## Penn Skates Conditional Use Hearing August 7, 2000

The Conditional use hearing for Penn Skates was called order at 7:30 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were Phil Lockard, Larry Jodon, Clair Stem, David Pike, Marino Fuentes, Ravi Reddy, Becky Messing, Sue Tressler, Ed Dench, Valarie Dench, Randal Lake and Renee McGowan.

Mr. & Mrs. Dench was present to go over with the Board the skating facility that they wish to build in Airport Park.

The Board asked that some additional information be given to them on the type of rules that they are planning to adopt for their facility.

The hearing was adjourned the time being 7:48.

# Penn Bio Organics August 7, 2000

The Conditional use hearing for Penn Bio Organics was called order at 7:50 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were Phil Lockard, Larry Jodon, Clair Stem, David Pike, Marino Fuentes, Ravi Reddy, Becky Messing, Sue Tressler, and Renee McGowan.

Mr. Pike was present to go over the site plan for the Penn Bio Organics Company. It was noted that Penn Bio is a manufacture of pharmaceutical products.

Mr. Reddy and Mr. Fuentes were also present to further explain the plans that they have for their business.

The hearing was adjourned the time being 8:13 p.m. The Board noted that they will try to have a decision for Penn Bio at their first meeting in September.

# BENNER TOWNSHIP SUPERVISORS August 7, 2000

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 8:15 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were Phil Lockard, Larry Jodon, Clair Stem and Renee McGowan.

#### PERSONS TO ADDRESS THE BOARD

**Phil Lockard:** Mr. Lockard was present to ask the Board's permission to allow the road crew to dig ditches for the electrical line at the park. The Board told Mr. Lockard that

they would authorize the entire road crew to work at the park for three entire days in the next week.

## **MINUTES**

The minutes of July 17, 2000, 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 – yes Mr. Lahr – yes Mr. Kelleher – yes

#### BILLS

The bills of August 7, 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

Fullington – No action on any of their pending items.

Intersection Improvements/Fullington: Ms. McGowan noted that Doug Weikel checked the work and found it to be acceptable. It was noted that Fullington is asking that they now be permitted to use their entrance. Mr. Lahr moved to give Fullington's a 30 day trial basis to use their entrance to see if the buses are entering and exiting in their correct lane. Mr. Kelleher seconded the motion.

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

Complaints Received:

Fenton – grass needs mowed Hepner – dog complaint Adam Scheidell – burning

*PennDot work Big Hollow:* Ms. McGowan noted that PennDot called and indicated that they will power broom off Big Hollow Road each evening.

*Street Naming:* It was noted that letters were mailed out to property owners about naming their private lanes, roads, etc.

## **OLD BUSINESS**

Spring Township Agreement/Boundary Change: It was noted that the deadline has passed, Spring Township did not circulate the petitions. The board asked to have Mr. French check to see when the next time this issue can be placed on the ballot and if the signatures that have been collected to date can be used for the next time.

Patton Twp./Benner Township Boundary: Tabled.

<u>Deed of Dedication for Crestview:</u> Tabled until the originals are received.

<u>Bill Hughes Storm Water Drainage Ditch:</u> Discussion was held. Mr. Kelleher asked that Mr. Weikel look into whether or not there is anything on the plan or in the Hughes' deed relative to a stormwater easement.

<u>PSU/Sound Barrier</u>: The letter from Mr. French was discussed. Mr. Kelleher moved that a certified letter be sent to Penn State informing them that the Township will be removing the sound barrier sometime, mid September with Mr. French receiving a copy of the letter. Mr. Lahr seconded the motion.

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

<u>Measure Communications:</u> It was noted that Mrs. Alters is of the opinion that we should wait to see what happens with the wetland project before entering into an agreement with Measure Communications.

<u>Salt Shed Specifications:</u> Mr. Breon presented the Board with a draft of the bid specification package for the salt shed. The Board asked that this package be forwarded to Mr. French for his review prior to advertising.

#### **NEW BUSINESS**

<u>CATA Bus:</u> The secretary asked for clarification from the Board whether or not they were interested in a meeting with CATA for services to the Airport. The Board indicated that they are not interested in CATA at all.

<u>Bridge Inspection follow up meeting:</u> It was noted that Pellegrini Engineering is asking if the Board would like to have a following up meeting on the bridge inspection report that they prepared for the Township. It was noted that a follow up meeting is not necessary.

<u>AYSO field use request:</u> Mr. Lahr moved to authorize AYSO to use any of the township's fields for practice and games. Mr. Breon seconded the motion.

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

<u>Sewage Postcard for Penn Skates:</u> It was noted that all required information has been received to approve the sewage postcard for Penn Skates. Mr. Kelleher moved to approve the sewage planning postcard. Mr. Breon seconded the motion.

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

<u>Memo of Understanding for Hampton Hills:</u> Mr. Kelleher moved to approve the Memo of Understanding for the Hampton Hills subdivision. Mr. Lahr seconded the motion.

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

<u>Nittany & Bald Eagle Valley Greenway/Bikeway Plan Advisory Committee:</u> It was noted that Mrs. Alters has served on this committee in the past and she is checking to see if the Board wants her to continue or if someone else would like to take over this position. Mr. Lahr moved to have Mrs. Alters continue to represent the township on this Committee. Mr. Kelleher seconded the motion.

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

<u>SBWJA Meeting Attendance & Compensation:</u> The Board is in receipt of a letter from SBWJA asking how the Supervisors feel about authority members receiving extra meeting pay for all the additional construction meetings during the sewerline expansion project and until a new executive director is hired. Mr. Lahr moved to approve the additional meeting pay. Mr. Breon seconded the motion.

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

<u>South Central Study Commission:</u> South Central Study Commission is asking if the Board is interested in having a presentation of their study findings. The Board indicated that they are not.

<u>Fleetwood Farms Planning Module:</u> It was noted that all required information has been received to approve the sewage planning module. Mr. Kelleher moved to approve the planning module for Fleetwood Farms. Mr. Lahr seconded the motion.

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

<u>Robert Reeder Subdivision Sewage Planning Postcard:</u> It was noted that all required information has been received to approve the sewage planning postcard for Robert Reeder. Mr. Lahr moved to approve the sewage planning postcard for Robert Reeder. Mr. Breon seconded the motion.

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

<u>Memo of Understanding for Penn Skates:</u> Mr. Lahr moved to approve and sign the memo of understanding for Penn Skates. Mr. Breon seconded the motion.

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

## **CORRESPONDENCE**

The Board acknowledged receipt of the following correspondence:

- 1. Centre County Conservation District Inspection reports for I-99 work
- 2. PSATS workshop information
- 3. Centre County Airport Authority minutes of May 11, 2000
- 4. SBWJA July 10, 2000 minutes
- 5. Letter from Penn Dot Re: Rock Road closing
- 6. County Comment letter Re: Ray Walker, Jr. & Carol Walker Land Development Plan, Phase II
- 7. Letter from HRG Re: Act 537 Plan Update
- 8. County Comments Re: Nevin Guiser Minor Land Development Plan
- 9. County Comments Re: Lot Addition & Replots Dan Mattern/PA Fish & Boat Commission
- 10. NPDES Permit Re: Hampton Hills Subdivision

#### **NOTES**

<u>Rock Road/Sign</u>: It was noted that an "opposing traffic does not stop" sign needs to be erected at the intersection of Fox Hill and Rock Road. Mr. Kelleher moved that this sign be erected. Mr. Lahr seconded the motion.

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

<u>Clearwater Conservancy signs:</u> The Board noted that they will have the road crew erect the watershed signs that the Conservancy is providing.

<u>State Chemical:</u> Mr. Kelleher noted that Mr. Kresovich has found a buyer for the material that the township purchased from State Chemical but was not pleased with. They are willing to pay \$100 for the barrel. Mr. Lahr moved to sell the material for \$100. Mr. Kelleher seconded the motion.

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

<u>Recycling Grant:</u> Mr. Kelleher noted that he is going to schedule a meeting with Jo Ann Scheaffer (Centre County Recycling Coordinator) to go over ideas for a grant for equipment to start a township composting program.

## **EXECUTIVE SESSION**

The Board held an executive session from 10:05 to 10:45 p.m. on personnel and legal issues.

## **ADJOURNMENT**

The meeting was adjourned the time being 10:46 p.m.

Sharon Royer, Sec.	