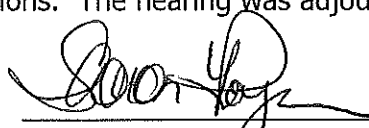


**Ordinance 132
Public Hearing
December 2, 2019**

The public hearing for Ordinance 132 was called to order at 7:00 p.m. by the Chairman, Randy Moyer with members David Wise and Mark Capriani present. Also in attendance were Thomas Eby, Tom Moyer, Larry Lingle, John Kostas, Ed Galus, and Sharon Royer.

It was noted that proposed Ordinance 132 authorizes the execution of a cable franchise agreement between the Township and Comcast of Colorado/Pennsylvania/West Virginia, LLC. It was noted that this agreement has been worked on over the past year along with the Townships of Halfmoon, Harris, College, Patton, Ferguson and State College and Bellefonte Boroughs.

No one in attendance had any comments or questions. The hearing was adjourned the time being 7:03 p.m.



Sharon Royer, Secretary

**Benner Township Supervisors
December 2, 2019**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:04 p.m. by the Chairman, Randy Moyer with members David Wise and Mark Capriani present. Also in attendance were Thomas Eby, Tom Moyer, Larry Lingle, John Kostas, Ed Galus, and Sharon Royer.

MINUTES

The minutes of November 4, 2019, were presented to the Board for their review and comments. Mr. Capriani moved to approve the minutes as presented. Mr. Wise seconded the motion.

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

BILLS

The bills of December 2, 2019, were presented to the Board for their review and approval. Mr. Moyer moved to approve the bills as presented. Mr. Capriani seconded the motion.

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

EXECUTIVE SESSION NOTED

Mr. Moyer noted that he and Mr. Wise held an executive session on Monday, November 18, 2019 at 4:00 p.m. to 4:30 p.m. to conduct an interview for a vacant Road Department position. It was noted that the vacant position has been filled by Jacob Miller.

COMMITTEE REPORTS

Mr. Wise noted that the attended the following meetings:

Nittany Valley Joint Planning Commission: The comprehensive plan update has now been finalized. An updated was given on the I99/I80 interchange time frame.

Patton Township Planning Commission: Mr. Wise noted that he attended the Patton Township Planning Commission meeting where airport zoning and allowable uses near the airport was discussed.

OLD BUSINESS

Zoning Ordinance: Mr. Beard passed out to the Board a Table of Contents of the draft Zoning Ordinance. He noted that he is approximately 2/3 of the way through the document. He apologized for how long it has been taken to get through.

ACT 537 Special Study: The Board noted that they will be holding an informational meeting on the Act 537 Plan Special Studay on December 16th at 7 p.m. Mr. Wise noted that he will be preparing a powerpoint presentation like the one that was done in February that will outline the steps and process as well as a potential schedule. A comment letter received by Richard Weyer was included in the Board’s meeting packet.

2020 Budget: The draft of the Benner Township 2020 budget was presented. It was noted that this proposed budget has been advertised for public comments with none being received. The proposed budget doesn’t call for any tax increases. Mr. Wise moved to adopt the 2020 budget as presented. Mr. Capriani seconded the motion.

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

Benner Township Water Authority Court Case: The Board of Supervisors received a two page written response from the Water Authority discussing the outcome of the court’s decision on their suit that they had filed against Bellefonte Borough and DEP. Mr. Eby noted that the Water Authority does not plan on appealing this decision.

NEW BUSINESS

Ordinance 132: With no comments being received. Mr. Wise moved to adopt Ordinance 132. Mr. Capriani seconded the motion.

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

CCMPO Appointments: The Board is in receipt of recommendations for appointments to the Coordinating Committee and the Technical Committee to represent the Nittany Valley Region from the Nittany Valley Joint Planning Commission. Mr. Capriani moved to appoint the following individuals to represent the Nittany Valley Region on the CCMPO:

- | | |
|--|----------------------------------|
| Doug Johnson – Bellefonte Borough | Coordinating Committee |
| David Wise – Benner Township | Coordinating Committee Alternate |
| Rick Dillion – Marion Township | Technical Committee |
| Bill MacMath – Spring Township Manager | Technical Committee Alternate |

Mr. Moyer seconded the motion.

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

Memorandum of Understanding – All Storage Solution Phase II: The memorandum of understanding was presented for Phase II. It was noted that this will include the next portion of storage units to be built. Mr. Moyer moved to approve the MOU as presented. Mr. Capriani seconded the motion.

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

Resolutions: Mr. Beard noted that he understands that the Board wishes to make amendments to two of their ordinances. He reviewed the resolutions that outlines the changes that have been desired by the Board. The first amendment will be to Ordinance 25 which was amended by Ordinance 67. This ordinance is to be amended as to allow 180 days after notice to connect to a public sewer line.

The second amendment deals with Ordinance 117 concerning the time frame of pumping of septic tanks and required inspections by the SEO. Discussion was held.

Mr. Beard noted that he will prepare and advertise these proposed amendments for adoption at an upcoming Board meeting.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Letter from David Roberts Re: Spring Creek Watershed Commission
2. Email from Gene Stocker RE: 537 Plan
3. Centre County Planning Commission
 - a. Final Plan Randall Moyer & Gina Moyer
 - b. Capperella Automotive
 - c. Minor Land Development All Storage Solutions Office
 - d. Formal withdraw notice Mammoth Restoration/Nittany Building Specialties
 - e. Time Extension Rutter's
4. Letter from CCRRA RE: State of Recycling
5. SBWJA Minutes October 28, 2019 and November 12, 2019
6. BTWA Minutes October 15, 2019
7. Centre County Conservation
 - a. Rutters to S & W Petroleum Services
 - b. Rutters to Curry Excavating
8. Letter from Bill Hughes RE: interest in SBWJA appointment
9. Complaint/concern Re: bridge at 605 Rock Road
10. November Zoning Officer Report

NOTES

Mr. Capriani noted that this will be his last official township meeting and wished to thank his fellow Supervisors and employees for their assistance during the past six years. He noted that he wished he was able to see the rezoning project through but that he feels that it is moving in the right direction and will be accomplished soon.

ADJOURNMENT

The meeting was adjourned the time being 7:36 p.m.



Sharon Royer, Secretary