Benner Township Supervisors JULY 5, 2000

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:30 p.m. by the Vice-Chairman, Richard Lahr with member Dave Breon present. Mr. Kelleher was absent. Also in attendance were Clair Stem and Renee McGowan.

PERSONS TO ADDRESS THE BOARD – None.

MINUTES

The minutes of June 19, 2000, were presented to the Board for their review and comments. Mr. Lahr moved to approve the minutes with the change in the outline under correspondence. Mr. Breon seconded the motion.

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

BILLS

The bills of July 5, 2000, were presented to the Board for their review and approval. Mr. Breon moved to approve the bills as presented. Mr. Lahr seconded the motion.

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

ZONING OFFICER'S REPORT

Gamber- Chicken Raising/Slaughtering: Ms. McGowan noted that she checked with DEP Waste Management Division and they do not regulate this kind of operation either.

Street Standards Ordinance: Ms. McGowan asked the Board if they want the revisions to the Street Standards Ordinance advertised for adoption. The Board asked that nothing be done with them until they can discuss a few of the changes with the Township Engineer.

Sign Ordinance: Ms. McGowan noted that she has yet to receive any comments back from the Planning Commission on the proposed sign ordinance. The Board asked Renee to notify the Planning Commission that they have until July 13 to submit their comments; otherwise we will assume they are ok and the ordinance will be advertised for adoption.

OLD BUSINESS

<u>Spring Township Boundary Agreement:</u> It was noted that Mr. French is working on getting the documents ready to circulate.

Patton Twp./Benner Township Boundary: Tabled.

<u>Traffic Signal Maintenance Agreement:</u> It was noted that the township must decide who is going to maintain the traffic light. Will it be done by a company or will township personnel do it? The Board asked that Penn Dot clarify if the township must enter into a contract with a firm now or wait until the light is actually installed.

<u>Deed of Dedication for Crestview:</u> It was noted that we are still waiting for the original documents from Mitinger's office.

<u>Line Painting Quotes:</u> The Board is in receipt of line painting quotes from Alpha Space Control at the cost of .03 per foot for single lines and .0575 per foot for double. Mr. Lahr moved to award the line painting to Alpha Space Control. Mr. Breon seconded the motion.

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

<u>C-Net Web Site:</u> Mr. Breon noted that C-Net has approved the Township to join their web site. Mr. Breon shared with Mr. Lahr his proposed outline of how the site will be laid out and what information can be included on it.

NEW BUSINESS

<u>PSU letter requesting a Time Extension for the Sound Barrier</u>: The Board reviewed the letter from Penn State asking for a time extension until September 30, 2000 to continue using the sound barrier. Discussion was held. Mr. Lahr moved to deny Penn State's request for a time extension on the sound barrier with the barrier to be removed by August 15, 2000. Mr. Breon seconded the motion.

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

<u>Proposal from Measure Communication Re: Parking Funding:</u> The Board reviewed the proposal from Measure Communications. The Board noted that they would like to go over the proposal with Mrs. Alters. In addition, the Board requested a list of past and present clients they can contact.

<u>Letter from Kathy Evey Re: 537 Plan Revision:</u> The secretary stated that this letter has been forwarded to Brian Book to respond to.

Gypsy Moth Suppression Program: The Board reviewed the proposal from Jeff Wingert to conduct the Township's 2000-2001 Gypsy Moth Suppression Program. Mr. Lahr moved to accept this proposal. Mr. Breon seconded the motion.

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

<u>Stormwater Management Plan for Mattas Motors:</u> Ms. McGowan noted that everything has been completed and the plan is ready for signatures. Mr. Lahr

moved to approve the Stormwater Management Plan for Mattas Motors. Mr. Breon seconded the motion.

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

<u>Fillmore Road Bonding:</u> It was noted that all documents are in order for Oak Ridge Lumber to bond Fillmore Road. Mr. Breon moved to approve the road bonding agreements. Mr. Lahr seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

- 1. Letter from Brian Auman Re: Growing Greener funding
- 2. SBWJA Minutes of June 12, 2000
- 3. Letter from Rockview Re: breakdown of incidents investigated in Benner Township
- 4. HRG Comment letter Re: Grandview Development Traffic Study
- 5. Copy of bridge inspection report from Penn Dot

NOTES

<u>Purdue Mt. Road Bonding:</u> Ms. McGowan noted that Ken Eyers now wishes to continue with his road bonding of Purdue Mt. Road. They will be hauling timber from their timbering operation. Mr. Lahr asked that Mr. Eyers be reminded that he must have flag people on the road each time a truck is leaving the property.

<u>ClearWater Conservancy:</u> The Board is in receipt of a letter from ClearWater Conservancy requesting that the Board appoint someone to the "Vision 2020: Living with I-99" - Local Steering Committee. Mr. Lahr moved to approach Rob Fugate to see if he would be the township's representative on this Committee. Mr. Breon seconded the motion.

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

<u>Overlay District Ordinance:</u> Mr. Breon updated the Board on the Overlay District Committee's proposed Overlay District Ordinance. He explained that the ordinance calls for Zones as well as Corridors and explained what the differences are.

<u>Fall Festival Group:</u> The Fall Festival Group is requesting that the Board withdraw \$1,000 from their CD to cover expenses relating to this year's Fall Festival. Mr. Lahr moved to approve this request. Mr. Breon seconded the motion.

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

<u>Tractor/Sickle Bar Purchase:</u> It was noted that the roadcrew would like to purchase a used tractor and sickle bar mower from S. W. Stewart at the cost of \$2,500. If

this purchase is approved, a new sickle bar will not be purchased. Mr. Lahr moved to approve this purchase at the cost of \$2,500. Mr. Breon seconded the motion.

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

**Mr. Kelleher is now present; the time is 9:25 p.m.

<u>Bill Hughes pipe request:</u> Discussion was held among Board members on Mr. Hughes' request for a pipe to be installed in the drainage ditch along his property in Crestview. Mr. Kelleher noted that he would take some measurements to determine if the area he wishes to install the pipe is in the Township's right of way. This item is tabled until the next meeting.

EXECUTIVE SESSION

The Board held an executive session from 10:00 p.m. to 10:30 p.m. on personnel legal matters.

ADJOURNMENT

The regui	lar meeting	was adjour	ned the tim	e being	10:31	n.m.
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Sharon Royer, Sec.

Benner Township Supervisors John Jabco Conditional Use Hearing July 5, 2000

The Conditional Use hearing for John Jabco was called to order at 10:32 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were Clair Stem and Renee McGowan.

Mr. Kelleher read the proposed decision aloud. Mr. Kelleher moved to adopt the decision, which denies Mr. Jabco his conditional use request. Mr. Breon seconded the motion.

Vote: Mr. Breon – yes	Mr. Lahr – yes	Mr. Kelleher – yes	
Adjournment 10:36 p.m.			
	Sha	ron Royer, Sec.	_