Public Hearing Ordinance 126 July 6, 2015

The public hearing on proposed Ordinance 126 was called to order at 7:00 p.m. by the Chairman, David Wise with members Randy Moyer and Mark Capriani present. Also in attendance were Kelsey Blair, Jeff Glunt, Frank Savino, Tom Moyer, Shirley Gryczuk, Stan Serafin, Michael Pratt, Don Franson, Dennis O'Leary, Tom Songer, Chris Anderson, Rita Herr and Sharon Royer.

Ordinance 126 if adopted would authorize the Township to vacate Benner Circle (T-534). It was noted that this action is being requested by the adjoining property owners. No one present had any questions or comments regarding this matter. The hearing was closed, the time being 7:03 p.m.

Sharon Royer, Secretary

Benner Township Supervisors July 6, 2015

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:04 p.m. by the Chairman, David Wise with members Randy Moyer and Mark Capriani present. Also in attendance were Kelsey Blair, Jeff Glunt, Frank Savino, Tom Moyer, Shirley Gryczuk, Stan Serafin, Michael Pratt, Don Franson, Dennis O'Leary, Tom Songer, Chris Anderson, Rita Herr and Sharon Royer.

MINUTES

The minutes of June 1, 2015, were presented to the Board for their review and comments. Mr. Wisemoved to approve the minutes as presented. Mr. Capriani seconded the motion.Vote: Mr. Capriani – yesMr. Moyer – abstainMr. Wise – yes

BILLS

The bills of July 6, 2015, were presented to the Board for their review and approval. Mr. Wise moved to approve the bill list as submitted. Mr. Moyer seconded the motion.

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

ENGINEER'S REPORT

Mr. Franson reported that he has received a draft copy of the Phase I Study for the Spring Creek Canyon and that the consulting firm is recommending that no further studies be completed.

ROAD SUPERINTENDENT'S REPORT

Mr. O'Leary reported on the following:

*The new truck bed on the pickup truck has been installed. Mr. O'Leary noted that he was very pleased with the workmanship that was done.

*The Township's oldest dumptruck will be taken soon to have its new bed installed.

*The Purdue Mt. project will be done this week, weather pending. It was noted that the pipework portion is done. The base repair and top coating will be done later this week.

*Stormwater Pipe replacement project is on hold until the necessary permits are received from the various agencies.

*The township was awarded grants through the Dirt & Gravel Road funds to replace pipes on Upper and Lower Gyp Roads. Due to permits that are required and PNDI hits in the project area, the project probably won't be completely finished until next spring.

ZONING OFFICER'S REPORT

Mr. Anderson noted that the Planning Commission has been continuing to review and edit the proposed Zoning Ordinance. Discussion is being held regarding establishing a sub-committee of the Planning Commission to meet and discuss at additional times with the hopes of speeding the process up. It was noted that they have a goal of having the ordinance review completed by the end of the year.

COMMITTEE REPORTS

Mr. Wise noted that the MPO didn't meet in June but will hold a meeting in July.

OLD BUSINESS

<u>Fred Gay Letter Re: Septic Management Program</u>: The Board was in receipt of a letter from Mr. Gay seeking a waiver from the Septic Management Ordinance and having Mr. Herr on his property. Rita Herr was present and gave the Board a verbal report on her dealings with Mr. Gay. She noted that back in March she told Mr. Gay that he could request a waiver from the pumping since he said that he had his tank pumped in 2013 but that he would still need to follow up with the tank and field inspection. The Board noted that they would draft a letter to Mr. Gay stating that they can't waive the Ordinance for him but that he could request a waiver from Mr. Herr for tank pumping.

NEW BUSINESS

Restek Memo of Understanding:The Memo of Understanding for the Restek fitness center waspresented for the Board's consideration.Mr. Moyer moved to approve the Memorandum ofUnderstanding for the Restek Fitness Center.Mr. Capriani seconded the motion.Vote:Mr. Capriani – yesMr. Wise – yes

<u>Restek Sewage Planning Module Exemption:</u> The Sewage Planning Module Exemption form for the Restek fitness center was presented to the Board for their review and approval. It was noted that the necessary letters for the additional sewage from SBWJA and Bellefonte Borough were included in the application. Mr. Moyer moved to approve the Planning Module Exemption. Mr. Capriani seconded the motion.

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

<u>Conditional Use Application for T. Jefferson Associates LLC for Fearless Athletics, LLC.</u> It was noted that the Board is in receipt of a Conditional Use Application to place a Gymnastics studio for teaching gymnastics to individuals ages 3 to 18 in suite 200 of the building located at 270 Rolling Ridge Drive, Bellefonte. Mr. Moyer moved to accept the application and pass it on to the Planning Commission for their review and comments with the public hearing to be scheduled for July 27th at 7 p.m.. Mr. Capriani seconded the motion.

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

<u>George Powell Conditional Use Hearing Application:</u> The Board is in receipt of a Conditional Use Application from George Powell to operate hayrides, horseback riding and training, training bird dogs and bird dog events, etc. at the property located at 309 Armagast Road, Bellefonte. Mr. Wise moved to accept the application and forward it on to the Planning Commission for their review and comment with the hearing to be conducted July 27th. Mr. Moyer seconded the motion.

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

<u>Ordinance 126:</u> It was noted that earlier this evening the Board held a public hearing on proposed Ordinance 126 which would vacate Benner Circle from the Township's Road System. Hearing no public comments, Mr. Moyer moved to adopt Ordinance 126. Mr. Capriani seconded the motion. Vote: Mr. Capriani – yes Mr. Moyer – yes Mr. Wise – yes

<u>Polar Bear Plunge:</u> The Township was in receipt of a request from the Centre County YMCA to consider sponsorship of the Y's annual Polar Bear Plunge fundraiser. Mr. Moyer moved to contribute \$250 to sponsor this event. Mr. Capriani seconded the motion.

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

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

- 1. SBWJA Minutes May 26, 2015, and June 8, 2015
- 2. Centre County Planning Office
 - a. Lot Addition/Replot Restek Corp
 - b. Access Corridor Transfer Proposal Restek
 - c. Village of Nittany Glen Phase III-B.1 Commencement with Construction
 - d. Time Extension SCI Rockview Land Development
 - e. Time Extension GM McCrossin
- 3. Conservation District letters
 - a. NPDES Completeness letter Re: Restek
 - b. NPDES University Park Airport Rehabiliation GA Apron
 - c. NPDES Completeness letter RE: Crosswinds Parking Lot
- 4. Franson Engineering Review Letters
 - a. Village of Nittany Glen Phase III-B.1
 - B. Site Plan for Centre County Airport Authority Cross Winds Parking Lot

EXECUTIVE SESSION NOTICE

Mr. Wise noted that the Board of Supervisors will hold an executive session at the conclusion of the regular meeting to discuss personnel matters.

ADJOURNMENT

The meeting was adjourned the time being 7:27 p.m.

Sharon Royer, Secretary