

**WALKER TOWNSHIP  
BOARD OF SUPERVISORS  
Reorganization Meeting  
January 6, 2014**

**Attendance:**

**Supervisors-**            **James Heckman  
Ronald Burd  
Brian Saiers**

**Solicitor-**

**Staff-**                    **Donna Reese  
Leah Burd**

**Guests:**                **Kyla Smith (Township Resident)**

**Call to Order:** Vice-Chairman Ronald Burd called the January 6, 2014 Reorganization Meeting of the Walker Township Board of Supervisors to order at 7:00pm in the Walker Township Municipal Building.

**Pledge of Allegiance:** Vice-Chairman Burd led the group in the Pledge of Allegiance.

**Reorganization:** **James Heckman was appointed Chairman of the Board of Supervisors** on a motion by Ronald Burd. Motion second by Brian Saiers and approved by all three Supervisors.

Chairman Heckman then presided over the meeting.

**Ronald Burd was appointed Vice-Chairman of the Board of Supervisors** on a motion by James Heckman. Motion second by Brian Saiers and approved by all three Supervisors.

**Brian Saiers was appointed Roadmaster** on a motion by James Heckman. Motion second by Ronald Burd and approved by all three Supervisors.

**James Heckman and Ronald Burd were appointed Assistant Roadmasters** on a motion by Ronald Burd. Motion second by Brian Saiers and approved by all three Supervisors.

**Guests:** Kyla Smith was in attendance to observe the meeting as part of the Leadership Centre County Program.

**Agenda Items:** There were no Agenda Items.

**Reorganization (Continued): Donna Reese was appointed Secretary/Treasurer** on a motion by James Heckman. Motion second by Ronald Burd and approved by all three Supervisors.

**Leah Burd was appointed Assistant Treasurer** on a motion by James Heckman. Motion second by Brian Saiers and approved by all three Supervisors.

**Bond was set at \$300,000 for the Treasurer** on a motion by James Heckman. Motion second by Ronald Burd and approved by all three Supervisors.

**John Miller III (Miller, Kistler, Campbell, Inc) was appointed Solicitor** on a motion by James Heckman. Motion second by Brian Saiers and approved by all three Supervisors.

**Vaughn Zimmerman was appointed Zoning Officer** on a motion by James Heckman. Motion second by Ronald Burd and approved by all three Supervisors.

**William Workman was appointed Alternate Zoning Officer** on a motion by Ronald Burd. Motion second by James Heckman and approved by all three Supervisors.

**Leah Burd was appointed as representative to Centre County Tax Collection Committee (Alternate – Ronald Burd)** on a motion by James Heckman. Motion second by Brian Saiers and approved by all three Supervisors.

James Heckman motioned to adopt **Resolution 14-407 appointing Thomas Bowes as Township Sewage Enforcement Officer (Alternates–Stan Wallace and Jeff Kreger)**. Motion second by Brian Saiers and approved by all three Supervisors.

**Don Franson (Franson Engineering) was appointed Township Engineer** on a motion by James Heckman. Motion second by Brian Saiers and approved by all three Supervisors.

**Don Franson (Franson Engineering) was appointed Township Stormwater Engineer** on a motion by James Heckman. Motion second by Brian Saiers and approved by all three Supervisors.

**McCormick-Taylor was appointed Township Traffic Engineer** on a motion by James Heckman. Motion second by Ronald Burd and approved by all three Supervisors.

**Deb Zimmerman was reappointed to a 5-year term on the Park & Recreation Board** on a motion by James Heckman. Motion second by Ronald Burd and approved by all three Supervisors.

**Ron Denker was reappointed to a 5-year term on the Planning Commission** on a motion by James Heckman. Motion second by Ronald Burd and approved by all three Supervisors.

**William Workman was appointed to the Township Vacancy Board** on a motion by James Heckman. Motion second by Ronald Burd and approved by all three Supervisors.

**Donna Reese was appointed Recording Secretary for the Planning Commission** on a motion by James Heckman. Motion second by Ronald Burd and approved by all three Supervisors.

**Leah Burd was appointed Recording Secretary for the Park & Rec Board** on a motion by James Heckman. Motion second by Brian Saiers and approved by all three Supervisors.

James Heckman motioned to **draw from one General Fund budget item to pay another General Fund budget item.** Motion second by Brian Saiers and approved by all three Supervisors.

James Heckman motioned to **itemize bills and prepare monthly list for Supervisor approvals/signatures.** Motion second by Brian Saiers and approved by all three Supervisors.

James Heckman motioned to **appoint Ronald Burd as CDL Program contact person.** Motion second by Brian Saiers and approved by all three Supervisors.

James Heckman motioned to **reappoint Harold Brungard as Township Emergency Management Coordinator and James Heckman as Assistant Emergency Management Coordinator.** Motion second by Ronald Burd and approved by all three Supervisors.

James Heckman motioned to **authorize payment of \$.56 per mile for mileage reimbursement or whatever the current IRS rate is.** Motion second by Brian Saiers and approved by all three Supervisors.

James Heckman motioned that a **Township Supervisor can be an employee of the Township for 2014.** Motion second by Brian Saiers and approved by all three Supervisors.

**New Business:**

- Brian Saiers motioned to approve the minutes from the December 4, 2013 Regular Meeting and the December 30, 2013 End-of-Year Meeting as presented; motion second by Ronald Burd and approved by all three Supervisors.
- Brian Saiers motioned to approve Jim, Ron, Brian and Paul to attend the **2014 PSATS Convention** in April; motion second by Ronald Burd and approved by all three Supervisors.
- The Board approved signing the **Geisinger Group Master Policy** for employee health insurance.

- Ronald Burd motioned to accept the resignation of **Keith Miller from the Spring-Benner-Walker Joint Authority Board**. Motion second by Brian Saiers and approved by all three Supervisors. The Township will advertise the vacancy on the Township Website.
- James Heckman motioned to place a \$200 ‘congratulation note’ in the **Pleasant Gap Fire Company Centennial Commemorative Book**; motion second by Ronald Burd and approved by all three Supervisors. It was suggested the Walker Township Fire Company be included in our note.
- An email was received from Thomas Geibel regarding **Walker Township Fire Company’s ISO rating**. The Fire Company is working to correct the deficiencies.
- Notice was received from **Jersey Shore State Bank** regarding a change in interest rate to .30%. The Board will investigate moving some Township funds to other institutions.
- James Heckman motioned to approve installation of a **new phone system** in the Township Building at a cost of \$2,385.00; motion second by Ronald Burd and approved by all three Supervisors.
- Information was received for the **2014 Fire Police Radio Numbers**.

Ronald Burd motioned to approve the December 2013 General Fund paid bills in the amount of \$54,736.35 and the December Treasurer’s Report as presented; motion second by Brian Saiers and approved by all three Supervisors.

Ronald Burd motioned to adjourn the meeting; motion second by Brian Saiers and approved by all three Supervisors. The meeting adjourned at 7:20pm.