

**WALKER TOWNSHIP BOARD OF SUPERVISORS**  
**Monthly Meeting**  
**December 14, 2020**

**Supervisors** – **Keith Harter (via Telephone)**  
**Deborah Zimmerman**  
**James Heckman**

**Solicitor** – **John Miller III**

**Staff** – **Sue Wagner - Secretary/Treasurer**  
**Vaughn Zimmerman - Zoning Officer**  
**Don Franson - Township Engineer**

**Guests** – **Clint Frazier, Resident**

**Call to Order:** Chairman Keith Harter called the December 14, 2020 monthly meeting of the Walker Township Board of Supervisors to order at 3:00 pm in the Walker Township Municipal Building.

**Pledge of Allegiance:** Chairman Harter led the group in the Pledge of Allegiance.

**Approval of November 4, 2020 Meeting Minutes:** Supervisor Heckman made a motion to approve the Minutes from the November 4, 2020 meeting; motion second by Deborah Zimmerman and approved by all three Supervisors.

**Zoning Officer Report:**

- The Zoning Officer reported he issued Two Zoning Permits and One Driveway Permit.
- A Minor Subdivision Plan for John & Elsie Glick - CCPCDO #149-20 was presented. This plan separates a one acre lot from the existing parcel to be used a cemetery. Supervisor Harter made a motion to conditionally approve the plan after Planning Commission approval; motion second by James Heckman and approved by all three Supervisors. Parks and Rec Board will not have to review the plan.

**Engineer Report:**

- Engineer Franson had no objection to the proposed **Phase 3A Deerhaven Subdivision Surety Reduction #1 - \$82,820.67**. Supervisor Heckman made a motion to approve the Surety Reduction #1; motion second by Keith Harter and approved by all three Supervisors.
- Supervisor Zimmerman made a motion to pay the yearly contribution for **Spring Creek Watershed Commission** in the amount of \$443.00; motion second by Keith Harter and approved by all three Supervisors.
- In January, Spring Creek Watershed Commission is requesting Walker Township appoint a representative to attend their meetings. Engineer Franson volunteered to be Walker Township's representative.
- The **Zion Back Road Culvert Project** is complete and the final invoice from Eby Paving is \$38,730.00. The Completion Report has been submitted for approval and once approved the Township will receive \$12,000.00 from Centre County Liquid Fuels. After receipt of the Road Bond the invoice will be paid.
- Supervisor Zimmerman made a motion for Engineer Franson to start the application process for any permits required to start the **new Parking Lot** on Zion Back Rd across from the existing parking lot; motion second by Jim Heckman and approved by all three Supervisors.

**Agenda:** There were no items on the Agenda for the Board

**Solicitor:**

- Supervisor Zimmerman made a motion for Solicitor Miller to prepare an Ordinance amending the Zoning Map to rezone property located at 124 Cone Street, Howard from the Urban Residential District to the Commercial District; motion second by Keith Harter and approved by all three Supervisors.
- Supervisor Heckman made a motion to adopt **Resolution No. 20-451 to appoint an Independent Auditor for 2020**; motion second by Deborah Zimmerman and approved by all three Supervisors.
- Supervisor Harter made a motion to adopt **Resolution 20-452 for a Note Modification Agreement by and between ENVJMA and S&T Bank**; motion second by James Heckman and approved by all three Supervisors.
- Discussion was held regarding the request from **ENVJMA** to adopt an Ordinance allowing them to inspect a property when it changes ownership. Supervisor Harter is going to attend the next ENVJMA meeting to discuss other alternatives.

**Roadmaster Report:**

- The Roadmaster reported the Roadcrew have been doing routine maintenance and finished picking up leaves.

**New Business:**

- Supervisor Zimmerman made a motion to give the **Walker Township Fire Company** \$70,000.00 to use for Debt Service; motion second by James Heckman and approved by all three Supervisors.
- Supervisor Harter made a motion to adopt **Resolution 20-453 - 2021 Township Budget with no Tax Increase**.
- There was no action taken on the request from Centre County United Way.
- Supervisor Harter made a motion to donate \$2,500 to **Centre County Library & Historical Museum**; motion second by James Heckman and approved by all three Supervisors.

Supervisor Harter made a motion to approve the November 4, 2020 **General Fund Paid Bills** in the amount of \$53,181.92 and the November 2020 **Treasurer's Report**; motion second by Deborah Zimmerman and approved by all three Supervisors.

Supervisor Harter motioned to adjourn the meeting; motion second by James Heckman and approved by all three Supervisors..

Meeting adjourned at 4:12 p.m.

Respectfully Submitted,

Susan L. Wagner  
Secretary