

**Benner Township Supervisors
September 20, 1999**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:54 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Helen Alters present. Also in attendance were Doug Weikel, Sue Tressler, Ben LaParne, Bob Thompson, Renee McGowan and Doug Deibler.

PERSONS TO ADDRESS THE BOARD

Ben LaParne/Bob Thompson: Mr. LaParne and Mr. Thompson were present to ask the Board for permission to use a section of Rock Road and Big Hollow Road in order to construct the next section of I-99. They noted that the bids will be let in March of 2000 with construction scheduled to begin May of 2000. Mr. LaParne noted that the typical items would consist of loads of concrete and rebar as well as bringing in construction equipment.

Mr. LaParne noted that they would enter an agreement with the township similar to a road bonding agreement. Mr. LaParne stated that he would work with the township Engineer in drafting this agreement. He stated that typically they would come in and place an inch to an inch and a half overlay over the section of the road that is used, repaint the lines and fix up the shoulders.

Sue Tressler: Mrs. Tressler was present to discuss the situation of Fullington Bus. Mrs. Tressler noted that she is willing to arrange a meeting between all parties involved to try to get this problem resolved. The Board agreed that this would be a beneficial meeting.

Mrs. Tressler also noted that there are two potential businesses with agreements to buy lots in the Airport Park. One of the companies is called Poli-Mix that makes parts out of plastic.

MINUTES

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

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

BILLS

The bills of September 20, 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

ENGINEER'S REPORT

Mr. Weikel was present to present the Board with his report on the various plans that he is reviewing on the Township's behalf. He noted that he needs some additional information in order to complete the application for the Purdue Mt. County aid project.

ZONING OFFICER'S REPORT

Fullington Bus – Renee McGowan noted that the Fullington's have agreed to pay a \$1,000 fine and produce a letter that they will no longer do fueling of their buses on site.

Bardon Homes: - It was noted that the Bardon Sign is still up. Mr. Williams will be preparing the citation for this violation.

Charles Musser – It was noted that Mr. Musser is planning to reconstruct the roof on the "Brown Cottage" along Spring Creek.

Computer Virus: Renee reported that she had a virus show up on her computer last week. After some research and downloading it has been successfully removed.

GreyBec/Thomas Timberland: Renee noted that Thomas Timberland is going to timber GreyBec's property out behind Hodes Industries. She has spoken with BJ Thomas regarding this matter. Mrs. Thomas is working on gathering the required information to submit to the Township.

OLD BUSINESS

Spring Township Agreement/Boundary Change: Tabled.

Patton Township/Benner Township Boundary: Tabled.

Rezoning Request from Bohn: Tabled.

Fire Training Facility: This item was tabled. Mrs. Alters reported that there will be a meeting on October 14, 1999 at the Undine's Lambert Hall to discuss the architect's draft of the training facility proposed to be located at UAJA.

Hampton Hills Memo of Understanding: This item was tabled.

Tax Agreement between the township and UAJA: Mr. Kelleher moved to sign this agreement and forward it on to UAJA for their consideration. Mr. Lahr seconded the motion.

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

Outstanding Contracts: It was noted that we haven't heard anything from the contractor but that a certified letter has been sent regarding the return of the materials to the township building.

Emergency Management Coordinator: The Board asked that a letter be sent to Mrs. Berenty to see if intends to continue to hold the Emergency Management position.

NEW BUSINESS

New Township Attorney: Mr. Lahr noted that he would find the qualification questionnaire that was used the last time the township looked for a new attorney for the next meeting.

Water Authority Member: It was noted that Rich Mauser has indicated that he would like to serve on the Township's Water Authority. Mr. Kelleher moved to appoint Mr. Mauser to the Water Authority to full-fill Mr. Kucas' term. Mrs. Alters seconded the motion.

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

A & L Notice to Proceed Meeting: Mr. Kelleher moved to appoint Mr. Lahr to attend this meeting on the township's behalf. Mrs. Alters seconded the motion.

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

Trick or Treat: Mr. Lahr moved to hold Halloween on October 30, 1999 from 6 p.m. to 8 p.m. Mr. Kelleher seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. HRG letter Re: Crestview Phase III, Section 2
2. Conservation District letter to James Houser Re: installation of Rip Rap
3. Copies of letters that were sent Re: Act 156 (Clean & Green)
4. PSATS Alert
5. Spring Echo
6. Summer Rec Report
7. South Central Centre County Transportation Study Newsletter
8. Ray & Carol Walker Land Development Plan
9. Liquid Fuel Notice for 2000
10. A & L Notice to Proceed meeting
11. Copy of CCPC violation notice to Fullington Bus
12. Centre Co. Airport Authority minutes Aug. 12, 1999
13. Letter from Benner Township Water Authority Re: Fueling at Airport Park

ADJOURNMENT

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

Sharon Royer, Sec.

