

WALKER TOWNSHIP BOARD OF SUPERVISORS

Monthly Meeting

May 2, 2018

Supervisors – **Keith Harter**
James Heckman
Deborah Zimmerman

Solicitor – **John Miller III**

Staff – **Donna Reese - Secretary/Treasure**
Sue Wagner - Asst. Secretary/Treasure
Vaughn Zimmerman - Zoning Officer
Don Franson - Township Engineer

Guests – **No guests Signed In**

Call to Order: Chairman Keith Harter called the May 2, 2018 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 4, 2018 Meeting Minutes: Motion was made by Supervisor Zimmerman to approve the minutes from the April 4, 2018 meeting as presented; motion second by James Heckman and approved by all three Supervisors.

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

Agenda: There were no Agenda items

Solicitor's Report:

- A Road Use and Management Agreement with **Pine Creek Lumber Company** was presented for approval. This Agreement is to use .71 miles of T-471 (Walizer Road). Supervisor Heckman made a motion to approve the Road Use and Maintenance Agreement; motion second by Deborah Zimmerman and approved by all three Supervisors.
- Solicitor Miller reported **Zion Associates** requested the release of their Road Maintenance Bond for Stony Pointe. Supervisor Heckman motioned to release the bond after Engineer Franson looks at the road and gives his approval; motion second by Keith Harter and approved by all three Supervisors.

Engineer's Report:

- Engineer Don Franson met with **John Claar** (John Claar Excavating) to discuss the final work for the Hemlock Drive Stormwater Project. He is working on finishing the landscaping and feels it should be done by the middle of May 2018. Supervisor Heckman requested the Park walking path be seeded by John Claar.
- Engineer Franson stated he spoke with a S&A representative and they are considering splitting Phase 2 into Phase 2A and 2B. They requested information on the Fee in Lieu Assessment.

Zoning Officers Report:

- Zoning Officer Vaughn Zimmerman reported he issued 8 zoning permits.
- The Board took no action on the plan that was submitted for lot addition replots to the **Mark & Sadie Esh and Jonas & Sally Esh** property.

Roadmaster Report:

- Supervisor Heckman received three quotes for **broom sweepers**. He recommends tabling further discussion until fall.
- Supervisor Harter made a motion to purchase two **hand dryers** to eliminate using paper towels in the park restrooms; motion second by Deborah Zimmerman and approved by all three Supervisors.
- Property owners along the Walking Path gave written permission to remove the **dead ash trees** on their properties. Removal of the trees has started.
- New **tires** were put on some of the Township trucks.

Roadmaster Report (con't):

- **Two Road Projects** were discussed for 2018. Supervisor Heckman will contact Matt Kenepp of PennDOT to look at the following:
 1. Springfield shoulders
 2. Cutting berms for Snyderstown, Hublersburg, and Nittany Ridge.
- Supervisor Heckman provided a quote for a 40' x 60' pole shed. Supervisor Harter asked him to get a price for a 40' x 100' shed.

New Business:

- **PennDot** agreed to the Supervisors request for a Traffic Light instead of a Roundabout for the "Y" in Zion. Supervisor Harter made a motion to send a concurrence letter to PennDot for the Traffic Light; motion second by Deborah Zimmerman and approved by all three Supervisors.
- Supervisor Harter made a motion that **cell phone** reimbursement be raised to \$50.00 a month, employee Paul Gentzel's cell phone plan be changed to the same plan as employee Brian Saiers with a rate of \$54.98, and the point of contact with Verizon be a Supervisor; motion second by James Heckman and approved by all three Supervisors. Supervisor Heckman will be the current contact.
- Correspondence was received from Centre County Planning and Community Development Office that **West Nile Virus Surveillance and Control season will begin on April 16th.**
- The Supervisors acknowledged the 2017 Audit and Financial Report.

Other Business:

- Supervisor Harter made a motion to accept Deborah Zimmerman's letter requesting reimbursement for her **health insurance**; motion second by James Heckman and Deborah Zimmerman abstained. The motion passed 2-1.
- Supervisor Zimmerman will not be present for the **June, 2018 meeting.**

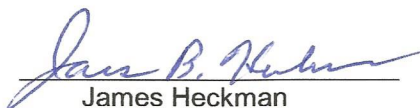
Supervisor Zimmerman made a motion to approve the April 2018 **General Fund Paid Bills** in the amount of \$47,228.06 and approve the April 2018 **Treasure's Report**; motion second by James Heckman and approved by all three Supervisors.

Supervisor Zimmerman motioned to adjourn the meeting; motion second by James Heckman and approved by all three Supervisors. Meeting adjourned at 7:11 p.m.

Signed Susan L. Wagner

Approved


Keith Harter


James Heckman

Deborah Zimmerman

If you have any additions and/or corrections to these minutes, please contact me prior to the June meeting

