

Penn State University
Conditional Use Hearing
August 19, 2002

The Conditional Use hearing for Penn State University was called to order at 7:30 p.m. by the Chairman, Richard Lahr with members Dave Breon and John Elnitski, Jr. present. Also in attendance were Doug Weikel, Helen Alters, Larry Jodon, Rebecca Magyar, Michael Magyar, Bob Finley, Brian Rodgers, Bob Dannaker, Andrea Reede and Renee Swancer.

Mr. Rodgers and Mr. Finley presented to the Board the University's proposed project to rehabilitate the airline terminal apron, which is presently bituminous pavement and expand the terminal apron by approximately 5,600 sy.

The project's scope of work includes excavation, removal of the bituminous pavement (approximately 1,175 cy), drainage, concrete paving, electrical and other miscellaneous work items.

Mr. Dannaker noted that the additional pavement area is need for those occasions when 6 areas are needed for overnight parking of aircraft. Discussion was held. Mr. Elnitski questioned if increased noise levels are to be expected? Mr. Dannaker noted that these jets are quieter than the turbo prop planes that land and take off. Mr. Elnitski noted that he would like to review the University's Part 150 Noise study. Mr. Rodgers indicated that he would drop a copy of the study off for Mr. Elnitski to review.

Mr. Lahr noted that the hearing would be continued until at the Board's September 5th meeting.

The hearing was adjourned the time being 7:45 p.m.

Sharon Royer, Sec.

**BENNER TOWNSHIP SUPERVISORS
AUGUST 19, 2002**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:47 p.m. by the Chairman, Richard Lahr with members Dave Breon and John Elnitski, Jr. present. Also in attendance were Doug Weikel, Larry Jodon, Rebecca Magyar, Michael Magyar, and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

None.

MINUTES

The minutes of August 5, 2002, were presented to the Board for their review and comments. Mr. Breon moved to approve the minutes as presented. Mr. Elnitski seconded the motion.

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

BILLS

The bills of August 19, 2002, were presented to the Board for their review and approval. Mr. Breon moved to approve the bills as presented. Mr. Elnitski seconded the motion.

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

ENGINEER'S REPORT

Mr. Weikel went over the plans that he is reviewing on the Township's behalf.

Mr. Elnitski questioned the drainage problems that seem to be coming from the Hampton Hills subdivision construction. Mr. Weikel noted that the best place to report those kind of problems is when they are occurring and to call the Centre County Conservation District.

Mr. Weikel noted that the Transportation enhancement projects seem to be moving more quickly than in the past. The Board noted that they would like Mr. Weikel to check with Mr. Finley regarding the University's future plans for Fox Hill Road prior to proceeding.

ZONING OFFICER'S REPORT

Harry Burd: Mrs. Swancer questioned if the Board wanted to schedule an appointment with Mr. Burd to discuss his proposal for code regulation review services. The Board noted that eventually they would like to talk to him but at the present time they thought that a meeting was premature.

John Jabco: It was noted that Mr. Jabco has sent a letter from an outside contractor that indicates that he is now detailing the cars for Jabco-Maggi Motors.

Centre Communications: It was noted that a legal opinion should be forth coming this week for Centre Communications.

OLD BUSINESS

Spring Township Agreement/Boundary Change: Tabled until Spring Township has a chance to review the county mapping.

Patton Township/Benner Township Boundary: Tabled until Patton Township has a chance to review the county mapping.

Magyar: Discussion was held regarding the easement that needs to be signed by both them and Mrs. Young. It was noted that after the easement is signed both the Settlement Agreement and Release will be provided for signatures.

Remaining Sewer Connections:

Schaeffer – The Board noted that they are fine with Mr. Miller’s letter and that the Authority should proceed as stated in the letter to Mr. Schaeffer.

Stratton & Fenton – The Board noted that they are fine with the Authority making the connection and placing a lien on the properties for the expenses incurred.

Executive Session Notice: Mr. Lahr noted that he and Mr. Breon held an executive session meeting on Wednesday, August 7, 2002 from 10:00 to 11:30 a.m. at Beezer Hill Road to discuss Beezer Hill Road Closure with Penn Dot.

NEW BUSINESS

T-Tag Asher Quotes: The Board received the following quotes for a new asher for the Township's T-Tag truck:

Bradco Supply – Flink VCT20DD 304 Stainless Steel Spreader \$2,375.00
Chemung Supply – Elkin Model 2100 - adjustable rubber trough, 2" shaft & bearing. Both bearing and motor have offsets and reverse flighted auger.
\$2,695.00

It was noted that Mr. Bernhard would prefer the Elkin rubber trough model quoted by Chemung Supply.

Mr. Lahr moved to purchase the Elkin asher from Chemung Supply at the cost of \$2,695.00. Mr. Breon seconded the motion.

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

Victorian Village: It was noted that the County is requesting a letter from the Board of Supervisors that it is their intention to take the roads over in the Victorian Village Subdivision. Mr. Lahr moved that a letter be drafted stating that it is the Board's intention to take over the roads once completed. Mr. Elnitski seconded the motion.

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

2003 County Aid: It was noted that the County has sent out notices that they are now accepting applications for the 2003 County Aid allocation . The Board suggested that perhaps the Beezer Hill project would be a good project to apply for.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. SBWJA Minutes of July 22, 2002
2. GASB 34 Workshop
3. Notice that Bellefonte Fire Department Chief is now Tim Knisely
4. Letter from H.O. Smith & Sons RE: College Twp. Water Authority
5. Spring Creek Watershed Plan Survey
6. Conservation District Notices
 - a. Earth Disturbance PennDot/A & L contract
7. Letter from Commissioners to Jim Steff RE: Fire Training Center
8. County Planning Correspondence:
 - a. Polymics Building Addition
 - b. 4 Lot Subdivision Plan for Commonwealth of PA

GASB34 Workshop: Mrs. Royer noted that she would like to attend the GASB 34 workshop if the Township's Account thinks it would be helpful. Mr. Lahr moved to approve the attendance of this workshop. Mr. Breon seconded the motion.

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

Beezer Hill Road: Discussion was held regarding the required procedures for the abandonment of the R/W. Since a Penn Dot permit is required and some time will be needed for it's approval, a motion was made to submit the application and let the time for approval run concurrently with the Public Hearing process. If the decision reached in the hearing is to close the road, then the permit will be available for action to proceed. If the decision reached in the hearing is to keep the road open, then the permit can be returned with no obligation and no action taken on the permit. This is normally an administration function that would be handled by staff. However, considering the controversial nature of this project, it was felt that Board action should be taken and be made part of the public record. Mr. Lahr moved to submit the application for a Highway Occupancy Permit to abandon the

Beezer Hill Road right of way from it's juncture with State Route 0150 (Benner Pike) to the location noted on the engineering drawing, as prepared by the Township Engineer, for it's termination near the designed cul-de-sac which will serve as the instrument for the roadway termination. Mr. Elnitski seconded the motion.

Vote: Mr. Elnitski - yes

Mr. Breon - yes

Mr. Lahr - yes

ADJOURNMENT

The meeting was adjourned the time being 10:20 p.m.

Sharon Royer, Sec.