

Benner Township Supervisors

January 17, 2005

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

MINUTES

The minutes of January 3, 2005, were presented to the Board for their review and comments. Mr. Breon moved to approve the minutes as presented. Mr. Swartzell seconded the motion.

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

BILLS

The bills of January 17, 2005, were presented to the Board for their review and approval. Mr. Swartzell moved to approve the bills as presented. Mr. Elnitski seconded the motion.

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

ENGINEER'S REPORT

Mr. Weikel went over the items that he is working on the township's behalf. Mr. Weikel updated the Board on the meeting that took place with the University concerning Fox Hill Road improvements. An additional meeting has been scheduled for February so that the University can go and take a better look at their land development plans to see what they are ready to do.

ZONING OFFICER'S REPORT

Mrs. Swancer went over the written report. It was noted that nothing new has been received from Penn State concerning the Manure Storage Area.

It was noted that a complaint was received from a resident living in Hampton Hills concerning their water pressure.

Rezoning Request for Harman Property: The Board acknowledged receipt of this request and requested that it be passed on to the Planning Commission for their review and comments.

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.

Parking Lot Paving: This item continues to be tabled.

Adelphia Franchise Fee Agreement Renewal: This item remains tabled until a renewal agreement is reached.

Township Convention Registration: Mr. Breon noted that he would just be attending the convention for one day and not overnight. Mr. Swartzell noted that he will be arriving on Monday and staying through Wednesday for resolution voting. Mr. Elnitski noted that he will arrive on Monday and depart on Tuesday.

Shiloh Road Zoning: The Board was in receipt of a Memorandum of Understanding from College Township which indicates that both townships desire to work together cooperatively to develop and implement consistent zoning regulations for the Shiloh Road Corridor. Mr. Breon moved to approve and sign the memorandum. Mr. Elnitski seconded the motion.

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

Scanner, External Hard drives: Mr. Breon noted that he is aware that Bill Drosnes has been offering some office equipment for rent at very reasonable prices and suggested that he be contacted to see if he would have a machine with the scanning capability. Mr. Elnitski pointed out that Circuit City has a 120 GB external hard drive on sale for \$99.99 after rebates. The Board agreed that three of these should be purchased for township use.

NEW BUSINESS

Rishel Hill Traffic Signal: The Board is in receipt of a letter from the Commissioners that they have changed their minds and they are now ready for the light to be operational instead of waiting until March like they have indicated previously. Mr. Elnitski noted that he would like a meeting to be scheduled regarding the billing procedures.

It was noted that Gerald Rogers called to file a complaint about the speed limits not being consistent along the Benner Pike near the Rishel Hill

interchange. The Board noted that Penn Dot should be contacted about this as it is a Penn Dot road.

Burnham Farms Surety Renewal: The Board reviewed the Surety Agreement. The Board noted that a statement should be added to the renewal that it is the Board's understanding that the Bank must notify the Board by November 19th of each year should they decide not to renew the surety package. Mr. Swartzell moved to extend the renewal with the added language. Mr. Breon seconded the motion.

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

Parkland Dedication/Fee-in-lieu Ordinance: The Board acknowledged receipt of this memo from the County Planning Office with no comments.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. SBWJA – December 13, 2004 minutes
2. Lyn Lee Farms Earth Disturbance Inspection Report
3. County Time Extensions
 - a. University Park Airport
 - b. Opequon Hill Subdivision
4. County Comment Letters
 - a. Airport Park Subdivision Phase 2 & 3 and 4
 - b. Village of Nittany Glen
5. NPDES Permit approval for Fiore-Bohn Residence
6. Information from Laser, Inc. Re: the business of Leonard S. Fiore, Inc.
7. Letter from Centre County Commissioners awarded Township \$25,000 towards Fox Hill Road improvements
8. Act 14 Notifications from PA Fish Commissions that they are seeking to review their NPDES permits

ADJOURNMENT

The Board adjourned the meeting the time being 9:15 p.m.

Sharon Royer, Sec.