

**Benner Township Supervisors
September 6, 2012**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:30 p.m. by the Chairman, David Wise with members Randy Moyer and John Elnitski, Jr. present. Also in attendance were Gary McEwen, Larry Whitaker, Renee Swancer, Chris Force, Dave Breon, Michele Aukerman, Tim Schoonover, Dennis O'Leary, Don Franson, Lindsay Schoch and Sharon Royer.

PERSONS TO ADDRESS THE BOARD

Chris Force – GM McCrossin Land Development: Mr. Force was present to go over the GM McCrossin plan. The Board noted that they had seen these plans previously. Mr. Moyer moved to conditionally approve the plan upon all of the comments being satisfied. Mr. Wise seconded the motion.

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

Gary McEwen: Mr. McEwen questioned the Board on the status of the permits for the new set of five unit townhomes. The Board noted that the permits will be issued within the established timeline guidelines.

Larry Whitaker: Mr. Whitaker noted that he lives in Grove Park and has concerns about the missing piece of sidewalk along Lot 78 along Arrowhead Way. He noted that he has concerns that the lack of the sidewalk will have kids dumping out into the street's intersection. Mr. Franson noted that the section of the sidewalk that is missing is actually included in Phase 2 of the development and not Phase I that the Board is planning on taking over this evening. Mr. Elnitski made a motion to draft a letter to the developer explaining the concern and asking if they would consider completing this section of sidewalk. Mr. Wise seconded the motion.

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

MINUTES

The minutes of August 6, 2012, were submitted to the Board for their review and comments. Mr. Elnitski moved to approve the minutes as presented. Mr. Moyer seconded the motion.

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

BILLS

The bills of September 6, 2012, were submitted to the Board for their review and approval. Mr. Wise moved to approve the bills as presented. Mr. Moyer seconded the motion.

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

ROAD SUPERINTENDENT'S REPORT

Mr. O'Leary reported on the following:

Road Projects are now complete. There were issues with the fiber matting down along Green Street that will require the contractor to fix the residents driveways that had gotten oil on them.

He noted that there is an area on Purdue Mountain Road that will require some patching to occur. Glenn O. Hawbaker has indicated that they will cover 40% of the extra work.

Grove Park Phase 1 paving is complete and ready to be accepted.

Opequon is complete for the most part - there are some minor problems to be resolved.

Amberleigh – noted that he met with Mr. Glass, Bellefonte Borough Water and New Enterprise this afternoon to discuss the upcoming paving work and the repairs that need to be completed to the water valve boxes prior to paving.

Lower Gyp – work is completed and the bill has been sent to Graymont for half of the work that was done.

Bill Frantz – It was noted that Mr. Frantz has learned that he will require additional surgery on his shoulder due to his injury. The surgery is scheduled for mid October therefore he will not be returning to work this season.

COMMITTEE REPORTS

MPO: It was noted that the main topic of discussion is the funding formula that will be used.

Spring Creek Watershed: Mr. Wise noted that farmland preservation was discussed at the last meeting.

Fire Executive Board: Mr. Elnitski noted that he spoke with Walt Schneider and that it is still being proposed that Benner and Spring Townships will have a seat on the Fire Executive Board.

Cable: It was noted that the interim review of the cable franchise agreement has been complete and that Comcast has been found to be in compliance with the terms of the agreement.

OLD BUSINESS

ROW Regulatory Ordinance: This item remains tabled.

Krout's Road Bridge: Discussion was held concerning the options of the bridge and the meeting that Mr. Elnitski had with the property owners. It was noted that the desired format would be to have the Krouts/Shueys ok the design of the bridge before work on a road agreement with all parties is started. The Board noted that they would like to have an answer from the Krouts/Shueys at the October 1st meeting as to their decision.

Valentine Hill Road Closing: It was noted that PennDot has renewed the road closing permit and that the permit is in hand for the work to be completed.

Kepler Pool/Recreation Authority: It was noted that the next meeting is scheduled for September 13 to finalize the proposed ordinance.

Ramish: Mr. Elnitski moved to send a letter to the Ramish family making them aware that we intend to file a lien from the judgment order and that the township will proceed to sheriff sale if the septic system is not completed. Mr. Wise seconded the motion.

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

Clair Lane Meeting: Mr. Elnitski noted that he had a meeting with Dr. Clair, Sandra Azar and Mr. Panko to try to make progress on creating a road agreement. Mr. Elnitski noted that next to no progress was made and that Dr. Clair indicated that he was no longer pursuing the one lot subdivision.

NEW BUSINESS

Planning Module Exemption Card for the Glenn at Paradise Hills West: Mrs. Royer indicated that all of the necessary paperwork for the Planning Module Exemption card has been received and that it is ready for approval. Mr. Wise moved to approve the Planning Module Exemption Card for the Glenn at Paradise Hills West. Mr. Elnitski seconded the motion.

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

Grove Park Deeds of Dedication:

Chicory Avenue: Resolution 12-7 was presented in which the Township accepts the deed of dedication for Chicory Avenue. Mr. Wise moved to approve Resolution 12-7. Mr. Elnitski seconded the motion.

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

Arrowhead Way: Resolution 12-8 was presented in which the Township accepts the deed of dedication for Arrowhead Way. Mr. Wise moved to approve Resolution 12-8. Mr. Elnitski seconded the motion.

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

Grove Park Phase III Surety: Mr. Wise moved to approve the one year extension of surety for Grove Park Phase III in the amount of \$36,506.00. Mr. Elnitski seconded the motion.

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

Minor Subdivision Plan for Rogers Farm: The Board noted that they had no further comments other than what was compiled by Mr. Zimmerman and Mrs. Schoch.

Fawn Valley Road: It was noted that an additional road name needs to be approved for the Village of Nittany Glen – Phase IIIA. The proposed name is

Fawn Valley Road. Mr. Elnitski moved to approve this name upon the approval of 911 addressing and the post office. Mr. Moyer seconded the motion.

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

2013 Municipal Pension MMO: Mrs. Royer noted that the 2013 MMO calculation has been done and that \$48,127.07 must be set aside in the 2013 budget for the municipal employee pension plan. Mr. Wise moved to approve the 2013 MMO. Mr. Moyer seconded the motion.

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

CORRESPONDENCE

The board acknowledged receipt of the following correspondence:

1. SBWJA Minutes of July 23, 2012 and August 13, 2012
2. Copy of letter sent to Michael Glass Re: Amberleigh Paving
3. PSATS News Bulletin
4. Centre County Planning Commission
 - a. Village of Nittany Glen Land Development Phase IIIA
5. Memo from Keller Engineers Re: Restek – Wolf Furniture acquisition
6. Notice from Samuel Cordes & Associates Re: Renee Swancer Vs Benner Township
7. Engineer Comments RE: Nittany Glen Phase III-A
8. Notice of Regional Elite Airline Services - closing
9. Copy of letter Panko sent to Clair Re: driveway maintenance

ADJOURNMENT

The meeting was called for adjournment with the time being 9:00 p.m.

Sharon Royer, Sec.