Benner Township Supervisors October 20, 2003

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order 7:30 p.m. by the Chairman, Dave Breon with members John Elnitski, Jr. and Richard Lahr present. Also in attendance were Doug Weikel and Renee Swancer

MINUTES

The minutes of October 6, 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 October 20, 2003 were presented to the Board for their review and approval. Mr. Lahr moved to approve the bills as presented. Mr. Breon seconded the motion. Mr. Elnitski stated that he was unaware of the bucket truck purchase, not that he disagrees with the purchase but would have like to have been made aware of it prior to it taking place. Other board members noted that the purchase took place at an auction for an amount that did not require bidding or even telephone quotes and that the truck was in better shape and for a lot less than those advertised for a similar truck.

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

ENGINEER'S REPORT

Mr. Weikel was present and went over the current plans that he has been reviewing on behalf of the Township.

ZONING OFFICER'S REPORT

Mrs. Swancer went over her written report with the Board. It was noted that the Fillmore Farms group has filed a suite against the Township with regards to the settlement agreement that was previously agreed upon. It was noted that an executive session will need to be held with the Township Attorney to discuss this matter in further detail.

OLD BUSINESS

<u>Spring Township Agreement/Boundary Change:</u> 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 is tabled pending the Planning Commission's review and recommendation.

<u>Budget Meeting:</u> The board noted that they will hold a budget meeting on October 30th beginning at 6:30 p.m.

<u>Airport Terminal Committee:</u> Mr. Breon updated the Board on the meeting that he attending dealing with the future expansion of the University Park Airport Terminal.

NEW BUSINESS

<u>Nittany Valley Running Club - Road request:</u> It was noted that the Board is in receipt of a request from the Nittany Valley Running Club to use Rock Road on December 7th. This item was tabled until the next meeting to allow the Board time to check to see how College Township is handling this and the section of roadway that belongs to the State.

<u>Front Door:</u> Mr. Breon noted that the front door is in need of repair. He noted that it looks as though the door glass has fallen or the glass stoppers have broken.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

- 1. HRG, Inc. Comments
 - a. Restek Distribution Warehouse
- 2. Conservation District Comment Letters
 - a. Centre Co. Prison
 - b. Lyn Lee Farms
- 3. Spring Benner Walker Joint Authority minutes September 22, 2003

ADJOURNMENT

T	he meet	ing was	adjour	ned the	time k	peing 8	3:40	p.m.

Sharon	Royer, Sec.	