

**Walker Township Board of Supervisors – Monthly Meeting
Agenda – February 7, 2024**

Call to Order

Pledge of Allegiance

Minutes from the January 2, 2024 Meeting

AGENDA ITEMS -

- Amber Buchanan 2024 Summer Camp

SIGN-IN SHEET --

ENGINEER'S REPORT (Don Franson) –

- Shady Farm
 1. Chapter 102 Permits
 2. Agent for HOP
- Road Occupancy Requirements for Newly Paved Roads (5 years or less)
- Review of Roads by Township Engineer and Zoning Officer
- Surety Reduction for Deerhaven Phase 3B and 2B

SOLICITOR REPORT:

- John and Elsie Glick Conditional Use Hearing
- Fire Company is in Violation of Fire Fund Agreement in Article 1.7 and Article 1.10

ZONING REPORT (Mike Lesniak) –

- January Zoning Report
- Mingoville PV I and Mingoville PV II (Hanchar Solar)
 1. Memorandum of Understanding
 2. Chapter 102 Permits
- John and Elsie Glick Minor Subdivision

ROADMASTER REPORT (Keith Harter) –

- 2024 Road Projects
- 2024-2025 Salt Contract

PARKS AND REC REPORT

- Easter Egg Hunt

NEW BUSINESS –

- Request from Bellefonte High School to contribute to Senior High School Awards
- American Rescue Funds Account
- Motion to amend November and December Board of Supervisors Minutes to Correct Resolution Numbers
- Handbook Update
- Compost Area
- Nittany Valley Joint Planning Commission Update

OLD BUSINESS –

- Fire Company Joint Operating Committee
- Walker Township Water Association Hydrant Agreement

EXECUTIVE MEETING

Motion to approve January 2024 General Fund Paid Bills in the amount of \$114,178.84 and January 2024 Treasurer's Report.

ADJOURN