

**Lion's Gate Storage Facility
Conditional Use Hearing
May 16, 2011**

The conditional use hearing for Lion's Gate Storage Facility was called to order at 7:30 p.m. by the Chairman, John Elnitski with member Randy Moyer present. Mr. Breon was absent. Also in attendance were Ken Hart, Eric Kann, Doug Weikel, Renee Swancer and Sharon Royer. Mr. Kann noted that it has been decided not to show the building on the gravel lot at this time. Mr. Kann went on to further explain that the gravel lot will only be used for storage – pod or vehicle. With no further information to provide, Mr. Elnitski moved to adjourn the Lion's Gate Storage Facility Conditional Use hearing. Mr. Moyer seconded the motion.

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

The time is 7:39 p.m.

Sharon Royer, Sec.

**Benner Township Supervisors
May 16, 2011**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:40 p.m. by the Chairman, John Elnitski with member Randy Moyer present. Mr. Breon was absent. Also in attendance were Ken Hart, Eric Kann, Doug Weikel, Renee Swancer and Sharon Royer.

Lion's Gate Storage Facility: Mr. Elnitski read the draft decision regarding the Lion's Gate Storage Facility conditional use. Mr. Elnitski moved to approve the decision as read. Mr. Moyer seconded the motion.

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

MINUTES

The minutes of May 2, 2011, 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 – absent Mr. Elnitski – yes

BILLS

The bills of May 16, 2011, were presented to the Board for their review and approval. Mr. Elnitski moved to approve the bills as presented. Mr. Moyer seconded the motion.

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

ENGINEER'S REPORT

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

Mr. Weikel discussed the declaration of access easements for the Spring Creek Canyon property. Mr. Elnitski noted that the road use agreement is still a work in progress. Mr. Elnitski noted that the Township will own the road and will probably be responsible for 1/3 or less of the maintenance costs for the road. Mr. Elnitski noted that the Fish Commission has agreed to plow the road. Mr. Elnitski noted that funds will be needed for a start up fund for non-routine road maintenance such as roadway resurfacing, etc. He indicated further that he will approach surrounding municipalities for funds for the road improvements.

Discussion was held regarding a road inventory program. Mr. Elnitski noted that he would like more information on the Township roadways than the report that was created by the Road Superintendent. Discussion was held. Mr. Weikel noted that LTAP has a program that the Township could use but was unsure if that program would include all of the information that Mr. Elnitski is looking for. He noted that he has seen other programs out there that cost around \$10,000.

OLD BUSINESS

Spring Creek Canyon: Mr. Elnitski noted that he is scheduled to meet with DCNR tomorrow to walk the area of the Canyon that the grant was submitted for.

Right of Way Ordinance: This item remains tabled.

Earth Movers Unlimited Road Bond Release: It was noted that Earth Movers have completed their use of the Fillmore Road for the removal of the old Alexander buildings. Mr. Elnitski moved to release Earth Movers from their bond. Mr. Moyer seconded the motion.

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

Rockview Traffic Light: Mr. Elnitski noted that the state's lawyers have now decided that they do not want the other items in the light agreement such as taking care of stormwater and dealing with fire costs. Mr. Elnitski noted that he told them that if these items weren't in the agreement that the Township will not sign the light permit application. The State's attorneys have indicated that they will try to obtain the light permit without township involvement. Mr. Elnitski noted further that he told them that if their plan falls through that the Township will require 60 days for their review.

Water Authority: Mr. Elnitski noted that he feels that the Water Authority should be reinvestigating why the Township isn't receiving revenue from Bellefonte Borough from the water that they are selling to Township residents. He noted

that he has become familiar with an attorney that has a lot of knowledge in this area and feels that they should have him review the documents.

Grove Park Development Park Dedication: Mr. Moyer noted that Garen Smith asked him what else needs to be completed in order for the park land to be transferred to the Township. Staff noted that there was a check list that had been given to Mr. Smith with the remaining items listed.

NEW BUISNESS

Memorandum of Understandings for Lion’s Gate and G.M. McCrossin: Mr. Elnitski moved to approve the memorandum of understandings for the Lion’s Gate and G. M. McCrossin plans. Mr. Moyer seconded the motion.

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

Old Wolf Furniture Redevelopment Planning Module: It was noted that all the necessary paperwork has been received. Mr. Elnitski moved to approve the Wolf Furniture Redevelopment Planning Module. Mr. Moyer seconded the motion.

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

High School Scholarship Awards: The Board is in receipt of applications for the Benner Township General Excellence Award and the Benner Township Athletic/Scholastic Participation Award. It was noted that the township didn’t receive any qualified male applicants for either of these awards. The Board chose Katelynn Parkes and Sarah Dunmire as the recipients of these awards.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. SBWJA Minutes – April 25, 2011
2. Centre County Planning Office
 - a. Copper Beach – Commencement with construction
3. SCI Benner – Conservation District Report
4. GM McCrossin – NPDES Notice

ADJOURNMENT

The meeting was adjourned the time being 8:19 p.m.

Sharon Royer, Sec.