Linda Whitlock Conditional Use Hearing July 1, 2013

The conditional use hearing for Linda Whitlock 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 Edward Galus, Rich Lorenzo, Michele Aukerman, Lindsay Schoch, Sharon Royer, Dennis O'Leary and Don Franson.

The proposed decision was read aloud. Mr. Wise moved to approve the conditional use decision as presented and read. Mr. Moyer seconded the motion. Vote: Mr. Elnitski – yes Mr. Wise – yes Mr. Wise – yes

The meeting was adjourned the time being 7:35 p.m.

Sharon Royer, Sec.

Centre County Airport Authority Conditional Use Hearing July 1, 2013

The conditional use hearing for the Centre County Airport Authority was called to order at 7:35 p.m. by the Chairman, David Wise with members Randy Moyer and John Elnitski, Jr. present. Also in attendance were Edward Galus, Rich Lorenzo, Michele Aukerman, Lindsay Schoch, Sharon Royer, Dennis O'Leary and Don Franson.

No one was present from the Airport Authority therefore the hearing will be reconvened at the Board's August 5, 2013 meeting. Mrs. Schoch noted that they did attend the Planning Commission's meeting on June 27th. Airport Administration has decided that they will not include a pedestrian crossing with this project and will be using shuttle busses to move patrons back and forth from the airport terminal to the parking lot.

The hearing was recessed the time being 7:37 p.m. and will be reconvened at 7:30 p.m. on August 5, 2013.

Sharon Royer, Sec.

Benner Township Supervisors July 1, 2013

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:38 p.m. by the Chairman, David Wise with members Randy Moyer and John Elnitski, Jr. present. Also in attendance were Edward Galus, Rich Lorenzo, Michele Aukerman, Lindsay Schoch, Sharon Royer, Dennis O'Leary and Don Franson.

PERSONS TO ADDRESS THE BOARD

Rich Lorenzo: Mr. Lorenzo noted that he was in attendance to see what impact the Spring Creek Canyon Overlay Ordinance has on his property. He noted that he previously spoke with Renee Swancer who was the Zoning Officer at the time the ordinance was drafted and adopted and she told him that it wouldn't affect his property. Mr. Lorenzo asked what limitations this ordinance has on him. He noted that he purchased this property for an investment and wants his children to be able to do whatever they want with it after he passes. It was explained that the Township has had a zoning ordinance since the early 70's and there are only certain uses that are permitted in different zoning districts and that the zoning ordinances are amended from time to time. The term "grand fathered" was explained with examples of grand fathered uses given. The Board explained that Mr. Lorenzo would need to give the township a specific idea of what he would want to do before we would be able to give him an answer. Mrs. Schoch noted that she would make a copy of the ordinance for Mr. Lorenzo so that he could review it and ask any questions that he may have.

MINUTES

The minutes of June 3, 2013, 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. Elnitski – yes Mr. Moyer – yes Mr. Wise – yes

BILLS

The bill list of July 1, 2013, was presented to the Board for their review and approval. Mr. Wise moved to approve the bills as presented. Mr. Elnitski seconded the motion.

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

ROAD SUPERINTENDENT'S REPORT

*Building addition electrical work: Mr. O'Leary noted that he has received a quote from Frank Riglin of \$2,230.00 to complete the wiring in the storage building addition. Mr. Elnitski moved to approve the proposal from Frank Riglin in the amount of \$2,230.00. Mr. Moyer seconded the motion.

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

*Tractor: Mr. O'Leary reported that the rear end of the Mahindra tractor seized up and has been returned to the dealer for repairs.

*Midland: Mr. O'Leary noted that Midland has returned and fixed areas that weren't done correctly last year. He noted that he still isn't completely satisfied with all of the repairs. He noted further that the one property owner plans to file a suit against Midland for the damage that was done to their driveway.

*Amberleigh: It was noted that the paving has been completed. There are some issues with the cul-de-sac and some further work needed with inlet repairs and driveways. Mr. Wise noted that he would draft a letter to be sent to Mike Glass about the street dedications and when we could expect the deeds for the roads.

ZONING OFFICER'S REPORT

- *Planning Commission 6/27 meeting Centre Co. Airport Authority conditional use request was reviewed. Chuck Herr gave his presentation on the septage management plan.
- *Mammoth Construction is getting closer to being ready to start construction.
- *Berk property Axemann Road/Flood plain: It was noted Mr. Fye has completed all of his paperwork and required reviews for his permit to install a mobile home on a permanent foundation on the Berk property.
- *Benner Township will be hosting the Nittany Valley Joint Planning Commission meeting on the 18th.
- *It was noted that Mrs. Schoch and Mr. Elnitski visited Mr. Stem to go over some issues he was having.
- *Noise meter. Mrs. Schoch noted that she borrowed a decibel meter from Ferguson Township to take noise meter readings at 164 Amberleigh. It was found that the sounds that the owner was bothered by were well under the limits in the ordinance.
- *Complaint: Mrs. Schoch noted that she received a complaint about a dog running at large and defecating on the neighbor's yard. A letter was sent to the dog's owner.

COMMITTEE REPORTS

MPO – Meeting was cancelled in June.

<u>Nittany Valley Joint Rec. Authority:</u> Mr. Elnitski noted that Duane Grove called him to say that he would need to resign his position on the rec authority. Mrs. Royer noted that we have the name of an individual that lives along Spring Creek Road that was interested in serving on that committee that works for an engineering firm. Mr. Elnitski noted that he would contact this individual to see if they are interested. Mr. Wise noted that the next meeting is scheduled for July 10th.

<u>Spring Creek Watershed Commission:</u> Mr. Wise reported that Genny Robine attended this meeting on behalf of the Township.

<u>Fire Executive Board Meeting:</u> The meeting was cancelled.

<u>TAG Meeting</u>: Mr. Elnitski noted that there will be a TAG meeting on Wednesday to discuss the Blue Bridge proposed parking lot improvements and the future plans for Shiloh Road. Mr. Elnitski noted that he also is asking that a survey be taken in the Canyon of the users to see where most of them reside and what the reason was for their visit.

OLD BUSINESS

<u>Krout Road Bridge:</u> Sealed bids for the Krout Road Bridge Replacement project were opened and the bid results were as follows:

	<u>Lump Sum Bid</u>	<u> Alternate Bid</u>
Clearwater Construction	No Bid	\$283,000.00
Glenn O. Hawbaker, Inc.	\$218,028.00	\$225,028.00

Swank Construction \$195,630.00 \$235,000.00

Mr. Elnitski moved to conditionally award the bid to the lowest responsible bidder following a review of the bid documents by the Township Engineer and Solicitor. Mr. Moyer seconded the motion.

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

<u>Spring Creek Conservation Easement:</u> Mr. Elnitski noted that he has spoken with representatives from Clearwater that deal with the conservation easements and believes that the amount is now just under \$9,000. Mr. Elnitski questioned if the Township did receive the DCNR grant that was applied for if this expense could be paid for using grant funds. Mrs. Schoch noted that she would check into that. Mr. Elnitski noted that he is pleased that we have gotten the amount reduced from \$25,000 down to just under \$9,000.

<u>Tressler Rezoning Request:</u> It was noted that the ordinance hearing is scheduled for the Board's August 5th meeting. It was further noted that we did receive a letter back from the County Planning Office which stated that they didn't believe that this proposal is consistent with the Township's Comprehensive Plan. Mrs. Schoch noted that it will be back on the Nittany Valley Planning Commission's agenda for their July 18th meeting.

<u>Septage Management:</u> It was noted that Mr. Herr felt that adopting the Ordinance early next year would satisfy DEP. Board members noted that they will need to decide who will handle the administration of the plan and felt that that decision should be made yet this year. Mrs. Royer noted that Spring Benner Walker's staff has already created the list of those properties that have septic systems that will need to be included in the plan.

<u>Planning Commission Appointment:</u> It was noted that due to the recent resignation of Dave Jackson from the Planning Commission, a vacancy exists. The Board currently has two applicants for the vacant position and both candidates attended the last Planning Commission meeting and are still interested in serving. Mr. Elnitski moved to appoint Willis Houser to the vacant position. Mr. Moyer seconded the motion.

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

NEW BUSINESS

<u>Bellefonte Fire Agreement:</u> The Board is in receipt of a draft revised fire agreement with Bellefonte Borough. The Board indicated that they feel that 4 years is too long and would rather see a two year agreement. They also indicated that they feel a maximum cap for an increase should be added to the agreement.

<u>Newsletter:</u> Mr. Elnitski noted that he would like an article in the next newsletter regarding the creation of a Building Committee to see if we can locate any additional interested residents.

Stormwater Issues/Dr. Clair: Mr. Wise noted that he received an invitation from College Township to attend a meeting on July 25th at 1 at the College Township Office to discuss stormwater issues on the Dr. Clair farm along Shiloh Road. Mr. Franson noted that Dr. Clair would like to have pipes installed to carry the water. He then wants the pipes to be covered over so he would be able to farm over them. Mr. Franson indicated that the cost of this possible solution is around \$570,000. College Township Water Authority is concerned because one of their main wells is located close to this area and sinkholes keep opening up in the area which threatens the water quality of the well. It was further noted that the College Township Water Authority does not have the funds to complete this proposed project. The Board questioned why they would need to be involved when the stormwater is coming from College Township. Mr. Franson indicated that he believes that they just want everyone on the same page and kept up to date on this issue. Mr. Elnitski noted that he would try to attend this meeting.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

- 1. PSATS News Bulletin
- 2. Conservation District Correspondence
 - a. NPDES Permit for Benner Commerce Park
 - b. NPDES Permit for Mammoth
 - c. SilcoTek inspection report
- 3. SBWJA Minutes June 10, 2013, May 28, 2013
- 4. County Comment Letters
 - a. Groff Tractor Minor Land Development Exemption
 - b. Time Extension G.M. McCrossin
- 5. Benner Township Water Authority Minutes of April 16, 2013
- 6. Notice of Water Quality Management permit Amendment to UAJA

ADJOURNMENT

The meeting was a	adjourned the time	being 9:01 p	.m.

Sharon F	Royer,	Sec.	