

**WALKER TOWNSHIP SUPERVISORS
AGENDA for REORGANIZATION MEETING
Monday, January 3, 2022**

Call to Order by Vice-Chairman Deborah Zimmerman, who presides until a Chairman is elected

Pledge to Flag

Reorganize -

Board of Supervisors -

- **Chairman - (now presides over rest of meeting)**
- **Vice-Chairman**
- **Roadmaster**
- **Assistant Roadmaster**

Zoning Monthly Report -

- **December Zoning Permit Activity**

Guests –

Roadmaster's Report -

Reorganization – (Continued)

Motion to appoint -

- **Secretary/Treasurer**
- **Assistant Secretary/Treasurer**
- **Set Treasurer Bond at \$500,000**
- **Solicitor (John Miller, III – Miller Law Offices, Inc.)**
- **Zoning Officer**
- **Appoint Interim Zoning Officer – Donna Reese**
- **Appoint Leah Burd as representative to Centre County Tax Collection Committee**
- **Adopt Resolution 22-465 - appointing Stan Wallace as Township Sewage Enforcement Officer (Alternate – Jeff Kreger)**
- **Township Engineer (Franson Engineering-Don Franson)**
- **Township Stormwater Engineer (Don Franson)**
- **Township Traffic Engineer - (McCormick-Taylor)**

- **Spring Creek Watershed Commission** (Don Franson - Chairman, Supervisor – Alternate)
- **Township Vacancy Board**
- **Recording Secretary for Planning Commission** (Donna)
- **Recording Secretary for Park & Recreation Board** (Leah)
- **CDL Program contact person** (Sue)
- **Motion to draw from one General Fund budget item to pay another General Fund budget item**
- **Motion to itemize bills and prepare monthly list for Supervisor approval/signatures**
- **Motion to reappoint Tim Meyer on the ENVJMA Board**
- **Motion to reappoint Shannon Allison as Township Emergency Management Coordinator and James Heckman as Assistant EMC**
- **Authorize payment of 58.5 cents per mile for mileage reimbursement or whatever the current IRS rate is**

AGENDA ITEMS AND OTHER BUSINESS

- **Motion to approve the minutes from the December 13th, 2021 Supervisors meeting with the correction of Ben Haagen receiving enough write-in votes for Auditor and will serve a 6-year term**
- **Lot Addition/Replot Proposal for Rodney A. & Rhonda J. Beard and James C. & Vonna L. Berkey – CCPCDO 171-21**
- **Request to make January 23 – 29, 2022 as School Choice Week in Walker Township**
- **Donation request from Centre County Farmland Trust**

Motion to approve December 2021 General Fund paid bills in the amount of \$218,503.36 and December 2021 and Revised November 2021 Treasurer's Report

ADJOURN

BOS Correspondence – December 14, 2021 to January 3, 2022

Spring-Benner-Walker Joint Authority meeting minutes from 11/22/21 *(on table)*

ENVJMA meeting minutes from 12/14/2021 *(on table)*

PSATS Annual Show reminder of open Registration on January 11, 2022 *(on table)*

Deerhaven Phase 2B Final Plan *(on table)*

Frank & Sharlene Nolan Lot Addition Plan *(on table)*