Avail Medical Conditional Use Hearing April 3, 2003

The Conditional use hearing for Avail Medical was called to order at 7:30 p.m. by the Chairman, David Breon with members John Elnitski and Richard Lahr present. Also in attendance were Renee Swancer, Sarah Geiger, Virginia McKay, Richard Henry, Bruce Stegman, Rob Lauriello, Herb Hungerman, Richard Williams, Scott Devlin, Tom Warfield, Joe Richmond, and Eric Brooks.

Mr. Richmond presented the Board with the scope of work that his firm would like to do at their building located at 270 Rolling Ridge Drive, Bellefonte. Avail would like to construct two silos for the storage of bulk plastic pellets. The proposed silos are 12' in diameter and 24' tall.

Virginia McKay and Richard Henry (owners of 310 and 320 Rolling Ridge Drive) were present to express concerns that they have with both the appearance and the noise that this project may have on their property.

Much discussion was held. Mr. Richmond noted that he would try to get decibel level information for the Board's next meeting on April 21, 2003 at 7 p.m.

The hearing is to be continued on April 21, 2003 at 7 p.m. Adjournment of the hearing was at 8:14 p.m.

Cellco Partnership d/b/a Verizon Wireless Conditional Use Hearing April 3, 2003

The Conditional use hearing for Cellco Partnership d/b/a Verizon Wireless was called to order at 8:15 p.m. by the Chairman, David Breon with members John Elnitski and Richard Lahr present. Also in attendance were Renee Swancer, Bruce Stegman, Rob Lauriello, Herb Hungerman, Richard Williams, Scott Devlin, Tom Warfield, and Eric Brooks.

Richard Williams, counsel for Verizon Wireless, presented the proposal of Verizon to place 9 panel antennas on an existing self-supporting communications tower located at 150 Radio Drive. In addition to the antennas, Verizon wishes to place a 11'6" X 30' prefabricated equipment shelter to be surrounded by a 8' chain link fence on the property.

Mr. Williams presented several expert witnesses who gave testimony about the proposed project.

The hearing was adjourned the time being 9:07 p.m.

Benner Township Supervisors April 3, 2003

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 9:10 p.m. by the Chairman, David Breon with members John Elnitski and Richard Lahr present. Also in attendance was Renee Swancer.

EXECUTIVE SESSION NOTICE

An executive session was held on March 17th from 9:46 to 10:00 p.m. to discuss possible litigation. All three Board members were present.

PERSONS TO ADDRESS THE BOARD

None.

MINUTES

The minutes of March 17, 2003, were presented to the Board for their review and comments. Mr. Lahr moved to approve the minutes as presented. Mr. Elnitski seconded the motion.

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

BILLS

The bills of April 3, 2003, were presented to the Board for their review and approval. Mr. Breon moved to approve the bills as presented. Mr. Elnitski seconded the motion.

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

ZONING OFFICER'S REPORT

Mrs. Swancer briefly went over her written report that was previously given to the Board.

OLD BUSINESS

Spring Township Agreement/Boundary Change: Tabled.

Patton Township/Benner Township Boundary: Tabled.

Beezer Hill Road Closing: Tabled.

<u>Park & Recreation Director:</u> It was noted that resumes are still coming in and that interviews could start to be scheduled at the next meeting.

Bid openings:

The Board opened the following sealed bids for the Township's 2003 paving projects:

Glenn O. Hawb	aker, Inc.	HRI, Inc.	New Enterprise Stone & Lime	
Paving Notch	3.00	1.50	2.00	
ID2 Binder Course	28.50	27.00	32.00	
ID2 Wearing Course	35.00	32.00	32.75	
Total Bid Amount \$8	4,185.00	\$78,590.00	88,387.50	

Mr. Lahr moved to award the paving projects to HRI, Inc. Mr. Elnitski seconded the motion.

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

The Board opened the following sealed bids for the Township's 2003 stone products:

•	Glenn O.		<u>HRI</u>		Hanson	_
	<u>Plant</u> <u>De</u>	<u>elivered</u>	<u>Plant</u>	<u>Delivered</u>	<u>Plant</u>	<u>Delivered</u>
3,000 tons of 2A	3.55	5.55			3.30	4.90
2,000 tons of 2R0	3.20	5.20			3.00	4.55
400 tons of #4	4.60	6.60			4.35	5.95
100 tons of 2Bs	4.90	6.90			4.80	6.45
500 tons Washed	1Bs 4.80	6.80			4.70	6.40

300 tons 1Bs stone	4.80	6.80		4.70	6.40
400 tons Surge Stone	4.80	6.80		4.45	6.20
100 tons Limestone Sand	5.30	7.30		5.75	7.60
100 tons Cold patch	32.50		32.00		
900 tons I D2 Wearing	27.00		29.00		
600 tons I D2 Binder	26.00		26.50		

Mr. Lahr moved to award the stone and asphalt materials to the low apparent bidders. Mr. Elnitski seconded the motion.

Vote: Mr. Lahr - yes

3,000 MC 70 Road Oil

Mr. Elnitski – yes

Mr. Breon – yes

Eastern Industries, Inc.

1.49

The Board opened the following sealed bids for road oil products.

Whitaker Roads Corp.

1.17 2.000 E-3 Road Oil .90 1.11

Mr. Lahr moved to award the oil products for 2003 to Whitaker Road Corp. Mr. Elnitski seconded the motion.

Vote: Mr. Lahr - yes

Mr. Elnitski – yes

Mr. Breon - yes

Water Authority Member: The Board asked that Mrs. Young's application be forwarded on to the Water Authority for review prior to her appointment taking place.

Spring Township Ambulance: The Board asked that Spring Township provide a breakdown on the ambulance calls to Rockview verses the remainder of the Township prior to a meeting being scheduled.

NEW BUSINESS

Citizen's Bank: The Secretary noted that Citizen's Bank was in and did a comparison of the Township's current banks verses the products that they have to offer. A proposal was given to each Board member for their review.

CORRESPONDENCE

- 1. Centre County Comprehensive Plan Update
- 2. Letter from Bellefonte EMS Re: discontinuance of Advanced Life Support Services
- 3. PSU Test Track Municipal Notification of NPDES Permit for stormwater

- 4. Conservation District Letter to Dr. Clair (Soil Fill Site)
- 5. Kimball NPDES permit for County Prison
- 6. Centre County Planning Commission Notices
 - a. Centre County Mutual Fire Ins.
- 7. Copy of letter sent to R. Price from Penn Dot
- 8. SBWJA Minutes of March 10, 2003

ΛГ	ามด	II ID		ЛСГ	ΝТ
\boldsymbol{H}	J. J. L	7	INIV	11	v i

The meeting was adjourned the time being 10:25 p.m.

Sharon Royer, Sec.