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Walker Township Board of Supervisors – Monthly Meeting
Agenda – November 6, 2024

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Please be advised that all items listed on this agenda are subject to official action by the Township Board. Action may be taken on any item listed, including but not limited to, approval, denial, or deferral

Call to Order
Pledge of Allegiance
Minutes from October 2, 2024 Meeting

SIGN-IN SHEET –

ENGINEER'S REPORT (Don Franson)-
1. **Zion Ridge Crest Project**
2. **Zion Manor- Cost sharing of road widening**
3. **Shady Lane Estates- Proposed Driveway Modifications**

AGENDA ITEMS
1. **Marcella Hoffman, CCMPO- Long Range Transportation Plan**
2. **Madison Energy- Shady Farm Solar LLC**
   a. **Waiver requests- Discussed at Last Meeting**

SOLICITOR REPORT-
1. **Approval of Sewage Facilities Agreement and Escrow Agreement with Adrienne J. Heidt and the Township for the Hublersburg Inn**
2. **Conditional Use Application from Alfred and Suvilla Stoltzfus**

ZONING REPORT –
1. **October Zoning Report**
2. **Zerby/Jones Replot**
3. **Weaver/Hanchar Replot**
4. **Grieb Minor Subdivision**
5. **John Glick component 2 planning module for approval**

ROADMASTER REPORT (Keith Harter) –

PARKS AND REC REPORT
1. **Deb Zimmerman- Budget**
2. **Fee-In-Lieu Recommendation for Grieb Subdivision**
3. **Floors in Two Restrooms- Quotes Received**
4. **Maintenance of Quiet Area**

NEW BUSINESS –
1. **DLPRE, LLC- Road Name Approval- Whispering Ln**
2. **Draft Budget- Advertise**
3. **Hoy Road Bridge**
   a. **Bid Acceptance**
   b. **Resolution 24-492- Authorizing the Execution of an Amendment to the Reimbursement Agreement**
4. **Proposed 2025 Meeting Dates**
5. **Marion Township Snow Removal Agreement**
6. **Website- Needs Updated (Email Received from Jason Oakman)**

OLD BUSINESS –

1. **Walker Township Water Association Hydrant Agreement**
2. **Handbook**
6. **Follow up on Labor & Industry regarding opting in to the UCC**

EXECUTIVE SESSION to discuss personnel

Employee Wages

Motion to approve October 2024 General Fund paid bills in the amount of $485,066.23 and October 2024 Treasurer's Report.

ADJOURN