DATE: TUESDAY, JANUARY 3, 2023

TIME: 7:00 PM

PLACE: 9 TOWNSHIP RD., TAMAQUA, PA

ATTENDEES: CRAIG WAGNER

 KENT HEISLER

 MATTHEW KOCH

OTHER: CHAD FELTY, ROADMASTER

 ANN OSTERGAARD, SECRETARY

The meeting was called to order by Secretary Ann Ostergaard. Ann called for nominations for Chairperson. Matthew Koch made a motion and Kent Heisler seconded it to appoint Craig Wagner as Chairperson. Motion carried.

Craig Wagner then called for nominations for Vice Chairperson. Matthew Koch made a motion and Craig Wagner seconded it to nominate Kent Heisler as Vice Chairperson. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to nominate Ann Ostergaard as Secretary. Motion carried.

Craig Wagner made a motion and Matthew Koch seconded it to nominate Dana Brubaker as Treasurer. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Ann Ostergaard as Assistant Treasurer. Motion carried.

Craig Wagner made a motion and Matthew Koch seconded it to appoint Ann Ostergaard as Planning Commission Secretary. Motion carried.

Craig Wagner made a motion and Matthew Koch seconded it to appoint Ann Ostergaard as Zoning Hearing Board Secretary. Motion carried.

Craig Wagner made a motion and Matthew Koch seconded to set the Treasurer’s Bond for both Treasurer and Assistant Treasurer at $250,000 each. Motion carried.

Craig Wagner made a motion and Matthew Koch seconded it to appoint Chad Felty as Road Master. Motion carried.

Craig Wagner made a motion and Matthew Koch seconded to appoint Chad Felty as Emergency Management Coordinator. Motion carried.

Craig Wagner made a motion and Matthew Koch seconded it to appoint Dave Duffy as Assistant Emergency Management Coordinator. Motion carried.

Craig Wagner made a motion and Kent Heisler it to appoint Chris Riedlinger as Solicitor and Eric Brown as Assistant Solicitor. Motion carried.

Craig Wagner made a motion and Matthew Koch seconded it to appoint Robert Frycklund as Zoning Hearing Board Solicitor. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Arro Consultants as Engineer. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Bill Brior as Sewage Enforcement Officer and Robert Fugate as Alternate Sewage Enforcement Officer. Motion carried.

Craig Wagner made a motion and Matthew Koch seconded it to appoint Bill N. McMullen as Zoning Officer. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Ann Ostergaard and Shannon Darker as Assistant Zoning Officers. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Comprehensive Inspection Agency as Code Enforcement Officer. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Bill N. McMullen as Flood Plain Administrator and Shannon Darker as Assistant Flood Plain Administrator. Motion carried.

Craig Wagner made a motion and Kent Heisler seconded it to appoint Christine Troxell to Chairman of the Vacancy Board. Motion carried.

Craig Wagner made a motion and Matthew Koch seconded it to appoint Kent Heisler and Christine Troxell to be Walker Township delegates, voting and non-voting respectively, to the Eastern Schuylkill Recreation Commission. Motion carried.

Craig Wagner made a motion and Matthew Koch seconded it set the IRS mileage reimbursement rate at .655 cents. Motion carried.

OTHER BUSINESS:

* Craig Wagner made a motion Matthew Koch to approve Res 1-2023 re-enacting all local taxes for 2023. Motion carried.
* Craig Wagner made a motion and Matthew Koch seconded it to approve Res 2-2023 setting 2023 wages. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it to approve Res 3-2023 appointment of SEO and fee schedule. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it to approve Res 4-2023 setting depositories for township funds. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it to approve Res 5-2023 setting depositories for tax collections. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it to approve Res 6 of 2023 appointing and adopting CIA fee schedule. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it to approve Res 7-2023 to appoint Barbara Koch to Planning Commission for a four- year term. Motion carried.
* Craig Wagner made a motion and Kent Heisler seconded it to approve Res 8-2023 to appoint Brandon Koch to fill a four- year term, Charles Felty to fill Brian Wirth seat expiring 12/31/2023 and David Bensinger to fill alternate seat expiring 12/31/2023 all on the Zoning Hearing board. Motion carried.
* Craig Wagner made a motion and Matthew Koch seconded it approving Resolution 9-2023 authorizing the operational support activities for the New England Fire Company. Motion carried.

Respectively submitted by:

Ann Ostergaard

Walker Township Secretary