

FasTrax Conditional Use Hearing

February 16, 2009

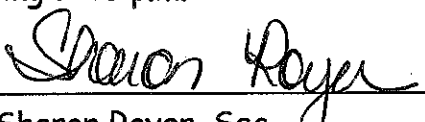
The meeting to render the decision on the Conditional Use request of FasTrax was called to order at 7:30 p.m. by the Chairman, John Elnitski, Jr. with members Dave Breon and James Swartzell present. Also in attendance were Dennis O'Leary, Chris Walker, David Panko, Sandra Azar, Edward Galus, Wade Hahn, Chelsea Bilyeu, Gerald Clair, Susan Clair, Ed Foster, Bryan Rodgers, Pete Nebroski, Joel Albert, Amy Bilyeu, Marissa Bilyeu, Doug Weikel, Tim Schnoover, and Renee Swancer.

Mr. Elnitski went over the decision drafted for FasTrax. Mr. Walker gave the board the letter that they requested from the property owner and a copy of his reissued inspection license which reflects the correct spelling of his facility's name.

Mr. Elnitski noted that the letter that the Board was looking for from Mr. Walker's landlord would state that the owners are aware that Mr. Walker will be changing the use of the building.

Mr. Breon moved to approve the conditional use decision with the understanding that Mr. Walker obtain an additional letter from the Confers noting that they are aware that Mr. Walker is changing the use of the property that he is leasing from them. Mr. Elnitski seconded the motion
Vote: Mr. Breon - yes Mr. Swartzell - yes Mr. Elnitski - yes

The hearing was adjourned the time being 7:40 p.m.


Sharon Royer, Sec.

University Park Airport

Conditional Use Hearing

February 16, 2009

The continuation hearing of the University Park Airport Conditional Use request of the construction of an air traffic control tower was called to order at 7:42 p.m. by the Chairman, John Elnitski, Jr. with members Dave Breon and James Swartzell present. Also in attendance were Dennis O'Leary, David Panko, Sandra Azar, Edward Galus, Wade Hahn, Chelsea Bilyeu, Gerald Clair, Susan Clair, Ed Foster, Bryan Rodgers, Pete Nebroski,

Joel Albert, Amy Bilyeu, Marissa Bilyeu, Doug Weikel, Tim Schnoover, and Renee Swancer.

Mr. Rodgers noted that he had nothing further to add on behalf of the airport.

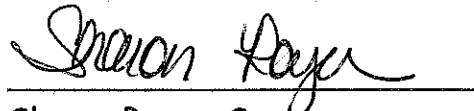
Mr. Swartzell read aloud a letter that he drafted to be sent to Rhonda Phillips, FCT Program Implementation Manager, requesting a meeting be held with the FAA, University Park Airport and those facilities that will be affected by the implementation of Class D airspace as a result of the new tower.

Discussion was held. The Board noted that they will include a statement in the letter asking that this meeting be scheduled prior to March 15th. The Board noted that they would send a copy of this letter to Mr. Rodgers for his files.

Mr. Breon moved to continue this hearing until the Board's next meeting of March 2, 2009. Mr. Swartzell seconded the motion.

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

Adjournment 7:55 p.m.


Sharon Royer, Sec.

**Benner Township Board of Supervisors
February 16, 2009**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:58 p.m. by the Chairman, John Elnitski, Jr. with members Dave Breon and James Swartzell present. Also in attendance were Dennis O'Leary, David Panko, Sandra Azar, Edward Galus, Wade Hahn, Chelsea Bilyeu, Gerald Clair, Susan Clair, Pete Nebroski, Joel Albert, Amy Bilyeu, Marissa Bilyeu, Doug Weikel, Tim Schnoover, and Renee Swancer.

MINUTES

The minutes of February 2, 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 February 16, 2009, 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 - yes

ENGINEER'S REPORT

Mr. Weikel presented the Board with a copy of his written report on the plans that he has been reviewing on behalf of the Board.

ROAD SUPERINTENDENT'S REPORT

Mr. O'Leary noted that he is beginning to start to replace the road signs with the high intensity reflective signs. He noted further that he is going to begin with the area up around the airport.

Road Projects: Mr. O'Leary noted that he will be scheduling a meeting with Mr. Weikel and probably Penn Dot to take a look at Purdue Mountain. It was noted further that the sinkhole in Seibert Road seems to be sinking once again and will need to be addressed shortly.

Summer Help Vacancy: Mr. O'Leary noted that with Don Behrers giving his notice late last summer that someone will need to be hired to replace him. The Board noted that they want this part-time/seasonal position advertised.

ZONING OFFICER'S REPORT

Mrs. Swancer noted that Mr. Roth will be meeting with the Planning Commission on February 26th to review the comments that were received on the Zoning Ordinance.

OLD BUSINESS

Dr. Gerald Clair Waiver Request: The Board is in receipt of a letter dated January 29, 2009, from Jeff Stover, attorney representing Dr. Clair, regarding his proposed subdivision and the waiver of the Township's street standards. Copies of the various court documents were also provided with the letter. Discussion was held. The Board noted that they want the entire file forwarded on to the Township's Attorney, Mr. Schoonover, for his review and recommendations.

Spring Creek Canyon: Mr. Breon updated the Board on EPD's revised time schedule. It was noted that the draft recommendations should be

forwarded to the Board by March 4th and that the Board will have until March 20th to make any comments.

Bellefonte Borough Fire Protection Agreement: This item remains tabled.

Garbage Collection: Mrs. Royer noted that she sent a letter to both Spring and Walker Townships asking them what their intentions are regarding the garbage collection study. Mr. Breon noted that it was previously noted that the Centre Region indicated that they would be willing to let the Township join their contract. Mr. Elnitski moved to prepare the mandatory trash collection ordinance and have it advertised for adoption. Mr. Swartzell seconded the motion.

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

NEW BUSINESS

Fox Ridge Preliminary Plan: GeoTech was present to present the Board with the preliminary plan of Fox Ridge. This subdivision consists of 11 lots that will have both on lot water and septic systems. Mr. Weikel noted that all of the remaining items have been addressed and the plan is ready for signatures. Mr. Elnitski moved to approve the plan as presented. Mr. Swartzell seconded the motion.

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

Amberleigh Surety Reduction: It was noted that Amberleigh is requesting that their surety be reduced from \$514,651.50 to \$33,357.50. These amounts have been reviewed and recommended by the Township's Engineer. Mr. Swartzell moved to approve the surety reduction. Mr. Breon seconded the motion.

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

Cycling Event: Mr. Breon noted that the Penn State Cycling Club is seeking permission to hold time trials in the township using Spring Creek Road and Seibert Road. Discussion was held. It was noted that the Club would need permission from PennDot to use Spring Creek Road. The Board noted that as long as Penn Dot gives permission, that the course is manned at all intersections, proof of insurance is provided, public notice is given in various media outlets and flyers given to homeowners along the course route that the Board would approve the event. Mr. Breon noted that he would contact the club of the Board's conditions.


CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Copy of letter of invitation to Centre County Commissioners to 3/2/09 meeting
2. Notice of BASD Compensation for Real Estate Tax Collectors
3. Notice that Sheetz has applied for a General NPDES Permit
4. Centre County Planning Commission Correspondence
 - a. Lot Addition Replot - PSU/Centre County Airport Authority
5. Notice from SBWJA of applying for H2O PA Application
6. SBWJA Minutes of January 26, 2009

ADJOURNMENT

The meeting was adjourned the time being 9:07 p.m.



Sharon Royer, Sec.