

WALKER TOWNSHIP BOARD OF SUPERVISORS
Monthly Meeting
June 5, 2019

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| 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 (Absent) |
| Guests | – | Judith Richardson Madison Ressler |

Call to Order: Chairman Keith Harter called the June 5, 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 May 1, 2019 Meeting Minutes: Supervisor Heckman made a motion to approve the Minutes from the May 1, 2019 meeting; motion second by Deborah Zimmerman and approved by all three Supervisors.

Agenda:

- **Judy Richardson, representing Stony Pointe HOA Phase 5R/6 Board**, talked with the Supervisors about the continued concerns regarding the stormwater issues that still aren't resolved. She shared drawings and a timeline of attempts to fix the problem. Engineer Franson has been working with Zion Associates to resolve these issues. Supervisor Harter made a motion for Solicitor Miller to send a letter to Zion Associates for the work to be completed by the July 10th Board of Supervisors meeting; motion second by Deborah Zimmerman and approved by all three Supervisors.
- **Madison Ressler, Nittany Engineering** came to the meeting to go over the outstanding items on the **Rodney & Rhonda Beard Subdivision (DDPCDO No. 58-19)**:
 1. Supervisor Harter made a motion to sign the DEP Component 2 for the Beard Subdivision and adopt Resolution 19-442 for the Component.
 2. Supervisor Heckman motioned to approve the Parks & Rec Board recommendation of \$5,000 for the fee-in-lieu-of-land assessment; motion second by Keith Harter and approved by all three Supervisors.

Guests:

- Mark Vonada inquired about the request from Jane Seyler to plant two trees in the park. Supervisor Zimmerman stated she has conversed with Jane over this matter and will follow up with a letter.

Solicitors Report:

- **Tree Expert/Tree Service (James Smay)** requested the release of their Surety for the use of Dunkle Road (T-462). Supervisor Heckman made a motion to release the Surety; motion second by Keith Harter and approved by all three Supervisors.

6:30 p.m. Bids were opened:

2019 Road Project - Hublersburg Rd, Snyderstown Rd, Hoy Rd

- | | |
|----------------------------|--------------|
| 1. Glenn O. Hawbaker, Inc. | \$318,750.20 |
| 2. HRI, Inc. | \$364,987.00 |

- Supervisor Harter made a motion to award the bid for the 2019 Road Project to Glenn O. Hawbaker, Inc. for the amount of \$318,750.20; motion second by Deborah Zimmerman and approved by all three Supervisors.

Fibermat Project - Nilson RD

- | | |
|------------------------------------|-------------|
| 1. Russell Standard Corp | \$39,448.94 |
| 2. Midland Asphalt Materials, Inc. | \$30,409.78 |

- Supervisor Heckman made a motion to award the Fibermat Project to Midland Asphalt Materials, Inc. for the amount of \$30,409.78; motion second by Deborah Zimmerman and approved by all three Supervisors.

Engineer Report:

- Supervisor Harter and James Heckman will meet and discuss with Engineer Franson his proposal for the stormwater issues at 348 Benner Road.
- Supervisor Harter made a motion to allow the Township Engineer to assist the Parks and Rec Board in updating project costs for the proposed new parking area, which is part of the Master Plan for the Walker Township Park. Motion second by Deborah Zimmerman and approved by all three Supervisors.

Zoning Officer Report:

- Zoning Officer Zimmerman reported he issued 19 Zoning Permits and 4 Driveway Permits.
- Zoning Officer Zimmerman presented a plan for a **Minor Land Development for Daniel D. & Rebecca K. Esh (CCPCO #81-19)**.
 1. This proposal adds a second residence to their parcel. Zoning Officer Zimmerman stated the Planning Commission and Parks and Rec have not yet seen the plan. He does not have any issues with the plan and recommends conditional approval pending Planning Commission Board approval and Parks and Rec Board recommendation regarding Fee-In-Lieu or tabling the plan. Supervisor Harter made a motion to table the plan until the Planning Commission Board and Parks and Rec Board have time to review it; motion second by Deborah Zimmerman and approved by all three Supervisors.
 2. Supervisor Harter made a motion to approve The DEP Component 1 Sewage Facilities for this plan; motion was second by James Heckman and approved by all three Supervisors.

Roadmaster Report:

- **Pole Building:**
 1. Supervisor Heckman made a motion for the new pole building to be tan and all trim, spouting, etc. brown. Motion second by Deborah Zimmerman and approved by all three Supervisors.
 2. Supervisor Harter made a motion to pay the first payment of \$3,825.00; motion second by James Heckman and approved by all three Supervisors.
 3. Supervisor Harter made a motion to waive all Township Zoning Permit Fees for the building; motion second by James Heckman and approved by all three Supervisors.
- **2019 Line Painting** has been completed with the exception of the roads for the 2019 Road Project, which will be done when the project is complete.

Roadmaster Report (con't.):

- The Road Crew has begun cold patching the roads.
- Supervisor Heckman stated there are three old wooden picnic tables and one plastic picnic table that are not in use. Supervisor Heckman made a motion to authorize Parks and Rec Board to decide what to do with the picnic tables; motion second by Keith Harter and approved by all three Supervisors.
- John Claar will be installing the culverts on **Blue Ball Road** on June 6th and 7th.

New Business:


- Zoning Officer Zimmerman presented a **Minor Subdivision for Michael & Charlene Strouse (CCPCDO No. 50-19)**. After review he stated the plan is ok and the Planning Commission had no comments and recommends approving the plan.
 1. The Board had no comments for the Municipal Response Request.
 2. Supervisor Harter made a motion to sign the DEP Planning Waiver & Non-Building Declaration; motion second by Deborah Zimmerman and approved by all three Supervisors.
 3. Supervisor Harter made a motion to approve Parks and Rec recommendation of Zero Fees for the Fee-In-Lieu-of-land assessment; motion second by Deborah Zimmerman and approved by all three Supervisors. If there is ever a home put on the land, a fee will be assessed then.
- Supervisor Zimmerman made a motion to accept the road name **Tall Pines LN** for the Robert Kimble property located off Forest Avenue; motion second by Keith Harter and approved by all three Supervisors.
- An invitation was received to attend the **Municipal Leaders State Grant & Funding Workshop** on June 13, 2019.
- Supervisor Zimmerman stated the plaques are in the Wall of Appreciation.
- Supervisor Harter made a motion to approve the **Summer Basketball Skills Facility Use Agreement**; motion second by James Heckman and approved by all three Supervisors.
- Supervisor Harter stated all comments and revisions for the **Nittany Valley Regional Comprehensive Plan** are due June 28, 2019.
- Donna Reese will be an alternate on the Planning Commission Board.

Supervisor Heckman made a motion to approve the May, 2019 **General Fund Paid Bills** in the amount of \$45,526.39 and the May, 2019 **Treasure's Report**; motion second by Keith Harter and approved by all present.

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

Meeting adjourned at 7:27 p.m.

Respectfully Submitted,



Susan L. Wagner