

WALKER TOWNSHIP BOARD OF SUPERVISORS

Monthly Meeting

April 3, 2019

Supervisors	–	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	–	Tim Meyer Sam Beiler, Jr. - Walker Township Fire Company

Call to Order: Vice Chairman Zimmerman called the April 3, 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: Vice Chairman Zimmerman led the group in the Pledge of Allegiance.

Approval of March 6, 2019 Meeting Minutes: Supervisor Heckman made a motion to approve the Minutes from the March 6, 2019 meeting; motion second by Deborah Zimmerman and approved by all present.

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

Solicitors Report:

- **Dave's Sawmill (David Stoltzfus)** requested the release of their Surety for the use of **Sand Ridge Road (T-476), Snydertown Road (T-696), and Crust Road (T-610)**. Supervisor Heckman motioned to release the Surety; motion second by Deborah Zimmerman and approved by all present.
- Solicitor Miller sent the Board for approval a Road and Use Management Agreement (RMA) with **Garner Lumber, Inc. to use .75 miles of Hecla Road (T-470) and 2 miles of Blue Ball Rd (T-472)**. Supervisor Heckman made a motion to approve the RMA; motion second by Deborah Zimmerman and approved by all present.
- **Zito Media Franchise Agreement** is Non-Exclusive. The 10 year Franchise Agreement expires on October 11, 2023.

Engineer Report:

- Engineer Franson has been working with John Claar to replace the culvert pipe on Nittany Ridge Road near Milo Lane.

Zoning Officer Report:

- Zoning Officer Zimmerman reported he issued 6 Zoning Permits and 1 Driveway Permit.

Asst. Roadmaster Report:

- The pipe and materials are ordered for repairing Blue Ball Rd. The road will be closed for 2 days or more during installation.
- Playground mulch is ordered.
- Street cleaning will take place over the next few weeks.
- Supervisor Heckman made a motion to put out **for bid to Fiber Mat Nilson Road** after the bid proposal from Matt Kenepp of PennDot is received; motion second by Deborah Zimmerman and approved by all present.

Agenda Items:

- **Sam Bieler, Jr., Walker Township Fire Company (WTFC)**, came to the Board with a request for the Township to consider purchasing a backup generator to supply power to the Main Station building. WTFC obtained two quotes:

1. Koller Unit with a John Deer Diesel engine - \$33,842.
2. Cummins Diesel Unit from Shaedler Yesco - \$34,000.

WTFC will cover the estimated cost for installation of \$25,000.00. The Board had a couple concerns. If Walker Township purchases the generator and donates it to WTFC, will the warranty transfer to WTFC. If the warranty wouldn't transfer, could Walker Township donate the money to WTFC and would the quote remain the same since the quotes are through CoStar? The request was tabled until May for WTFC to research the concerns the Board has.

6:30 p.m. Bids were opened for the Post Frame Building

CB Structures was awarded the bid – \$77,157.00
Whitetail Construction LLC – \$78,800.00
Creekside Concrete Construction – \$81,840.00
Dutchman Contracting LLC – \$87,128.00
Ideal General Contracting LLC – \$89,288.68
Swede Construction – \$124,200.00
John Claar Excavating, Inc. – \$144,248.75
Blair Construction LLC – \$188,50.00

- Supervisor Heckman made a motion to **award the bid to CB Structures** contingent upon clarification they received Engineer Franson's e-mail with the questions and answers form attached. Motion second by Deborah Zimmerman and approved by all present. The Board authorized Engineer Franson to reach out to CB Structures.

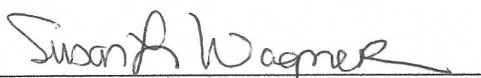
New Business:

- Patty Horne, Elections Board, requested to have voters enter through the doors by the Water Company and exit through the doors by the office to help with congestion during Election Day. The Board had no issues with trying this for the upcoming election.
- Supervisor Zimmerman made a motion to invest \$500,000.00 from the General Fund Account to open a **Money Market Account** with First National Bank.; motion second by James Heckman and approved by all present.
- Supervisor Zimmerman made a motion to request a **Business Credit Card account** with First National Bank - 2 credit cards with a limit of \$1,500 each; motion second by James Heckman and approved by all present.

Supervisor Heckman made a motion to approve the March, 2019 **General Fund Paid Bills** in the amount of \$51,723.11 and the March, 2019 **Treasure's Report**; motion second by Deborah Zimmerman and approved by all present.

Supervisor Heckman motioned to adjourn the meeting; motion second by Deborah Zimmerman and approved by all present. Meeting adjourned at 7:08 p.m.

Respectfully Submitted

Signed 
Susan L. Wagner, Secretary/Treasurer