

Benner Township Supervisors
Re-Organizational Meeting
January 3, 2017

The re-organizational meeting of the Benner Township Board of Supervisors was called to order at 7:00 p.m. by the Chairman David Wise with member Randy Moyer present. Mark Capriani was absent. Also in attendance were Dennis O’Leary, Don Franson, Nate Campbell, Thomas Moyer, Shirley Gryczuk, John Kostas, Renee Swancer, Jacob Stem, and Sharon Royer.

ORGANIZATION OF THE BOARD

Chairman: Mr. Moyer moved to appoint David Wise to serve as Chairman of the Board. Mr. Wise seconded the motion.

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

Vice-Chairman: Mr. Wise moved to appoint Randy Moyer as the Vice-Chairman of the Board. Mr. Moyer seconded the motion.

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

APPOINTMENTS

Mr. Wise moved to make the following appointments:

Secretary-Treasurer: Sharon Royer

Sewage Enforcement Officer: Chuck Herr as the Township’s Sewage Enforcement Officer

Back up Sewage Enforcement Officer: Pamela Winter as the back-up Sewage Enforcement Officer

Mr. Moyer seconded the motion.

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

Zoning Officer : Mr. Wise moved to appoint Sharon Royer as interim Zoning Officer until March 31, 2017. Mr. Moyer seconded the motion.

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

Back Up Zoning Officer: Mr. Moyer moved to appoint Chuck Herr as the Township’s back up Zoning Officer. Mr. Wise seconded the motion.

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

Mr. Wise moved to appoint the following individuals/firms to the positions listed:

Building Code Officer Harry Burd at Benner Township’s Building Code Officer for 2017

Solicitor/Firm: Robert Rayman as the Township’s Attorney for 2017.

Mr. Moyer seconded the motion.

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

Engineering: Mr. Wise moved to appoint Franson Engineering as the Township's primary Engineer. Mr. Moyer seconded the motion.

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

Mr. Moyer moved to appoint the following:

Traffic Engineers: The firm of McCormick Taylor

Structural Engineer: Brian Chilton

Mr. Wise seconded the motion.

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

Bank: Mr. Wise moved to appoint M & T Bank, Pliget, and Jersey Shore State Bank as banks of the township for 2017. Mr. Moyer seconded the motion.

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

Mr. Wise moved to appoint the following:

Roadmaster Appointment: Dennis O'Leary as the Township's Roadmaster/Road Superintendent.

Road Crew Appointments: Harold Meyer and Thomas Moyer and John Dutton as full time road crew staff. Full time staff to have a clothing allowance of \$250 and part-time \$100

Mr. Moyer seconded the motion.

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

Mr. Wise moved to make the following appointments:

PSATS Voting Delegate: Randy Moyer as the 2017 PSATS Voting Delegate

Benner Township Zoning Hearing Board: Frank Densevich 3 year appointment,

Benner Township Water Authority: Jerrold May to a 5 year term

Spring Benner Walker Joint Authority: Dan Hoffman to a 5 year term

Centre County Tax Collection Committee: Sharon Royer as the primary appointment with Randy Moyer being the alternate.

Mr. Moyer seconded the motion.

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

Spring Creek Watershed Commission: Mr. Moyer moved to appoint David Wise to this Commission. Mr. Wise seconded the motion.

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

Mr. Moyer moved to make the following appointments:

Board Appointments:

Nittany Valley Joint Planning Commission – Randy Moyer and Paul Kurtz

Fire Executive Board – Sharon Royer

Township's Spring Creek Canyon TAG Representative – David Wise

Certified Public Accountant: Appointment of the firm of BakerTilly (formally ParenteBeard) as the Township's accountant for the 2016 year end audit.

Vacancy Board: - Tom Moyer

Mr. Wise seconded the motion.

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

Meeting dates/times: Mr. Wise moved to hold the Board of Supervisors meetings the first Monday of each month at 7:00 p.m. with the exception of September which will be held on Thursday, September 7th due to the holidays. Mr. Moyer seconded the motion.

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

Mr. Wise moved to change the February 2017 meeting to Monday, February 13, 2017 at 7:00 p.m. Mr. Moyer seconded the motion.

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

The re-organizational meeting was adjourned the time being 7:15 p.m.

Sharon Royer, Secretary

**BENNER TOWNSHIP BOARD OF SUPERVISORS
JANUARY 3, 2017**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:15 p.m. by the Chairman, David Wise with member Randy Moyer present. Mark Capriani was absent. Also in attendance were Dennis O’Leary, Don Franson, Nate Campbell, Thomas Moyer, Shirley Gryczuk, John Kostas, Renee Swancer, Jacob Stem, and Sharon Royer.

MINUTES

The minutes of December 5, 2016, were presented to the Board for their review and comments. Mr. Wise moved to approve the minutes as presented. Mr. Moyer seconded the motion.

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

BILLS

The bills of January 3, 2017, were presented to the Board for their review and approval. Mr. Wise moved that the bills of January 3, 2017 were approved as presented. Mr. Moyer seconded the motion.

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

ENGINEER’S REPORT

Mr. Franson reported on the following:

*MS4 Waiver was requested from DEP. It was noted that after the deduction of the Rockview State Prison population only 100 residents live in the area designated and Rockview has their own MS4 permit.

*Spring Creek Canyon Trail Project: Mr. Franson asked the Board for permission to bid this project with bids being opened in February as numbers are need to determine if this project will continue or not depending on funding needed. Mr. Wise moved to bid this project. Mr. Moyer seconded the motion. Mr. Franson noted that after the bids are opened, the Board will have 60 days to make a decision.

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

*Municipal Building Project Construction Superintendent: Mr. Franson asked the Board if they were interested in asking for letters of interest to see who would respond. Interviews could be conducted in early February.

COMMITTEE REPORTS

Mr. Wise reported on the Penn State quarterly meeting that Mrs. Royer and himself held with Mrs. Grey. It was noted that Mrs. Grey is leaving Penn State to go to work for the County as the head Administrator. They would like to take the Board of Supervisors on a tour in the near future of the Emergency Communication/Command Center.

OLD BUSINESS

New Township Municipal Building Mr. Wise moved to award the following contracts
1) Site Work (grading and paving) H & R Excavating, Inc. in the amount of \$201,202.00
3) Electrical Westmoreland Electric in the amount of \$253,000.00 4) HVAC to Allied Mechanical and Electrical in the amount of \$135,950.00 and 5) plumbing to K & K Plumbing Co., Inc. in the amount of \$124,000.00. Mr. Moyer seconded the motion.

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

Mr. Wise made to conditionally award Contract 16-02 to Mid State Construction, Inc. in the amount of \$876,720.00 upon further review of the bid and paperwork. Mr. Moyer seconded the motion.

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

Agreement with Centre Region COG Re: Deputy Emergency Management Coordinator:
This item remains tabled.

Storm Damage Update: Mr. Wise noted that Mr. O’Leary, Mrs. Royer and himself will be attended the first sit down meeting with FEMA and PEMA on January 9th to begin to start the paperwork and estimate review process. It was noted that to date we still have not received any of the test boring results from Hilles Carnes.

Resolution 17-01 was presented to the Board for approval. It was noted that this resolution designates Sharon Royer as the Township’s agent to submit the necessary

paperwork and needed signatures for the FEMA/PEMA paperwork. Mr. Wise moved to approve Resolution 17-01. Mr. Moyer seconded the motion.

Vote: Mr. Capriani – absent

Mr. Moyer – yes

Mr. Wise – yes

NEW BUSINESS

Sexual abuse/molestation Insurance: The Board is in receipt of a notice that the Township's current insurance policies excludes any claims made against Township Employees for sexual abuse or molestation. The current agent noted that with the Township having the Summer Park & Rec. program that it would be a good idea to have this additional coverage added. The Board decided to at least fill out the paperwork and get the quote to see how expensive it is.

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Centre County Conservation District
 - a. Hartman Group Expansion Earth Disturbance Inspection Report
 - b. Rick Shawley RSE, Inc. – Earth Disturbance Inspection Report
 - c. NPDES Stormwater Construction Permit Expiration for Lions Gate Self Storage
2. Centre County Planning Office
 - a. ARL Test Facility Land Development plan comments
 - b. Time Extension Mammoth Restoration
 - c. Time Extension SCI Rockview Restricted Housing Unit Addition
 - d. Time Extension Rockview State Police Barracks
3. Letter from Centre Region RE: Sewer Service Shiloh Road Area
4. Notice from Centre County Airport Authority Re: They are applying for a Multimodal Transportation Grant
5. SBWJA Minutes of November 30, 2016
6. Letter from Union Township Re: Public Hearing on Comprehensive Plan is 1/3 not 1/2
7. Benner Township Water Authority Minutes of November 15, 2016
8. Board membership Application from Scott Brumbaugh for the Planning Commission
9. Notice from PUC Re: Centre Lime & Stone RR Crossing
10. Annual Zoning Report

EXECUTIVE SESSION NOTICE

The Board noted that at the conclusion of tonight's meeting that they will hold an Executive Session to discuss personnel matters and that the regular meeting will not be re-convened.

ADJOURNMENT

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

Sharon Royer, Secretary