs. Alters noted that she is going to contact the Centre Region to find out exactly what other sites were looked at and why they were turned down.

<u>Truck Loan:</u> It was noted that after checking with several banks that PNC has the lowest interest rate around at 5.45%. Their origination fee would be between \$350 to \$500. Mr. Kelleher moved to authorize the Secretary/Treasurer – Sharon Royer to work with the bank to complete the loan documents. Mrs. Alters seconded the motion.

Vote: Mrs. Alters – yes

Mr. Lahr – absent

Mr. Kelleher – yes

<u>Paver:</u> Mr. Kelleher noted that he is going to check with Penn State to see if they would be willing to lend the township their paver for two weeks each year.

ADJOURNMENT

The meeting was adjourned with the time being 9:40 p.m.

Sharon Royer, Sec.