

**PENN BIO ORGANICS
OCTOBER 2, 2000**

The meeting was called to order at 7:30 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were Marino Fuentej, Kelly Harris, Bob Houtz, Jim Steff, Bruce Kirkpatrick, Walt Wise, Tim Schreffler, L. Jack Shultz Jr., Tom Walker and Renee McGowan.

It was noted that after Penn Bio read the decision that the Board rendered, they discovered that they are not permitted to store flammable chemicals on site which is required in there manufacturing processes.

After checking with Mr. French this decision can only be changed in one of two ways:

- a. Penn Bio appeals the Board's decision to court. Or
- b. A new hearing is scheduled and the process is started over

Mr. Lahr moved to re-advertise the conditional use hearing for November 6, 2000. Mr. Kelleher seconded the motion.

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

**ARL TEST TRACK
OCTOBER 2, 2000**

The ARL Test Track hearing was called to order at 7:34 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were Kelly Harris, Bob Houtz, Jim Steff, Bruce Kirkpatrick, Walt Wise, Tim Schreffler, L. Jack Shultz Jr., Tom Walker and Renee McGowan.

It was noted that ARL is proposing to build a 384 sq. ft. addition to house their oil fired steam boiler. They will have a 275 gallon oil storage tank for the steam boiler.

Mr. Kelleher noted that the one of the conditions for the addition will be proof that the Environmental Health and Safety approval has been received.

The hearing was adjourned the time being 7:40 p.m.

**BENNER TOWNSHIP SUPERVISORS
OCTOBER 2, 2000**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:42 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were Jim

Steff, Bruce Kirkpatrick, Walt Wise, Tim Schreffler, L. Jack Shultz Jr., Tom Walker and Renee McGowan.

PERSONS TO ADDRESS THE BOARD

Jim Steff, Tim Schreffler, Walt Wise & Jack Shultz: Discussion was held with the Board on the possibility of the new fire training facility being built on the Benner Pike near the bowling alley property.

Mr. Steff noted that Hoffman and Popovich Architects are currently evaluating this parcel of land to determine if this area would be suitable for the center to be located here. Mr. Steff stated that as soon as the document is complete he will send a copy of it to the Board for their review.

Mrs. McGowan noted that a zoning amendment would be required for the facility to be built on this parcel as well as the UAJA site.

The Committee noted that they would keep the Board up to date as they receive additional information.

Warren Miller/SBWJA: It was noted that Mr. Miller had to leave the meeting but left the measurements for the Guiser lot for the Board to review. The Board discussed establishing guidelines to handle this type of problem in the future. Ie: How long has the house been there? Is the system functioning correctly. Etc. Mr. Lahr noted that he was going to call Mr. Miller to discuss these guidelines.

MINUTES

The minutes of September 18, 2000, were presented to the Board for their review and comments. Mr. Lahr moved that the minutes be approved as presented. Mr. Breon seconded the motion.

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

BILLS

The bills of October 2, 2000, were presented to the board for their review and approval. Mr. Lahr moved to approve the bills as presented to the Board. Mr. Breon seconded the motion.

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

ZONING OFFICER’S REPORT

University Park Airport: Ms. McGowan noted that she reviewed the information that the University gave Mr. Kelleher and was concerned by some of what she read. Ms. McGowan noted that the number of noise monitors and the limited

number of days they are going to be used is of concern. Discussion was also held on the Crosswind Runway.

Mr. Breon noted that he would find out who the Project Manager is so that questions can be asked prior to any additional work being done.

Overlay District Ordinance: Ms. McGowan noted that the Planning Commission is currently working on this ordinance draft.

OLD BUSINESS

Spring Township Agreement/Boundary Change: The Board received a letter from Mr. French regarding the petition time lines. The board asked that Mr. French be contacted again and asked to give specific dates as to when we can start getting signatures and when the petition will need to be filed.

Patton Twp./Benner Township Boundary: Tabled.

Bill Hughes Re: Storm Water Drain: Mr. Kelleher updated the Board that Mr. Lauly stated that they would see if they have a piece of pipe that Mr. Hughes can buy from them. HRI will then install the pipe.

Emergency Management Coordinator: A letter was sent to Mr. Dorman to see if he is interested in being the township's emergency management coordinator.

Road Crew Employee: Tabled. The Board noted that they would work on the ad for the next meeting.

NEW BUSINESS

Budget meeting: The Board decided to schedule the first budget meeting for November 2nd at 7:30 p.m.

Burnham Estates Highway Occupancy Permit: Mr. Kirkpatrick was present to go over the plan for the Burnham Estates Highway Occupancy Permit. The Board noted that they will send this on to the township engineer for his review.

Uniform Rentals/Purchases: It was noted that the Road Crew wants to have their clothes laundered. Mr. Kelleher moved to approve the lowest priced contractor. Mr. Lahr seconded the motion.

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

Salt Shed Bids: The Board opened the following sealed bids for the salt shed:

John Spearly Construction
Contract 1: No bid

Contract 2: \$35,400

R.H. Bailey Construction

Contract 1: \$18,000

Contract 2: \$50,300

Solenberger Silos

Contract 1: \$11,560

Contract 2: No bid

Ag-Com Builders

Contract 1: No bid

Contract 2: \$30,940

Mr. Kelleher moved to award contract #1 to Solenberger Silos at the price of \$11,560. Mr. Lahr seconded the motion.

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

Mr. Breon moved to reject all #2 contract bids and rebid the project in the Spring of 2001. Mr. Lahr seconded the motion.

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

Sharon Robbins Planning Module: Mr. Kelleher moved to approve and sign the Sharon Robbins Planning Module for her Benner Pike lot. Mr. Lahr seconded the motion.

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

State Piggyback/Salt: Mr. Kelleher moved to approve Resolution 00-5 to purchase salt off of the state's contract for the 2000/2001 winter season. Mr. Lahr seconded the motion.

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

Fillmore Road Bonding: Mr. Lahr moved to release Oak Ridge Lumber from their road bond on Fillmore Road. Mr. Kelleher 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 Airport Authority minutes 7/20/00
2. Notice of Act 537 Training Sessions
3. PSATS 2000 Salary Survey Results
4. Letter from Centre Region to Communication to Clearwater Re: new fire training site

5. SBWJA Minutes of September 11, 2000

NOTES

Mr. Kelleher noted that he met with Larry Jodon. Mr. Jodon wants to build a retirement village and will need to put a new road in to it.

ADJOURNMENT

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

Sharon Royer, Sec.