

**Benner Township Supervisors
December 5, 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 members Dave Breon and Randy Moyer present. Also in attendance were Renee Swancer and Sharon Royer.

MINUTES

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

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

BILLS

The bills of December 5, 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 gave copies of a letter that she received from Ted Onufrak of the Centre County Solid Waste Authority dealing with processing of items that could be recycled. Mr. Elnitski made a motion to instruct Mrs. Swancer to send a copy of this letter to the Walkers and ask them to contact DEP regarding what they wish to do to see if they would be permitted to do it. Mr. Breon seconded the motion.

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

OLD BUSINESS

Spring Creek Canyon: Nothing new to report.

ROW Regulatory Ordinance: Remains tabled.

Krout's Road Bridge: Nothing new to report.

Township Building Renovations: Mr. Breon noted that he has finished up the RFP for Professional Architectural services to come up with a plan for the renovations/new construction, etc. for the township's facilities.

NEW BUSINESS

2012 Budget: The 2012 Township budget was presented to the Board. It was noted that no public comments have been received on the draft document. Mr. Elnitski moved to approve the 2012 budget. Mr. Breon seconded the motion.

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

Appointment of CPA Auditors for 2011 Audit: Mr. Elnitski moved to appoint the firm of ParenteBeard to perform for the 2011 year end audit. Mr. Breon seconded the motion.

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

Sheetz Surety Bond: Mrs. Swancer noted that Mr. Weikel has completed his inspection and found all outstanding items complete therefore the surety may be released. Mr. Elnitski moved to release the Sheetz Surety Bond. Mr. Breon seconded the motion.

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

Mary Kay Lupton: The Board was in receipt of a letter from Mary Kay Lupton expressing interest in the Township's upcoming SEO position. Discussion was held. Mr. Elnitski noted that he would contact Mr. Miller to discuss this matter further.

Resolution 11-12: Mrs. Royer noted that the Auditor General's Office completed the Township's pension plan audit. Due to regulation changes that were adopted in 2009, the state now wants each township to adopt procedures that they will follow should they at some point in the future decide to change firms that handles the Township's pension plans. A sample of the approved regulations were provided from the auditor. Mr. Elnitski moved to approve Resolution 11-12 which outlines procedures to be followed in hiring a new consulting firm to manage the Township's pension plan should a new one ever be selected. Mr. Breon seconded the motion.

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

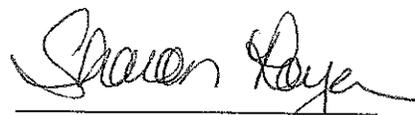
CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Centre County Planning
 - a. Dr. Clair Subdivision comments
 - b. Lions Gate Land Development – time extension
2. Earth disturbance report Bellefonte Airport
3. PSATS New Bulletin
4. Letter from Gaymont Re: Pleasant Gap Plant modifications

ADJOURNMENT

The Board adjourned the meeting the time being 8:01 p.m.


Sharon Royer, Sec.