

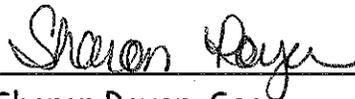
**Ordinance No. 100 Hearing
March 17, 2008**

The public hearing for Ordinance 100 was called to order at 7:15 p.m. by the Chairman, John Elnitski, Jr. with members James Swartzell and Dave Breon present. Also in attendance were Dennis O'Leary, Ed Foster, Garen Smith, Rick Bair, Brad Milanese and Renee Swancer.

It was noted that Ordinance 100 amends Ordinance 46 and consolidates the speed limit and ton limit ordinances as well as adding in the no parking restrictions. Questions were raised regarding Fox Hill Road speed limits. Staff noted that it does appear that a section is missing for Fox Hill Road. Mr. Elnitski moved to table Ordinance 100. Mr. Swartzell seconded the motion.

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

The hearing was adjourned the time being 7:25 p.m.



Sharon Royer, Sec.

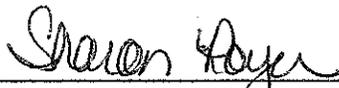
**University Park Airport
Conditional Use Hearing
March 17, 2008**

The conditional use hearing for the University Park Airport was called to order at 7:30 p.m. by the Chairman, John Elnitski, Jr. with members James Swartzell and Dave Breon present. Also in attendance were Dennis O'Leary, Ed Foster, Garen Smith, Rick Bair, John Painter, Brad Milanese, Bryan Harnish, Brad Beichner, Susan McConnell, Erika Sweigard, Stacy Lonenberger, and Renee Swancer.

Mr. Foster was present to explain that the Airport wishes to install a 15,000 gallon Jet-A fuel tank and replace a 1,000 gallon diesel tank with a 2,000 gallon diesel tank. The conditional use application stated that the fuel farm, when originally constructed, was configured for a fourth tank. The added capacity is needed to meet FAA part 139 requirements. The FAA requires that the airport maintain a seven day fuel reserve to sustain daily operations.

There was no one present that wished to offer public comment and no written comments were received prior to the hearing. Mrs. Swancer noted that the Planning Commission reviewed the request and recommended approval. Township Engineer, Doug Weikel, will review the application prior to a decision being rendered.

The hearing was adjourned the time being 7:37 p.m.



Sharon Royer, Sec.

**Benner Township Supervisors
March 17, 2008**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:30 p.m. by the Chairman, John Elnitski, Jr. with members James Swartzell and Dave Breon present. Also in attendance were Dennis O'Leary, Garen Smith, Rick Bair, John Painter, Brad Milanese, Bryan Harnish, Brad Beichner, Susan McConnell, Erika Sweigard, Stacy Lonenberger, and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

Rick Bair/2007 Audit Presentation: Rick Bair, CPA from Parente Randolph was present to go over with the Board the 2007 year end audit. Mr. Bair noted that more details have been included in the audit report as a result of the GASB reporting that is now required. Mr. Swartzell moved to accept the 2007 year end audit. Mr. Breon seconded the motion.

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

John Painter/All Traffic Solutions: Mr. Painter was present to do a demonstration on a portable radar speed limit sign. This sign will detect the speed from on coming traffic and then display the speed being traveled. The sign will also record the data such as dates, times and speeds that the vehicles traveled. The Board asked that a quote be prepared for one of these signs with the extended life batteries.

Brad Milanese: Mr. Milanese was present to present his Summer Park & Rec. year end report for 2007. He also reviewed his tentative plans for the 2008

season. The Board noted that they didn't want to start camp during the middle of a week so that the first day of camp will be on June 23 running six weeks to August 1. Mr. Milanese also suggested having an additional two weeks of camp running August 4 through the 15th. An additional fee will be collected for these weeks. He noted that he also wants to investigate having two busses for those weeks that we have heavy attendance for field trips and will check into the cost of such an expense to see if it can be supported by the budget.

MINUTES

The minutes of March 3, 2008, was presented to the Board for their review and comments. Mr. Swartzell 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 March 17, 2008, were presented to the Board for their review and approval. Mr. Swartzell moved to approve the bills as presented. Mr. Elnitski seconded the motion.

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

ZONING OFFICER'S REPORT

Mrs. Swancer noted that Harry Roth is scheduled to attend the Planning Commission's meeting on March 27 for discussion on the Ag Districts and the Shiloh Road area. Mark Holdren from College Township noted that the matrix that he is working on should be done in time for this meeting.

OLD BUSINESS

Comcast Franchise Fee Agreement Renewal: This item continues to be tabled.

Nittany Valley Regional Recreation Authority: It was noted that the final report is complete and copies will be sent out shortly.

Canyon Property Transfer: It was noted that we have received several responses from individuals interested in serving on the Public Advisory Committee. The Board asked that these individuals be contacted and asked

to provide a short bio on themselves and a couple of sentences on why they would like to serve on this committee.

Ordinance 100: The adoption of this ordinance was tabled.

NEW BUSINESS

Surety Extension for Benner Chiropractic Land Development Plan: The surety company has extended this surety package for an additional year. Mr. Elnitski moved to approve and accept this surety extension. Mr. Swartzell seconded the motion.

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

Grove Park Phase II Non-substantive Change: It was noted that due to the sewer line extension taking place, the pumping station for Grove Park Phase II was redesigned so that the pumping station could be eliminated. Discussion was held. Mr. Smith noted that he has concerns on how Mr. Weikel's recommendation for the non-substantive change was worded. Mrs. Swancer noted that occupancy permits for any homes in this phase of the development would not be issued until all sewer lines are in the ground and everything is connected. Mr. Smith explained that SBWJA stated that they fully anticipate that the work will be complete. However, if something unforeseen happens that the laterals could be used as a holding area for the sewage and those laterals could be pumped and the sewage could be returned to an area that was connected to be sent for treatment. Mrs. Swancer noted that she wasn't sure if this arrangement would work and would need to be reviewed by Mr. Weikel. This item was tabled until Mr. Smith's concerns can be addressed.

Dennis O'Leary: Mr. O'Leary reported that new reflective signs have been ordered and installed around the township. This will be an on going project.

Mr. O'Leary noted that he has been in contact with the Dirt and Gravel road program and will be meeting with them to see if any of the township's dirt roads would qualify under their program.

Discussion was held concerning the zero turning lawn mowers that were placed in the budget for this year. The Board noted that they would like to

purchase just one of these mowers for now to see if there is a need for an additional one.

Quotes were received for the installation of guide rail in several locations. Mr. O'Leary noted that he will make the arrangements for this installation soon.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

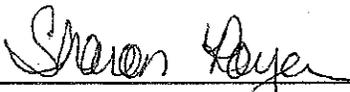
1. SBWJA Minutes of February 25, 2008
2. LWV invitation on Redistricting Meeting
3. Letter from DEP to Bellefonte Borough Re: Sewage Planning Exemptions
4. NPDES Permit Notice for Teamsters Local Union No. 8
5. General Permit Notice for Rockview Correctional Institution (Raw Waterline)
6. County Planning Office
 - a. Self Storage for You Preliminary Plan (Larry Jodon)
 - b. Lot Additions/Replots Continental Courts/Deibler/Tressler
7. Notice on new Kepler pool rates
8. Chesapeake Bay Compliance Workshop Notice

NOTES

Mr. Breon noted that he would like to have something in the next newsletter about the possibility of creating mass emails to go out to those interested in receiving township agendas, meeting notices, etc.

ADJOURNMENT

The meeting was adjourned the time being 9:27 p.m.



Sharon Royer, Sec.