

WALKER TOWNSHIP BOARD OF SUPERVISORS
Monthly Meeting
July 6, 2016

Supervisors	–	Ronald Burd James Heckman Keith Harter	
Solicitor	–	absent	
Staff	–	Donna Reese Terry Harter	Vaughn Zimmerman - Zoning Officer Don Franson - Township Engineer
Guests	–	Ken McMullen William Rigg Chad Fisher Deb Zimmerman Dale Brooks	

Call to Order: Chairman Ronald Burd called the July 6, 2016 meeting of the Walker Township Board of Supervisors to order at 7:00 pm in the Walker Township Municipal Building.

Pledge of Allegiance: Chairman Burd led the group in the Pledge of Allegiance.

Approval of March Meeting Minutes: Keith Harter motioned to approve the minutes from the June 1, 2016 meeting as presented; motion second by Jim Heckman and approved by all three Supervisors.

Agenda Items:

Dale Brooks of Snyderbrook Lane was present to complain on the wait time for a reply to his zoning questions and to discuss options for future use of the building on his property. Current use is a repair/welding shop that was granted in 1991 at a conditional use hearing. This use can continue; other uses would have to go to the Zoning Hearing Board.

Sign in Sheet - Guests:

William Rigg and **Chad Fisher** were present to ask about the required steps to close out part of their building project at **Junction House Apartments** so they can get occupancy permits for the units that are complete. It was recommended to do a conditional final plan approval at next month's meeting plus posting surety for the items that are not complete as long as County requirements are complete.

Deb Zimmerman of the **Park & Recreation Board** was present to update the Supervisors and discuss several projects.

- **Park rules signs** - colors are burgundy and gold with white lettering. Cost for 3'x3' is \$150, cost for 4'x4' is \$210. Jim Heckman motioned to order three 4'x4' signs; seconded by Keith Harter and approved by all three Supervisors.
- **Eagle Scout Mitchell Holden** completed planting seven trees and installed four park benches on Saturday, June 25 as part of his project. An additional planting will be scheduled for the fall.
- Josh Holderman was consulted regarding making the **Quiet Area** handicap accessible. Motion by Jim Heckman; seconded by Keith Harter and approved by all three Supervisors to have Josh Holderman make the appropriate changes to the Quiet Area at a cost of \$920 to be paid out of the Park & Rec Board budget.
- The wooden **sign at the entrance of the park** is in need of repair or replacement. Jim Heckman recommended replacing the sign through Victorian Signs. Discussed lighting for the sign, but no action taken.
- The **new pavilion** area has been dug and staked out. We're waiting on the contractor to start construction.
- Channel 10 (WTAJ) broadcasted live from our park on Thursday, June 30th during their On The Road in Centre County segment.

- Park & Rec Board recommended a '**Fee-in-Lieu**' of \$10,000 for the **Christopher Sanders Subdivision** but discussion ensued regarding if the ordinance is per dwelling unit or per lot since only three new lots are being created by this subdivision; the entire tract is already a lot of record. It was decided to wait until next month's meeting for clarification from Solicitor Miller.

Road Project Bids for Phase 2 were opened at 7:30 PM. The bids were as follows:

- Russell Standard Corp. \$55,595.18 (unit price of \$2.69 / sq. yd.)
- Midland Asphalt Materials \$57,619.08 (unit price of \$2.79 / sq. yd.)

Keith Harter motioned to accept Russell Standard Corp.'s bid; seconded by Jim Heckman and approved by all three Supervisors after review by Don Franson and Solicitor Miller.

Solicitor Miller's Report:

Solicitor Miller was absent.

Engineer's Report:

Don Franson reported on the following:

- **2016 Interim Bridge Safety Inspection Reports for Hoy Road Bridge and Rodgers Road Bridge were received from Larson Design Group.**
 1. Don suggests cold patch to repair the hole in the deck of the Hoy Road Bridge.
 2. Rodgers Road Bridge had to have the weight limit reduced to 10 Tons until repairs on two beams (Beam 1 and Beam 4) are completed.
- **Technical and price proposal from Larson Design Group for Rodgers Road Bridge Repair Plan**
 1. Part 1a. is for Design Services Deliverables (Sketches needed to complete the repairs for both beams) at a cost of \$2500
 2. Part 1b. is for Construction Services at an estimated of cost \$1500 which includes two Tasks:
 - Task 1 Construction Administration if requested by the Township where Larson Design Group will be available to answer questions the Township and/or contractor may have during construction of the project
 - Task 2 Initial NBIS Inspection - a bridge inspection after work is complete to update the bridge record and revise the Bridge Load Posting with the Township's portion costing \$464.46. A copy of this report will be provided to the Township.
 3. Don recommends accepting Larson Design Group's proposal

Jim Heckman motioned to approve the contract with Larson Design Group, seconded by Keith Harter and approved by all three Supervisors.
- **Release bond for SSR Contracting (new restroom)**
 1. Don does not recommend releasing the bond due to several items that need addressed.
 2. PBCI needs to submit their final pay request
- **Release last payment to Maxwell Truck & Equipment for Cedar Lane Phase 2**
 1. Work is complete and Don suggests releasing final payment.
- **Hemlock Drive**
 1. Don presented a design for improvements to Hemlock Drive. After discussion, several changes to the plan need addressed and will be presented at next month's meeting.
- **Blue Spruce Drive Inlets**
 1. Don is waiting on an estimate from John Claar

- **Rodgers Road**

1. Jim Heckman will talk with the landowner regarding berm and draining issues after a hard rain.

New Business:

DEP Component 2 - Barry & Deborah Kerstetter 6-Lot Subdivision & Replot (CCPCDO No. 60-16)

This sewage module was approved (Resolution 16-420) at the June 1, 2016 Board of Supervisor's meeting but was returned by DEP for additional information. Keith Harter made a motion to approve **Resolution 16-420A Revised DEP Component 2 Sewage Module for Barry & Deborah Kerstetter 6-Lot**; seconded by Jim Heckman and approved by all three Supervisors.

Jim Heckman made a motion to approve the **DEP Component 1 - Christopher Sanders 3-Lot Subdivision (CCPCDO No. 81-16)** seconded by Keith Harter and approved by all three Supervisors.

Zoning Officer's Report:

Zoning Officer Vaughn Zimmerman reported he issued 14 Zoning Permits in June with a construction cost of \$202,556 and permit fees of \$487.

A complaint was received regarding the Burris property on Benner Road. Vaughn visited the property and will issue zoning violations if warranted.

The changes we recommended to the County on the **Future Land Use Map for Walker Township and Nittany Valley** have been complete.

Roadmaster's Report:

Roadmaster James Heckman gave the following report:

- The cleaning lady asked Jim about purchasing a new sweeper. It was suggested for her to purchase a sweeper not to exceed \$250 and be reimbursed.
- Roof Painting - References received from Keystone Roofing were all out of state; also found out that Keystone Roofing is a franchise. Askey Construction gave a verbal quote, but was told we need it in writing.
- Berms and the park are being mowed.
- No berm pricing yet. Will try to get something for next month.
- Discussion how to get on the priority list for bridge replacement. Don commented their isn't money available for local bridges as all funding has gone to the State.

New Business:

- **Thank You to Tom Capparelle from TC Transport** for a load of sand for our volleyball court.
- Notice from FEMA that our **Hazard Mitigation Plan** was approved for 5 years. (until May 2021)
- Notice from Conservation District that a grant is being submitted for an **Ag Best Management Practice project on the Mulfinger/Harter property** along Zion Back Road.

Keith Harter researched **Zito Central PA LLC** and did not find any positive reviews. Suggested the other Supervisors do the same.

Nothing was received from East Nittany Valley Joint Authority regarding the **Resolution with Clinton County Sewer Authority Act 537 Plan Update**; however, Jim Heckman stated there is a meeting tomorrow, July 7th. One issue of concern is the difference in price that residents pay.

Motion by Jim Heckman to approved the **June 2016 General Fund Paid Bills in the amount of \$39,094.68 and the June Treasurer's Report** seconded by Keith Harter and approved by all three Supervisors.

The regular meeting was adjourned at 8:17 PM for an Executive Session to discuss personnel matters.

The regular meeting reconvened at 8:21 PM.

Keith Harter motioned to adjourn the meeting; motion seconded by Jim Heckman and approved by all three Supervisors. Meeting adjourned at 8:23 pm.