

University Park Airport Conditional Use Decision

June 16, 2008

The Conditional Use Hearing for the University Park Airport was called to order at 7:30 p.m. by the Vice Chairman, Jim Swartzell with member Dave Breon present. Mr. Elnitski was absent. Also in attendance were Doug Weikel, Dennis O'Leary, Bryan Rodgers, Mark Capriani and Renee Swancer.

The proposed decision was read aloud. No one in attendance had anything further to add. Mr. Breon moved to adopt the Conditional Use Decision as presented. Mr. Swartzell seconded the motion.

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

Hearing was adjourned the time being 7:36 p.m.



Sharon Royer, Sec.

Benner Township Supervisors

June 16, 2008

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:37 p.m. by the Vice Chairman, Jim Swartzell with member Dave Breon present. Mr. Elnitski was absent. Also in attendance were Doug Weikel, Dennis O'Leary, Bryan Rodgers, Mark Capriani and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

Mark Capriani - Water Authority: Mr. Capriani gave the Board a brief update on the business of the Benner Township Water Authority. He noted that currently the Authority has 110 customers as well as the Benner Elementary School. He noted that in an effort to keep the Board updated, one of the Water Authority members hopes to attend one of the Supervisors' monthly meetings.

MINUTES

The minutes of the June 2, 2008, were presented to the Board for their review and comments. Mr. Breon moved to approve the minutes as presented. Mr. Swartzell seconded the motion.

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

BILLS

The bills of June 16, 2008, were presented to the Board for their review and approval. Mr. Breon moved to approve the bills as presented. Mr. Swartzell seconded the motion.

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

The secretary noted that we have received our first bill from Environmental Planning and Design in the amount of \$4,254.44 for the Spring Creek Canyon Study. Mr. Breon moved to pay this invoice. Mr. Swartzell seconded the motion.

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

ENGINEER'S REPORT

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

ZONING OFFICER'S REPORT

Mrs. Swancer noted that Harry Roth will be attending the Planning Commission's June 26th meeting to discuss ag clustering.

OLD BUSINESS

Comcast Franchise Fee Agreement: This item was tabled.

Zoning Ordinance: Nothing new to add.

Canyon Property Transfer: It was noted that the Steering Committee held a meeting and finalized the Technical and Public Advisory Committees. The Steering Committee will hold their kick off meeting with the consultant during the week of July 7th.

Traffic Engineering Study University Park Airport: Discussion was held. Mr. Breon moved to authorize a contribution of a maximum of \$2,000 towards this study on the condition that the Township has the opportunity to review the study and receive a copy of it. Mr. Swartzell seconded the motion.

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

CATA 08/09 Agreement: The Board reviewed the agreement for bus service in the township for the 08/09 fiscal year. Mr. Swartzell moved to approve the proposed agreement. Mr. Breon seconded the motion.

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

NEW BUSINESS

E-Mail Services: It was noted that the Township is in receipt of information on a company that offers to set up programs that will allow for mass e-mail to be sent out to township residents. This item was tabled until further information is received and research can be done.

PSU Triathlon: The Supervisors were in receipt of a request from the Penn State Triathlon Club for permission to use Fox Hill and Rock Road on September 14, 2008. The Board noted that the standard conditions for the use of the road must be met.

Bat Boxes: It was noted that the local Boy Scout Troop is interested in constructing bat boxes and would like permission to install some of them at the Buffalo Run Community Park. This item was tabled until Mr. Elnitski's return.

Dennis O'Leary: Mr. O'Leary noted that the new mower and trailer have been delivered.

Purdue Mt. Road: Discussion was held concerning Purdue Mountain Road and the options and costs involved to improve sections of this roadway.

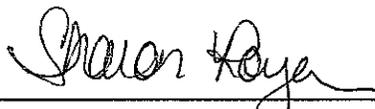
CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. NPDES Permit for Discharge of Stormwater - Lyn Lee Farms
2. SBWJA Minutes May 12, 2008
3. SBWJA Minutes May 27 - 28, 2008
4. Update on Change of Television Broadcast
5. Sewer Extension Job Conference Notes
6. PSATS News Bulletin
7. HRG - Paradise Commons - Traffic Impact Study Review

ADJOURNMENT

The meeting was adjourned the time being 8:25 p.m.



Sharon Royer, Sec.