

**Benner Township Supervisors
October 5, 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 member James Swartzell present. Mr. Breon was absent. Also in attendance was Timothy Schnoover.

MINUTES

The minutes of September 21, 2009, were presented to the Board for their review and comments. Mr. Elnitski moved to approve the minutes as presented. Mr. Swartzell seconded the motion.

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

BILLS

The bills of October 5, 2009, were presented to the Board for their review and approval. Mr. Elnitski moved to approve the bills as presented. Mr. Swartzell seconded the motion.

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

COMMITTEE REPORTS

Joint Shared Service Meeting: Mr. Elnitski brought the board up to date on Joint Shared Service meeting that was held on September 23rd. It was noted that the Borough is having a new fire truck delivered by the end of this year in which they are taking out loans for in the amount of \$515,000. It was the Borough's plan originally to have this truck paid off in 5 years in which they are expecting that the Township pay 34% of this loan. At the meeting, Mr. Stewart noted that for this first equipment replacement they would revise the payment terms to having the loans being paid off in 10 years. Mr. Elnitski noted that even paying the loan off in 10 years the increase in contributions to the Borough for protection is huge. The Board asked Mr. Schnoover to research to see what the Township's responsibilities are when it comes to fire protection. The Board also asked Mr. Schnoover to review the draft agreement with the Borough to see if he has any comments.

EIT Tax Committee Meeting: Mrs. Royer reported that at the first meeting the committee's purpose was gone over. It was noted that of about 650 earned income tax offices the state is shrinking the number of district

areas to about 60. Officer's were appointed to serve on the Centre County Tax District Committee. The next meeting is scheduled for October 28th. Bylaws for the Committee will be the next item for the Committee to deal with.

OLD BUSINESS

Spring Creek Canyon: Mr. Elnitski report that he has been contacted by Mr. Hanna regarding a possible compromise of the legislation.

YMCA Facility: Nothing new.

Fullington Bus/Intersection overhead light: It was noted that Fullington is still working with Patton Township on paying for a portion of the light.

Trash Collection: Mrs. Royer noted that the final edits are being made to the ordinance and it should be ready to advertise soon. The Board noted that they didn't have any comments on the draft.

NEW BUSINESS

Cleveland Brothers Surety: The Cleveland Brothers surety extension and reduction was presented to the Board for approval. It was noted the reduction has been reviewed and recommended by Mr. Weikel. Mr. Elnitski moved to approve the surety reduction and extension. Mr. Swartzell seconded the motion.

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

Penn State Federal Credit Union Release of Surety: It was noted that all of the remaining items that the Penn State Federal Credit Union needed to complete as part of their surety package has been done, therefore surety may now be released. Mr. Swartzell moved to approve the release of the surety package for the Penn State Federal Credit Union. Mr. Elnitski seconded the motion.

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

Deed of Dedication for Opequon Hills, Phase I: This item was tabled until the next meeting.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

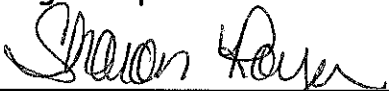
1. Amberleigh Residential Community TIS amendment is approved.
2. SBWJA Minutes of September 14, 2009
3. CRMPO response to Marion Township
4. Non-Substantive change Request Benner Commerce Park Subdivision, Phase I
5. Plan Time Extensions
 - a. Village of Nittany Glen Phase 2A
 - b. Final Plan Benner Commerce Phase 1
 - c. 24/7 Self Storage Facility
6. Expiration Notice Eagle Point Subdivision Phase 3
7. PSATS News Bulletin

NOTES

Penn Dot granted the Township an additional year extension on the Valentine Hill Road Closure until 5/1/10. Penn Dot has indicated that no further extensions will be granted.

ADJOURNMENT

The meeting was adjourned the time being 8:10 p.m.



Sharon Royer, Sec.