

**WALKER TOWNSHIP SUPERVISORS
AGENDA for REORGANIZATION MEETING
Tuesday, January 2, 2024**

Call to Order by Supervisor Heckman, 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, 2023 Zoning Permit Activity**

Approve December Minutes:

Guests –

Roadmaster's Report -

- **Driveway permits, design and inspection**
- **Road encroachment change to include no open cut clause**
- **2023 Centre County Liquid Fuel Award Change**

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, Mike Lesniak as the Zoning Officer and Alternates Justin Dashem and Christine Williams.**
- **Appoint Leah Burd as representative to Centre County Tax Collection Committee**
- **Adopt Resolution 24-484 - 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 Deb Zimmerman to the Parks and Rec Board**
- **Motion to reappoint Donna Reese to the Planning Commission Board**
- **Motion to reappoint Jeff Seymour to the East Nittany Valley Joint Municipal Authority 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 67 cents per mile for mileage reimbursement or whatever the current IRS rate is**

AGENDA ITEMS:

NEW BUSINESS:

- **Walker Township Fire Company Violation of Fire Agreement with Township**
- **Reappoint Doug Johnson to Nittany Valley Region's Coordinating Committee as voting representative and John (Rick) Dillon to Nittany Valley Region's Technical Committee as voting representative for NVJPC**
- **Set Conditional Use Hearing Date for John Glick/J&E Structures, LLC**
- **Motion to Adopt Resolution 24-485 Amending Fees**

OLD BUSINESS:

- **Fire Joint Operating Committee**
- **Walker Township Water Association Hydrant Agreement**

Motion to approve December 2023 General Fund paid bills in the amount of \$35,593.10 and December 2023 Treasurer's Report

ADJOURN