

**BENNER TOWNSHIP SUPERVISORS
REORGANIZATIONAL MEETING
JANUARY 3, 2006**

The reorganization meeting was called to order at 5:00 p.m. by the Vice Chairman, James Swartzell with member Dave Breon present. Mr. John Elnitski, Jr. was absent. Also in attendance were Renee Swancer, Susanne Allen, Tom Kulakowski and Todd Smith present.

ORGANIZATION OF THE BOARD

Chairman: Mr. Swartzell moved that Mr. Breon be appointed as the Chairman of the Board of Supervisors for the year 2006. Mr. Breon seconded the motion.

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

Vice Chairman: Mr. Breon moved that Mr. Swartzell be appointed as the Vice Chairman of the Board of Supervisors for the year 2006. Mr. Swartzell seconded the motion.

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

Roadmaster: Mr. Breon moved that Patrick Bernhard be appointed as roadmaster for the year 2006. Mr. Swartzell seconded the motion.

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

OTHER APPOINTMENTS

Mr. Swartzell moved to reappoint the following people and firms to their positions for 2006:

- Secretary Treasurer - Sharon Royer
- Sewage Enforcement Officer - Ralph Houck
- Back - up SEO - Warren Miller
- Zoning Officer - Renee Swancer
- Solicitor - Stephen French
- Engineering Firm - HRG
- Bank - Pliget and M & T Bank

Mr. Breon seconded the motion.

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

Centre Region Metropolitan Planning Commission Coordinating Committee Representative:

Mr. Swartzell moved that Mr. Elnitski be appointed to this committee for 2006. Mr. Breon seconded the motion.

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

Appointment of Road Crew: Mr. Breon moved to re-appoint Patrick Bernhard, Norman Corl, Harold Meyer and Donald Tressler as the township's road crew for 2006. Mr. Swartzell seconded the motion.

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

Road Crew Clothing Allowance: Mr. Breon moved to have the clothing allowance for the road crew to remain at \$250 per person for 2006. Mr. Swartzell seconded the motion.

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

2006 Personnel Wage Review: This item was tabled.

PSATS Voting Delegate: Mr. Breon moved to appoint Mr. Swartzell as the Township's Convention voting delegate for 2006. Mr. Swartzell seconded the motion.

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

Appointment of Township CPA: Mr. Swartzell moved to appoint the firm of Parente & Randolph to do the Township's 2005 year end audit. Mr. Breon seconded the motion.

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

BOARD MEMBER APPOINTMENTS

Mr. Swartzell moved to appoint the following persons to the following Boards and Authorities as follows:

 Zoning Hearing Board - John Middlesworth - 3 year term

 Planning Commission - James Swartzell - 4 year term

Mr. Breon seconded the motion.

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

Park & Recreation Director: Mr. Swartzell moved to appoint Michael Shamalla as Benner Township's Park and Recreation Director for the year 2006. Mr. Breon seconded the motion.

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

MEETING DATES AND TIMES

Mr. Breon moved to schedule the Board's regularly scheduled meetings for the following dates beginning at 7:30 p.m.

January 3 & 16

February 6 & 20

March 6 & 20

April 3 & 17

May 1 & 15

June 5 & 19

July 6 & 17

August 7 & 21

September 7 & 18

October 2 & 16

November 6 & 20

December 4 & 18

Mr. Swartzell seconded the motion.

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

ADJOURNMENT

The reorganization meeting was adjourned the time being 5:06 p.m.

Sharon Royer, Sec.

BENNER TOWNSHIP SUPERVISORS

January 3, 2006

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 5:07 p.m. by the Chairman, Dave Breon with members Jim Swartzell present. Mr. Elnitski was absent. Also in attendance were Renee Swancer, Tom Kulakowski and Todd Smith.

Fast Shoez Conditional Use Hearing: It was noted that the Board was in receipt of an e-mail dated Tuesday, January 3, 2006, from Jeff Haas stating that they wish to withdraw their conditional use application. Mr. Breon moved to acknowledge receipt of the e-mail and accept his request for withdraw. Mr. Swartzell seconded the motion. The Board asked that Mrs. Swancer send Mr. Haas a letter acknowledging receipt of his request.

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

Cingular Wireless Conditional Use Decision: The decision for Cingular Wireless was presented to Ms. Susanne Allen for her review. Ms. Allen noted that she had no objections or required further clarification to the decision. Mr. Swartzell moved that the decision be adopted as prepared. Mr. Breon seconded the motion.

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

PERSONS TO ADDRESS THE BOARD

Todd Smith - Preliminary Plan Grove Park: Mr. Smith presented the Board with the Preliminary Plan for Grove Park. It was noted that all remaining items have been addressed and that the plan is now ready for signatures. Mr. Breon moved to approve and sign the Grove Park Preliminary Plan. Mr. Swartzell moved to seconded the motion.

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

Memo of Understanding for Grove Park Final Plan: Mr. Swartzell moved to approve the memo of understanding for the Grove Park Final Plan. Mr. Breon seconded the motion.

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

Tom Kulakowski: Mr. Kulakowski updated the Board on a meeting he had with Mr. Eby regarding the Hampton Hills/Opequon Hill water system. Discussion was held.

Mr. Breon moved to correspond with the Water Authority to see if there are any members that would like to step down or amend their charter to seven members so that a member of the Board of Supervisors could also be seated on the Water Authority Board. Mr. Swartzell seconded the motion.

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

Discussion was also held that the Authority could possibly amend their charter that if Board members miss a certain number of meetings in a row they would be removed from the Board.

MINUTES

The minutes of December 19, 2005, were presented to the Board for their review and comments. Mr. Breon moved that the minutes of December 19, 2005 be approved as presented. Mr. Swartzell seconded the motion.

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

BILLS

The bills of January 3, 2006, were presented to the Board for their review and approval. Mr. Swartzell moved to approve the bills as presented. Mr. Breon seconded the motion.
Vote: Mr. Swartzell - yes Mr. Elnitski - absent Mr. Breon - yes

ZONING OFFICER'S REPORT

Mrs. Swancer went over her written report with the Board. It was noted that the Eagle Point Subdivision Plan has been withdrawn and will be resubmitted with changes that deal with the PNDI items that were found.

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. We are waiting for Mr. French to advertise.

Adelphia Franchise Fee Agreement Renewal: Tabled.

Nittany Valley Joint Planning Commission: Nothing new.

Insurance Quotes: The secretary noted that she sent St. Mary's Insurance the most current loss information for the Workman's Compensation to see if the rates would be changing. Mr. Surra noted that he forwarded the information on and that Selective stated that the rates are as they were quoted. Mr. Swartzell moved to switch insurance companies to St. Mary's Insurance Agency, Inc. using Selective Insurance. Mr. Breon seconded the motion.

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

Mr. Breon moved to authorize the secretary to write a check for the initial 25% payment of the Township's insurance premium to St. Mary's Insurance. Mr. Swartzell seconded the motion.

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

NEW BUSINESS

EMA Resignation letter: The Board was in receipt of a letter from Walter Wise stating that he would be resigning from the EMA position effective January 31, 2006. The Board asked to check and see who the EMA is for Spring Township.

Canyon Forum Meeting: Discussions were held concerning the forum that the Board would like to hold concerning the Canyon property. Office Staff is going to check on the availability of the School.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Copy of letter to ClearWater from J. Corman
2. Sewage Planning Approval letter from Grove Park Subdivision
3. County Comment Letters
 - a. Lot 1 Victorian Village

- b. Phase I and II for Amberleigh
- c. Withdrawl of Eagle Point Subdivision
- 4. PSATS News Bulletin
- 5. Road Closing Permit for Beezer Hill Road
- 6. Various correspondence between SBWJA and Bellefonte Borough

ADJOURNMENT

The meeting was adjourned the time being 6:10 p.m.

Sharon Royer, Sec.