Benner Township Supervisors September 4, 2003

The regularly scheduled meeting of 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 Robert Finley, Robert Dannaker, Brian Rodgers, Virginia Eisenstein and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

<u>University Park Airport/Bob Finley</u>: Mr. Finley was present to give the Board on overview of the 20-year Airport Master Plan. Mr. Finley noted that currently the airport is the 7th busiest in Pennsylvania and averages 46 flights per day. It was noted that the planes commonly use the airport are: DH Dash 8, SAAB 340, Jetstream 41, Canadair regional jets and an occasional Boeing 727 bringing teams in and taking teams out. Much discussion was held. Mr. Finley noted that the Airport Authority has recently selected a firm that will be designing expansion and updates to the current airport terminal building. Mr. Rodgers noted that within the next couple of weeks conditional use requests will be submitted for 5 -ten unit hangars and a new deicing facility.

Mr. Rodgers noted that the 45 day comment period on the Environmental Assessment Report will begin on September 9 with the hearing being scheduled for the week of October 6th.

Mr. Elnitski noted that for the record he didn't have a problem with the University Park Airport building the new hangars but that he does have a problem with the way the project is being funding.

<u>Virginia Eisenstein</u>: Ms. Eisenstein was present with a proposed resolution that creates a permanent Benner Township representative on the Centre County Airport Authority. Discussion was held. Mr. Lahr moved to adopt Resolution 03-6. Mr. Elnitski seconded the motion.

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

<u>YMCA</u>: No one was present. The Board noted that they wanted the requirements that were sent to the YMCA last year met prior to permission being granted.

MINUTES

The minutes of August 18, 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 September 4, 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. (Mr. Breon noted that the bill from Mike's Pizza for the Nittany Valley Joint Planning Committee meeting should be sent to Bellefonte Borough for reimbursement.)

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

ZONING OFFICER'S REPORT

Mrs. Swancer noted that she doesn't have anything further to add than what was included in her written report.

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> Mr. Elnitski noted that he has spoken with Gary Royer and has made him aware that the township will need information on the number of calls that were made to the Rockview State Correctional Facility.

Pension Plan: Table.

<u>2004 County Aid Funds:</u> Discussion was held as to which road project the Board would like to apply for County Aid funds for. The Board decided that they would like to apply for funds for repairing Fox Hill Road. Mr. Breon noted that he would speak with Mr. Weikel about preparing the application.

NEW BUSINESS

<u>Minor Subdivision Plan for Nichols (Valley View Place):</u> It was noted that this is a single lot subdivision plan. The plan was reviewed. Mr. Lahr moved to approve the plan without comments. Mr. Elnitski seconded the motion.

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

Executive Session: 10:15 - 12:25.

An executive session was held to discuss the settlement agreement that was previously reached with the owners of the Fillmore Farms Development.

<u>PSU Settlement Agreement</u>: The proposed settlement agreement with Penn State University for in lieu of tax payments was reviewed. Mr. Lahr moved to approve and sign the agreement. Mr. Elnitski seconded the motion.

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

<u>Boundary Line Sign:</u> Discussion was held as to the location of a boundary line sign that Penn Dot put up along the Benner Pike. The Board asked that Mr. Bernhard remove the Spring Township Boundary line sign and reinstall it in the proper location.

CORRESPONDENCE

- 1. HRG Letters
 - a. Restek Final Plan
 - b. Letter to Bellefonte Borough re: Benner Township's Act 537 Plan Update
 - c. Letter to Spring Township Re: Benner Township's Act 537 Plan Update
 - d. Central Counties Youth Center
 - e. UAJA Beneficial Reuse Water Line Transmission Line
- 2. Centre Co. Planning Office Monthly report on County Comprehensive Plan Update
- 3. SBWJA Minutes August 11 & August 19
- 4. Centre County Planning Office
 - a. Time Extension Fillmore Farms
 - b. Time Extension Paradise Hills Subdivision
 - c. Time Extension Benner Chiropractic Land Development
 - d. Time Extension Centre County Mutual Fire Ins.
 - e. Time Extension Centre Co. Prison
 - f. Time Extension Graymont Inc.

- g. Final Plan County Prison Comments
- h. Final Plan Centre Co. Mutual Fire Ins.
- 5. PSATS News Bulletin
- 6. Centre County Conservation District
 - a. Earth Disturbance Inspection Report County Prison
 - b. Earth Disturbance Inspection Report Willowbend Subdivision
 - c. NPDES Permit Paradise Hills Subdivision

ADJOURNMENT

The meeting was adjourned the time being 10:46 p.m.

Sharon Royer, Sec.