

December 1, 2014

The Walker Township Supervisors met on Monday, December 1, 2014 at the Walker Township Municipal Building for their monthly meeting. Martin Dreibelbis called the meeting to order at 7:00 p.m. Supervisors Casner and Wagner were present. The minutes of the November 3, 2014 meeting were approved as presented.

VISITORS: Daniel Allen was present to observe.

OLD BUSINESS: The Supervisors purchased the Township computer from Cutting Edge Computers at a cost of \$775.00 with a \$100 charge for Computer setup and data transfer.

The regional police committee met on November 25, 2014. All 5 entities will continue to participate in the regional police discussion, however Walker Township will not participate in the formation of the department at the proposed level of costs for the township. The next meeting is December 17, 2014 at 1 pm.

Zoning: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the following permits as presented by Shirley Saner: Levi Kanagy (land use), Craig Clark (land use), Daniel Zug (land use), Raymond T Long (land use) and Henry L Swarey (land use).

Secretary: Attended Township and Recreation Board meetings, wrote meeting minutes, updated Township calendar, filed payroll taxes, filed year end reports (Municipal tax and survey of financial condition), budget ad, revised budget with Marty, ordered salt, picked up 2014 fire/mva reports and picked up 2011-2013 fire/mva reports from K Mingle.

Roads: None presented.

Ordinances: None presented.

Finances: By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to approve the 2015 budget as advertised.

Park: The water system was winterized on November 11, 2014.

NEW BUSINESS: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the 2015 DeAngelo Brothers Inc. contract for 3 years in the amount of \$739 for 2015 and 2016 and \$749.00 for 2017.

By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve the updated PIRMA Intergovernmental Contract. Changes from the original contract include streamlining the provisions which were redundant of the Bylaws to simply reference the Bylaws; merging the content of the Property Rider into the main body of the IGC; Modifying Article VI and adding provision 14 relating to distributions of surplus; Modifying the definitions in Article III to add definitions from the Property Rider and revise existing definitions.

PSATS Unemployment Group Trust requested each township to pass an updated Trust Agreement. This Agreement must be passed as an ordinance. Mr. Dreibelbis will contact Mr. Zimmerman.

By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to set the 2015 meeting dates and times as follows:

Board of Supervisors and Planning Commission – 1st Monday of every month except September which will be the 1st Tuesday at 7 pm.

Executive Meetings – 3rd Wednesday of every month at 7:30 am.

Recreation and Park Board – 2nd Wednesday of every month except December at 7 pm.

SUBDIVISIONS: None presented.

BILLS: By motion of Mr. Casner seconded by Mr. Wagner and carried it was resolved to approve the attached monthly bills paid with checks 11931 through 11970 and #636 from Mexico Street Light fund. \$2,763.81 in payroll taxes was approved.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 7:55 pm.

Respectfully submitted,
Nancy Baillie, Secretary