

**WALKER TOWNSHIP BOARD OF SUPERVISORS**  
**Monthly Meeting**  
**August 7, 2019**

<b>Supervisors</b>	–	<b>Keith Harter</b> <b>Deborah Zimmerman</b> <b>James Heckman</b>	
<b>Solicitor</b>	–	<b>John Miller III</b>	
<b>Staff</b>	–	<b>Sue Wagner - Secretary/Treasurer</b> <b>Donna Reese - Asst. Secretary/Treasurer</b> <b>Vaughn Zimmerman - Zoning Officer</b> <b>Don Franson - Township Engineer</b>	
<b>Guests</b>	–	<b>Rose Crater (Township Resident)</b> <b>David Davis (Township Resident)</b>	<b>Judy Richardson (Township Resident)</b>

**Call to Order:** Chairman Keith Harter called the August 7, 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 July 10, 2019 Meeting Minutes:** Supervisor Zimmerman made a motion to approve the Minutes from the July 10, 2019 meeting; motion second by James Heckman and approved by all three Supervisors.

**Agenda:** There were no Agenda Items to discuss.

**Guests:**

- David Davis, **Zion Back Road** resident, addressed the Board regarding stormwater issues and the existing drainage system on his property. The Board asked Engineer Franson to look into this matter.

**Solicitor:** Solicitor Miller had no items to discuss.

**Engineer's Report:**

- Engineer Franson provided an update to the Stony Point Phase 5R & 6. He stated the work to correct the stormwater issues is finished and looks satisfactory. The roads cannot be turned over to the Township until a turn around is provided for Township trucks as the plan called for.
- Deer Haven Phase 2A construction is underway and he will continue to monitor the work.
- Conestoga Builders are continuing to work with Don and Labor and Industry to obtain the necessary permit to start construction on the new Pole Building.

**Zoning Officer Report:**

1. Zoning Officer Zimmerman reported he issued 14 Zoning Permits and 2 Driveway Permits.

**6:30 p.m. Bids were opened for East Springfield Dr. Shoulder/Swale Regrading:**

1. Glenn O. Hawbaker, Inc.	\$24,995.00
2. John Claar Excavating, Inc.	\$24,445.00
3. HRI, Inc.	\$24,497.00

Supervisor Heckman made a motion to award the bid for the East Springfield Dr. Shoulder/Swale Regrading project to John Claar Excavating, Inc. for an amount of \$24,445.00; motion second by Deborah Zimmerman and approved by all three Supervisors.

**Zoning Officer Report (con't):**

2. Mr. Zimmerman presented a **Minor Subdivision Plan - CCPCDO No. 119-19 for Robert and Donna Reese**. He said the Planning Commission has not seen the plan, but recommends conditional approval from the Board.
  1. Supervisor Harter made a motion to sign the **DEP Component 1 Sewage Module**; motion second by Deborah Zimmerman and approved by all three Supervisors.
  2. Supervisor Heckman made a motion to sign and add a comment to the **Municipal Response Request** Form stating the driveway does not need to be named because there is only one house on the lot; motion second by Keith Harter and approved by all three Supervisors.
  3. Supervisor Harter made a motion to approve Parks and Rec recommendation of **\$2,500.00 for the Fee-In-Lieu-of-Land assessment**; motion second by James Heckman and approved by all three Supervisors.
  4. Supervisor Heckman made a motion to authorize issuance of the **Meets or Exceeds** letter after Planning Commission approval; motion second by Keith Harter and approved by all three Supervisors.
3. **The David and Karen Fisher Minor Subdivision - CCPCDO No. 112-19** was discussed.
  1. Planning Commission reviewed the plan and had items that need addressed. Supervisor Harter made a motion to table the plan until Planning Commission approval; motion second by Deborah Zimmerman and approved by all three Supervisors.
  2. Supervisor Harter made a motion to approve Parks and Rec recommendation of **\$2,500 for the Fee-In-Lieu-of-Land assessment**; motion second by James Heckman and approved by all three Supervisors.
  3. The **Municipal Reponse Request** is due to the County by August 14. The County will be notified the Response will be delayed and sent back after Board of Supervisors approval.
4. **A Lot Addition/Replot Proposal for Dirk & Amanda Hamilton and David & Patricia Zerby - CCPCDO No. 120-19** was presented. The Board had no comments at this time.

**Roadmaster Report:**

- The **2019 Road Project** - Hublersburg Rd, Snyderstown Rd, Hoy Rd is currently underway. The project is going to cost approximately \$23,000.00 more than the original bid due to additional milling and base material at the edges of the cart way to create a better finished project.
- The **Fibermat and Fogseal for Nilson Road** is complete.
- A resident on **Deitrich Road** called with concerns regarding the speed of traffic on the road. The Road crew installed the Speed Sensor sign to alert traffic of their speed. The resident reported it has slowed traffic down.
- A **Cambium Avenue** resident called concerned with the condition of road. Roadmaster Harter inspected the road and said the problems will be addressed in the future.
- Asst. Roadmaster Heckman would like to look into starting the process of possibly obtaining a 2nd truck with Co Stars.

**New Business:**

- Supervisor Harter made a motion to use Liquid Fuel Funds for the 2019 Road Project and Fibermat Project; motion second by Deborah Zimmerman and approved by all three Supervisors.
- An email was received asking if the Township would allow Geocaching in the Township and the hiding of caches around the community. Supervisor Harter made a motion to allow Geocaching and hiding caches; motion second by James Heckman and approved by all three Supervisors.
- Supervisor Zimmerman said Parks and Rec has extra split-face blocks that were not needed for the Appreciation Wall. Supervisor Harter made a motion to put the blocks out for bid; motion second by James Heckman and approved by all three Supervisors.



**Other New Business:**

- Supervisor Zimmerman asked Vaughn for an update on violation letters he mailed to some property owners in the Township regarding the condition of their property. Vaughn reported one property owner is working with a renter to clean the property up. Another letter came back undeliverable and Vaughn will pursue the next step.
- A letter was received from Amber Buchanan, Summer Camp Coordinator, stating Summer Camp was a big success with 65 campers. The Supervisors appreciate the work of the Coordinator and the Summer Camp Staff.
- The Baseball Committee and Soccer Shots have been contacted to remind them we do not have their signed Facilities Agreement for use of the fields.

Supervisor Harter made a motion to approve the July 10, 2019 **General Fund Paid Bills** in the amount of \$39,320.73 and the July 10, 2019 **Treasure's Report**; motion second by Deborah Zimmerman 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 7:33 p.m.

Respectfully Submitted,



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Susan L. Wagner