#### **AMENDED**

# Walker Township Board of Supervisors – Monthly Meeting Agenda – September 4, 2024

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 August 7, 2024 Meeting

### **AGENDA ITEMS**

- 1. PennTerra- Zion Manor
  - a. DEP Planning Module
  - b. Road Name Approvals: Buckskin and Stag
- 2. Robert Myers, Hawbaker Engineering- DLPRE, LLC Subdivision
  - a. Planning Module Approval
  - b. Fee-in Lieu Approval

#### SIGN-IN SHEET -

1. Schedule Special Meeting on September 9, 2024 at 5:30 p.m.

## ENGINEER'S REPORT (Don Franson)-

- 1. Zion Back Culverts and other Stormwater Projects
- 2. Centre County Liquid Fuels Grant Application

#### **SOLICITOR REPORT-**

## **ZONING REPORT -**

1. August Zoning Report

#### PARKS AND REC REPORT

1. Facility Use Agreement with Bellefonte Soccer Association

#### **NEW BUSINESS-**

- 3. GOH Bill Payment- State or General Fund
- 4. Payment for New Tiger- State or General Fund
- 5. Budget Meeting- Set Date for Advertisement
- 6. Nittany Valley Joint Recreational Authority- Letter of Interest Received to fill Vacancy
- 7. Centre County Suicide Prevention Month (September) and Suicide Prevention and Awareness Day (September 10<sup>th</sup>) Resolution
- 8. Centre County Library- Donation Request (\$2,500 Donated Last Year)

### **OLD BUSINESS -**

- 1. Walker Township Water Association Hydrant Agreement
- 2. Handbook- No Updates
- 3. Fire Company Joint Operating Committee- Next Meeting September 18th

**Executive Session to Discuss Employees and Wages** 

# ROADMASTER REPORT (Keith Harter) -

- 1. Employee of Road Crew and Wages
- 2. Ordinance 210 Update

Motion to approve August 2024 General Fund Paid Bills in the amount of \$52,707.75 and August 2024 Treasurer's Report.