DATE: Thursday, September 7, 2023

TIME: 7:00 PM

PLACE: 9 Township Rd., Tamaqua, PA

ATTEND: Craig Wagner, Chairman

 Kent Heisler, Vice Chair

 Matthew Koch

OTHER: Ann Ostergaard, Secretary

 Chris Riedlinger, Solicitor

 Chad Felty, Road Master

The Board of Supervisors convened prior to the meeting for an executive session to discuss personnel issues. The meeting began at 7:15PM.

PUBLIC COMMENT: Mary Jo Moss attended the meeting and introduced herself to the board. She is running a write in campaign for Schuylkill County Commissioner in November.

MINUTES: Craig Wagner made a motion and Kent Heisler seconded it to approve the August 3 meeting minutes. Motion carried.

TREASURER REPORT: Craig Wagner made a motion and Kent Heisler seconded it to approve the August 31 Treasurer’s report. Motion carried.

Craig Wagner made a motion and Matthew Koch seconded it to approve the August bills to be paid September 7. Motion carried. Kent Heisler made a motion and Craig Wagner seconded it to purchase a 2006 International plow truck for $25,000 from Pleasant township. The truck was purchased on Muncibid and there is a $2250, 9 % buyer’s fee. The township will reimburse Chad Felty for the buyer’s fee. Motion passed. The funds to be used the purchase of the truck will come from the Land, Building and Equipment fund.

ROADMASTER REPORT: Chad reviewed the list of repairs for all township trucks. Inspections are due for the yellow and red trucks. Skid loader is due for service. Tar and chip project is completed. The Dirt and Gravel grant for Kettle Rd was submitted to county. Line painting will be scheduled but due to the higher pricing only the newly seal coated roadways will be done

POLICE REPORT: No report.

ASSISTANT ZONING REPORT: Ann reviewed the zoning and UCC permits issued for the month. Diane Mikruk complained of the extra millings which were dumped on her property She would like them removed.

PLANNING COMMISSION: No report.

SOLICITOR REPORT: Hazard Mitigation plan participation has been submitted to the county.

NEFC: There were 7 calls for the month of August and 52 calls for the year. Chicken BBQ is scheduled for September 16 and a band for November 4.

OLD BUSINESS:

* Road Update – Seal Coat project is finished. In house patching will continue on Reynolds Rd. next. Line painting will be scheduled.
* Park Grant update – Basketball courts and tennis courts resurfacing project is finished. Ann will follow up with Mike Begis from Arro to see what next steps in reporting project to DCED are.

NEW BUSINESS

* Craig Wagner made a motion and Matthew Koch seconded it to enter into the cooperative agreement for DUI checkpoints. Motion carried.
* The County Elected Officials dinner is scheduled for October 18 at Mountain Valley. The supervisors will let us know who wants to attend.

CORRESPONDENCE: Ann reviewed the correspondence file.

No further business to discuss the board adjourned at 8:20 PM. Motion made by Craig Wagner and seconded by Kent Heisler. Motion carried.

Respectively submitted by:

Ann Ostergaard

Walker Township Secretary