DATE: Thursday, August 3, 2023

TIME: 7:00 pm

PLACE: 9 Township Rd., Tamaqua, PA

ATTENDEES: Craig Wagner, Chairman

Kent Heisler

OTHER: Ann Ostergaard, Secretary

PUBLIC COMMENTS: No public comments.

MINUTES: Kent Heisler made a motion and Craig Wagner seconded it to approve the July 5 meeting minutes. Motion approved.

TREASURER REPORT: Craig Wagner made a motion and Kent Heisler seconded it to approve the July 31 treasurer report. Motion approved. Craig Wagner made a motion and Kent Heisler seconded it to approve the July bills to be paid August 3 with the addition of Lehigh Asphalt in the amount of $4715.11. Motion carried.

ROADMASTER REPORT: No report given. Ann informed the board the Game Commission is planning a logging project on the Game lands on the Wildcat Rd. They questioned the use of Wildcat Rd for the logging trucks not that it is has a weight limit on it. The board discussed the Game Commission being able to obtain the exemption permit.

POLICE REPORT: No report given.

ASSISTANT ZONING REPORT: Ann gave the zoning report. 5 zoning permits were applied for, 3 were issued, 2 in progress. Tara Rivera who received a zoning permit last September for a pool is in the process of applying for UCC permits.

ENGINEERING REPORT: No report.

PLANNING COMMISSION: No report.

SOLICITOR REPORT: No report.

PARK COMMISSION REPORT: The courts have been paved and lined. The Pickle ball court lines will be done shortly. Ann will follow up with Mike Begis on what needs to be submitted to DCNR.

SEO REPORT: No report.

TAX COLLECTOR REPORT: Report submitted.

NEFC: No report.

OLD BUSINESS:

* The tar and chip project is slated to begin mid- September. Chad will start getting quotes on the line painting for the year.

NEW BUSINESS

* The county is updating the county Hazard mitigation plan. Craig Wagner made a motion and Kent Heisler seconded it to participate in the update. Motion carried.

CORRESPONDENCE:- Ann reviewed the correspondence file.

No further business to discuss the board adjourned at 7:40 PM. Craig Wagner made a motion and Kent Heisler seconded it. Motion approved and meeting adjourned.

Respectively submitted by:

Ann Ostergaard

Walker Township Secretary