

**Walker Township Board of Supervisors – Monthly Meeting
AGENDA – April 5, 2023**

Call to Order

Pledge of Allegiance

Minutes from the March 2023 Meeting

AGENDA ITEMS -

- Fred Henry – Dan Mattern Family Irrevocable Trust – CCPCDO - #134-22
 1. Municipal Response Request
 2. Planning Waiver & Non-Building Declaration
 3. Parks and Rec Fee-in-Lieu Recommendation
 4. Meets or Exceeds Letter
- Tony Fruchtl
 1. Shady Farm Land Development
 - a. Memorandum of Understanding - Shady Farm Land Development
 2. S&A 5-Lot Subdivision – Walizer Rd
 - a. Sign Plan
 3. Deerhaven Phase 3B
 - a. Approve Surety Agreement to install required improvements with S&A Homes, Inc.
 - b. Fee-in-Lieu Check Received
 - c. Sign Plan

Warren Miller – 537 Plan

@6:30pm Open Bids, Review, & Accept or Reject for 2023 Road Project – Benner Rd – T-463

SIGN-IN SHEET --

ENGINEER’S REPORT (Don Franson) –

- Update of 2022 Storm Water Projects
- Update on Cemetery Lane

SOLICITOR REPORT:

- Schedule a public hearing on the proposed Solar Energy System Ordinance
- Authorize advertisement of the Solar Energy System Ordinance for May 3, 2023 meeting
- Adopt Zoning Map Amendment “*Ordinance 217*” for the Bair Properties
- Discuss Cable Franchise Agreement with Zito Central PA, LLC

ZONING REPORT (Mike Lesniak) –

- March Zoning Report
- Susan E. Homer, Ivan & Miriam Esh, Adrienne Heidt-Nixdorf Lot Addition Proposal – CCPCDO #22-23
 1. Issue Meets or Exceeds Letter

ROADMASTER REPORT (Keith Harter) –

PARKS AND REC (Deb Zimmerman) –

- Request to paint dugouts and concession stand
- Accept the Bellefonte Soccer Association Facility Use Agreement
- Accept Land King resignation from the Parks and Recreation Board

NEW BUSINESS–

- Laptop purchase for office
- Invitation to Centre County Association of Township Officials Spring Convention

Motion to approve February 2023 General Fund Paid Bills in the amount of \$51,018.25 and March 2023 Treasurer's Report.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION.

ADJOURN