BENNER TOWNSHIP SUPERVISORS July 17, 2000

Ordinance 75 Public Hearing

The public hearing was called to order at 7:30 p.m. by the Chairman, Michael Kelleher with member David Breon present. Mr. Lahr was absent. Also in attendance were Clair Stem, Valerie Dench, Edward Dench, Doug Weikel and Renee McGowan.

It was noted that Ordinance 75 amends the Campus Industrial Zoning chart to add commercial recreational uses as a conditional use along with associated bulk requirements; amending Article V, Section 10.7 to add commercial recreation parking requirements; and amended Article XII definitions to add a definition for commercial recreation use.

No one present had any comments on the proposed Ordinance. Mr. Breon moved to adopt Ordinance 75 as presented. Mr. Kelleher seconded the motion. Vote: Mr. Breon – yes Mr. Lahr – absent Mr. Kelleher – yes

The hearing was adjourned the time being 7:41 p.m.

Sharon Royer, Sec.

BENNER TOWNSHIP SUPERVISORS July 17, 2000

The regularly scheduled meeting of the Benner Township Supervisors was called to order at 7:47 p.m. by the Chairman, Michael Kelleher with member Dave Breon present. Mr. Lahr was absent. Also in attendance were Doug Weikel, Valerie Dench, Ed Dench, Clair Stem and Renee McGowan.

PERSONS TO ADDRESS THE BOARD

<u>Valerie & Edward Dench:</u> The Denchs' were present to present the Board with their conditional use application. It was noted that the application is completed and the fee has been paid. Mr. Kelleher moved to pass the conditional use request on to the Planning Commission for their review and recommendations. Mr. Breon seconded the motion.

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

MINUTES

The minutes of July 5, 2000, were presented to the Board for their review and comments. Mr. Breon moved to approve the minutes as presented. Mr. Kelleher seconded the motion.

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

BILLS

The bills of July 17, 2000, were presented to the board for their review and approval. Mr. Breon moved to approve the bills as presented. Mr. Kelleher seconded the motion.

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

ENGINEER'S REPORT

Mr. Weikel was present to go over the list of items that he has been working on behalf of the Township.

ZONING OFFICER'S REPORT

<u>Sign Ordinance:</u> Ms. McGowan noted that she would advertise the sign ordinance for the Board's second meeting in August.

<u>Fire Training Facility:</u> Ms. McGowan noted that Mr. Schreffler was present at the Planning Commission's last meeting to go over the proposed fire training facility. It was noted that the Planning Commission's main concerns were: a) the organization's make up b) screening c) materials that were going to be used d) what the impact would be on Spring Creek.

Mr. Kelleher moved to pass the proposed zoning amendment to allow Governmental Related Uses as a conditional use in all zoning districts on to the Planning Commission for their review and recommendations. Mr. Breon seconded the motion.

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

<u>UAJA Beneficial Reuse Expansion:</u> Mr. Weikel noted that the Beneficial Reuse Expansion project is slated to begin in several months. Ms. McGowan noted that she will need to check to see how this project needs to be handled.

<u>Fullington Bus:</u> Ms. McGowan noted that Fullington's permit was issued last Friday.

It was noted that the HOP for the roadwork was also issued.

<u>Tuckers:</u> It was noted that thus far no violations have been issued. The District Magistrate has called to say that the Tucker's haven't paid their \$100 fine and that there is a warrant out for their arrest.

<u>911/Norm Spackman:</u> Ms. McGowan noted that she has a meeting with Mr. Spackman on Friday on the street names.

Road Curbing Repairs: The Board asked Ms. McGowan to compose an agreement with S & A for the home along Edward Drive and the Simco's in Willowbend for repairs that need to be done to the curbing that they damaged.

<u>Sewage Easements:</u> Discussion was held on the SBWJA sewer line extension project easements. Mr. Weikel noted that the permanent easement would be 20'. No buildings are permitted to be built in this area.

OLD BUSINESS

<u>Spring Township Boundary Agreement:</u> It was noted that the petitions have been delivered to Spring Township so that they can begin to collect signatures.

<u>Patton Twp./Benner Township Boundary:</u> Tabled.

<u>Traffic Signal Maintenance Agreement:</u> It was noted that this agreement is ready to go. Penn Dot indicated that we would not have to actually have to contract with a company until the light is installed. Mr. Kelleher moved to approve and sign the Benner Pike/Penn Eagle Industrial Park Traffic Signal Maintenance Agreement. Mr. Breon seconded the motion.

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

Deed of Dedication for Crestview. Tabled.

<u>Stormwater Drain/Bill Hughes:</u> Discussion was held. Mr. Kelleher asked Mr. Weikel to go down and take a look at this drainage area to see what he thinks.

<u>PSU Sound Barrier:</u> The Board reviewed the letter that they received from Mr. French. Mr. Kelleher moved to have Mr. French proceed with the paperwork against the University to have the sound barrier removed. Mr. Breon seconded the motion.

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

<u>Proposal from Measure Communications:</u> Table until Mrs. Alters returns from vacation.

<u>Salt Shed Building & Concrete Floor:</u> Discussion was held. Mr. Breon noted that he would work on getting the drawings and specifications ready for bidding. The Secretary noted that she would apply for the prevailing wage rates.

NEW BUSINESS

<u>Uniform Proposal</u>: The Board asked that bids be sought for the employee's uniforms.

<u>Nevin Guiser Subdivision:</u> The Nevin Guiser Subdivision plan was presented to the Board for their review. Mr. Kelleher moved to approve the Nevin Guiser Subdivision Plan. Mr. Breon seconded the motion.

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

<u>Nevin Guiser Sewage Planning Postcard:</u> It was noted that everything has been received in order to process the sewage-planning postcard. Mr. Kelleher moved to approve the Sewage Planning Postcard. Mr. Breon seconded the motion.

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

Mr. Kelleher – yes

<u>CATA Bus:</u> The Board was in receipt of a letter from CATA Bus asking that the Township make a contribution to them for bus service in the Township. The Board asked that the secretary to draft a letter explaining that the Board's position remains the same- we aren't interested at this time.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

- 1. Spring, Benner, Walker Joint Authority
- 2. County Comment letters
 - a. Fleetwood Subdivision
 - b. Burnham Farm Estates
 - c. Sharon Robbins Reclassification
- 3. PSATS Alert
- 4. Springs & Sinks Newsletter
- 5. HRG Comment Letters
 - a. Burnham Farm Estates
 - b. Centre County Airport Authority
 - c. Fleetwood Farms Subdivision
- 6. Ray Walker Land Development Plan Phase II
- 7. State College Borough Water Authority water level measurement report

NOTES

Mr. Kelleher noted that SEDA-COG is willing to raise the tracks out at Krouts. Mr. Krout agreed to pay for a portion of the stone that is going to be required to accomplish this. The railroad will then allow the township to pave between the two tracks and the transition up to the tracks.

Robinson Lane tracks: Mr. Kelleher noted that in the near future SEDA-COG said that they would like to work with the township to mill the area around the tracks that pushed out and repave it. SEDA-COG is willing to rent the milling machine and the Township will provide the labor and pavement material.

Mr. Kelleher moved to share the cost with SEDA COG for repairing the Robinson Lane track crossing. Mr. Breon seconded the motion.

Vote: Mr. Breon - yes

Mr. Lahr – absent

Mr. Kelleher – yes

<u>Dust:</u> Mr. Kelleher noted that Jenny Hwdezek calls him almost on a daily basis to complain about dust and the condition of Purdue Mt.

<u>Bel Aire Hills</u>: Mr. Kelleher noted that he has been asked if the radius of the Bel Aire Hills intersection could be widened. Mrs. McGowan noted that she would check the plans on file to see if other easements, etc. exist.

ADJOURNMENT

The meeting	was adjourne	d the time	being 9:55	p.m.

Sharon Royer, Sec.	