#### BENNER TOWNSHIP SUPERVISORS FULLINGTON BUS CONDITIONAL USE HEARING JANUARY 17, 2000

The Conditional Use hearing for Fullington Bus was called to order by the Chairman, Michael Kelleher, at 7:30 p.m. with board member Dave Breon present. Mr. Lahr was absent. Also in attendance were Barb Fador, Gottfried Fador, David Pike, Sue Tressler, Tracy Gardner, Clair Emel, Audie Osgood, Douglas Deibler, Louis Glantz, Doug Weikel, Joe Green and Renee McGowan.

Mr. Kelleher read aloud the proposed conditions to be placed on Fullington Bus Co. for their facility to be located in the Airport Park. Mr. Green noted that condition #8 will be edited to make it read more clearly what the Board's intent is.

Mr. Kelleher moved to grant the Conditional Use to Fullington Bus as read with the revision to number 8. Mr. Breon seconded the motion. Vote: Mr. Breon – yes Mr. Lahr – absent Mr. Kelleher – yes

The meeting was adjourned the time being 7:50 p.m.

#### BENNER TOWNSHIP SUPERVISORS REAL TIME DEVICES JANUARY 17, 2000

The Conditional Use hearing for Real Time Devices was called to order at 7:52 p.m. by the Chairman, Michael Kelleher with member Dave Breon present. Mr. Lahr was absent. Also in attendance were David Pike, Sue Tressler, Audie Osgood, Douglas Deibler, Louis Glantz, Doug Weikel, and Renee McGowan.

Mr. Osgood was present to give the Board information on Real Time Devices. Real Time Devices wishes to build a building to house their business in the Airport Park Subdivision.

Mr. Osgood noted that the company manufacturers computer processors and assembles them into final products. It was noted that they plan on building a two-story building having 34,300 total sq. ft. The proposed parking lot will have enough parking stalls to accommodate 100 cars.

Mr. Osgood gave the Board a brochure on the equipment that the company manufactures.

Mr. Kelleher asked that they provide the township with a list of any hazardous materials that they use in their business manufacturing for the next meeting.

The hearing was adjourned at 8:03 p.m. to the next regular meeting scheduled for February 7, 2000.

### BENNER TOWNSHIP SUPERVISORS JANUARY 17, 2000

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 8:05 p.m. by the Chairman, Michael Kelleher, with board member Dave Breon present. Mr. Lahr was absent. Also in attendance were David Pike, Douglas Deiber, Louis Glantz, Doug Weikel and Renee McGowan.

## **EXECUTIVE SESSION NOTICE**

Mr. Kelleher noted that an executive session was held on Thursday, January 13, 2000 from noon until 1:10 p.m. to discuss pending conditions for the Fullington Bus Conditional Use. Those present at the executive session were Michael Kelleher, Dave Breon and Attorney Joe Green.

## PERSONS TO ADDRESS THE BOARD

<u>Hampton Hills/Dave Pike:</u> Mr. Pike was present to present the Hampton Hills Subdivision Plan to the Board for their signatures. Mrs. McGowan noted that the only pending item to be addressed is whether or not the street names are ok with the post office. Mr. Breon moved to approve the Hampton Hills Preliminary Plan. Mr. Kelleher seconded the motion.

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

### MINUTES

The minutes of January 4, 2000 were presented to the Board for their review and comments. Mr. Breon moved that the minutes be approved as presented. Mr. Kelleher seconded the motion.

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

## BILLS

The bills of January 17, 2000, were presented to the Board for their review and approval. Mr. Kelleher moved to approve the bills as presented. Mr. Breon seconded the motion. Vote: Mr. Breon – yes Mr. Lahr - absent Mr. Kelleher – yes

### **ENGINEER'S REPORT**

Mr. Weikel was present to go over the various projects that he is currently working on for the Township.

## ZONING OFFICER'S REPORT

<u>Environmental Audit</u>: A draft copy of the environmental audit for new businesses being built in the Township was provided to the Board for their review and comments. It was noted that Max Gill from the State College Borough Water Authority has suggested this report to help insure the safety of the Alexander Well Field.

<u>Centre County Airport Authority Variance</u>: Ms. McGowan noted that the Zoning Hearing Board granted the Centre County Airport Authority a variance for their parking lot. Mr. Kelleher moved not to contest the Zoning Hearing Board's decision on the variance. Mr. Breon seconded the motion. Vote: Mr. Breon – yes Mr. Lahr – absent Mr. Kelleher – yes

<u>Sign Ordinance</u>: Ms. McGowan noted that the proposed sign ordinance has been given to Attorney French for his review and comments.

<u>Tucker's Septic System</u>: Ms. McGowan noted that Denise Jenkins has once again filed a complaint that the Tucker septic system along Spring Creek road is malfunctioning. It was noted that Mr. Houck has once again been contacted regarding this matter.

<u>Spicer Welding</u>: Ms. McGowan informed the Board that Spicer's Welding wants to add on to their existing building and explained what they will have to do in order to accomplish this.

## **OLD BUSINESS**

Spring Township Agreement/Boundary Change: Tabled.

Patton Township/Benner Township Boundary: Tabled.

Fire Training Facility: Tabled.

<u>Employee Handbook:</u> The Secretary noted that the insurance company wants to have a copy of the employee handbook to them no later than March 1.

<u>SEO Fee Schedule:</u> The 2000 Sewage Enforcement fee schedule was presented to the Board. Mr. Kelleher moved to adopt the 2000 SEO fee Schedule. Mr. Breon seconded the motion. Vote: Mr. Breon – yes Mr. Lahr – absent Mr. Kelleher – yes

<u>Park & Rec. Director:</u> Mr. Kelleher moved to appoint Dale Moore as the Township's Park & Rec. Director for the year 2000 with no wage increase. Mr. Breon seconded the motion. Vote: Mr. Breon – yes Mr. Lahr – absent Mr. Kelleher – yes

### NEW BUSINESS

<u>Corl Estate Subdivision Planning Module:</u> Ms. McGowan presented the Corl Planning Module for the Board. Mr. Kelleher moved to approve the Corl Planning Module. Mr. Breon seconded the motion.

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

<u>Corl Estate Subdivision Plan</u>: The Corl Plan was presented to the Board for signatures. It was noted that all of the outstanding items have been addressed. Mr. Kelleher moved to approve the Corl Estate Subdivision Plan. Mr. Breon seconded the motion.

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

<u>Workshops:</u> Mr. Breon noted that he would like to attend the "Newly Elected Officials" and "State Building Code" workshops that PSATS is sponsoring. Mr. Kelleher moved to approve the cost of the workshops, mileage and meal reimbursements. Mr. Breon seconded the motion.

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

<u>Park & Rec. Updates:</u> It was noted that we have received the estimate from Muncy State Correctional Institute for the rule signs for the park. The signs will cost \$450 each. Mr. Kelleher moved to approve ordering the three signs. Mr. Breon seconded the motion.

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

<u>Ball Field Names</u>: It was noted that Mr. Moore has mentioned that it would make scheduling, etc. easier for everyone involved if the ball fields were named. Some of the names suggested were Deibler Field and Freidman Field for the Buffalo Run Park ball fields and Alters Field for the field at the township building. The Board asked that these individual be checked with to make sure the individuals are ok with the naming.

<u>Electricity for the Buffalo Run Community Park:</u> A note was received from Mrs. Alters that she contacted Allegheny Power to see if they would install electric service at the Park. It was noted that the need became very obvious during the Fall Festival. Allegheny Power is now asking what specifically the needs really are. The Board suggested that Mrs. Alters speak with John Reish to see what he recommends.

### CORRESPONDENCE

- 1. Planning Commission Minutes for December 9, 1999
- 2. County Time Extensions
  - a. Fillmore Farms
  - b. Hampton Hills
  - C. Walker Land Development
- 3. Concept sketch for Grandview Development
- 4. Letter from Ralph Houck Re: introduction of Jim Stuart as an SEO alternate
- 5. Centre County Airport Authority December 9, 1999
- 6. L-TAP Workshop notices
- 7. Springs & Sinks Newsletter
- 8. Spring, Benner, Walker Joint Authority minutes of December 13, 1999
- 9. HRG Review letters
  - a. Centre Communications Driveway Entrance
  - b. Walker Land Development Driveway Entrance
  - C. Airport Park Phase 1 (Surety Cost Estimate)
- 10. UAJA January 19, 2000 meeting packet

# NOTES

Mr. Breon noted that he has received information from both Max Gill and Sue Tressler relative to the proposed Wellhead Protection Ordinance.

# ADJOURNMENT

The meeting was adjourned the time being 10:40 p.m.

Sharon Royer, Sec.