

Walpack Township Mayor and Committee

Minutes

February 23, 2021

Mayor Maglio called to order the remote meeting of the Walpack Township Mayor and Committee at 7:00 P.M. and stated that the meeting was being held in compliance with the Open Public Meetings Act, having been duly advertised.

**NOTE: The system employed by the Township of Walpack for conducting its Remote Public Meeting affords the public the opportunity to both listen to, and participate in, the meeting by means of a simple dial-in process which has been made known to the public via an announcement on the Township website since the first Remote Meeting was conducted.**

Roll Call: Present: Mayor Victor J. Maglio, Deputy Mayor Janina Wycalek, Committeeman James Heigis, Clerk Christine M. Von Oesen, CFO Michelle LaStarza, Attorney Glenn Kienz

Mayor Maglio requested a Motion to approve the minutes of the December 29, 2020 Mayor and Committee meeting minutes. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Mayor Maglio requested a Motion to approve the minutes of the January 5, 2021 Walpack Township Organization meeting minutes. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

The Treasurers Report/Bills List was reviewed and accepted.

List of Bills February 2021

Check#	Vendor	Description	Payment
3254	Century Link	Telephone	74.64
3255	JCP&L	Electricity	12.38
3256	Times Herald Record	advertisements	88.80
3257	Viking Pest Control	Pest Control	127.54
3252	Internal Revenue Service	1st Qtr error 941	<u>61.47</u>
			<u>\$364.83</u>

Mayor Maglio requested a Motion to approve on First Reading an ORDINANCE APPOINTING KATHRYN LEISSLER AS WALPACK TOWNSHIP TAX COLLECTOR. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Mayor Maglio requested a Motion to approve on First Reading the 2021 Total Budget of \$121,022.00. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Regarding the Countywide Mutual Aid Agreement, further discussion with Bob Haffner is anticipated. Tabled.

Mayor Maglio requested a Motion to approve the Firefighting Services Agreement between Sandyston Township and Walpack Township. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Mayor Maglio opened the meeting for Public Comment and hearing none, closed the Public Comment portion of the meeting.

Mayor Maglio continues ongoing efforts regarding the Countywide Hazard Mitigation Plan. A draft of the Countywide Hazard Mitigation Plan Annex has been completed for review.

Mayor Maglio requested a Motion to Adjourn the meeting. Motion by Deputy Mayor Wycalek. Second by Committeeman Heigis. All in Favor.

Respectfully Submitted,

Christine M. Von Oesen  
Clerk  
Walpack Township