

**Centre County Prison  
Conditional Use  
June 2, 2003**

The meeting to render a decision on the Conditional Use request for the Centre County Prison was called to order at 7:37 p.m. by the Chairman, Dave Breon with members John Elnitski, Jr. and Richard Lahr present. Also in attendance were Gene Lauri, Jon Eich, Dave Swisher and Renee Swancer.

Mr. Breon read the procedural background, findings of fact, the discussion and the decision for the Centre County Prison project.

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

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

The meeting was closed the time being 7:37 p.m.

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Sharon Royer, Sec.

**Benner Township Supervisors  
June 2, 2003**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:38 p.m. by the Chairman, Dave Breon with members John Elnitski, Jr. and Richard Lahr present. Also in attendance were Dave Swisher, Gene Lauri, Jon Eich, Renee Swancer and Warren Miller present.

**PERSONS TO ADDRESS THE BOARD**

Final 4-Lot Subdivision Plan for the Commonwealth of Pennsylvania for the Centre County Correctional Facility: Mr. Eich was present requesting signatures on the above mentioned plan. Mrs. Swancer noted that all items have been addressed and that the plan is ready for signatures. Mr. Lahr moved to approve and sign the Final 4-Lot Subdivision Plan for the Commonwealth of Pennsylvania for the Centre County Correctional Facility. Mr. Elnitski seconded the motion.

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

Centre County Prison Highway Occupancy Permit: Mrs. Swancer noted that due to the new regulations, Penn Dot is requesting written confirmation that the Township has reviewed the Highway Occupancy Permit for the Prison. Mr. Breon moved to send Penn Dot the letter that they are requesting from the Township. Mr. Elnitski seconded the motion.

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

Centre County Airport Authority: Mr. Elnitski asked Mr. Eich if there were any updates on the reconfiguration of the Centre County Airport Authority. Mr. Eich indicated that it is on the Board's next agenda for discussion but that other than that there was nothing new.

Dave Swisher/Warren Miller: Mr. Swisher and Mr. Miller were present to give an overview the Act 537 Plan Update for the Township. It was noted that the following areas were looked at in this update: Upper Seibert Road, Buffalo Run Road area (between the Township Building and Lower Gyp Road), Walnut Grove Area and Shiloh Road Area. Out of this study, the only section of the Township that met the qualifications for sewerage, at this time, was the Buffalo Run Road Area. The plan also discusses creating a Sewage Management Plan (SMP) for the remainder of the Township that is not served with public sewer. Much discussion was held concerning the SMP. The Board asked that a work session be scheduled to discuss in more detail the requirements of a SMP and how it would be enforced.

**MINUTES**

The minutes of May 19, 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 June 2, 2003, were presented to the Board for their review and approval. Mr. Breon moved to approve the bills as presented to the Board. Mr. Elnitski seconded the motion.

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

## **ZONING OFFICER'S REPORT**

Paradise Hills Highway Occupancy Permit: Mrs. Swancer noted that as with the County Prison Highway Occupancy Permit, Penn Dot is also requesting that a similar letter to be sent to them concerning the HOP for Paradise Hills. Mr. Lahr moved to send Penn Dot the letter that they are requesting. Mr. Elnitski seconded the motion.

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

Hampton Hills: It was noted that the Township received a letter today from Dick Bittle from DEP stating that the Hampton Hills Development developer does not have its required permits to allow water to be used by the property owners. The Board asked that letters be sent out to all the contractors who are currently constructing homes stating that occupancy permits for these homes will not be issued until notification from DEP is received that the water system has all of its permits secured.

Ginger Reynolds: Mrs. Swancer noted that she received another complaint about Ginger Reynolds burning garbage. Upon a site visit it, was discovered that Ms. Reynolds was infact burning garbage and then bagging up what didn't burn up. Ms. Reynolds was told to take her bags of garbage to the transfer station and drop the receipt off at the township building. Mrs. Swancer noted that she will send out another violation notice to Ms. Reynolds.

## **OLD BUSINESS**

Spring Township Agreement/Boundary Change: Tabled.

Patton Township/Benner Township Boundary: Tabled.

Beezer Hill Road Closing: Tabled.

Park & Rec. Director: Mr. Elnitski moved to offer the Park Director position to Michael Shamalla. Mr. Lahr seconded the motion.

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

Zoning amendment for Barbush Family Partnership: This item is tabled until the Planning Commission has finished their review.

**NEW BUSINESS**

Line Painting Quotes: The Board received the following quotes for line painting:

Alpha Space Control	-	\$4,138.20
Kennedy Line Striping	-	\$5,491.31
Ross Industries	-	\$4,708.40

Mr. Elnitski moved to award the line painting work to Alpha Space Control. Mr. Lahr seconded the motion.

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

Restek Memorandum of Understanding: Mr. Breon moved to approve and sign the Memorandum of Understanding for the Restek Land Development Plan. Mr. Lahr seconded the motion.

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

**CORRESPONDENCE**

The board acknowledged receipt of the following correspondence:

1. Spring-Benner-Walker Joint Authority Minutes of 5/12/03
2. Centre County Conservation District – Compliance Notice for A & L Inc.
3. Memo from Connie Peters Re: Bankruptcy notice
4. HRG Correspondence Re: 537 Plan Update
  - a. PNDI Search
  - b. Fish & Wildlife Search
  - c. Species Impact Review

**ADJOURNMENT**

The meeting was adjourned the time being 9:17 p.m.

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Sharon Royer, Sec.