

**Benner Township Supervisors  
April 5, 2010**

The regularly scheduled meeting of the Benner Township Supervisors was called to order at 7:30 p.m. by the Vice Chairman, Dave Breon with member Randy Moyer present. Mr. Elnitski was absent. Also in attendance were Rick Bair, Mark Torretti, Steve Augistia, Bob Franks, Renee Swancer and Sharon Royer.

**PERSONS TO ADDRESS THE BOARD**

Rick Bair - CPA: Mr. Bair was present and presented the Board with the year end 2009 township audit.

Sheetz/Mark Torretti:

Preliminary Plan: Mr. Torretti reviewed the preliminary plan for the Sheetz Land Development Plan. It was noted that all items have been addressed and the plan is ready for signatures. Mr. Moyer moved to approve the Sheetz Preliminary Land Development Plan. Mr. Breon seconded the motion.

Vote: Mr. Moyer – yes      Mr. Breon – yes      Mr. Elnitski – absent

Memo of Understanding Sheetz Final Plan: Mr. Moyer moved to approve the memorandum of understanding for the Sheetz Final Land Development Plan. Mr. Breon seconded the motion.

Vote: Mr. Moyer – yes      Mr. Breon – yes      Mr. Elnitski – absent

**Mr. Elnitski is now present the time is 7:46 p.m.**

Sheetz Traffic Impact Study: It was noted that Penn Dot is requesting that the Township send them a letter stating that they concur with the proposed road improvements relative to the Sheetz land development project. It was noted that Mr. Weikel approved the proposed improvements in a letter dated March 24, 2010. Mr. Breon moved to approve the draft letter and send to Penn Dot. Mr. Elnitski seconded the motion.

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

Sheetz TIS Waiver: Sheetz is requiring the following waiver: Based on the TIS trip distribution, the access driveway on Rolling Ridge Drive is a high-volume driveway (>1,500 ADT). As such, the configuration should comply with criteria shown in Figure 9 of the Ordinance. (III.2.1.d; III.2.2; & III.2.3) We noted the proposed driveway does contain mountable concrete lane dividers and the Developer will be installing an additional lane on Rolling Ridge Drive. Based on the above, Mr. Weikel notes that as the proposed driveway will not need the appurtenances of a high-volume driveway and therefore he recommends approval of the waiver request. Mr. Elnitski moved to approve the waiver request. Mr. Moyer seconded the motion.

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

## **MINUTES**

The minutes of March 15, 2010, were presented to the Board for their review and comments. Mr. Breon moved to approve the minutes as presented. Mr. Elnitski seconded the motion.

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

## **BILLS**

The bills of April 5, 2010, were presented to the Board for their review and approval. Mr. Elnitski moved to approve the bills as presented. Mr. Breon seconded the motion.

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

## **COMMITTEE REPORTS**

EIT Committee: Mrs. Royer noted that she submitted her written report to the Board with their meeting packets.

Spring Creek Watershed Commission: Mr. Breon noted that at the Commission's last meeting the group decided not to enter into a contract with the Brandywine Conservancy.

MPO: Mr. Elnitski noted that he has been appointed to sit on a Subcommittee which will be in charge of prioritizing projects on the MPO's list.

Road Projects: Mr. Elnitski noted that he met with Dennis O'Leary and took a look at some of the township roads that need to have work done to them. Dennis plans to have a list of projects to place out for bid at the Board's next meeting. He noted that they also met with Warren Miller to take a look at Lower Gyp Road. It was noted that the oil substitute that was used on the roadway after the sewerline was installed did not hold up. Mr. Elnitski told Mr. Miller that the Township wants the road re-oiled where it was dug up using the MC-70 oil and that if the Authority pays for 80% of the bill that the township would cover the other 20%.

## **ZONING OFFICER'S REPORT**

Canyon Overlay Ordinance: It was noted that if the Board has any further comments on the draft ordinance, to please have the back by the next meeting so they can be forwarded to Environmental Planning and Design so that they can complete their contract.

## **OLD BUSINESS**

Spring Creek Canyon: Mr. Elnitski reported that negotiations are on going.

Bellefonte Borough Fire Agreement: It was noted that there is nothing new to report.

Old Wolf Furniture Building Planning Module: It was noted that we still do not have all of the information to act on this request. Mr. Elnitski moved to notify Wolf's Engineer that if the information isn't received by the Board's next meeting that this item will be removed from the agenda. Mr. Breon seconded the motion.  
 Vote: Mr. Moyer – yes    Mr. Breon – yes    Mr. Elnitski – yes

PSU Manure Storage: Mr. Elnitski moved to forward Mr. Weikel's letter dated April 5, 2010 dealing with items needed corrected regarding the Manure Storage Facility on to Penn State. Mr. Moyer seconded the motion.  
 Vote: Mr. Moyer – yes    Mr. Breon – yes    Mr. Elnitski – yes

**NEW BUSINESS**

Bids: Sealed bids were open for the following materials, bidder's results are also following:

	<u>Glenn O. Hawbaker</u>		<u>HRI</u>		<u>Hanson</u>		<u>Woodland</u>	
	<u>Plant</u>	<u>Delivered</u>	<u>Plant</u>	<u>Delivered</u>	<u>Plant</u>	<u>Delivered</u>	<u>Plant</u>	<u>Delivered</u>
2,500 tons of 2A stone	6.50	9.70			5.75	8.25		8.25
2,000 tons of 2RC stone	5.20	8.40			5.50	8.00		7.75
400 tons #3 stone	8.50	11.70			7.75	10.25		11.75
400 tons of #4 stone	8.50	11.70			7.75	10.25		11.25
100 tons of 2Bs	8.00	11.20			7.85	10.35		11.25
700 tons Washed 1Bs	9.00	12.20			8.75	11.25		10.25
300 tons 1Bs stone	8.50	11.70			8.75	11.25		11.75
400 tons Surge Stone	8.50	11.70			8.00	10.50		
100 tons Cold patch	67.00			65.00				
900 tons 9.5 mil wearing	58.92			55.35				
600 tons 19 mil binder	47.03			47.00				
100 tons Limestone Sand	11.00	14.20			7.50	10.00		
	<b>Whitaker Roads Corp.</b>		<b>TDF Services</b>					
15,000 MC 70	\$3.15/gallon		\$3.108/gallon					

Mr. Elnitski moved to award the bids to the low bidder on each of the materials. Mr. Moyer seconded the motion.  
 Vote: Mr. Moyer – yes    Mr. Breon – yes    Mr. Elnitski – yes

Grove Park Phase II Surety Renewal: Mr. Elnitski moved to renew the surety for Grove Park Phase II in the amount of \$96,758.68. Mr. Breon seconded the motion.  
 Vote: Mr. Moyer – yes    Mr. Breon – yes    Mr. Elnitski – yes

Hartle Subdivision Planning Module: Mrs. Swancer noted that all of the information has been received to accept and approve the Hartle Subdivision Planning Module. Mr. Elnitski moved to approve the Planning Module. Mr. Moyer seconded the motion.  
 Vote: Mr. Moyer – yes    Mr. Breon – yes    Mr. Elnitski – yes

Prison Towers: Mr. Elnitski noted that a representative from the Rockview State Prison may attend the Board's next meeting to discuss the watch towers removal and that security measures that will be added to replace the towers.

Proposed Resolutions: Mr. Breon asked the board to review the proposed resolutions and let him know if they feel strongly for or against any of them.

## **CORRESPONDENCE**

The Board acknowledged receipt of the following correspondence:

1. Centre County Planning Office
  - a. 24/7 Self Storage - time extension
  - b. Village of Nittany Glen - time extension
  - c. Benner Commerce Park - time extension
  - d. Sheetz Preliminary Plan letter
  - e. Preliminary Plan Wolf Furniture Building Land Development
2. Centre County Conservation District
  - a. Walters timbering
  - b. Amberleigh NPDES Permit
  - c. Eagle Point Fill Site
  - d. Lyn Lee Farms Fill Site
3. 2010 Proposed PSATS Resolutions
4. Penn Dot letter Re: Sheetz
5. PSATS News Bulletin
6. SBWJA letters
  - a. Nakhabenko
  - b. Bierly
7. Geisinger Policy Renewal Rates
8. Benner Township Water Authority Jan. 19, 2010 Minutes
9. Letter to A. Ramish from Ralph Houck re: onlot malfunction
10. SBWJA Minutes of March 8, 2010

## **ADJOURNMENT**

The meeting was adjourned the time being 8:46 p.m.

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Sharon Royer, Secretary