

Benner Township Supervisors

October 6, 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 board members James Swartzell and Dave Breon present. Also in attendance were Clair Stem, Elaine Schaeffer, Dan Horner and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

Elaine Schaeffer: Mrs. Schaeffer questioned what the status is of the Halfway House. Is this going to be permitted? Mrs. Schaeffer noted that she has been told that CentrePeace is proceeding with renovations to the home like they will be permitted to operate the Halfway House. The Board noted that Halfway Houses will more than likely be allowed as conditional use. Mrs. Swancer noted that within the week she should get the new draft regulations back from Mr. Roth.

MINUTES

The minutes of September 15, 2008, were 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 October 6, 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

ZONING OFFICER'S REPORT

Village of Nittany Glen Phase I and II Land Development Plan: Mrs. Swancer noted that since the Board approved the revision to the stipulation of agreement which allows the development to become a condo association, the Land Development Plan needed to be revised and re-recorded. Mr. Elnitski moved to approve the revised plan for Phase I and II of the Village of Nittany Glen. Mr. Breon seconded the motion.

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

Zoning Ordinance: Mrs. Swancer noted that Mr. Roth has all of the revisions and that she expects to have the final draft back from him within the week.

ROAD SUPERINTENDENT'S REPORT

It was noted that Mr. O'Leary had intended on being here this evening but has gotten ill.

Additional Paving: It was noted that a small section of Raymond's Lane will be left undone after the repair work is done where the sewerline has been installed. Mr. O'Leary has gotten a quote from the contractors to complete the remaining section at the estimated cost of \$8,906.25. Mr. Breon moved to approve this additional roadwork. Mr. Swartzell seconded the motion.

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

Brush Mower: Mr. O'Leary is requesting the Board to transfer \$4,500 from the Highway Construction budget line item to the Equipment Rental line item. The purpose of this transfer would be to rent a brush mower for two weeks to trim tree limbs, etc. on the side of the roadways. Much discussion was held. The Board noted that they would like to have Mr. O'Leary see if there is any other way to achieve these results other than with the brush mower.

Block Building: It was noted that the VoTech has begun working fixing the walls on the block building at the park.

OLD BUSINESS

Zoning Ordinance: This was previously discussed.

Canyon Property Transfer: A copy of the EPD Contract Amendment was given to the Board for their review and comments. Mr. Elnitski noted that he would contact EPD about these amendments.

Bellefonte Borough Fire Protection Agreement: The Board noted that they will continue to review this agreement.

Mrs. Royer asked if any of the Board members have heard anything from Spring Township on the amount that they are expecting to charge the Township next year for fire protection for budgeting purposes. She noted further that she will call Mr. MacMath to see if anything has been put together.

Planning Commission Vacancies: This item was tabled due to the fact that the last Planning Commission was canceled.

Legal Advertising: The Board asked that the attorney be consulted to see if we may advertise our legal ads in the Bellefonte Gazette.

Solar Farm: New information was distributed to the Board from the solar company.

NEW BUSINESS

The Board open sealed bids for the following items:

Salt Bids:

American Rock Salt	No Bid Submitted
Morton Salt	No Bid Submitted
Cargill Salt	No Bid Submitted
International Salt	\$89/ton must pick up in Baltimore, MD, purchase 100% of 500 tons and pay for salt by 12/31/08
Oceanport LLC	\$75/ton picked up in Claymont, DE \$115/ton delivered

Mr. Elnitski moved to award the salt contract to Oceanport LLC. Mr. Swartzell seconded the motion.

Vote: Mr. Breon - yes

Mr. Swartzell - yes

Mr. Elnitski - yes

Anti-Skid Bids:

	FOB Plant	Delivered
Glenn O. Hawbaker, Inc.	\$6.50/ton	\$9.00/ton
Hanson Aggregates	\$8.00/ton	\$10.75/ton

Mr. Elnitski moved to award the anti-skid contract to Glenn O. Hawbaker, Inc. Mr. Swartzell seconded the motion.

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

Fox Hill Road Bond: HRI, Inc. is requesting release from the Road Bond on Fox Hill and Rock Roads. It was noted that the Engineer and Road Superintendent has inspected the roadway and are recommending the release. Mr. Elnitski moved to release the road bond. Mr. Swartzell seconded the motion.

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

Budget Meetings: The Board scheduled budget meetings for 10/27 and 11/6.

Garbage Study: Copies of the final garbage study were distributed to the Board for their review.

Law Suite: Mrs. Royer noted that we have received notice of a potential law suite from Larry Hoy regarding a motorcycle accident on Fox Hill Road and Rock Road. She noted further that when she contacted the State Police and the 911 communication center neither of them have record that any police, fire or rescue were dispatched for this accident. This information was forwarded on to the Township's insurance company.

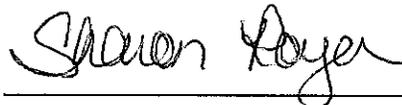
CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Letter from ELA Group Re: 2009 Municipal Engineer Service
2. Centre County Planning Commission Correspondence
 - a. Non-Substantive Change Request Village of Nittany Glen
 - b. Minor Land Development Plan Village of Nittany Glen
 - c. Time Extensions
 1. Village of Nittany Glen Phase 2A
 2. Eagle Point Subdivision Phase 3
 3. Teamsters Local Union No. 8
 4. 24/7 Self Storage
3. Stipulation of Agreement McKee Group V. Benner Township
4. Penn Dot Letter Re: Traffic Study for Paradise Commons Development
5. DEP Re: Bellefonte Borough - Chapter 94
6. SBWJA Minutes of September 8, 2008
7. Spring Creek Watershed Commission budget request

ADJOURNMENT

The meeting was adjourned the time being 8:35 p.m.



Sharon Royer, Sec.