

**Benner Township Supervisors**  
**August 4, 2003**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:30 p.m. by the Chairman, Dave Breon with members John Elnitski, Jr. and Richard Lahr present. Also in attendance was Mike Shamalla.

**MINUTES**

The minutes of July 21, 2003, were presented to the Board for their review and comments. Mr. Elnitski moved to approve the minutes as presented. Mr. Lahr seconded the motion.

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

**BILLS**

The bills of August 4, 2003, were presented to the Board for their review and approval. Mr. Lahr 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**

Avis Car Rental: It was noted that the Planning Commission has reviewed the request from Avis and has found that the use they are requesting seems reasonable for the area. Avis is now putting together legal requirements for an ordinance amendment for the Board to review.

County Prison: It was noted that the Plans have been approved and that she looks for officials to be applying for their building permit soon.

**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 is tabled pending draft regulations from Avis.

Worker's Compensation Bill from Spring Township: An update was given concerning this matter. Mr. Elnitski noted that he will attempt to schedule a meeting with one of the Spring Township Supervisors.

Pension Plan: It was noted that Ferguson Township recently hired a new finance administrator and therefore didn't have much information at this time to give since he hasn't had time to acquaint himself with everything. He was able to give us the name and phone number of a contact.

## **NEW BUSINESS**

2005-2008 Transportation Improvement Program: The board is in receipt of a letter requesting their top three transportation concerns in the region. After discussion the Board decided on the Armagast Bridge, Lower Valley View Road, 550 drainage improvements and the completion of the Benner Pike improvements.

New Computer: It was noted that a new computer was needed in order to use the county's GIS program. A quote of \$1,771 for the computer and monitor and a quote of \$129 for a printer/copier/scanner was received from Dell. Mr. Elnitski moved to approve the purchase of the computer with an upgraded video card and printer. Mr. Lahr seconded the motion.

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

Park & Rec. Director Update: Mr. Shamalla was present to give the board an update on the items that he has been working on.

## **CORRESPONDENCE**

The board acknowledged receipt of the follow correspondence:

1. Spring Benner Walker Joint Authority minutes of June 23 & July 14, 2003
2. Centre County Planning Office correspondence:
  - a. Land Development Central Counties Youth Center comment letter
  - b. Restek Corp. land development comment letter
  - c. Lot addition/replot plan Gummo
  - d. Time extension Walker Land Development
  - e. Time extension PSU test track
3. Copy of NPDES approval letter from Centre Co. Conservation for Centre County Prison

## **ADJOURNMENT**

The meeting was adjourned the time being 8:45 p.m.

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Sharon Royer, Sec.