

## **Benner Township Supervisors**

**October 5, 2020**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:00 p.m. by the Vice Chairman, Randy Moyer with member Larry Lingle present. Mr. Wise was absent. Also in attendance were Tom Moyer, Rita Young, Diane Crowe, Treva Deibler, Allen Strouse, Joyce Smith, Thomas Eby, Dennis McDowell, Warren Miller and Sharon Royer.

### **MINUTES**

The minutes of September 3, 2020, were presented to the Board for their review and comments. Mr. Moyer moved to approve the minutes as presented. Mr. Lingle seconded the motion.

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

### **BILLS**

The bills of October 5, 2020, were presented to the Board for their review and approval. Mr. Moyer moved to approve the bills as presented. Mr. Lingle seconded the motion.

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

### **PERSONS TO ADDRESS THE BOARD**

Warren Miller – SBWJA: Mr. Miller was present to discuss the submission of the Act 537 Shiloh Road Extension. Mr. Miller presented the Board with a copy of the modified Act 537 Special Study. It was noted that the only modifications that were made were removal of some of the documents that are considered easily accessible by the public. The removal of these documents was done at the request of Rob Everette of DEP. It was noted that there has been a change in employee positions at the North Central Office and the new people that oversee the department didn't agree with the way that plans were submitted in the past. Mr. Miller went over the sections of the June document that were removed.

- 1) Appendix A – Environmental Reviews (This section is required if Federal Funds plan on be utilized.) Since federal funds will not be used, environmental concerns will be addressed during the permitting process of the project.
- 2) Township's Zoning Ordinance
- 3) Pennsylvania's state water plan
- 4) The County's SALDO
- 5) SBWJA's tap resolution
- 6) The demographic information
- 7) Centre County Comprehensive Plan

It was noted that DEP has 180 days to review the plan once it is submitted.

Mr. Miller noted that in the past, when the Authority submitted an Act 537 Plan to DEP it was permissible to complete the archeological study during the 180 day review period. DEP now wants the plan submitted with the study already complete. The study has been added to the June Act 537 document. Mr. Miller noted that SBWJA plans on adopting their resolution at their meeting on Monday. Once that is complete, the plan will be forwarded to DEP to begin the review process.

### **OLD BUSINESS**

Zoning Ordinance: It was noted that an additional work session will need to be held to go over the final revisions. It was also noted that with the proposed changes are to be made that the Ordinance will once again have to be submitted to the surrounding townships for review and comments.

Supervisor Vacancy: Letters of interest will be accepted by the Board until October 16<sup>th</sup>, therefore, this item will be tabled until the Board's meeting in November.

## **NEW BUSINESS**

Rutters Surety: It was noted that a final inspection has been completed by Mr. Franson and everything has been found to be complete, therefore the surety can be released. Mr. Moyer moved to approve the release of the surety agreement for Rutters. Mr. Lingle seconded the motion.

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

Resolution 20-5 /Act 537 Plan Special Study: It was noted that a revised resolution adopting the Act 537 Plan Special Study for the Shiloh Road area to include Rock Road, Big Hollow Road and Walnut Grove Development was drafted by the Township’s attorney for the Board’s consideration. The revision of this Resolution notes that the inclusion of the results of the archeological study that was done. Mr. Moyer moved to approve Resolution 20-5 as presented. Mr. Lingle seconded the motion.

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

Budget meeting: The Board noted that they will hold a budget meeting on October 19<sup>th</sup> at 8 a.m.

2021 Pension Minimum Municipal Obligation Contribution: The calculation for the Township’s MMO for the Non-Union Pension Plan for 2021 was received from the Township’s pension plan administrator. The total amount for the 2021 contribution was \$18,974.00. Mr. Moyer moved to approve this amount and place it in the township’s 2021 budget. Mr. Lingle seconded the motion.

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

Logan Green Sewage Planning Module: It was noted that the Planning Module for the Logan Green Subdivision was presented to the Board for approval. It was noted that most of the homes for this development are located in Spring Township and sewage will be conveyed to SBWJA. Both Spring and Benner Townships are required to approve this Planning Module. Mr. Moyer moved to approve the Planning Module for the Logan Green development. Mr. Lingle seconded the motion.

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

## **CORRESPONDENCE**

The Board acknowledged receipt of the following correspondence:

1. SBWJA Minutes of August 24, 2020 & September 14, 2020
2. Franson Engineering Letters
  - a. All Storage Solutions Storage Phase III
3. Benner Township Water Authority Minutes of August 18, 2020
4. Benner Township Key Points of September 15, 2020 meeting
5. PSATS News Bulletin
6. All Storge Solutions Phase III Commence Construction Notice
7. Conservation District Letters
  - a. E & S Plan Review Gary Wilt Land Development
  - b. Earth Disturbance Inspection Report Village of Nittany Glen Phase IV
  - c. Water Obstruction & Encroachment inspection Thorpe

## **ADJOURNMENT**

The meeting was adjourned the time being 7:16 p.m.

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Sharon Royer, Secretary