

**Conditional Use Hearing
Penn State T-Hangars
December 1, 2003**

The conditional use hearing for the Penn State T-Hangar Facility 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 were Brian Rogers, Bob Dannaker, Jim Swartzell, and Renee Swancer.

Mr. Breon read the proposed decision out loud to those present. The Board noted that this driveway will be the only access added to the Fox Hill Road east of the Centre County Airport Authority Terminal Building for all future development. Mr. Rodgers asked the Board for clarification on this condition. The Board noted that in order for another access to be added one will have to be closed. From this point on in the development of the airport the number of driveways east of the main terminal will remain the same.

Mr. Lahr moved to approve the decision as read. Mr. Breon seconded the motion.

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

The hearing was adjourned the time being 7:35 p.m.

Sharon Royer, Sec.

**Benner Township Supervisors
December 1, 2003**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:36 p.m. by the Chairman, Dave Breon with members John Elnitski, Jr. and Richard Lahr present. Also in attendance were Jim Swartzell, and Renee Swancer.

EXECUTIVE SESSION

It was noted that the Board held an executive session on November 24th from 12:30 to 1:30 p.m. to discuss possible litigation. All three Board members were present.

MINUTES

The minutes of November 17, 2003, were presented to the Board for their review and comments. Mr. Lahr noted that a correction needs to be made to page 1 under Penn State T-Hangars where it refers to De-icing Facility it should be changed to T-Hangars. Mr. Lahr moved to approve the minutes with the noted change. Mr. Elnitski seconded the motion.

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

BILLS

The bills of December 1, 2003 were presented to the Board for their review and approval. Mr. Elnitski moved to approve the bills as presented. Mr. Lahr seconded the motion.

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

ZONING OFFICER'S REPORT

Mrs. Swancer noted that she had nothing additional to add from her written report.

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

Source Water Protection Steering Committee: After a review of this request, the Board asked that this letter be passed on to the Water Authority to see if a member of their Board would sit on the Committee.

Letter from Michael Knepp Re: Flagpole Project: The Board reviewed the request from Michael Knepp for reimbursement for the purchase of the flagpole and the landscaping around the flagpole that was installed at the

Buffalo Run Community Park as his Eagle Scout Project. Mr. Lahr moved to approve payment to Michael Knepp \$250 from the donation that was received from Restek and the remaining \$382.53 from the General Fund. Mr. Elnitski seconded the motion.

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

The Board asked that the roadcrew check into purchasing a solar light to light the flagpole.

Memo of Understanding PSU Airport Improvement Projects Phase 7: Mr. Lahr moved to approve the memo of understanding for the Phase 7 PSU Airport Improvement Project. Mr. Elnitski seconded the motion.

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

Jim Swartzell Resignation Letter: In light of Mr. Swartzell being elected as the new Township Supervisor he has supplied the Board with a resignation letter from his position as Township Auditor. Mr. Lahr moved to accept Mr. Swartzell's resignation letter. Mr. Elnitski seconded the motion.

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

Shiloh Road Steering Committee: Mrs. Swancer noted that Mike Anthony and Mr. Swartzell have both expressed an interest in serving on this Committee.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Copy of letter sent from Alphas to Bellefonte EMS, and Pleasant Gap Fire Company
2. SBWJA – October 27, 2003
3. Shiloh Road Steering Committee 10/30/03 meeting notes

ADJOURNMENT

The meeting was adjourned the time being 7:57 p.m.

Sharon Royer, Sec.