

**Benner Township Supervisors
August 16, 2010**

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 with member David Breon present. Mr. Moyer was absent. Also in attendance were Dennis O'Leary, Doug Weikel, Jim Meyers, Robert Mix, Ed Galus, Renee Swancer and Sharon Royer.

PERSONS TO ADDRESS THE BOARD

Robert Mix: The Board reviewed the letter from Kevin McLaughlin requesting that the Village of Nittany Glen Land Development Plan and stipulation of agreement fall under Act 46 of 2010 which would grant a time extension until July 2, 2013. Discussion was held concerning this request. Mr. Elnitski moved to approve and forward the draft letter that Mr. Mix prepared as a response to the request. Mr. Breon seconded the motion.

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

Centre County Airport Authority Conditional Use – Parking Lots: The conditional use decision for the Centre County Airport Authority was reviewed by Mr. Meyers. Mr. Meyer noted that he didn't have any questions on the Board's decision. Mr. Breon moved to approve the conditional use decision as presented. Mr. Elnitski seconded the motion.

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

Centre County Airport Authority Geo Thermal Wells/Solar Panels: It was noted that the airport authority has plans to install geo thermal wells and solar panels as alternate energy sources. Discussion was held. Mrs. Swancer noted that both of these systems will require conditional use hearings.

MINUTES

The minutes of August 2, 2010, were presented to the Board for their review and comments. Mr. Elnitski moved to approve the minutes as presented. Mr. Breon seconded the motion.

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

BILLS

The bills of August 16, 2010, were presented to the Board for their review and approval. Mr. Breon moved to approve the bills as presented. Mr. Elnitski seconded the motion.

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

**Mr. Moyer is now present. The time is 7:39 p.m.

ENGINEER'S REPORT

Mr. Weikel went over his written report detailing the projects that he has been reviewing on the board's behalf.

ROAD SUPERINTENDENT'S REPORT

Mr. O'Leary reported on the following:

- a. Road paving work is done. Quantities on the bid estimate were slightly over.
- b. We have called the company to have them return to finish line painting the roads that have been paved.
- c. It was noted that the roadside mower is planned to be rented again this fall.
- d. Tree removal. Mr. O'Leary noted that there are several trees that need to be removed along the roads. It was noted further that this will require hiring an outside tree trimming firm for some of this work.
- e. Road Review: The Board noted that they would like to conduct a mobile road review in order to plan for future road projects.

ZONING OFFICER'S REPORT

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

COMMITTEE REPORTS

Fire Task Force: Mr. Elnitski reported that the first task force meeting is scheduled for September 22nd.

SCWSC: Mr. Breon noted that there is a SCWSC meeting scheduled for later this week.

OLD BUSINESS

Spring Creek Canyon: The Overlay Ordinance hearing is scheduled for September 2nd.

ROW Regulatory Ordinance Proposal: This continues to be tabled.

Valentine Hill Road Closure: It was noted that the township has received an additional one year extension until May 1, 2011. It was noted on the permit that if the work was not completed by this date PennDot has indicated that they may remove access on Amberleigh Lane. The Board asked that copies of the permit extension be sent to ELA and Mr. Glass to make them aware of the situation.

NEW BUSINESS

Doug & Amanda Shriver Re: Park Updates: The Board reviewed this letter. The secretary was asked to review the budget for this type of work and report back to the Board at the next meeting.

Buffalo Run Community Park Parking Lot: It was noted that Frank Riglin is willing to donate an outdoor light to be installed at the Buffalo Run Community Park to light up the grass parking lot area. The cost of labor and other incidental parts for the light installation is \$398.00. Mr. Elnitski moved to approve the installation of the light. Mr. Moyer seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. PSATS Legal Update
2. Conservation District Letters
 - a. SCI Benner E & S Review
 - b. Rishel Hill Fill site
3. SBWJA Minutes - July 26, 2010
4. PSATS News Bulletin
5. Game Commission - Bridge MPC notice
6. Letter to Ramishs from Ralph Houck Re: septic system malfunction
7. Notice of CRMPO Transportation Plan Public Comment Period
8. 2010 Krout Lane Bridge Inspection Report
9. Centre County Planning Comment Letter on Schaffer Subdivision
10. Letter from Regional Fire Protection Re: Task Force

ADJOURNMENT

The meeting was adjourned the time being 8:09 p.m.

Sharon Royer, Sec.