

**Penn Skates Conditional Use
August 21, 2000**

The conditional use hearing for Penn Skates was called to order at 7:40 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were Valarie Dench, Robert Finley, Kelly Harris, Dana Flowers, Randy Warner, Kevin Hall, Doug Weikel and Renee McGowan.

Mr. Kelleher read the proposed conditional use decision for "Penn Skates". Mr. Lahr moved that the decision be adopted as read. Mr. Breon seconded the motion.

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

Adjournment 7:45 p.m.

**Penn Bio Organics
August 21, 2000**

The conditional use hearing for Penn Bio Organics was called to order at 7:40 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were Valarie Dench, Robert Finley, Kelly Harris, Dana Flowers, Randy Warner, Kevin Hall, Doug Weikel and Renee McGowan.

It was noted that no one was in attendance from Penn Bio Organics nor was anything else received from them on their behalf.

Mr. Kelleher noted that the Board will reconvene this hearing on September 5, 2000 with a decision being rendered on that date.

Adjournment 7:48 p.m.

**Benner Township Supervisors
August 21, 2000**

The regularly scheduled meeting of the Benner Township Board of Supervisors 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 Valarie Dench, Robert Finley, Kelly Harris, Dana Flowers, Randy Warner, Kevin Hall, Doug Weikel, Bill Hughes and Renee McGowan.

PERSONS TO ADDRESS THE BOARD

Kelly Harris/Bob Finley: Mr. Harris noted that the University is planning to start Phase VI of their plan. This phase will include the last two hangars that will look exactly as the last one that was built. Mr. Harris noted that they would like to install 40 additional parking stalls. This parking lot will mirror the last one that was built. No new entrance from Fox Hill Road will be constructed. The Board noted that they were fine with the additional parking area being built.

Mr. Finley noted that the first meeting of the Steering Committee for the University Park Airport's master plan will be held on September 12, 2000.

Kevin Hall: Mr. Hall was present to bring the Board up to date on the railroad construction. Mr. Hall noted that the bids will be opened on September 27th. Mr. Hall stated that the rail area excavation should be completed by August 31, 2001, with the actual rail laying work to start after the excavation work is complete.

Questions were asked relative to a proposed bike trail to run along the rail line. Mr. Hall noted that the culvert that would be needed for a bike trail was included in the bid specifications as a bid option to see what the cost would be.

Ron Burzda: Mr. Burzda was asked to be on the agenda but did not attend the meeting.

Dana Flowers-Randy Warner: Ms. Flowers expressed her dissatisfaction with the condition of Barns Lane after the road oil and chips were applied to it on or about July 26, 2000. Ms. Flowers noted that oil and stone chips are all over the exterior of her white Mercury Mountaineer. She explained further that the tar and chips have built up to 3 inches thick in places under her vehicle and feels that it has also damaged her brakes. Ms. Flowers gave the board an estimate from Rick's Auto Detail & Repair in the amount of \$339.20 to detail and fix her vehicle. Discussion was held as to how often Ms. Flowers was on the road and at what speed she traveled the road.

Mr. Warner noted that if the township doesn't agree to pay for the damages that they will take the township to the magistrate's office to collect the damages.

The Board stated that they wanted to speak with the township solicitor regarding this matter and would get back in touch with Ms. Flowers on their decision.

MINUTES

The minutes of August 7, 2000, were presented to the Board for their review and comments. Mr. Breon moved to approve the minutes as presented. Mr. Lahr seconded the motion.

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

BILLS

The bills of August 21, 2000, were presented to the Board for their review and approval. It was noted that check 19735 to the Hite Company was for park construction not heating fuel. Mr. Lahr moved to approve the bills with the noted change. Mr. Breon seconded the motion.

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

ENGINEER'S REPORT

Mr. Weikel was present to go over the various plans and items that he has been reviewing on behalf of the township.

Discussion was held concerning the drainage area on Mr. Hugh's property at the corner of Crestview Drive and Hillside Drive. Mr. Weikel noted that because of the 2 to 1 side slope it would be too difficult to grade out. Mr. Weikel recommended if anything was going to be done that an 18" to 24" pipe be placed in the ditch and covered up. An inlet basin would need to be installed on the south side of Hillside Drive. After much discussion, Mr. Hugh's noted that he would check with HRI to see if they would supply the drainage pipe in lieu of him allowing them to dump excess fill material on his property. The Board noted that they would supply the catch basin inlet for this project.

ZONING OFFICER'S REPORT

McGowan Driveway/Ripka: Mr. Kelleher noted that he received a phone call from the Ripka's inquiring what Ms. McGowan is doing with the driveway. Renee explained that it is easier for her to create a new driveway down to the other existing easement to her property than it would be to make the necessary improvements to her existing driveway. This driveway is necessary because of the subdivision that she is doing. The Board asked that Mr. Weikel to go and take a look at the driveway to make sure that no additional runoff has been created.

Fullington Bus: Ms. McGowan noted that the Fullington's have started construction on their building addition.

Road Naming: It was noted that the road-naming project is almost complete.

Street Standards Ordinance: Ms. McGowan asked if the Board has anything they want to add to the Street Standards Ordinance or to advertise it for adoption with the additions that Mr. Weikel created.

Minshall's Cars: Mr. Lahr noted that he has received a complaint that Mr. Minshall is starting to collect cars again and asked that Ms. McGowan go and take a look.

OLD BUSINESS

Spring Township Agreement/Boundary Change: Status: A letter was sent to Mr. French for him to research 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.

Deed of Dedication for Crestview: Tabled until the originals are received.

PSU Sound Barrier: Status – letter was sent to Penn State informing them that the Township will be removing the barrier in mid-September.

Measure Communications Re: Parking funding: Status- The firm was told that at the present time the township can't commit to a contract until the Penn Dot wetland enhancement issue is resolved.

Salt Shed Specifications: It was noted that the salt shed specifications have been sent up to Mr. French for his review and that we are awaiting his response.

NEW BUSINESS

CATA Letter: The secretary gave the Board a draft of a letter to be sent to CATA. The letter was approved to be mailed.

Emergency Management Coordinator: The board was in receipt of a letter asking that another person be appointed as the township's EMC. The Board asked that Mr. Hvizdash be contacted to see if it is possible that the Township share one from another township.

Park Construction: Mrs. Alters asked if the township would agree to pay Ron Walker \$200 for all the work that he has done at the park with laying block and pouring the concrete floors. Mr. Kelleher moved to approve payment of \$200 to each Phil Lockard and Ron Walker for all the work that they have done at the park. Mr. Lahr seconded the motion.

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

Sign Ordinance: It was noted that the Sign Ordinance would be advertised for the Board's September 5th meeting.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. SBWJA minutes of July 24, 2000
2. SCBWA – well depth report of monitoring wells
3. PSATS Alert
4. Conservation District Comments Re: Fleetwood Farms E & S Plan
5. Penn Skates Land Development plan
6. Letter from PennDot Re: Rock Road Closure
7. HRG Comments
 - a. Walker Land Development – Stormwater & street standards
 - b. Penn Skates – street standards, stormwater, county subdivision & land development ordinance
8. Harold Krape Minor Subdivision Plan
 - a. Ralph Houck Planning module
9. Robert Reeder Minor Subdivision Plan
10. Park & Rec Summer 2000 Playground report

NOTES

The secretary noted that she received a phone call from Genevieve Robine asking why Penn State hasn't planted any trees like the testified that they would during their conditional use hearings for the airport expansion.

ADJOURNMENT

The meeting was adjourned the time being 10:07 p.m.

Sharon Royer, Sec.