

questioned if the road could be opened in it's current state. Mr. O'Leary noted that several ideas were floated to PennDot and the engineers but in the end all options discussed were determined to be too unsafe. Residents asked if the road could be a one way road. It was noted that this was one of the options discussed but was decided against. The Board noted that this will ultimately end up being around a 2 million dollar project. Mrs. Royer noted that the last 25% of the reimbursable funds will not be reimbursed to the Township until the project is completed and closed out. It was explained by FEMA/PEMA that this is, at a minimum, a 4 month approval process. With the Township being required to spend these funds and wait for reimbursement that very little, if any, road work will be able to take place on the Township's remaining roads as our roadwork funds will be tied up on this project.

MINUTES

The minutes of January 2, 2018, were presented to the Board for their review and comments. Mr. Wise moved to approve the minutes as presented. Mr. Capriani seconded the motion.

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

BILLS

The bills of February 5, 2018 were presented to the Board for their review and approval. Mr. Capriani moved to approve the bills as presented. Mr. Wise seconded the motion.

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

ENGINEER'S REPORT

Mr. Franson noted that the only thing he has been involved with that isn't on the agenda is the Keystone Payroll Land Development Plan. It was noted that Keystone Payroll plans to construct a building along High Tech Road to operate their payroll company from. The land development plan will be submitted to the County and Township soon.

ROAD SUPERINTENDENT'S REPORT

Mr. O'Leary noted that normal equipment maintenance and snow removal have been taking place.

ZONING OFFICER'S REPORT

It was noted that no report has been received this month due to Penns Valley Code just getting started.

COMMITTEE REPORTS

Mr. Wise noted that he attended the:

- *Spring Creek Watershed Commission meeting. Discussion took place on the watershed plan.
- *Nittany Valley Joint Planning Commission: It was noted that discussion continues on updating the Joint Comprehensive Plan.

Mrs. Royer reported on the following:

*Centre Area Tax Consortium had their annual organizational meeting on January 31st. It was noted that our fees will now be deducted from our taxes collected because several of the smaller municipalities have failed to forward their fees associated with the consortium.

*Centre County Cable Consortium – will hold their public hearing on Comcast Cable on February 27th at 7 p.m. at the College Township Municipal Building.

OLD BUSINESS

Centre Region COG Re: Deputy EM Coordinator: - Continues to be tabled.

FEMA Storm Damage: It was noted that the Board is in receipt of an updated engineering proposal from Hillis-Carnes Engineering to deal with the second set of slides. The estimated cost of the additional engineering work is \$52,625.00. Mr. Wise moved to approve this additional work. Mr. Capriani seconded the motion.

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

Zoning Officer Position: The Board is in receipt of a proposal from Penns Valley Code Enforcement Agency to act at the Township’s Zoning Officer and third alternative as Building Code Enforcement. It was noted that the rate of compensation for zoning activities is \$25.00 per hour plus mileage. Mr. Wise moved to approve the agreement as presented. Mr. Capriani seconded the motion.

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

Debra Burger Re: Renaming Township Park: Mr. Capriani noted that he should have something ready for the next meeting.

ARL Surety: It was noted that the outstanding work on the ARL project has been completed and that they are asking that surety be released. It was noted that we have a letter from Mr. Franson stating that he is in concurrence. Mr. Wise moved to release the ARL surety. Mr. Capriani seconded the motion.

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

NEW BUSINESS

Ordinance 131: Proposed Ordinance 131 was presented for final comments/adoption. Mr. Wise moved to adopt Ordinance 131. Mr. Capriani seconded the motion.

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

Nittany Express Conditional Use Application: The Board is in receipt of a conditional use application for Nittany Express. Mr. Wise moved to pass this application on to the Planning Commission for review. Mr. Capriani seconded the motion.

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

Co-Stars Electrical Contract: Mrs. Royer noted that she has become aware that PA Co Stars is offering municipalities to join in on their electrical contract for electricity. Mr. Wise moved to make application to this program to see what our potential savings could be. Mr. Capriani seconded the motion.

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

Nittany Valley MPO Representatives: It was noted that at the last Nittany Valley Planning Commission meeting the group agreed to appoint to the Coordinating Committee – David Wise with Doug Johnson as the alternate and to the Tech Committee Bill MacMath with Rick Dillon as the alternate. It was noted that the bylaws specify that the appointment must take place by each municipality. Mr. Wise moved to agree with the recommended Nittany Valley Joint Planning Commission appointments. Mr. Capriani seconded the motion.

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

Benner Township Water Authority Grant Opportunity: It was noted that the Benner Township Water Authority plans on applying for a DCED Small Water and Sewer Program grant to modify their pumps on their system and to purchase radio telemetry system. The Authority is asking that the Board write a letter of support to be submitted with their application. A draft letter has been prepared for the Board’s review. The Board agreed to approve the letter that was drafted.

Keystone Payroll MOU Agreement: Mr. Capriani moved to approve the MOU for the Keystone Payroll Land Development Plan. Mr. Wise seconded the motion.

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

Berks @ Nittany Glen, LLC MOU Agreement: It was noted that Berks has purchased the Village of Nittany Glen and, therefore, a new MOU Agreement needs to be executed with them for the remainder of the development to take place there. Mr. Capriani moved to approve the MOU for Berks @ Nittany Glen, LLC. Mr. Wise seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Invitation to Logan Fire Company annual banquet
2. Notice from DEP on fuel spill at 189 Cedar Street
3. Conservation District Correspondence
 - a. CCIDC – NPDES permit to expire
4. SBWJA minutes of December 11, 2017 & January 8, 2018
5. HJB Code – Annual Report
6. Benner Township Water Authority Minutes – December 19, 2017
7. Correspondence RE: All Storage Solutions Plan
8. Centre County Planning Commission
 - a. Handy Delivery Time Extension
 - b. Minor Land Development Plan – UAJA AWT Feed Pump building
9. Pleasant Gap Fireman’s Relief Audit 1/1/2014 – 12/31/2016
10. Copy of Resolution from County Commissioners Re: Redistricting

ADJOURNMENT

The meeting was adjourned the time being 7:50 p.m.

Sharon Royer, Secretary