

**Centre County Airport Authority
Conditional Use Hearing
May 21, 2007**

The conditional use hearing for the Centre County Airport Authority was called to order at 7:30 p.m. by the Vice Chairman, James Swartzell with member John Elnitski, Jr. present. Mr. Breon was absent. Also in attendance were Jason Wert, Robert Uhling, Bob Crum, Warren Miller, Rick Bair, Doug Weikel, John Sepp and Renee Swancer.

Mr. Swartzell moved to recess this hearing until the Board's June 4, 2007 meeting. Mr. Elnitski seconded the motion.

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

**Benner Township Supervisors
May 21, 2007**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:35 p.m. by the Vice Chairman, James Swartzell with member John Elnitski, Jr. present. Mr. Breon was absent. Also in attendance were Jason Wert, Robert Uhling, Bob Crum, Warren Miller, Rick Bair, Doug Weikel, John Sepp and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

Rick Bair - Parente Randolph: Mr. Bair was present to go over the Township's 2006 year end audit. Mr. Elnitski moved to approve and accept the 2006 year end audit. Mr. Swartzell seconded the motion.

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

John Sepp Re: Rockview Business Park:

a. Mr. Sepp asked the Board if they came up with any suggestions for the new name of the business park. If anything comes to mind to get back to him by mid-June.

b. Mr. Sepp questioned the status of the rezoning project for the I-3 Zoning District. Mr. Sepp noted that the Chamber would be willing to pay for Mr. Roth to attend an additional meeting to discuss the I-3 Zoning District.

c. Business Park Access Road. It was noted that the County is now indicating that they are not willing to relocate the driveway to the County Prison for the purpose of aligning the access road. Mr. Elnitski asked that Mr. Sepp request that he and himself be placed on the next County Commissioner's agenda to discuss this matter.

d. Mr. Elnitski questioned if anything has been done to revise the 80% of one building occupant language. Mr. Sepp noted that it has been discussed but nothing has been placed in writing.

e. It was noted that the Chamber has an option to purchase agreement with the Aults to purchase 82 ½ acres. This acreage is already being shown as part of the business park.

Bob Crum Re: Centre Region Planning Commission: Mr. Crum noted that the Centre Region Planning Commission has updated their Act 537 Plan. The only remaining comment that the Plan received from DEP is that they are asking that Benner Township adopt a resolution accepting the Plan since two of the properties located along Shiloh Road have been added to the regional growth boundary and sewer service areas are partially located in Benner Township. Mr. Crum further noted that the only section that this was discussed in the 537 plan stated, "The UAJA is authorized to work with the Spring Benner Walker Joint Authority (SBWJA) to develop a workable solution to provide public sewer service to the Benner Township portion of Shiloh Road." Discussion was held. Warren Miller questioned why this area was included in the Centre Region's Plan when Benner Township has their own 537 Plan which addresses this area. The Board noted that prior to them acting on this resolution they would like Warren Miller to have the opportunity to review the Centre Region's 537 Plan. Mr. Crum indicated that he would see that Mr. Miller receives a copy.

ARL Conditional Use/Robert Uhlig: Mr. Uhlig was present to answer questions that the Board may have concerning their conditional use application for the construction of a loading dock. Much discussion was held. Mr. Uhlig noted that the dock will be constructed to aid them in unloading equipment that they will be using for testing that will be done inside their existing building. Mrs. Swancer noted that this information is contrary to what she was originally told. She noted that she was told that the testing would be done outside on the bed of the tractor trailer. The Board noted that more detailed information of the testing will be needed during the conditional use process. Mr. Elnitski moved to pass the application on to the Planning Commission for their review and comments. Mr. Swartzell seconded the motion.

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

MINUTES

The minutes of May 7, 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 - absent

BILLS

The bills of May 21, 2007, were presented to the Board for their review and approval. Mr. Elnitski moved to pay the bills as presented. Mr. Swartzell seconded the motion.

Vote: Mr. Elnitski - yes

Mr. Swartzell - yes

Mr. Breon - absent

ENGINEER'S REPORT

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

ZONING OFFICER'S REPORT

PSU Farming Operations: It was noted that Alan Neely would like to set up a meeting with the Board to discuss PSU's farming operations.

Chad Dubin: It was noted that Mr. Dubin is requesting a permit to put on a firework display at his home. Mrs. Swancer noted that she needs to check further into the state laws regarding this issue.

Cindy Spangler: It was noted that Ms. Spangler is seeking permission to use the Township grounds to hold her dog training classes. The Board noted that if it was a one day, one time free demonstration event they would be ok with it. However since this would be a regular event and she would be charging a fee for the class, they would need to decline the request.

OLD BUSINESS

Comcast Franchise Fee Agreement Renewal: Negotiations are continuing.

NVJPC: Noting new to report.

Canyon Property Transfer: Nothing new to report.

Township Building Repairs: Nothing new to report.

Job Descriptions - Recreation Manager/Grant Writer: Nothing new to report.

Dr. Clair/Driveway: Nothing new to report.

Joint Co-Operation Resolution for Nittany Valley Municipalities: This item was tabled.

Bellefonte Borough Fire Protection Funds: It was noted that Mr. Breon sent the Borough a letter some time ago requesting a copy of the paperwork showing how the

township's rate is calculated and how the money that we are giving them is spent. Mr. Elnitski noted that Chip Aikens has provided him with some information. Mr.

Elnitski moved to pay the Borough half of the amount that we budgeted to give them for 2007 for the time being. Mr. Swartzell seconded the motion.

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

NEW BUSINESS

College Township meeting request Re: Shiloh Road Zoning: It was noted that the Planning Commission has not yet had the opportunity to review the information that was forwarded from College Township. It is anticipated that a meeting could be held sometime in late June.

Dennis & Rebecca Young Minor Subdivision: This item was tabled until the Board's next meeting.

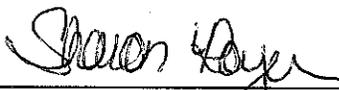
CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Centre County Planning Office Correspondence
 - a. Marjorie Cadman Estate Subdivision
 - b. Minor Land Development - Benner Spring Fish Culture Station Facility
2. Conservation District Correspondence
 - a. Restek Addition
 - b. Grazzini
 - c. Pleasant Gap Fish Hatchery
3. Spring Township Draft Zoning Ordinance

AJOURNMENT

The meeting was adjourned the time being 9:41 p.m.



Sharon Royer, Sec.