

## Benner Township Supervisors

April 16, 2007

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 Doug Weikel, Jack Rimer and Renee Swancer.

### PERSONS TO ADDRESS THE BOARD

Jack Rimer: Mr. Rimer updated the Board on several items that the Water Authority has been dealing with.

\*Smith's and Crunick's are preparing a plan to connect to the existing water line in the Crestview Development. This will allow them access to the water without installing temporary lines. A shutoff will be installed with a hydrant so that the entire Crestview line won't be energized.

\*The Benner Elementary School is requesting to connect the public water supply. It is hoped that this connection will be completed by the start of the upcoming school year.

\*Communications have been sent to the Grove Park developers regarding the water system. The Board is waiting for a reply.

\*Retesting of Opequon well. Discussion has been continuing with the Authority's Engineer regarding retesting of the Opequon well's capacity. Discussion has also been raised by the Engineer concerning the Board of Supervisors adopting a mandatory connection ordinance.

### MINUTES

The minutes of April 2, 2007, were presented to the Board for their review and comments. Mr. Elnitski moved to approve the minutes as presented. Mr. Swartzell seconded the motion.

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

### BILLS

The bills of April 16, 2007, 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

### ENGINEER'S REPORT

Mr. Weikel went over the projects that he has been reviewing on the Board's behalf. He noted further that he is looking into the stormwater requirements that the Planning Commission is interested in implementing.

Mr. Weikel noted that he would need to check with the 167 Funding requirements to see if they would fund changes or if it would need to wait for five years.

#### ZONING OFFICER'S REPORT

Mrs. Swancer noted that the review of the draft Zoning Ordinance is continuing and to forward comments as they have them.

#### OLD BUSINESS

The Board has decided to remove Spring Township Agreement/Boundary Change and Patton Township/Benner Township Boundary from the agenda since there has been no action or changes for so long.

Comcast Franchise Fee Agreement Renewal: Negotiations are continuing.

NVJPC: Noting new to report.

Canyon Property Transfer: The Board acknowledged receipt of letters from the Spring Creek Watershed Community and the Spring Creek Watershed Commission. Mr. Breon noted that he is still working on the RFP document for the Spring Creek Canyon Study which he hopes to complete within the month.

Township Building Repairs: Mr. Breon noted that he hoped to have new concept drawings completed within the next month.

Job Descriptions - Recreation Manager/Grant Writer: Mr. Swartzell noted that he revised the Recreation Manager's education requirements on the job description.

Dr. Clair/Driveway: The Board acknowledged receipt of Attorney Stover's letter dated March 30, 2007. The Board noted that they would not take action on Dr. Clair's request until there is agreement among all property owners.

Valentine Hill Road Pavement Removal Permit: It was noted that this permit is expiring and will need to be extended for an additional year. Mr. Breon moved to approve and sign this request to Penn Dot for a one year time extension. Mr. Elnitski seconded the motion.

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

MPO Voting: Mr. Elnitski gave the Board an update on the discussions taking place regarding the MPO voting restructuring.

## NEW BUSINESS

Centre County Airport Authority Conditional Use: Mr. Elnitski moved to pass this request on to the Planning Commission for their review and comments. Mr. Swartzell seconded the motion.

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

Summer Park & Rec. Flyers: The Board reviewed the documents that were forwarded from Mr. Milanese concerning Summer Recreation Camp. The Board noted that they wanted the information regarding teen volunteers removed from the information that was going to be distributed.

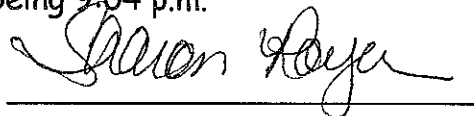
## CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Copy of Act 537 Special Study for Bellefonte Borough
2. SBWJA - March 12, 2007 & March 26, 2007 minutes
3. Copy of Teamsters Local Union No. 8 applying for a NPDES permit
4. Letter from Senator Corman Re: Legislation for surplus property
5. Geisinger Health Plan Renewal rates
6. Centre County Planning & Development Correspondence
  - a. Non-Substantive Change Request Eagle Point Subdivision, Phase I
  - b. Richard & Andrea Grazzini Final Plan
  - c. Grove Park, Phase II
  - d. Leasehold PA Air National Guard
  - e. Richard & Andrea Grazzini Lot Consolidation
7. PSATS News Bulletin
8. Bellefonte Volunteer Fireman's Relief Association Audit for 1/1/04 - 12/31/05
9. Affordable Housing Toolkit

## ADJOURNMENT

The meeting was adjourned the time being 9:04 p.m.



Sharon Royer, Sec.