DATE: Thursday, June 1, 2023

TIME: 7:00 PM

PLACE: 9 Township Rd., Tamaqua, PA

ATTEND: Craig Wagner, Chairman

 Kent Heisler

 Matthew Koch

OTHER: Chris Riedlinger, Solicitor

 Ann Ostergaard, Secretary

The board went into executive session to discuss personnel matters and 7:00 pm. Meeting resumed at 7:08pm.

MINUTES: Craig Wagner made a motion to approve the May 4 meeting minutes. Seconded by Matthew Koch. Motion approved.

TREASURER REPORT: No report was submitted. Craig Wagner made a motion to approve the May bills to be paid. Seconded by Kent Heisler. Motion approved.

ROADMASTER REPORT: No report given. Chad did leave a proposal and price on the purchase of a new gas pump. The supervisors did review the specs of the road project bid. They decided to alter the structure of the bids. Mountain Road and Catawissa Rd would be in the base bid and Valley Rd would be one alternate and Shady Lane a second alternate bid.

POLICE REPORT: No report was given. Craig Wagner made a motion to approve the purchase of a Tough Book computer for the police force at a cost of $4800 and a printer for $300. Matthew Koch seconded it. Motion approved.

ASSISTANT ZONING: Ann gave the zoning report. Permits were issued for 1 house addition, 1 shed and 2 solar panel projects. The food truck- based home business decided not to appeal the zoning decision.

SOLICITOR REPORT: Chris reviewed the ruling in the PA Commonwealth Court for volunteer fire companies Right to Know laws compliance. They will need to appoint an officer and respond within 5 days to any right know requests.

ENGINEERING REPORT: No report.

PLANNING COMMISSION: No report.

SEO REPORT: No report.

TAX COLLECTOR REPORT: No report.

NEFC REPORT: They responded to 8 calls and a gun raffle ticket sale is currently going on.

OLD BUSINESS

* 2023 Road projects are under way with patch work and reading for the seal coat project later this season.
* Park grant plans are continuing. Paving of courts is slated for mid-July.

NEW BUSINESS – No new business

CORRESPONDENCE: Ann reviewed the correspondence file.

No further business to discuss the board adjourned at 7:45 PM. Motion made by Craig Wagner and seconded by Matthew Koch. Motion approved and meeting adjourned.

Respectively submitted by:

Ann Ostergaard

Walker Township Secretary