

January 6, 2020

The Walker Township Supervisors met on Monday, January 6, 2020 for their annual organizational meeting as mandated by law. Martin Dreibelbis, by motion of Mr. Wagner, seconded by Mr. Casner, was appointed as temporary chairman. The meeting was called to order at 7:00 p.m. The Board organized in the following manner: Chairman – Martin Dreibelbis by motion of Mr. Wagner and seconded by Mr. Casner, Vice Chairman – Steve Casner by motion of Mr. Dreibelbis seconded by Mr. Wagner. The following were appointed by motion of Mr. Casner, seconded by Mr. Wagner and carried: Secretary/Treasurer – Nancy Baillie, Road Masters – All Supervisors, Township Solicitor – Seth Mosebey, Engineering Services – Buchart Horn Inc. and Tom Metz Engineering, Recreation Board Representative – Martin Dreibelbis, Zoning Hearing Board- Don Prye (2024), Solid Waste/Recycling Coordinator – Steve Casner, Emergency Management Representative – Tom Wagner, Planning Commission – D Richard Hackenberger (2026), Vacancy Board – Shirley Saner, Juniata Co Tax Committee – Steve Casner, UCC Appeals Board – Martin Dreibelbis, Planning/Zoning Administrator – David Yohn, Recreation Board Members – Paul Baker, Perry Shellenberger, Tiffany Lehman, Per Capita Tax Collector – JP Harris, Zoning Hearing Board Solicitor – Brian Baker, Building Code Inspection – Commonwealth Code Inspection Services and BIU of New Bloomfield. By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to keep the Township Depositories at Juniata Valley Bank and Pennian Bank. The organizational meeting was adjourned at 7:05 p.m. by motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried.

The Walker Township Supervisors met on Monday, January 6, 2020 at the Walker Township Municipal Building for their monthly meeting. Martin Dreibelbis called the meeting to order at 7:05 p.m. Supervisors Casner and Wagner were present. The minutes of the December 2, 2019 meeting were approved as presented.

**VISITORS:** None.

**OLD BUSINESS:** The timing of the traffic light at Industrial Park Rd and William Penn Highway was discussed. Mr. Casner will follow up with PennDot.

**ZONING:** By motion of Mr. Casner, seconded by Mr. Wagner, it was resolved to approve the following permits as submitted by Mr. David Yohn: Fred Cleck (land use), Marvin Troyer (land use), Menno Hostetler (land use), Raymond Long (demolition) and Gerald Fulkroad (extend permit 25-2017).

**SECRETARY:** Attended the Supervisor Board meeting, completed minutes, park calendar, Quarterly payroll reports, Recycling report, Workers Comp Application, PA UC and Capital Tax reports, W-2's, Financial condition report and AG-385 report.

**ROADS:** None reported.

**ORDINANCES:** Nothing reported.

**FINANCES:** By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to keep the wages the same as 2019 except for the Planning Commission Board (raised to \$40 per meeting) and Zoning Hearing Board (raised to \$45 per meeting).

**PARK:** Mr. Ron Yorks will continue to work at the park for 2020.

**NEW BUSINESS:** By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the Page SEO agreement for 2020. (Resolution 2020-1).

By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to apply for the Marcellus Shale Legacy Fund Grant through Juniata county.

The Supervisors approved up to \$845 insurance reimbursement for “out-of-pocket” insurance expense.

**SUBDIVISIONS:** By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to approve the Zimmerman Swine Operation (lot development plan).

**BILLS:** By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the monthly bills paid with checks 13919 through 13940 and #687 from Mexico Street Light fund. An EFT was approved for the CenturyLink in the amount of 43.18. An EFT was approved for PSATS Group Trust in the amount of \$57.17.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 8:11 pm.

The Supervisors held an executive meeting after the board meeting was adjourned to discuss personnel issues.

Respectfully submitted,

Nancy Baillie, Secretary