

**Benner Township Supervisors
November 1, 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 Dave Breon and Renee McGowan.

PERSONS TO ADDRESS THE BOARD

No one was present.

MINUTES

The minutes of October 18, 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 November 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

ZONING OFFICER'S REPORT

Zoning Amendment – The zoning ordinance amendment will be advertised for adoption at the next meeting.

Ginger Reynolds – Mr. Lahr noted that he has received complaints that Ms. Reynolds is burning outside what is permitted in the burning ordinance.

Kolbeckers – Mrs. Alters asked Ms. McGowan to check to see if a permit to fix the bridge was ever obtained.

Alexander Park – It was noted that Mr. Weikel went out and took a look at the swales and found that they were not installed correctly. Mr. Weikel will be drafting a letter to the developer.

Bardon Homes – No hearing date has been scheduled as of yet.

Fullington Bus – The Fullingtons are still gathering the items that they need in order to post surety.

Grandview Development – It was noted that the Engineer for this development plans to attend an upcoming Supervisor meeting to discuss the road concerns.

OLD BUSINESS

Spring Township Agreement/Boundary Change: Tabled.

Patton Township/Benner Township Boundary: Tabled.

Fire Training Facility: Tabled.

Gummo/Plantings: Mrs. Alters reported that the road crew planted Forsythia at the park's border as requested by Melissa Gummo.

Job Descriptions: Mr. Kelleher noted that after working on the job descriptions for the road crew he feels that it would be easier and fairer if each employee had a job evaluation. A list of job duties would be created and each employee would be reviewed against the list. The more checks, the higher monetary value will be given.

Truck: Mr. Kelleher reported that the new truck may be delivered within the next two weeks.

NEW BUSINESS

Bid Openings: Sealed bids were opened for the following materials:

1,500 Tons + or – of Anti-Skid:

	<u>Picked up @ Plant</u>	<u>Delivered</u>
Hanson	4.55/ton	5.81/ton
Glenn O. Hawbaker, Inc.	4.60/ton	6.00/ton

Mr. Kelleher moved to award the anti-skid bid to Hanson Aggregates. Mr. Lahr seconded the motion.

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

400 Tons + or – of Salt:

	<u>Picked up @ Plant</u>
International Salt	47.16/ton
Eastern Salt	60.00/ton
Cargill Salt	34.80/ton
IMC Salt	42.52/ton
American Rock Salt	36.50/ton

Mr. Kelleher moved to award the salt bid to Cargill Salt Company. Mr. Lahr seconded the motion.

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

CDBG Grant: The Board was in receipt of the letter from Pat Casher outlining a few ideas on how the handi-capped barrier to the ballfield could be removed. Discussion was held relative to making a new parking area going up the hill around the ash pile and towards the playing field. Mr. Kelleher noted that he would contact Mr. Casher to discuss this new option. Mr. Kelleher moved to sign the contract with the county. Mrs. Alters seconded the motion.

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

Centre County Airport Authority: The board is in receipt of a conditional use request for the Centre County Airport Authority to install an employee parking lot. Mr. Lahr moved to pass this request on the Planning Commission for their review. Mr. Kelleher seconded the motion.

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

Memo of Understanding for IATA Corp. Mr. Kelleher moved to approve and sign the Memo of Understanding for IATA Corp. Mrs. Alters seconded the motion.

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

Broker of Record: It was noted that the Township's current Broker of Record for the employee's Pension Plan has passed away. The Frost and Conn Insurance Agency has taken over Mr. Anthony's accounts and has asked that the Township appoints their firm as the Broker of Record. Mr. Kelleher moved to appoint Frost and Conn as the Township's Broker of Record. 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. Information from Commissioners Re: Radio Communications
2. Information Re: PA Conservation Corps
3. HRG Review Letter RE: Walker Land Development – Stormwater/Street Standards
4. SBWJA Minutes of October 11, 1999
5. Notice of ITC Eastern Governmental Conference

Mr. Lahr noted that he would check further into the radio communication offer with the County.

NOTES

Mr. Kelleher reported that the wiring for the light is done that Mr. Reish is waiting for the lights to come in to finish. Mr. Stout is going to be in within the next week to see how the heating units can be trimmed out.

The Board asked that a certified letter be sent to C. S. Berenty & Associate asking that the Township's reimbursement check be sent before the board's next meeting.

The Board asked that a letter be sent to the County Commissioners requesting that Helen Alters be appointed to fill the vacancy on the Centre County Airport Authority.

ADJOURNMENT

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

Sharon Royer, Sec.