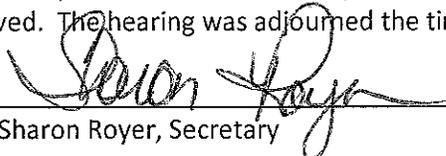


Benner Township Supervisors  
Ordinance 117  
Public Hearing

David Wise called to order the public hearing on Ordinance 117 at 6:00 p.m. on May 19, 2014 with board member Randy Moyer also in attendance. Mr. Capriani was absent. Also in attendance were Kevin Abbey, Lindsay Schoch and Sharon Royer. Proposed Ordinance 117 establishes Benner Township's septic management program. No one present had any comments and no written comments were received. Mrs. Royer noted that since the public education workshop held on April 24<sup>th</sup> just a few additional phone calls were received. The hearing was adjourned the time being 6:06 p.m.

  
Sharon Royer, Secretary

Benner Township Supervisors  
May 19, 2014

The special advertised meeting of the Benner Township Board of Supervisors was called to order at 6:15 p.m. by the Chairman, David Wise with member Randy Moyer present. Mr. Capriani was absent. Also in attendance were Kevin Abbey, Lindsay Schoch and Sharon Royer.

**BILLS**

The bills of May 19, 2014 were presented to the Board for their review and approval. Mr. Wise moved to approve the bills as presented. Mr. Moyer seconded the motion.

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

**OLD BUSINESS**

Ordinance 117:

Not receiving any additional comments, Mr. Wise moved to adopt Ordinance 117 as presented. Mr. Moyer seconded the motion.

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

Spring Creek Conservation Easement:

Mr. Abbey was present to present to the Board the final draft of the Spring Creek Conservation Easement between the Township, ClearWater Conservancy and DCNR. Mr. Abbey noted that the easement only addresses Parcel A and D with the understanding that Parcel B is expected to be transferred from the Township to the Pennsylvania Fish and Boat Commission and Parcel C will be deeded to the Pennsylvania Game Commission. Mr. Wise moved to approve the Conservation Easement as presented. Mr. Moyer seconded the motion.

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

Shiloh Road Maintenance Agreement:

A revised copy of the Shiloh Maintenance Agreement was presented to the Board. An overview of the changes are that each of the entities (Penn State, Pennsylvania Game Commission, Pennsylvania Fish and Boat Commission and Benner Township) will annually contribute \$2,500 towards road maintenance. Any major maintenance items that go above and beyond this contribution (provided funds are available) will be distributed according to the following funding formula:

Penn State            14%  
PA Fish and Boat Commission    28.67%  
PA Game Commission    28.67%  
Benner Township    28.66%

Mr. Wise moved to approve the Shiloh Road Maintenance Agreement as presented. Mr. Moyer seconded the motion.

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

**NEW BUSINESS**

Benner Township Athletic/Scholastic Scholarship and the Benner Township General Excellence Scholarship Awards:

The Board reviewed the applications received for the above mentioned awards. The Board noted that it is extremely difficult to choose winners with such a vast number of deserving applicants.

Athletic/Scholastic Participation Award Winners:

Matthew Horner

Carly Chambers

General Excellence Award Winners:

Daniel Tanney

Claudia Johnstonbaugh

**ADJOURNMENT**

With no further business, the meeting was adjourned the time being 6:42 p.m.

  
Sharon Royer, Secretary