

**WALKER TOWNSHIP  
BOARD OF SUPERVISORS  
Monthly Meeting  
December 10, 2014**

**Attendance:**

**Supervisors-**                    **James Heckman  
Ronald Burd  
Brian Saiers**

**Solicitor-**                    **Mr Miller was absent**

**Staff-**                         **Donna Reese     Vaughn Zimmerman – Zoning Officer  
Leah Burd**

**Guests:**                    **Wayne Engle (Nittany Engineering)**

**Call to Order:** James Heckman called the December 10, 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 November Meeting Minutes:** James Heckman requested November 5, 2014 meeting minutes be corrected to read ‘the meeting adjourned at 8:40pm’. Ronald Burd motioned to approve the minutes from the November 5, 2014 meeting as corrected; motion second by Brian Saiers and approved by all three Supervisors.

**Agenda Items:** Wayne Engle presented the following two plans for the **Stony Pointe Development:**

1. A revision to the **Preliminary Plan splits Phase VIII** into Phase VIII-A and Phase VIII-B (CCPCDO No. 117-14). All requirements for the revision have been met and the Planning Commission approved the plan. Ronald Burd motioned to approve the Stony Pointe Preliminary Plan Revision; motion second by Brian Saiers and approved by all three Supervisors;
2. The **Final Subdivision Plan for Phase VIII-A, Lot C3** (CCPCDO No. 130-14) for a proposed Dollar General Store. Wayne stated all requirements for the subdivision have been met and the Planning Commission has approved the plan. Brian Saiers motioned to approve the Final Plan for Lot C3 of Stony Pointe; motion second by Ronald Burd and approved by all three Supervisors.

**Guests:** There were no other guests present.

**Solicitor's Report:** Solicitor Miller was absent. Mr Miller provided the Board with a revised agreement to reaffirm our participation in the **PSATS Unemployment Compensation Trust** and requested the Supervisors authorize preparation and advertisement of the ordinance for adoption at the January Meeting. Ronald Burd motioned to prepare and advertise the ordinance; motion second by James Heckman and approved by all three Supervisors.

**Engineers Report:** Engineer Don Franson was absent.

**Zoning Officer's Report:** Zoning Officer Vaughn Zimmerman reported he issued five Zoning Permits including one for a new residence and one HOP in November.

A **Final 3-Lot Minor Subdivision Plan for S&A Homes** (CCPCDO No. 160-14) was received for review and comment. This Plan proposes one Residential Lot and two Open Space/Agricultural Resource Use Lots for the former Barry Kerstetter property. Ronald Burd questioned if the realignment of Dunkle Road will be necessary. Donna Reese commented Lot 2 is classified 'Rural Residential' but should be 'Commercial'. There were no additional comments for the Municipal Response Request form.

**Roadmaster's Report:** Roadmaster Brian Saiers reported the road crew finished leaf collection with a total of 57 loads collected and is now doing winter road maintenance.

**New Business:**

- Brian Saiers motioned to adopt **Resolution 14-410 adopting the 2015 Budget** with no Real Estate or EIT tax increases; motion second by Ronald Burd and approved by all three Supervisors;
- James Heckman motioned to adopt **Resolution 14-411 decreasing the Street Light Assessment** from \$30 to \$20 per improved property; motion second by Brian Saiers and approved by all three Supervisors;
- Notice was received from the **Centre Tax Agency** regarding a change in PSU remittance from monthly to quarterly. This change will more than likely affect our monthly cash flow figures;
- No response has been received to a letter sent to the **Bellefonte Youth Football and Cheer** regarding the status of the youth football field;
- Notification was received from the Township Auditors regarding their audit of **Walker Township Fire Company's 2013 funds** that were received from the Township;
- A copy of a letter Spring Township sent to the Nittany Valley Joint Recreation Authority was received regarding 2015 financial support. Neither Spring nor Benner Townships enacted a recreation tax to support the **Kepler Pool**. Ronald Burd motioned to support the Kepler Pool for 2015 at the same level as in past years; motion second by Brian Saiers and approved by all three Supervisors;
- Information was received from the County regarding **2015 CDBG Funds**.

Brian Saiers motioned to approve the November 2014 General Fund paid bills in the amount of \$33,162.46 and the November 2014 Treasurer's Report as presented; motion second by Ronald Burd and approved by all three Supervisors.

James Heckman motioned to have an employee Holiday luncheon at the Hublersburg Inn on Thursday, December 18<sup>th</sup> at noon and to give gift certificates to the employees as in past years; motion second by Ronald Burd and approved by all three Supervisors.

Brian Saiers motioned to adjourn the meeting; motion second by Ronald Burd and approved by all three Supervisors. The meeting adjourned at 7:25pm.