

**AMENDED**  
**Walker Township Board of Supervisors – Monthly Meeting**  
**AGENDA – April 5, 2023**

***Call to Order***

***Pledge of Allegiance***

***Minutes from the March 2023 Meeting***

**AGENDA ITEMS -**

- Fred Henry – Dan Mattern Family Irrevocable Trust – CCPCDO - #134-22
  1. Municipal Response Request
  2. Planning Waiver & Non-Building Declaration
  3. Parks and Rec Fee-in-Lieu Recommendation
  4. Meets or Exceeds Letter
- Tony Fruchtl
  1. Shady Farm Land Development
    - a. Memorandum of Understanding - Shady Farm Land Development
  2. S&A 5-Lot Subdivision – Walizer Rd
    - a. Sign Plan
  3. Deerhaven Phase 3B
    - a. Approve Surety Agreement to install required improvements with S&A Homes, Inc.
    - b. Fee-in-Lieu Check Received
    - c. Sign Plan

**Warren Miller – 537 Plan**

**@6:30pm Open Bids, Review, & Accept or Reject for 2023 Road Project – Benner Rd – T-463**

**SIGN-IN SHEET --**

**ENGINEER’S REPORT (Don Franson) –**

- Update of 2022 Storm Water Projects
- Update on Cemetery Lane

**SOLICITOR REPORT:**

- Schedule a public hearing on the proposed Solar Energy System Ordinance
- Authorize advertisement of the Solar Energy System Ordinance for May 3, 2023 meeting
- Adopt Zoning Map Amendment “*Ordinance 217*” for the Bair Properties
- Discuss Cable Franchise Agreement with Zito Central PA, LLC

**ZONING REPORT (Mike Lesniak) –**

- March Zoning Report
- Susan E. Homer, Ivan & Miriam Esh, Adrienne Heidt-Nixdorf Lot Addition Proposal – CCPCDO #22-23
  1. Issue Meets or Exceeds Letter

**ROADMASTER REPORT (Keith Harter) –**

**SUPERVISOR HARTER MADE A MOTION TO AMEND THE AGENDA TO INCLUDE PIPE REPLACEMENTS ON BLUE BALL RD; MOTION SECOND BY DEBORAH ZIMMERMAN AND APPROVED BY ALL THREE SUPERVISORS.**

**PARKS AND REC (Deb Zimmerman) –**

- Request to paint dugouts and concession stand
- Accept the Bellefonte Soccer Association Facility Use Agreement
- Accept Lance King resignation from the Parks and Recreation Board

**NEW BUSINESS**–

- Laptop purchase for office
- Invitation to Centre County Association of Township Officials Spring Convention

***Motion to approve February 2023 General Fund Paid Bills in the amount of \$51,018.25 and March 2023 Treasurer's Report.***

**EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.**

**ADJOURN**