

Walker Township Board of Supervisors – Monthly Meeting
Agenda – April 3, 2024

Call to Order
Pledge of Allegiance
Minutes from the March 6, 2024 Meeting

AGENDA ITEMS

1. Pleasant Gap Fire Company Ambulance Financial Support Request Letter
2. Larry Pegher- Solar Power Purchase Agreement Presentation
 - a. Board Discussion and Action

SIGN-IN SHEET --

ENGINEER'S REPORT (Don Franson)-

1. Ordinance 210 Update
2. 404 Forest Avenue
3. PA American Water- Madison Avenue Open Cut Response

SOLICITOR REPORT:

1. Adoption of Ordinance 221 (Franchise Agreement with Comcast)
2. Approval of Advertisement for Franchise Agreement with Zito Media Ordinance to be adopted in May
3. Bid Advertising for Rental Farm Lands
4. Z.B. Forest Products Request Return of Cashier's Check and Letter of Credit
5. Big Mountain Lumber RMA request for use of Nilson Road and Benner Road

ZONING REPORT--

1. Taylor Subdivision
 - a. Plan Approval
 - b. Meets or Exceeds Letter
 - c. Fee-In-Lieu of Recommendation
2. UCC-Opt-In- Discussion and Possible Motion for Attorney to Draft Ordinance and Advertise
3. Deerhaven Development
 - a. Amended MOU
4. Deerhaven- Phase 4
 - a. Fee-In-Lieu of Recommendation
 - b. Engineer Review
 - c. Meets or Exceeds Letter
 - d. Approval of Street Name "Velvet Lane"
5. Shady Farm
 - a. Memorandum of Understanding
6. Mingoville PV I and II- Solar
 - a. Meets or Exceeds Letter
7. March Zoning Report

ROADMASTER REPORT (Keith Harter) –

1. 2024 Road Projects
 - a. Bids
2. How was Permission Granted for the Closure of Hublersburg Road

PARKS AND REC REPORT

1. Request for Funding
2. Replacement Fence
3. Inactive Member
4. Approval to Sell Pavers

NEW BUSINESS--

1. PA Fire and Emergency Service Institute
2. NVJPC- Sherman will report
3. CPI- Awards
4. Sue Wagner- Retirement/Asst. Secretary
5. Accept Donna Reese's Resignation from Planning Commission Board and Planning Commission Secretary

OLD BUSINESS –

1. Walker Township Water Association Hydrant Agreement
2. Handbook- Applicability to Supervisors
3. Compost Area

EXECUTIVE SESSION- Discuss employee wages and Unemployment Compensation

Motion to approve March 2024 General Fund Paid Bills in the amount of \$44,097.29 and March 2024 Treasurer's Report.

ADJOURN