

**Centre County Airport Authority  
Conditional Use Hearing  
July 19, 2010**

The continuance conditional use hearing for the Centre County Airport Authority was called to order at 7:30 p.m. by the Chairman, John Elnitski, Jr. with members Dave Breon and Randy Moyer present. Also in attendance were Ed Galus, Pam Adams, Mark Torretti, Dennis O'Leary, Doug Weikel, Renee Swancer and Sharon Royer.

It was noted that the Airport Authority was not ready to proceed as they haven't been able to get their traffic study completed yet. The hearing will be continued at the Board's August 2, 2010 meeting.

The time is 7:32 p.m.

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Sharon Royer, Secretary

**Benner Township Supervisors  
July 19, 2010**

The regularly scheduled meeting of the Benner Township Supervisors was called to order at 7:35 p.m. by the Chairman, John Elnitski, Jr. with members Dave Breon and Randy Moyer present. Also in attendance were Ed Galus, Pam Adams, Mark Torretti, Dennis O'Leary, Doug Weikel, Renee Swancer and Sharon Royer.

**PERSONS TO ADDRESS THE BOARD**

Pam Adams: Mrs. Adams was present to update the Board on the status of the Township's garbage program. She noted that the list for the non-paying residents is now down to 12. She noted that she has a meeting scheduled with District Justice Hoffman next week. It was noted that service has been shut off to these residences and the certified letters have been mailed out. She also reported that her intern has prepared an informational brochure that will be sent out to all commercial properties which will inform them of their responsibilities to recycle.

Sheetz HOP mylar for signatures: Mr. Torretti was present with the HOP mylar for the Sheetz project. It was noted that the plans represent the traffic signal timing changes. Mr. Weikel noted that he has reviewed the plans and that they are ready for approval. Mr. Breon moved to approve the sign the Sheetz HOP mylar. Mr. Moyer seconded the motion.

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

**MINUTES**

The minutes of July 1, 2010, were presented to the Board for their review and comments. Mr. Elnitski moved to approve the minutes as presented. Mr. Moyer

seconded the motion.

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

## **BILLS**

The bills of July 19, 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 – yes                      Mr. Breon – yes                      Mr. Elnitski – yes

## **ENGINEER'S REPORT**

Mr. Weikel presented his written report on the plans that he has been reviewing on the Township's behalf.

Mr. Elnitski questioned if the Township could require Benner Commerce Park install the traffic light before the Township takes the roadway over. Mr. Weikel noted that Penn Dot will only allow the traffic light to be installed once there is what they deem to be enough traffic to warrant the light. He noted further that with currently only Cleveland Brothers using the road that the light doesn't meet PennDot's traffic counts to have the light installed.

Mr. Elnitski noted that EXCO has been making approximately 80 trips per day into the Penn Eagle Industrial Park to fill up water tankers from a Bellefonte Borough fire hydrant. The Township received a phone call from the Industrial Park Association citing concerns that with this constant traveling that they worry that permanent damage will be done to the roadways. It was noted that Spring Township wasn't aware of this arrangement either and has concerns as well. The hydrant that is being used is located in Spring Township. Discussion was held concerning different options that may assist in making sure that the road remains protected. Mr. Elnitski moved to send a letter to Bellefonte Borough concerning this matter. Mr. Moyer seconded the motion.

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

## **ROAD SUPERINTENDENT'S REPORT**

Mr. O'Leary reported on the following:

Grove Park – base is being installed in the next phase.

Lower Gyp will be dust oiled.

Pipes on Roopsburg Road will be replaced by Hawbaker as part of this years road projects.

Trees – several trees have died in various locations throughout the township along the right of ways which will require a professional tree trimmer to be involved.

## **COMMITTEE REPORTS**

Spring Creek Watershed Commission – Mr. Breon noted that a meeting will be held later this week.

**OLD BUSINESS**

Spring Creek Canyon: Mr. Elnitski noted that he has heard nothing back from the Fish Commission since the last meeting.

Canyon Overlay Ordinance: It was noted that the Ordinance is being advertised later this week for a September 2, 2010 hearing.

ROW Regulatory Ordinance Proposal: This item remains tabled until a new proposal is received.

**NEW BUSINESS**

Road Bonding for Village of Nittany Glen: This item is to be tabled until the next meeting.

Township Building Renovations/Expansion: Discussion was held. Mr. O’Leary noted that at least for the short term an additional bay needs added for truck storage. It was noted that someone will need to perform a comprehensive review of the property and existing buildings to see what will be able to be reused and what will need to be torn down, relocated, etc.

SEDA-COGs Utility Bill Analysis Program: After discussion, the Board noted that they are not interested in this program.

**EXECUTIVE SESSION NOTICE**

It was noted that the Board held an Executive Session on July 9, 2010, from 2 p.m. until 4:30 p.m. to discuss land acquisition. All three Board members were present.

**CORRESPONDENCE**

The Board acknowledged receipt of the following correspondence:

1. Centre County Planning Office
  - a. Minor Land Development Proposal – Grazzini
2. Convex Mirror Buffalo Run Road
3. PSATS News Bulletin
4. Thank you noted from Ashley Hartle
5. SBWJA Minutes June 14, 2010
6. SBWJA Minutes June 28, 2010
7. Spring Township Ordinance Amendment
8. Conservation District letter to PA Fish & Boat Re: deflector installation

**ADJOURNMENT**

The meeting was adjourned the time being 8:25 p.m.

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Sharon Royer, Sec.