

WALKER TOWNSHIP BOARD OF SUPERVISORS
Monthly Meeting
June 1, 2016

Supervisors	–	Ronald Burd James Heckman Keith Harter	
Solicitor	–	John Miller III	
Staff	–	Donna Reese Terry Harter	Vaughn Zimmerman - Zoning Officer Don Franson - Township Engineer
Guests	–	Emma Lou Kerstetter (295 Workman Lane)	

Call to Order: Chairman Ronald Burd called the June 1, 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: Jim Heckman motioned to approve the minutes from the May 4, 2016 meeting as presented; motion second by Keith Harter and approved by all three Supervisors.

Agenda Items: There were no agenda items.

Sign-In Sheet: Emma Lou Kerstetter was present to express her concerns regarding problems that are occurring on her property due to activity on her neighbor Rob Pacella's property. Mrs. Kerstetter's property is located on the west of Mr. Pacella's and Jerry Fenish's property is on the east. Soil from Mr. Pacella's property has blocked the way water previously drained into a detention area on Mrs. Kerstetter's property which is now causing wet areas in her yard. Erosion and Sediment Control is under the jurisdiction of the Conservation District at Centre County. She asked if Mr. Pacella's building permit that expires in July could be renewed if he does not have an Erosion & Sediment Control Plan in place. Zoning Officer Vaughn Zimmerman sees no reason the Township couldn't grant an extension/renewal for the building permit. She also inquired what the Township does about inoperative vehicles on a property that are not garaged. Zoning Officer Vaughn Zimmerman will check to see if any violation has occurred regarding the vehicles. It was suggested Mrs. Kerstetter file a civil suit against Mr. Pacella for any damage caused to her property.

Don Franson updated Mr. Ken McMullen that the survey at his **Hemlock Drive** property regarding the ongoing storm water issues is complete and he should have a design for next month's meeting. Don also needs to call PA One Call to locate utilities.

New Business-

S&A Homes Subdivision and Barry & Deborah Kerstetter Lot Addition Plan (CCPCDO No. 60-16) for Replot of Lot 1 & 3 and Reclassification of Lot 3 into Lots 1R, 3R, 4, 5, 6 & 7 was presented for review and comment. No action taken as supervisors are waiting for the Planning Commission comments to be addressed by the surveyor.

- Motion by Jim Heckman to **Adopt Resolution No. 16-420 DEP Component 2 Sewage Facilities Module**; seconded by Keith Harter and approved by all three Supervisors.
- No action was taken on the **Comments for County Municipal Response Request Form**
- Motion by Keith Harter, seconded by Jim Heckman and approved by all three Supervisors to accept the recommendation from the **Park & Rec Board for the 'Fee-In-Lieu' of Land assessment of \$12,500** for the five new residential lots.

Robert, Lisa and Megan Cain Minor Subdivision Plan (CCPCDO No. 69-16) Replot Lot 112B into Lots 11B-1 and 112B-2 was presented for review and comment. No action taken until Planning Commission comments are addressed. It was noted that the road occupancy permit needs revised.

- No action was taken on the **Comments for County Municipal Response Request Form**
- Motion by Jim Heckman, seconded by Ron Burd and approved by all three Supervisors to accept the recommendation from the **Park & Rec Board for the 'Fee-In-Lieu' of Land assessment of \$2,500** for the one new residential lot

Christopher W. Sanders Minor Subdivision Plan (CCPCDO No. 81-16) Replot of Lot 1 of the Final Plan - 4 Lot Subdivision of Land of Aquillas J. & Sallie A Peachey into Lots 1R, 7, 8 and 9 was presented for review and comment. No action was taken as the plan was just received and needs further review by all Boards. A note needs sent to Anson Burwell requesting an extension for our response until after July's Board of Supervisor's meeting.

Solicitor's Report:

No action taken on a Resolution to transfer **Tele-Media Company of Zion** franchise to **Zito Central PA, LLC**. We have until December 2016 to act.

Motion by Keith Harter, seconded by Jim Heckman and approved by all three Supervisors to adopt **Resolution 16-421 for the Act 537 Plan Revision for Clinton County Sewer Authority**.

Engineer's Report: Don Franson reported the **new Park Restrooms** were opened on Thursday, May 26th. Don recommends closing out the plumbing and electrical contracts. The mortar discoloration and a crack in the building wall need addressed; the corner block of the sidewalk has a crack in it and will need to be replaced. Don talked with Sam of SSR who's is trying to get in touch with Brian Chilton regarding the repair to the wall. Anticipated completion date is the end of June.

Don was in contact with John Claar regarding the **Blue Spruce Drive inlet boxes** and they will be getting together in the next week.

Don has not been out to look at **Rodgers Road**.

Jim asked Don to stake out where the new pavilion is to be built.

Jim Heckman asked to have Robinson's called to remove the port-a-potty that is in the soccer field area due to the new park restroom being opened.

Zoning Officer's Report: Zoning Officer Vaughn Zimmerman reported he issued 8 Zoning Permits in May with a construction cost of \$112,300 and permit fees of \$258.

Zoning Hearing Board will meet on Thursday, June 2nd, 2016 to hear a request from **Daniel King** to build and operate a sawmill on the old Ingram Farm at 2051 Nittany Valley Drive.

Roadmaster's Report: Roadmaster James Heckman gave the following report:

- Invitation was received from Ralph Stewart to meet at the Wastewater Treatment Plant for informational purposes. Check to see if any Wednesday in June at 3:30 is suitable.
- Jim Heckman made a motion to put out for the bid for Bituminous Fiber Reinforced Seal Coat the following roads: All of Cemetery Lane; Zion Back Road to Lewis Vonada property; the long part of Crust Road and the short part of Hoy Road. Motion seconded by Keith Harter and approved by all three Supervisors.
- Midland Asphalt applied crack sealer today; Jim stopped them when they were near 500 gallons used.
- 'Road Improvement Signs' have been put up today in the Zion View Vista area, Cemetery Lane and on Snyderstown Road near the Beck property in anticipation of work to be completed.
- The blinking speed limit sign has been on Sand Ridge Road for the past few weeks with the average speed being 28 MPH.
- Notice from Park & Rec that Bill Workman will be hand mowing near the areas he has recently mulched
- No berm pricing yet.
- Jim will talk with the Walker Township Water Association to discuss when they flush hydrants to not wash out our berms.
- Notice was received that a culvert was removed in the 300 Block of Ponderosa Drive. Jim will to talk with the owner to be sure he'll be replacing it so drainage won't be an issue.
- Quotes were received from Keystone Commercial Roofing & Construction for roof repairs on the Township Building.
- Alpha Space Control completed line painting work last Thursday and Friday. Additional line painting to be done in the fall after our road projects are completed.

New Business:

- Invitation was received from Ralph Stewart to meet at the Wastewater Treatment Plant for informational purposes. Check to see if any Wednesday in June at 3:30 is suitable.
- Notice from PennDOT regarding a Speed Display Sign to be put in both directions near the 'Y' in Zion.
- Check to see if Keystone Commercial Roofing & Construction for building roof repair/replacement has insurance.

- Jim will try to get more quotes and information on other companies that do roof repair before next meeting. Discussed adding a notice to our website seeking information on roof repair.
- Unsure of dates for start or completion of the new pavilion.
- Notice from Marion Walker PTO to use Zion Back Road for a 5K Race during the Fall Festival. Solicitor Miller recommended the PTO provide proof of insurance naming the Township as an additional insurer and contacting the Fire Police for traffic control.
- Discussed several possible uses for the bricks: new pavilion, Little League concession stand, improvements to Quiet Area.

The regular meeting was adjourned at 8:25 PM for an Executive Session to discuss personnel matters. The regular meeting reconvened at 8:53 PM.

Jim Heckman motioned to approve Terry Harter as a permanent employee being eligible for all Township benefits; seconded by Ron Burd. Keith Harter abstained.

Motion by Jim Heckman to approve a \$.25 per hour pay increase for Terry Harter effective the current pay period (Payroll #12); seconded by Ron Burd. Keith Harter abstained.

Jim Heckman made a motion to approve the **May 2016 General Fund Paid Bills in the amount of \$44,218.90 and the May Treasurer's Report**; seconded by Keith Harter and approved by all three Supervisors.

Discussion on reflecting names in minutes when a property owner is talked about at a meeting.

Keith Harter motioned to adjourn the meeting; motion seconded by Jim Heckman and approved by all three Supervisors. Meeting adjourned at 9:09 pm.