

AMENDED
WALKER TOWNSHIP SUPERVISORS
AGENDA for REORGANIZATION MEETING
Tuesday, January 3, 2023

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**

Approve December Minutes:

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 Agency and Officer - Penns Valley Code as the Agency and Mike Lesniak as the Zoning Officer**
- **Appoint Leah Burd as representative to Centre County Tax Collection Committee**
- **Adopt Resolution 23-474 - 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** (Tim Meyer)
- **Recording Secretary for Planning Commission** (Donna)
- **Recording Secretary for Park & Recreation Board** (Leah)
- **Motion to reappoint Jan McDowell to the Parks and Rec Board**
- **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 Shannon Allison as Township Emergency Management Coordinator and James Heckman as Assistant EMC**
- **Authorize payment of 62.5 cents per mile for mileage reimbursement or whatever the current IRS rate is**

AGENDA ITEMS:

- **Mark Bair – Zoning Change Request**
- **Dean Fischel – Kenneth & Stacey Ingram 2-Lot Subdivision – CCPCDO File No: 159-22**

NEW BUSINESS:

- **Fire Hall parking lot snow removal**
- **Letter from Joseph Swanderski – SBWJA Board**
- **Request from Dennis Brown and Forest Herr to be appointed to the SBWJA Board along with Mark Harter’s expressed interest to serve on the SBWJA Board.**
- **RMA request for Oakridge Lumber LLC – Black Eagle Bowman .02 mi. for Snyderstown Rd and 1.3 mi. for Nittany Ridge Rd**
- **Adopt Resolution 22-474 authorizing the execution of an amendment to the Reimbursement Agreement for T-467 Hoy Road Bridge**

OLD BUSINESS:

- **Fire Company Agreement**
- **Conditions for Solar Farm Application**
- **CC Liquid Fuels Award - \$15,000**

Motion to approve December 2022 General Fund paid bills in the amount of \$126,028.75 and December 2022 Treasurer’s Report

ADJOURN

