

**Benner Township Board of Supervisors  
July 2, 2018**

The regularly scheduled meeting of the Benner Township Board of Supervisors meeting was called to order at 7:04 p.m. by the Chairman, Randy Moyer with member David Wise present. Mr. Capriani was absent. Also in attendance were Nate Campbell, Ed Galus, Tom Moyer, Thomas Eby and Dennis O’Leary.

**MINUTES**

The minutes of June 4, 2018, 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. Wise – yes                      Mr. Moyer – yes

**BILLS**

The bills of July 2, 2018, were presented to the Board for their review and approval. Mr. Moyer moved to approve the bills as presented. Mr. Wise seconded the motion.

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

**ROAD SUPERINTENDENT’S REPORT**

\*Estimates were received for the additional work needed on Purdue Mt. Road for the additional stone and guiderail. HRI, Inc. is still the lowest bid for this work.

\*Two applications were submitted for dirt and gravel road projects. One project was approved and the other was not. The project that was approved was for Barns Lane down near the bridge along the Paul Hartle property. John Claar was the lowest bid for this work.

\*Two potential paving projects for Barns Lane and Upper Gyp Road were written but have yet to be placed out for bid. It was noted that if these projects would move forward that the amount of tar and chip would be reduced. Mr. Moyer noted that while it would be nice to eliminate more of our dirt roads, he would rather see the tar and chipping move forward with the uncertainty of the Purdue Mt. project.

**OLD BUSINESS**

Agreement with Centre Region COG RE: Deputy EM Coordinator: This item remains tabled.

FEMA Storm Damage: Work continues, it is hopeful that the Purdue Mt. Road repairs will be completed by the end of August.

**NEW BUISNESS**

Village of Nittany Glen Phase III B.2, III-C, III-D.1 and III-D.2:

Surety: The complete surety package for the Village of Nittany Glen Phase III B.2, III-C, III-D.1 and III-D.2 in the amount of \$788,290.00 was presented to the Board for their approval. It was noted that this amount has been reviewed and approved by Mr. Franson as well as the County. Mr. Wise moved to approve the surety package. Mr. Moyer seconded the motion.

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

Plan approval: The Final plan for the Village of Nittany Glen Phase III B.2, III-C, III-D.1 and III-D.2 was presented to the Board for their approval. Mr. Moyer moved to approve the plan as presented. Mr. Wise seconded the motion.

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

Bids for Tractor: The Board decided to reject the bids that were opened at the last meeting. Different sizes and types of machines will be looked at.

Rockview State Police Barracks Plan: It was noted that the final inspection was conducted by the County and Mr. Franson on the new Rockview State Police Barracks and everything was found to be completed, therefore surety is not needed and they may proceed to move into their new facility. Mr. Moyer moved to approve the final land development plan for the Rockview State Police Barracks. Mr. Wise seconded the motion.

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

Tomco Subdivision Plan: The board was in receipt of a one lot subdivision plan for Tomco. It was noted that this is a minor plan and therefore the county is only seeking comments on the plan if the Board has any. Mr. Moyer moved to approve the plan without comments. Mr. Wise seconded the motion.

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

Shindy Letter requesting Tax interest and penalty relief: The Board was in receipt of a letter from Benjamin and Marina Shindy asking if the Board would consider waiving the interest and penalties to be removed from the Township's real estate taxes on Tax Parcel 37-004-017 for the tax years 2014, 2015, 2016, and 2017. Mr. Wise noted that he did not believe that the Board has the authority to do this and therefore no action will be taken on this request.

Suicide Awareness and Prevention Month: The Board was in receipt of a draft resolution which would show support of Suicide Awareness and Prevention Month for the month of July. Mr. Wise moved to approve Resolution 2018-3. Mr. Moyer seconded the motion.

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

## **CORRESPONDENCE**

The Board acknowledges receipt of the following correspondence:

1. Conservation District Notice
  - a. Technical Deficiency Notice Re: Rick Shawley RSE, Inc.
  - b. All Storage Solutions inspection report
  - c. Grove Park/Berks Homes Termination approval
  - d. Hudson Advisors – inspection report
  - e. Rick Shawley – Inspection report
  - f. Eagle Point – inspection report
  - g. Permit Transfer to Berks Homes (Amberleigh Development)
2. SBWJA Minutes – May 29, 2018 and June 11, 2018
3. Benner Township Water Authority Minutes – May 15, 2018
4. Centre County Planning Commission Correspondence
  - a. Paul & Cleo Tomco Subdivision Comments
  - b. Comment letter on Rogers Subdivision Re: Spring Township Ordinance
  - c. Time Extensions
    - i. Dunkin Donuts
    - ii. Mammoth Restoration & Construction Land Development (Nittany Building Specialties)
    - iii. Rockview Police Barracks
    - iv. Village of Nittany Glen Phase III B.2, III-C, III-D.1 and III-D.2
    - v. Nittany Express
    - vi. Keystone Payroll
    - vii. SCI Rockview – Restricted Housing Unit Additions
    - viii. All Storage Solutions

ix. Rogers Subdivision

d. The Village of Nittany Glen Phase III B.2, III-C, III-D.1 and III-D.2 Commencement with Construction

5. Zoning Officer's report

6. DEP letter Re: Rick Shawley RSE, Inc. request for extension

**NOTES**

Mr. Wise noted that as he understands it, Berks Homes will be coming in soon for permits. Discussion was held as to best handle this as the ordinance is written currently he didn't believe that permits will be issued for what they want to do. Mr. Wise moved to start the process to amend the MHP zoning district as suggested by Mr. Rayman. Mr. Moyer seconded the motion.

Vote: Mr. Capriani – absent

Mr. Wise – yes

Mr. Moyer – yes

Clair Property: Mr. Wise noted that he has been given a sketch plan by Dr. Clair showing a hotel and restaurant for his property located next to the PennDot maintenance facility. It was noted that public sewer service discussions will need to begin again.

**ADJOURNMENT**

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

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Sharon Royer, Secretary