

Ordinance 100 Public Hearing
June 2, 2008

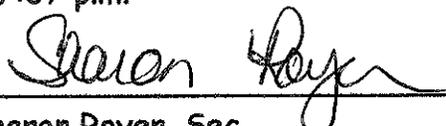
The public hearing for Ordinance 100 was called to order at 7:30 p.m. by the Chairman, John Elnitski, Jr. with members James Swartzell and David Breon present. Also in attendance were Clint Fraiser, Jim Ault, Bill Spedding, Richard Grazzini, Bryan Rodgers and Renee Swancer.

Proposed Ordinance 100 was presented to the Board for their review. This ordinance amends the official zoning ordinance of Benner Township, Centre County, Pennsylvania to implement the recommendations contained within the Nittany Valley Region Comprehensive Plan relating to Industrial uses and activities by (1) strengthening the uses and standards applied to the interchange industrial district (I-4) and incorporating such changes throughout other applicable sections of the zoning ordinance.

It was noted that the only comments that were received were from the County Planning Office who stated that they have no adverse comments. Mr. Elnitski moved to adopt Ordinance 100 as presented. Mr. Swartzell seconded the motion.

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

Hearing adjourned the time being 7:37 p.m.



Sharon Royer, Sec.

Benner Township Supervisors
University Park Airport Conditional Use Hearing
June 2, 2008

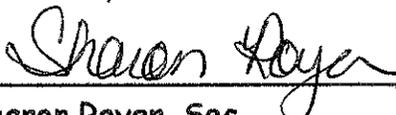
The Conditional use hearing for the University Park Airport was called to order at 7:38 p.m. by the Chairman, John Elnitski, Jr. with members James Swartzell and David Breon present. Also in attendance were Clint Fraiser, Jim Ault, Bill Spedding, Richard Grazzini, Bryan Rodgers and Renee Swancer.

Mr. Rodgers noted that the proposed project is the construction of bituminous pavement fillets to meet FAA design standards for C-III aircraft (Cockpit over centerline steering) at the intersections of Taxiway "J"/Runway 6/24, the intersection of Taxiway "J"/ Taxiway "A" and the intersection of Taxiway "J"/Taxiway "F". The additional pavement to be added is approximately .80 of an acre. Pavement markings, including the

addition of enhanced taxiway centerline markings at all runway hold positions and the repainting of all existing enhanced runway holding position markings are other items of work to be completed.

No one present had any further questions. Mr. Elnitski moved to close the hearing the time being 7:45 p.m. Mr. Swartzell seconded the motion.

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



Sharon Royer, Sec.

Benner Township Supervisors
June 2, 2008

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:46 p.m. by the Chairman, John Elnitski, Jr. with members James Swartzell and David Breon present. Also in attendance were Clint Fraiser, Jim Ault, Bill Spedding, Richard Grazzini and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

Richard Grazzini Land Development Plan: Mr. Spedding and Mr. Grazzini were present to review the non-substantive changes for the Grazzini Land Development Plan. Changes that have been made to the plan include: location of septic system, electric service, back up generator, propane tanks, groundwater well, pumphouse, irrigation hydrants, heat pump, headhouse/greenhouse, parking lot and sidewalk, driveway was looped, primary loading area, secondary loading area, gravel driveway, stormwater drainage swales, stormwater base redesign, stormwater re-use design, and the addition of three 80' X 120' shade structures.

Mr. Grazzini also presented surety in the amount of \$45,045.00 for the outstanding items that need to be completed. This amount has been reviewed and approved by the Township Engineer.

It was noted that upon the approval of the Non-Substantive changes and the surety package the plan may be approved and recorded. Mr. Swartzell moved to approve the Non-substantive changes and the surety package. Mr. Breon seconded the motion.

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

MINUTES

The minutes of May 19, 2008, were presented to the Board for their review and comments. Mr. Breon moved to approve the minutes as presented. Mr. Elnitski seconded the motion.

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

BILLS

The bills of June 2, 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. Breon - yes Mr. Swartzell - yes Mr. Elnitski - yes

OLD BUSINESS

Comcast Franchise Agreement: Tabled.

Zoning Ordinance: Mrs. Swancer noted that it is still the goal to have the ordinance completed by the end of June.

Canyon Property Transfers: Discussion was held. The Board noted that they would like to have someone specializing in safety to set on the technical committee. Mr. Breon noted that he is waiting to get the lists back from the Consultant. Mr. Elnitski questioned if Mr. Weikel should be on the technical committee as well. It was decided to schedule a Steering Committee meeting within the next two weeks to resolve the Technical Committee selection.

Traffic Engineering Quotes - University Park Airport: Mr. Swartzell noted that new quotes have been obtained. This item will be tabled until the next regular meeting so that the Board would have time to review the quotes.

Joint Shared Service Meeting: It was noted that the next Joint Shared Service Meeting will be held at CPI on June 25th beginning at 7:00. The consultant that was hired by the Bellefonte Fire Department will be giving a presentation on the study that they did on fire company equipment replacement.

Benner Commerce Park Uses: It was noted that Mr. Breon has compiled his list on the uses that he would like to see at the Benner Commerce Park. Mr. Elnitski noted that he and Mr. Swartzell will need to review the list to see what they feel about the uses Mr. Breon has come up with.

NEW BUSINESS

Rishel Hill Road Bonding: The Board is in receipt of a road bond from Leonard Fiore for Rishel Hill Road. Fiore wishes to haul fill to the Rodgers property. Mr. Elnitski moved to approve the road bond for .8 miles at the cost of \$10,000. Mr. Swartzell seconded the motion.

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

Minshock Planning Module: The Planning Module for Kevin Minshock was presented to the Board for their approval. Mr. Elnitski moved to approve the Minshock Planning Module. Mr. Swartzell seconded the motion.

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

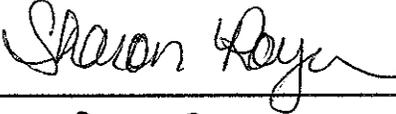
CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. County Planning Office
 - a. Fulton Bank Time Extension
 - b. University Park Airport Phase 7B Time Extension
 - c. Fox Ridge Preliminary Plan Time Extension
 - d. Eagle Point Phase 2A Time Extension
 - e. Self Storage For You Comments
 - f. Fulton Bank Final Plan
2. Conservation District Comment Letters
 - a. University Park Airport Taxiway "J" Conversion
 - b. Rockview Waterline and Booster Pump
 - c. SBWJA Sewer Extension
3. Letter from DEP To Mountain Research RE: Alexander Family Farm Remediation
4. Notice Re: Public meeting Re: Central Rail Trail Corridor

ADJOURNMENT

The meeting was adjourned the time being 8:10 p.m.



Sharon Royer, Sec.