

## WALPACK MAYOR AND COMMITTEE

### MINUTES

July 25, 2023

Opening Statement: Mayor Maglio stated, "This remote meeting is being held in compliance with the Open Public Meeting Act, having been duly advertised."

Roll Call: Present: Mayor Victor J. Maglio, Committeewoman Kelly Happe, Attorney Glenn Kienz, Clerk Christine M. Von Oesen, Deputy Mayor Heigis

NOTE: The system employed by the Township of Walpack for conducting its remote public meetings 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 announced."

#### Approval of Minutes:

Mayor Maglio requested a Motion to approve the May 30, 2023 Mayor and Committee Meeting Minutes. Motion by Committeewoman Happe. Second by Mayor Maglio. All in Favor.

#### Resolutions:

R-26-23 approving bills and vouchers for payment (Bills list attached) Motion by Deputy Mayor Heigis. Second by Committeewoman Happe. All in favor.

Mayor Maglio opened the meeting for Public Comment.

#### Public Comment:

Ken Bechtold met with Walpack Historical Society member Dan Tasse. M. Tasse met with Tri County Roofing. Tri County Roofing, the company that repaired the Post Office roof as well as the Rosenkranz rubber slate roof. Tri County Roofing will address school building roof repairs and provide an estimate.

Carpenter Ross Deer is restoring the Hendershot house. He addressed the Walpack school house structure, and advises that it looks solid.

Mr. Bechtold cut brush around the school building. He adds that the building needs paint, and the chimney needs repair or removal.

Deputy Mayor Heigis will coordinate site visits for repairs.

Walpack Historical Society President Don See, who is also a lawyer, will assist in preparing a proposal to the township.

Mayor Maglio thanked the Walpack Historical Society for all their efforts to improve the Walpack School House.

Hearing no further comment, Mayor Maglio closed the meeting to the Public.

Adjournment:

Mayor Maglio requested a motion to Adjourn. Motion by Deputy Mayor Heigis. Second by Committeewoman Happe. All in Favor.

Respectfully Submitted,

Christine M. Von Oesen  
Clerk  
Walpack Township