

**Benner Township Supervisors
December 6, 2021**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:00 p.m. by the Chairman, Randy Moyer with members Larry Lingle and Tom Moyer present. Also in attendance were Dave Palmer, Edward Galus, John Elnitski, Dan Swarm, Rick Weyer, Allen Strouse, Trevia Deibler, Thomas Eby, John Kostas, Rod Beard and Sharon Royer.

PERSONS TO ADDRESS THE BOARD

Rick Weyer: Mr. Weyer questioned if there was any updates as to when or if the sewer project to Shiloh Road was happening. The Board noted that currently there is two pending appeals of the 537 Plan. One in the Commonwealth Court and another before the Pennsylvania Environmental Hearing Board. Mr. Weyer questioned if the project would continue if there is no developer for the Shiloh Road properties. The Board noted that this project is for more than just those properties, however that would be a question for the Spring Benner Walker Joint Authority Board.

MINUTES

The minutes of November 1, 2021, were presented to the Board for their review and comments. Mr. R. Moyer moved to approve the minutes as presented. Mr. Lingle seconded the motion.

Vote: Mr. T. Moyer – yes Mr. Lingle – yes Mr. R. Moyer – yes

BILLS

The bills of December 6, 2021, were presented to the Board for their review and approval. Mr. R. Moyer moved to approve the general fund bills in the amount of \$85,839.11. Mr. Lingle seconded the motion.

Vote: Mr. T. Moyer – yes Mr. Lingle – yes Mr. R. Moyer – yes

The state fund bills in the amount of \$7,790.75, were presented to the Board for their review and approval. Mr. R. Moyer moved to approve the state fund bills as presented. Mr. Lingle seconded the motion.

Vote: Mr. T. Moyer – yes Mr. Lingle – yes Mr. R. Moyer – yes

OLD BUSINESS

Bellefonte Campground Conditional Use Hearing – December 9, 2021 at 7 p.m.: It was noted that Mr. Lesniak will not be able to attend the meeting. The Board noted that they will go ahead and hold the hearing regardless.

2022 Budget: The budget for 2022 was out for the required public comment period. Mr. R. Moyer moved to adopt the 2022 municipal budget that calls for no tax increases. Mr. Lingle seconded the motion.

Vote: Mr. T. Moyer – yes Mr. Lingle – yes Mr. R. Moyer – yes

NEW BUSINESS

C-Net Proposal for 2022: The Board was in receipt of a proposal from C-Net for a trail basis for 2022 in the amount of \$8,916.00. The outline of the services that would be included were part of the proposal. The Board indicated that they were not interested in this service.

Happy Valley Blended Projects Non-Substantive Changes: PennTerra Engineering submitted a letter of Non-substantive changes for the Happy Valley Blended Projects Preliminary/Final Land Development Plan in a letter dated November 22, 2021. This list of changes have been reviewed by Don Franson and

he has recommended approval of them. Mr. R. Moyer moved to approve the non-substantive changes for Happy Valley Blended. Mr. Lingle seconded the motion.

Vote: Mr. T. Moyer – yes

Mr. Lingle – yes

Mr. R. Moyer – yes

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. SBWJA Minutes October 25, 2021 and November 8, 2021
2. Benner Township Water Authority Minutes of October 19, 2021
 - a. Key Points November
3. Centre County Planning Commission Letters
 - a. Time Extensions
 - i. Harvest Meadows
 - ii. Belle Rose Townhomes
 - b. Commencement with construction letters
 - i. Happy Valley Blended
 - c. Comment letter Phase VII Village of Nittany Glen
4. Conservation District Notices
 - a. Benner Commerce Park NPDES permit renewal
 - b. Happy Valley Blended – NPDES permit amendment
 - c. NPDES Completeness Notification Phases VI and VII
 - d. Notice of Termination of NPDES Permit Rutters Convenience Store
 - e. Notice of Termination of NPDES Permit Nittany Express
 - f. NPDES Completeness notification Harvest Meadows
5. Zoning Officer's report October
6. McCormick Taylor TIS review of Benner Pike Retail Development
7. Comcast Notice of Price Changes

NOTES

Mr. R. Moyer noted that a meeting was held with Penn State and the in lieu of tax agreement will be renewed.

Executive session: It was noted that an executive session will be held at the conclusion of the meeting and that the meeting will not be reconvened at its conclusion.

ADJOURNMENT

The meeting was adjourned the time being 7:26 p.m.

Sharon Royer, Secretary