

**Benner Township Supervisors
Penn State Hangar Conditional Use Hearing
September 2, 2004**

The Conditional Use hearing for the proposed T-hangars was called to order at 7:30 by the Chairman, David Breon with members John Elnitski and James Swartzell present. Also in attendance were Mike Klein, Bryan Rodgers, Robert Finley, Jim Steff, Gene Lauri, Lara Brenckle, Louis Glantz, James Rogers, Mike Shamalla, Tracy Ross, Tim Schreffler, Tim Haupt, Glenn Dry, Steve Triebold, Cam Royer, Bryce Benner, Randy Rockey, Gary Sanker, Steve Dershem, Matt Schmoke, Melissa Gummo, Bob Hoffman, Richard Manning, Walter Wise and Renee Swancer.

The proposed decision was gone over. Discussion was held concerning the time table of the removal of the old hangars (proposed condition #7). After much discussion, Mr. Swartzell moved to adopt the proposed decision eliminating condition 7 from the decision. Mr. Breon seconded the motion.

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

Adjournment 7:37 p.m.

Sharon Royer, Sec.

**Benner Township Supervisors
Penn State Snow Equipment Building Conditional Use Hearing
September 2, 2004**

The Conditional Use hearing for the proposed Penn State snow equipment building was called to order at 7:38 p.m. by the Chairman, David Breon with members John Elnitski and James Swartzell present. Also in attendance were Mike Klein, Bryan Rodgers, Robert Finley, Jim Steff, Gene Lauri, Lara Brenckle, Louis Glantz, James Rogers, Mike Shamalla, Tracy Ross, Tim Schreffler, Tim Haupt, Glenn Dry, Steve Triebold, Cam Royer, Bryce Benner, Randy Rockey, Gary Sanker, Steve Dershem, Matt Schmoke, Melissa Gummo, Bob Hoffman, Richard Manning, Walter Wise and Renee Swancer.

The proposed decision was read aloud. Mr. Swartzell moved to approve and adopt the decision as read. Mr. Elnitski seconded the motion.

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

Adjournment 7:40 p.m.

Sharon Royer, Sec.

**Benner Township Supervisors
Centre County Fire Training Facility
September 2, 2004**

The Conditional Use hearing for the proposed Fire Training Facility was called to order at 7:41 p.m. by the Chairman, David Breon with members John Elnitski and James Swartzell present. Also in attendance were Mike Klein, Jim Steff, Gene Lauri, Lara Brenckle, Louis Glantz, James Rogers, Mike Shamalla, Tracy Ross, Tim Schreffler, Tim Haupt, Glenn Dry, Steve Triebold, Cam Royer, Bryce Benner, Randy Rockey, Gary Sanker, Steve Dershem, Matt Schmoke, Melissa Gummo, Bob Hoffman, Richard Manning, Walter Wise and Renee Swancer.

The proposed decision for the fire training facility was gone over with the members of the committee that were present. Each of the proposed conditions were discussed with further clarification given on those conditions in which the committee had concerns.

The Board noted that they want all water in the firematics area to collect and be run through an oil/water separator.

Mr. Triebold explained to the Board why, as a fireman trainer, he feels that the "Class A" training system offers a more realistic method of training firefighters.

The Board noted that they would reword the draft with the hope that the decision would be ready for adoption at the next meeting.

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

Sharon Royer, Sec.

Benner Township Supervisors
September 2, 2004

The regularly scheduled meeting of the Benner Township Supervisors was called to order at 9:20 p.m. by the Chairman, David Breon with members John Elnitski and James Swartzell present. Also in attendance were Gene Lauri, Lara Brenckle, Louis Glantz, James Rogers, Mike Shamalla, Melissa Gummo, Randy Rockey, Walter Wise and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

Gene Lauri/Centre County Prison: Mr. Lauri noted that previously when he attended the Conditional Use hearing for the Centre Co. Prison no type of fencing was anticipated. Mr. Lauri noted that they now feel that fencing should be installed around the main housing unit. Mr. Lauri stated that they would like to install an 8' high chain link vinyl coated fence with a barbwire topping around the housing unit area that is located towards the back of the building. He noted further that this area will be landscaped thus the fencing shouldn't be very noticeable. Discussion was held. The Board noted that they didn't object to the fencing being installed.

Katie Ombalski: Mrs. Ombalski was present to ask the Board for a support letter on behalf of ClearWater and the PA Fish and Boat Commission for a grant that they are trying to acquire to improve fishing access, create parking and repair a bridge at Benner Spring. Mr. Breon moved to issue ClearWater a letter of support for their grant application. Mr. Elnitski seconded the motion.

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

Louis Glantz: Mr. Glantz and Mr. Rogers were present to discuss the dedication of Millgate Road. Discussion was held concerning the remaining items that need to be repaired prior to a dedication being accepted.

Surety Reduction: Mr. Glantz asked that his remaining surety be reduced so that only \$52,195 remains. It was noted that Mr. Weikel has reviewed the request and has found it acceptable. Mr. Elnitski moved to have the surety amount reduced to \$52,195. Mr. Swartzell seconded the motion.

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

Michael Shamalla: Mr. Shamalla was present to ask the Board if they would consider contributing a \$13,500 cash match should the grant application for the Rail to Trail feasibility study be awarded. Melissa Gummo was present

and stated that she was against the trail noting that she didn't want strangers in her back yard. Mr. Shamalla noted that there are other alternate routes for the trail other than through her backyard. Mr. Elnitski moved to budget \$13,500 over a two year period towards this feasibility study should it be awarded. Mr. Swartzell seconded the motion.

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

MINUTES

The minutes of August 16, 2004, were presented to the Board for their review and comments. Mr. Swartzell moved to approve the minutes as presented. Mr. Elnitski seconded the motion.

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

BILLS

The bills of September 2, 2004, were presented to the Board for their review and approval. Mr. Swartzell moved to approve the bills as presented. Mr. Elnitski seconded the motion.

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

ZONING OFFICER REPORT

PSU Manure Storage: An update was given regarding the status of the Penn State manure storage area being built off of Seibert Road.

Thomas Crematorium: It was noted that the judge has made his decision and decided to allow Thomas' to install a pet cremation unit. More checking will need to be done to see if they will be required to do land development paperwork through the county since he will be have two primary uses on his property.

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 Re: Small Animal Crematorium: This item continues to be tabled.

Parking Lot Paving: Tabled.

Hawbaker Road Bonding: It was noted that Hawbaker is now complete with their hauling on Fox Hill Road. A final inspection was done by the Engineer and Roadmaster who found that the bond may be released. Mr. Elnitski moved to release Glenn O. Hawbaker's bond. Mr. Breon seconded the motion.
Vote: Mr. Swartzell - yes Mr. Elnitski - yes Mr. Breon - yes

Adelphia Franchise Fee Agreement: Tabled.

2005 County Liquid Fuel Application: Tabled.

NEW BUSINESS

Fire and Emergency Services Training Committee: The Board was in receipt of a letter from the Fire Training Committee asking for a letter of support to be sent to Ed Rendall for the release of funds to be used for the construction of the fire training facility. Mr. Breon moved to send a letter of support for the release of these funds. Mr. Swartzell seconded the motion.

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

Hazardous Mitigation Planning Resolution: Proposed Resolution 04-8 was presented to the Board. The purpose of this resolution is to concur and join the County in preparing and adopting the Hazardous Mitigation Plan. Mr. Elnitski moved to adopt Resolution 04-8. Mr. Breon seconded the motion.
Vote: Mr. Swartzell - yes Mr. Elnitski - yes Mr. Breon - yes

Truck Loan: An offer has been received from PNC Bank for a \$25,000 loan for two years at the interest rate of 3.40% for the new T-Tag dump truck and plow. Mr. Swartzell moved to accept this offer and complete the paperwork for the loan. Mr. Elnitski seconded the motion.

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

University Park Phase 7 Plan: It was noted that all of the outstanding comments have been corrected on the Preliminary Plan for the University Park Phase 7 Plan. Mr. Swartzell moved to approve the Preliminary Plan for University Park Phase 7. Mr. Breon seconded the motion.

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

Memo of Understanding University Park Phase 7 Final Plan: Mr. Breon moved to approve the Memo of Understanding for the Phase 7 Final Plan of the University Park Airport. Mr. Elnitski seconded the motion.

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

Purdue Mt. Road Bonding: It was noted that Penn Recycling Inc. wants to bond Purdue Mt. Road in order to haul approximately 20 loads of crushed cars from Tressler's Junkyard. It was noted that the inspection has been performed and that all supporting paperwork and the certified check has been received. Mr. Elnitski moved to approve Penn Recycling Inc.'s road bond. Mr. Swartzell seconded the motion.

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

Paradise Hills Deed of Dedication: It was noted that we need the performance bond for the roadway prior to the roadway being turned over. This item is tabled until the next meeting.

FAA Pilot Program: Discussion was held concerning a new FAA pilot program in which they are offering 10 private/public airports in Pennsylvania the opportunity to sell their development rights.

CORRESPONDENCE

1. Centre County Long Range Transportation Plan Workshop Notice
2. SBWJA minutes of 8/9/04
3. Centre County Planning Commission
 - a. Fillmore Farms Time Extension
 - b. Benner Chiropractic Time Extension
 - c. Centre County Fire & Emergency Training Facility Time Extension
 - d. Graymont Land Development Time Extension
 - e. Centre County Prison Land Development Time Extension
 - f. Lot Addition Replot for Airport Park

ADJOURNMENT

The meeting was adjourned the time being 11:06 p.m.

Sharon Royer, Sec.