

**Walker Township Board of Supervisors – Monthly Meeting
Agenda – December 11, 2023**

Call to Order

Pledge of Allegiance

Minutes from the November 2023 Meeting

AGENDA ITEMS -

SIGN-IN SHEET --

ENGINEER'S REPORT (Don Franson) –

SOLICITOR REPORT:

- Adopt Resolution 23-484 Appointing a Certified Public Accounting Firm for 2024
- Adopt Ordinance 220 Amending the Zoning Ordinance by adding Contractor Shop and Yard with Conditions to the Agriculture District

ZONING REPORT (Mike Lesniak) –

- November Zoning Report

ROADMASTER REPORT (Keith Harter) –

- Road Boring Ordinance
- Permitting Change

PARKS AND REC REPORT

- Playground Equipment Update

NEW BUSINESS –

- CCMPO Benner Pike Corridor
- Snow Removal Agreement with Marion Township
- Adopt Resolution 23-485 -- 2023 Budget with no tax increase
- Secretary/Treasurer
- Increase Hearing Fees

OLD BUSINESS –

- Fire Company Joint Operating Committee
- Fire Fund Study Email to WTFC

OTHER BUSINESS -

- Street Light Fees

Motion to approve November 2023 General Fund Paid Bills in the amount of \$45,044.47 and November 2023 Treasurer's Report.

ADJOURN