Benner Township Supervisors
September 3, 2020

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 7:00 p.m. by the Chairman, David Wise with member Randy Moyer present. Mr. Lingle was absent. Also in attendance were Eric Murnyack, Lori Cole, Kevin James, John Elnitksi, John Kostes, Thomas Eby, Tom Zilla, Stephanie Borowicz, Ernie Green, Dennis O'Leary, Rod Beard and Sharon Royer.

MINUTES

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

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

BILLS

The bills of September 3, 2020, 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. Lingle – absent Mr. Moyer – yes Mr. Wise – yes

PERSONS TO ADDRESS THE BOARD

Stephanie Borowicz: Mrs. Borowicz noted that she just stopped in to see if there was anything going on that she and her office may offer any assistance with. An overview of what took place in Harrisburg this last week was reviewed with the Supervisors.

Lori Cole/Eric Murnyack/Kevin James – State College Area Connector Study: Lori Cole from JMT was present to go over the process of the Planning and Environmental Linkage Study for the State College Area Connector. Ms. Cole noted that this study will identify transportation issues, priorities and environmental concerns in the area. These findings will then be used when looking at different alternatives for the project. It was noted that the time frame for this project is 2020-2022 the completion of the PEL Study, 2022-Mid 2024 Preliminary Engineering/Environmental study, 2024-2026 Final Engineering Design, 2026-2028 Right of Way Acquisition, Construction 2027-2033. Ms. Cole noted that the Township will receive an official invitation to be a participating agency in the upcoming weeks. Updated findings/information/comments, etc. can be found on the PennDot's website at PennDOT.gov/SCAC

COMMITTEE/COMMISSION REPORTS

Mr. Wise gave a report on the MPO meeting that he attended.

It was noted that Mr. Wise and Mrs. Royer attended the Bellefonte EMS meeting that was held on August 31st. Funding was the topic of the evening.

ROAD SUPERINTENDENT'S REPORT

Mr. O'Leary noted that the 2020 road projects are all completed.

OLD BUSINESS

Zoning Ordinance: Mr. Beard reported that he is about half way through making the final revisions on the zoning ordinance.

Code Enforcement Officer: The contract that was prepared by Attorney Beard for the Code Enforcement Officer was presented to the Supervisors. Mr. Wise moved to approve the hiring of Gilbert

Stull as the Township's part time as needed Code Enforcement Officer contingent on being able to fulfill requirements noted in the agreement. Mr. Moyer seconded the motion.
Vote: Mr. Lingle – absent Mr. Moyer – yes Mr. Wise – yes

Supervisor Vacancy: It was noted that the township has received a letter of interest in the Supervisor vacancy from John Elnitski. Mrs. Royer asked the Board if they want something put into the Township's upcoming newsletter that the Board is seeking interested individuals for this position. The Board indicated that they did.

NEW BUSINESS
Centre County COVID 19 Block Grant Funds Agreement: It was note that the Township is in receipt of the COVID 19 Block Grant Funds Agreement from the County. Mrs. Royer indicated that she will be reaching out to the County for further clarification on what are allowable expenses to seek reimbursement for. Mr. Wise moved to execute the agreement. Mr. Moyer seconded the motion.
Vote: Mr. Lingle – absent Mr. Moyer – yes Mr. Wise – yes

Village of Nittany Glen Phase V.A.1 & V A.2: It was noted that the Board is in receipt of a surety reduction request for the Village of Nittany Glen Phase V.A.1 & V A.2 from $532,140.98 down to $96,847.29. It was noted that this amount has been reviewed and approved by Mr. Franson. Mr. Moyer moved to approve the surety reduction. Mr. Wise seconded the motion.
Vote: Mr. Lingle – absent Mr. Moyer – yes Mr. Wise – yes

Halloween: Discussion was held on what to do about Halloween. The Board decided that they will follow whatever is decided by Bellefonte Borough.

CORRESPONDENCE
The board acknowledged the following correspondence:

1. SBWJA Minutes of July 27, 2020 and August 10, 2020
2. Franson Engineering Letters
    a. Final Plan Land Development Subdivision Plan of Lands of LSC RP, LLC
3. Benner Township Water Authority Minutes of July 21, 2020
4. Benner Township Key Points of August 18, 2020 meeting
5. Letter from Pleasant Valley Aviation, Inc. – Notice of application for Multimodal funds
6. PSATS News Bulletin
7. Bellefonte EMS – Meeting materials

NOTES
PFAS: Mrs. Royer noted that the Township received an update from PSU on the PFAS testing results. Ms. Young noted that PSU did voluntary testing on several additional wells in other locations and that the results ranged from non-dictated to a high of 4.7

ADJOURNMENT
Being no further business, the meeting was adjourned the time being 7:58 p.m.

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Sharon Royer, Secretary