DATE: Thursday, December 7, 2023

TIME: 7:00 PM

PLACE: 9 Township Rd., Tamaqua, PA 18252

ATTEND: Kent Heisler, Matthew Koch

OTHER: Chad Felty, Ann Ostergaard, Chris Riedlinger

PUBLIC COMMENT: No public comments at this time.

MINUTES: Kent Heisler made a motion and Matthew Koch seconded it to approve the November 14 meeting minutes. Motion approved.

TREASURER REPORT: Kent Heisler made a motion and Matthew Koch seconded it to approve the November 30 Treasurer’s report. Motion approved.

Kent Heisler made a motion and Matthew Koch seconded it to approve the November bills on December 7. Motion approved.

ROADMASTER REPORT: Chad gave the roadmaster report.

* He inquired about getting power washer for the garage. Matt told him to get pricing for next meeting.
* The loader break line needs to be bled out.
* We did not receive the county Dirt and Gravel grant again for Kettle Road.
* Paving project will continue on Reynolds Rd as weather warrants.
* Lower Road sign has been replaced.
* An interview needs to be set up with Rob Gerber for a potential road assistant. He did pass his CDL test.
* Kent advised the millings need to spread out on Pebble Lane.
* Both new trucks need to be outfitted with coal chutes.
* Matthew Koch if he is able to be hired as a welder contractor and what the stipulations are now that he is a supervisor. Chris said anytime a supervisor is paid more than $500 for an expenditure it must be done so in an open public decision. Chris will look into it further.

POLICE REPORT: No report.

ASSISTANT ZONING REPORT: Ann reported there were only two zoning permits issued this past month. Tim Farrell for a new garage, both zoning permit and UCC permits were issued. Adam Frey was issued a zoning permit for a shed.

PLANNING COMMISSION REPORT: No report.

SOLICITOR REPORT: Walker Township is up to date with the county Hazard Mitigation Plan. No other report from the solicitor.

PARK COMMISSION: No report. The committee will meet in the new year to begin the plans for equipment to be purchase and installed for next summer.

SEO REPORT: No report.

TAX COLLECTOR REPORT: Report received.

NEFC: Chad reported there were 8 calls in October, 3 in November bringing the total to 67 for the year. Currently there is a gun raffle going on.

OLD BUSINESS:

* Kent Heisler made a motion and Matthew Koch seconded to advertise the final 2024 budget. The budget is scheduled to be adopted at the December 28 special meeting. Motion carried. The meeting begins at 7:00 pm.

NEW BUSINESS

* Kent Heisler made a motion and Matthew Koch seconded it to approve the 2024 supervisor and planning commission meetings. Motion carried.
* Kent Heisler made a motion and Matthew Koch to list the 1996 F350 on Munici-bid with a reserve $8000. Motion carried.

CORRESPONDENCE: Ann reviewed the correspondence file. The sunshine act has been revised with the changes effecting the agenda posting. Meeting agenda still needs to be posted 24 hours prior to meeting however, no vote can be done to add anything to agenda to be voted on without the 24-hour notice. Reassessment team will be in Walker Township the following week.

No other business to discuss the board adjourned at 7:55 pm. Motion carried.

Respectively submitted by:

Ann Ostergaard

Walker Township Secretary