Walker Township Board of Supervisors - Monthly Meeting Agenda - June 5, 2024

Call to Order Pledge of Allegiance Minutes from the May 1, 2024 Meeting

ENGINEER'S REPORT (Don Franson)-

- 1. 404 Forest Ave Update
- 2. Blue Ball Road Bridge

SIGN-IN SHEET --

6:30 Opening and Awarding of the Bids for Zion Ridge Crest and Zion Back Road Projects

SOLICITOR REPORT:

1. RMA with Big Mountain Lumber LLC- Dunkle Road

ZONING REPORT -

1. May Zoning Report

ROADMASTER REPORT (Keith Harter) -

- 1. Ordinance 210- Update and Potential Action
- 2. Hoy Road Bridge
 - a. Right of Way- Discussion and Potential Action
 - b. Resolution for Consultant Selections

PARKS AND REC REPORT

- 1. Line Painting in Parking Lots
- 2. Crosswalk for New Parking Lot

NEW BUSINESS -

- 1. Paving of Parking Lot- Discussion and Possible Action
- 2. NVJPC- Sherman will Report
- 3. Joint Operating Committee Meeting
- 4. Paul Gentzel Retirement Letter Acceptance
- 5. New Hire- Action to Hire New Road Crew Member
- 6. Planning Commission

 - a. Approval of Planning Commission's Recommendation to Appoint Chris Lahr
 b. Approval of Planning Commission's Recommendation to Appoint Alan Zimmerman as Secretary
- 7. Accept Gary Barrett Sr.'s resignation from East Nittany Valley Joint Municipal Authority

OLD BUSINESS -

- 1. Walker Township Water Association Hydrant Agreement
- 2. Handbook- Approval of Secretaries Attending PSATS Secretary/Manager Summit June 18th and 19th

EXECUTIVE SESSION- Discuss Compensation for Planning Commission Secretary

Action on Planning Commission Secretary Compensation

Motion to approve May 2024 General Fund Paid Bills in the amount of \$84388.92 and May 2024 Treasurer's Report.

ADJOURN