

Gordon Repine Adult Day Care Facility

March 4, 2013

The meeting to render the decision for the Gordon Repine Adult Day Care Facility was called to order at 7:30 p.m. by the Vice Chairman, Randy Moyer with board member John Elnitski present. Mr. Wise was absent. Also in attendance were Don Franson, Dennis O'Leary, Michelle Aukerman, Tom Moyer, Nate Campbell, Renee Swancer, Dick Warner, Lindsay Schoch and Sharon Royer.

The proposed decision was read. Mrs. Schoch noted that the in the Zoning Ordinance requirements for an Adult Day Care requires that an outside fenced in yard area of 65 sq. feet per person is required based upon the number of clients being served. The engineers for the project (Hawbaker Engineering) was made aware of this requirement prior to tonight's meeting and indicated that they have an outside area that can be fenced to meet this requirement. This was brought to their attention as during the hearing on February 4th they indicated that the day care would be strictly an inside facility.

Mr. Moyer moved to approve the decision as read. Mr. Elnitski seconded the motion.

Vote: Mr. Elnitski- yes

Mr. Moyer – yes

Mr. Wise – absent

The meeting was adjourned the time being 7:40 p.m.

Sharon Royer, Sec.

Benner Township Supervisors

March 4, 2013

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:41 p.m. by the Vice Chairman, Randy Moyer with board member John Elnitski present. Mr. Wise was absent. Also in attendance were Don Franson, Dennis O'Leary, Michelle Aukerman, Tom Moyer, Nate Campbell, Renee Swancer, Dick Warner, Lindsay Schoch and Sharon Royer.

PERSONS TO ADDRESS THE BOARD

Dick Warner: Mr. Warner was present seeking the Board's continued support with the Officer Phil program for the areas elementary school students. He noted that the Board has, in the past, purchased a full page ad in the safety material booklets that are passed out to the elementary school aged students. Mr. Elnitski moved to continue to support the Office Phil program by purchasing the \$799 back cover ad space. Mr. Moyer seconded the motion.

Vote: Mr. Elnitski- yes

Mr. Moyer – yes

Mr. Wise – absent

MINUTES

The minutes of February 4, 2013, were presented to the Board for their review and comments. Mr. Elnitski noted that he would like the minutes to be amended

to note that when Mr. Kirkpatrick was speaking about the adult day care that he stated that the clients would remain inside the facility. Mr. Moyer moved to approve the minutes as amended by Mr. Elnitski. Mr. Elnitski seconded the motion.

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

BILLS

The bills of March 4, 2013, were presented to the Board for their review and approval. Mr. Moyer moved to approve the bills as presented. Mr. Elnitski seconded the motion.

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

ROAD SUPERINTENDENT'S REPORT

*T-Tag repairs are almost complete. The T-Tag and the remaining tractor will be placed on the online auction with equipment that the Centre Region municipalities are also selling. State College Borough has graciously agreed to handle the details of the auction.

*Amberleigh – It was noted that some surveying work will need to be completed prior to the construction of the cul-de-sac.

*CCIBC – It was noted that sink holes have once again developed in the detention basins in the Benner Commerce Park.

*Lawn Tractor – Mr. O'Leary noted that due to the terrain of the areas that the township must maintain, he would like to purchase a lawn tractor instead of the zero turn mower that was discussed during the budgeting process. The estimate for the new tractor is \$10,500 which is less expensive than the zero turn that was priced out. Mr. Elnitski moved to approve the purchase of the lawn tractor as long as the price of the tractor is under \$10,500. Mr. Moyer seconded the motion.

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

*Garage addition - All of the framing work has been complete. The outstanding remaining items to be done are the concrete floor, electrical and the placement of the insulation in the ceiling.

*Amberleigh- The Board asked that the necessary paperwork be drawn up so that if an agreement isn't reached with Lexon to finish the paving work that the job can be bid out to insure that the PennDot June 30th deadline can be met. Mr. Elnitski moved to advertise the paving project for bids to open on April 1st if an agreement isn't received from Lexon. Mr. Moyer seconded the motion.

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

*T-Tag Truck: Mr. O'Leary noted that the new T-Tag truck that was discussed and approved in the 2013 budget has been ordered.

ENGINEER'S REPORT

MS-4: Mr. Franson noted that we still have not heard back from DEP on whether or not they are going to require the \$5,000 permit application fee to be submitted.

ZONING OFFICER REPORT

*The Planning Commission met on February 14th to discuss the comprehensive plan list. The two main topics that were discussed were: getting water/sewer to the Shiloh Road area of the township and the proposed short cut road from State College to the University Park Airport.

*Paul Kurtz will now be the Township's second representative on the Nittany Valley Joint Planning Commission since Mr. Swartzell has meeting conflicts serving on the Centre County Airport Authority Board.

*The Planning Commission noted that they would like an updated arial map of the Township. The County has been contacted and indicated that they are willing to print one. Mike Anthony from the Planning Commission has also had a map printed which will serve as a working copy for the Boards.

*Zoning Hearing Board – The Zoning Hearing Board has granted a variance from the parking requirements for Bill Klaban who purchased the old Wolf Furniture building.

*DCNR Grant – a meeting was held with Wes Farringer on 2/27 to go over our potential grant application. It was noted that Mr. Farringer felt that an application for a trail head along Rock Road and an ada trail extending from Rock Road to Shiloh Road would be a great project to apply for. The trail would be approximately 1.1 miles long. The preliminary numbers to complete the project is \$225,000 to \$250,000 and would come under the 50/50 match grant program.

COMMITTEE REPORTS

Fire Executive Committee: It was noted that Mrs. Royer attended the last Fire Executive Committee meeting. The Ordinance that would allow appointments from Spring and Benner Townships to be on the Fire Executive Committee was discussed and final revisions were made. The Ordinance will be taken to the Bellefonte Borough Council for their consideration. It was also noted that bid specification sheets were passed out for a new fire truck for the Logan Fire Company.

Spring Creek Watershed Meeting: It was noted that Mr. Wise attended this last meeting and reported that the group will be conducting water quality monitoring in the areas where marcellus gas wells have been drilled.

MPO: It was noted that Mr. Wise attended the last MPO meeting and reported that CATA services were discussed. The upcoming budget material was not yet ready therefore the upcoming budget was tabled until the next meeting.

OLD BUSINESS

Krout Road Bridge: Mrs. Aukerman reported that Uni-Tec has received the preliminary comments back from PennDot. PennDot is asking for some additional information on the core samples that were taken. She noted that bid documents are being prepared and will be ready to go once the GP11 permit is issued and approval is received from PennDot. Mr. Aukerman noted that they have received word from DEP that the GP11 application that was submitted was administratively complete and that they will begin their technical review.

Spring Creek Canyon Conservation Easement: Mr. Elnitski noted that he has discussed this with representatives from Clearwater Conservancy and is waiting for a response back from them.

NEW BUSINESS

Nittany Valley Half Marathon: Mrs. Royer noted that she has received a request from the Nittany Valley Half Marathon to hold their annual road race on 12/8/13. Mr. Moyer moved to approve the request with the same requirements as in the past. Mr. Elnitski seconded the motion.

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

Comcast Phone Service Contract: Mrs. Royer noted that Comcast has prepared a quote for phone service for the Township and that the price that was quoted is approximately \$100 less per month than what is currently being paid for the same options. Mr. Elnitski moved to switch our phone service over to Comcast. Mr. Moyer seconded the motion.

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

Benner Pike Chiropractic Land Development Plan Surety: Mr. Elnitski moved to approve the one year surety extension for the Benner Pike Chiropractic Land Development Plan. Mr. Moyer seconded the motion.

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

CORRESPONDENCE

The following correspondence was acknowledged by the Board:

1. Centre County Planning
 - a. Village of Nittany Glen - Time Extension
 - b. Glen at Paradise Hills West – Time Extension
 - c. Commencement with Construction Letter – Glen at Paradise Hills West
 - d. Land Development Plans for Remodelers Workshop Building Addition
2. Notice of Bellefonte School District Compensation rates for Tax Collectors' 2014 term
3. Game Commission 2012 Achievements
4. SBWJA Minutes – January 28, 2013 & February 11, 2013
5. Notice from R.S. Services Re: applying for a Air Quality permit for a portable crusher at the Glen at Paradise Hills West

ADJOURNMENT

The meeting was adjourned the time being 8:18 p.m.

Sharon Royer, Secretary