

WALKER TOWNSHIP BOARD OF SUPERVISORS
Monthly Meeting
January 3, 2022

Supervisors – **Keith Harter**
James Heckman
Deborah Zimmerman

Staff – **Sue Wagner, Secretary**

Guests – **Tom Little -Twp. Resident** **Tim Meyer - Twp. Resident**

Call to Order: Vice Chairman Deborah Zimmerman called the January 3, 2022, Reorganization Meeting of the Walker Township Supervisors to order at 6:00 p.m. in the Walker Township Municipal Building.

Pledge of Allegiance: Supervisor Zimmerman led the group in the Pledge of Allegiance.

Reorganization:

- **Supervisor Heckman made a motion to keep the positions of Chairman, Vice Chairman, Roadmaster and Assistant Roadmaster the same as they were in 2021:**
 - **Chairman - Keith Harter**
 - **Vice Chairman - Deborah Zimmerman**
 - **Roadmaster - Keith Harter**
 - **Asst. Roadmaster – James Heckman**
- motion second by Deborah Zimmerman and approved by all three Supervisors.**

Zoning Report:

- Supervisor Harter reported there were 7 Zoning Permits and 2 Driveway Permits for the Month of December.

Guests: No guests wanted to address the Board.

Roadmaster's Report:

- Winter maintenance of roads and vehicles kept Roadcrew busy in the month of December.

Reorganization (cont.)

- **Sue Wagner was appointed Secretary/Treasurer** on a motion by Supervisor Heckman; motion second by Keith Harter and approved by all three Supervisors.
- **Donna Reese was appointed Assistant Secretary/Treasurer** on a motion by Supervisor Heckman; motion second by Deborah Zimmerman and approved by all three Supervisors.
- **Treasurer's Bond was set at \$500,000** on a motion by Supervisor Harter; motion second by James Heckman and approved by all three Supervisors.
- **John Miller III (Miller, Kistler, Campbell, Inc) was appointed Solicitor** on a motion by Supervisor Heckman; motion second by Deborah Zimmerman and approved by all three Supervisors.
- **Penns Valley Code was appointed as Walker Township's Zoning Agency** on a motion by Supervisor Harter; motion second by Deborah Zimmerman and approved by all three Supervisors.
- **Donna Reese was appointed Interim Zoning Officer** on a motion by Supervisor Harter; motion second by James Heckman and approved by all three Supervisors.
- **Leah Burd was appointed Centre County Tax Collection Committee** on a motion by Supervisor Heckman; motion second by Keith Harter and approved by all three Supervisors.

Reorganization (cont.)

- **Resolution 22-465 was adopted appointing Stan Wallace as Township Sewage Enforcement Officer and Jeff Kreger Alternate** on a motion by Supervisor Harter; motion second by Deborah Zimmerman and approved by all three Supervisors.
- **Don Franson (Franson Engineering) was appointed as Township Engineer** on a motion by Supervisor Heckman; motion second by Keith Harter and approved by all three Supervisors.
- **Don Franson (Franson Engineering) was appointed Township Stormwater Engineer** on a motion by Supervisor Harter; motion second by Deborah Zimmerman and approved by all three Supervisors.
- **McCormick-Taylor was appointed Township Traffic Engineer** on a motion by Supervisor Zimmerman; motion second by James Heckman and approved by all three Supervisors.
- **Don Franson was appointed Chairman of Spring Creek Watershed Commission and Deb Zimmerman Alternate** on a motion by Keith Harter; motion second by James Heckman and approved by all three Supervisors.
- **Tim Meyer was appointed to the Township Vacancy Board** on a motion Supervisor Zimmerman; motion second by James Heckman and approved by all three Supervisors.
- **Donna Reese was appointed Recording Secretary for Planning Commission** on a motion by Supervisor Harter; motion second by Deborah Zimmerman and approved by all three Supervisors.
- **Leah Burd was appointed Recording Secretary for Park & Recreation Board** on a motion by Supervisor Heckman; motion second by Deborah Zimmerman and approved by all three Supervisors.
- **Sue Wagner was appointed the CDL Program contact person** on a motion by Supervisor Harter; motion second by James Heckman and approved by all three Supervisors.
- Supervisor Heckman motioned to **draw from one General Fund budget item to pay another General Fund budget item**; motion second by Deborah Zimmerman and approved by all three Supervisors.
- Supervisor Heckman motioned to **itemize the bills and prepare a monthly list for Supervisor approval/signatures**; motion second by Keith Harter and approved by all three Supervisors.
- Supervisor Zimmerman made a motion to reappoint **Tim Meyer to the East Nittany Valley Joint Municipal Authority Board**; motion second by James Heckman and approved by all three Supervisors.
- **Shannon Allison was reappointed as the Township Emergency Management Coordinator and James Heckman as Assistant EMC** on a motion made by Supervisor Harter; motion second by Deborah Zimmerman and approved by all three Supervisors.
- Supervisor Harter motioned to **approve a mileage reimbursement rate of \$.58.5 cents per mile or whatever the current IRS rate is**; motion second by James Heckman and approved by all three Supervisors.

NEW BUSINESS:

- Supervisor Heckman made a motion to approve the minutes from the December 13, 2021, Supervisor's meeting with the correction of Ben Haagen receiving enough write-in votes for Auditor and will serve a 6-year term; motion second by Deborah Zimmerman and approved by all three Supervisors.
- A Lot Addition/Replot Proposal for Rodney A. and Rhonda J. Beard and James C. and Vonna L. Berkey was received. The Board took no action until the Planning Commission has time to review it.
- No action was taken to make January 23 – 29, 2022 School Choice Week in Walker Township
- No action was taken on a donation request from Centre County Farmland Trust
- Supervisor Harter made a motion to approve the December 2021 **General Fund paid bills in the amount of \$218,506.36 and December 2021 and revised November 2021 Treasurer's Report**, motion second by Deborah Zimmerman and approved by all three Supervisors.

Supervisor Heckman motioned to adjourn the meeting; motion second by Deborah Zimmerman and approved by all three Supervisors. Meeting adjourned at 7:53 p.m.

Respectfully Submitted – Susan Wagner

Keith E. Harter

James B. Heckman

Deborah L. Zimmerman

Commented [SW1]: