

**WALKER TOWNSHIP
BOARD OF SUPERVISORS
Monthly Meeting
October 1, 2014**

Attendance:

Supervisors-	James Heckman Ronald Burd Brian Saiers	
Solicitor-	John Miller III	
Staff-	Donna Reese Leah Burd	Don Franson – Engineer Vaughn Zimmerman – Zoning Officer
Guests:	Fred M Henry Wilbur F Peters Will Rigg Stan Wallace	Mike McMaster Deb Hull John Hull

Call to Order: James Heckman called the October 1, 2014 meeting of the Walker Township Board of Supervisors to order at 7:00pm in the Walker Township Municipal Building.

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

Approval of September Meeting Minutes: Ronald Burd motioned to approve the minutes from the September 3, 2014 meeting as presented; motion second by Brian Saiers and approved by all three Supervisors.

Agenda Items: Fred Henry (Henry Surveys) requested approval of the DEP Component 1 Sewage Planning Module for the **Jacob & Katie Beiler Subdivision** (CCPCDO No. 77-14) located along Nittany Ridge Road. Ronald Burd motioned to sign the Module; motion second by Brian Saiers and approved by all three Supervisors.

Mr Henry then requested approval of the DEP Component 2 Sewage Planning Module for **Charles & Kathy Cunningham** (CCPCDO No. 128-14) for the installation of a privy on their property at the end of Walizer Road. The property owner will be required to have the facility pumped twice a year. Ronald Burd motioned to adopt Resolution 14-409 to approve the Cunningham Sewage Module; motion second by Brian Saiers and approved by all three Supervisors.

Guests: There were no comments from the Guests present.

Solicitor's Report: Solicitor Miller presented the Findings of Fact, Conclusions and Decision from the Conditional Use Hearing held September 3, 2014 on an application submitted by **Mount Nittany Realty Company** for property located at the SR 64/445 intersection. The applicant proposes to remove the existing abandoned dwelling, garage and barn structures and replace them with two five-unit apartment buildings. Ronald Burd motioned to approve the Conditional Use Application and accept the Findings of Fact as presented; motion second by Brian Saiers and approved by all three Supervisors.

Solicitor Miller then presented the Findings of Fact, Conclusions and Decision from the Conditional Use Hearing held September 3, 2014 on an application submitted by **Iron-Pro, LLC** for property located at 1311 Nittany Valley Drive. The applicant proposes to use the property for inspections and repair of equipment used in the gas industry. Brian Saiers motioned to approve the Conditional Use Application and accept the Findings of Fact as presented; motion second by Ronald Burd and approved by all three Supervisors.

Engineer's Report: Engineer Don Franson reported road paving in **Glen Acres Subdivision** is scheduled for next week. He will meet with the contractor to go over the specifications for the roadway and berm construction in order for the Surety to be removed at completion.

Don reported the portion of the **2014 Road Project** on Cedar Lane is underway. This project will hopefully correct stormwater drainage in that area. The contractor will start on the Walizer Road portion of the project when Cedar Lane is completed.

Don will work with Roadmaster Brian Saiers to complete an Application for **Centre County Liquid Fuels 2015 Program**. Applications are due Friday, October 24th.

Zoning Officer's Report: Zoning Officer Vaughn Zimmerman reported he issued six Zoning Permits in September. Vaughn then presented the following for approval:

- Revised Preliminary Plan for **Stony Pointe Phase VIII** (CCPCDO No. 117-14). This plan divides Lot VIII into Phases VIII-A and VIII-B for developer Zion Associates. James Heckman motioned to approved the Revised Preliminary Plan as presented; motion second by Ronald Burd and approved by all three Supervisors;
- Stony Pointe Final Subdivision Plan for Phase VIII-A (Lot 3C) for Zion Associates (CCPCDO No. 130-14). Lot 3C is zoned Commercial and a **Dollar General Store** is being proposed. The Planning Commission reviewed and approved the plan. Don Franson is reviewing the Stormwater Plan and has several comments (30x30 stop sign, full-depth shoulders, no parking areas) to be included on the plan. Ronald Burd motioned to conditionally approve the Final Plan, pending approval of Engineer Franson; motion second by James Heckman and approved by all three Supervisors.

Roadmaster's Report: Roadmaster Brian Saiers reported the following:

- He is also monitoring the Cedar Lane stormwater drainage improvement project;
- Work has begun on the Park & Rec Board's 'Wall of Appreciation' project;

- Park restroom painting is almost complete;
- Truck inspections are due this month;
- A dead walnut tree was removed and six trees in the park that are infested with Emerald Ash Borer will be removed;
- Leaf collection will begin on Monday, October 27th and continue until Wednesday, November 26th (weather permitting).

New Business:

- Ronald Burd motioned to schedule **Trick or Treat** night for Thursday, October 30th from 6:00-8:00pm; motion second by Brian Saiers and approved by all three Supervisors;
- An acknowledgement of the winter maintenance agreement with **Marion Township** for the 2014-2015 season was received;
- Election Day is Tuesday, November 4th;
- Acknowledged a letter from ‘a concerned citizen’ about signs along Zion Road and Forest Avenue. No action was taken because both of these roads are state roads and maintained by PennDOT.

Brian Saiers motioned to approve the September 2014 General Fund paid bills in the amount of \$85,238.66 and the September 2014 Treasurer’s Report as presented; motion second by Ronald Burd and approved by all three Supervisors.

Supervisor Burd asked what the Township wanted to do about the financial support requested for the **Kepler Pool**. He said there were several options discussed at the **Nittany Valley Recreational Authority** meetings; one being a millage assessed to each property and the second a per capita assessment by population. He stated a decision needs to be made soon. The Board also discussed how to best inform our residents about this issue, i.e. Election Day handouts, put on our website, newsletter survey.

Brian Saiers motioned to adjourn the meeting; motion second by James Heckman and approved by all three Supervisors. The meeting adjourned at 7:40.