

**Benner Township Supervisors
November 20, 2006**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:30 p.m. by the Chairman, David Breon with members James Swartzell and John Elnitski, Jr. present. Also in attendance were Larry Teaman, Doug Weikel, Tom Kulakowski, Bob Kline and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

Larry Teaman & Bob Kline: Mr. Teaman and Mr. Kline were present to discuss their concerns of the water run off from a recent rain event. Mr. Kline showed photos of the runoff that contained a lot of sediment being discharged from the Eagle Point fill site. Mrs. Swancer noted that she contacted Jim Coslo from the Conservation District when the complaint calls came in. Mr. Coslo stated that he is going to require a sediment pond with a skimmer be installed since the silk fence isn't enough to hold the water and runoff back. The Board noted that they would send Penn Dot a letter regarding the runoff problems.

Tom Kulakowski: Mr. Kulakowski was present to seek approval for a surety reduction for Grove Park Phase 1 from \$714,474.95 to \$249,128.03. It was noted that this request has been reviewed and approved by the Township Engineer. Mr. Elnitski moved to approve the surety reduction. Mr. Swartzell seconded the motion.

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

MINUTES

The minutes of November 6, 2006, were presented to the Board for their review and comments. Mr. Swartzell noted that the word "budget" was omitted on page 3. Mr. Swartzell moved to approve the minutes with the noted change. Mr. Elnitski seconded the motion.

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

BILLS

The bills of November 20, 2006, were presented to the Board for their review and approval. Mr. Elnitski moved to approve the bills as presented. Mr. Swartzell seconded the motion.

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

ENGINEER'S REPORT

Mr. Weikel was present to go over the plans that he is reviewing on behalf of the Township.

ZONING OFFICER'S REPORT

Mrs. Swancer noted that most of the items that she has been working on was discussed under Mr. Weikel's report. Mrs. Swancer noted that she would continue to forward sections of the Zoning Ordinance as she and the Planning Commission complete their review.

OLD BUSINESS

Spring Township Agreement/Boundary Change: This item continues to be tabled.

Patton Township/Benner Township Boundary: This item continues to be tabled.

Comcast Franchise Fee Agreement Renewal: This item continues to be tabled.

Nittany Valley Joint Planning Commission Zoning: Nothing new to report.

Legislation for Canyon Property Transfer: Mr. Elnitski reported that the legislation will probably not be introduced until January 2007.

The Board asked that acknowledgement letters be sent to both the Centre Co. Historical Society and the Bald Eagle Archaeological Society for the letters that they submitted regarding the Canyon property.

The Board decided that they would hold the Citizen's Advisory meeting on December 7 at 7:00 here at the Benner Township Building to discuss the study results of the Western PA Conservancy.

Municipal Building Repairs/Expansion: A meeting was scheduled for November 29th at noon with the township engineer to walk the property to get ideas of what can be done.

NEW BUSINESS

Memorandum of Understanding/Grove Park Phase II: The memorandum of understanding for the Grove Park Phase II was presented to the Board for their approval. Mr. Breon moved to approve the MOU. Mr. Swartzell seconded the motion.

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

Restek Memorandum of Understanding: The memorandum of understanding for the Restek Building addition was presented to the Board for their approval. Mr. Breon moved to approve the MOU. Mr. Swartzell seconded the motion.

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

Glen at Paradise Hills North Memorandum of Understanding: The memorandum of understanding for the Glen at Paradise Hills North was presented to the Board for their approval. Mr. Swartzell moved to approve the MOU. Mr. Elnitski seconded the motion.

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

Hampton Hills Surety Time Extension: The Board is in receipt of a letter from Louis Glantz requesting an extension on his surety agreement until December 31, 2006. Mr. Glantz noted in his letter that the remaining items have been completed. A final inspection is needed by the township engineer. Mr. Elnitski moved to approve the surety time extension. Mr. Swartzell seconded the motion.

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

Workforce Housing: Discussion was held concerning Mr. Jacobs letter to Mr. Benninghoff. The Board decided that a response letter to the Jacobs letter is in order and the board will work on drafting the letter.

Bellefonte Borough Fire Protection Increase: The Board reviewed the letter from Bellefonte Borough requesting an increase of \$18,000 over last years invoice. The Board asked that a letter be drafted to the Borough explaining that the budget has been completed and that this request will not be full filled. The Board also would like to have justification of the current billing and how the amount is determined and where the money goes.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Upcoming Meeting Notices
 - a. ClearWater Conservancy USGS model, Phase III
 - b. Bellefonte Central Rail Trial Feasibility - Property Owners Meeting
2. SBWJA Minutes - October 23, 2006
3. PSATS News Bulletin
4. Copy of Final Congested Corridor Improvement Program Report for SR 150 Corridor
5. ELA Group - packet concerning engineering services they provide
6. Copy of letter Benner Twp. Planning Commission sent to county Re: Stormwater management, Rockview Development Area
7. Thank you letter from Pleasant Gap Fire Co. RE: Robinson Lane improvements
8. Letter from Penn State Re: 2006 In Lieu of Contribution

ADJOURNMENT

The meeting was adjourned the time being 9:25 p.m.

Sharon Royer, Sec.