

WALKER TOWNSHIP BOARD OF SUPERVISORS
Monthly Meeting
August 5, 2020

Supervisors – Keith Harter
Deborah Zimmerman
James Heckman

Solicitor – John Miller III

Staff – Sue Wagner - Secretary/Treasurer
Donna Reese - Asst. Secretary/Treasurer
Vaughn Zimmerman - Zoning Officer
Don Franson - Township Engineer

Guests – Clint Frazier - Township Resident
Tom Little - Township Resident
Tim Meyer - Township Resident
Zach Gay - Mark and Sadie Esh Minor Subdivision (CCPCDO #37-20)
Mark Esh - Township Resident

Call to Order: Chairman Keith Harter called the August 5, 2020 monthly meeting of the Walker Township Board of Supervisors to order at 6:00 pm in the Walker Township Municipal Building.

Pledge of Allegiance: Chairman Harter led the group in the Pledge of Allegiance.

Approval of July 1, 2020 Meeting Minutes: Supervisor Heckman made a motion to approve the Minutes from the July 1, 2020 meeting; motion second by Deborah Zimmerman and approved by all three Supervisors.

AGENDA:

- Clint Frazier, East End Sales Centere LLC - Trailer Dealership, purchased a property at 124 Cone Street. He discussed with the Board the Zoning of the Parcel. It is currently zoned Urban Residential and he would like it to be zoned Commercial. He noted there is currently a house trailer on the lot. The Board recommended that he write a letter requesting the Zoning change.
- Zach Gay presented the Mark & Sadie Esh Minor Subdivision (CCPCDO No. 37-20). The plan is creating a 10 acre lot from the current Parcel located at 292 Dunkle Road, which currently has two homes. The Board took no action until the Planning Commission and Parks and Rec give their recommendation.

Guests:

- There were no Guests who wanted to address the Board

Solicitor's Report:

- A Proposal for the Removal of an Agricultural Security Area was received for the property located at 1422 East College Avenue. Due to inconsistencies in the form, the Board took no action. They asked Solicitor Miller to write to the parties involved asking them for clarification on what it is they want.

Engineering Report:

- After reviewing the **2020 Bridge Safety Inspection Report for T-467 (Hoy Road) over Little Fishing Creek**, Engineer Franson said everything looked good.
- **2020 East Springfield Dr Phase Two** will be put out to bid and bids will be opened at the BOS meeting on September 2, 2020 6:30pm.
- Mr. Franson recommends adding to the Zoning Permit Application a Disclaimer that says "If more than an acre of land is disturbed, a NPDES Permit must be applied for from the Centre County Conservation District.

Zoning Officer Report:

- The Zoning Officer reported he issued 8 Zoning Permits and 2 Driveway Permits.

Roadmaster:

- The Barrier at Walker Meadows has been removed.
- The Fibermat Project in Meyers Development and the back section of Dry Run Rd to the Dead End will be done in the next week.
- Repairs to the Salt Shed have been started and will be completed when some of the salt is removed. Supervisor Heckman suggested the shed be replaced in the near future.

New Business:

- Supervisor Harter made a motion to accept Parks and Rec Fee-In-Lieu recommendation of \$0.00 for the R. Glenn & Nancy Tice Minor Subdivision - CCPCD 67-20; motion second by James Heckman and approved by all three Supervisors.
- There was no action taken on adopting a Mandatory Mask Wearing Resolution.
- Supervisor Harter made a motion to adopt the change in the Employee Handbook under the Holiday Section to say if a Holiday falls on a Friday, Saturday, or Sunday it will be a Floating Holiday approved by the Employee's Supervisor; motion second by James Heckman and approved by all three Supervisors.
- Supervisor Harter made a motion to approve funding for two PSATS Budget classes for Supervisor Zimmerman and Sue Wagner; motion second by James Heckman and approved by all three Supervisors.

Supervisor Heckman made a motion to approve the July, 2020 **General Fund Paid Bills** in the amount of \$41,415.95 and the July 2020 **Treasurer's Report**; motion second by Keith Harter and approved by all three Supervisors.

Supervisor Harter motioned to adjourn the meeting; motion second by James Heckman and approved by all three Supervisors

Meeting adjourned at 7:24 p.m.

Respectfully Submitted,

Susan L. Wagner, Secretary