Polymics Conditional Use

March 18, 2002

The meeting to render the conditional use decision for Polymics was called to order at 7:37 p.m. by the Chairman, Richard Lahr with members Dave Breon and John Elnitski, Jr. present. Also in attendance were Gerald Rogers, Lynn Corl, Louis Glantz, Kelly Grubbs, Bob Jacobs, Brian Auman, Jon Eich, Bonnie Rogers – Moerschbacher, Rebecca Magyar, Michael Magyar, Renee Swancer and Doug Weikel.

Mr. Lahr read the decision for Polymics aloud. Mr. Breon moved to approve the Polymics decision as read. Mr. Lahr seconded the motion.

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

University Area Joint Authority

March 18, 2002

The meeting to render the conditional use decision for University Area Joint Authority was called to order at 7:42 p.m. by the Chairman, Richard Lahr with members Dave Breon and John Elnitski, Jr. present. Also in attendance were Gerald Rogers, Lynn Corl, Louis Glantz, Kelly Grubbs, Bob Jacobs, Brian Auman, Jon Eich, Bonnie Rogers – Moerschbacher, Rebecca Magyar, Michael Magyar, Renee Swancer and Doug Weikel.

Mr. Lahr read the decision for the University Area Joint Authority aloud. Mr. Elnitski moved to approve the conditional use decision for the University Area Joint Authority as read. Mr. Breon seconded the motion.

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

Mr. Rogers asked the Board if they had given any consideration to the information that he presented to them at the last meeting concerning the placement of the water distribution lines. Mr. Breon noted that he feels that this is a matter that should be worked out between UAJA and either the Rogers family or the developer of the Roger's property. Mr. Elnitski noted that very limited information was given to the Board at the last meeting to go on. Mr. Elnitski noted further that the Board inquired what was being proposed and were told that this information would not be disclosed.

Benner Township Supervisors March 18, 2002

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:55 p.m. by the Chairman, Richard Lahr with members Dave Breon and John Elnitski, Jr. present. Also in attendance were Gerald Rogers, Lynn Corl, Louis Glantz, Kelly Grubbs, Bob Jacobs, Brian Auman, Jon Eich, Bonnie Rogers – Moerschbacher, Rebecca Magyar, Michael Magyar, Renee Swancer and Doug Weikel.

PERSONS TO ADDRESS THE BOARD

<u>Bob Jacobs/Kelly Grubbs</u>: Mr. Jacobs gave the Board an update on the County's Greenway Plan and what steps have taken place to get where the plan is currently.

Ms. Grubb spoke to the Board regarding the County's Land Use Survey that they will be undertaking. Ms. Grubb noted that the tax parcel, the current owner, the use of the property and the size of the property will all be part of the survey. A copy of the survey will be provided to the township at its completion.

Louis Glantz: Mr. Glantz was present to ask the Board if they would grant a waiver from the street standards ordinance for the curbing in the Hampton Hills Development. Mr. Glantz noted that if the Board approved what he is proposing there won't be any curb cuts and he will maintain the road until September 2004 when the topcoat will be installed. Discussion was held regarding creating a requirement that each property owner post a \$500 bond to be held by the township until the completion of the home. The purpose of the bond would be to insure that no damage is done to the curb. Discussion was held. Mr. Glantz noted that he could include the bond as part of the development's covenant. Mr. Weikel suggested that the Street Standard Ordinance may be able to be amended requiring all developments to follow this same procedure. The Board decided to table action on this topic until their next meeting.

Discussion was also held concerning the development's water supply. Mr. Glantz noted that the well and its system is being built to State College Borough Water Authority's standards should at some point this system be connected to another one. Mr. Glantz noted that the well will produce enough water the serve the properties in the front of the development along 550 and that a pipe will be installed over to the property line to serve the Benner Elementary school should they need water.

<u>Brian Auman:</u> Mr. Auman noted that the project is almost complete. Mr. Auman stated that some minor adjustments may need to be made to the relocated stream channel but this can't be determined until there is a steady stream flow again.

MINUTES

The minutes of March 4, 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 March 18, 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 his monthly report of items that he is currently reviewing on the township's behalf.

ZONING OFFICER'S REPORT

Mrs. Swancer noted that she has nothing to add to her written report.

OLD BUSINESS

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

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

Maygar Sewer Problem: Mr. & Mrs. Maygar were present noting that they have received three estimates for extending the sewerline main from the existing main to the edge of their property line. Of the three estimates, the most expensive quote was in the amount of \$4,000; which is half of the original number quoted by the sewer authority. Mr. Lahr noted that he would attend the upcoming Spring Benner Walker Joint Authority meeting with the Maygars to see if anything can be worked out.

<u>Pedestrian Bridge at Buffalo Run Community Park</u>: Mr. Breon moved to award the low bid on the Pedestrian Bridge to Ameron Construction. Mr. Lahr seconded the motion.

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

MPO Expansion: Discussion was held concerning the MPO Expansion. Mr. Lahr brought the Board up to date on the various issues relative to this proposal. Mr. Lahr moved to send a letter to Mr. Tom Zilla stating that Benner Township supports this expansion. Mr. Breon seconded the motion.

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

Ordinance 82: Mrs. Swancer noted that the Planning Commission has gone back and reviewed the comments that were received and has recommended that the changes be incorporated. Mr. Lahr moved to re-advertise the amended Ordinance 82 for adoption. Mr. Elnitski seconded the motion.

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

 $\label{eq:commission} \begin{array}{lll} \textbf{I-99 Overlay District Ordinance} & \text{Mrs. Swancer noted that the Planning Commission} \\ \text{has also finished working on the I-99 Overlay District Ordinance} & \text{Mr. Lahr moved} \\ \text{to re-advertise this Ordinance for adoption} & \text{Mr. Breon seconded the motion}. \end{array}$

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

Rockview Land Along Spring Creek: Mr. Elnitski noted that he spoke with Superintendent Meyers of Rockview who stated that he didn't believe that Penn State would be given the ground in question along Spring Creek because it would cause security concerns. The Board asked that a letter be sent to Senator Corman stating that the Township wishes to be contacted should this proposal surface again.

NEW BUSINESS

<u>Paving Projects</u>: The Board opened the following sealed bids for the 2002 paving projects:

Glenn O. Hawbaker, Inc. - \$52,529.70 HRI, Inc. - \$52,972.75

New Enterprise Stone & Lime - \$60,521.60

Mr. Lahr moved to award the 2002 paving projects to the low bidder, Glenn O. Hawbaker, Inc. at the cost of \$52,529.70. Mr. Elnitski seconded the motion.

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

<u>Raymond's Lane Grading:</u> It was noted that two quotes have been received for the grading project for Raymond's Lane. The quotes were as follows:

HRI, Inc. - \$2,495.00 Glenn O. Hawbaker, Inc. - \$2,880.00

Mr. Lahr moved to award the Raymond's Lane grading quote to HRI, Inc. at the cost

of \$2,495.00. Mr. Breon seconded the motion.

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

<u>Krout's Lane Bridge:</u> It was noted that a quote has been received from Spicer Welding in the amount of \$4,006- to weld in place the cross member beams needed to keep the Krout's Lane Bridge posted at the 33 ton weight limit. A certificate on the welding will be issued to the Township after the work is completed. Mr. Lahr moved to award the welding project of the Krout's Lane Bridge to Spicer Welding at the cost of \$4,006.00. Mr. Breon seconded the motion.

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

<u>Pine Creek Township - Tar & Chip:</u> A quote was received from Pine Creek Township to tar and chip Raymond's Lane, Dixon Lane, and Fishburn Hill at the cost of \$4,129.30. Mr. Lahr moved to approve this work. Mr. Breon seconded the motion.

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

<u>AT & T Conditional Use Hearing:</u> Mr. Lahr moved to acknowledge receipt of the AT & T Conditional Use application and forward it on to the Planning Commission for their review and recommendation. Mr. Breon seconded the motion.

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

<u>April 15, 2002 Meeting:</u> Mr. Breon moved to reschedule the April 15th meeting to April 22nd. Mr. Lahr seconded the motion.

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

<u>Alters'/SBWJA Meeting:</u> After discussion was held the Board decided that Mr. Elnitski may attend this meeting on the Township's behalf.

<u>Newsletter Article:</u> It was noted that an article was received from Bernard Kitt asking that it be placed in the newsletter regarding several area churches starting a youth group. After discussion, the Board decided that they will not place non-Township related material in the newsletter.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

- 1. HRG memo Re: Hampton Hills Subdivision
- 2. SBWJA February 25, 2002 minutes
- 3. South Central Centre County Transportation Study newsletter update
- 4. Copy of letter sent to Centre Region COG from College Twp. Water Authority
- 5. Letter from Attorney French Re: Act 45
- 6. Spring Creek Stormwater Management Plan Update
- 7. Copy of letter HRG sent to Gwin, Dobson & Foreman, Inc. Re: UAJA Stormwater Submission
- 8. Letter from the CBICC Heritage I Committee
- 9. Letter from Daniel Brannen Re: Quality of Life and Local Control Caucus of Township Supervisors
- 10. Letter from Centre County Association of Township Officials Re: County Resolution/House Bill 411
- 11. Porterfield Group proposal re: Rogers Farm/UAJA Proposal for water line

ADJOURNMENT

The meeting was adjourned	the time being 10:15 p.m
---------------------------	--------------------------

Sharon Royer, Sec.