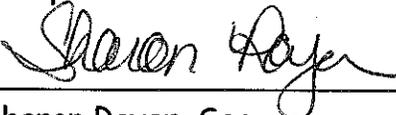


Centre County Airport Authority
Conditional Use Hearing
October 1, 2007

The conditional use hearing for the Centre County Airport Authority 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 Charles Welsh, Brad Taylor, Fred Lingle, Jim Martin, Paul Silvis, John Sepp and Renee Swancer.

Testimony was received by Mr. Welsh that the Airport Authority wishes to replace their existing toll booth with a new one that will also have a canopy over the booth and the two exiting lanes.

No one from the audience had any questions or comments to add. The hearing was adjourned the time being 7:36 p.m.



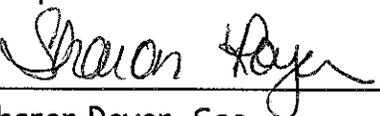
Sharon Royer, Sec.

Centre County Prison
Conditional Use Hearing
October 1, 2007

The conditional use hearing for the Centre County Prison was called to order at 7:36 p.m. by the Chairman, David Breon with members James Swartzell and John Elnitski, Jr. present. Also in attendance were Brad Taylor, Fred Lingle, Jim Martin, Paul Silvis, John Sepp and Renee Swancer.

Testimony was received by Mr. Taylor that the prison wishes to construct a 48' X 96' storage building to house prison equipment at their property located at 700 Rishel Hill Road, Bellefonte, PA.

No one from the audience had any questions or comments to add. The hearing was adjourned the time being 7:41 p.m.



Sharon Royer, Sec.

Benner Township Supervisors

October 1, 2007

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:42 p.m. by the Chairman, David Breon with members James Swartzell and John Elnitski, Jr. present. Also in attendance were Jim Martin, Paul Silvis, John Sepp and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

John Sepp/Jim Martin (Cleveland Brothers Equipment):

Preliminary/Final Plan of the Cleveland Brothers Central Parts and Distribution Facility Land Development plan Non-Substantive Change

Request: Mr. Sepp noted that there many minor changes that have been made to the plan that include such things as utility locations, easement locations, and the Centre County prison driveway relocation which are considered non-substantive changes. Mr. Weikel has reviewed these changes and recommends approval. Mr. Elnitski moved to approve the non-substantive changes for the Preliminary/Final Plan of the Cleveland Brothers Central Parts and Distribution Facility Land Development plan. Mr. Swartzell seconded the motion.

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

Surety Package for the Preliminary/Final Plan of the Cleveland Brothers Central Parts and Distribution Facility Land Development. A surety package in the amount of \$625,000.00 has been received by the CCIDC for the remaining items to be complete on site. It was noted that these cost estimates have been reviewed by the Township Engineer and have found to be acceptable. Mr. Elnitski moved to accept the surety package. Mr. Swartzell seconded the motion.

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

Preliminary/Final Plan of the Cleveland Brothers Central Parts and Distribution Facility Land Development Plan for Signatures: It was noted that with the surety package being accepted that the plan is now ready for Board approval and signatures. Mr. Elnitski moved to approve the Preliminary/Final Plan of the Cleveland Brothers Central Parts and Distribution Facility Land Development plan. Mr. Swartzell seconded the motion.

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

Mr. Martin questioned when he could expect guidance regarding the signs that they would be permitted to install on site. Mrs. Swancer noted that the sign section is one of the next sections that Mr. Roth is to be working on.

Paul Silvis: Mr. Silvis noted that he attending tonight's meeting to represent the Penn Eagle Industrial Park. Mr. Silvis noted that the businesses located in the Park are requesting permission to reface and light their existing park sign. Mr. Silvis noted that the sign is being proposed to be refaced while using the existing cabinet. The cabinet will be removed and repainted but it will be the same cabinet that is used to place the new sign front in. He noted further that they would like to place a fake stick on stone material over the existing brick. Mrs. Swancer noted that this is a non-conforming sign that is in the township's right of way and that she will need to check with the township's attorney prior to having any answers.

MINUTES

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

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

BILLS

The bills of October 1, 2007, were presented to the Board for their review and approval. Mr. Elnitski moved to approve the bills as submitted. Mr. Swartzell seconded the motion.

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

ZONING OFFICER'S REPORT

Mrs. Swancer noted that Centre Communications has informed her that they have placed 16 antennas on their tower at their Benner Pike location. Only two of those antennas have received the required conditional use approvals. Mrs. Swancer noted that she is still awaiting a response from them on how many antennas they have on their tower located on Purdue Mountain on the Clair Stem property.

Mrs. Swancer noted further that the Planning Commission will be meeting three times this month to continue reviewing the proposed zoning ordinance.

OLD BUSINESS

Comcast Franchise Fee Agreement Renewal: Negotiations are continuing.

Nittany Valley Joint Planning Commission/Recreation Authority: Copies of job descriptions for a Regional Recreation Director were given to Board members to review.

Canyon Property Transfer: The amendments to the RFP continues.

YMCA Support Letter: It was noted that the YMCAs are asking for a letter of support to the concept of a regional recreation facility in the Nittany Valley Region. Mr. Elnitski moved to draft a letter of support for this concept. Mr. Swartzell seconded the motion.

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

Youth Basketball Program: It was noted that the insurance company was contacted regarding Mr. Moore's proposal for starting a boys youth basketball program. St. Mary's insurance indicated that since Park and Recreation is included within our main policy that this program would be covered as well with no additional premium.

NEW BUSINESS

Bid Openings: Sealed bids were open for road salt and anti-skid for the upcoming 2007-2008 winter season. Results were as follows:

Salt:

American Rock Salt	\$48.33/ton delivered
Morton Salt	\$56.24/ton delivered

Anti-skid:

	<i>Picked Up</i>	<i>Delivered</i>
Glenn O. Hawbaker, Inc.	\$6.35/ton	\$8.85/ton
Hanson Aggregates	\$5.83/ton	\$8.23/ton

Mr. Elnitski moved to award the contract to the low bidders. Mr. Swartzell seconded the motion.

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

Nittany Valley Running Club: The Board is in receipt from the Nittany Valley Running Club seeking permission to use Fox Hill and Rock Roads for their annual road race to be held on December 2, 2007. Mr. Swartzell moved to grant permission with the same conditions as before. Mr. Elnitski seconded the motion.

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

Appreciation Dinner: The Board asked that the Hublersburg Hotel be contacted for availability for this year's appreciation dinner.

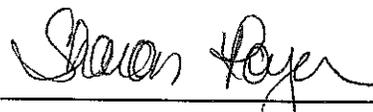
CORRESPONDENCE

The following correspondence was acknowledged by the Board:

1. 2008 County Liquid Fuels Application Notice
2. SBWJA Meeting Minutes - September 10, 2007
3. Centre County Planning Office
 - a. Cleveland Brothers Non-Substantive Change
 - b. Grazzini Non-Substantive Change
 - c. Paul & Ellen Hartle Lot 2 & 3 Perimeter Survey of Tract 2
 - d. Grazzini Final Plan
 - e. Opequon Hill - Non-Substantive Change
 - f. Time Extension Requests
 1. Grazzini
 2. Eagle Point Subdivision Preliminary Plan Phase 3
 3. Village of Nittany Glen Phase 2A
 4. Opequon Hill Lot 83, Phase 2 & 3
 - g. Eagle Point Phase I Final Plan
 - h. Fox Ridge Subdivision Preliminary Plan
 - i. Final Plan of the Glen @ Paradise Hills North

ADJOURNMENT

The meeting was adjourned the time being 8:55 p.m.



Sharon Royer, Sec.