

**BENNER TOWNSHIP SUPERVISORS
REORGANIZATIONAL MEETING
JANUARY 2, 2001**

The reorganization meeting was called to order at 7:45 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and Dave Breon present. Also in attendance were Renee McGowan, Kevin Uhler, and Tom Walker.

ORGANIZATION OF THE BOARD

Chairman: Mr. Kelleher moved that Mr. Lahr serve as Chairman for the year 2001. Mr. Breon seconded the motion.

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

Vice Chairman: Mr. Kelleher moved that Mr. Breon serve as Vice-Chairman for the year 2001. Mr. Lahr seconded the motion.

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

Roadmasters: Mr. Lahr moved that all three supervisors be roadmasters for the year 2001 with Mr. Kelleher appointed to work with the Roadcrew Maintenance Superintendent. Mr. Breon seconded the motion.

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

OTHER APPOINTMENTS

Secretary Treasurer: Mr. Lahr moved to re-appoint Sharon Royer as the township's secretary treasurer for 2001. Mr. Kelleher seconded the motion.

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

SEO: Mr. Lahr moved to re-appoint Ralph Houck as the township's SEO for 2001. Mr. Kelleher seconded the motion.

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

Back - up SEO: Mr. Lahr moved to appoint HRG as the township's back-up SEO. Mr. Kelleher seconded the motion.

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

Zoning Officer: Mr. Lahr moved to re-appoint Renee McGowan as the township's Zoning Officer. Mr. Kelleher seconded the motion.

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

Solicitor: Mr. Lahr moved to appoint Stephen French as the Township's solicitor for 2001. Mr. Kelleher seconded the motion.

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

Engineering Firm: Mr. Lahr moved to re-appoint the Engineering firm of HRG for the year 2001, with the principal engineer for the township being Doug Weikel. Mr. Kelleher seconded the motion.

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

Bank: Mr. Lahr moved to re-appoint M&T Bank and PLGI T as the township's banks for 2001. Mr. Kelleher seconded the motion.

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

Centre Region Metropolitan Planning Commission Coordinating Committee Representative: Mr. Kelleher moved that Mr. Lahr be re-appointed to this committee for 2001. Mr. Breon seconded the motion.

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

Coordinating Committee Alternate: Mr. Breon moved that Mr. Kelleher be appointed as the alternate. Mr. Lahr seconded the motion.

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

Appointment of Road Crew: Mr. Kelleher moved to re-appoint Norman Corl, Harold Meyer and Patrick Bernhard as the township's full time road crew employees for 2001 and Matt Roan and Don Behrer as part-time seasonal employees. Mr. Lahr seconded the motion.

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

PSATS Voting Delegate: Mr. Kelleher moved to appoint Mr. Lahr as the township's Convention voting delegate for 2001. Mr. Breon seconded the motion.

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

Appointment of Township CPA:

Mr. Lahr moved to appoint the firm of Perente Randolph LLC to do the Township's 2000-year end audit. Mr. Breon seconded the motion.

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

Park & Rec. Director: Mr. Lahr moved to appoint Helen Alters the Director of Park Recreation for Benner Township with her salary to be negotiated. Mr. Kelleher seconded the motion.

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

OTHER BUSINESS

Meeting Dates/Times: Mr. Lahr moved to continue holding the Board's meetings the 1st and 3rd Mondays each month at 7:30 p.m. September 3rds meeting will be held on September 6th due to a holiday. Mr. Breon seconded the motion.

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

Work Sessions: Mr. Lahr moved to schedule the Board's work sessions the first Thursday each month as needed at 7:30 p.m. Mr. Breon seconded the motion.

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

ADJOURNMENT

The reorganization meeting was adjourned the time being 8:10 p.m.

Sharon Royer, Sec.

BENNER TOWNSHIP SUPERVISORS

JANUARY 2, 2001

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 8:13 p.m. by the Chairman, Richard Lahr with members Michael Kelleher and Dave Breon present. Also in attendance were Renee McGowan, Kevin Uhler and Tom Walker.

PERSONS TO ADDRESS THE BOARD

Kevin Uhler Re: Graymont: Mr. Uhler was present to asked the Board to approve a new Memorandum of Understanding for Graymont Lime Company. Mr. Kelleher moved to approve the memorandum. Mr. Breon seconded the motion.

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

MINUTES

The minutes of December 18, 2000, 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. Lahr - yes Mr. Kelleher - yes

BILLS

The bills of January 2, 2001, were presented to the Board for their review and approval. Mr. Kelleher 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

Fullington Bus: Ms. McGowan noted that John Manis called to say that the Fullingtons would like to request a time extension from the board to finish the construction of their building. The conditional use decision states that the building must be completed later this month. The Fullingtons will be submitting their request in writing for the next meeting.

Overlay District Ordinance: Ms. McGowan noted that the changes the Planning Commission had were made and that this ordinance has been sent to Mr. French for him to begin his review.

The board held discussion concerning this proposed ordinance. It was noted that this ordinance would affect lands in ¼ mile corridor on either side of the road and a mile radius around the intersection itself.

Discussion was also held on the setbacks in these areas and how they would be measured. Discussion was also held on how this ordinance would affect the commercial areas currently located along the Benner Pike.

Ms. McGowan noted that the other restrictions that the ordinance deals with that are different from the Zoning Ordinance are signs and lighting.

OLD BUSINESS

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

Patton Township/Benner Township Boundary: Tabled.

Road Maintenance Foreman Applications: The Board selected 5 candidates to interview for this position. Interviews will be scheduled the next several weeks.

NEW BUSINESS

Web Site: Mr. Breon noted that he has the township's web site up and running. Mr. Breon asked that the Board approve the purchase "Front Page" and "Adobe Acrobat" software to make it easier for the site to be updated. Mr. Kelleher moved to approve the purchase of this software. 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 Re: Overlay District Ordinance/Fire Training Site
2. Workshop Notices
 - a. Land Use Law
 - b. LTAP workshop
3. Water-level survey from SCBWA
4. Vision 2020: Living with I-99 Focus Meeting Report
5. Centre Co. County Planning letter Re: Fleetwood Farms Subdivision
6. DEP Comments on Act 537 Update
7. HRG letter Re: UAJA Beneficial Reuse Project Part II Permit
8. Centre Co. Airport Authority Minutes October 12, 2000

NOTES

The Board noted that the IRS has established the rate of mileage reimbursement to 34 ½ cents per mile for the year 2001.

ADJOURNMENT

The meeting was adjourned the time being 9:58 p.m.

Sharon Royer, Sec.