

Benner Township Supervisors
July 18, 2013

The special scheduled meeting of the Benner Township Board of Supervisors was called to order at 5:00 p.m. by the Chairman, David Wise with members Randy Moyer and John Elnitski present. Also in attendance were Michael Pratt, Paul Silvis, Greg Copenhaver, Lindsay Schoch, and Sharon Royer.

BILLS

The general fund bills of July 18, 2013, were 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

PIB Loan Expenditures: Check 106 from the PIB Loan Account remitted to MidLand in the amount of \$20,996.13 was presented for approval. It was noted that this is the remaining bill for the work that was completed last year but was held due to repairs that needed to be done. Mr. Wise moved to approve this payment. Mr. Elnitski seconded the motion.

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

NEW BUSINESS

Silco-Tek:

Surety Agreement: It was noted that there are a few remaining items to be done at Silco-Tek, therefore, surety is being proposed in the amount of \$24,500. This cost estimate was prepared by Keller Engineers and reviewed and approved by Mr. Franson. The Board is in receipt of the three party surety agreement and accompanied with a letter of credit. Mr. Elnitski moved to approve the surety agreement with Silco-Tek. Mr. Moyer seconded the motion.

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

Plan Approval: It was noted that now that surety is in place, the board may approve the plan. Mr. Moyer moved to approve the Silco-Tek land development plan. Mr. Wise seconded the motion.

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

The Board spoke with Mr. Silvis explaining how the Township is billed for fire protection and how the KOZ designation for the majority of Benner Commerce will effect the township in this regard. It was explained that the township could designate a millage rate for the entire township for fire protection which the KOZ area would need to pay but that the Board would rather take a different approach since the KOZ will only be in affect for 10 years. It was explained that currently a formula using assessed values is used to calculate what the township will pay Bellefonte Borough for fire protection. Mr. Silvis noted that perhaps some type of fee could be added to the park association dues to cover this

expense and that he would be willing to come back at another time to discuss this matter further.

Mr. Elnitski left the meeting the time being 5:15 p.m.

Own the Plate Baseball Academy Conditional Use Application: It was noted that the Board is in receipt of a conditional use application for Own the Plate Baseball Academy who wishes to co-locate in a building located at 270 Rolling Ridge Drive owned by Tom Songer in the Penn Eagle Industrial Park. Mr. Moyer moved to accept the application and forward it on to the Planning Commission for their review and comments. Mr. Wise seconded the motion.

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

OLD BUSINESS

Amberleigh Development: It was noted that the Township hasn't had any communication with Mr. Glass regarding the street dedications. Mrs. Royer noted that Mr. O'Leary and Mr. Franson met with Hawbaker to go over the few remaining issues with the paving.

Krout Bridge: Mrs. Royer noted that Uni-Tec has reviewed the bid documents and found everything in order to have Swank Construction begin the project.

ADJOURNMENT

The meeting was adjourned the time being 5:25 p.m.

Sharon Royer, Sec.