

Benner Township Supervisors
March 5, 2001

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:30 by the Chairman, Richard Lahr with members Michael Kelleher and Dave Breon present. Also in attendance were Renee McGowan, Helen Alters, Larry Jodon, and Tom Walker.

PERSONS TO ADDRESS THE BOARD

Helen Alters: Mrs. Alters was present to bring the Board up to date on the items that she is working on.

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| *Scheduling of Township fields | *Easter Egg Hunt |
| *Ball Equipment inventory | *Additional Bridge at Park |
| *Tree Remembrance Program | *Summer Park & Rec. Program |
| *VFW Flag Donation for the Park | *Volley ball field/ice skating rink |
| *Work for High School Students-Community Service Projects | |

Mrs. Alters noted that she would keep the Board updated on her progress of these items.

Larry Jodon: Mr. Jodon was present to ask the Board if they have any other thoughts on how to handle the Beezer Hill intersection. It was noted that he has a meeting scheduled with Penn Dot on Friday.

Mrs. Lutz who lives along this road would like to see the road restricted to one way in and one way out.

Mr. Jodon suggested that the configuration of the intersection be changed. Mr. Jodon noted that he let the township know if any further developments occur with the road.

MINUTES

The minutes of February 19, 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. Lahr - yes Mr. Kelleher - yes

BILLS

The bills of March 5, 2001, were presented to the Board for their review and approval. It was noted that check 20407 payable to Helen Alters in the amount of \$1,602.88 was for mileage reimbursement for the years 1996, 1997, 1998, and 1999. Mr. Lahr moved that the bills be paid as presented. Mr. Breon seconded the motion.

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

ZONING OFFICER'S REPORT

911 Addressing: Ms. McGowan noted that the county has provided the township with a rough copy of the new addresses. She noted that she will be reviewing the list to check for errors.

Overlay District Ordinance: It was noted that the Ordinance is ready to be placed out for advertisement. Mr. Lahr moved to schedule the Overlay District Ordinance hearing for May 7, 2001. Mr. Kelleher seconded the motion.

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

This ordinance will need to be sent to the County and all adjoining townships for a 30 day review and comment period.

Act 67 & 68: Mr. Breon moved to have the Township's Attorney, Mr. French research the section of the Overlay District Ordinance dealing with the timbering and mining sections to make sure that they conform with Act 67 and 68. Mr. Kelleher seconded the motion.

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

Street Standards Ordinance: Discussion was held concerning the site distances in the Township's Street Standards Ordinance verses what Penn Dot is using. Ms. McGowan noted that she would contact Penn Dot to get a copy of their current specifications.

OLD BUSINESS

Spring Township Agreement/Boundary Change: Discussion was held. It was noted that Mr. Weber from Pleasant Gap has obtained 32 signatures for the Spring Township petition. However, 90 signatures are required and the deadline is this week. Mr. Kelleher moved that Mr. French be contacted to see if the Township could seek any compensation from Spring Township because they breached the memorandum of intent with Benner Township. Mr. Breon seconded the motion.

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

Patton Township/Benner Township Boundary: Table.

Road Crew Position: The Board asked that the Road Maintenance Worker position be placed in the newspaper. Pay for this position will be \$9.00 per hour without benefits with the possibility of becoming full time in one year.

Bid Openings:

Road Oil: The Board opened sealed bids for 8,000 gallons (+ or -) of MC-30 road oil applied. The results were as follows:

- Eastern Industries: \$1.25
- Whitaker Roads: \$1.075
- American Paving & Fabrics: \$1.183

Mr. Lahr moved to award the road oil bid contract to Whitaker Roads, Inc. Mr. Kelleher seconded the motion.

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

Stone/Paving Materials: The Board opened sealed bids for the following items:

	HRI , Inc.		Glenn O. Hawbaker		Hanson	
	Pick Up	Delivery	Pick Up	Delivery	Pick Up	Delivery
2,000 tons (+ or -) of 2A stone			3.40	5.10	3.60	5.15
1,000 tons (+ or -) of 2RC stone			3.20	4.80	3.40	5.00
400 tons (+ or -) of #4			4.50	6.10	4.60	6.20
100 tons (+ or -) 2B stone			4.90	6.70	5.05	6.75
500 tons (+ or -) Washed 1Bs			4.90	6.70	4.85	6.60
150 tons (+ or -) 1B stone			4.90	6.70	4.85	6.60
400 tons (+ or -) Surge Stone			4.50	6.50	4.80	6.40
100 tons (+ or -) Cold patch	33.00		32.50	34.00		
400 tons (+ or -) 1 D2 Wearing	27.75		24.00	-0-		
100 tons (+ or -) Limestone Sand			6.00	8.00	5.25	6.75

Mr. Lahr moved to award the bids to the low bidders. Mr. Kelleher seconded the motion.
 Vote: Mr. Breon – yes Mr. Lahr – yes Mr. Kelleher – yes

NEW BUSINESS

Backstop: Table until more prices are received.

Fox Hill Road Bonding: It was noted that Glenn O. Hawbaker wants to bond Fox Hill Road while they are working on the new hangar project. All paperwork is in order. Mr. Kelleher moved to approve the bonding paperwork. Mr. Breon seconded the motion.

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

Sewage Pretreatment Resolution: It was noted that this resolution was forwarded to the Township by Spring, Benner, Walker Joint Authority. It is a requirement that all townships adopt this resolution that send waste to the Bellefonte Treatment Plant. Mr. Lahr moved to approve Resolution 01-1. Mr. Breon seconded the motion.

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

Snow & Ice Emergency Resolution: The revised resolution was presented to the Board the resolution needed to be revised to reflect employee changes. Mr. Lahr moved to adopt Resolution 01-2. 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. SBWJA Minutes February 12, 2001
2. Vision 2020 Update
3. HRG Review letters

- a. Penn Dot Rock Hauling
 - 1. Letter from Penn Dot
- b. Bald Eagle Mine Land Development
- c. Big Hollow Road Improvements
- 4. 911 Addressing Update
- 5. Intermodal Transportation Center Committee Minutes
- 6. Memo Re: Fire Training Facility
- 7. Letter from County – Childhood Excellence Land Development Plan is Null and Void
- 8. Copy of Water tests in Walnut Grove Area
- 9. Penn Dot Notice of Rock Road Closing
- 10. Letter from Bellefonte Borough Re: Joint Planning Meeting
- 11. County Conservation District Letter – Earth Disturbance Inspection SBWJA

NOTES

Discussion was held regarding the proposed Penn Dot Maintenance Facility Shed to be located on Shiloh Road.

Discussion was held regarding the I -99 construction that is taking place over Big Hollow Road and the different proposals Penn Dot has mentioned to Mr. Breon to complete the beam setting work.

Pavement Cutter: The Board asked that Mr. Bernhard make a recommendation to the Board at the next meeting.

Backhoe Tires: Mr. Kelleher moved to purchase two backhoe tires at the cost of \$490.86. Mr. Breon seconded the motion.

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

Mr. Kelleher brought the Board up to date on the proposed guiderail and pavement projects for the upcoming year.

Truck Satellite Station: Mr. Kelleher noted that it has been mentioned to him about keeping a pumper truck on the Township property for a trial period to see if a satellite station is warranted.

ADJOURNMENT

The meeting was adjourned the time being 11:05 p.m.

Sharon Royer, Sec.

