

Ordinance 115
Public Hearing
February 3, 2014

The public hearing for proposed Ordinance 115 was called to order at 7:30 p.m. by the Chairman, David Wise with members Randy Moyer and Mark Capriani present. Also in attendance were Kevin Abbey, Lori Smith, Mark Torretti, Dennis O'Leary, Chuck Herr, Rita Herr, Pam Winter, Lindsay Schoch and Sharon Royer.

It was noted that the proposed ordinance was to amend the Benner Township Zoning Ordinance 104 to include Churches and related uses in the Airport Industrial Zoning District as a Conditional Use.

No one present had any questions or comments.

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



Sharon Royer, Secretary

Benner Township Supervisors
February 3, 2014

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:37 p.m. by the Chairman, David Wise with members Randy Moyer and Mark Capriani present. Also in attendance were Kevin Abbey, Lori Smith, Mark Torretti, Dennis O'Leary, Chuck Herr, Rita Herr, Pam Winter, Lindsay Schoch and Sharon Royer.

Executive Session Notice: It was noted that the Board of Supervisors held an executive session on January 16, 2014 at 2:30 p.m. until 4:00 p.m. at the municipal building to discuss legal matters. All three board members participated.

PERSONS TO ADDRESS THE BOARD

Chuck Herr: Mr. Herr was present and presented the Board with the second draft of the Septage Management Ordinance. He noted that the changes marked in blue are a result of comments made by DEP and the changes marked in orange are those as a result of the township solicitor's review. Mr. Herr noted that he would like the Board to review the second draft of the ordinance and get any comments that they may have back to him in the next couple weeks noting that he would like to see the ordinance adopted at the Board's April 7th or May 5th meeting so that the first set of notices can be sent out. Mr. Herr indicated that the Township will be divided into six sections, with 1/6 of those receiving pumping notices and 1/6 will have both pumping and inspection notices sent. He indicated that the Board will also need to decide on the administration fee

that will be charged. A draft of the letter that will be sent was provided to the Board for their review and comments.

Lori Smith/Clearwater Conservancy: Ms. Smith was present to give the Board information regarding a stormwater management workshop that Clearwater Conservancy is sponsoring and encourage the Board and anyone that they could think of that may be interested to attend.

MINUTES

The minutes of January 6, 2014, were presented to the Board for their review and comments. Mr. Moyer moved to approve the minutes as presented. Mr. Capriani seconded the motion.

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

BILLS

The bills of February 3, 2014, were presented to the Board for their review and approval. Mr. Wise moved to approve the bills as presented. Mr. Moyer seconded the motion.

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

ROAD SUPERINTENDENT'S REPORT

Mr. O'Leary reported on the following:

*The one heater quit working in the shop, we are waiting for replacement parts to have it repaired.

*Going through a lot of salt with all of the nuisance and big snows.

*New truck. Mr. O'Leary noted that he has received quotes on both International trucks and a Peterbilt truck. It was noted that the price difference was a few thousand dollars but believes that the Peterbilt truck is by far a better truck. Mr. Moyer agreed. Mr. O'Leary noted that he is recommending that we purchase the Peterbilt chasis from Hunter Trucks and have the truck upfitted by Walsh Equipment. Mr. Moyer moved to purchase the truck and have it upfitted as recommended off of the Co-Stars program with a not to exceed price of \$144,000.00. Wise seconded the motion.

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

ZONING OFFICER'S REPORT

Mrs. Schoch reported on the following:

*The Zoning Hearing Board will hold a hearing on February 11th concerning the Sandra Moyer garage/residence on Purdue Mt. Road.

*Benner Commerce Park Surety: Mrs. Schoch reported that the Bellefonte State College I-99 Partnership has now been established as the new developer of record for the Benner Commerce Park Plan and therefore, wishes to change the surety from the CCIDC over to the new partnership. She noted further that both Mr. Rayman and Mr. Franson along with the County Planning Office has reviewed the draft documents and found them to be acceptable. Mr. Capriani moved to approve, accept and sign the new surety agreement and letter of credit with the

Bellefonte State College I-99 Partnership in the amount of \$222,805.00 and that upon receipt of the original documents release the existing Surety Agreement and Letter of Credit with the CCIDC. Mr. Moyer seconded the motion.

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

*Nittany Valley Joint Planning Commission: Work is continuing on updating the Comprehensive Plan.

*Mrs. Schoch provided the Board with a copy of the Planning Commission's annual report as required by the MPC and Township Ordinances.

COMMITTEE REPORTS

MPO: Mr. Wise reported that the MPO met last week to reorganize. At this meeting, the withdrawal of Spring Township from the Organization was acknowledged. It was noted that with the additional transportation funding that additional projects were being considered. Budget discussions are also continuing. One option being discussed is considering adopting a three year budget at a time.

TAG: Mr. Wise noted that Spring Creek Canyon TAG met and that each entity was represented at the meeting. Shiloh Road was the main topic of discussion at the meeting. Game Commission indicated that they didn't have a problem taking over ownership of "Benner Tract C" which includes a small parking area and the area where the new bridge that the Game Commission just replaced. It was also brought up that it would make the most sense of having the Fish and Boat Commission to take over ownership of "Benner Tract B" which is Shiloh Road since their employees must use this road for daily employment access. The Fish and Boat Representative said that they would take that idea back and discuss it to see if there was any interest.

TCC: Mrs. Royer noted that the Tax Collection Commission met on January 30th to reorganize. The Tax office said that they will be holding additional workshops will be held throughout the county to help individuals in preparing their taxes and will also be staying open late several days a week to assist with questions.

Fire Executive Board: Mrs. Royer noted that the Bellefonte Fire Executive Board met on January 23rd. The new truck that was ordered is expected to be delivered in October. The Fire Companies noted that they would like to do an article to be placed in the Township's newsletter concerning recruiting new volunteers.

OLD BUSINESS

Amberleigh: Mrs. Royer indicated that there hasn't been any new movement from Mr. Glass.

Septic Management: Mrs. Royer noted that SBWJA (Warren Miller) brought the marked up tax duplicates and the map that they created showing all the lots in

the Township with septic systems on them. Along with this information was an invoice in the amount of \$900.00 for administrative services associated with the preparation of listings for the Septage Management Plan.

NEW BUSINESS

McCormick/Taylor proposal for Traffic Engineering Services: Mrs. Royer noted that the Board previously appointed the firm of McCormick/Taylor upon the recommendation of Don Franson to handle the traffic engineering reviews for the Township. The firm is now asking that the formal contract be signed. Mr. Wise moved to approve and sign the McCormick/Taylor contract. Mr. Moyer seconded the motion.

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

Ordinance 115: Mr. Wise moved for adoption of Ordinance 115 which will include churches and related uses in the Airport Industrial Zoning District as a Conditional Use. Mr. Moyer seconded the motion.

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

CORRESPONDENCE

The board acknowledged receipt of the following correspondence:

1. SBWJA Minutes
 - a. December 9, 2013
 - b. January 13, 2014
2. 2013 Planning Commission Annual Report
3. Conservation District Letters
 - a. Expiration of NPDES Stormwater Construction Permit Eagle Point
 - b. Expiration of NPDES Stormwater Construction SCI Benner
4. PSATS News Bulletin
5. Letter from Mark Capriani Re: participation in Township Health Insurance
6. Benner Township Water Authority December 17, 2013 minutes
7. Centre County Planning Commission
 - a. Lions Gate Self Storage – Time Extension
 - b. Remodelers Workshop Building Addition – Time Extension
 - c. Graystone Court at Eagle Point Land Development – Time Extension

ADJOURNMENT

The meeting was adjourned the time being 8:35 p.m.


Sharon Royer, Sec