

**University Park Airport - Air Traffic Control Tower
Conditional Use Hearing
February 2, 2009**


The Conditional Use Hearing for the University Park Airport, Air Traffic Control Tower was called to order at 7:30 p.m. by the Chairman, John Elnitski with members James Swartzell and Dave Breon present. Also in attendance were Raena Lindemuth, Brain Wolfel, Ed Foster, Bryan Rodgers, Mark Breukink, Kevin Kunde, Rob Rath, Chris Walker, Kerm Tressler, Tim Schoonover and Renee Swancer.

Mr. Rodgers noted that with the tower, the Airspace Rating will change from Class E to Class D for 4 $\frac{1}{2}$ nautical miles from the airport. Eleven sites were considered when citing the tower location. Site number 2 was selected after further studies.

Mr. Rodgers noted that the Centre County Airport Authority and Penn State University will complete a lot consolidation/replot land swap for the area of ground where the tower will be located.

It was noted that the base of the tower will be approximately 30' X 30'. The base building and the tower will have the total height of 100'. The project will take a total of 12 to 14 months to complete once started. It was noted that the stormwater generated from this project will be sent to stormwater pond 4A.

This hearing will be continued until February 16th at 7:30 p.m. at the Benner Township Building. The hearing was recessed the time being 8:15 p.m.



Sharon Royer, Sec.

FasTrax
Conditional Use Hearing
February 2, 2009

The Conditional Use Hearing for FasTrax was called to order at 8:15 p.m. by the Chairman, John Elnitski with members James Swartzell and Dave Breon present. Also in attendance were Chris Walker, Tim Schoonover and Renee Swancer.

Mr. Walker went over with the Board the uses that he wishes to conduct at the property that he is leasing along the Benner Pike from the Confers.

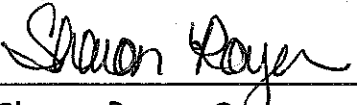
The list of recommended items from the Planning Commission to be addressed was gone over. It was noted most of the items have been taken care of. Attorney Schoonover noted that the application will be amended to reflect that this application is by Christopher Walker DBA Fastrax Kustomz.

The Board noted that they will need to have a letter from the property owners stating that they are approving of all of the uses that Mr. Walker is seeking to do on their property.

It was noted that a decision will be rendered at the Board's next meeting on February 16, 2009.

Mr. Elnitski moved to close the hearing the time being 8:29 p.m. Mr. Swartzell seconded the motion.

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



Sharon Royer, Sec.

**Benner Township Supervisors
February 2, 2009**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 8:30 p.m. by the Chairman, John Elnitski with members James Swartzell and Dave Breon present. Also in attendance were Renee Swancer and Tim Schoonover.

MINUTES

The minutes of January 19, 2009, were presented to the Board for their review and comments. Mr. Swartzell 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 2, 2009, were presented to the Board for their review and approval. Mr. Swartzell moved to approve the minutes as presented. Mr. Breon seconded the motion.

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

ZONING OFFICER'S REPORT

Mrs. Swancer noted that she and Attorney Schoonover met with representatives regarding the old Wolf Furniture Building and it's re-usage. She noted that she is now waiting for more information from them on the uses to be done in the building.

It was noted that the Planning Commission has scheduled a meeting with Harry Roth for the February 26th meeting.

OLD BUSINESS

Spring Creek Canyon/EPD Contract: Mr. Breon reported that EPD is requesting an additional \$27,500 in compensation due to the time extension of the contract. Mr. Breon reported further that DCNR has reviewed this request and are only willing to contribute a maximum of \$8,000 in additional funds and are also stating that the study must be completed no later than April 15th. These items will be discussed with the Steering Committee.

Bellefonte Borough Fire Protection Agreement: This item remains tabled.

Garbage Collection Discussion: Discussion was held. It was decided to send a letter to both Walker and Spring Townships to see if they are interested in a combined garbage collection contract. Mr. Breon noted that if they are not, the Centre Region previously indicated that they would be willing to allow us to join in their contract.

NEW BUSINESS

Real Lease Agreement for Backhoe Financing: The Board was in receipt of an agreement from Real Lease for financing the remaining amount due on the 2009 Caterpillar 420E IT Backhoe Loader which will be \$31,827.00. Mrs. Royer noted that the hoe cost after trade is \$66,827.00 and that we will be placing an additional \$35,000 down on it out of the State Fund Money. The remaining \$31,827.00 will be financed for two years at the interest rate of 5.21%. We will have two annual payments of \$17,258.00. Mr. Elnitski moved to approve the loan with Real Lease, Inc. Mr. Breon seconded the motion.

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

Air Traffic Control Tower MOU: Mr. Elnitski moved to approve the Memorandum of Understanding for the Air Traffic Control Tower. Mr. Breon seconded the motion.

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

YMCA Request for Sponsorship: The Board was in receipt of a letter requesting sponsorship for the YMCA's annual auction fundraiser. Mr. Breon moved to purchase a \$250 ad space in their program. Mr. Swartzell seconded the motion.

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

Fulton Bank Land Development Plan: The Land Development Plan for Fulton Bank was presented to the Board for their signatures. It was noted that surety has been previously posted. Mr. Elnitski moved to approve and affix signatures. Mr. Breon seconded the motion.

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

Amberleigh Surety Package: The surety package for Amberleigh was presented for approval. Mr. Swartzell moved to approve the surety package. Mr. Breon seconded the motion.

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

Spring Creek Watershed Appointment: Mr. Elnitski moved to appoint Genny Robine as the main representative to the Spring Creek Watershed Commission with the alternate representative being Nate Campbell for the year 2009. Mr. Swartzell seconded the motion.

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

Benner Commerce Park Preliminary Plan: Mrs. Swancer noted that all of the remaining items have been addressed on the Benner Commerce Park Preliminary Plan and that it is ready for the Board's signatures. Mr. Swartzell moved to approve the Benner Commerce Park Preliminary Plan. Mr. Elnitski seconded the motion.

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

Skelly & Loy: The Board has received a request from Skelly and Loy seeking permission to allow them to test out new equipment at the Buffalo Run Community Park. It was noted that this was the firm that years ago did the Phase 1 study for Penn Dot therefore they know the areas where items were found. Mr. Elnitski moved to authorize Skelly and Loy to test their new equipment at the park. Mr. Swartzell seconded the motion.

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

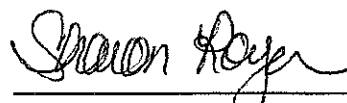
CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. SBWJA Minutes (January 12, 2009)
2. Centre County Planning Commission Correspondence
 - a. Lot addition replot for Douglas Mace
 - b. Penn State Federal Credit Union Time Extension
 - c. Glen at Paradise Hills South
3. 2008 Pleasant Gap Fire Company Year End Report
4. Ralph Houck Comments on Phyliss Thomas

ADJOURNMENT

The meeting was adjourned the time being 10:17 p.m.



Sharon Royer, Sec.