

**Bellefonte Airport
Conditional Use Hearing**

April 4, 2011

The Conditional Use hearing for Bellefonte Airport was called to order at 7:30 p.m. by the Vice Chairman, Dave Breon with member Randy Moyer present. Also in attendance were John Elnitski, Jr., Timothy Schoonover, Doug Weikel, Rick Bair, Renee Swancer and Sharon Royer.

Mr. Breon read the proposed decision aloud. Mr. Breon moved to approve the decision as read. Mr. Moyer seconded the motion.

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

The hearing was adjourned the time being 7:41 p.m.

Sharon Royer, Secretary

Benner Township Supervisors

April 4, 2011

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:42 p.m. by the Chairman, John Elnitski with members Dave Breon and Randy Moyer present. Also in attendance were Timothy Schoonover, Doug Weikel, Rick Bair, Renee Swancer and Sharon Royer.

PERSONS TO ADDRESS THE BOARD

Rick Bair – ParenteBeard: Mr. Bair was present to present the Board with the Township's 2010 year end audit report. Mr. Bair noted that the township is in good overall financial condition. Mr. Elnitski moved to accept the 2010 Township Audit prepared by ParenteBeard. Mr. Breon seconded the motion.

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

MINUTES

The minutes of March 21, 2011, were presented to the Board for their review and comments. Mr. Breon moved to approve the minutes as presented. Mr. Moyer seconded the motion.

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

April 18, 2011, meeting: It was asked of the Board what they wished to do about the April 18, 2011 board meeting. It was noted that Mr. Breon would be attending the PSATS convention and that Mrs. Royer would be away on vacation. After discussion, the Board decided to cancel the April 18, 2011 meeting.

BILLS

The bills of April 4, 2011, 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

ZONING OFFICER’S REPORT

Mrs. Swancer noted that Harry Roth will be attending the Planning Commission’s April 14th meeting to begin discussions on the zoning amendment to include age qualified housing. Discussions will also be held that evening on the proposed ordinance for the keeping of chickens.

COMMITTEE REPORTS

Mr. Elnitski noted that at an upcoming CRMPO meeting that Ferguson Township is requesting that their contribution rate be reduced.

OLD BUSINESS

Spring Creek Canyon Overlay Ordinance: This item remains tabled.

Spring Creek Canyon DCNR Grant: Mr. Elnitski noted that he has found someone that it interested in contributing money towards a match for the grant but that the Township may have to upfront the money as the contributor funds will not be available until 2012 and 2013. Mr. Elnitski moved to sign the funding agreement with Don Hamer. Mr. Breon seconded the motion.

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

The Board asked Mr. Schoonover to begin looking into what it would take to set up a trust for the Canyon.

Resolution 11-06: Resolution 11-06 was presented to the Board for their consideration. Resolution 11-06 deals with the Board of Supervisors concurrence in applying for DCNR funding for the Spring Creek Canyon grant. Mr. Elnitski moved to approve Resolution 11-06. Mr. Breon seconded the motion.

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

Resolution 11-07: Resolution 11-07 amends the Benner Township 2011 Capital Reserve Fund Budget to re-appropriate \$65,000.00 from the 409.61 Building Expansion line item to 452.50 Park & Recreation Grant Contributions. Mr. Breon moved to adopt Resolution 11-07. Mr. Elnitski seconded the motion.

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

Mr. Weikel gave the Board an overview of the grant application that is being prepared to be submitted.

ROW Regulatory Ordinance: This item remains tabled.

NEW BUSINESS

Bids: Sealed bids were opened for the following items. The bid results were as follows:

| | <u>Glenn O. Hawbaker</u> | | <u>HRI</u> | | <u>Hanson</u> | | <u>HEI-WAY, LLC</u> | |
|-------------------------|--------------------------|------------------|--------------|------------------|---------------|------------------|---------------------|------------------|
| | <u>Plant</u> | <u>Delivered</u> | <u>Plant</u> | <u>Delivered</u> | <u>Plant</u> | <u>Delivered</u> | <u>Plant</u> | <u>Delivered</u> |
| 2,500 tons of 2A stone | 6.80 | 10.87 | | | <u>5.95</u> | <u>8.95</u> | | |
| 2,000 tons of 2RC stone | <u>5.00</u> | 9.07 | | | 5.50 | <u>8.50</u> | | |
| 500 tons #4 stone | 8.95 | 13.02 | | | <u>7.95</u> | <u>10.95</u> | | |

| | | | | | | | |
|--------------------------|-------|-------|---|--|--|---|-------------|
| 200 tons of 2Bs | 9.00 | 13.07 | | | 7.95 | 10.95 | |
| 2000 tons Washed 1Bs | 10.00 | 14.07 | | | 8.95 | 11.95 | |
| 300 tons 1Bs stone | 9.00 | 13.07 | | | 8.95 | 11.95 | |
| 400 tons Surge Stone | 10.00 | 14.07 | | | 8.20 | 11.20 | |
| 100 tons Limestone Sand | 11.00 | 15.07 | | | 8.00 | 11.00 | |
| 100 tons Cold patch | 80.00 | 84.07 | 74.65 | | | | 75.70 96.90 |
| 900 tons 9.5 mil wearing | 65.00 | | 59.70 | | | | |
| 600 tons 19 mil binder | 59.00 | | 51.70 | | | | |
| 400 tons #3 stone | 8.95 | 13.02 | | | 7.95 | 10.95 | |
| 500 tons 25 mil binder | 49.00 | | 47.80 | | | | |
| 500 tons DSA | 11.00 | 15.07 | | | 8.65 | 11.65 | |
| 5,000 MC 70 | | | | 3.48 | | | |

Mr. Elnitski moved to approve the low bidder for each item. Mr. Moyer seconded the motion.

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

Lions Gate Storage Facility Conditional Use: Mr. Elnitski moved to pass the conditional use application of the Lions Gate Storage Facility on to the Planning Commission for their review and comments. Mr. Breon seconded the motion.

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

Grove Park Phase II Surety Extension: Mr. Elnitski moved to approve the surety extension for Grove Park Phase II surety extension in the amount of \$96,758.68. Mr. Breon seconded the motion.

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

Eagle Point Phase IIa Surety Extension: This item remains tabled.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. SBWJA Minutes – March 14, 2011
2. Centre County Planning Office Correspondence
 - a. Commencement with Construction Notice for The Glen @ Paradise Hills South Land Development
 - b. Disposition of Commonwealth Real Property at State Correctional Institution @ Rockview
 - c. Eagle Point Subdivision – Phasing Schedule Update
3. PSATS Bulletin

ADJOURNMENT

The meeting was adjourned the time being 8:35 p.m.

Sharon Royer, Secretary