

Benner Township Supervisors

August 20, 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 Sandra Azar, David Panko, Jeff Stover, Mr. & Mrs. Gerald Clair (Dr. Clair's daughter, son in law and their children were also in attendance), Doug Weikel, Lynn Herman, and Renee Swancer.

24/7 Conditional Use Hearing Decision: It was noted that 24/7 has revised their proposed plans since their hearing last month due to the Engineer's stormwater concerns. They have removed one of the climate controlled buildings and have made the remaining climate controlled building two story. Mr. Elnitski moved to approve the conditional use decision as amended. Mr. Swartzell seconded the motion.

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

PERSONS TO ADDRESS THE BOARD

Dr. Gerald Clair driveway: Attorney Jeff Stover was present to note that an agreement on the roadway easement could not be reached between Dr. Clair and his neighbors, Mr. Panko and Ms. Azar. Mr. Stover noted that they are asking the Board to either approve or deny a waiver from the street standards ordinance to allow Dr. Clair's daughter access to the private lane so that a residential lot can be created for her. Discussion was held. Mr. Elnitski moved to deny the street standards waiver request made by Dr. Gerald Clair. Mr. Breon seconded the motion.

Vote: Mr. Elnitski - yes Mr. Swartzell - no Mr. Breon - yes

MINUTES

The minutes of August 6, 2007, were presented to the Board for their review and comments. Mr. Elnitski moved to approve the minutes of August 6, 2007 as presented. Mr. Breon seconded the motion.

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

BILLS

The bills of August 20, 2007, 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 went over the items that he has been reviewing on the Board's behalf.

OTHERS PRESENT

Lynn Herman: Mr. Herman noted that he was just in attendance to observe and to thank the Board for their public service.

ZONING OFFICER'S REPORT

Mrs. Swancer noted that the Zoning Hearing Board will be holding a hearing on August 30, 2007 for the Teamsters.

OLD BUSINESS

Comcast Franchise Fee Agreement Renewal: Negotiations are continuing.

Nittany Valley Joint Planning Commission: Mr. Elnitski noted that the September 20th meeting will be held at the Marion-Walker School and that the main topic of the meeting will be to discuss creating the Nittany Valley Regional Task Force.

Canyon Property Transfer: It was noted that Representative Hanna is still trying to schedule a joint meeting to discuss the Canyon Property.

Township Building Repairs: It was noted that two quotes have been received and we are expecting the third any day. It was noted that the amounts for the new roof are below the required bidding process. Mr. Swartzell moved to allow Mr. Breon to make this decision with the amount not to exceed \$2,250. Mr. Elnitski seconded the motion.

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

NEW BUSINESS

Memorandum Of Understandings: It was noted that the following Memorandums of Understandings have been presented to the Board for approval; Fox Ridge Subdivision, Eagle Point Phase 2A and Fulton Bank. Mr. Elnitski moved to approve the Memorandums of Understandings for Fox Ridge Subdivision, Eagle Point Phase 2A and Fulton Bank. Mr. Swartzell seconded the motion.

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

Street Names for Fox Ridge Subdivision: The proposed Street Names for Fox Ridge Subdivision were presented. It was noted that the proposed names have been approved by the County 911 Addressing Specialist. Mr. Swartzell moved to approve the proposed street names. Mr. Elnitski seconded the motion.

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

NIMS Resolution: An ordinance has been provided by the State that the Board must pass in order to comply with the State's NIMS system. Mr. Swartzell moved to approve Resolution 07-6. Mr. Breon seconded the motion.

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

Lower Gyp: It was noted that residents are complaining about the dust on Lower Gyp Road. The roadway was not oiled this year. With the rain the problem should be eliminated and the roadcrew is going to broom the roadway off.

Fall Festival: An update on the Fall Festival was given. It was noted that everything is coming together. More vendors are desired.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Letter Re: Bellefonte Borough Authority - Sewage Treatment Plant Capital Improvements SBWJA
2. 2007 Centre County Long Range Transportation Plan 2030 Update
3. Centre County Planning Office
 - a. Lot Addition & Replot Thomas to Kormanic
 - b. Time Extensions
 1. Restek
 2. Grove Park Subdivision Phase II
 3. Cleveland Brothers Parts & Distribution
 4. Opequon Hill Phase 2 & 3
4. University Park Airport - Act 14, 67 & 68 Notifications (New parking lots)
5. SBWJA Minutes July 9, 2007
6. ClearWater Conservancy letter Re: Spring Creek Canyon

EXECUTIVE SESSION NOTICES

It was noted that executive sessions were held on the following dates and times:

August 8, 2007, at the Benner Township Building from 10:00 a.m. to 10:20 a.m. with Mr. Breon and Mr. Elnitski present to discuss personnel issues.

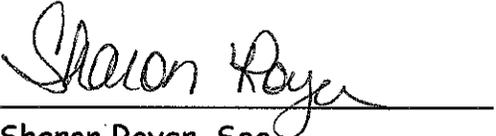
August 9, 2007, at the Benner Township Building from 12:30 p.m. to 12:50 p.m. with Mr. Breon and Mr. Elnitski present to discuss personnel issues.

August 16, 2007, at the Benner Township Building from 9:30 a.m. to 11:35 p.m. with Mr. Breon and Mr. Elnitski present to discuss personnel issues.

Executive Session was called the time being 8:37 p.m. All three Board members were present. The meeting was called back to order the time being 9:22 p.m. The executive session was called to discuss personnel matters.

ADJOURNMENT

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


Sharon Royer, Sec.