

**BENNER TOWNSHIP SUPERVISORS
REORGANIZATIONAL MEETING
JANUARY 5, 2004**

The reorganization meeting was called to order at 7:30 p.m. by the Chairman, Dave Breon with members John Elnitski and Jim Swartzell present. Also in attendance were Renee Swancer, Mike Shamalla, Richard Lahr and Allen Uhler.

ORGANIZATION OF THE BOARD

Chairman: Mr. Elnitski moved that Mr. Breon continue to be Chairman for the year 2004. Mr. Swartzell seconded the motion.

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

Vice Chairman: Mr. Swartzell moved that Mr. Elnitski continue to be Vice-Chairman for the year 2004. Mr. Breon seconded the motion.

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

Roadmaster: Mr. Breon moved that Patrick Bernhard be appointed as roadmaster for the year 2004. Mr. Elnitski seconded the motion.

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

OTHER APPOINTMENTS

Mr. Elnitski moved to reappoint the following people and firms to their positions for 2004:

- Secretary Treasurer - Sharon Royer
- Sewage Enforcement Officer - Ralph Houck
- Back - up SEO - Jim Stuart
- Zoning Officer - Renee Swancer
- Solicitor - Stephen French
- Engineering Firm - HRG
- Bank - Pliget and M & T Bank

Mr. Breon seconded the motion.

Vote Mr. Swartzell - yes Mr. Elnitski - yes Mr. Breon - yes

Centre Region Metropolitan Planning Commission Coordinating Committee Representative:

Mr. Breon moved that Mr. Elnitski be appointed to this committee for 2004. Mr. Swartzell seconded the motion.

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

Appointment of Road Crew: Mr. Breon moved to re-appoint Patrick Bernhard, Norman Corl, Harold Meyer and Donald Tressler as the township's road crew for 2004. Mr. Elnitski seconded the motion.

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

Road Crew Clothing Allowance: Mr. Swartzell moved to have the clothing allowance for the road crew to remain at \$250 per person for 2004. Mr. Elnitski seconded the motion.

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

2004 Personnel Wage Review: Mr. Breon moved to approve the wage increases that were proposed during the budgeting process for 2004. Mr. Elnitski seconded the motion.

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

PSATS Voting Delegate: Mr. Elnitski moved to appoint Mr. Swartzell as the township's Convention voting delegate for 2004. Mr. Breon seconded the motion.

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

Appointment of Township CPA: Mr. Swartzell moved to appoint the firm of Parente & Randolph to do the Township's 2003 year end audit. Mr. Elnitski seconded the motion.

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

BOARD MEMBER APPOINTMENTS

Mr. Swartzell moved to appoint the following persons to the following Boards and Authorities as follows:

- Planning Commission – Mike Anthony 4 year term
- Zoning Hearing Board – Ian Henderson 3 year term
- Water Authority – Ken Schleiden 5 year term
- Spring Benner Walker Joint Authority – Bill Hughes 5 year term

Mr. Elnitski seconded the motion.

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

MEETING DATES AND TIMES

Mr. Swartzell moved to schedule the Board's regularly scheduled meetings for the following dates beginning at 7:30 p.m.

January 5 & 19	February 2 & 16	March 1 & 15
April 5 & 15	May 3 & 17	June 7 & 21
July 1, 19	August 2 & 16	September 2, 20
October 4 & 18	November 1 & 15	December 6 & 20

ADJOURNMENT

The reorganization meeting was adjourned the time being 7:53 p.m.

Sharon Royer, Sec.

BENNER TOWNSHIP SUPERVISORS

January 5, 2004

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:55 p.m. by the Chairman, Dave Breon with members John Elnitski and Jim Swartzell present. Also in attendance were Renee Swancer, Mike Shamalla, Richard Lahr and Allen Uhler.

PERSONS TO ADDRESS THE BOARD

Allen Uhler: Mr. Uhler was present to discuss Airport Park Phase II with the Board. It was noted that there is a potential buyer for the remainder of Airport Park and this interested party would like to create an additional 5 to 6 lots out of the remaining property. During this subdivision phase, the uncompleted section of Alexander Drive would be completed. The prospective buyer is asking, however, if the Board would reconsider the requirement of a previous plan that the turning lane needs to be installed with this next phase of development. The developer would like to propose that they would agree to install the turning lane when 18 out of the 24 lots are sold. The Board noted that they would not be comfortable with that type of agreement because some of the companies that may go in could possibly have a large amount of employees. The Board noted that some other type agreement would have to be written, perhaps a traffic count would trigger the turning lane. Mr. Uhler noted that he would keep the Board updated on his client's progress.

Mike Shamalla: Mr. Shamalla brought the Board up to date on the projects that he has been working on. Mr. Shamalla noted that the surveys are coming in and that he is putting the results in a query program so that he can better analyze the results.

Mr. Shamalla noted that he plans on meeting with the Spring Township Recreation Board to see if they would be interested in hold any type of joint venture events like a chili cook off, etc.

Mr. Shamalla noted that he is working with the PTA and Mr. Book on some designs for the park at the school. He is also planning a meeting with a DCNR representative to discuss the possible bike path along the old railroad bed.

The ice rink will be set up shortly. It will be located under the pavilion here at the municipal building.

An in-service day trip is being planned for the school children on the 23rd.

MINUTES

The minutes of December 15, 2003, were presented to the Board for their review and comments. Mr. Elnitski moved that the minutes of December 15th be approved as presented. Mr. Breon seconded the motion.

Vote: Mr. Swartzell - yes

Mr. Elnitski - yes

Mr. Breon - yes

BILLS

The bills of January 5, 2004, 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. Swartzell - yes

Mr. Elnitski - yes

Mr. Breon - yes

ZONING OFFICER'S REPORT

Mrs. Swancer went over her written report with the Board.

OLD BUSINESS

Spring Township Agreement/Boundary Change: This item continues to be tabled.

Patton Township/Benner Township Boundary: This item continues to be tabled.

Beezer Hill Road Closure: This item continues to be tabled.

Zoning Amendment Request from Barbush Family Partnership: This item has been sent on to the Township Solicitor for review and advertisement.

NEW BUSINESS

Fillmore Associates Agreement: It was noted that the supplemental stipulation of settlement agreement has been drafted and reviewed by the Township Solicitor and was found to be acceptable. The wording that the Board requested has been added to the agreement. Mr. Elnitski moved to approve the agreement with an amendment to #2 that now should read . . . "Fillmore agrees that if said infrastructure has not been constructed in accordance with the Revised Plan by December 31, 2010, . . . Mr. Breon seconded the motion.
Vote: Mr. Swartzell – yes Mr. Elnitski – yes Mr. Breon – yes

David Engle RE: Zoning Amendment John Thomas: The Board is in receipt of a letter from Mr. Engle asking the Board if they would consider amending the Zoning Ordinance to allow Mr. Thomas to place his pet crematorium at his residence. The Board agreed that they would meet with Mr. Engle for an informal conversation.

Right to Know: It was noted that our right-to-know resolution needs to be updated due to the changed Board members. Mr. Breon moved to approve Resolution 04-1. Mr. Swartzell seconded the motion.
Vote: Mr. Swartzell – yes Mr. Elnitski – yes Mr. Breon – yes

PSATS Solicitor Dues: Mr. Breon moved to enroll the Township Solicitor into the PSATS Solicitor Association. Mr. Elnitski seconded the motion.
Vote: Mr. Swartzell – yes Mr. Elnitski – yes Mr. Breon – yes

NOTES

Mr. Lahr noted that he spoke with Mr. Lingle recently and that the family is still undecided as to what their wishes are on the tree. Mr. Lingle indicated that they should come to a conclusion within the next several months and will let the township know what they have decided.

ADJOURNMENT

The meeting was adjourned the time being 9:15 p.m.

Sharon Royer, Sec.