DATE: Thursday, January 2, 2024

TIME: 7:00 PM

PLACE: 9 Township Rd., Tamaqua, PA 18252

ATTEND: Craig Wagner, Chair

Kent Heisler, Vice – Chair

OTHER: Chad Felty, Road Master

Ann Ostergaard, Secretary

**PUBLIC COMMENT:** There was no public comment.

**MINUTES**: Craig Wagner made a motion and Kent Heisler seconded it to approve the December 7 and December 28, 2023 meeting minutes. Motion carried.

**TREASURER REPORT**: The year end treasurer report was not submitted due to time constraints and reconciliation not available. The December bills to be paid were approved to be paid January 2 as presented with the following additions

Chris Reidlinger $ 275.00 for December services

Battery Man $532.85 outstanding purchases

Steel & Metal $747.62

Felty Custom Graphics $73.50 Fire sign magnets for police car

K&K oil $1830.18 heating fuel

Craig Wagner made a motion and Kent Heisler seconded. Motion approved.

**ROAD MASTER REPORT**:

* Chad reported the two new trucks are working with minimal problems
* Brakes on loader need to be bled.
* The two new trucks and the 550 will be mainly used for the snow removal.
* Craig commented on the Rosemount Rd. the drain pipe area needs to be filled and patched up.
* Robert Gerber is ready to go with additional help with snow plowing and road maintenance.

**POLICE REPORT**: No report.

**ASSISTANT ZONING REPORT**: No activity to report this month.

**ENGINEERING REPORT**: No report.

**SOLICITOR REPORT**: No report.

**PLANNING COMMISSION REPORT**: No report.

**PARK COMMISSION REPORT**: No report. Commission will meet to begin 2024 planning of equipment installation.

**SEO REPORT**: No report.

**TAX COLLECTOR REPORT**: Year-end report not received.

**NEFC REPORT**: No report.

OLD BUSINESS

* Chad had listed the F350 on Munici-bid. High bidding was $13,450. Craig Wagner made a motion and Kent Heisler seconded it to award the bid for the purchase of the F350. Motion carried.

NEW BUSINESS

* Line painting is still on hold for the new year. More work is being planned for Reynolds Road.
* Chad had gotten quotes on Pressure Washer for the garage. The supervisors decided to table the purchase at this time. An electric model will need a 220-line run.
  + Stoney Creek Rentals $2600.00
  + Paul B. $3300.00
  + Bee Co. $ 3223.00
* Craig Wagner made a motion and Kent Heisler seconded it to raise the 2024 park rental fee to $100. Motion carried.

CORRESPONDENCE: Ann reviewed the correspondence.

No further business to discuss the board adjourned at 8:01 PM. Craig Wagner made a motion and Kent Heisler seconded it. Motion carried.

Respectively submitted by:

Ann Ostergaard

Walker Township Secretary