

**PSU Test Track Conditional Use  
February 5, 2001**

The Conditional use hearing for the Pennsylvania State University Bus Testing Facility was called to order at 7:30 p.m. by the Chairman, Richard Lahr with members Michael Kelleher and Dave Breon present. Also in attendance were Linn Auman and Renee McGowan.

Mr. Lahr read the conditions aloud. Two additional conditions were added to the draft being:

7. Applicant must contact the Penn State University Environmental Health and Safety Department if oil is used to heat the building. A copy of the Department's approval letter must be submitted to the Township.

8. Specifications for the sand and oil separator to be used in the floor drains must be reviewed and approved by the Township Engineer.

Mr. Kelleher moved to approve the conditional use decision as amended. Mr. Breon seconded the motion.

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

**Benner Township Supervisors  
February 5, 2001**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:50 p.m. by the Chairman, Richard Lahr with members Michael Kelleher and Dave Breon present. Also in attendance was Renee McGowan.

**MINUTES**

The minutes of January 15, 2001, were presented to the Board for their review and comments. Mr. Breon moved that the minutes be approved as presented. Mr. Kelleher seconded the motion.

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

**BILLS**

The bills of February 5, 2001 were presented to the Board for their review and approval. It was noted that the bill list has been amended to include payment to R.H. Bailey Construction in the amount of \$9,120.00 for the work done on the storage shed. Mr. Breon moved to approve the bills with the noted addition. Mr. Kelleher seconded the motion.

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

**EXECUTIVE SESSION NOTICES**

Mr. Lahr noted that executive sessions were held on the following dates and times:

**January 18, 2001** at the Benner Township Municipal Building from 12:00 noon until 1:10 p.m. with all Board members present. The purpose of the executive session was to hold an interview for the position of Road Maintenance Superintendent.

**January 22, 2001** at the Benner Township Municipal Building from 12:00 noon until 1:35 p.m. with all Board members present. The purpose of the executive session was to hold interviews for the position of Road Maintenance Superintendent.

**January 25, 2001** from 5:00 p.m. until 5:25 p.m. at the Benner Township Municipal Building for the purpose of discussing personnel interviews. All three Board members were present.

**January 29, 2001** from 4:30 p.m. to 5:25 p.m. at the Benner Township Municipal Building for the purpose of discussing personnel matters. Mr. Lahr and Mr. Kelleher were present.

#### ZONING OFFICER'S REPORT

Driveway: It was noted that the one home in Spring Creek Estates moved their driveway without obtaining a new permit and saw cut out the curbing in the new location. Mr. Weikel has prepared specifications to give to the contractor for the curbing repair.

PSU Composting Facility: Mr. Breon filed a written complaint about the composting facility so an investigation could be initiated. It was noted that PSU did build the composting facility without obtaining a permit. Mr. Kelleher moved to turn this matter over to the Solicitor to see if any fines can be collected. Mr. Lahr seconded the motion.

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

**Mr. Kelleher is now absent from the meeting the time being 8:04 p.m.**

Ms. McGowan noted that Mr. French is reviewing Act 67 & 68 Regulations to see how this may affect the township as well as reviewing the Overlay District Ordinance.

#### OLD BUSINESS

Spring Township Agreement/Boundary Change: Signatures are being obtained.

Patton Township/Benner Township Boundary: Tabled.

Road Maintenance Superintendent Position: Table until the Mr. Kelleher returns.

#### NEW BUSINESS

Riff Raff Scheduling: The Board decided to schedule Riff Raff for this year for April 21 thru 28 from 7 a.m. to 8 p.m.

It was noted that all baseball parking should be directed up back.

#### CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Letter from Penn Dot Re: Rock Road Closing
2. Graymont, Inc. Preliminary Plan
3. Correspondence Re: New Prison

4. Letter from Ameron construction Re: they have merged with Steele Hollow Construction
5. Leadership Forum Workshop notice
6. SBWJA January 8, 2001
7. Upcoming Workshop Notices
8. Overhead Door Quotes
9. HRG Comments
  - a. Centre Communications – Lot 3R
  - b. Fullington Autobus Land Development
  - c. Rock & Seibert Road
  - d. General Aviation 6A
  - e. Hampton Hills
10. Letter from DEP Re: new policy for municipal waste permits
11. Notice from DEP Re: Existing Use Protection Program for current water quality streams and lakes
12. Notice of next Intermodal Transportation Center Committee Meeting
13. Dirt and Gravel Roads Program Application
14. Letter from Centre Co. Commissioners Re: Helen Alters appointment to Centre County Airport Authority
15. County Comments - University Park Airport Land Development Plan – General Aviation Hangar #3
16. Centre Co. Conservation District Comments:
  - a. I-99 Big Hollow area
  - b. Fish Commission Temporary Bridge
17. Time Extension granted to Centre Lime & Stone Co., Inc. by the PA PUC for rail tracks

**Mr. Kelleher is now present the time being 9:05 p.m.**

#### NOTES

Big Hollow Road Improvements: Mr. Breon noted that he spoke with Bob Finley, Rob Cooper and Police Services who said that Penn State would consider allowing the Township to use Minute Man Lane as a detour road for the residents of Walnut Grove should the Township decide to make improvements to Big Hollow Road.

Mr. Kelleher noted Mr. Finley indicated that Penn State might be willing to pay for the new pipes on Big Hollow at Swatsworth's old place and at the base of the hill. These discussions took place during the conditional use hearing discussions for the airport.

The board noted that they would like Mr. Weikel to go back and revisit the estimates for the roadwork.

#### **EXECUTIVE SESSION**

Executive Session was called the time being 9:15 p.m. The meeting was reconvened the time being 9:55 p.m. Personnel issues were discussed.

#### ADJOURNMENT

The meeting was adjourned the time being 9:57 p.m.

**Sharon Royer**

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Sharon Royer, Sec.

