

Benner Township Supervisors
April 17, 2006

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

PERSONS TO ADDRESS THE BOARD

Michael Shamalla: Mr. Shamalla informed the Board that it is his intention to participate in a study abroad program in Panama leaving approximately May 12 and returning around June 30th. Mr. Shamalla also indicated that he has a school field trip scheduled for about 4 days during the week of May 8th. Discussion was held. Mr. Shamalla indicated that he would expect that his salary would be suspended or prorated during his leave of absence.

Executive Session - 7:45 to 8:05 p.m. concerning personnel issues.

The Board asked Mr. Shamalla to come up with a detailed list of all projects that he is currently working on and contacts for each of those projects. The Board also asked that Mr. Shamalla come up with a detailed list of what will take place each day for the first three weeks of Summer Park and Rec. so that anyone could pick the plans up and go with them. The Board indicated that they want this information submitted to them no later than Friday, April 21st.

Mr. Shamalla gave the Board a brief report on the Easter Egg Hunt/Magic Show and noted that he felt that a Park & Rec Board would soon be created.

MINUTES

The minutes of April 3, 2006, were presented to the Board for their review and comments. Mr. Swartzell moved to approve the minutes as presented. Mr. Elnitski seconded the motion.

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

BILLS

The bills of April 17, 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. Elnitski - yes Mr. Swartzell - yes Mr. Breon - yes

ENGINEER'S REPORT

Mr. Weikel was present to go over the items that he has been reviewing on the Board's behalf.

ZONING OFFICER'S REPORT

Mrs. Swancer noted that she had nothing further to add to her written report submitted to the Board.

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: We are waiting for the solicitor to prepare and advertise an ordinance for the abandonment of Valentine Hill Road aka Beezer Hill road at the intersection of the Benner Pike.

Adelphia Franchise Fee Agreement Renewal: The renewal report is being finished up. It is anticipated that by June negotiations will begin with Comcast.

NVJPC - Zoning Ordinance: Nothing new to report.

Emergency Management Coordinator: Information was given to the two individuals that were interviewed. The Board asked those individuals to get back in touch with them after the information is reviewed.

Memo Of Understanding Chante Farm Preliminary Subdivision Plan: This item was tabled due to the fact that the county will not accept the plan while the sewer moratorium is in effect.

NEW BUSINESS

Grove Park Final Plan Phase II MOU: It was noted that this memorandum will need to be tabled until surety is posted for Phase I.

Opequon Hill Lot 83, Phase II and III MOU: This item was tabled.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. SBWJA Minutes of March 27, 2006
2. HRG Memo Re: Shiloh Road sewage options
3. Letter from DEP Re: CBICC Sewage Planning
4. Various Correspondence Re: Labor and Industry Prevailing wages
5. Letter from DEP Re: Cullen Farm Sewage Planning
6. Letter from Ken & Nancy Schaeffer Re: septic system
7. Centre County Planning Correspondence:
 - a. Final Plan Phase 1 Grove Park
 - b. Commonwealth 3-Lot time extension
8. Conservation District Correspondence:
 - a. Grandview Development
 - b. Amberleigh
 - c. Kevin Mishock
 - d. Clair - Lyn Lee Farms

NOTES

*Senior Monitoring Project has been granting permission to starting monitoring Spring Creek on Rockview Property.

*Mr. Elnitski brought the Board up to date on the discussions that he has had with Dr. Austen of the PA Fish & Boat Commission concerning the "canyon" property. Mr. Elnitski also discussed the meeting he had with the Rodgers family about the possibility of development on their farm located along Rishel Hill Road.

*Mr. Breon noted that he has been contacted by a Jeff Bundy regarding a marathon race that will benefit the Four Diamonds Fund in April of 07. More information will be obtained and this item will be discussed further at an upcoming meeting.

ADJOURNMENT

The meeting was adjourned the time being 9:08 p.m.

Sharon Royer, Sec.