

**Ordinance 90 Public Hearing
Centre Area Cable Consortium Agreement**

The hearing for Ordinance 90 was called to order at 7:30 by the Chairman, Dave Breon with members John Elnitski and Jim Swartzell present. Also in attendance was Renee Swancer. Ordinance 90 pertains to Bellefonte and State College Borough as well as Benner, College, Ferguson, Halfmoon, Harris and Patton Townships joining together to create the Joint Articles of Agreement for the Centre Area Cable Consortium. No public comments were received. Mr. Swartzell moved to adopt Ordinance 90. Mr. Elnitski seconded the motion.

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

**Benner Township Supervisors
November 1, 2004**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:38 p.m. by the Chairman, Dave Breon with members John Elnitski and Jim Swartzell present. Also in attendance was Renee Swancer.

PERSONS TO ADDRESS THE BOARD

Tom Walker: Mr. Walker had asked to be on the agenda but was not present. It was noted that Mr. Bernhard is investigating to see what other measures may be done to help curb the amount of stormwater runoff that Mr. Walker is receiving.

MINUTES

The minutes of October 18, 2004 were presented to the Board for their review and comments. Mr. Elnitski moved to approve the minutes with the correction of adding Carol Beth Book to the list of those present. Mr. Swartzell seconded the motion.

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

BILLS

The bills of November 1, 2004, were presented to the Board for their review and approval. Mr. Elnitski moved to approve the bills. Mr. Breon seconded the motion.

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

ZONING OFFICER'S REPORT

Traffic Light: It was noted that the office has received complaints about the traffic light at the county prison not yet being activated with residents

having a tough time getting out at Paradise Hills Road. Mr. Elnitski noted that he is going to continue to try to get the county to take the traffic light back over.

Grove Property: It was noted that a school, a church, athletic fields and a small arena are being proposed for the Grove property located next to the township building. The remainder of the property would be sold as single family home lots. Mr. Kulakowski is still going to try to have the property served by public water. If it doesn't work out then he will more than likely do a community well as he did in Opequon.

Safe School Crossings: Mr. Elnitski noted that he would like to see if CRMPO would sponsor a safe crossing project for the crossing from the High School to the Middle School crossing Bishop Street. The Board noted that they would be in favor of sponsoring this project.

Jake Brake Ordinance: Mrs. Swancer noted that she has a copy of a sample ordinance that she got from PSATS. It was noted that the Board will need to decide in what areas they want the ordinance to be enforceable.

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.

Parking Lot Paving: Tabled.

Adelphia Franchise Fee Agreement Renewal: The Board has tabled this item until the consortium reaches an agreement with Adelphia. Mr. Elnitski moved to pay the \$5,000 consortium fee out of this year's budget. Mr. Breon seconded the motion.

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

NEW BUSINESS

2005 Budget: Mr. Elnitski moved to tentatively adopt the 2005 budget and place it out for the public time frame to begin. Mr. Swartzell seconded the

motion.

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

Nittany Valley Running Club: It was noted that the Nittany Valley Running Club wishes to once again hold their race on Rock Road, this year on December 5th. Mr. Elnitski moved to grant permission to the Nittany Valley Running Club with the same conditions as was set forth last year. Mr. Swartzell seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Letter RE: proposed changes to the conditional approved final plan of the Central Counties Youth Center.
2. SBWJA minutes of September 27, 2004 & October 11, 2004
3. Lot Consolidation Plan for Sue Tressler
4. Airport Park Subdivision (Phases I I -IV) Preliminary Plan
 - a. county comment letter
5. Phyllis Thomas Subdivision Lot 1
 - a. County Comment letter
6. Notice of final inspection for Armagast Bridge
7. County Conservation District letters/reports
 - a. Prison Fill Site
 - b. Centre Co. Prison Project
8. Letter from Bellefonte School District RE: Act 72
9. Letter from SBWJA Re: Reappointment of Michael Kelleher
10. Time Extension for Central Counties Youth Center
11. Glenn O. Hawbaker notice of application for extension to PUC to reconstruct and reactivate RR crossing across RT 26
12. Penn Dot NPDES Permit Notification for Capital I mprovement Project

The Board held discussion on the correspondence from PennDot which outlines their Capital I mprovement Projects. The Board noted that they would like to have a Penn Dot representative attend an upcoming meeting when Mr. Weikel will be present to review these projects.

ADJOURNMENT

The meeting was adjourned the time being 8:32 p.m.

Sharon Royer, Sec.