

WALKER TOWNSHIP BOARD OF SUPERVISORS
Monthly Meeting
December 16, 2019

Supervisors	–	Keith Harter Deborah Zimmerman James Heckman
Solicitor	–	John Miller III
Staff	–	Sue Wagner - Secretary/Treasurer Donna Reese - Asst. Secretary/Treasurer Don Franson - Township Engineer
Guests	–	Fred Henry - Henry Surveying Michelle Mays - PennDOT Alan Zimmerman - Township Resident

Call to Order: Chairman Keith Harter called the December 16, 2019 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 6, 2019 Meeting Minutes: Supervisor Zimmerman made a motion to approve the Minutes from the November 6, 2019 meeting; motion second by Keith Harter and approved by all three Supervisors.

Guests:

- Fred Henry, Henry Surveying, presented to the Board the following items needed for the **Joseph and Barb King Minor Land Development (CCPCDO #184-19) plan:**
 1. Supervisor Harter made a motion to sign the DEP Component 1 Sewage Module; motion second by James Heckman and approved by all three Supervisors
 2. Supervisor Heckman made a motion to authorize issuance of the Meets or Exceeds letter; motion second by Keith Harter and approved by all three Supervisors.
 3. Supervisor Harter made a motion to accept the road name Rubber LN for the property; motion second by Deborah Zimmerman and approved by all three Supervisors.
 4. Supervisor Zimmerman made a motion to approve Parks and Rec recommendation of \$2,500.00 for the Fee-in-Lieu-of-Land assessment; motion second by Keith Harter and approved by all three Supervisors.
- **Michelle Mays, PennDot Project Manager for the "Y" in Zion project** presented to the Board two things for approval:
 1. A new type of traffic signal. The flashing yellow arrow indication is a new type of display that will replace the circular green indicator for left turns at signalized intersections. Supervisor Heckman made a motion to use the flashing yellow arrow; motion second by Deborah Zimmerman and approved by all three Supervisors.
 2. Pedestrian Sign Audible vs. Optical. Supervisor Heckman made a motion to use the Audible Pedestrian Sign; Motion second by Keith Harter and approved by all three Supervisors

Michelle provided the Board a list of contacts and said their will be a public meeting in the Spring of 2020. The project is slated to go out for bid in March of 2021.

- Alan Zimmerman inquired about the following items needed for the **Duane and Peggy Zimmerman Minor Land Development (DDPCDO 172-19)** and asked for approval:
 1. Supervisor Harter made a motion to sign the DEP Component 1 Sewage Module; motion second by Deborah Zimmerman and approved by all three Supervisors.
 2. Supervisor Harter made a motion to approve the Parks and Rec recommendation for the Fee-In-Lieu-of-Land assessment; motion second by James Heckman and approved by all three Supervisors.

Solicitor:

- Insurance Coverage for Supervisors discussions were tabled until January, 2020

Engineer Report:

- **Pole Building** - The Maintenance Bond has been received. The one-year Bond in the amount of \$77,157.00 ends November 25, 2020.
- Mr. Franson determined the pipe at 348 Benner Road was in place before the residence was built and therefore Walker Township is not responsible for the Stormwater issues.
- Walker Township was awarded a **grant from Centre County Liquid Fuels** for pipe on Zion Back Road.
- The Engineer met with the resident on Ponderosa Dr and does not recommend the Roadcrew installing the pipe as requested.
- Mr. Franson has not received a return call from the resident on Zion Back Road regarding his water issues.

Zoning Officer Report:

Zoning Officer Zimmerman was absent from the meeting but sent in the following report:

- There were 2 Zoning Permits issued in November.
- The **George & Michele Schreck Lot Addition/Replot Proposal - CCPCDO #175-19** has no Zoning issues and Planning Commission has recommended it for approval. The Board tabled the Plan until next month.
- Mr. Zimmerman is looking into a complaint from a Township resident regarding a property in Woodland Park.

Roadmaster Report:

- No action items discussed

New Business:


- Supervisor Harter motioned to **adopt Resolution 19-445 approving the 2020 Walker Township Budget**; motion second by James Heckman and approved by all three Supervisors.
- Supervisor Harter made a motion to approve the Nittany Valley Joint Planning Commission recommendations to serve on the Centre County Metropolitan Planning Organization Technical and Coordinating Committee Appointments for the Nittany Valley Joint Planning Commission for 2020 and 2021; motion second by James Heckman and approved by all three Supervisors.
- Supervisor Zimmerman made a motion to make a donation of \$5,000 to **Centre Care**; motion second by James Heckman and approved by all three Supervisors. This donation will be matched by the Hamer Foundation.
- Supervisor Heckman made a motion to donate \$200.00 to Centre Home Care; motion second by Keith Harter and approved by all three Supervisors.
- The Employee Manuel was discussed and tabled until January.

Supervisor Harter made a motion to approve the November, 2019 **General Fund Paid Bills** in the amount of \$101,799.71 and the November 2019 **Treasure's Report**; motion second by James Heckman and approved by all three Supervisors.

Supervisor Heckman motioned to adjourn the meeting; motion second by Keith Harter and approved by all present.

Meeting adjourned at 4:28 p.m.

Respectfully Submitted,



Susan L. Wagner