

**BENNER TOWNSHIP SUPERVISORS
REORGANIZATIONAL MEETING
JANUARY 7, 2008**

The reorganization meeting was called to order at 7:30 p.m. by the Chairman, Dave Breon with members James Swartzell and John Elnitski, Jr. Also in attendance were Renee Swancer and Clair Stem present.

ORGANIZATION OF THE BOARD

Chairman: Mr. Swartzell moved that Mr. Elnitski be appointed as the Chairman of the Board of Supervisors for the year 2008. Mr. Breon seconded the motion.

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

Vice Chairman: Mr. Breon moved that Mr. Swartzell be appointed as the Vice Chairman of the Board of Supervisors for the year 2008. Mr. Elnitski seconded the motion.

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

Roadmaster: Mr. Elnitski moved that Dennis O'Leary be appointed as Roadmaster for the year 2008. Mr. Swartzell seconded the motion.

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

OTHER APPOINTMENTS

Mr. Elnitski moved to reappoint the following people and firms to their positions for 2008:

- Secretary Treasurer - Sharon Royer
- Sewage Enforcement Officer - Ralph Houck
- Back - up SEO - Warren Miller
- Zoning Officer - Renee Swancer
- Solicitor - Stephen French
- Engineering Firm - HRG
- Bank - Pliget and M & T Bank
- Road Crew - Norman Corl, Harold Meyer, Dennis O'Leary and Donald Tressler

Mr. Breon seconded the motion.

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

Centre Region Metropolitan Planning Commission Coordinating Committee Representative:

Mr. Swartzell moved that Mr. Elnitski be appointed to this committee for 2008. Mr. Breon seconded the motion.

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

Road Crew Clothing Allowance: Mr. Breon moved to have the clothing allowance for the road crew to remain at \$250 per person for 2008. Mr. Swartzell seconded the motion.

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

2008 Personnel Wage Review: This item was tabled until later in the meeting.

PSATS Voting Delegate: Mr. Breon moved to appoint Mr. Swartzell as the Township's Convention voting delegate for 2008. Mr. Elnitski seconded the motion.

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

BOARD MEMBER APPOINTMENTS

Mr. Swartzell moved to appoint the following persons to the following Boards and Authorities as follows:

Zoning Hearing Board - Frank Densevich - 3 year term
Planning Commission - Mike Anthony - 4 year term
Spring Creek Watershed Commission - Genny Robine

Mr. Breon seconded the motion.

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

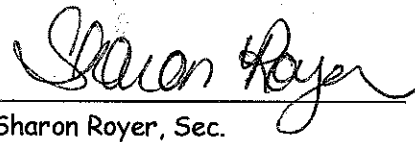
MEETING DATES AND TIMES

Mr. Breon moved to schedule the Board's regularly scheduled meetings for the first and third Mondays each month at 7:30 p.m. with the exception of September 1st which will be held on September 4th. Mr. Elnitski seconded the motion.

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

ADJOURNMENT

The reorganization meeting was adjourned the time being 7:49 p.m.



Sharon Royer, Sec.

BENNER TOWNSHIP SUPERVISORS

January 7, 2008

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:50 p.m. by the Chairman, John Elnitski with members Jim Swartzell and Dave Breon present. Also in attendance were Renee Swancer and Clair Stem.

PERSONS TO ADDRESS THE BOARD

Clair Stem: Mr. Stem noted that he has concerns regarding the Centre Communication Tower and the number of antennas that they have placed on their tower without Township approval. Mrs. Swancer noted that she will be following up with them again as they did not respond to an earlier request.

MINUTES

The minutes of December 17, 2007, were presented to the Board for their review and comments. Mr. Swartzell moved that the minutes of December 17, 2007 be approved as presented. Mr. Breon seconded the motion.

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

BILLS

The bills of January 7, 2008, 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. Swartzell - yes Mr. Elnitski - yes Mr. Breon - yes

ZONING OFFICER'S REPORT

Mrs. Swancer noted that the Planning Commission has reviewed Articles 1, 2 and 4 and are about to begin reviewing Article 3. The Board is also reviewing proposed regulations dealing

with Riparian Buffers. The Commission is looking over a draft ordinance prepared by the Centre Region.

Mrs. Swancer noted that Spicer Welding has filed an application with the Zoning Hearing Board to ask for a seven month extension to operate their business from their Buffalo Run Road location.

Mr. Elnitski noted that he would like to discuss with Mr. Weikel to see if any changes can be made to the Township's Stormwater Management Ordinance so that it would not be as costly for developers to develop within the township while still somehow dealing with stormwater issues.

OLD BUSINESS

Comcast Franchise Fee Agreement Renewal: Mr. Swartzell noted that a tentative agreement has been reached and final cleaned up copies will be forwarded shortly for signatures.

Nittany Valley Joint Planning Commission: Nothing new.

Nittany Valley Regional Recreation Authority: Nothing new.

Spring Creek Canyon Property: The Board asked that copies of the RFPs that were received be forwarded to the Fish and Boat Commission, Penn State, Rockview, DCNR and Clearwater for their review and ranking. The Board hopes to then schedule a meeting with this group early the week of January 28 to choose three or four firms to interview so that ultimately a final decision on a firm would be made at the Board's March 3rd meeting.

NEW BUSINESS

Shiloh Road Sewage: Mr. Swartzell noted that he attended a Spring Benner Walker Joint Authority meeting with Dr. Clair and Gerald Rodgers to see what the process would be to have the Clair and Rodgers property sewerred. They were told to put a formal request in for edus to start the process.

CORRESPONDENCE

The Board acknowledged receipt for the following correspondence:

1. Centre County Planning Office
 - a. Time Extensions
 1. Village of Nittany Glen
 2. Richard Grazzini Land Development
 3. Opequon Hill Land Development
 4. Eagle Point Subdivision
 - b. Ault Family Minor Subdivision Procedure
2. Notice that Rockview is applying for permits from Bureau of Air Quality for wood furniture processing operation
3. News Media Relations 101 Class
4. SBWJA Minutes of November 28, 2007
5. Letter from SBWJA to Bellefonte Borough Re: Spring Creek Interceptor Relief Sewer

EXECUTIVE SESSION

The Board called an executive session the time being 9:02 p.m to discuss personnel issues. The meeting was reconvened the time being 9:13 p.m. Mr. Elnitski moved to approve the following employee wage increases for 2008:

Norman Corl - .75/hour

Harold Meyer - .75/hour

Renee Swancer - \$1,500/year

Donald Behrer - .50/hour

Donald Tressler - \$1.50/hour

Sharon Royer - \$1,500/year

William Frantz - .50/hour

Mr. Breon seconded the motion.

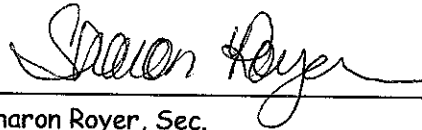
Vote: Mr. Swartzell - yes

Mr. Elnitski - yes

Mr. Breon - yes

ADJOURNMENT

The meeting was adjourned the time being 9:16 p.m.



Sharon Royer, Sec.