

**Benner Township Supervisors
November 18, 2002**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:32 p.m. by the Chairman, Richard Lahr with members Dave Breon and John Elnitski, Jr. present. Also in attendance were Lois Glantz, John Sepp, Doug Weikel, Clair Stem and Renee Swancer.

Executive Session Notice: It was noted that the Board held an executive session on November 13th from 12:00 noon until 1:07 p.m. discussing possible litigation with the Township Solicitor.

PERSONS TO ADDRESS THE BOARD

Lois Glantz – Hampton Hills Subdivision: Mr. Glantz was present to present to the Board the final plan for the Hampton Hill Subdivision. Mr. Glantz noted that he is posting surety in the amount of \$238,506.68 for the remaining work that needs to be completed. Mr. Glantz noted that he didn't have his originals with him and that he would need to go back to his office to get them.

MINUTES

The minutes of November 4, 2002, were presented to the Board for their review and comments. Mr. Elnitski noted that on page 1 under "Larry Jodon" is a typographical error "Benner Hill Road" should read "**Beezer** Hill Road". The Board noted further that perhaps "aka Valentine Hill Road" should be added as well to eliminate confusion. Mr. Breon moved to approve the minutes as amended. Mr. Lahr seconded the motion.

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

BILLS

The bills of November 18, 2002, were presented to the Board for their review and approval. Mr. Lahr 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 was present to go over the items that he is currently reviewing on behalf of the Township.

ZONING OFFICER'S REPORT

Mrs. Swancer gave the Board an update on her written report. It was noted that the remaining junk car letters have been sent out this week.

OLD BUSINESS

Spring Township Boundary Change: Table. The Board asked that Spring Township be contacted to see what evenings they will be available to meet since they can't do a lunch meeting.

Patton Township Boundary Change: Table

Beezer Hill Road Closing: Table

Walker Township Inter-municipal Agreement: Mrs. Royer noted that she needs to retype the agreement and that it will be ready for the next meeting.

NEW BUSINESS

Water Service Resolution for Fire Training and County Prison: Mrs. Royer noted that she contacted College Township again for this resolution and that they have yet to forward it to us.

Penn State Memo of Understanding: The Board reviewed the Memorandum of Understanding between Penn State and the Township that will go into effect in the event that the County/Townships/Penn State In-Lieu tax agreement isn't finalized by June 2003. Mr. Lahr moved to approve and sign this memorandum. Mr. Elnitski seconded the motion.

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

Hampton Hills Subdivision: Mr. Glantz return to the meeting with the original surety agreements that need to be approved and signed by the Board. Mr. Lahr moved to approve the surety agreements for the Hampton Hills Subdivision. Mr. Elnitski seconded the motion.

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

Mr. Breon moved to approve Mrs. Swancer to draft a letter, if required, to the County stating that it is the Township's intension to take over the roads

in the Hampton Hills Development as soon as they are completed to the Township's specifications. Mr. Elnitski seconded the motion.

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

Household Hazardous Waste Disposal Program for 2003: The Board questioned if this program took place in 2002. The secretary noted that money has been placed in the 2003 proposed budget for this program.

Spring Creek Watershed Stormwater Management Plan Education and Training: Mr. Breon noted that he intended to attend the December 9, 2002 training session.

Connie Peters letter Re: Charles & Mary Hepfer: The Board acknowledged receipt of Mrs. Peters letter. No further action is needed by the Board.

Centre County Airport Authority Conditional Use: It was noted that the Airport Authority is requesting conditional use approval to place a 12' X 64' modular office building on their property to house security personnel. Mr. Breon moved to pass this request on to the Planning Commission for their review and recommendation. Mr. Elnitski seconded the motion.

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

Parente Randolph Agreement of Services: Mr. Lahr moved to contract the services of Parente Randolph to do the Township's 2002 year-end audit. Mr. Elnitski seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Letter from Conservation District for Erosion and Sediment Pollution Control Review for S.C.I Rockview Waterline Interconnect.
2. Letter from Conservation District for Erosion and Sediment Pollution Control Review for Verizon Wireless
3. Spring Benner Walker Joint Authority October 14 and 28th Minutes
4. CRMPO Minutes and Meetings
5. HRG Letter Hampton Hills Surety Estimate
6. PENN DOT Letter – Ribbon Cutting Ceremony
7. SBWJA requests meeting with DEP for Act 537 Plan
8. College Township Water Authority Letter regarding receipt of Permits

9. Letter from Russell and Antoinette Pennock requesting opposition to Senate Bill 1413 for Sludge
10. PSATS News Bulletin
11. DEP Planning Module Approval for Robert Szyeller
12. DEP Planning Module Approval for Paradise Hills
13. State College Borough Water Authority Water-level monitoring report

NOTES

It recently has come to our attention that there appears to be businesses that are renting space from the Centre County Airport Authority that are not paying the lease, rental agreement tax. The Board asked that Mr. French be contacted to see how far back we can collect this tax from these businesses.

ADJOURNMENT

The meeting was adjourned at 9:10 p.m.

Sharon Royer, Sec.