

**BENNER TOWNSHIP SUPERVISORS
OCTOBER 16, 2000
537 Plan Hearing**

The Benner Township Board of Supervisors public hearing for the 537 Plan 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 Bob Finley, Bob Dannaker, Kelly Harris, Matt Zimmerman, Doug Weikel and Renee McGowan.

Mr. Weikel noted that areas included in the proposed 537 plan are Upper Seibert Road, Shiloh Road and Walnut Grove.

No one in attendance had any comments or questions.

Mr. Lahr moved to approve Resolution 00-6 adopting the Act 537 Plan. Mr. Breon seconded the motion.

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

Adjournment: 8:47 p.m.

**ARL Test Track
Conditional Use Hearing
October 16, 2000**

The Conditional Use hearing for ARL Test Track was called to order at 8:49 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were Bob Finley, Bob Dannaker, Kelly Harris, Matt Zimmerman, Doug Weikel and Renee McGowan.

Mr. Kelleher read aloud the Conditional Use findings of facts and decision for the building addition at the ARL Test Track. Mr. Lahr moved that the decision be approved as read. Mr. Kelleher seconded the motion.

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

**Benner Township Supervisors
October 16, 2000**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 8:55 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were Bob Finley, Bob Dannaker, Kelly Harris, Matt Zimmerman, Doug Weikel and Renee McGowan.

PERSONS TO ADDRESS THE BOARD

Robert Finley & Bob Dannaker: Mr. Finley and Mr. Dannaker were present to go over questions the Board had on the FAR Part 150 noise study that the airport was undertaking.

Mr. Finley noted that the airport is doing the study to comply with the Township's Conditional Use Decision. Mr. Finley added that the old noise monitoring locations will be used, more locations may be added.

Discussion was held regarding the crosswind runway. Mr. Finley noted that they have considered making the runway a taxiway, adding that it is only capable of handling 15,000 lbs. and is only 2349' long.

Mr. Dannaker noted that the monitoring company is allowing the airport to keep the monitoring equipment for a while so the employees can move it around to different locations for various readings.

Mr. Finley noted if the FAR Part 150 study shows that there are locations that exceed 65 ldn, FAA mitigation funding might be available.

The Board asked that a monitor be located near the Fillmore Farms site.

Mr. Finley stated that the airport is still interested in assisting the Township with Fox Hill Road improvements but feels that this project should be held off until the airport master plan is complete.

Matt Zimmerman: Mr. Zimmerman was present to bring the Board up to date on his sign project. He noted that the signs would need to be made out of more durable material. The cost of the wood is \$50 per sheet and he will be able to get two signs out of each. Mr. Zimmerman noted that he hopes to have the signs completed shortly.

MINUTES

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

Vote: Mr. Breon – yes

Mr. Lahr – yes

Mr. Kelleher – yes

BILLS

The bills of October 16, 2000, were presented to the Board for their review and approval. Mr. Lahr moved to approve the bills as presented and with the addition of Check 19948 to Michael Kelleher in the amount of \$285.96 for road master wages. 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 his monthly report on items that he has been reviewing on the Board's behalf.

ZONING OFFICER'S REPORT

Polymics: It was noted that Polymics has built their new building in the side-yard setback area. They are applying for a side yard variance, but may purchase the lot next door. If they purchase the lot they would need to complete a replot or lot addition plan for their property to come into compliance.

Street Standards Ordinance Amendments: Ms. McGowan noted that she has sent these revisions up to Mr. French for his review and that they are ready to go. Mr. Kelleher moved to advertise the amendments for adoption. Mr. Lahr seconded the motion.

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

Overlay District Ordinance: Ms. McGowan noted that she is going to meet with HRG's GIS Department to create maps to include in the ordinance.

Fullington Bus: Mr. Kelleher asked that a letter be sent to the Fullingtons explaining that they have not met the conditions that were established by the Conditional Use decision and for them to attend the next Board meeting to explain how they were going to meet the conditions. If the conditions are not met, beginning on November 7, 2000 the buses would need to access the facility once again by the development road.

OLD BUSINESS

Spring Township Agreement/Boundary Change: The Board waiting for a response back from Mr. French.

Patton Twp./Benner Township Boundary: Tabled.

Bill Hughes Re: Storm Water Drain: Tabled.

Emergency Management Coordinator: Mr. Lahr moved to appoint Lee Dorman as Benner Township's Emergency Management Coordinator until a replacement can be found. Mr. Breon seconded the motion.

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

Road Crew Employee- Job Description/Ad: Tabled.

Uniform Rentals/Purchase: Mr. Kelleher moved to allow each roadcrew employee up to \$400 to purchase uniforms. Mr. Breon seconded the motion.

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

NEW BUSINESS

Anti-Skid: The Board opened the following sealed bids for anti-skid:

	FOB Plant	Delivered
Hanson	4.60	5.77
Glenn O. Hawbaker	4.60	5.90

Mr. Kelleher moved to award the anti-skid bid when material is to be delivered to Hanson aggregates. Picked up at the plant tabled. Mr. Lahr seconded the motion.

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

Nittany Valley Track Club Road Race: Mr. Kelleher moved to approve the Nittany Valley Track Club permission to hold their road race on December 2, 2000 on Rock Road. Mr. Lahr seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Letter from Big John Corporation Re: installation of Concrete Holding Tank
2. Hoffman Popovich evaluation for Fire Training Facility
3. SBWJA September 25, 2000
4. 911 Re-addressing Project
5. Conservation District Comment letters
 - a. SBWJA Earth Disturbance
 - b. New Enterprise Stone & Lime
6. County Time Extensions
 - a. Fleetwood Subdivison
 - b. Burnham Farm Estates Commercial Properties
7. UAJA Permit Renewal for Biosolids Composting facility
8. Centre County Carousel information
9. Letter from Keystone Scientific, Inc. Re: Avail Northeast Division expansion
10. Millbrook March Nature Center information
11. HRG Comment Letters
 - a. - Polymics final inspection

- b. – Hand Delivery Storage Expansion
- 12. PSATS Alert

ADJOURNMENT

The meeting was adjourned the time being 10:00 p.m.

Sharon Royer, Sec.