

Benner Township Supervisors

April 2, 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 John Sepp, Dan Jones, Paul Silvis, Brad Milanese, Genny Robine and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

John Sepp/Dan Jones/Paul Silvis: Mr. Sepp provided the Board with a number of different names for the "Rockview Business Park". Members of the Chamber have decided to rename the Park to something other than after a correctional facility. The Chamber asked that the Board review the list and choose one that they like or submit any other ideas that they may come up with.

I-3 Zoning Language: Mr. Sepp noted that the Chamber would like to have a joint meeting with Mr. Roth and the Planning Commission to review the Zoning language for the Industrial Park. Mrs. Swancer noted that the Planning Commission will be discussing the draft zoning requirements at their next meeting and doesn't believe that a meeting should be held until the Planning Commission has time review the draft. Mr. Sepp indicated that the Chamber would be willing to pay for the meeting with Mr. Roth. Mr. Elnitski noted that he would like to see some concessions made should two businesses locate in the park that would work together that they could share the building 50/50 instead of what the Chamber is proposing in their covenants limiting 80% of a building to one tenant.

Brad Milanese: Mr. Milanese gave the Board an overview of last year's Summer Rec. program and what he is proposing for this coming year's program. He further indicated that most of the staff is available to return for the upcoming season. Mr. Milanese indicated that he would like to see the fees lowered from last year. Discussion was held. The Board indicated that the fees should remain the same as they were last year \$30/per township resident and \$120/per non resident.

The Board held an executive session from 8:13 to 8:23 p.m. to discuss personnel.

The Board indicated that they would hire Mr. Milanese for the 2007 Summer Rec. Program. Copies of all registration forms must be reviewed by

the Board prior to distribution. An outline of the program budget must also be submitted to the Board for their review and approval. The Board further indicated that Mr. Milanese will answer to Mr. Elnitski and that if Mr. Elnitski is unavailable that he should consult with Mrs. Royer.

MINUTES

The minutes of March 19, 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. Elnitski - yes

BILLS

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

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

ZONING OFFICER'S REPORT

Mrs. Swancer noted that the Planning Commission plans to review proposed Highway Commercial and Industrial District charts at their next meeting.

Mark Holdren from College Township forwarded a copy of the proposed zoning information that College Township has prepared along the Shiloh Road Benner Township/College Township border. A copy of this information will be distributed to the Planning Commission and Harry Roth for their review and comments.

It was noted that Cleveland Brothers may be ready to pick up their permit tomorrow.

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: Negotiation team has been established. An update was prepared by Amy Farkas on the status of the negotiations.

Nittany Valley Joint Planning Commission: It was noted that the County Planning Office has provided to each of the Townships larger copies of the zoning maps.

Canyon Property Transfer: The letter from the Spring Creek Watershed Community was acknowledged. Mr. Elnitski noted that he would prepare an agenda and place it in a slideshow format for the upcoming April 5th meeting of the Citizen's Advisory Committee.

Township Building Repairs - RFP: This item was tabled.

Job Descriptions Recreation Manager/Grant Writer: Mr. Swartzell noted that he has been working on the letters to send out to the grant writing firms. It was noted further that there is approximately 6 firms that he will send letter to.

Dr. Clair - Subdivision/Driveway: Board members noted that they received a letter from Attorney Stover stating that Dr. Clair has attempted to communicate with the property owners but hasn't gotten anywhere.

NEW BUSINESS

Bid Openings: The Board opened sealed bids for the following items:

	<u>Glenn O. Hawbaker</u>		<u>Plant</u>	<u>HRI</u>		<u>Hanson</u>	
	<u>Plant</u>	<u>Delivered</u>		<u>Delivered</u>	<u>Plant</u>	<u>Delivered</u>	
2,000 tons of 2A stone	5.40	8.10			7.20	9.95	
2,000 tons of 2RC stone	5.10	7.80			6.80	9.55	
400 tons of #4 stone	7.55	10.25			8.70	12.45	
100 tons of 2Bs	7.00	9.70			8.70	11.45	
500 tons Washed 1Bs	7.90	10.60			9.50	12.25	
300 tons 1Bs stone	7.50	10.20			9.50	12.25	
400 tons Surge Stone	7.50	10.20			8.75	11.50	
100 tons Limestone Sand	13.00	15.70			11.10	13.85	
100 tons Cold patch	55.00		48.00				
900 tons 9.5 mil wearing	41.00		46.50				
600 tons 19 mil binder	38.00		43.50				
		<u>Whitaker Roads Corp.</u>		<u>Eastern Industries, Inc.</u>		<u>Glenn O. Hawbaker, Inc.</u>	
3,000 MC 70 Road Oil		2.58		2.88		2.65	
2,000 E-3 Road Oil		1.90		1.767		1.90	

PAVING PROJECTS

	<u>HRI, Inc.</u>	<u>Glenn O. Hawbaker, Inc.</u>	<u>New Enterprise Stone & Lime</u>
Item 1	3.00	3.00	2.85
Item 2	48.00	42.00	51.65
Item 3	54.50	48.25	57.15
	\$98,719.00	\$87,245.00	\$104,188.25

Mr. Elnitski moved to award the contracts to the low bidders. Mr. Swartzell seconded the motion.

Vote: Mr. Elnitski - yes

Mr. Swartzell - yes

Mr. Breon - yes

Dimmick Family Trust Subdivision Plan: It was noted that this plan creates two new lots from the parcel which has the Armagast School located on it along Armagast Road. Mr. Elnitski moved approve the plan with any comments that the Zoning Officer may have. Mr. Breon seconded the motion.

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

Resolution for Pool Feasibility Study Grant: It was noted that Bellefonte Borough is asking each of the municipalities in the Nittany Valley Region to adopt a Resolution of support for them to apply to DCNR for a feasibility study grant for the Kepler Pool. Mr. Elnitski moved to approve Resolution 07-2. Mr. Breon seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Centre County Planning Commission Correspondence
 - a. Dimmick Family Trust 3-Lot Subdivision
 - b. The Glen at Paradise Hills North Land Development Plan
 - c. Eagle Point Subdivision Phase 3
 - d. Time Extension Requests
 1. Ploymics
 2. Opequon Hill Land Development Lot 83
 3. Village of Nittany Glen 2A
 4. Eagle Point Phase 1
 - e. Hartman Agency Minor Land Development Plan
2. People Protecting Communities - Update
3. Notice from Elections Board that petitions have been approved and liquor question will be on ballot.
4. PSATS proposed Resolutions
5. Copy of letter from Marion Township Re: pool

ADJOURNMENT

The meeting was adjourned the time being 8:55 p.m.

Sharon Royer, Sec.