

Benner Township Supervisors  
December 2, 2013

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 present. Also in attendance were Jeff Garrigan, Tom Moyer, Renee Swancer, Dennis O'Leary, Lindsay Schoch and Sharon Royer.

**PERSONS TO ADDRESS THE BOARD**

Jeff Garrigan – Uni-Tec/Krout Bridge: Mr. Garrigan was present as a replacement of Michelle Auckerman who is currently on maternity leave. Mr. Garrigan noted that the invoices of Swank Construction Company have been reviewed recommends that a total of \$4,950 be withheld from the final payment for the remaining items that need to be completed. Swank has indicated that they hope to complete all the remaining items on 12/3.

**MINUTES**

The minutes of November 18, 2013, 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. Elnitski – yes                      Mr. Moyer – yes                      Mr. Wise – yes

**BILLS**

The bills of December 2, 2013, were presented to the Board. Bills for the General Fund totaled \$110,349.43, for the State Fund \$4,643.78 and \$107,703.31 for the PIB Fund. 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:

- \*The T-Tag required repairs to be made to the hydraulic lines for the spreader.
- \*The circuit board needed to be replaced in the T-Tag. It was found that when the new radio was installed that one of the screws were too long and went through and short circuited the board. The radio company paid for the new circuit board.
- \*Temporary access in Penn Eagle for the Krout Road bridge has been removed and restored.
- \*New chain saw purchases are required and will be made before the end of the year.

**ZONING OFFICER'S REPORT**

Mrs. Schoch reported on the following:

- \*PMPI course was very beneficial and learned a lot.
- \*The Planning Commission reviewed the rezoning request for the assisted living establishment that is being proposed by Graystone Court. The Planning

Commission is recommending that the amendment only be added to the language in the Aged Qualified Housing and not the entire Zoning District.

\*At the NVJPC meeting, Kim Wheeler was present and went over the process of implementing a comprehensive plan.

\*Kevin Abbey from ClearWater submitted the grant to seek funds to help pay for the Conservation Easement requirements on the Township's property.

\*The Township received word that it was awarded the \$229,000 DCNR grant to construct the trail from Rock Road to Shiloh Road.

\*Sign Ordinance: The Planning Commission has begun to review the Township's Sign Ordinance.

\*There is a meeting at the County with SCI Rockview set up to discuss Rockview constructing additional restricted housing units.

### **COMMITTEE REPORTS**

*MPO* meeting was cancelled.

*Fire Executive Board* meeting was cancelled.

*NVJPC* – was previously reported on.

*Spring Creek Watershed Commission* – presentation was given by ClearWater

### **OLD BUSINESS**

Krout Road Bridge: It was noted that the final punch list is to be completed on Tuesday.

Amberleigh Development: It was noted that nothing new has been received from Mr. Glass on the dedication of the streets.

Amberliegh Surety Bond with Lexon: It was noted that all of the Board's requirements that were made to Lexon for them to receive their bond back have been completed. Mr. Elnitski moved to return the original bond to Lexon. Mr. Moyer seconded the motion.

Vote: Mr. Elnitski – yes

Mr. Moyer – yes

Mr. Wise – yes

Spring Creek Canyon Conservation Easement:

*Grant application*. It was noted that ClearWater has submitted a grant request to cover the costs for the required Conservation Easement on the Township's Spring Creek Canyon related properties.

*PSU Lease for Lot "D"*: The Board was in receipt of a draft lease from Penn State for the Township's Lot 'D'. The Board noted that they wanted to be assured that the property would be maintained and not be left to turn into fallow ground.

Septic Management Ordinance: This item will remain tabled until 2014.

2014 Budget: No comments were received on the 2014 proposed budget. Mr. Elnitski moved to approve the 2014 as presented. Mr. Moyer seconded the motion.

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

### **NEW BUSINESS**

Silcotek Surety: It was noted that the remaining items have been addressed for Silcotek and the surety may now be released. Mr. Elnitski moved to release the remaining surety for Silcotek. Mr. Moyer seconded the motion.

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

CCIDC Surety: Mrs. Schoch reported that Matt Heaps from First National Bank contacted the office and stated that it is the Bank's intent to post surety no later than 12/31/13. Mr. Wise moved to conditionally extend the CCIDC surety for a period of one year if all necessary documents are received by the Township no later than December 16<sup>th</sup>. If the documents are not received by December 16, than the township solicitor is to start the process to call in the bond. Mr. Elnitski seconded the motion.

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

### Resolution 13-8:

Mrs. Royer indicated that Resolution deals with authorizing her to complete and sign documents with PennDot to receive the Retro funds for the Krout Road Bridge project. Mr. Wise moved to adopt Resolution 13-8. 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. Centre Co. Planning Office
  - a. Time Extensions
    1. Mammoth Construction
    2. Preliminary Plan Benner Commerce Park Phase 2
    3. Final Plan Benner Commerce Park Phase 2
2. Benner Township Water Authority Minutes of October 15, 2013
3. Letter from Mike Hanna RE: Transportation funding
4. PSATS News Bulletin

### **NOTES**

A list of the various board members and their terms were provided to the Board.

### **ADJOURNMENT**

The meeting was adjourned the time being 8:15 p.m.

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Sharon Royer, Sec.