

**Centre County Airport Authority
Conditional Use Hearing
(Parking Kiosk)
October 15, 2007**

The Conditional Use Decision Hearing for the Centre County Airport Authority was called to order at 7:30 p.m. by the Chairman, David Breon with members Jim Swartzell and John Elnitski, Jr. present. Also in attendance were Renee Swancer, Thomas Ault and Mr. Ault. Mr. Breon read the decision aloud to those present. Mr. Elnitski moved to approve the decision as read. Mr. Swartzell seconded the motion.

Vote: Mr. Elnitski - yes Mr. Swartzell - yes Mr. Breon - yes
The hearing was adjourned the time being 7:34 p.m.

**Centre County Government
Conditional Use Hearing
(Storage Building for Centre County Prison)
October 15, 2007**

The Conditional Use Decision Hearing for Centre County Government was called to order at 7:35 p.m. by the Chairman, David Breon with members Jim Swartzell and John Elnitski, Jr. present. Also in attendance were Renee Swancer, Thomas Ault and Mr. Ault. Mr. Breon read the decision aloud to those present. Mr. Elnitski moved to approve the decision as read. Mr. Swartzell seconded the motion.

Vote: Mr. Elnitski - yes Mr. Swartzell - yes Mr. Breon - yes
The hearing was adjourned the time being 7:38 p.m.

**Benner Township Supervisors
October 15, 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 members Jim Swartzell and John Elnitski, Jr. present. Also in attendance were Renee Swancer, Thomas Ault and Mr. Ault.

Executive Session Notice: It was noted that the Board held an executive session on October 12, 2007, at the municipal building from 12:00 Noon until 4:00 p.m. for personnel matters. All three board members were present.

PERSONS TO ADDRESS THE BOARD

Ault Property Rezoning: The Board is in receipt of a letter from Ethel Ault asking them to confirm in a letter that their property will, in fact, be zoned to the district that CBICC is requesting. Discussion was held. Mr. Swartzell moved to issue the Aults a letter stating that it is the Township's intention to rezone their property to Campus Industrial as was outlined in the Comprehensive Plan Amendment. Mr. Breon seconded the motion.

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

MINUTES

The minutes of October 1, 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 October 15, 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

ENGINEER'S REPORT

It was noted that Mr. Weikel was out of town and couldn't be present at tonight's meeting.

ZONING OFFICER'S REPORT

It was noted that a dog complaint has been filed against a resident on Purdue Mt.

It was noted that Mr. Weikel will be reviewing the Kenlee Dental Office Land Development Plans which is located in Spring Township because it appears that they will be sending their stormwater into Benner Township.

OLD BUSINESS

Comcast Franchise Fee Renewal: Negotiations are continuing.

NVJPC Zoning/Zoning/Nittany Valley Regional Recreation Authority: Nothing new to report.

Canyon Property Transfer: Mr. Breon noted that DCNR contacted him to say that they made their final revisions to the RFP. Their remaining comments should be received shortly.

Spring Creek Watershed Commission: It was noted that the final changes have been made to the ordinance and it is ready for advertising for adoption. Mr. Elnitski moved to send the ordinance to Mr. French for advertising. Mr. Swartzell seconded the motion.

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

The Board noted that they would like Genny Robine to continue to represent the Township on this Commission.

Janet Houser/Tax Claim Epic Settlement Services: It was noted that this matter was turned over to the solicitor to see if the Township is in fact required to represent Janet in this matter or not.

Phil Wigfield-Park Sign: It was noted that Phil Wigfield has indicated that the sign materials for the park sign will cost \$400 and is asking permission to be allowed to spend up to that amount. Mr. Elnitski moved to approve expenditures up to \$400. Mr. Swartzell seconded the motion.

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

Centre County Airport Authority: Mr. Swartzell noted that his term is up at the end of the year on the Centre County Airport Authority. Mr. Elnitski moved to reappoint Mr. Swartzell for another term on the Centre County Airport Authority. Mr. Breon seconded the motion.

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

Planning Commission Applicants: The Board noted that they would like the Planning Commission to meet the two interested people and make a recommendation back to the Board.

NEW BUSINESS

Paul & Ellen Hartle Subdivision: Mr. Elnitski moved to approve the plan with the Zoning Officer's comments. Mr. Swartzell seconded the motion.

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

2008 Budget: A draft copy of the 2008 budget was given to the Board for their review and comments.

Public Works Superintendent: Mr. Elnitski moved to offer Dennis O'Leary the position of Public Works Superintendent. Mr. Swartzell seconded the motion.

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

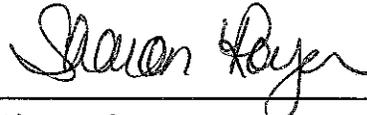
CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. SBWJA Minutes - September 24, 2007
2. Notice of Revocation Permit for Grazzini
3. SBWJA letter to Bellefonte Borough Re: Spring Creek Interceptor
4. Letter Re: Community Development Block Grant for 2008
5. Information Re: Integrated Solid Waste Management Program

ADJOURNMENT

The meeting was adjourned the time being 9:05 p.m.



Sharon Royer, Sec.

**BEFORE THE BOARD OF SUPERVISORS OF
BENNER TOWNSHIP**

In the Matter of:

Centre County Airport Authority	:	Conditional Use
Tax Parcel 12-4-35A	:	Application, Section 9
	:	
Property Location:	:	
2493 Fox Hill Road	:	
State College, PA 16803	:	
	:	

PROCEDURAL BACKGROUND

Applicant submitted a completed application for a conditional use hearing at the meeting held on August 30, 2007. The Board of Supervisors then referred this request to the Benner Township Planning Commission for review and comments. The Planning Commission reviewed the Conditional Use request at their September 13, 2007 meeting. The Board of Supervisors then advertised this hearing in the Centre Daily Times to be held on October 1, 2007, at 7:30 p.m.

Present on behalf of the Board: Dave Breon, James Swartzell and John Elnitski.

Present on behalf of the applicant: Charles Welch.

Present on behalf of the Township: Renee Swancer - Zoning Officer

Others Present: Jim Martin, Paul Silvis, John Sepp, Brad Taylor and Fred Lingle.

There were no objections to notice or procedure. At the close of testimony the Board discussed the case in open meeting.

FINDINGS OF FACT

1. The proposed project is to replace the existing toll booth with a new toll booth and a 33' X 32' canopy would be installed to cover the booth and the two existing exit lanes.
2. No additional parking will be added.
3. No additional employees will result in this expansion.

DISCUSSION

The Centre County Airport Authority is located in the Light Industrial District of the Township as established by Section 7.2 of the Benner Township Zoning Ordinance.

The Zoning Officer and Planning Commission reviewed Article X, Section 9 "Conditional Uses" of the Benner Township Zoning Ordinance and found that this application meets all criteria.

DECISION

The application of the Centre County Airport Authority to replace the existing toll booth is approved with the following conditions:

1. This decision in no way gives approval of any future plans for construction, expansion, stormwater, etc. other than what has been submitted.
2. A building permit and zoning permit must be applied for and appropriate fees paid for.

**BEFORE THE BOARD OF SUPERVISORS OF BENNER TOWNSHIP
IN THE MATTER OF:**

Centre County Airport Authority : Conditional Use
Tax Parcel 12-4-35A : Application, Article X,
 : Section 9
 :
 :
 :
 :
 :

Property Location: :
2493 Fox Hill Road :
State College, PA 16803 :
 :
 :

AND NOW, the foregoing Opinion and Decision of the Board in the above-captioned matter is adopted or defeated by a vote of the Board as follows:

	YES	NO	ABSTAIN	ABSENT
David C. Breon	X			
James Swartzell	X			
John Elnitski, Jr.	X			

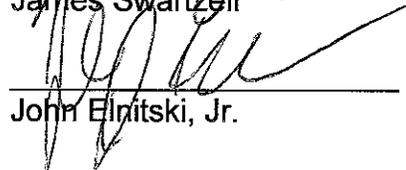
ADOPTED, THIS 15th DAY OF OCTOBER, 2007



David C. Breon

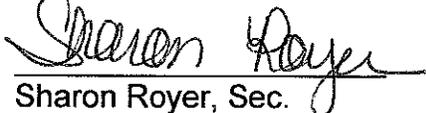


James Swartzell



John Elnitski, Jr.

ATTEST:



Sharon Royer, Sec.

BEFORE THE BOARD OF SUPERVISORS OF BENNER TOWNSHIP

In the matter of:

Centre County Prison	:	Conditional Use Application
	:	Article X, Section 9
<i>Property Location</i>	:	
700 Rishel Hill Road	:	
Bellefonte, PA 16823	:	
	:	
Tax Code: 12-03-212	:	

PROCEDURAL BACKGROUND

Applicant submitted an application for a conditional use hearing on August 31, 2007. This request was referred to the Benner Township Planning Commission for review and comments by the Board of Supervisors on September 6, 2007. The Planning Commission recommended approval of the application on September 13, 2007. The board then advertised this request for a hearing in the Centre Daily Times to be held on October 1, 2007.

Present on behalf of the Board was Dave Breon, Jim Swartzell, and John Elnitski, Jr.

Present on behalf of the applicant were Brad Taylor and Fred Lingle.

Present on behalf of the Township: Renee Swancer, Zoning Officer.

Others present: Jim Martin, Paul Silvis and John Sepp.

There was no objection to the proceedings by anyone present. At the close of testimony, the Board discussed the case in an open meeting.

FINDINGS OF FACT

1. The parcel in question has a tax code of 12-3-212, is 29.17 acres in size and is located at 700 Rishel Hill Road, Bellefonte, PA 16823.
2. The County wishes to construct an 48' X 96' storage building to house equipment for the county prison.
3. The additional building is for storage only and will not create any new jobs.

DISCUSSION

The uses permitted by conditional use in the Agricultural-Rural Residential District established by Article II, Section 4.3 of the Benner Township Zoning Ordinance are as follows:

1. Cemeteries
2. County Prison w/public utilities.
3. Elderly Housing Developments.
4. Fire Training Facility w/public utilities.

Article IV Section 2.2.8 also regulates County Prisons.

The Benner Township Planning Commission and Zoning Officer have reviewed the request and has found that it meets the criteria for Conditional Use approval as outlined in Article X, Section 9 Paragraph 9.2.A of the Benner Township Zoning Ordinance.

DECISION

The application of the Centre County Prison is granted a conditional use permit for a 48' X 96' storage building with the following conditions:

1. Compliance with any State, Federal, County or local requirements as they may apply.
2. Obtain a Zoning Permit and a building permit for the construction of the building and pay the applicable fee.

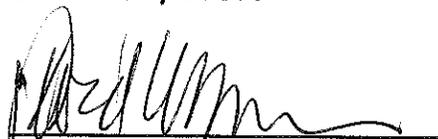
**BEFORE THE BOARD OF SUPERVISORS OF BENNER TOWNSHIP
IN THE MATTER OF:**

Centre County Prison : Conditional Use
 : Application, Article X,
Property Location: : Section 9
 700 Rishel Hill Road :
 Bellefonte, PA 16823 :
 :
 Tax Code: 12-3-212 :

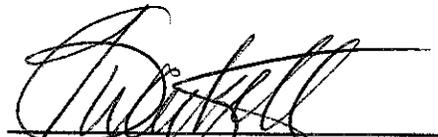
AND NOW, the foregoing Opinion and Decision of the Board in the above-captioned matter is adopted or defeated by a vote of the Board as follows:

	YES	NO	ABSTAIN	ABSENT
David C. Breon	X			
James Swartzell	X			
John Elnitski, Jr.	X			

ADOPTED, THIS 15th DAY OF OCTOBER, 2007.



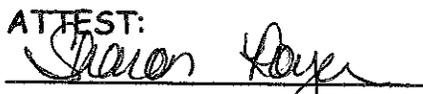
 David C. Breon



 James Swartzell



 John Elnitski, Jr.

ATTEST:


 Sharon Royer, Sec.