NEXTEL Conditional Use Hearing August 20, 2001

The meeting to render a decision on the Conditional Use request for Nextel Partners was called to order at 7:35 p.m. by the Chairman, Richard Lahr with members Dave Breon and Michael Kelleher present. Also in attendance were Larry Jodon, Doug Weikel, Jim Schall, Clarence Florey, K. Jury, Larry Lahr, Brian McKinley, Renee Swancer, Warren Miller and Brian Book.

The proposed decision for Nextel Partners was read aloud. Mr. Breon moved to adopt the decision as read. Mr. Kelleher seconded the motion.

Vote: Mr. Breon - yes

Mr. Kelleher - yes

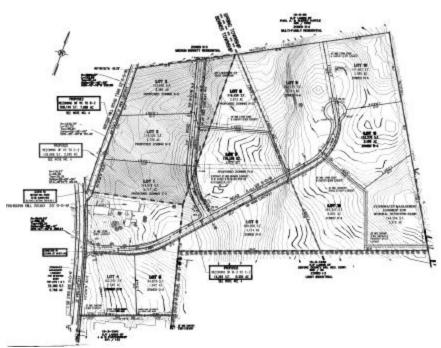
Mr. Lahr - yes

The meeting was adjourned the time being 7:41 p.m.

Rezoning Request for Victorian Village BENNER TOWNSHIP SUPERVISORS August 20, 2001

The rezoning hearing for Victorian Village was called to order at 7:41 p.m. by the Chairman, Richard Lahr with members Dave Breon and Michael Kelleher present. Also in attendance were Larry Jodon, Doug Weikel, Jim Schall, Clarence Florey, K. Jury, Brian McKinley, Renee Swancer, Warren Miller and Brian Book.

The Zoning District Map of the Benner Township is to be amended, to rezone 7.08 acres from Village Commercial to Residential (R-3); 2.365 acres from Village Commercial to General Commercial; and 0.305 acres from Residential (R-3) to General Commercial.



It was noted that the Township has received no verbal or written comments on the purposed ordinance.

Mr. Kelleher moved to adopt Ordinance 77. Mr. Breon seconded the motion.

Vote: Mr. Breon - yes

Mr. Kelleher – yes

Mr. Lahr - yes

BENNER TOWNSHIP SUPERVISORS August 20, 2001

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:45 p.m. by the Chairman, Richard Lahr with members Dave Breon and Michael Kelleher present. Also in attendance were Doug Weikel, Jim Schall, Clarence Florey, K. Jury, Larry Lahr, Brian McKinley, Renee Swancer, Warren Miller and Brian Book.

PERSONS TO ADDRESS THE BOARD

<u>Jim Schall/Bellefonte Little League Representatives:</u> Mr. Schall, Mr. Florey and Mr. Jury were present representing Bellefonte Little League. Mr. Schall noted that some board members of the League have concerns about the availability Township fields for their use if they agree to take over the T-Ball and Pee Wee League. The Board noted that they would adopt a resolution at their next meeting stating that during the months of March, April, May, June and July the fields will be used for baseball and during the month of August, September, and October the fields be used for soccer.

Brian McKinley/Gerald Corl Planning Module: Mr. McKinley was present to present the Board the Gerald Corl Planning Module. It was noted that the module was ready for the Planning Commission to act upon at their last meeting however, they did not have a quorum. Mr. Lahr moved to conditionally approve the Planning Module with the understanding that Mr. Lahr's signature will not be affixed until the Planning Commission approves it. Mr. Kelleher seconded the motion.

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

MINUTES

The minutes of August 6, 2001, were presented to the Board for their review and comments. Mr. Breon moved to approve the minutes as presented. Mr. Kelleher seconded the motion.

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

BILLS

The bills of August 20, 2001, were presented to the Board for their review and approval. Mr. Lahr moved to approve the bills as presented. Mr. Breon seconded the motion.

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

ENGINEER'S REPORT

Mr. Weikel was present to present to the Board his monthly report.

Mr. Weikel noted that UAJA will be submitting plans to the Township late this year for their beneficial re-use project. Mr. Weikel noted that because HRG represents UAJA that Benner Township will have to contract with another Engineering firm to review the UAJA submittal.

It was further noted that UAJA will most likely be submitting an application for a zoning amendment.

ZONING OFFICER'S REPORT

Mrs. Swancer gave the Board an update on the following items:

- a. County Prison
- b. Proposed zoning amendments
- c. Violation notice to be sent to Fenton

Mr. Breon asked that a letter be drafted to the residents who reside next to the Airport Property to see if they are interested in serving on the Airport Action Committee.

OLD BUSINESS

Spring Township Agreement/Boundary Change: Table.

Patton Township/Benner Township Boundary: Table.

<u>Sewer Connection Waiver Requests:</u> Discussion was held with Mr. Miller and Mr. Book concerning the remaining waiver requests.

Mr. Lahr moved that the Board take the following action on the sewer connect waiver requests:

- 1. Maygar 916 Spring Creek Road -- Must connect.
- 2. Dixon Waite 103 Benner Pike When property ownership changes the property must be connect.
- 3. Progressive Motors waive connection until any of the following circumstances occurs: 1) Malfunction occurs: 2) Existing use is expanded: 3) Property is developed further.
 - 4. B & S Sheet Metal Must connect.
 - 5. Nevin Geiser Jr. Must connect.

Mr. Breon seconded the motion.

Vote: Mr. Breon – yes Mr

Mr. Kelleher - yes

Mr. Lahr - yes

Shop Furnace Bids: The board received three quotes for the new heating unit for the shop.

Agway Energy Products: \$5,804.62 Phoenix Heating and Cooling: \$7,886.00

Joseph C. Hazel: \$8,386.00

Mr. Lahr moved to award the heating unit to Agway Energy Products at the price of

\$5,804.62. Mr. Breon seconded the motion.

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

<u>Gypsy Moth Spraying:</u> Mr. Breon moved not to participate in the gypsy moth spraying program this year. Mr. Kelleher seconded the motion.

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

<u>Spring-Benner-Walker Joint Authority Vacancy:</u> The Board asked that a letter be sent to Spring Benner Walker Joint Authority letting them know that the Board is in the process of searching for an individual to fill the current vacancy.

NEW BUSINESS

<u>AT & T Tower Conditional Use Request:</u> Mr. Lahr moved to forward this conditional use request on to the Planning Commission for their review and to schedule their hearing for September 6, 2001. Mr. Breon seconded the motion.

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

Railroad Grade Crossing/Robinson Lane: It was noted that Mr. Weikel's comment letter regarding the Robinson Lane Railroad Grade Crossing was sent to Denise Pyers of SEDA-COG JRA. Mr. Weikel noted that there is really nothing more the Board should do at the present time.

<u>Gerald Corl Subdivision:</u> The Board was in receipt of the Gerald Corl Subdivision Plan for review and comments. The Board noted that the plan was straightforward and had no comments.

Alpha Fire Company Burn Request: The Board was in receipt of a letter from Steve Triebold from the Alpha Fire Company requesting permission to conduct a fire training exercise on Saturday, September 8 at the former King residence on Rock Road. Mr. Lahr moved to grant the Alpha's permission to burn the house down as long as the site is completely cleaned up and hauled away by the end of this calendar year. Mr. Breon seconded the motion.

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

<u>Paving Box purchase from Dan Shawley:</u> It was noted that Dan Shawley has a self-propelled paving box that he is willing to sell the township at the cost of \$2,500. Mr. Bernhard has found that this piece of equipment normally costs \$27,000 new. Mr. Lahr moved to purchase the self-propelled paving box from Dan Shawley at the cost of \$2,500. Mr. Breon seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

- 1. County Time Extension for Robert Johnstonbaugh
- 2. Copy of Commonwealth of PA Subdivision Plan for Centre Co. Correctional Facility and Fire Training Facility
- 3. SBWJA minutes of July 23, 2001
- 4. HRG Comment letters
 - a. University Park Airport Gravel Parking Lot
- 5. 911 Monthly update
- 6. Union Township Comprehensive Plan
- 7. 2001 Summer Rec. Report
- 8. 2002 Transportation Enhancement Program Guide and Application form/Workshop Notice

ADJOURNMENT

The meeting was adjourn the time being 10:47 p.m.

Sharon Royer, Sec.	