

**Benner Township Supervisors
January 4, 2010
Re-Organizational Meeting**

The Re-Organizational meeting of the Benner Township Board of Supervisors was called to order by John Elnitski, Jr. with members Dave Breon and Randy Moyer present. Also in attendance were Renee Swancer, Warren Miller and Sharon Royer.

ORGANIZATION OF THE BOARD

Chairman: Mr. Breon moved to appoint John Elnitski, Jr. to serve as Chairman for the year 2010. Mr. Moyer seconded the motion.

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

Vice-Chairman: Mr. Elnitski moved to appoint Dave Breon as the Vice-Chairman for the year 2010. Mr. Moyer seconded the motion.

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

POSITION APPOINTMENTS

Mr. Elnitski moved to appoint the following people to the following positions:

- Secretary-Treasurer – Sharon Royer
- Sewage Enforcement Officer – Ralph Houck
- Back-Up Sewage Enforcement Officer – Warren Miller
- Zoning Officer – Renee Swancer
- Solicitor – Timothy Schnoover
- Engineering Firm – HRG, Inc.
- Banks – M & T Bank and PLIGET

Mr. Breon seconded the motion.

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

Centre Region Metropolitan Planning Organization Appointments:

CRMPO Coordinating Committee: Mr. Breon moved to appoint John Elnitski, Jr. as Benner Township's Coordinating Committee representative for the years 2010 and 2011. Mr. Moyer seconded the motion.

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

CRMPO Technical Committee: Mr. Elnitski moved to appoint Doug Weikel from HRG, Inc. as Benner Township's Technical Committee representative for the years 2010 and 2011. Mr. Breon seconded the motion.

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

Road Superintendent/Road Master/Road Crew/Clothing Allowance: Mr. Elnitski moved to appoint and approve the following:

- Road Superintendent/Road Master – Dennis O'Leary
- Road Crew Full Time – Norman Corl, Harold Meyer, and Donald Tressler
- Road Crew Part-Time – William Frantz and Steve Zelznick
- Clothing Allowance – Full Time \$250 and Part-time \$100

Mr. Breon seconded the motion.

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

PSATS Voting Delegate: Mr. Elnitski moved to appoint Dave Breon as Benner Township's PSATS Voting Delegate for the year 2010. Mr. Moyer seconded the motion.

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

Zoning Hearing Board: Mr. Elnitski moved to appoint Ian Henderson to a three year term on the Zoning Hearing Board. Mr. Breon seconded the motion.

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

Water Authority: Mr. Elnitski moved to appoint Andy Swales to his second appointment to the Benner Township Water Authority. Mr. Breon seconded the motion.

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

Spring-Benner-Walker Joint Authority: It was noted that Mike Kelleher's term is expiring and he is interested in serving an additional term. Mr. Elnitski noted that he has received requests that Tim Miller be reappointed to the Sewer Authority at this time. The urgency of this appointment is the proposed construction of the Benner State Correctional Facility. It was noted that Tim Miller was on the Board and had negotiated with State Representatives on the current sewer agreement for the Rockview State Correctional Facility. Those that contacted Mr. Elnitski on Tim Miller's appointment felt that if he was willing to serve it would be an enormous benefit to the Authority to have him back on the Board due to his experience. The Board has received an email from Mr. Miller indicating his willingness to be appointed.

Mr. Breon noted that he still wishes to pursue adopting his previously drafted resolution which will limit all Authority Board members to a two term limit. Mr. Elnitski asked that Mr. Breon's resolution be forwarded on to the Township Attorney for assistance on wording.

Mr. Elnitski moved to appoint Timothy Miller to the Spring Benner Walker Joint Authority for a five year term. Mr. Breon seconded the motion.

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

Planning Commission: It was noted that Mr. Swartzell's term is up and he has expressed an interest in being reappointed. Mr. Elnitski moved to reappoint Mr. Swartzell to the Planning Commission for a four year term. Mr. Breon seconded the motion.

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

It was noted that there is currently two other vacancies on the Planning Commission. The Board noted that they would like to see a member of the

Board of Supervisors serve on the Planning Commission. Mr. Elnitski asked Mr. Moyer if he would be interested in serving. Mr. Moyer indicated that he would have to learn more about the position before making a decision.

Spring Creek Watershed Commission: Mr. Elnitski moved to appoint Dave Breon as the primary appointment with Genny Robine as the alternate to the Spring Creek Watershed Commission. Mr. Moyer seconded the motion.

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

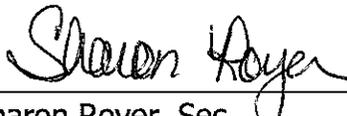
OTHER BUSINESS

Meeting Dates and Times: Mr. Elnitski moved to set the Regular meeting dates to the first and third Mondays each month at 7:30 p.m. except July 5th to be held on July 1st and September 6th to be held on September 2nd and April 19th to be held on April 15th. Work Sessions will be held on an as needed basis the first Thursday of each month at 7:30 p.m. Mr. Breon seconded the motion.

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

ADJOURNMENT

The Re-Organizational meeting was adjourned the time being 8:06 p.m.



Sharon Royer, Sec.

Benner Township Supervisors January 4, 2010

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 8:07 p.m. by the Chairman, John Elnitski, Jr. with members Dave Breon and Randy Moyer present. Also in attendance were Renee Swancer and Sharon Royer.

MINUTES

The minutes of December 21, 2009, 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 – yes Mr. Breon – yes Mr. Elnitski – yes

BILLS

The bills of January 4, 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

OLD BUSINESS

Spring Creek Canyon: Mr. Elnitski noted that he was going to contact Hanna's office for a status update for the next meeting.

Bellefonte Borough Fire Protection Agreement: Mr. Elnitski noted that he attended the Borough Council's work session in which the fire agreement extension was discussed. He noted that Borough Council has agreed to an extension until June 30th. Mr. Elnitski noted that he has indicated to the Borough that Benner Township would pay a fire bill for 2010 if the new assessed values are used and the new fire truck loans are repaid over a 15 year period.

Mr. Elnitski noted that he will continue to meet with the Alphas and Pleasant Gap to see what additional areas it would make sense for them to cover.

Mrs. Royer noted that she would check with Mr. Stewart to see if the Borough wants Benner Township to handle the advertising for the upcoming joint meeting.

GIS System: Mr. Breon noted that HRG's cost for setting up all maps that we currently have on HRG's server is \$2,500 set up fee for the first year and \$1,300 a year maintenance fee thereafter. Mr. Breon noted that Mr. Weikel will be giving a more detailed breakdown in his proposal.

Krout Lane Bridge: Mr. Breon asked that Mr. O'Leary have an update on the Krout Lane Bridge for the next meeting.

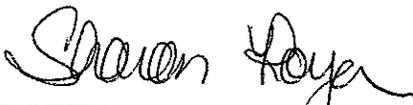
CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Copy of letter SBWJA sent to Beth Bierly
2. County Planning Office
 - a. Comment letter Preliminary Plan Sheetz
 - b. Benner Commerce Park Phase 1 – Time Extension
 - c. 24/7 Self Storage – Time Extension
 - d. Lot Addition and Replot Howard Armagast Estate
 - e. Village of Nittany Glen Phase 2A – Time Extension
3. Centre County Conservation District Inspection Reports
 - a. Far Hills
 - b. Amberleigh
 - c. Village of Nittany Glen
4. PSATS News Bulletin
5. Tim Schoonover letter RE: Clair Case
6. Spring Creek Watershed Commission – Borehole/Well Drilling Model Ordinance

ADJOURNMENT

The meeting was adjourned the time being 8:28 p.m.


Sharon Royer, Secretary/Treasurer