

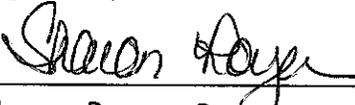
**University Park Airport - Conditional Use Hearing
April 6, 2009**

The conditional use hearing for the air traffic control tower at 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 Rick Bair, Tim Schnoover, and Renee Swancer.

The decision prepared by Attorney Schnoover was presented to the Board in their meeting packets. Mr. Breon moved to approve the decision as presented. Mr. Swartzell seconded the motion.

Vote: Mr. Breon - yes Mr. Swartzell - yes Mr. Elnitski - no
**Mr. Elnitski stated that "Normally he would abstain but he is voting no because he doesn't believe that the University and FAA will fulfill what they need to do and he believes that there is a safety issue."

The hearing was adjourned the time being 7:34 p.m.



Sharon Royer, Sec.

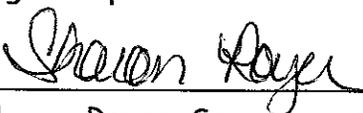
**Flood Plain Ordinance 103 Hearing
April 6, 2009**

The public hearing for the proposed Flood Plain Ordinance was called to order at 7:35 p.m. by the Chairman, John Elnitski, Jr. with members James Swartzell and Dave Breon present. Also in attendance were Rick Bair, Tim Schnoover, and Renee Swancer.

Mrs. Swancer noted that FEMA is mandating these changes be made to our ordinance or our residents will not be able to receive flood insurance from them. It was noted that most of the changes involve definitions. Some of the zones have changed. The flood prone areas have been made more precise on the maps. No one present had any questions or comments regarding the ordinance.

Mr. Elnitski moved to adopt Ordinance 103. Mr. Swartzell seconded the motion.

Vote: Mr. Breon - yes Mr. Swartzell - yes Mr. Elnitski - yes
The hearing was adjourned the time being 7:42 p.m.



Sharon Royer, Sec.

Benner Township Supervisors

April 6, 2009

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:45 p.m. by the Chairman, John Elnitski, Jr. with members James Swartzell and Dave Breon present. Also in attendance were Rick Bair, Mike Hendrickson, Doug Deibler, Tim Schnoover, and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

Rick Bair: Mr. Bair was present to review with the board the 2008 year end audit. Mr. Bair noted that the township is in a strong financial position. Revenues exceeded budgeted amounts and expenditures were under projected amounts. Mr. Bair noted that the Township's pension plan did take a hit with the market but the percentage amount is average to what those across the nation experienced. Mr. Elnitski moved to accept the 2008 year end audit. Mr. Swartzell seconded the motion.

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

Mike Hendrickson: Mr. Hendrickson was present to see if the Board had any questions regarding his proposal of holding a triathlon on August 16, 2009. Roads to be used include Slaughter House Road, Seibert Road, Rock Road and Fox Hill Road. This event is being held in memory of Mike Murphy and Todd Siebert. Funds raised will be used towards scholarships benefiting the families of those service members who have been deployed in combat during Operations Enduring Freedom and Iraqi Freedom. Mr. Hendrickson noted that they will have fire police at all intersections and public announcements will be made prior to the event. The Board went over the other items that they require to use the roads. Mr. Hendrickson noted that obtaining those additional items will not be a problem.

Doug Deibler: Mr. Deibler questioned the board if they have made any decisions regarding the Township's garbage. It was noted that a letter has been prepared for the Board's approval to send to the Centre Region asking them to allow the Township to be included in their upcoming bidding process. It was noted that the township would be included as an alternative contract to their main contract so if the Board isn't pleased with the results that they could, at that time, decide to opt out. Mr. Elnitski moved to approve and sign the draft letter. Mr. Breon seconded the motion.

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

MINUTES

The minutes of March 16, 2009 and March 20, 2009, were presented to the Board for their review and comments. Mr. Elnitski moved to approve the minutes as presented. Mr. Breon seconded the motion.

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

BILLS

The bills of April 6, 2009, were presented to the Board for their review and approval. Mr. Breon 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 the Zoning Ordinance has been advertised for hearing and adoption on April 20th. Mr. Breon asked that written responses be provided to those that made comments.

Penn Wood Corporation - Mrs. Swancer noted that she has received a complaint regarding what the complainant believes to be garbage accumulating on the Penn Wood property. Mrs. Swancer noted that she believes the area that the material is located is over the township line and in Spring Township. She has contacted the Centre County Solid Waste Authority which has said that the material is recyclable and that Penn Wood is waiting for a piece of their machinery to be fixed so it can be processed. Therefore, they don't believe that they are currently in violation of any of their ordinances. Mrs. Swancer noted that she has also contacted Spring Township and they have stated that they will not deal with the problem since the property is being taxed in Benner Township.

OLD BUSINESS

Spring Creek Canyon Master Plan Study: Mr. Breon noted that a telephone conference has been scheduled tomorrow with him, DCNR and EPD to go over the final plan. Mr. Breon noted that he feels that the plan did not address how invasive species should be controlled. He also noted that he didn't feel that the plan dealt with how springs would be handled if they were found on the property. It was noted that DCNR has given the township a resolution that they are asking be adopted when the study is complete. DCNR is also requesting a letter of support from Rockview, PSU, Clearwater Conservancy, and the Fish and Boat Commission to adopt the resolution.

Bellefonte Borough Fire Protection Agreement: This item remains tabled.

Backhoe Purchase: It was noted that with the financial documents for the backhoe that a resolution needs to be approved to complete the loan documents. Mr. Elnitski moved to have the Township's Attorney review this document prior to approval. Mr. Swartzell seconded the motion.

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

Rockview Task Force: Mr. Elnitski updated the Board on the meeting that he had with various agencies and the state on the new proposed prison.

Purdue Mountain Road: Mr. Elnitski noted that he met with the Road Superintendent, Penn Dot and a Colorado company representative on Purdue Mountain to discuss the stabilization of the roadway. This company installs rods which stabilizes the banks. The company representative estimates that they could do the work for around one million dollars.

NEW BUSINESS

Road Material Bids: Sealed bids for road materials were opened with the results being as follows:

	<u>Glenn O. Hawbaker</u>		<u>HRI</u>		<u>Hanson</u>	
	<u>Plant</u>	<u>Delivered</u>	<u>Plant</u>	<u>Delivered</u>	<u>Plant</u>	<u>Delivered</u>
2,000 tons 2A stone	6.75	9.35			<u>6.25</u>	<u>9.00</u>
2,000 tons 2RC stone	6.00	8.60			<u>5.45</u>	<u>8.20</u>
400 tons #4 stone	8.35	10.95			<u>7.70</u>	<u>10.45</u>
100 tons of 2Bs	8.50	11.10			<u>7.65</u>	<u>10.70</u>
500 tons Washed 1Bs	9.40	12.00			<u>8.00</u>	<u>10.75</u>
300 tons 1Bs stone	8.80	11.40			<u>8.00</u>	<u>10.75</u>
400 tons Surge	9.00	11.60			<u>7.40</u>	<u>10.15</u>
100 tons LS Sand	12.00	14.60			<u>7.25</u>	<u>10.00</u>
100 tons Cold patch	85.00			<u>78.00</u>		
900 tons 9.5 mil wearing	60.00			<u>57.50</u>		
600 tons 19 mil binder	52.00			<u>49.00</u>		
400 tons #3	8.35	10.95			<u>7.00</u>	<u>10.45</u>
Whitaker Roads Corp.		Eastern Industries, Inc.	Glenn O. Hawbaker, Inc.		Hammaker East, Ltd.	
3,000 MC 70	<u>2.98</u>	No Bid	No. Bid		No Bid	

Mr. Elnitski moved to award the bids to the low bidders. Mr. Swartzell seconded the motion.

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

Phyliss Thomas Planning Module: Mrs. Swancer noted that the planning module for the one lot subdivision of Phyliss Thomas is ready for the Board's approval. Mr. Elnitski moved to approve the Phyliss Thomas planning module for her one lot subdivision. Mr. Swartzell seconded the motion.

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

Walters One Lot Subdivision: It was noted that the Walters one lot subdivision plan is being presented to the Board for their review and comments. Mrs. Swancer noted that the Walters plan to split the old farm house and barn from the rest of the parcel. Mr. Elnitski moved to approve the plan with Mrs. Swancer's comments. Mr. Breon seconded the motion.
Vote: Mr. Breon - yes Mr. Swartzell - yes Mr. Elnitski - yes

Buffalo Run Community Park Improvements: Mr. Elnitski noted that there has been additional players sign up for baseball creating the need for additional fields for games to be played on. It was noted that it has been requested that portable home run fencing be purchase for the fields at the Buffalo Run Park. It was also noted that additional infield dirt is needed for the fields. Dirt is also needed at the Bellefonte field and it was requested that the Township haul the dirt with the Little League paying for the dirt. Mr. Elnitski moved to purchase the fencing for both fields and to haul the dirt for the fields. Mr. Swartzell seconded the motion.
Vote: Mr. Breon - yes Mr. Swartzell - yes Mr. Elnitski - yes

2009 Summer Rec.: The Board was given copies of the materials that Mr. Milanese forward today. The Board noted that they would review the materials. They asked that Mr. Milanese attend the next township meeting.

Part-Time Seasonal Position: The Board noted that Mr. O'Leary should interview the top three candidates. They asked that he then inform these candidates that the pay will be from \$10 to \$12 an hour to see if this eliminates any of the other candidates. Mr. Breon noted that the best candidate should be selected. He noted that should a full time position be needed in the future that the new full time position would be advertised. The applicant for this part time position shouldn't expect to be automatically moved to the full time job. Some board members also expressed concerns with family members working together.

Resolution 09-1: Mr. Schnoover noted that he has reviewed the documents relative to the backhoe and finds them standard and in order. Mr. Elnitski moved to adopt Resolution 09-1. Mr. Swartzell seconded the motion.
Vote: Mr. Breon - yes Mr. Swartzell - yes Mr. Elnitski - yes

Penn State Federal Credit Union: It was noted that Penn State Federal Credit Union is seeking permission for them to move into their building. It was noted that Penn Dot has stated that that traffic signal needs to be

installed and operational prior to them occupying the building. This topic will be on the Board's next agenda.

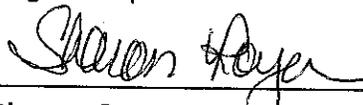
CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Centre County Planning Office Comments
 - a. Walters One Lot Subdivision
 - b. Benner Commerce park Phase 1 comments
2. PSATS News Bulletin
3. Dr. Clair Right of Waiver Request Correspondence
4. SBWJA Minutes of March 9, 2009
5. 2009 PSATS proposed Resolutions
6. Invitation from Walker Township Re: Rededication Ceremony of Jonas Panic Park

ADJOURNMENT

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



Sharon Royer, Sec.