

**Benner Township Supervisors
November 18, 2013**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:30 p.m. by the Chairman, David Wise with members Randy Moyer and John Elnitski, Jr. present. Also in attendance were Dennis O'Leary and Sharon Royer.

Minutes

The minutes of November 4, 2013, 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. Elnitski – yes Mr. Moyer – yes Mr. Wise – yes

Bills

The bills of November 18, 2013, were presented to the Board for their review and approval. Mr. Wise moved to approve the minutes as presented. Mr. Moyer seconded the motion.

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

Road Superintendent's Report

Mr. O'Leary reported on the following:

*Storm damage was limited to cleaning up limbs off of the road. No trees came down.

*Krout Bridge: It was noted that the final walk through the Krout bridge took place on 11/14. A small punch list of items were created. It was noted that the guiderail went into Mr. Catherman's parking area further than what was anticipated. It was concluded that two of the rails would be removed and the end treatment would be replaced after the post removal.

*County Aid: It was noted that an application was submitted for \$40,000 county aid for resurfacing, pipe work and base repair on Purdue Mt. Road.

*2014 Road Projects: Mr. O'Leary noted that as of now he is planning to pave a section of Purdue Mt. Road from the stop sign intersection with Unionville Pike and going towards Eckley Lane. Also being planned is to tar and chip the remaining section of Barn's Lane.

*T-Tag: It was noted that Bradco Supply will be in to look at the hydraulic lines on the t-tag. It was noted that they are in the way when the bed is raised to dump.

*Replacement of Large Truck: Mr. O'Leary noted that he has received several quotes on a new truck. The quotes range from \$135,000 to \$149,000. He noted that on the one quote he had some concerns on the plow package that was included as he is not familiar with this plow on a larger truck. Mr. Moyer indicated that he would go along to check out the plow if it is going to mean significant savings.

Old Business

Krout Bridge: Was previously discussed.

Amberleigh Development – Street Dedication: Nothing new to report.

Spring Creek Canyon Conservation Easement: Mr. Elnitski noted that he is still waiting on Clearwater.

Septic Management: Mr. Moyer presented the Board with a draft proposal from Chuck Herr to do the septic management program. It was noted that no decisions need to be made this evening but that the information was being provided for the Board to consider at a later meeting.

New Business

C-Net Proposal: The Board reviewed the proposal from C-Net for broadcasting the Board’s meetings. The Board noted that they are not interested in this service at this time.

PSU Lease: Mr. Elnitski noted that PSU prepared this lease to present to the township for farming the Township’s 14 acre track of canyon land out by the I-99 interchange along the Benner Pike. One change that was discussed is that the Township’s insurance company wants language added to all township contracts that the Township is added as additional insured on policies. Mr. Wise suggested that language is also added to insure that the land will be planted and not be allowed to become fallow. Mr. Elnitski noted that he will address these changes and have this placed back on the next agenda.

Resolution 13-7: Mrs. Royer noted that the pension plan audit was done this past week and a verbal finding was given that they want to see the Township officially appoint a Chief Administration Officer for the pension plan. It was his recommendation that the person that holds the position of Secretary/Treasurer hold this position. Mr. Wise moved to adopt resolution 13-7 which appoints the Secretary Treasurer as the pension plan Chief Administration Officer. Mr. Moyer seconded the motion.

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

Benner Commerce Park Surety: Mr. Wise noted that he believes that notice should be given to the CCIDC that according to the county they are the entity that is the Developer of Record and until that changes they are responsible for dealing with the remaining surety items. The Board agreed that a letter should be sent with a copy being sent to the bank. Mr. Wise noted that he will draft the letter to be forwarded to the CCIDC.

Pleasant Gap Fire Company: Mrs. Royer noted that she had a conversation with Gary Royer of the Pleasant Gap Fire Company who indicated that they (Fire Company) would like to have a written agreement with the Township for fire services. Mrs. Royer indicated that she has never seen a written contract with them and believes that the last arrangement was done verbally. She also noted to him that Spring Township has indicated that they are going to be asking the Township for fees to cover their workman's compensation and as a result the Township's contribution to them will be increasing substantially.

Shiloh Road Sewer Service Area: Discussion was held concerning the response letter that was received from SBWJA. The Board noted that they still believe that a meeting should be held with representatives now to see if it is possible to work an agreement out between the two sewer authorities.

Correspondence

The Board acknowledged receipt of the following correspondence:

1. SBWJA Minutes of October 28, 2013
2. Water Quality Management Permit Notice for UAJA
3. SBWJA response letter Re: Shiloh Road Sewer Service Area

Executive Session

The Board held an executive session from 8:25 p.m. until 8:55 p.m. to discuss personnel matters.

Adjournment

The meeting was adjourned the time being 8:56 p.m.

Sharon Royer, Sec.