

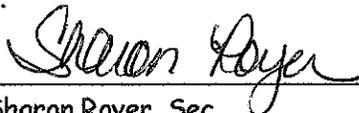
Centre County Airport Authority
Conditional Use Hearing
June 4, 2007

The conditional use hearing continuance 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 Jason Wert, Judy Fitzgerald, Kenneth Fitzgerald, Garen Smith, Ed Guenot, Bob Crum, Charles Welch, Bryan Rodgers, Warren Miller, Ed Gallus, and Renee Swancer.

Mr. Elnitski noted that he doesn't want to suggest to the Zoning Hearing Board that they grant a variance for the Airport Authority's project. Mr. Elnitski noted that he doesn't see a hardship in this case because additional property could be acquired from Penn State.

It was noted that no comments have been received from the public.

The hearing was closed the time being 7:43 p.m.



Sharon Royer, Sec.

Benner Township Supervisors
June 4, 2007

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:45 p.m. by the Chairman, David Breon with members James Swartzell and John Elnitski, Jr. present. Also in attendance were Jason Wert, Judy Fitzgerald, Kenneth Fitzgerald, Garen Smith, Ed Guenot, Bob Crum, Warren Miller, Ed Gallus, and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

Mr. & Mrs. Fitzgerald / Grove Park Associates - Garen Smith and Ed Guenot: Mr. Smith noted that they are trying to determine what is contaminating the water in the Fitzgerald's well. He noted further that they have been in contact with the Conservation District and are following their recommendations. The Grove Park property has been double seeded to eliminate surface run off. Mr. Smith noted that Advantage Engineering has been contracted to look at this situation, prepare a report and a plan on action. It has been discussed that Basin 2 be lined with a concrete barrier instead of a soil liner. A well engineer/hydrogeologist will be on site tomorrow to try to video the well. Mr. Fitzgerald noted that the well was drilled in 1964 by Oscar Dearmitt and is approximately 200' deep. Mr. Fitzgerald noted that it seems to take 4 1/2 to 5 hours until the water muddies and then a day for the well to clear back up. The developers have made arrangements to provide the Fitzgeralds with bottled water and new filters. Mr. Smith noted that he will keep the township updated on what happens with this issue.

Bob Crum / Warren Miller (Centre Region Act 537 Plan): Mr. Crum noted that he and Mr. Miller have drafted the resolution that is being presented to the Board for their consideration. Mr. Breon read the proposed resolution aloud. Mr. Elnitski moved to approve

Resolution 07-5. Mr. Swartzell seconded the motion.

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

Ed Guenot/Garen Smith: Mr. Guenot asked the Supervisors if they were going to have an issue with the rock wall, the Gove Park development sign and the landscaping that he has placed on the lot that is proposed to be dedicated to the township. Discussion was held. The meeting was recessed at 8:15 p.m. to 8:35 p.m. for an on-site visit.

MINUTES

The minutes of May 21, 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. Breon - yes

BILLS

The bills of June 4, 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

OLD BUSINESS

Comcast Franchise Fee Agreement Renewal: Negotiations are continuing.

NVJPC: Noting new to report.

Canyon Property Transfer: Mr. Breon noted that he has sent the revised RFP into DCNR and is awaiting their reply.

Municipal Building Repairs: Mr. Breon noted that he will put together a RFQ for the building design.

Recreation Manager/Grant Writer: It was noted that all of the changes have been made concerning the recreation manager position and that it could now be advertised. RFPs for the Grant Writer will be submitted to groups soon.

Dr. Clair Driveway: This item remains tabled.

Joint Co-Operation Resolution for Nittany Valley Municipalities: This will be placed back on the next agenda.

Centre County Prison/Rockview Business Park Driveway: Mr. Elnitski noted that he and Doug Weikel are scheduled to meet with the County Commissioners tomorrow regarding this issue.

NEW BUSINESS

College Township/Benner Township/Shiloh Road Zoning: It is noted that the date of the Planning Commission's June 28th has been given to College Township for a possible meeting date.

Crestview Drive Road Bonding: It was noted that Opequon is requesting to bond Crestview Drive. The Engineer has done his inspection and all of the required paperwork has been submitted. Mr. Swartzell moved to approve the road bonding for Crestview Drive. Mr. Elnitski seconded the motion.

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

Hunter's Park Subdivision:

Sewage Planning Module: The Hunter's Park Sewage Planning Module was presented to the Board for approval. Mr. Elnitski moved to approve the sewage planning module for the Hunter's Park Subdivision. Mr. Swartzell seconded the motion.

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

Hunters Park Subdivision Plan: The Hunter's Park Subdivision Plan was presented to the Board for their review and comments. Mr. Breon moved to approve the Hunter's Park Subdivision Plan after the Zoning Officer review it for comments. Mr. Elnitski seconded the motion.

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

McMurtrie Planning Module: The McMurtrie sewage planning module was presented to the Board for their approval. Mr. Breon moved to approve the McMurtrie Planning Module. Mr. Swartzell seconded the motion.

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

Winfield Hampton - Tire: Mr. Hampton is requesting reimbursement for the cost of a tire that he says he got a stone lodged in it while traveling on Seibert Road. Discussion was held. The Board decided that they will decline reimbursement for the tire as they are not responsible for normal common incidents and due to the fact that the stone was not produced.

Bellefonte Football Sponsorship: The Board is in receipt of a letter from the Bellefonte Football League requesting consideration of sponsorship for their annual Durkin-Rodgers golf open. Mr. Swartzell moved to approve a \$125 donation towards the golf open. Mr. Elnitski seconded the motion.

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

Cadmans Plan: The Cadmans Plan non building waiver was presented for the Board for their review and approval. Mr. Elnitski moved to approve the sewage non-building waiver. Mr. Swartzell seconded the motion.

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

Continental Courts park lands: Mr. Elnitski noted that he has spoken with the Deiblers about a longer lease of the fields so that the ball fields could be improved.

Ed Gallus: Mr. Gallus raised concerns regarding the Nolin Soil area along Shiloh Road and protection of this area.

ARL/Deck Repair: ARL filed for a conditional use hearing at the Supervisors' last meeting stressing how urgent this was and then did not attend the Planning Commission meeting. The Board reviewed the November 6, 1986 letter and asked that ARL provide the documentation that was asked for in 1986 letter prior to a permit for the dock repair being issued. It was further noted that the Board still wishes to schedule an on site tour of the facility.

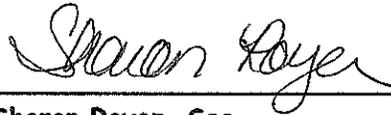
CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. SBWJA Minutes - April 23, 2007 & May 14, 2007
2. Official Referendum Results
3. CCMPO - May 22, 2007 Summary Report
4. Copy of letter from SBWJA to Bellefonte Borough Re: Spring Creek Interceptor
5. Centre County Correspondence:
 - a. Barry & Mary McMurtrie
6. Letter from Coslos Re: Raymonds Lane

ADJOURNMENT

The meeting was adjourned the time being 10:20 p.m.



Sharon Royer, Sec.