Tuesday, January 2, 2024

**WALKERTOWNSHIP**

**REORGANIZATION MEETING AGENDA**

1. Meeting Called to Order By Secretary
2. Pledge of Allegiance & Moment of Silence
3. Appointment of Temporary Chairperson
4. Nominations/Appoint Chairperson

(Turn Meeting Over to Chairperson)

1. Nominations/Appoint Vice Chairperson
2. Nominations/Appoint Secretary -- *Ann Ostergaard*
3. Nominations/Appoint Treasurer - *Dana Brubaker*
4. Nominations/Appoint Assistant Treasurer --*Ann Ostergaard*
5. Nominations/Appoint Secretary of Planning Commission-- *Ann Ostergaard*
6. Nominations/Appoint Secretary of Zoning Hearing Board--*Ann Ostergaard*
7. Treasurers Bond– the amount of Treasurer’s and Assistant Treasurer's Bond to be $250,000 each for Calendar Year 2024
8. Nominations/Appoint Roadmaster --*Chad Felty*
9. Nominations/Appoint Emergency Management Coordinator -- *Chad Felty*
10. Nominations/Appoint Assistant Emergency Management Coordinator-- *Dave Duffy*
11. Nominations/Appoint Township Solicitor -- *Chris Riedlinger*
12. Nominations/Appoint Assistant Solicitor -- *Eric Brown*
13. Nominations/Appoint Zoning Hearing Board Solicitor --*Robert Frycklund*
14. Nominations/Appoint Engineer -- ARRO Consultants
15. Nominations/Appoint Sewage Enforcement Officer --*Bill Brior*
16. Nominations/Appoint Alternate Sewage Enforcement Officer -- *Robert Fugate*
17. Nominations/Appoint Zoning Officer -- *Bill N. McMullen, ARRO*
18. Nominations/Appoint Assistant Zoning Officer --*Ann Ostergaard*,*Shannon Darker*
19. Nominations/Appoint Building Code Official—*Comprehensive Inspection Agency*
20. Nominations/Appoint Flood Plain Administrator --*Bill N. McMullen*
21. Nominations/Appointment of Asst. Flood Plain Administrator *Shannon Darker*
22. Nominations/Appoint Chairman of Vacancy Hearing Board--*Christine Troxell*
23. Nominations/Appoint Delegate/Alternate to Eastern Schuylkill Recreation Commission -- Kent Heisler *&*
24. Increase/Decrease Mileage Reimbursement (as per IRS, Jan 1): **$.67** per mile

 **Other Business of the Board:**

 Resolution 1 of 2024: Re-enacting all local taxes for 2024

 Resolution 2 of 2024: Setting Wages and Salaries for 2024

 Resolution 3 of 2024: Appointment of SEO & Fee Schedule

 Resolution 4 of 2024: Depositories for Township

 Resolution 5 of 2024: Depositories for Tax Collection

Resolution 6 of 2024: Appointing Building and Code Enforcement and adoption of fee schedule

 Resolution 7 of 2024: Appointing Planning Commission Members

 Resolution 8 of 2024: Appointing of Zoning Hearing Board Members

Resolution 9 of 2024: Authorization of Operational Support Activities for NEFC