

WALKER TOWNSHIP BOARD OF SUPERVISORS
Monthly Meeting
June 6, 2018

Supervisors	–	Keith Harter James Heckman Deborah Zimmerman - Not Present
Solicitor	–	John Miller III
Staff	–	Donna Reese - Secretary/Treasure Sue Wagner - Asst. Secretary/Treasure Vaughn Zimmerman - Zoning Officer Don Franson - Township Engineer
Guests	–	Anne Therese Pelikan Joanne C. Santamaria

Call to Order: Chairman Keith Harter called the June 6, 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 May 2, 2018 Meeting Minutes: Motion was made by Supervisor Heckman to approve the minutes from the May 2, 2018 meeting as presented; motion second by Keith Harter and approved by all Supervisors present

Agenda:

- Representatives Joanne Santamaria and Anne Therese Pelikan of **Fair Districts PA** discussed putting an end to Gerrymandering in Pennsylvania. She asked the Board to accept a Resolution that allows an Independent Citizens Commission to draw the voting lines rather than Politicians. Supervisor Harter asked who would create the Citizens Commission and Joanne stated she would look into that. Further discussion was tabled until the July meeting.

Solicitor's Report:

- Solicitor Miller received a **Memorandum of Understanding** request from S & A Homes to break up Phase 2 and Phase 3 of Deer Haven for construction purposes. Supervisor Heckman made a motion to accept the Memorandum of Understanding for the revised Deer Haven Preliminary Subdivision Phases 2 and 3; motion second by Keith Harter and approved by all Supervisors present.
- **Pine Creek Lumber** requested the release of their Road Maintenance Surety for Walizer Road. Supervisor Heckman motioned to release Pine Creek Lumber's Surety for using Walizer Road; motion second by Keith Harter and approved by all Supervisors present.
- Solicitor Miller received a letter from the Tax Claim Bureau advising the Board that there is a property in Walker Township up for **Judicial Tax Sale**. There are no known owners, but a Lien is on the property. No action was taken.
- Park and Rec Board sent Solicitor Miller a revised **2007 Lease Agreement between Walker Township and Nittany Valley Little League** to review. He asked the Board to review it and let him know their thoughts before he responds back to the Park and Rec Board.
- Solicitor Miller concurred with **Clinton County Sewer Authority Solicitor Welsh's letter** which states a resident of Walker Township cannot serve on their Board unless they are a tax payer.
- Discussion was held about **Right to Know** requests. Solicitor Miller will provide his advice after he reviews the 2 latest requests from American Transparency and SmartProcure.

Engineer's Report:

- John Claar has finished the **Hemlock Drive Project**, with the exception of a couple sink holes he has to fix at 111 Hemlock Dr. He submitted three final invoices for the project.

Zoning Officers Report:

- Zoning Officer Vaughn Zimmerman reported he issued 9 zoning permits.
- Zoning Officer Zimmerman presented a **Revised Deer Haven Preliminary Subdivision Plan for Phase 2 and Phase 3 - CCPCDO FILE NO:280-05 for Deer Haven**. No action was taken until after the Planning Commission reviews the plan.

Roadmaster Report:

- The Roadcrew went to Spring Township to watch a demonstration on a **Street Sweeper**. Any further discussion was tabled.
- **2018 Road Project:** Supervisor Harter made a motion to put the Berm Project and Paving Project out for bid after the bid proposal from Matt Kenepp of PennDot is received; motion second by James Heckman and approved by all Supervisors present.

New Business:

- Supervisor Harter made a motion to elect **Shannon Allison the Walker Township Municipal Emergency Management Coordinator**; motion second by James Heckman and approved by all Supervisors present.
- Supervisor Harter attended the **Nittany Valley Joint Planning Commission Meeting**. It was voted to have the Secretary of the hosting meeting location take minutes for the meeting that night.

Supervisor Heckman made a motion to approve the May 2018 **General Fund Paid Bills** in the amount of \$63,880.23 and the May 2018 **Treasure's Report**; motion second by James Heckman and approved by all Supervisors present.

Supervisor Heckman motioned to adjourn the meeting; motion second by Keith Harter and approved by all Supervisors present Meeting adjourned at 7:29 p.m.