

**Fullington Bus
Conditional Use Request for Fueling Facility
January 4, 2000**

The Conditional use hearing for Fullington Bus was called to order at 7:50 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were John Manos, Bob Davis, Sue Tressler, Clair Emel, Douglas Deibler, and Renee McGowan.

The documents that were asked for at the last meeting were presented to the Board. Discussion was held. The Board noted that they would try to have a decision at the next meeting scheduled for January 17, 2000. The hearing was adjourned the time being 8:30 p.m.

**Benner Township Supervisors
January 4, 2000**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 8:35 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were Clair Emel, Sue Tressler, Ronald Way and Renee McGowan.

PERSONS TO ADDRESS THE BOARD

Ronald Way: Mr. Way was present to ask if he could have his \$1,000 check that he posted for surety to move into his home back. The check was given back to him. The price of the pipe that will need to be installed along his property was given to Mr. Way. Discussion was held. Mr. Way noted that he will submit the township a check to cover the price of the pipe.

Sue Tressler/Airport Park Phase I Surety Agreement: Mrs. Tressler was present to ask for a partial release on the Surety Agreement for the Airport Park Phase I. The reduction of the surety is to go from \$1,192,800.00 to \$20,205.48. Mr. Kelleher moved to approve the reduction in the surety amount. Mr. Lahr seconded the motion.

Vote: Mr. Breon – yes Mr. Lahr – yes Mr. Kelleher – yes

MINUTES

The minutes of December 20, 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: Mr. Breon – abstained Mr. Lahr – yes Mr. Kelleher – yes

BILLS

The bills of January 4, 2000 were presented to the Board for their review and approval. Mr. Lahr moved to approve the bills as presented. Mr. Kelleher seconded the motion.

Vote: Mr. Breon – yes Mr. Lahr – yes Mr. Kelleher – yes

ZONING OFFICER'S REPORT

Holt fence: It was noted that the Holt's have taken down their fence.

Superior Lumber/Road Bond: It was noted that Superior Lumber has clarified that they are still planning to do logging on Purdue Mountain but not until late spring. They do want to be released from the road bond until they actually begin using the road. The Board stated that they will release them from the bond as long as the driveway is blocked off in such a way that vehicular traffic will not be able to access the road.

Centre County Airport Authority: It was noted that the variance hearing for the Centre County Airport Authority is scheduled for Jan. 6th at 4:45 p.m. Attorney French will attend the meeting.

OLD BUSINESS

Compensation: Mr. Kelleher noted that the secretary and himself met with Rick Bair to go over Mr. Bob Kuhlman's questions on Supervisor's compensation. We forwarded all the information to our new solicitor for a legal opinion on how to handle a few outstanding issues. Mr. French needs a little more information before he can draft his opinion.

NEW BUSINESS

Polymics Conditional Use: Mr. Lahr moved to pass the Conditional Use request of Polymics on to the Planning Commission for their review and comment. Mr. Breon seconded the motion.

Vote: Mr. Breon – yes Mr. Lahr – yes Mr. Kelleher – yes

Employee Handbook: The Board tabled action on this until they had more time to review the draft and make changes.

CPA Services: The Board received the annual proposal from Parente, Randolph, Orlando, Carey & Associates to perform the township's 1999-year end audit. Mr. Lahr moved to approve this proposal. Mr. Breon seconded the motion.

Vote: Mr. Breon – yes Mr. Lahr – yes Mr. Kelleher – yes

Shirley Corl Estate Subdivision Plan: The Board decided to table this plan until the next meeting to see if the Planning Commission has any comments on the plan.

SEO Fee Schedule for 2000: The Board tabled this item until Mr. Houck makes a recommendation on the surety fees to be collected for the SFTF or IRSIS systems.

L-2 Building Plans: It was noted that all the items on the L-2 Rockview Building addition have been addressed. Signatures were affixed to the drawings.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Purdue Mt. Road Driveway Closure
2. PSATS Alert
3. HRG Comment letters
 - a. Airport Park – Phase 1 Final Inspection
4. Notice Re: Spring Creek Pollution Control Facility – Organic Rerate for UAJA
5. Copy of letter that was sent to Penn Dot Re: Grandview Estates Development
6. 911 Re-addressing project status report

NOTES

Mr. Breon asked where the Sign Ordinance is. Mrs. McGowan noted that this will be one of the first items that the new attorney will be working on.

Mr. Breon noted that he has been working on putting together a wellhead protection ordinance for the Board's consideration within the next several months.

Mr. Breon also noted that he attended a class on new methods of traffic calming. It was noted that perhaps some of these methods could be added to the Street Standards Ordinance.

ADJOURNMENT

The meeting was adjourned the time being 10:15 p.m.

Sharon Royer, Sec.