

**Benner Township Supervisors
December 3, 2002**

The December 3, 2002, meeting of the Benner Township Board of Supervisors 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 Renee Swancer and Dan Hoffman.

PERSONS TO ADDRESS THE BOARD

Dan Hoffman: Mr. Hoffman was present to bring the Board up to date on some changes that have taken place in legislation that allows the township to collect additional fees when the need arises to file a complaint or charges at his office. Mr. Hoffman also suggested some ways that the Township may be able to collect additional revenues from fines.

MINUTES

The minutes of November 18, 2002, were presented to the Board for their review and comments. Mr. Breon noted that there is a typographical error on the last line of page 2. It should read "intention" not "intension". Mr. Elnitski moved to approve the minutes with the noted change. Mr. Breon seconded the motion.

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

BILLS

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

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

ZONING OFFICER'S REPORT

Mrs. Swancer noted that the only additional item that she has for the Board is that the Zoning Hearing Board has denied the request of Bellefonte Computers for a sign. Bellefonte Computers is located in the Fox Lure Mini-Mall. The Zoning Hearing Board has suggested to the applicant that they approach the Board about an amendment to the sign ordinance.

OLD BUSINESS

Spring Township Agreement/Boundary Change: Table. It was noted that we still haven't heard back from Spring Township if they will be available to

meet on December 18th to discuss the boundary line and Beezer Hill Road issues.

Patton Township/Benner Township Boundary: Table.

Beezer Hill Road Closing: - Table.

Walker Township Intermunicipal agreement: It was noted that Mr. Bernhard has reviewed the agreement that was provided by Walker Township and found that it was just a written form of what the two townships currently already do for one another. Mr. Lahr moved to approve and sign the agreement. Mr. Breon seconded the motion.

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

2003 Budget: It was noted that no comments were received on the Township's proposed 2003 budget. It was noted that due to the workman's compensation rate change that an adjustment of \$5,000 to the workman's compensation line item needed to be added and that a deduction of \$5,000 was made to the capital reserve fund building expansion line item. Mr. Lahr moved to adopt the budget as changed. Mr. Elnitski seconded the motion.

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

Newsletter Contest Winner: The Board held a drawing for the winner of the one-half hour plane ride for one from Bellefonte Airport. The winner that was chosen by random was Theresa Reis.

NEW BUSINESS

Water Service Resolution: Tabled until the Benner Township Water Authority has an opportunity to review.

Public Records Resolution: The Board moved to table this until the December 16, 2002 meeting.

Mileage Rate for 2003: Mr. Lahr asked that a resolution be drafted for the organizational meeting stating that the mileage rate for 2003 will be the same rate as determined by the IRS.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Notice that Con-Lime and Graymont are requesting to consolidate their Title V permits
2. Letter to Richard Lewis Re: Victorian Village HOP
3. Letter from College Twp. Water Authority Re: intent to provide water Prison/Fire Training
4. General Code Publishers information
5. PSATS Alert
6. Centre Co. Planning Commission Correspondence
 - a. Planning Module Centre Co. Correctional Facility
 - b. Time Extensions
 1. Fillmore Farms
 2. Centre Co. Mutual Fire Insurance Co.
 3. Graymont Preliminary Plan
 4. Commonwealth of PA 4 lot subdivision
7. Letter from DEP Re: Stormwater Management Protocol
8. Letter from David Modricker, P.E. re: alternate engineering services

ADJOURNMENT

The meeting was adjourned the time being 10: 18 p.m.

Sharon Royer, Sec.