

WALKER TOWNSHIP BOARD OF SUPERVISORS
Monthly Meeting
May 1, 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 – Jonas Esh
Tim Meyer
Sam Beiler, Jr. - Walker Township Fire Company
Chris Roan
Tom Jacobs

Call to Order: Chairman Keith Harter called the May 1, 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 April 3, 2019 Meeting Minutes: Supervisor Heckman made a motion to approve the Minutes from the April 3, 2019 meeting; motion second by Deborah Zimmerman and approved by all 3 Supervisors.

Agenda:

- Tom Jacobs, Penn Terra presented to the Board the following items to **finalize Deerhaven Phase 2A Subdivision Plan CCPCDO File No. 130-18.**
 1. A new Performance Bond in the amount \$234,624.23. Engineer Franson told the Board he reviewed both the Original Bond and the new Performance Bond and everything was in order. The Board accepted the new Performance Bond.
 2. Supervisor Harter made a motion to sign the Surety Agreement; motion second by Deborah Zimmerman and approved by all three Supervisors.
 3. Supervisor Heckman made a motion to sign the final Deerhaven Phase 2A Subdivision Plan CCPCDO File No. 130-18; motion second by Keith Harter and approved by all three Supervisors.

Agenda (con't):

- **Sam Bieler, Jr., Walker Township Fire Company (WTFC)** addressed the concerns the BOS had at their April meeting regarding the purchase of a backup generator to supply power to the Main Station building. He told the Board that if the Township purchases the Backup Generator and donates it to the Fire Company the warranty will transfer with it. The price of the generator if not purchased through CoStars is \$34,904.00. The CoStars price is \$33,842.00. Supervisor Zimmerman made a motion to purchase the Koller Unit through CoStars for the amount of \$33,842.00 and donate it to the Walker Township Fire Company; motion second by James Heckman and approved by all three Supervisors.

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

Solicitors Report: Solicitor Miller had no items to discuss.

Engineer Report:

- Engineer Franson reported there are still storm water issues between **Pebble Lane and Gemstone Drive** in Stony Pointe. He has a meeting scheduled with the Stony Pointe developers to discuss what can be done with this situation. Supervisor Heckman asked Don to look at the grate when you enter into Stony Pointe for a water flow issue.
- Supervisor Harter asked Don to discuss with John Claar the drainage issues on Zion Back Road and the Springfield.

Zoning Officer Report:

- Zoning Officer Zimmerman reported he issued 7 Zoning Permits and 1 Driveway Permit.
- Mr. Zimmerman presented a **Minor Land Development plan for Jonas & Sally Esh (CPCDO File 58-19)**. After review, he stated the plan is ok and recommends approval from the Board. Supervisor Harter made a motion to authorize issuance of the Meets and Exceeds letter after receipt of the Parks and Rec Board recommendation and probable Fee-In-Lieu, and Planning Commission approval; motion second by Deborah Zimmerman and approved by all three Supervisors.
- A **3-Lot Minor Subdivision for Rodney & Rhonda Beard (CCPCDO 58-19)** was presented. After review, Vaughn said the plan is ok and recommends approval from the Board. Supervisor Harter made a motion to authorize issuance of the Meets and Exceeds letter after receipt of the Parks and Rec Board recommendation and probable Fee-In-Lieu, and Planning Commission approval; motion second by James Heckman and approved by all three Supervisors.
- A **2-Lot Subdivision for David Fisher** was shown to the Board and will be discussed at a future meeting.

Roadmaster Report:

- Supervisor Heckman reported the repair work on Hecla Road is done.
- The entrance to **Walker Meadows** is currently being assessed for needed repairs.
- The **Fibermat project for Nilson Road** was not put out for bid before tonight's meeting, but will be done in time for bids to be opened at the June meeting.
- Supervisor Harter made a motion to contact Matt Kenepp of PennDot to prepare **the bid for the paving project for portions of Snyderstown Rd and Hoy Rd and all of Hublersburg Rd**; motion second by Deborah Zimmerman. James Heckman voted no stating if paving the berms was cut out of the bid, he would be in favor of it. Motion carried 2-1.
- A resident expressed concerns about the amount of stones on Zion Back Road near Ralphs Lane. Supervisor Harter authorized Solicitor Miller to write a letter to the property owners on Ralphs Lane regarding the stones if necessary.
- The **1990 A-800 Giant Leaf Machine** will be advertised in Muncibid for 2 months.

New Business:

- Supervisor Harter made a motion to reimburse Judith Deitrich for 1/3 of the cost of checks she buys; motion second by Deborah Zimmerman and approved by all three Supervisors.
- There was no action taken on a request to become a **Centre County Farmland Trust** member.
- Supervisor Harter made a motion to sign the **Soccer Facility Usage Agreement**; motion second by James Heckman and approved by all three Supervisors.

Supervisor Heckman made a motion to approve the April, 2019 **General Fund Paid Bills** in the amount of \$559,735.50 and the April, 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 7:19 p.m.

Respectfully Submitted,



Susan L. Wagner