

**WALKER TOWNSHIP BOARD OF SUPERVISORS**  
**Monthly Meeting**  
**July 11, 2018**

<b>Supervisors</b>	–	<b>Keith Harter</b> <b>James Heckman</b> <b>Deborah Zimmerman</b>
<b>Solicitor</b>	–	<b>John Miller III - (Not Present)</b>
<b>Staff</b>	–	<b>Donna Reese - Secretary/Treasure</b> <b>Sue Wagner - Asst. Secretary/Treasure</b> <b>Vaughn Zimmerman - Zoning Officer</b> <b>Don Franson - Township Engineer (Not Present)</b>
<b>Guests</b>	–	<b>Zach Gay - Fred D. Gay and Son, LLC</b> <b>Mark A. Esh</b> <b>Tony Fruchtl - Penn Terra</b> <b>Tom Jacobs - S&amp;A Homes</b>

**Call to Order:** Chairman Keith Harter called the July 11, 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 June 6, 2018 Meeting Minutes:** Motion was made by Supervisor Heckman to approve the minutes from the June 6, 2018 meeting as presented; motion second by Deborah Zimmerman and approved by all three Supervisors.

**Agenda:**

- **Tony Fruchtl and Tom Jacobs representing the Deerhaven Revised Preliminary Subdivision Plan-CCPCDO FILE NO: 280-05:**
  1. Supervisor Harter made a motion to approve the **Deerhaven Revised Preliminary Subdivision Plan - CCPCDO FILE NO: 280-05**; motion second by James Heckman and approved by all three Supervisors.
  2. Discussed the proposed widening of Zion Back Road per the original plan. The Supervisors agreed the widening doesn't need to occur until Unit 99 is reached. They will do the Deed of Dedication at Phase 2.
  3. A **waiver** was requested to reduce the street width from 34ft to 26ft as our Ordinance states. They would like to stay consistent with width of 26ft as originally built. Supervisor Harter motioned to sign a waiver for the road width to stay at 26ft as was established in the original approved plan. Motion second by James Heckman and approved by all three Supervisors
- **Zach Gay presented a Lot Addition/Replot Proposal for Mark A. & Sadie Mae Esh and Jonas Z. & Sally S. Esh - CCPCDO File No. 56-18.** Supervisor Heckman made a motion to accept the plan as is and have Zoning Officer Zimmerman do a Meets or Exceeds letter; motion was second by Deborah Zimmerman and approved by all three Supervisors.
- **Zach Gay presented a Lot Addition/Replot Proposal for Grantors: Chales R. Vonada and Ray H. Vonada and Grantees: Charles R. & Christine P. Vonada - CCPCDO File No. 100-18.** No action was taken until after the Planning Commission reviews the plan.
- **Fair Districts PA regarding Gerrymandering - No action was taken**

**Solicitor's Report:**

- Solicitor Miller sent the Board for approval a Road and Use and Management Agreement with **Daves Sawmill**. This Agreement is to use 0.50 miles of T-476 (Sand Ridge Road), 0.70 miles of T-696 (Snydertown Road) and 0.10 miles of T-610 (Crust Road). Supervisor Harter made a motion to approve the Road Use and Maintenance Agreement; motion second by Deborah Zimmerman and approved by all three Supervisors.

**Engineer's Report:**

- The 2018 Interim Bridge Safety Inspection Report was received. Engineer Franson will review and let the Board know of any comments or concerns.
- Residents of Stony Pointe Phase VR and VI are concerned with Stormwater Issues. Engineer Franson is checking into the concerns.

**Zoning Officers Report:**

- Zoning Officer Vaughn Zimmerman reported he issued 9 zoning and 1 driveway permits.
- Zoning Officer Zimmerman presented a **Minor Subdivision Plan for Thomas E. Heckman & Francis D. Heckman - CCPCDO File No. 88-18**. Supervisor Harter made a motion to approve the plan with the correction of the Hublersburg right-of-way showing 33ft not 50ft as shown on the plan corrections; motion second by James Heckman and approved by all three Supervisors.

**6:30 p.m. Bids were opened for 2018 Road Project:**

**HRI, Inc. - \$103,837.00**

**Glenn O. Hawbaker, Inc. - \$128,389.20**

Supervisor Heckman motioned to **award the 2018 Road Project to HRI, Inc.**; motion second by Deborah Zimmerman and approved by all three Supervisors.

**Roadmaster Report:**

- The Roadmaster reported that the bridges in the Walking Path area were painted. The Roadcrew will be cleaning up the Quiet area when the weather dries out. The excavator is currently broken down and will be out for repair.
- Discussion was held regarding the size and location of another pole building. It was tabled until next month.
- Supervisor Zimmerman expressed disappointment of the conditions at the pavilion area for the Holden Eagle Ceremony.

**New Business:**

- Pavilion 911 address signs were purchased for each Park. They will be installed after the new playground is installed.
- Our EMC Insurance is up for renewal in September. The Board of Supervisors said they would entertain other quotes.
- No action was taken on a request from Centre County Suicide Prevention Task Force to proclaim September 10 as Centre County Suicide Awareness and Prevention Day and September as Suicide Prevention Month.
- 2018 Walker Township Academic Awards were given to Brian Feldman, Gabrielle Pighetti, and Sierra Pletcher
- Park and Rec Fall Festival will be held Saturday, September 22, 2018. A 5k race and 1 mile walk will be held prior to the fesitval.
- Supervisor Heckman made a motion the Walker Township Secretary will be the point of contact with Verizon regarding cell phones and any changes will be made by the Board of Supervisors; motion second by Deborah Zimmerman and approved by all three Supervisors.

Supervisor Harter made a motion to approve the June 2018 **General Fund Paid Bills** in the amount of \$41,614.56 and the June 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.