

Benner Township Supervisors

July 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 member James Swartzell present. Mr. Elnitski was absent. Also in attendance were Doug Weikel, Patrick Bernhard, and Renee Swancer.

MINUTES

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

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

BILLS

The bills of July 16, 2007, were presented to the Board for their review and approval. Mr. Swartzell moved to approve the bills as presented. Mr. Breon seconded the motion.

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

ENGINEER'S REPORT

Mr. Weikel was present to go over the items that he has been reviewing on the Board's behalf.

****Mr. Elnitski is now present the time being 7:45 p.m.**

Grove Park: Mr. Weikel noted that a T-Ball field is possible on the parcel located in Grove Park that is to be dedicated to the Township. The sign should be out of the way but several trees will need to be moved. Discussion was held to see if it is possible to have the indemnification/ hold harmless agreement for the stormwater easement be extended to include the development sign. Mrs. Swancer noted that she will check with the Township Solicitor to see if this is possible.

ZONING OFFICER'S REPORT

Tax Collector: It was noted that the Township solicitor was notified from a settlement company that Mrs. Houser certified the amount of taxes due on a parcel that they were assisting with for closing. It was later discovered that Mrs. Houser accidentally forgot to include the supplemental billing

amount. The old owners have moved out state and the new property owners do not feel as though they should be responsible for the amount when the tax collector certified the amount that was due. Mr. French is recommending that this be turned into the Tax Collector's Errors and Omission insurance company for a claim.

OLD BUSINESS

Comcast Franchise Fee Agreement Renewal: Negotiations are continuing.

NVJPC: Nothing new to report.

Canyon Property Transfer: Mr. Breon noted that he is finishing up reviewing the Scope of Work for the Canyon Property study.

Municipal Building Repairs: Nothing new to discuss.

Dr. Clair Driveway: This item remains tabled.

EDA Grant: It was noted that the EDA grant has been awarded for the infrastructure for the Rockview Business Park. Because the township was made a party to this grant due to the fact that they will be taking over the internal roads they must also sign off accepting the grant. Mr. Swartzell moved to approve the acceptance of the EDA Grant. Mr. Elnitski seconded the motion.

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

NEW BUSINESS

24/7 Conditional Use: The Board is in receipt of a conditional use application for 24/7 which wishes to construct mini-storage units in Airport Park. 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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. SBWJA June 25, 2007 Minutes
2. Nittany Valley Shared Services Minutes June 27, 2007
3. PSATS Convention Dates Changed
4. PSATS News Bulletin
5. Draft of Nittany Valley Recreation Authority Ordinance
6. Bellefonte Borough - NEA Letter Sewage Treatment Plant Capital Improvements
7. Glen at Paradise Hills North Final Plan

NOTES

Patrick Bernhard:

Buffalo Run Park - Mr. Elnitski noted that he would get with Mr. Bernhard in a few weeks to go over the improvements that are to be made on the ball field at the Buffalo Run Park.

Barns Lane: Mr. Bernhard noted that he has made arrangements to grade the Spring Creek end of the Barns Lane and then to have road oil applied. The road has deteriorated to the point that repairs can not wait until next spring.

Purdue Mountain: Mr. Bernhard noted that all the pipes have been installed on Purdue Mountain. Paving over the pipes will be completed after the stone and pipes have a chance to settle. It was noted that major work needs to be done to Purdue Mountain sections of the roadway are giving way. Mr. Weikel noted that about the only way to fix this issue is to acquire additional right of way and step the road back into. The Board asked that the Township Solicitor be contacted to see what steps are necessary to acquire this additional right of way.

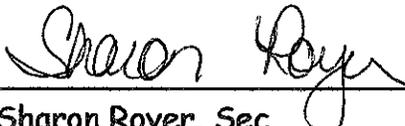
EXECUTIVE SESSION

The Board called for an executive session on personnel matters the time being 8:32 p.m.

The meeting was reconvened at 8:40 p.m.

ADJOURNMENT

The meeting was adjourned the time being 8:41 p.m.



Sharon Royer, Sec.