

BENNER TOWNSHIP SUPERVISORS
August 2, 1999

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:30 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Helen Alters present. Also in attendance were David Egger, Jack Rimer, Dave Breon, Clair Stem, Peter Vdov, Tom Walker, and Renee McGowan.

PERSONS TO ADDRESS THE BOARD

David Egger: Mr. Egger was present from the Nittany Valley Track Club to ask the Board's permission to close Rock Road on Saturday, December 4th from 10 a.m. to noon so that the club can hold a road race.

Discussion was held. Mr. Kelleher moved to approve the road closing with the following conditions:

1. Notices on the time and date of the race must be given to township residents that live along Rock Road, Barns Lane and in Walnut Grove.
2. A notice of the road closing must be placed on the two local news channels.
3. The Township will provide the signs and manpower to close the road with the Track Club to pay for the employee's wages.

Mr. Lahr seconded the motion.

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

Peter Vdov: Mr. Vdov was present from Kerry Uhler's office to request signatures on the Houser Subdivision Plan. Mrs. McGowan noted that all pending items have been addressed. Currently, there are two houses on one lot. This plan will place each house on a separate lot. Mr. Lahr moved to approve the plan as permitted. Mrs. Alters seconded the motion.

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

Jack Rimer: Mr. Rimer reported to the Board on the following items:

- *Fuel Tank problem at Fullington Bus has been resolved.
- *State College Borough Water Authority is now pumping well #63 4 to 5 hours per day.
- *State College Borough Water Authority will be holding an open house for the new well field. The Supervisors will be invited to attend.
- *Continental Courts will be laying pipe as soon as manpower is available but no later than October 1st.
- *The water meter for the park was discussed.
- *An update on where the Authority was with respect to public water service for the Shiloh Road area.
- *Discussion was held regarding offering to check the water levels in Township resident's wells.

*Bellefonte Borough is being contacted to see where they consider their service area to be.

*The ARL plan was reviewed and was found to be ok.

Mr. Rimer informed that Board that he is now going to be spending 4 months a year in Florida and feels as though he must resign from the Water Authority. His resignation will be effective as of November 1st.

MINUTES

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

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

BILLS

The bills of August 2, 1999, were presented to the Board for their review and approval. Mrs. Alters moved to approve the bills of August 2, 1999. Mr. Lahr seconded the motion.

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

ZONING OFFICER'S REPORT

*Mrs. McGowan noted that the Riley Horse has been removed.

*Grey House along Spring Creek is to be burnt down.

*If the Board has any comments on the information from the drafts that the Planning Commission has forwarded to them to try and have the comments back as soon as possible.

OLD BUSINESS

Spring Township Agreement/Boundary Change: Tabled.

Patton Township/Benner Township Boundary: Tabled.

PRINT Map: Discussion was held regarding the map done by PRINT. It was noted that a colored marked up version of the map itself was received and that the company did as it was instructed to do. The Board decided that the only changes that they would worry about fixing is Mr. Kelleher's phone number and the location of State of the Art on the map.

Rezoning Request from Bohn: It was noted that this item is tabled until the Board receives the Planning Commission's recommendations.

Fire Training Facility: This item was tabled.

Lights & Shrubs for New Sign: Mr. Kelleher noted that he would check back with the Landscape Architect that was working on this project.

Building Projects: It was noted that the Township received an e-mail from Chris Berenty stating that his project should be completed by August 12th.

NEW BUSINESS

County Time Extensions: Mrs. Alters asked that the staff check with the County to see if there is any way we can stop a time extension from happening. She also asked to check and see if the Benner Woods plan is still active.

Tucker Septic System: Tabled until we receive a letter from Ralph Houck.

Resolution 99-7: Mr. Kelleher went over Resolution 99-7 which amends the Township's 1999 budget. Mr. Lahr moved to adopt Resolution 99-7. Mrs. Alters seconded the motion.

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

Vacation Request: Norman Corl is asking to take vacation the last week in August and the first week of September. Mr. Lahr moved to grant the vacation request. Mrs. Alters seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Copy of Drought Emergency Proclamation
2. Notification Re: James Houser creek work.
3. Dirt & Gravel Road Program workshop
4. UAJA Meeting packet of July 21st
5. Copy of State College Borough Water Authority's GP-5 Stream Crossing Permit (Continental Courts)
6. 911 re-addressing project update
7. HRG letter Re: Proposed Driveway Curb Cut Willow Bend
8. HRG letter Re: Upper Gyp Road
9. HRG letter Re: Driveway Curb Cut Re: Spring Creek Subdivision
10. Workshop notices

EXECUTIVE SESSION

The Board held an executive session from 9:55 to 10:30 p.m. on personnel.

ADJOURNMENT

The meeting was adjourned the time being 10:33 p.m.

Sharon Royer, Sec.