

**Benner Township Supervisors  
February 4, 2019**

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 member Mark Capriani present. Mr. Wise was absent. Also in attendance were Rod Beard, Tim Robinson, Don Franson, Dennis O’Leary, Shirley Gryczuk, Nate Campbell, Thomas Eby, Rich Davis, Greg Bartram, Pamela Czapla, Madison Ressler, John Kostas, Linda Johnson, Steve Johnson and Sharon Royer.

**MINUTES**

The minutes of January 7, 2019 and January 14, 2019 were presented to the Board for their review and comments. Mr. Capriani moved to approve the minutes as presented. Mr. Moyer seconded the motion.

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

**BILLS**

The bills of February 4, 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. Moyer – yes                      Mr. Wise – absent

**ROAD SUPERINTENDENT’S REPORT**

Mr. O’Leary noted the following:

\*It appears as though the Dirt and Gravel Road Program will be funding additional pipe work on Barns Lane. He noted that he will be meeting with County Conservation District officials later this week to finalize the project’s scope.

\*2019 Road Projects: It was noted that descriptions and cost estimates have been written up by PennDot for the paving of Rock Road from SR550 to Fox Hill Road. That project along with some base repairs, is estimated to cost around \$300,000. Mr. Moyer moved to place these project out for bid. Mr. Capriani seconded the motion.

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

**ENGINEER’S REPORT**

Mr. Franson noted that he has completed the review of the Rutter’s Land Development Plan. Mrs. Royer noted that their DEP Sewage Planning Module was denied by DEP and won’t be considered until such time as an easement agreement is provided for the sewer line extension.

**OLD BUSINESS**

Zoning Ordinance: It was noted that the last of the changes have been given to Mr. Lesniak to inclusion of the draft. It is hoped that this will be completed by the Board’s special meeting to be held on February 18<sup>th</sup> to start the 45 day review process again. Mr. Moyer moved to schedule the hearing for the adoption of the Ordinance for April 8<sup>th</sup> at 7:00 p.m. Mr. Capriani seconded the motion.

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

Walnut Grove/Shiloh Road Sewer Extension: It was noted that the public informational meeting has been scheduled for February 18, 2019 at 7:00 p.m. at the township building. It was noted that SBWJA will take care of sending out the notices of the meeting.

Water Authority Vacancy: Mr. Moyer moved to reappoint Tim Edkin to a five year term to the Benner Township Water Authority. Mr. Capriani seconded the motion.

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

## **NEW BUSINESS**

Paul Kurtz Resignation Letter: The Board is in receipt of a letter from Mr. Kurtz noting that he has decided to resign from the Planning Commission due to health issues. The Board noted that they appreciated Mr. Kurtz serving the township for the past number of years and wish him well. Mr. Capriani moved to appoint Randy Moyer to serve the remainder of Mr. Kurtz's term on the Planning Commission. Mr. Moyer seconded the motion.

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

Anderson Subdivision Planning Module Postcard: It was noted that the Andersons are creating a one lot, one acre subdivision from their existing 13 acre lot along Valley View Road. Both lots will be served with public sewer. Letters from both SBWJA and Bellefonte Borough were included with the planning module stating that capacity isn't an issue. Mr. Moyer moved to approve and sign the sewage planning module. Mr. Capriani seconded the motion.

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

Executive Summary-One Water for Integrated Management of Water Resources: It was noted that this study was prepared by the Spring Creek Watershed Commission and is Phase II of this study. Tim Robinson, the Township's newly appointed representative, was present to address any questions or to see if the Board had any comments. Mr. Franson also gave a brief history of this study. It was noted that the township received an email today that the Commission is going to postpone the vote on this study for a few months so that the Townships have additional time to review and comment on it.

## **CORRESPONDENCE**

The Board acknowledged receipt of the following correspondence:

1. SBWJA Minutes of December 10, 2018 and January 14, 2019
2. Benner Township Water Authority
  - a. Minutes of December 18, 2018
  - b. 1/15/19 Key Points
3. PSATS News Bulletin
4. Act 14 Notification for NPDES Small Flow Treatment Facility for Judson Mantz/Lynn Chaplin
5. Centre County Planning Commission Correspondence
  - a. Minor Land Development Exemption Request 24' X 40' Water Softening System Building for SCI Rockview
  - b. Lot Addition/Replot Paul Hartle to Randall Moyer
6. Centre County Conservation District Correspondence
  - a. Cannon Instrument Building Addition
  - b. NPDES Permit Completeness Notification Rutters Store #87

- c. Technical Deficiency Letter RE: PSU-ARL Test Facility
- d. NPDES Plan revisions Benner Commerce Park Lot 9 – Homeland Manufacturing Services
- 7. January 2019 Zoning/Building Report
- 8. Notice of Major Modification to NPDES Permit for Village of Nittany Glen Phase V-A.1 and V-A.2

**ADJOURNMENT**

The meeting was adjourned the time being 7:24 p.m.

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Sharon Royer, Secretary