

**Benner Township Supervisors
December 3, 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 Renee Swancer, Gary Wilt and Dan Mattern.

PERSONS TO ADDRESS THE BOARD

Gary Wilt and Dan Mattern: Mr. Wilt and Mr. Mattern were present to ask what the next step is for their zoning amendment request for their properties on the Benner Pike. Mrs. Swancer noted that the Planning Commission has completed their review and revisions and is now recommending advertising. Mr. Elnitski moved to pass the zoning amendment on to Mr. French for final review and advertising requirement proceedings. Mr. Swartzell seconded the motion.

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

MINUTES

The minutes of November 17, 2007, were presented to the Board for their review and comments. Mr. Swartzell moved to approve the minutes as presented. Mr. Elnitski seconded the motion.

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

BILLS

The bills of December 3, 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

ZONING OFFICER'S REPORT

Centre Communications: Mrs. Swancer noted that she received a complaint call that an additional antenna was placed on Centre Communications tower on Purdue Mountain with out a Conditional Use Application being filed again. Mrs. Swancer noted that she will be sending Centre Communications a violation letter as soon as the picture is received showing the additional antenna.

Fish & Boat Commission - Shooting Range: The Board was given a copy of a letter from the Fish & Boat Commission asking the Board if they were satisfied with the location of the shooting range on their property or if they felt that it should be moved to the other proposed location as shown on the drawing. Discussion was held. The Board noted that they felt that it would be in the best interest to relocate the range to the new proposed location.

OLD BUSINESS

Comcast Franchise Fee Agreement Renewal: Tabled.

NVJPC Zoning/Zoning: Nothing new.

Nittany Valley Regional Recreation Authority: Mr. Elnitski noted that he has met with the Nittany Valley Joint Task Force and indicated to them that the Township would be willing to pay up to \$1 per person if the pool has a deficit at the end of the 2008 swimming season. He also informed them that the 2007 surplus of \$15,000 needs to be used for a feasibility study and that the Township would contribute an additional \$1 per person towards the feasibility study should the DCNR grant not be received.

Canyon Property Transfer: Mr. Breon noted that the RFP meeting for the Spring Creek Canyon Master Plan will be held on Friday, December 7th at 1:00 p.m.

NEW BUSINESS

Paul Hartle - Non-Building Waiver for Lots 2 & 3: It was noted that the Hartle's intend on using both of these lots as Open Space/Ag Resource Use lots which mean that no sewage planning is required. Mr. Elnitski moved to approve the Hartle Non-Building Waiver. Mr. Swartzell seconded the motion.

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

Mrs. Swancer noted that the county is requesting a letter from the Township that they approve of the name "Osprey Lane" for the Hartle Subdivision. Mr. Elnitski moved to approve the lane name as presented. Mr. Swartzell seconded the motion.

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

Final Subdivision Tract 1R into Tract 1RR and Lot 2 for Malcolm & Kenneth Spicer: Discussion was held concerning this plan. Mrs. Swancer noted that the old welding shop can remain on the lot but that the building cannot be used until a residential structure is constructed on the lot. Mrs. Swancer further noted that she will have her comments ready for approval at the Board's next meeting.

Ault Minor Subdivision Plan: Mrs. Swancer noted that she will have her comments ready for approval at the Board's next meeting.

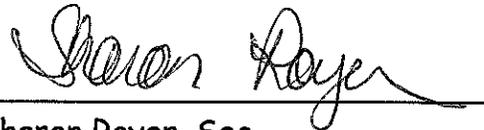
CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. NPDES Notices
 - a. Shields RV located in Spring Township/Penn Eagle Industrial Park
 - b. Penn State Federal Credit Union
2. Centre County Planning Office
 - a. Time Extensions
 1. the Glen at Paradise Hills North Land Development
 2. Airport Improvement Project Phase 7B - Snow removal equipment building
 3. Grazzini Land Development
3. Nittany Engineering & Assoc. /Spring Creek Interceptor Cost Sharing
4. Pleasant Gap Fire Co. - Thank you for contribution.

ADJOURNMENT

The meeting was adjourned the time being 8:30 p.m.



Sharon Royer, Sec.