

**Benner Township Supervisors  
August 7, 2017**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:00 p.m. by the Chairman, David Wise with member Randy Moyer present. Mr. Capriani was absent. Also in attendance were Bill Hughes, Tim Miller, Dan Hoffman, Michael Henry, Gena Henry, Sharon Royer, Dennis O’Leary, Don Franson, Shirley Gryczuk, and Nancy Wise.

**PERSONS TO ADDRESS THE BOARD**

Spring Benner Walker Joint Authority Board Members: Mr. Hughes, Mr. Miller and Mr. Hoffman were present to discuss matters concerning the Spring Benner Walker Joint Authority. Service to the Shiloh Road area was discussed. Authority Board members stressed that before anything can be done to service this area that Dr. Clair must have a plan on how this property is going to be developed including the number of EDUs that will be needed. Township Board members asked if the Authority Board members would voluntarily give up this sewer service area to UAJA if the economics works out that it is in the property owner’s and Benner Township’s best interest. Board members noted that it is their job to look out for the best interests of all of their customers not just Benner Township. At the conclusion of the discussion, it was again stated that the bottom line is a solid plan is required to start this process.

Michael Henry: Tim Miller introduced Township resident and boy scout, Michael Henry and his mother Gena as guests of tonight’s meeting. It was noted that Michael is working on obtaining his communication badge.

**MINUTES**

The minutes of July 3, 2017, were presented to the Board for their review and comments. Mr. Moyer moved to approve the minutes as presented. Mr. Wise seconded the motion.

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

**BILLS**

The bills of July 3, 2017, were presented to the Board for their review and approval. Mr. Moyer moved to approve the bills as presented. Mr. Wise seconded the motion.

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

**ENGINEER’S REPORT**

Spring Creek Canyon Trail: Mr. Franson noted that the TSA will be applied this week. It was noted that something such as fencing or large rocks will be added to each of the trail ends as people have been caught driving vehicles on the trail.

Glenn at Paradise Hills: It was noted that a walkthrough will be scheduled within the week with the county, developer and developer’s engineer.

**ROAD SUPERINTENDENT’S REPORT**

Mr. O’Leary noted that normal summer maintenance has been taking place. The employees have also installed the floors in the new building as well as the kitchen cabinets in the kitchenette.

**COMMITTEE REPORTS**

Mr. Wise noted that he attended the Spring Creek Watershed Commission meeting. It was noted that the Commission is going to be asking its members for a contribution increase to assist in paying a part-time staff person.

**OLD BUSINESS**

Municipal Building: It was noted that power is still needed to be switched over to the new building to keep things moving along. Representatives were told that it could be until sometime in September until this happens.

Centre Region COG: This item remains tabled.

FEMA Storm Damage: It was noted that due to the length of time that will be required to obtain the steel pilings for the pile and lag wall that HRI Inc. is requesting a 120 day time extension on their contract. Mr. Wise moved to extend the contract deadline for the Purdue Mountain contract 120 calendar days. Mr. Moyer seconded the motion.

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

Zoning Officer Position: The Board noted that there is a township resident that has expressed an interest in this position on a part time basis. It was noted that action on this item will be tabled until Mr. Capriani can be part of the decision review and making process.

**NEW BUSINESS**

FEMA Road Repair bids: It was noted that bids for the remainder of the FEMA repairs were opened earlier today. The bids were as follows:

Glenn O. Hawbaker - \$299,559.00

HRI, Inc. - \$287,850.00

H & R Excavating - \$250,015.00 – No bid bond was provided, therefore bid was excluded.

Mr. O’Leary noted that these bids are approximately \$53,000 higher than the FEMA estimates.

Mr. Wise moved to award this contract to HRI, Inc. which is the lowest qualified bidder after an engineering review. Mr. Moyer seconded the motion.

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

MOU All Storage Solutions: The memorandum of understanding was provided to the Board for the All Storage Solutions plan. Mr. Wise moved to approve the memorandum. Mr. Moyer seconded the motion.

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

Water Line Service Agreement: Agreements were presented for the dedication of the main line extension to the Benner Township Water Authority. Mrs. Royer noted that she forwarded the documents for Mr. Rayman to review and with the exception of a few word changes he was fine with it. Mr. Wise moved to approve and sign the agreements with the Benner Township Water Authority. Mr. Moyer seconded the motion.

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

**CORRESPONDENCE**

The Board acknowledged receipt of the following correspondence:

1. Centre County Planning Commission Correspondence
  - a. Handy Delivery
2. SBWJA Minutes June 26, 2017 and July 10, 2017
3. PSATS News Bulletin
4. Letter from HRG to Centre Co. Conservation District Re: UAJA Biological Odor Control Project

5. Centre County Conservation District
  - a. NPDES Permit Village of Nittany Glen
6. Letter from Spring Creek Watershed Commission Re: Contributions

**ADJOURNMENT**

The meeting was adjourned the time being 7:58 p.m.

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Sharon Royer, Secretary