# Benner Township Supervisors July 21, 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 were Renee Swancer, Doug Weikel, and Brian McKinley.

#### **MINUTES**

The minutes of July 7, 2003, were presented to the Board for their review and comments. Mr. Lahr moved to approve the minutes as presented to the Board. Mr. Elnitski seconded the motion.

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

#### BILLS

The bills of July 21, 2003, were presented to the Board for their review and approval. Mr. Lahr moved to approve the bills as presented to the Board. Mr. Elnitski seconded the motion. Mr. Breon noted that the bill from Breon's Inc. is not a business owned or operated by him and that he did not authorize work to be done at this place of business.

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

#### **ENGINEER'S REPORT**

Mr. Weikel went over the items that he has been reviewing on behalf of the Township. Mr. Weikel noted that the new county prison project will require a detention pond to be constructed. He noted further that he has once again review the changes that Penn Dot has required on the Centre County Mutual Fire I nsurance Co. traffic signal plan and found them to be fine.

Mr. Elnitski moved to approve and sign the Centre County Mutual Fire
I nsurance Company traffic signal plan. Mr. Breon seconded the motion.

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

#### ZONING OFFICER'S REPORT

Mrs. Swancer noted that in addition to her written report she only has one item to add: Dr. John Thomas has requested in writing permission to place the furnace for pet cremation in his new garage. She noted that she will be communicating with Mr. French regarding a response to him. From her

letter, the Thomas' will more than likely file with the Zoning Hearing Board for an appeal of the Zoning Officer's decision.

#### OLD BUSINESS

<u>Spring Township Agreement/Boundary Change:</u> This item continues to be tabled.

<u>Patton Township/Benner Township Boundary:</u> 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 the Planning Commission's review and recommendation.

<u>Worker's Compensation Bill from Spring Township:</u> We are awaiting a legal opinion from the solicitor on this matter.

<u>Township Pension Plan:</u> This item is tabled until more information can be obtained.

#### **NEW BUSINESS**

Road Bonding-Turner Construction: It was noted that Turner Construction wishes to bond Fox Hill Road and Rock Road while they are doing work at the PSU test track. All of the paperwork for the bond has been reviewed by the Township Engineer and is ready for approval. Mr. Lahr moved to approve the road bonding for Turner Construction. Mr. Elnitski seconded the motion.

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

## **NOTES**

The Board held an executive session on July 16, 2003 from 12:30 to 1:15 for the purpose of discussing possible litigation. All three Board members were present.

## **CORRESPONDENCE**

The board acknowledged receipt of the following correspondence:

- 1. Conservation District letters
  - a. Gerald Clair
  - b. Penn Dot

- 2. Penn State Five-Year Environmental Assessment update
- 3. Centre County Comprehensive Plan Update
- 5. Restek Land Development Plan
- 6. Lot addition replot Judith Kilmer
- 7. HRG Comments on Centre County Prison Facility
- 8. Central Counties Youth Center Additions and Renovations Plan

# **ADJOURNMENT**

The	meeting	was a	djourne	ed the	time	being	8:06	p.m.

Sharon Royer, Sec.