# Centre County Airport Authority Conditional Use Request December 16, 2002

The conditional use hearing for the Centre County Airport Authority was called to order at 7:35 p.m. by the Chairman, Richard Lahr with members Dave Breon and John Elnitski, Jr. present. Also in attendance were Bruce Kirkpatrick, Charles Welch, Gene Lauri, Doug Weikel, Doug Deibler, and Renee Swancer.

Mr. Kirkpatrick explained that with new federal security regulations going into place, the Authority had to hire 30 new security employees causing the need of additional space. The Authority is requesting permission from the Board to place a 12' X 64' modular office building to be located adjacent to the existing terminal building to house the security personnel.

Mr. Kirkpatrick noted that no additional stormwater will be added as the building will be placed on an existing asphalt area that was used as a loading area.

Mr. Welch noted that the unit will be painted with the same paint as the terminal building to blend in with the existing structures. It was noted further that the Authority anticipates that this unit will be needed for approximately 5 years until the terminal building is expanded.

The hearing was closed the time being 7:43 p.m.

# Benner Township Supervisors December 16, 2002

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 John Elnitski, Jr. present. Also in attendance were Gene Lauri, Doug Weikel, Doug Deibler, and Renee Swancer.

# PERSONS TO ADDRESS THE BOARD

<u>Gene Lauri/Doug Deibler</u>: Mr. Deibler and Mr. Lauri were present to discuss with the Board water service to the County's proposed correctional facility and the three remaining lots shown on the Subdivision Plan for the Centre

County Correctional Facility. It was noted that the water for these four lots and the Rockview State Correctional Facility will be supplied by the College Township Water Authority. Benner Township will receive 12% of the income received by the College Township Water Authority from the County. No income will be received from the water sales to the State Correctional Facility at Rockview.

Discussion was held. It was noted that Bellefonte has expressed an interest in supplying this area with water as well but that they have too many problems to work out prior to being able to make the kind of commitment that the county needs for the land transfer.

Mr. Lahr moved to approve Resolution 02-09, which acknowledges and supports the agreement between the Benner Township Water Authority, College Township Water Authority and Centre County for the supply of water into BennerTownship. Mr. Elnitski seconded the motion.

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

#### **MINUTES**

The minutes of December 3, 2002, were presented to the Board for their review and comments. Mr. Elnitski moved to approve the minutes as presented to the Board. Mr. Lahr seconded the motion.

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

# **BILLS**

The bills of December 16, 2002, were presented to the Board for their review and approval. Mr. Elnitski moved to approve the bills as presented. Mr. Breon seconded the motion.

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

#### **ENGINEER'S REPORT**

Mr. Weikel went over the various plans that he is reviewing on the Township's behalf. Mr. Weikel updated the Board on what will need to take place to update the Township's Stormwater Management Ordinance.

#### ZONING OFFICER'S REPORT

Mrs. Swancer noted that she doesn't have anything to add from her written report. Discussion was held on how the Board wishes to handle those

individuals building without obtaining their building permits. The Board asked that Mrs. Swancer come up with a list of these individuals for their January 20<sup>th</sup> meeting.

#### **OLD BUSINESS**

<u>Spring Township Agreement/Boundary Change:</u> Table. It was noted that we still haven't heard back from Spring Township on the December 18<sup>th</sup> meeting date to discuss the boundary line and Beezer Hill Road issues. Mr. Elnitski noted that he will attend the next Spring Township meeting to try to get a date scheduled with them.

Patton Township/Benner Township Boundary: Table.

Beezer Hill Road Closing: - Table.

<u>Public Records Resolution:</u> Mr. Lahr moved to adopt Resolution 02-10 dealing with the new "Right to Know Law". Mr. Elnitski seconded the motion.

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

## **NEW BUSINESS**

<u>Bellefonte Borough Meeting Request:</u> The Board noted that they would be willing to meet with the Borough after the New Year to discuss Water issues with them.

Mr. Lahr noted that he was surprised by the letter that the Borough wrote requesting such a large increase in fire protection this late in the year after the Township's budget has already been approved. The Board noted that they would like a reply letter sent regarding this request.

Spring Creek Sewer Project – Septic Tank Disposal: The Board is in receipt of a letter from Spring-Benner-Walker Joint Authority stating that four property owners have yet to produce pumping receipts for having their tanks pumped out. The Authority's solicitor states that the Township must do the enforcement because it is the Township's Ordinance that states the pumping and filling of the tank must occur. The Board asked that certified letters be sent to these four property owners along with a copy of the ordinance stating that compliance with the ordinance must happen no later than January 31, 2003 or Magistrate proceedings will begin.

# **CORRESPONDENCE**

The Board acknowledged receipt of the following correspondence:

- 1. Letter from Bellefonte Borough Re: Fire Protection expenditures for 2003
- 2. CRMPO November Meeting report
- 3. County Planning Comprehensive Plan update
- 4. SBWJA Minutes of November 12 & November 25, 2002
- 5. Conservation District reports
  - a. Burnham Farm Estates
  - b. I-99 project
- 6. Penn State Above Ground Storage Downstream Notification
- 7. Notice from Adelphia Re: rate changes for commercial customers
- 8. Letter from 911 Re: Renaming Beezer Hill Road

#### **ADJOURNMENT**

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Sharon Royer, Sec.	