

WALKER TOWNSHIP BOARD OF SUPERVISORS
Monthly Meeting
March 6, 2019

Supervisors	–	Keith Harter Deborah Zimmerman James Heckman
Solicitor	–	John Miller III
Staff	–	Sue Wagner - Secretary/Treasurer Donna Reese - Asst. Secretary/Treasurer Vaughn Zimmerman - Zoning Officer Don Franson - Township Engineer
Guests	–	Zach Gay Jonas Esh Tim Meyer

Call to Order: Chairman Keith Harter called the March 6, 2019 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 Harter led the group in the Pledge of Allegiance.

Approval of February 6, 2019 Meeting Minutes: Supervisor Harter stated the motion to increase all Hearing Fees was not adopted but was to prepare a Resolution to be adopted. Supervisor Zimmerman made a motion to approve the Minutes from the February 6, 2019 meeting with the above correction; motion second by James Heckman and approved by all three Supervisors.

Agenda:

- Zach Gay presented the **Darrell & Judy Lee to Charles & Christine Vonada and Jonas & Sally Esh Lot Addition/Replot Proposal (CCPDDO 22-19)**. Zoning Officer Zimmerman along with the Planning Commission recommended Board approval. Supervisor Heckman made a motion to authorize issuance of the Meets/Exceeds letter; motion second by Deborah Zimmerman and approved by all three Supervisors. Mr. Gay also presented the **DEP Component 1 Sewage Facilities Module for the Esh Minor Land Development**. Supervisor Heckman made a motion to approve the Sewage Facilities Module; motion second by Deborah Zimmerman and approved by all three Supervisors.

Guests: There were no guests who wanted to address the Board.

Solicitors Report:

- Solicitor Miller received the annual complaint report from **Zito Media**. The Township has received some complaints regarding Zito Media. Solicitor Miller stated our Franchise Agreement with Zito is nonexclusive. If residents want to pursue another cable company they can; however it would be up to them to do so not the Township.
- Supervisor Harter made a motion to adopt **Resolution 19-441** restating and amending the Schedule of Fees required to accompany the filing of certain applications to the Township and for the issuance of various permits by the Township.

Engineer Report:

- Engineer Franson shared his comments to the Board regarding the **Phase 2 "One Water Plan"**. He suggested the Board send these comments to Spring Creek Water Commission (SCWC). Supervisor Harter added a comment and made a motion that we send the comments to (SCWC); motion second by James Heckman and approved by all three Supervisors.
- Mr. Franson stated he is beginning to work on the **culvert replacement project for Zion Back Road**.

Zoning Officer Report:

- Zoning Officer Zimmerman reported he issued 5 Zoning Permits

Roadmaster:

- Supervisor Heckman made a motion to contract **450 tons of salt with CoStars**; motion second by Keith Harter and approved by all three Supervisors.
- Mr. Heckman reported various signs were replaced and new ones installed.
- Supervisor Harter discussed meeting with the other Supervisors and doing an inspection of the roads to come up with the **2019 Road Projects**.

New Business:

- Supervisor Heckman motioned to put a new **Post Frame Building** out for bid and for the bids to be opened at the April 3, 2019 meeting; motion second by Keith Harter and approved by all three Supervisors. The bids will be advertised in the Centre Daily Times and Lock Haven Express.
- Supervisor Heckman motioned to appoint Sue Wagner as **Open Records Officer**; motion second by Deborah Zimmerman and approved by all three Supervisors.
- It was noted the **Dirt, Gravel and Low Volume Roads Application** is due Friday, April, 5, 2019.

Other Business:

- **Watershed Cleanup Day is scheduled for Saturday, April 20, 2019**. The Township will provide the service of picking up any trash that is cleaned up and bagged.
- We will receive approximately \$199,000.00 from PennDOT for our **2019 Liquid Fuel Allocation**.
- The 2018 Balance Sheets for Act 13, Fire Protection, Liquid Fuel, Open Space, and Street Light Accounts are available.
- The **Walker Talker** was presented for review and comments.
- Information was received from **Pennsylvania Correctional Industries (PCI)** regarding their products and services

Supervisor Harter made a motion to approve the February, 2019 **General Fund Paid Bills** in the amount of \$42,177.36 and the February, 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 three Supervisors. Meeting adjourned at 7:00 p.m.

Respectfully Submitted,


Susan L. Wagner