

**Centre County Prison
Conditional Use Hearing
May 19, 2003**

The conditional use hearing for the Centre County Prison 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 Gerald Rogers, Gene Lauri, Rob Matejczyk, Jon Eich, Doug Weikel and Renee Swancer.

Mr. Eich noted that they are before the Board requesting conditional use approval to construct an 112,568 sq. ft. County Prison Facility including associated parking and onsite improvements.

Mr. Matejczyk went over the comments that the Planning Commission had and their responses to those comments.

Mr. Matejczyk noted that the geothermal well field is a closed system consisting of 72 wells 350' deep. It was noted that the material that is added to the water for the system is a food grade additive.

Norway Spruce spaced 25' apart will be planted along the northeastern property line of the project area adjacent to the Gerald Rogers property.

It was noted that during the construction of the prison the existing water wells may be used. After construction, the pumps will be removed and the casings will be concreted shut.

The Board noted that some kind of agreement will need to be reached concerning the maintenance of the traffic light that needs to be installed.

Bus service was also discussed. Will it be needed? The board noted that if at some point in time service is desired that an agreement for service may have to be reached between CATA and the County.

The hearing was closed the time being 8:01 p.m. The Board noted that they will render a decision at their next meeting to be held on June 2, 2003.

BENNER TOWNSHIP SUPERVISORS
May 19, 2003

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 8:03 p.m. by the Chairman, Dave Breon with members John Elnitski, Jr. and Richard Lahr present. Also in attendance were Gerald Rogers, Gene Lauri, Rob Matejczyk, Jon Eich, Doug Weikel, Marty Meiser and Renee Swancer.

MINUTES

The minutes of May 5, 2003, were presented to the Board for their review and comments. Mr. Breon 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 May 19, 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

ENGINEER'S REPORT

Mr. Weikel was present to update the Board on the plans that he is reviewing on the Township's behalf. Mr. Weikel noted that he received a phone call from Larry Jodon stating that HRG should cease reviewing anything that he has currently because he may have a buyer for his entire development.

Mr. Breon questioned Mr. Weikel regarding the sewer line that is in close proximity to the Burnham Farm Estates entrance. Mr. Weikel noted that SBWJA had the opportunity to review these plans and comment on them when they were first submitted and didn't. Ms. Meiser noted that she was told that they are now going to lower the line.

PERSONS TO ADDRESS THE BOARD

Marty Meiser/Knapka Surveying:

Robinson Septic Service, Inc.: Ms. Meiser was present with the Robinson Septic Service, Inc. land development plan for signatures. It was noted that two small items need to be addressed but cannot be completed until the

weather starts to cooperate. Mr. Breon moved to approve the plan and affix signatures to the plan. Mr. Lahr seconded the motion.

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

Centre County Mutual Fire Insurance Company – HOP/Signal Plan: It was noted that the Board needed to review and approve the traffic signal plan for the Centre County Mutual Fire Insurance Company. Ms. Meiser noted that this is the same plan that was submitted for Burnham Farm Estates with an added set of lights for those coming out of the Fire Insurance Company driveway. Mrs. Swancer noted that she checked with Attorney French who said that this revision of the light should not effect the maintenance agreement that was previously approved. Mr. Breon moved to approve the HOP and Signal Plan. Mr. Lahr seconded the motion.

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

ZONING OFFICER'S REPORT

Mrs. Swancer noted that she didn't have anything to add to her previously submitted written report. Mr. Breon noted that he has received complaints about McFadden's place with car parts as well as other properties in Crestview that have been burning large piles of materials during evening hours.

OLD BUSINESS

Spring Township Agreement/Boundary Change: Tabled.

Patton Township/Benner Township Boundary: Tabled.

Beezer Hill Road Closing: Tabled.

EXECUTIVE SESSION NOTICE – Mr. Breon noted that the Board held an executive session on May 13th from 6:30 p.m. to 8:30 p.m. for the purpose of holding interviews. All three Board members were present.

Park & Recreation Director: The Board noted that they conducted three interviews and have come to the conclusion that they would like to offer the position to Beth Lee. Mr. Lahr moved to offer the Position of Park Director to Beth Lee at the salary of \$7,000 per year. Mr. Elnitski seconded the motion.

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

Water Authority Appointment/Sara Young: It was noted that the Water Authority met with Sara Young and recommends her appointment. Mr. Lahr moved to appoint Mrs. Young to the Water Authority for a term to expire 12/31/07. Mr. Breon seconded the motion.

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

NEW BUSINESS

Barbush Zoning Amendment request: The Township has received a request from the Barbush Family Partnership requesting that the township consider amending the Campus Industrial District requirements to add valet parking and related facilities as a conditional use. Mr. Lahr moved to forward this request on to the Planning Commission for their review and recommendations. Mr. Elnitski seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Shiloh Road Properties (Rogers)
2. Centre County Comprehensive Plan Update
3. HRG, Inc. Comments
 - a. Centre County Mutual Fire Insurance Company
 - b. Centre Co. Prison Facility Preliminary Plan
4. Letter from Charles Schneider Re: Fishburn Hill Area Development
5. Centre County Conservation District Comments
 - a. Centre Co. Mutual Fire Insurance Co.
 - b. PSU Bus Testing Facility
 - c. Hampton Hills
6. Letter to Bellefonte Borough from Centre Co. Commissioners re: water to prison
7. SCBWA Well Monitoring report
8. SBWJA minutes of April 28, 2003
9. Notice of University Park Airport Five-Year Environmental Assessment Public Official's Briefing and Public Meeting – May 28th.

ADJOURNMENT

The meeting was adjourned the time being 8:58 p.m.

Sharon Royer, Sec.