

Penn State University
Conditional Use Hearings
November 3, 2003

The Conditional use hearings for the Penn State University were 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, Jim Swartzell, Robert Dannaker, Brian Rogers, Tom Eby, Robert Finley, and Andrea Reede.

Testimony was given by Mr. Dannaker regarding the new de-icing facility that the University wishes to construct consisting of an area approximately 6 acres in size.

The University is also seeking approval from the Board to prepare the site where they wish to construct 5 (10 unit) T-hangars that will be used to house single engine planes.

The hearing was adjourned the time being 8:10 p.m. The Board noted that they expect a decision to be rendered at their next meeting to be held on November 17th.

Sharon Royer, Sec.

Benner Township Supervisors
November 3, 2003

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 8:10 p.m. by the Chairman, Dave Breon with members John Elnitski, Jr. and Richard Lahr present. Also in attendance were Renee Swancer, Tom Eby and Jim Swartzell.

PERSONS TO ADDRESS THE BOARD

Tom Eby: Mr. Eby brought the Board up to date on the water issues relative to Bellefonte Borough, College Township and who is going to be the water provider to the Centre County Prison, Fire Training Facility and Youth Detention Center.

Mr. Eby questioned the Board if they had any updates from Penn Dot concerning stormwater management plans to reduce the flooding of Armagast Road.

MINUTES

The minutes of October 20, 2003, were presented to the Board for their review and comments. Mr. Lahr moved to approve the minutes as presented. Mr. Elnitski seconded the motion.

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

BILLS

The bills of November 3, 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 in addition to her written report:

The Planning Commission made their final recommendations to the valet parking zoning amendment. Mr. Lahr moved to forward the Planning Commission's recommendations on to the Township Solicitor for final review and advertising. Mr. Elnitski seconded the motion.

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

It was noted that the Traffic Impact Ordinance will be advertised for a public hearing to be held on December 15th.

EXECUTIVE SESSION NOTICE

It was noted that the Board of Supervisors held an executive session concerning legal matters on October 29th at 1 p.m. at the Township Building. All three board members were in attendance.

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.

Nittany Valley Running Club: Discussion was held. The Board asked that Mr. Egger be contacted and asked to provide a copy of the race course. Further action on this matter is tabled until the Board's next meeting.

Employee Pension Plan: It was noted that even though the Board decided to stay with Principal Financial for the Township's pension plan provider, Principal will not accept the Township's contribution until they get the paperwork on their end completed to the new plan. As a result of this, the township must open a savings account titled as the Pension Plan Fund and deposit the 2003 Minimum Municipal Obligation and the State Aid until such time as Principal completes their paperwork.

NEW BUSINESS

S & A Homes Road Bond for Spicer: It was noted that S & A Homes have completed their work at the Spicer home and they are ready for their bond to be released. The follow up inspection on the roadway has been completed and it has been found that this bond may be released. Mr. Lahr moved to approve the release of this bond. Mr. Elnitski seconded the motion.

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

MPO Expansion: After a review of the documentation provided to the Board concerning the MPO expansion proposal, Mr. Lahr moved to approve the expansion proposal as presented. Mr. Elnitski seconded the motion.

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

Shiloh Road Steering Committee: It was noted that the Township has been invited to participate in a steering committee created to study the Shiloh Road area. The Board asked that the Planning Commission be approached to see if any of them would be willing to serve on this committee.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Letter from Spring-Benner-Walker Joint Authority Re: reappointment of William Hughes
2. DEP Response - MS4 waiver was approved
3. SBWJA minutes - October 13, 2003
4. Information from ELA Group Re: Engineering Services for 2004
5. PEL Newsletter

6. HRG Comments
 - a. Restek Distribution Warehouse
7. Centre County Planning Comments
 - a. DEP Sewage Planning Module for Rockview State Correctional
8. Notice of Adelpia rate changes

NOTES

The Board asked that Mr. Bernhard be made aware that during a recent delivery of a home in Crestview that the pavement was gouged at the corner of Crestview Drive and Reichenbaugh Lane.

AJOURNMENT

The meeting was adjourned the time being 9:50 p.m.

Sharon Royer, Sec.