

**Horizontal Drilling Conditional Use Hearing
July 18, 2011**

The conditional use hearing for Horizontal Drilling 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 Dan Ombalski, Doug Weikel, Renee Swancer and Sharon Royer.

There was no new information was presented. Mr. Breon moved to close the hearing the time being 7:35 p.m. Mr. Elnitski seconded the motion.

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

Sharon Royer, Sec.

**Benner Township Supervisors
July 18, 2011**

The regularly scheduled meeting of the Benner Township Board of Supervisors 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 Dan Ombalski, Doug Weikel, Renee Swancer and Sharon Royer.

Horizontal Drilling Conditional Use: The proposed conditions were read aloud. Mr. Breon moved to approve the decision as read. Mr. Moyer seconded the motion.

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

BILLS

The bills of July 18, 2011, were presented to the Board for their review and approval. Mr. Breon moved to approve the bills as presented. Mr. Moyer seconded the motion.

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

MINUTES

The minutes of July 7, 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 – yes Mr. Breon – yes Mr. Elnitski – yes

ENGINEER'S REPORT

Mr. Weikel went over the projects that he has been reviewing on the Board's behalf.

COMMITTEE REPORTS

Spring Creek Watershed Commission: Mr. Breon noted that there is a meeting on Wednesday at 7 p.m. at the Spring Township Building.

OLD BUSINESS

Spring Creek Canyon Property: Discussion was held concerning the DCNR grant application. Mr. Elnitski noted that DCNR has decided not to allow the funds that the Game Commission has expended on the bridge to be used as a match for the grant. Discussion was held as to what portion of the grant the Township wishes to continue to seek. Mr. Elnitski moved to seek funding for Phase A & B if matching funding is available and if the application needs to be scaled back to seek funding for Phase A. Mr. Breon seconded the motion.

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

ROW Regulatory Ordinance: Tabled.

Robert Kucas Subdivision Sewage Exemption Card: Mrs. Swancer reported that the ordinance has been advertised and is now a pending ordinance. Mr. Elnitski moved to approve the Kucas Subdivision Sewage Exemption Card. Mr. Breon seconded the motion.

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

Barry McMurtrie - Tree Cutting: Discussion was held concerning reimbursing Mr. McMurtrie for trees that he had cut down in the Township’s Right of Way. Much discussion was held. Mr. Breon moved to approve reimbursement in the amount of \$100.00 to Barry McMurtrie for removal of two dead trees from the public right-of-way on Purdue Mountain Road, recognizing that by taking this action, the Township is not now nor in the future setting a policy of reimbursing citizens for work they perform, or pay to have performed, within the Township without receiving prior written consent and having a reimbursement agreement established. Nor does it absolve the requirement to receive a permit from the Township when required. Mr. Elnitski seconded the motion.

Vote: Mr. Moyer – no Mr. Breon – yes Mr. Elnitski – yes

Bellefonte Airport Runway Pavement Markings: Discussion was held concerning the non-substantive change request regarding runway markings at Bellefonte Airport. Mrs. Swancer noted that she spoke with Gerald Lebar from the FAA regarding the pavement marking changes. Mr. Lebar informed her that no changes in flight operations or hazard zones will change due to the change in the pavement markings. Mr. Breon moved to approve the non-substantive change for Bellefonte Airport pavement markings based on the communications that the Township received from FAA. Mr. Moyer seconded the motion.

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

NEW BUSINESS

Budget Amendment Resolution 2011-09: It was noted that this resolution deals with amending the Capital Reserve Fund Budget to allow for the removal of \$30,000 from the building expansion line item to a road construction line item to be used for road repairs for this year. Mr. Elnitski moved to approve Resolution 2011-09. Mr. Breon seconded the motion.

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

Glenn at Paradise Hills South Surety: It was noted that surety has been prepared for the remaining items of the plan that need to be completed. The amount of \$111,859.00 has been reviewed and approved by Mr. Weikel. Mr. Elnitski moved to approve the surety for the Glenn at Paradise Hills South. Mr. Breon seconded the motion.

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

Glenn at Paradise Hills South Plan Approval: It was noted that since surety has been posted that the plan may now be approved. Mr. Elnitski moved to approve and sign the Glenn at Paradise Hills South Plan. Mr. Breon seconded the motion.

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

Summer Park & Rec.: Mr. Breon brought up concerns that he has regarding an issue at Summer Park and Rec. that has come to his attention. Mr. Elnitski noted that he would attend the camp to follow up with the situation.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

- 1. SBWJA Minutes of June 27, 2011
- 2. Conservation District report on Fox Ridge

ADJOURNEMENT

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

Sharon Royer, Sec.