

**Benner Township Supervisors
November 2, 2009**

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 Sam McGinley, Jr., Deborah Gaebel, Amber Ickes, David Mierley, Edward Galus and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

Centre County Library: Sam McGinley, Jr. and Deborah Gaebel were present to go over the services that the Centre County Library and Bookmobile provide to the county. Mrs. Gaebel thanked the Board for their continued support and asked that if at all possible in these difficult times that the library continued to be thought of during the Township's budgeting process.

MINUTES

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

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

BILLS

The bills of November 2, 2009, 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 EPD is almost complete with the ordinance for the Spring Creek Canyon. Mrs. Swancer questioned the Board if they would prefer to review and have a presentation done on the draft prior to the Planning Commission holding their public hearing on it. The Board noted that they would like to have EPD come to a meeting and give them an overview prior to the Planning Commission holding their hearing.

COMMITTEE REPORTS

EIT Committee Report: Mrs. Royer noted that she provided notes to the Board on what transpired at the October 28th meeting.

Spring Creek Watershed Commission: Mr. Breon noted that the Spring Creek Watershed Commission met on October 21st. The main topic that was discussed was a draft ordinance dealing with drilling water wells and geothermal boreholes. Mr. Breon noted that this draft ordinance is to the point where it should be

forwarded to the township engineer for his review and comments. Mr. Breon noted that our budget figure for the Commission next year is \$104.00

Airport Authority: Mr. Swartzell reported that the contract for the control tower has been let to a company called Everheart.

OLD BUSINESS

Spring Creek Canyon: Mr. Elnitski reported that he has been told that a new version of the land divestment is being discussed that includes giving both Penn State and the Game Commission properties. He has been told that Corman plans to make the announcement of the new concept soon with a public meeting to be held sometime in December. It was noted that talk has been of having the new legislation being introduced in the Spring. New surveys will have to be done.

Bellefonte Borough Fire Protection Agreement: The Board noted that they liked the idea suggested by the attorney that a one-year agreement be created which is brief and to the point.

YMCA Facility: Nothing new to report.

Township wide trash collection: It was noted that the draft of the ordinance has been forwarded on to the attorney for advertising.

NEW BUSINESS

Sewage Planning Module University Park Control Tower: Mr. Elnitski moved to approve the sewage planning module for the Control Tower at the University Park Airport. Mr. Swartzell seconded the motion.

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

Surety Release Fulton Bank: Mrs. Swancer noted that Fulton Bank has completed all of their necessary work for their land development plan. Mr. Weikel has reviewed the site and is recommending that the surety be released. Mr. Breon seconded the motion.

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

Surety Reduction for Eagle Point Phase 2A: It was noted that the necessary paperwork was not received. Therefore, this item will be tabled until the next meeting.

Bellefonte Borough Industrial Waste Pretreatment Resolution: It was noted that this resolution has been forwarded on to SBWJA and their engineer has reviewed it and is recommending approval. Mr. Elnitski moved to approve Resolution 09-09. Mr. Swartzell seconded the motion.

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

Bellefonte Borough Swimming Pool Invoice: Mr. Elnitski reviewed with the Board the invoice that was received by the Borough for the 2009 swimming pool deficit. Mr. Elnitski noted that in the past the only amount that the Board agreed to pay was \$1 per resident minus the population of Rockview which amounted to \$3,205. Mrs. Royer reported that the amount budgeted for 2009 was \$3,205. Mr. Elnitski moved to issue a check in the amount of \$3,205. Mr. Swartzell seconded the motion.

Vote: Mr. Breon – yes

Mr. Swartzell – yes

Mr. Elnitski – yes

2010 County Aid Application: Mrs. Royer noted that Mr. O'Leary would like to apply for county aid funds for leveling the section of Purdue Mountain that is falling away from the mountain. Penn Dot came down and wrote the project up with the estimated cost of \$33,012.38. It was noted that out of that amount the Township will be requesting \$15,000 in county aid. Mr. Elnitski moved to submit this application. Mr. Breon seconded the motion.

Vote: Mr. Breon – yes

Mr. Swartzell – yes

Mr. Elnitski – yes

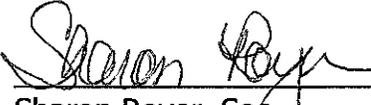
CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. PSATS News Bulletin
2. Benner Township Water Authority July 21, 2009
3. SBWJA October 12, 2009 minutes
4. CATA Year Ending 6/09 Financial Report
5. Centre County Planning Office Correspondence
 - a. Time Extensions
 1. Grove Park Phase 3
 2. Fox Ridge Subdivision
 3. Glen at Paradise Hills South
6. Letter from ELA inquiring Engineering Services

ADJOURNMENT

The meeting was adjourned the time being 8:04 p.m.



Sharon Royer, Sec.