

WALKER TOWNSHIP BOARD OF SUPERVISORS
Monthly Meeting
July 10, 2019

Supervisors	–	Keith Harter Deborah Zimmerman James Heckman
Solicitor	–	John Miller III (Not Present)
Staff	–	Sue Wagner - Secretary/Treasurer Donna Reese - Asst. Secretary/Treasurer Vaughn Zimmerman - Zoning Officer Don Franson - Township Engineer
Guests	–	Steve Broker (Township Resident) Dan O'Neil (Township Resident) Joy O'Neil (Township Resident) Dennis McDowell (Township Resident) Fred Peggs (Township Resident) Stephen T. Glunt (Township Resident) Joe Swanderski (Township Resident) Rose Crater (Township Resident) Judy Richardson (Township Resident)

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

Agenda:

- Some **East Springfield Drive** residents were in attendance to hear a presentation on the plan to alleviate the stormwater issues where they live. Engineer Franson looked into these issues and stated there are two things causing these problems:
 1. Over time, erosion has caused the shoulder to be higher than the edge of the road
 2. Some homes are graded to the edge of the road and no swale is present.He recommends reestablishing the swale and eliminate the high point along the shoulders that are preventing the flow from reaching the swale. This is a pilot project and the other areas affected will be addressed after he sees the results in this area. Supervisor Heckman made a motion to put this project out for bid and for bids to be opened at the Board of Supervisors meeting on August 7, 2019; motion second by Deborah Zimmerman and approved by all three Supervisors. Some residents had concerns that Engineer Franson will look into.
- **Steve Broker, SHEMPS Farm, llc** shared his plans for the former Kerstetter property located at 907 Nittany Valley Dr.

Guests:

- Judy Richardson asked for an update regarding the **Stony Pointe Stormwater Issues**. Engineer Franson stated that Zion Associates asked for a 2 week extension to complete the work. The Board agreed to the extension and he will email Zion Associates and let them know that all work needs to be completed by July 17, 2019.

Engineer's Report:

- John Claar Excavating submitted a quote to complete the **culvert work on Nittany Ridge Road** for the amount of \$6,500.00. Supervisor Heckman made a motion to accept the quote; motion second by Keith Harter and approved by all three Supervisors.
- Engineer Franson received an **Application for Payment #2 from CB Structures** for the Pole Building and recommends waiting until they receive their building permit from the Department of Labor. Supervisor Harter made a motion to pay Payment #2 in the amount of \$33,495.30 after the permit is obtained; motion second by James Heckman and approved by all three Supervisors.
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Engineer's Report:

- The **2019 Bridge Safety Inspection Reports for Rodgers Road and Hoy Road** were received and after review he has no concerns with the reports.

Zoning Officer Report:

- Zoning Officer Zimmerman reported he issued 15 Zoning Permits and 2 Driveway Permits.

Roadmaster Report:

- SR 64/550 (**Y in Zion**) Intersection Improvement Project has been delayed and the new let date is March 2021 or sooner if possible.
- Engineer Franson is still reviewing the issues at **348 Benner Road**.
- **Concrete work at Walker Meadows** entrance was tabled for further discussion.

New Business:

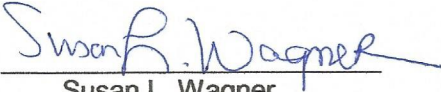
- **Daniel and Rebecca Esh (CCPCDO No. 81-19):**
 1. Supervisor Harter made a motion to approve Parks and Rec Board recommendation of \$2,500.00 for the Fee-In-Lieu-of-Land assessment; motion second by Deborah Zimmerman and approved by all three Supervisors.
 2. Supervisor Harter made a motion to authorize issuance of the Meets and Exceeds letter; motion second by James Heckman and approved by all three Supervisors.
- No action was taken on a request from **Centre County Suicide Prevention Task Force** to proclaim September 10th as Centre County Suicide Awareness and Prevention Day and September as Suicide Prevention Month.
- **Verizon Cell Phone Plan** - Supervisor Harter made a motion to upgrade the current Verizon Cell Phone Plan to include better rates and coverage for a cheaper rate and replace the current cell phones free of charge; motion second by Deborah Zimmerman and approved by all three Supervisors.
- **2019 Walker Township Academic Awards** were given to Kerri Hoover, Abigail Tyson, and Catharine Besch.
- Their were no comments for the **Rezoning of Spring Township Tax Parcels** 13-3-96, 13-3-96B, 13-3-96C and 13-3-96D.
- **Walker Township Water Company** requested permission to install a 7" Disc on the side of the building. The purpose of this equipment is to monitor various components of the water. Supervisor Heckman made a motion to grant permission for Walker Township Water Company to install & maintain this equipment; motion second by Deborah Zimmerman and approved by all three Supervisors.
- Supervisor Harter made a motion for Parks and Rec to sell the **old picnic tables no longer in use for \$20.00** a piece; motion second by James Heckman and approved by all three Supervisors.

Supervisor Harter made a motion to approve the June, 2019 **General Fund Paid Bills** in the amount of \$52,635.71 and the June, 2019 **Treasure's Report**; motion second by James Heckman and approved by all present.

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

Meeting adjourned at 8:02 p.m.

Respectfully Submitted,


Susan L. Wagner