

WALKER TOWNSHIP BOARD OF SUPERVISORS
Reorganization Meeting
January 3, 2017

Supervisors	–	Ronald Burd James Heckman Keith Harter	
Solicitor	–		
Staff	–	Donna Reese Terry Harter	Vaughn Zimmerman - Zoning Officer
Guests	–	none signed in	

Call to Order: James Heckman called the January 3, 2017 Reorganization meeting of the Walker Township Board of Supervisors to order at 6:04 pm in the Walker Township Municipal Building.

Pledge of Allegiance: Supervisor James Heckman led the group in the Pledge of Allegiance.

Reorganization: Ronald Burd was appointed Chairman of the Board of Supervisors on a motion by Jim Heckman. Motion seconded by Ron Burd.

Chairman Burd then presided over the meeting.

Keith Harter was appointed Vice-Chairman of the Board of Supervisors on a motion by Jim Heckman; seconded by Ron Burd.

Jim Heckman was appointed Roadmaster on a motion by Ron Burd; motion seconded by Jim Heckman.

Ron Burd and Keith Harter were appointed Assistant Roadmasters on a motion by Jim Heckman; seconded by Ron Burd.

Zoning Officer Vaughn Zimmerman gave his monthly report. Seven zoning permits were issues along with one Road Occupancy Permit. Approximate fees collected were \$1,300. Vaughn contacted the Sheriff's Office concerning the sale of a property on Benner Road. He found out that the property was taken back by the bank. Vaughn got information on who the bank's attorney's are and will contact them to see about cleaning up the property.

Supervisor Keith Harter entered the meeting at 6:10 PM.

Reorganization Continued: Donna Reese was appointed Secretary/Treasurer on a motion by Jim Heckman; seconded by Keith Harter and approved by all three Supervisors.

Terry Harter was appointed Assistant Secretary/Treasurer on a motion by Jim Heckman; seconded by Keith Harter and approved by all three Supervisors.

Bond was set at \$300,000 for the Treasurer on a motion by Jim Heckman; seconded by Keith Harter and approved by all three Supervisors.

John Miller III (Miller Law Offices Inc.) was appointed Solicitor on a motion by Keith Harter; seconded by Jim Heckman and approved by all three Supervisors.

Vaughn Zimmerman was appointed Zoning Officer on a motion by Jim Heckman; seconded by Keith Harter and approved by all three Supervisors.

William Workman was appointed Alternate Zoning Officer on a motion by Jim Heckman; seconded by Keith Harter and approved by all three Supervisors.

Leah Burd was appointed as representative to Centre County Tax Collection Committee (Alternate Ron Burd) on a motion by Keith Harter; seconded by Jim Heckman and approved by all three Supervisors.

Don Franson (Franson Engineering) was appointed Township Engineer on a motion by Keith Harter; seconded by Jim Heckman and approved by all three Supervisors.

Don Franson (Franson Engineering) was appointed Township Stormwater Engineer on a motion by Jim Heckman; seconded by Keith Harter and approved by all three Supervisors.

McCormick-Taylor was appointed Township Traffic Engineer on a motion by Jim Heckman; seconded by Keith Harter and approved by all three Supervisors.

Donna Snyder was reappointed to a 5-year term on the Park & Recreation Board on a motion by Jim Heckman; seconded by Keith Harter and approved by all three Supervisors.

John McCarthy, Gregory Poorman and Dennis Walizer were reappointed to 5-year terms on the Planning Commission on a motion by Jim Heckman; seconded by Keith Harter and approved by all three Supervisors.

Timothy Meyer was reappointed to a 5-year term to the East Nittany Valley Joint Municipal Authority on a motion by Keith Harter; seconded by Jim Heckman and approved by all three Supervisors.

William Workman was appointed to the Township Vacancy Board on a motion by Jim Heckman; seconded by Keith Harter and approved by all three Supervisors.

Donna Reese was appointed Recording Secretary for the Planning Commission on a motion by Keith Harter; seconded by Jim Heckman and approved by all three Supervisors.

Leah Burd was appointed as Recording Secretary for the Park & Recreation Board on a motion by Keith Harter; seconded by Jim Heckman and approved by all three Supervisors.

Jim Heckman motioned to draw from one General Fund budget item to pay another General Fund budget item; seconded by Keith Harter and approved by all three Supervisors.

Keith Harter motioned to **itemize bills and prepare monthly list for Supervisor approval/signatures;** seconded by Jim Heckman and approved by all three Supervisors.

Jim Heckman motioned to **appoint Ron Burd as CDL Program contact person;** seconded by Keith Harter and approved by all three Supervisors.

Keith Harter motioned to **reappoint Harold Brungard as Township Emergency Management Coordinator and James Heckman as Assistance Emergency Management Coordinator;** seconded by Ron Burd and approved by all three Supervisors.

Keith Harter motioned to **approve a mileage rate reimbursement of \$.53 1/2 per mile or whatever the reimbursement rate is authorized by the IRS;** seconded by Jim Heckman and approved by all three Supervisors.

Ron Burd motioned that **a Township Supervisor can be an employee of the Township;** seconded by Keith Harter. Jim Heckman abstained.

Agenda Items and Other Business:

Jim Heckman motioned to **approve the minutes from the December 12, 2016 Supervisors meeting;** seconded by Keith Harter and approved by all three Supervisors.

Jim Heckman motioned to accept the **resignation of Kelsey Rogers Meyer as Township Auditor** as she is no longer a Township resident; seconded by Keith Harter and approved by all three Supervisors.

Information was received on attending the **2017 PSATS Convention** scheduled for April 23 - 26, 2017.

Acknowledged notice from Centre County that our 2017 Liquid Fuels Application was not approved.

No action on a request to issue an 'official proclamation commemorating January 22-28, 2017 as Walker Township School Choice Week'.

Keith Harter motioned to **approve payment of \$144 to Spring Creek Watershed Commission**; seconded by Jim Heckman and approved by all three Supervisors.

We received full payment from the developer for engineering fees that were owed.

Jim Heckman motioned to **approve the December 2016 General Fund paid bills in the amount of \$49,432.35 and the December 2016 Treasurer's Report**; seconded by Keith Harter and approved by all three Supervisors.

Keith Harter received complaints on lights in Zion are out. Jim Heckman will get light pole numbers so we can report the outages.

Ron Burd recessed the Board for an Executive Session to discuss personnel matters at 6:25 PM. The regular meeting reconvened at 6:42 PM.

Ron Burd motioned to give all employees a 3% wage increase; motion seconded by Jim Heckman and approved by all three Supervisors.

Jim Heckman motioned to adjourn the meeting; seconded by Keith Harter and approved by all three Supervisors. Meeting adjourned at 6:44 PM.