

David Roberts noted that the version on line does not include the changes that Mr. Beard outlined. Mr. Beard noted that only 10 minutes ago was the updated version given to the Secretary.

Andrea Murrell questioned how the Township Residents would be made aware of the new document version. The Board noted that it will be noted in the Township's newsletter. The outline of changes that Mr. Beard prepared will be noted and the new document will be posted on the Township's website.

John Elnitski noted that he feels that safe guards should be included in the zoning ordinance for Penn State properties. He noted that if extra precautions are not invoked upon them they have a tendency to create issues.

Mr. Wise moved to accept this draft document as the new pending document and forward this draft on to the surrounding required municipalities to begin the 45 day review process. Mr. Moyer seconded the motion.

Vote: Mr. Lingle – yes

Mr. Moyer – yes

Mr. Wise – yes

Act 537 Special Study: It was noted that the Act 537 Plan is now under review by the County Planning Commission as well as the Nittany Valley Joint Planning Commission. It was also noted that the plan and all of the comments and responses received are posted on the Sewer Authority's website. At this point it was noted that the plan could be possibly considered at the April or May meeting. Mr. Lanning questioned how this extension could possibly affect Spring Creek. Mr. Lingle noted that he spoke with SBWJA who noted that no impact should be experienced on the stream as the line will be directionally drilled under the stream bed.

Surplus Bucket Truck Bids: Sealed bids were opened for the Township's Surplus Bucket Truck. The bids were as follows: Todd Fisher: \$2,601.01 and RC Excavating: \$2,251.00

Mr. Moyer moved to award the bid to the highest bidder, Todd Fisher in the amount of \$2,601.01. Mr. Lingle seconded the motion.

Vote: Mr. Lingle – yes

Mr. Moyer – yes

Mr. Wise – yes

NEW BUSINESS

Municipal Pension Plan – Re-Statement: It was noted that we have received a copy of the Township's re-statement of its pension plan from our Pension Administrator, Trident. It was noted that the IRS requires restatement every so many years. Mr. Wise moved to approve the restatement pension plan provided to the Township by Trident. Mr. Moyer seconded the motion.

Vote: Mr. Lingle – yes

Mr. Moyer – yes

Mr. Wise – yes

New T-Tag Pickup Truck: Mr. Wise moved to purchase a new T-Tag pickup truck as an outright purchase through the Co-Stars program with the cost not to exceed \$90,000. The 2005 pick up truck is to be sold through Municibid. Mr. Moyer seconded the motion.

Vote: Mr. Lingle – yes

Mr. Moyer – yes

Mr. Wise – yes

CORRESPONDENCE

The Board acknowledged receipt of the following correspondence:

1. Centre County Planning Commission
 - a. Comments on Walker Township Zoning Amendment
2. SBWJA Minutes January 27, 2020 & February 10, 2020
3. PSATS News Bulletin

4. Benner Township Water Authority Minutes of December 17, 2019
 - a. February's Key Points
5. Conservation District Comments
 - a. Earth disturbance Report Village of Nittany Glen
 - b. ARL Building #3 – Rain Garden relocation
6. Annual Update from Centre County Drug Task Force
7. Non-Uniform Pension Fund 1/1/2020 GASB Valuation
8. Spring Township explanation of fire costs

ADJOURNMENT

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

Sharon Royer, Sec.