

**Benner Township Supervisors
September 3, 2009**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:30 p.m. by the Vice Chairman, Jim Swartzell with member Dave Breon present. Mr. Elnitski was absent. Also in attendance were Trish Meek and Renee Swancer.

PERSONS TO ADDRESS THE BOARD

Trish Meek: Ms. Meek was present to go over her draft of the Township's Growth forecasting report through the year 2040. She noted that this project is a joint effort between the Centre County Planning Office and the Centre Region Planning. Mr. Swartzell moved to accept the report and encourage it to be used in future planning. Mr. Breon seconded the motion.
Vote: Mr. Breon - yes Mr. Swartzell - yes Mr. Elnitski - absent

MINUTES

The minutes of August 17, 2009, were presented to the Board for their review and their comments. Mr. Swartzell moved to approve the minutes as presented. Mr. Breon seconded the motion.
Vote: Mr. Breon - yes Mr. Swartzell - yes Mr. Elnitski - absent

BILLS

The bills of September 3, 2009, were presented to the Board for their approval. Mrs. Royer noted that check 29842 in the amount \$194.51 has been added to the list making the total accounts payable to \$20,135.16. Mr. Swartzell moved to approve the bills as amended. Mr. Breon seconded the motion.
Vote: Mr. Breon - yes Mr. Swartzell - yes Mr. Elnitski - absent

ZONING OFFICER'S REPORT

Mrs. Swancer noted that she had nothing new to report.

COMMITTEE REPORT

Mr. Swartzell noted that the Centre County Airport Authority met on August 20th. The contractor will be making revisions to the baggage handling equipment. Discussion is taking place about adding daily flights to Chicago and Charlotte.

OLD BUSINESS

Spring Creek Canyon: Environmental Planning & Design is going to attend the Planning Commission's meeting of September 10th to review the draft documents that they have prepared for the zoning district for the Canyon.

Bellefonte Borough Fire Protection Agreement - Tabled.

YMCA Facility: No further information.

****Mr. Elnitski is now present the time being 8:20 p.m.**

Fullington Bus Light Request: Mr. Elnitski noted that he spoke with the office. The reason they are requesting a light is to see the intersection during foggy times. Mr. Elnitski is waiting for them to contact him again as to whether or not they are willing to pay for the light. The light cost is \$1,600 with a monthly light bill to run around \$15 a month.

Trash Collection: It was noted that the draft ordinances have not yet been received.

NEW BUSINESS

Crestview Drive Bonding: It was noted that everything has been received for the bonding of Crestview Drive. Mr. Elnitski moved to approve the Crestview roadway bond. Mr. Breon seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Spring Creek Composting Facility Revised permit
2. HRG Response RE: SCI @ Benner Township Traffic Impact Study
3. LEMA Newsletter
4. PA Fish & Boat Commission Act 14 Notification
5. SBWJA Seibert Road Sewer Extension notifications
6. Notice of PSU Aerial Seeding
7. Copy of College Township Official Map
8. SBWJA Minutes of August 10, 2009
9. Marion Township Ordinance Change Notice
10. Centre County Planning Office Correspondence
 - a. University Park Airport Land Development Plan
 - b. Grove Park Phase III Commencement with Construction

- c. Self Storage for You - Time Extension
- 11. Penn Dot Letters
 - a. Speed Limit lowered Fox Hill Road
 - b. Traffic Impact Study Paradise Commons
 - c. Amberleigh Lane Traffic Light
- 12. Conservation District letters Re: SCI Benner Township

ADJOURNMENT

The meeting was adjourned the time being 8:29 p.m.

Sharon Royer, Sec.