

WALKER TOWNSHIP BOARD OF SUPERVISORS
Monthly Meeting
April 5, 2017

Supervisors	–	Ronald Burd James Heckman Keith Harter	
Solicitor	–	John Miller III	
Staff	–	Donna Reese Terry Harter	Vaughn Zimmerman - Zoning Officer Don Franson - Township Engineer
Guests	–	none signed in	

Call to Order: Chairman Ron Burd called the April 5, 2017 monthly meeting of the Walker Township Board of Supervisors to order at 6:00 pm in the Walker Township Municipal Building.

Pledge of Allegiance: Chairman Ron Burd led the group in the Pledge of Allegiance.

Approval of March Meeting Minutes: Motion by Jim Heckman to approve the minutes from the March 1, 2017 meeting as presented; seconded by Keith Harter and approved by all three Supervisors.

AGENDA ITEMS - none

SIGN-IN SHEET - Guests - Deb Zimmerman

Deb was here as a representative of the Park & Recreation Board asking to have trash cans and one family size grill ordered for the new pavilion; also to update that no one on the Park & Recreation Board is interested in the NVJPA open position.

Deb also inquired about the **Walking Trail** to see what could be done improve it. Don Franson said to install trail service aggregate stone, cost would be approximately \$30,000 to \$35,000; if it is paved, cost would be approximately \$60,000 to \$70,000. Maintenance on the trail service aggregate would be more as it would need rolled yearly; life expectancy on both is the same. Suggested Don get this ready to put out to bid. Money will come from Park & Recreation's Park Maintenance account, then when that's exhausted, their Long Term Budget.

Solicitor Miller's Report –

Solicitor Miller has not received the Road Maintenance Agreement and surety from Larry Boob to use Dunkle Road.

Oakridge Lumber has completed their use of Hoy Road but have not requested release of their bond as per their Road Maintenance Agreement.

Solicitor Miller hasn't received the Rules & Regulations from Jeff Seymour of ENVJA regarding the **Junction House Surety Account**. However, he talked with Chad Fisher of Mount Nittany Realty and they are willing to terminate the account and have it added to our General Fund. Solicitor Miller is going to draft a letter to get Mr. Fisher's signature that he's in agreement to close the Junction House Surety Account. Mr. Fisher understands they won't receive the interest, but too, they won't be charged the monthly dormant account fee. Mr. Fisher also inquired if we really need the account as they understand they are responsible if any issues come up.

No action on the proposed 'Emergency Medical Service Ordinance' from Pleasant Gap Fire Co.

Engineer's Report (Don Franson)

Don will get survey shots of the parking area at the soccer fields and try to have a layout for the parking lot for the next meeting.

Hemlock Drive - If water is diverted to the other side of the street there will be a capacity issue; Don suggests keeping it on the same side of the road so will need to talk with property owners at the corner of Forest Avenue & Hemlock Drive to get an easement along Forest Avenue to run the pipe down and then run it over to the headwall. Hope to have it ready for bid soon.

Zoning Officer's Report (Vaughn Zimmerman) -

Zoning Officer Vaughn Zimmerman reported he issued 13 total permits for the month of March with a \$337,547 in construction costs and \$847 in zoning fees.

Lot addition/Replot plan - Rick Snyder to Aquilla Stoltzfus - Planning Commission reviewed at last month's meeting and they approved as long as the building setback is ok on an outbuilding shown on the plan. Vaughn reviewed and the setback is ok and recommends approval. Keith Harter motioned to issue the meets and exceeds letter; seconded by Ron Burd and approved by all three Supervisors.

Roadmaster's Report - Jim Heckman

Roof Painting - A+ Painting from Huntingdon gave a quote of \$5,000 to paint the entire building roof. Jim checked references and they were highly recommended. Jim motioned to have the roof painted, seconded by Keith Harter and approved by all three Supervisors.

Centre County Commissioners 'tentatively' approved a reimbursement of \$12,164 for the Rodgers Road Bridge repairs which we graciously accept. Ron Burd motioned to submit pertinent information to the CCMPO regarding the Rodgers Road Bridge repairs; seconded by Keith Harter and approved by all three Supervisors.

Quotes were received for **road berming** from RC Bowman and GO Hawbaker, but no action taken until quotes can be reviewed further.

New Pavilion - concrete should be done in the next couple weeks. Strouse Electric was consulted on installing lighting.

Representatives of MidLand Asphalt were here and Jim had them look at the Fibermat A application that was done in Zion View Vista. They didn't seem pleased, and would like to come back after the stones are swept from the roadway to take pictures.

Jim suggests the road by Bill Beck's be repaved; also check to see about repaving the Rodgers Road Bridge and part of Rodgers Road where the culvert pipes cross and are sinking. We may need to check with Larson's about re-rating to be sure that repaving won't interfere with the structural aspect of the bridge. Check with Matt Kenepf to see what his recommendation would be.

Pot holes have and been filled. Sweeping of the roads will begin next week. Spring Township will start Monday sweeping doing the developments.

Suggest getting a quote to see if the building on Zion Back Road should be repaired or replaced. The wall has a crack that can be repaired; the roof is in good shape; it does need doors on. Jim should have quotes in the next month.

Leaf Vac Truck should be done by the end of the month; delivery hopefully by mid May.

The Freightliner 60 is at Eagle Towing in need of a new clutch.

The concrete allen drains at the bank in Walker Meadows are deteriorated. Jim is going to get a price from John Claar to see if we dig them out if he can re-concrete and seal them.

Jim Heckman made a motion to advertise the old leaf vac trailer/machine on Municibid; seconded by Keith Harter and approved by all three Supervisors.

Ron Burd motioned to send in the Dirt and Gravel application for culvert installation on Blue Ball Road; seconded by Jim Heckman. Keith Harter voted no.

New Business

Jim Heckman motioned to approve the **2017 Summer Camp** proposal at a cost to Township of \$7,000; motion seconded by Ron Burd and approved by all three Supervisors. Dates for Summer Camp will be June 26 to August 3, 2017.

Keith Harter motioned to sign the **Municipal Response Request form for Kerstetter Subdivision** (CCPCNO NO. 60-16); seconded by Jim Heckman and approved by all three Supervisors.

Acknowledged receipt of the 2016 Report from the Township Auditors.

John Miller is going to check on the 'Fee In Lieu Funds' as to what time frame they are to be used. The Supervisors would like to meet with the Park & Recreation Board to clarify how funds are spent within their budget.

No action taken on a request for a donation from the Centre County Farmland Trust.

Acknowledge an invitation to attend 'Public Accommodations and Fair Housing' program at CPI on April 27th.

Announced Watershed Cleanup Date is Saturday, April 22nd. If anyone participates, the Township will provide the service of picking up any trash that is cleaned up and bagged.

Announced Household Hazardous Waste Collection Even through County Recycling will be held April 28 & 29.

Received a One Call for a macro cell tower in the PennDOT right of way at the Y at Zion. We'll send a copy of this One Call to PennDOT since they're in the planning stage for intersection improvement. It was discussed that if the macro cell tower is recognized as a utility we may not have any authority.

Motion by Jim Heckman to approve the March 2017 General Fund Paid Bills in the amount \$52,369.70 and the March 2017 Treasurer's Report; seconded by Keith Harter and approved by all three Supervisors.

Motion by Jim Heckman to adjourn, seconded by Keith Harter and approved by all three Supervisors. Meeting adjourned at 7:12 PM.