

**POLYMICS CONDITIONAL USE HEARING  
February 21, 2000**

The Conditional Use Hearing for Polymics was called to order at 7:45 p.m. by the Chairman Michael Kelleher with members Richard Lahr and David Breon present. Also in attendance were Bruce Kirkpatrick, Tracy Gardner, Sue Tressler Tim Hsu, Gattfried Fador, Barb Fador, Doug Weikel, Tpr. David Montresor, Renee McGowan and Eric Robertson.

Mr. Robertson was present to go over the proposed building that Polymics plans on building to house their business. The proposed building will on Lot 9 of the Airport Park Subdivision and will be 80' X 100' in size. A parking lot that will be able to accommodate 14 cars will also be built on the site.

Dr. Hsu was present and explained that his company deals with plastics experimentation and manufacturing. The company experiments with various plastic materials to make high performance plastics for specialty applications.

More discussion was held. The Board noted that they would have a decision for them at the next meeting.

The hearing was adjourned the time being 7:55 p.m.

**CENTRE COUNTY AIRPORT AUTHORITY  
CONDITIONAL USE HEARING  
FEBRUARY 21, 2000**

The Conditional Use Hearing for the Centre County Airport Authority was called to order at 7:56 p.m. by the Chairman Michael Kelleher with members Richard Lahr and David Breon present. Also in attendance were Bruce Kirkpatrick, Tracy Gardner, Sue Tressler, Tim Hsu, Gattfried Fador, Barb Fador, Doug Weikel, Tpr. David Montresor, Renee McGowan and Eric Robertson.

Mr. Kirkpatrick was present and went over the site plan for the proposed parking lot expansion for the Centre County Airport Authority. He noted that 66 new parking spaces will be added for the Airport Employee's parking.

It was noted that the stormwater will be channeled to the middle of the lot which will then be piped directly to the basin.

More discussion was held.

The hearing was adjourned the time being 8:05 p.m.

**BENNER TOWNSHIP SUPERVISORS  
FEBRUARY 21, 2000**

The regularly scheduled meeting of the Benner Township Board of Supervisors was called to order at 8:05 p.m. by the Chairman, Michael Kelleher with members Richard Lahr and David Breon present. Also in attendance were Renee McGowan, Doug Weikel, Tracy Gardner, Sue Tressler, Barb Fador, Gattfried Fador and Trooper David Montessoro.

***Executive Session Notice:*** The board acknowledged that they held an executive session telephone call with the Township Solicitor on February 14, 2000 from 12:10 p.m. until 12:45 p.m. Pending legal items were discussed. All three Board members were present.

**PERSONS TO ADDRESS THE BOARD**

*Fullington Bus:* Tracy Gardner of Sweetland Engineering was present to ask the board if they would approve the Fullington's to use the gravel section of road that connects their lot to the existing paved section of Alexander Drive. The buses would then use Alexander Drive to access Fox Hill Road. These temporary measures would only be in effect until the intersection improvements of Fox Hill and Fillmore Road are complete or June 1, 2000, whichever comes first.

The Alexander Family Partners have agreed to enter into this agreement with the Fullingtons.

Mr. Kelleher moved to accept this agreement as meeting condition # 14 of the January 17, 2000 Fullington Bus Conditional Use Decision. It was further moved that this agreement will become null and void effective June 1, 2000. Mr. Lahr seconded the motion.

Vote: Mr. Breon – yes      Mr. Lahr – yes      Mr. Kelleher - yes

*Fullington Bus Performance Bond & Surety Agreement:* The Board is in receipt of a letter from Mr. Green noting that both he and the County are not satisfied with the wording of the proposed bond and surety agreement. It was noted that after checking with the County, legal items are reimbursable under the memo of understanding. Mr. Kelleher moved to authorize Attorney Green to prepare the bond and agreement. Mr. Breon seconded the motion.

Vote: Mr. Breon – yes      Mr. Lahr – yes      Mr. Kelleher – yes

*Trooper Montessoro:* Trooper Montessoro was present from the Rockview State Police Barracks to see if the Board has received any complaints or concerns from the residents that they should look into. Discussion was held on how the Township can assist the police to make sure road issues get directed to the right party during storms, etc.

Sue Tressler: Mrs. Tressler was present to ask what she can do to make the Conditional Use process easier for potential clients looking to locate in the Airport Park.

## **MINUTES**

The minutes of February 7, 2000, were presented to the Board for their review and comments. Mr. Breon moved to approve the minutes as presented. Mr. Lahr seconded the motion.

Vote: Mr. Breon – yes      Mr. Lahr – yes      Mr. Kelleher – yes

## **BILLS**

The bills of February 21, 2000, were presented to the Board for their review and approval. Mr. Lahr moved to approve the bills as presented. Mr. Kelleher seconded the motion.

Vote: Mr. Breon – yes      Mr. Lahr – yes      Mr. Kelleher – yes

## **ENGINEER'S REPORT**

The engineer presented the Board with his monthly written report on the items that he is working on for the Township.

The closing of Beezer Hill Road was discussed. The board asked that the property owners be notified to attend one of the Planning Commission's meeting next month regarding this matter.

## **ZONING OFFICER'S REPORT**

*School Sign Permit:* Ms. McGowan noted that a parent representative from the school is asking that the township waive the permit fee for the school to erect a sign. Mr. Kelleher moved that the school must still apply for a permit for the sign but that the fee will be waived. Mr. Lahr seconded the motion.

Vote: Mr. Breon – yes      Mr. Lahr – yes      Mr. Kelleher – yes

*Sign Ordinance:* It was noted that Mr. French is still reviewing the sign ordinance.

*Zoning Map:* It was noted that Ms. McGowan is reviewing with the solicitor what needs to be done in order for the zoning map changes to be completed.

*PRINT:* Ms. McGowan noted that she is finished with revision sheet to be inserted into the PRINT map and that the maps should be mailed out shortly.

*Zoning Amendments:* Mr. Lahr questioned where the second set of zoning amendments are. He asked that these proposed amendments be finished up and prepared for adoption.

**OLD BUSINESS**

Spring Township Agreement/Boundary Change: Tabled.

Patton Township/Benner Township Boundary: Tabled.

Fire Training Facility: The Board was in receipt of a letter from Tim Schreffler, Centre County Training Chairman, regarding the fire training facility. Discussion was held. The board noted that they would still like a list of all of the sites that were considered and reasons why they have been eliminated. Mr. Breon noted that if the site is going to be located in the Township he feels that it should be in an Industrial District. The Board suggested that members of the Committee attend one of the Board’s upcoming meetings.

Employee Handbook: Discussion was held. Mr. Breon noted that he would like to review this further before a vote is taken.

**NEW BUSINESS**

Fillmore Farms Memo of Understanding: Mr. Lahr moved to approve and sign the Memo of Understanding for Fillmore Farms. Mr. Kelleher seconded the motion.

Vote: Mr. Breon – yes      Mr. Lahr – yes      Mr. Kelleher – yes

Topo Software: The Board is in receipt of a flyer offering 3-D Topo Quads Software for Pennsylvania at the cost of \$99.95. Mr. Kelleher moved to approve the purchase of the software for the township. Mr. Lahr seconded the motion.

Vote: Mr. Breon – yes      Mr. Lahr – yes      Mr. Kelleher – yes

Polymics Memo of Understanding: Mr. Kelleher moved to approve and sign the Memo of Understanding for Polymics. Mr. Breon seconded the motion.

Vote: Mr. Breon – yes      Mr. Lahr – yes      Mr. Kelleher – yes

Heating Unit for Garage: The Board is in receipt of three written quotes for the heating unit in the new garage. The quotes are as follows:

Reish’s HVAC & R Inc.	\$6,450.00
PBCI – Allen Mechanical & Electrical	\$4,837.00
Joseph C. Hazel, Inc.	\$3,879.00

Mr. Lahr moved to award the heating unit contract to Joseph C. Hazel, Inc. in the amount of \$3,879.00. Mr. Breon seconded the motion.

Vote: Mr. Breon – yes      Mr. Lahr – yes      Mr. Kelleher – yes

Riff Raff: The Board decided to schedule Riff Raff collection days for April 29<sup>th</sup> through May 6<sup>th</sup>.

Comprehensive Plan Update: It was noted that John Auman from Spring Township called to ask if the Supervisors would be interested in updating its Comprehensive Plan. Mr. Auman noted that he was going to also check with

Marion and Walker Townships as well, to see if they have any interest in pursuing this any further. It was Mr. Auman's notion that perhaps the four townships could once again all go together for their updates. The Board agreed that sections of the plan should be updated and would be willing to meet to discuss this further.

### **CORRESPONDENCE**

The Board acknowledged receipt of the following correspondence:

1. Comment letter from the County on rezoning request for Spring Township Robinson Farm
2. PUC letter Re: rail road crossings
3. SBWJA January 24, 2000 minutes
4. Notice that Spring Creek Watershed Commission has won the 2000 Governor's Award for Local Government Excellence
5. Compliance Notice from Conservation District to Penn Dot Re: Park Ave. Interchange
6. Centre County Airport Authority January 6, 2000 minutes
7. Letter from Jenny Hwozdek Re: Purdue Mt. stone
8. UAJA Agenda (Feb. 16, 2000) & Minutes - January 19, 2000
9. HRG Comment letters
  - a. Mattas/Dunlap Motors Stormwater
  - b. Buffalo Run Industrial Track for SEDA COG Joint Rail Authority

### **NOTES**

Mr. Kelleher noted that the road crew purchased two new sets of chains for the new truck at the cost of \$190/set.

Part-time, as needed help: Mr. Kelleher moved to continue the employment of Matt Roan on a part-time, as needed, basis paying him at the rate of \$6.00 per hour. Mr. Lahr seconded the motion.

Vote: Mr. Breon – yes      Mr. Lahr – yes      Mr. Kelleher – yes

Employee Handbook: Mr. Kelleher moved to adopt the Benner Township Employee Handbook. Mr. Breon seconded the motion.

Vote: Mr. Breon – yes      Mr. Lahr – yes      Mr. Kelleher – yes

### **ADJOURNMENT**

The meeting was adjourned the time being 11:15 p.m.

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Sharon Royer, Sec.