

Walker Township Board of Supervisors – Monthly Meeting  
Agenda – May 1, 2024

*Call to Order*  
*Pledge of Allegiance*  
*Minutes from the April 3, 2024 Meeting*

**AGENDA ITEMS**

1. Brett Meyer- ATVs on Township Roads

SIGN-IN SHEET --

**ENGINEER'S REPORT (Don Franson)-**

1. Ordinance 210 Update
2. Forest Ave- Advertising for bidding of pipe project
3. Madison Ave

**SOLICITOR REPORT:**

1. Adoption of Zito Franchise Ordinance
2. Adoption of UCC Opt-In Ordinance
  - a. Approving Articles of Agreement for Centre County Board of Appeals
  - b. Approve any Additional Actions Needed to Become Opt-In with UCC
3. Accept or Reject Bids for License Agreement for the Farmland

**ZONING REPORT –**

1. April Zoning Report

**ROADMASTER REPORT (Keith Harter) –**

1. 2024 All Road Projects Advertising
2. Helicopter Parking in Rear Parking Lot
3. Road Encroachment Ordinance
4. Approval of Hoy Road Bridge Replacement Invoices
5. ESM Training- July 10<sup>th</sup> and 11<sup>th</sup> in Clinton County

**PARKS AND REC REPORT**

1. Recommendation for the Sewage Line
2. Fence Quote Accepted and Fence Will be Repaired
3. Fence at Soccer Field

**NEW BUSINESS –**

1. Motion to send letter to Centre County Elections Office Requesting Hecla Rd and Walizer Rd. Vote at the Fire Station
2. PA American Water- Amended Agreement for Additional 4 Hydrants
3. Request from Seven Mountain EMS Council to Adopt EMS Proclamation for Week of May 19-25
4. Approve purchase of Laptop for Planning Commission Secretary

**OLD BUSINESS –**

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

EXECUTIVE SESSION- Discuss Personnel Matters

*Motion to approve April 2024 General Fund Paid Bills in the amount of \$75,277.37 and April 2024 Treasurer's Report.*

ADJOURN