

Centre County Airport Authority
Conditional Use Hearing – Installation of Solar Panels
October 18, 2010

The meeting to consider the conditional use decision 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 Joel Confer, Brian Miller, Gerald Rogers, Warren Miller, Mark Torretti, Danielle Brungard, Ed Brungard, Renee Swancer and Sharon Royer.

The proposed decision was given to the Board for their review. After review, Mr. Breon moved to approve the decision for the conditional use request of the Centre County Airport Authority for the installation of solar panels. Mr. Moyer seconded the motion.

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

The meeting was adjourned the time being 7:35 p.m.

Sharon Royer, Sec.

Confer TKJ Company – Benner Pike Mini Storage
Conditional Use Hearing
October 18, 2010

The conditional use hearing for the Benner Pike Mini Storage was called to order at 7:36 p.m. by the Chairman, John Elnitski, Jr. with members Dave Breon and Randy Moyer present. Also in attendance were Joel Confer, Brian Miller, Gerald Rogers, Warren Miller, Mark Torretti, Danielle Brungard, Ed Brungard, Renee Swancer and Sharon Royer.

Mr. Torretti noted that this project entails constructing two 40 unit mini-warehouse storage unit buildings. The property currently also has a car wash, restaurant and office. Parking for each of the uses will be provided for. It was noted that a chain link fence will surround the storage facilities and access will be by an electronic access code system. Nothing will be allowed to be stored outside of the units.

Mrs. Swancer noted that the Planning Commission didn't have any comments on the project.

Mr. Breon moved to adjourn the hearing the time being 7:52. Mr. Elnitski seconded the motion.

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

Sharon Royer, Sec.

**Benner Township Supervisors
October 18, 2010**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:55 p.m. by the Chairman, John Elnitski, Jr. with members Dave Breon and Randy Moyer present. Also in attendance were Gerald Rogers, Warren Miller, Danielle Brungard, Ed Brungard, Renee Swancer and Sharon Royer.

PERSONS TO ADDRESS THE BOARD

Danielle Brungard: Mrs. Brungard questioned why the Township's ordinances only allow for 4 children under their daycare regulations when the state allows for 4 to 6 children. Mr. Brungard also questioned where the fencing requirements came from. He noted that there is no state requirements on fencing but the Township required him to replace his 4' fence with a 6' fence. It was noted that it seems as though the State's regulations may have changed since the Township adopted its ordinances as the consultant was to make sure that the regulations matched up. The Board noted that they will look into the requirements dealing with the maximum children allowed and see if it is appropriate to change the township's regulations.

Gerald Rogers/Shiloh Road Sewage Area: Gerald Rogers noted that he was present to see what can be done to resolve the sewage service area issues with he and Dr. Clair's properties along Shiloh Road in Benner Township. Mr. Rogers noted that the Centre Region has changed the sewage growth boundary and he believes that it now allows for the sewage to go to the UAJA sewage treatment plant. Warren Miller noted that Benner Township's Act 537 Plan discusses what should happen with the sewage generated from these properties. It states that the collection system would be handled by SBWJA to a bulk meter pit and the treatment would occur at the UAJA plant. Mr. Miller noted that this is the same set up that SWBJA has with Bellefonte Borough since SWBJA doesn't have its own treatment plant. It was noted that the Centre Region municipalities would have to be in agreement to accept the sewage from Benner Township. Discussion was held if it would be possible for service area to be swapped between the two authorities. Mr. Miller noted that he couldn't readily think of an area that could be swapped into SBWJA's collection area. It was also noted that another important factor that needs to be determined is the amount of EDUs being requested for these properties. Mr. Breon noted that he would schedule a meeting with Cory Miller, Executive Director of UAJA, to see where the Authority stands on the subject.

MINUTES

The minutes of October 4, 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 October 18, 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 was present to go over the various projects that he has been reviewing on the board's behalf.

It was noted and an issue has arose with the one airport parking lot. It has been paved too close to the property line. We are waiting to hear back from the Project Engineer to see what kind of possible remedy they are suggesting.

Discussion was held concerning the additional parking areas being put in in the Amberleigh Residential Community. Mr. Weikel noted that he has drafted a letter to the developer concerning these indicating that if these areas are to be permitted that other information must be submitted for review and well as approval from the County Planning Commission. Mr. Elnitski moved to approve sending the draft letter. Mr. Breon seconded the motion.

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

ROAD SUPERINTENDENT'S REPORT

Mr. O'Leary commented on the following:

- *Intersection at Grove Park has been installed.
- *Fox Ridge is planning to pave its' road this week.
- *Sheetz widening is to take place next week.
- *Brush mowing along side the township roads has been completed.
- *Brush and leaf collection will take place in the next several weeks.
- *Tree trimming and cutting. It was noted that there are several trees out

of the township's right of way that are dead and could cause a roadway hazard. It was noted that many of them are on Penn State's property. Mr. Breon noted that he would contact the appropriate individual at Penn State to make him aware of this and begin corresponding to resolve the issue. Discussion was also held regarding other private individuals and how their dead trees should be handled.

ZONING OFFICER'S REPORT

Mrs. Swancer noted that she didn't have anything further.

COMMITTEE REPORTS

Public Safety Committee: Mrs. Royer noted that she attended the last Centre Region Public Safety Committee. It was noted that the meeting that Veolia has asked for a 5 cent per month rate increase due to fuel costs. The new rates will be reflected in the January bill.

OLD BUSINESS

Spring Creek Canyon: Mr. Elnitski noted that it seems as though the push in on again to get the agreement complete. Fish and Game have the latest version of the document.

ROW Regulatory Ordinance: Tabled.

NEW BUSINESS

Pleasant Gap Fire Company Funding Agreement: The draft agreement from Spring Township on funding for the Pleasant Gap Fire Company was presented. It was noted that the agreement is for two years and that they are asking for a \$20,000 contribution each year. The Board tabled the agreement so that more time could be allotted for review.

Centre County Hazard Mitigation Plan: It was noted that the County's Hazard Mitigation Plan is completed and requires that each municipality in the county adopt a resolution adopting the plan. Mr. Elnitski moved to adopt Resolution 10-5. Mr. Breon seconded the motion.

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

First Night Sponsorship Request: The Board decided to decline sponsorship for this year's event.

CORRESPONDENCE

The Board acknowledged receipt for the following correspondence:

1. Kepler Pool Update
2. PSATS News Bulletin
3. SBWJA Minutes of September 27, 2010
4. Findings of Fact & Conclusions RE: Clair VS Benner Township
5. Letter Re: ELA Engineering Services
6. Conservation District
 - a. NPDES Permit Grove Park
7. Trash & Recycling Budget
8. Principal Financial Quarterly statements
9. Bellefonte Borough Fire Department Budget information

NOTES

Mr. Elnitski noted that each municipality involved with the Fire Task Force Committee is being asked to contribute \$100 for petty cash for expenses. Mr. Breon moved to approve this expense. Mr. Moyer seconded the motion.

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

ADJOURNMENT

The meeting was adjourned the time being 9:44 p.m.

Sharon Royer, Sec.