

**Benner Township Supervisors
December 18, 2000**

The rescheduled meeting of the Benner Township Board of Supervisors was called to order at 5:35 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were T-C Hsu, Eric Robertson, Timothy Lutz,

PERSONS TO ADDRESS BOARD

Centre Communication Plan: The plan for Centre Communication was presented to the Board for their review and approval. It was noted that all outstanding Engineering comments have been addressed. Mr. Lahr moved to approve the Centre Communication Plan. Mr. Kelleher seconded the motion.

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

Mr. Kelleher noted that the occupancy permit for Centre Communication was not to be issued until he does a final inspection on the driveway permit.

Polymics Plan: It was noted that the Zoning Hearing Board has granted a time variance for Polymics to purchase the adjoining lot. Mr. Hsu noted that they closed on the adjoining lot this afternoon. All of the other comments have been addressed. Mr. Lahr moved to approve the plan. Mr. Breon seconded the motion.

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

H.A. Thomson: Mr. Lutz was present to go over his insurance proposal for the Township insurance for 2001. The Board noted that they will take this proposal and the information that Mr. Lutz went over under advisement.

MINUTES

The minutes of December 4, 2000, were presented to the Board for their review and comments. Mr. Lahr noted that on Page 2, first paragraph that it should read "Mr. Lahr moved to approve the minutes...." Mr. Breon moved to approve the December 4, 2000, minutes with the above-mentioned amendment. Mr. Lahr seconded the motion.

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

BILLS

The bills of December 18, 2000, were presented to the Board for their review and approval. Mr. Lahr moved to approve all bills as presented. The Sollenberger Silo check may be mailed out as soon as the original sealed payroll sheets are received. Mr. Breon seconded the motion.

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

OLD BUSINESS

Spring Township Agreement/boundary change: It was noted that signatures may now be obtained.

Patton Township/Benner Township Boundary: Tabled.

Overlay District Ordinance: Mr. Breon noted that the Planning Commission has finished their review of the Overlay District Ordinance and is now passing it on to the Board for final review and adoption.

Jim Steff letter: Mr. Breon noted that he received a copy of a letter from Jim Steff concerning setback requirements for the proposed fire training facility that will be located in the Overlay District Zone. Discussion was held among Board members on the requirements.

Road Maintenance Foreman: It was noted that the application deadline is now over for the position. Mr. Lahr and Mr. Breon noted that they both feel that three of the applicants should be interviewed for the position. Mr. Kelleher noted that he recently spoke with the road crew and asked them if they intended to apply for the position to please submit a resume.

2001 Budget: The board went over the proposed 2001 budget. No one present had any questions. Mr. Lahr moved to approve the 2001 budget as presented. Mr. Breon seconded the motion.

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

NEW BUSINESS

Purdue Mt. Road Bonding: It was noted that Superior Lumber has submitted paperwork to bond 2.8 miles of Fillmore and Purdue Mt. Roads in the amount of \$35,000. Mr. Kelleher moved to approve the bond. Mr. Lahr seconded the motion.

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

Hampton Hills Planning Module: The Planning Module for Hampton Hills was presented. It was noted that all items have been addressed. Mr. Kelleher moved to approve and sign the planning module. Mr. Breon seconded the motion.

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

PSU-Test Track Conditional Use Hearing: Mr. Lahr moved to pass this request on to the Planning Commission for their review and comments. 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. Spring Echo Newsletter
2. Letter from Centre Co. Planning Office
 - a. Hampton Hills Subdivision
 - b. University Park Airport Land Development Plan, Phase 6A
3. Training Brochures
4. Act 537 Update
5. Burnham Farm Estates Commercial Properties
6. HRG Comments
 - a. Burnham Farm Estates Commercial Properties

- b. Fillmore & Purdue Mt. Road bonding
- 7. Time Extension Requests
 - a. Hampton Hills
 - b. Penn Skates Land Development
 - c. Centre Communications Subdivision Replot and Land Development
 - d. Fillmore Farms
 - e. Penn Eagle Academy for Childhood Excellence
- 8. PSATS Alert
- 9. SBWJA Minutes
 - a. November 13, 2000
 - b. November 29, 2000
- 10. Commissioner's letter Re: Agricultural Conservation Easements

ADJOURNMENT

The meeting was adjourned the time being 7:15 p.m.

Sharon Royer, Sec.