

ZONING OFFICER'S REPORT

MaryBeth Wells: It was noted that Ms. Wells is interested in purchasing a new building to be erected and used as a riding stable. It was noted that the building would need to have a setback of 100' and stormwater would need to be addressed due to the size of building she would like to have. This building would also require conditional use approval. Mr. Moyer noted that he has spoken with Ms. Wells and she is also looking at the Jodon property. Mrs. Swancer noted that in either location it would be the same zoning requirements.

Bob Barbush: Mrs. Swancer noted that there are issues regarding the car rental facility of National Car Rental and the conditional use permit that was issued to them in the early 90's. Apparently National Car Rental has been leasing space to other car rental companies to do maintenance and car washing at their facility which was not part of their conditional use permit. Mr. Barbush is considering building his own facility on one of his lots along High Tech Road. The Board noted that they would gladly meet with Mr. Barbush and discuss his ideas at any of their regular meetings.

COMMITTEE REPORTS

Centre County Airport Authority: Mr. Swartzell reported that the 2009 implanements were down over all approximately 2%. The Authority's budget for 2010 is 1.3 million in revenue with \$860,000 in expenses. It was reported that the traffic control tower should be completed by late 2010. Mr. Swartzell noted that the Authority also anticipates beginning to work on creating parking lots on the other side of Fox Hill Road. The Authority will also take part in an Energy Audit this year.

Spring Creek Watershed Commission: Mr. Breon noted that members of the Brandywine Conservancy will be doing a presentation at the Commission's next meeting.

MPO: Mr. Elnitski noted that at the last meeting the group reorganized.

OLD BUSINESS

Spring Creek Canyon: Mr. Elnitski reported that it has been explained that the next step is for all of the potential property owners to have a joint meeting to discuss property line boundaries.

Bellefonte Fire Protection Agreement: It was noted that the next joint shared service meeting will be held next week.

Benner Township Water Authority – Village of Peru: This item is tabled until Mr. Schnoover has an opportunity to review the file and comment.

New Truck: Mrs. Royer noted that this truck purchase is different from those that we have done in the past as two different vendors are involved. One vendor is supplying the truck chassis and another is fitting the truck with the bed, controls, asher and plow. The chassis is complete and has been shipped to Bradco for the fitting work to be completed. The chassis vendor has issued their invoice and would like to be paid within 45 days since their part of the contract has been completed. Mrs. Royer noted that we had intended to put \$45,000 down on the truck which would leave \$80,000 to be financed over a 4 year period. The difference between the \$73,557 chassis and \$45,000 down would leave \$28,557 to be temporarily expended out of the General Fund until the financing was finalized at which time the General Fund would be refunded. She noted that she would continue to shop for lower interest rates and hoped to have the loan

