

**Benner Township Supervisors
August 1, 2011**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:30 p.m. by the Chairman, John Elnitski, Jr. with member Dave Breon present. Mr. Moyer was absent. Also in attendance were Renee Swancer and Sharon Royer.

PERSONS TO ADDRESS THE BOARD

Danielle Pelipesky: Ms. Pelipesky had asked to be on the Board's agenda, but did not attend.

MINUTES

The minutes of July 18, 2011, 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 – absent Mr. Breon – yes Mr. Elnitski – yes

BILLS

The bills of August 1, 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 – absent Mr. Breon – yes Mr. Elnitski – yes

ZONING OFFICER'S REPORT

Mrs. Swancer reported that at the Board's next meeting (August 15) the Board will have its public hearing on the Qualified Age Housing Ordinance and the Spring Creek Canyon Overlay Ordinance.

COMMITTEE REPORTS

Spring Creek Watershed Commission – Mr. Breon reported on last week's meeting.

OLD BUSINESS

Spring Creek Canyon: Mr. Elnitski reported that DCNR has decided not to allow any of the Game Commission's improvements as a match to our grant therefore it was necessary to apply for Option "A".

Canyon Brochure: Mr. Elnitski showed the Board a draft of the brochure to be passed out at the canyon. Parking lots, trails and other information will be shown on the maps. Mr. Elnitski noted that we have been asked to contribute towards that printing of this publication. Mr. Elnitski moved to contribute no more than \$800 towards printing this publication. Mr. Breon seconded the motion.

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

Shiloh Road Maintenance Agreement: Mr. Elnitski reported that work is continuing on the road maintenance agreement. It was noted that currently

discussion is that Benner Township, PA Game Commission and PA Fish Commission will each contribute 29% of cost. It was noted that PA Fish would like to see the road maintenance contributions spread out over 6 years.

NEW BUSINESS

Fox Ridge Subdivision Plan: It was noted that all of the remaining items have been addressed and Mr. Weikel has given his final approval of the plan. Mr. Eltiski moved to approve and sign the Fox Ridge Subdivision Plan for recording. Mr. Breon seconded the motion.

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

Tar and Chipping: It was noted that we have received the quote/contract from Pine Creek Township for tar and chipping the following roads:

- a. Fishburn Hill (double seal) \$4,270.50
- b. Dixon Lane (single seal) \$1,128.00
- c. Upper Gyp (single seal) \$7,659.25
- d. Township Building driveway (double seal) \$1,398.75

Mr. Eltiski moved to approve the quote as presented. Mr. Breon seconded the motion.

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

West Brier and Opequon Hill Road Bonding: Mrs. Royer noted that Mr. O'Leary is asking that the Board release both West Brier and Opequon Hill LLC from their road bonds as their work has been completed. Mr. Eltiski moved to release these bonds. Mr. Breon seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Centre County Planning Office
 - a. Time Extension - Robert/Glenda Kucas
 - b. Time Extension - Fox Ridge Subdivision
 - c. Time Extension - Paul Hartle & B.J. Hartle
 - d. Final Plan G.M. McCrossin, Inc.
 - e. Preliminary Plan of the Lions Gate Self Storage Phase I & II
 - f. Minor Land Development Exemption Request - Benner Elementary School pavilion
2. YMCA Pool report
3. Comcast Re: Internet Essentials
4. Conservation District Report - University Park Airport Parking Lot Expansion
5. Penn State NPDES Permit Renewal
6. Conservation District 2010 year in review

ADJOURNMENT

The meeting was adjourned the time being 7:58 p.m.

Sharon Royer, Sec.