

Benner Township Board of Supervisors
October 2, 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 James Swartzell and John Elnitski, Jr. present. Also in attendance were Marty Meiser and John Sepp.

PERSONS TO ADDRESS THE BOARD

Marty Meiser/Rockey Subdivision: Ms. Meiser was present to present the Board with the Rockey Subdivision Planning Module. It was noted that Ralph Houck has reviewed the plan and planning module for this one lot subdivision located along Purdue Mt. Road and has recommended approval. The Road Superintendent has reviewed the proposed driveway location and found it acceptable. Mr. Elnitski moved to approve Resolution 06-8 approving the Rockey Sewage Planning Module. Mr. Swartzell seconded the motion.

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

Single Plan Procedure Review Rockey Subdivision: The Board reviewed the plan. Mr. Breon moved to approve this plan with no comments. Mr. Elnitski seconded the motion.

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

Clair Stem: Mr. Stem was not present.

John Sepp:

Eagle Point Memorandum of Understanding: Mr. Sepp noted that his firm is preparing a revised preliminary plan for the Eagle Point Subdivision and asked that the Board approve a new memorandum of understanding. Mr. Sepp noted that Mr. Pool has crossed out and initialed several sections of the memorandum that he felt didn't pertain to this plan. Mr. Elnitski moved to approve the memorandum. Mr. Swartzell seconded the motion.

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

Rockview Business Park: Mr. Sepp presented the Board with a concept drawing of the Rockview Business Park. The plan showed two lots 5 to 10 acres in size, nine lots that will be 10 to 15 acres in size and three lots 15 to 20 acres in size. Two future accesses are shown for the Shuey property but are not included in the overall development of this project. Some of the

Ault property is shown to be included in the concept plan. A copy of the preliminary outline for the protective covenants were provided to the Board. Mr. Elnitski noted that he would like to see some type of incentives for companies who use new technology to conserve energy. The Board asked that Mr. Sepp attend an upcoming Planning Commission meeting to go over this concept plan.

MINUTES

The minutes of September 18, 2006, September 21, 2006, September 22, 2006 public hearing, and September 22, 2006 public meeting were presented to the Board for their review and comments. Mr. Swartzell made note of a correction that needed to be made to the September 22, 2006 minutes. Mr. Elnitski moved to approve the minutes as amended. Mr. Swartzell seconded the motion.

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

BILLS

The bills of October 2, 2006, were presented to the Board for their review and approval. Mr. Elnitski moved to approve the bills as presented. Mr. Breon seconded the motion.

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

ZONING OFFICER'S REPORT - Mrs. Swancer was absent.

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: Reviews are continuing with the Master Regulatory Ordinance. It was noted that legislation is pending that would turn cable franchising over to the Federal Government.

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

Legislation for Canyon Property Transfer: Mr. Elnitski noted that Rep. Kerry Benninghoff is calling a meeting on October 5th to discuss having a portion of the property located around Shiloh Road that Penn State is to receive from Rockview turned into a low income housing development.

NEW BUSINESS

Salt & Anti-Skid Bids: Sealed bids were open for the Township's salt and anti-skid for the 2006/2007 season. The bid results are as follows:

Salt Bids:

Ollinger Brothers, Inc.	\$55.50/ton
American Rock Salt Co.	\$46.33/ton
Morton Salt	\$51.01/ton
Cargill Salt	\$47.26/ton
International Salt	No Bid

Mr. Swartzell moved to award the salt bid to American Rock Salt Company.

Mr. Elnitski seconded the motion.

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

Anti-Skid Bids:

	Pick-Up Plant	Delivered
Glenn O. Hawbaker, Inc.	\$5.85/ton	\$8.25/ton
New Enterprise Stone & Lime	\$7.00/ton	\$13.20/ton
Hanson Aggregates	\$6.25/ton	\$8.40/ton

Mr. Swartzell moved to award the anti-skid bids to Glenn O. Hawbaker, Inc. for both pick up at the plant and delivered to the township. Mr. Elnitski seconded the motion.

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

Budget Meetings: The Board noted that they would hold their first budget meeting after the regular business at the next meeting and a second meeting on November 2nd.

Spring-Benner-Walker Joint Authority Re: Refuse Collection, recycling & composting: The board was in receipt of a letter from Mr. Miller asking if the Board would be interested in meeting to discuss applying for grant money for equipment that would be used in recycling and composting efforts for the townships. The Board indicated that they would be interested in attending a meeting on this effort.

2007 County Aid: Discussion was held as to if the Board wants to apply for county aid funds for any road projects. Mr. Elnitski moved to have HRG prepare an application for funds to repair Purdue Mt. Mr. Breon seconded the motion.

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

Truck Payment Authorization: It was noted that because of the due date of the new truck loan, half of the time the payments will be late because of when the payment notices are received and when meetings are held. Due to this situation it was determined that it would make more sense to have the payments automatically withdrawn from the township's savings account. Mr. Elnitski moved to authorize the automatic withdraw for the truck payment. Mr. Swartzell seconded the motion.

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

Deicing Brine Tank: Specifications were given to the Board from Mr. Bernhard on a tank that he would like to purchase to make and store salt brine in. Mr. Elnitski noted that he will speak with Mr. Bernhard about this tank prior to it being purchased.

Traffic Study: It was noted that in order to complete the ordinance for the no parking and changing the speed limits traffic studies will need to be done in order for the ordinance to be enforceable. Mr. Swartzell moved to have Mr. Weikel prepare a cost estimate for the traffic study. Mr. Elnitski seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. SBWJA Minutes of September 11, 2006
2. Act 14 Notification for Centre County Industrial Park at Rockview
3. College Township Minutes - August 17, 2006
4. Copy of letter sent to CCAA from Cary Supalo

ADJOURNMENT

The meeting was adjourned the time being 8:47 p.m.

Sharon Royer, Sec.