

Benner Township Supervisors
February 5, 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 member John Elnitski, Jr. present. Board member, James Swartzell, was absent. Also in attendance were Jeff Stover, John Sepp, James Martin, Genny Robine, Renee Swancer and Mike Joseph.

PERSONS TO ADDRESS THE BOARD

Jeff Stover Re: Clair Driveway: Attorney Jeff Stover was present to discuss the Clair Driveway. The Board noted that certified letters were sent to the property owners who also use this lane to make them aware of what is being proposed. Two responses were received. One of the responses asked for an extension of time until the Board's next meeting. Copies of the letters were given to Mr. Stover.

John Sepp/James Martin - Cleveland Brothers Plan: Mr. Sepp stated that a note was added to the plan and that a note will be placed on the deed that if outside washing or fueling is to be done on site that the area this activity will take place will be concreted or blacktopped. Mr. Sepp noted that the HOP is under review with PennDot and that he expects to have the permit issued within a week. Mr. Sepp noted that he would like to ask the Planning Commission to conditionally approve the plan with signatures being affixed after the HOP is received. Mr. Elnitski noted that he has spoken with Mr. Exarchos who said that the County would like to see a plan on the driveway alignment prior to making a final decision.

Genny Robine: Ms. Robine noted that the annual roadside cleanup has been scheduled for April 21st. She asked that if anyone knew of any major sites in the Township that needed cleaning up.

MINUTES

The minutes of January 15, 2007, were presented to the Board for their review and comments. Mr. Elnitski moved to approve the minutes as presented. Mr. Breon seconded the motion.

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

BILLS

The bills of February 5, 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 - absent Mr. Breon - yes

ZONING OFFICER'S REPORT

It was noted that Mr. Roth has forwarded the first section of the ordinance for review. This has been passed on to the Planning Commission for them to begin their review. It was noted that John Sepp is going to attend the next Planning Commission's meeting to discuss Eagle Point Subdivision plan.

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.

Nittany Valley Joint Planning Commission: Nothing new.

Canyon Property Transfer: It was noted that the meeting with DCNR should be scheduled sometime between now and the end of March.

Township Building Repairs: It was noted that the RFP would need to be reviewed with the Township Engineer.

Job Descriptions Recreation Manager/Grant Writer: Review to continue.

NEW BUSINESS

Nittany Glen Surety Time Extension: It was noted that this surety agreement is to expire and needs to be extended. The amounts are the same no reduction is requested at this time. Mr. Elnitski moved to approve the surety extension. Mr. Breon seconded the motion.

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

Amberleigh Surety: Documents were presented for the reduction and renewal of the surety package for Phase I and II of the Amberleigh Development. The surety amount will be reduced by \$815,378.00 leaving a balance of \$524,097.00. These amounts have been reviewed and approved by the Township Engineer. Mr. Elnitski moved to approve the surety reduction and extension. Mr. Breon seconded the motion.

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

Bellefonte Family YMCA Annual Auction: Helen Alters is asking if the Board would consider being a sponsor for the YMCA Annual Auction. Mr. Elnitski moved for the Township to participate as a Bronze Sponsor with a \$250 donation. Mr. Breon seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Centre County Planning Office
 - a. Grove Park Phase 2 - Comment letter
 - b. Restek Comment letter
 - c. Cleveland Brothers - comment letter
 - d. Schroyer lot addition/replot - comment letter
2. LEMA News Letter
3. Notice from Terry Stem that they are apply for a Stream crossing permit
4. SBWJA Minutes of January 8, 2007

ADJOURNMENT

The meeting was adjourned the time being 8:23 p.m.

Sharon Royer, Sec.