

**Benner Township Supervisors
January 4, 2021
Re-Organizational Meeting**

The 2021 Re-Organizational meeting was called to order at 7:00 p.m. by the Chairman, Randy Moyer with members Larry Lingle and Thomas Moyer present. Also in attendance were Allen Strouse, Treva Deibler, Thomas Eby, John Elnitski, Warren Miller, John Kostas, Jim Lanning and Sharon Royer.

ORGANIZATION OF THE BOARD

Chairman: Mr. Lingle moved to appoint Randy Moyer as the 2021 Chairman of the Board of Supervisors. Mr. Thomas Moyer seconded the motion.

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

V. Chairman: Mr. R. Moyer moved to appoint Larry Lingle as the 2021 V. Chairman of the Board of Supervisors. Mr. Thomas Moyer seconded the motion.

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

POSITION APPOINTMENTS

Mr. R. Moyer moved to appoint the following individuals/firms to the following positions:

- Secretary/Treasurer – Sharon Royer
- Sewage Enforcement Officer – Laron Horner
- Back-Up Sewage Enforcement Officer – Pamela Winter
- Zoning Officer – Michael Lesniak
- Zoning Officer Back – Up – Sharon Royer
- Building Code Officials: Harry J. Burd/PV Code/Keystone Inspection Agency
- Solicitor – Rodney Beard
- Engineering:
 - Primary Engineer – Franson Engineering
 - Traffic Engineer – McCormick Taylor
- Banks: M & T Bank, PLIGET, Jersey Shore State Bank
- Road Superintendent – Dennis O’Leary
- Road Crew – Thomas Moyer, John Dutton, Kolyn Mellott
- Road Crew Clothing Allowance: \$250.00 full-time and \$100 part-time
- PSATS Voting Delegate – Randy Moyer

Mr. Lingle seconded the motion.

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

Zoning Hearing Board: Mr. R. Moyer moved to reappoint Ed Galus to a three-year term on the Zoning Hearing Board. Mr. Lingle seconded the motion.

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

It was noted that we have a vacancy on the ZHB due to Mr. Densovich moving away. The vacancy has an appointment that will expire on 12/31/22. Mr. R. Moyer noted that he would check with a few people to see if there is any interest.

Water Authority:

5 year appointment: It was noted that Mr. Eby's term is up and that he is interested in being reappointed. Discussion was held concerning the Bio-Solid court case and how much money the Authority spent on fighting this to ultimately lose. Mr. Lingle moved to reappoint Thomas Eby to a five year term to the Water Authority. Mr. T. Moyer seconded the motion.

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

Water Authority Vacancy Term Appointment: Mr. R. Moyer moved to appoint Jim Lanning to the Water Authority for the vacant position to expire 12/31/22. Mr. Lingle seconded the motion.

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

Planning Commission Vacancy: Mr. R. Moyer moved to appoint Jim Lanning to the Planning Commission to fill the current vacant position that will expire 12/31/23. Mr. Lingle seconded the motion.

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

Centre County Tax Collection Committee: Mr. R. Moyer moved to appoint Sharon Royer as the Township's primary appointment with R. Moyer acting as the alternate. Mr. Lingle seconded the motion.

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

Spring Creek Watershed Commission: Mr. R. Moyer moved to appoint Larry Lingle to act as the Township's Representative on the Spring Creek Watershed Commission. Mr. T. Moyer seconded the motion.

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

Nittany Valley Joint Planning Commission Appointments: Mr. Lingle moved to appoint Randy Moyer and Lynn Chaplin as the Township's representative on the Nittany Valley Joint Planning Commission. Mr. T. Moyer seconded the motion.

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

Bellefonte Fire Executive Board: Mr. R. Moyer moved to appoint Sharon Royer to represent the Township on this Board. Mr. Lingle seconded the motion.

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

Cable Consortium Committee: Mr. Lingle moved to appoint Randy Moyer as the Township's representative on this Committee. Mr. T. Moyer seconded the motion.

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

CPA: Mr. R. Moyer moved to appoint the firm of BakerTilly to prepare the Township's 2020 annual audit. Mr. Lingle seconded the motion.

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

Vacancy Board: It was noted that currently there is no candidates for this position.

Meeting Dates for 2021: Mr. R. Moyer moved to continue to hold their regular meetings on the first Monday of the month at 7:00 p.m., except for September when the meeting will be held on September 2nd at 7:00 p.m. Mr. Lingle seconded the motion.

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

ADJOURNMENT

The Re-Organizational meeting was adjourned the time being 7:20 p.m.

Sharon Royer, Secretary

**Benner Township Supervisors
January 4, 2021**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:21 p.m. by the Chairman, Randy Moyer with members Larry Lingle and Thomas Moyer present. Also in attendance were Allen Strouse, Treva Deibler, Thomas Eby, John Elnitski, Warren Miller, John Kostas, Jim Lanning and Sharon Royer.

MINUTES

The minutes of the November 23, 2020, 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. Lingle – yes Mr. T. Moyer – yes Mr. R. Moyer – yes

The minutes of the December 7, 2020, 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. Lingle – yes Mr. T. Moyer – yes Mr. R. Moyer – yes

BILLS

The list of bills for the General Fund in the amount of \$61,309.01 was presented to the Board for their review and approval. Mr. R. Moyer moved to approve the bills as presented. Mr. Lingle seconded the motion.

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

The list of bills for the State Fund was presented to the Board for their review and approval in the amount of \$10,427.95. Mr. R. Moyer moved to approve the bills as presented. Mr. Lingle seconded the motion.

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

PERSONS TO ADDRESS THE BOARD

Warren Miller – SBWJA: Mr. Miller noted that all of the incidental documents that were accidentally left out of the last submission have been added back into the document and it is ready to be submitted to DEP. It is noted that the area of this special study will finish up the Township’s original 537 Plan. Mr. R. Moyer moved to approve Resolution 2021-2 which approves of the Special 537 Study Plan. Mr. Lingle seconded the motion.

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

OLD BUSINESS

Zoning Ordinance: Mr. R. Moyer noted that he is going to contact the attorney and ask that this ordinance be completed by the next meeting. At the next meeting, work sessions can be scheduled to get this document completed for review and adoption.

NEW BUSINESS

ARL Surety Reduction: The Board is in receipt of a request from Mark Torretti of Penn Terra Engineering requesting that the surety form the ARL Building 3 be reduced from \$415,943.00 to \$825.00. It was noted that we have not yet received written confirmation from Mr. Franson that he agrees with the estimates that have been submitted. Mr. R. Moyer moved to approve the surety reduction after receiving approval from Mr. Franson. Mr. T. Moyer seconded the motion.

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

CATA Share Agreement: The official share agreement with CATA was presented. It was noted that the request funds are allocated in the 2021 budget. Mr. R. Moyer moved to approve Resolution 2021-1. Mr. Lingle seconded the motion.

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

T & M 50 Subdivision: A sewage planning mailer for the three-lot subdivision for T & M 50 was presented for signatures. It was noted that all three of these lots will have access to public sewer.

Municipal Comment Letter T & M 50 Subdivision: It was noted that this 3 lot subdivision is a minor subdivision and only requires the Board to review and state if they do or don’t have any comments on the proposed plan. After review, the Board noted that they don’t have any comments.

University Park Airport grant Support letter: A draft support letter was presented to the Board for their review. It was noted that the UP Airport is applying for a grant for funds to secure additional flight options for travelers. Mr. Lingle moved to approve the draft letter and sign. Mr. R. Moyer seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. SBWJA Minutes of November 23, 2020
2. Benner Township Water Authority Minutes of November 17, 2020
3. County Planning Commission Comment Letters
 - a. Time Extension Letters
 - i. Land Development/Subdivision LSC RP, LLC
 - ii. All Storage Solutions Phase III
4. Conservation District Letters
 - a. Crosswinds Parking Lot Expansion inspection
5. Notice of Graymont Title V Operating Permit Renewal application
6. PSATS Legal Defense Newsletter
7. TIS – Land of Paradise LLC – Benner Pike Shopping Center
8. Yearly PV Code Zoning & Building Report

ADJOURNMENT

The meeting was adjourned the time being 7:35 p.m.

Sharon Royer, Sec.