The Walker Township Supervisors met on Monday, August 3, 2015 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 July 6, 2015 meeting were approved as presented.

<u>VISITORS</u>: Monica Wert (observing), Mike Smith, Joe Kunkel, Harold Ranck, Pat Henry and Damon Narehood. Mike Smith was present to request a zoning change for the Ed Williams property located on St. Rte 75. He would like to have it zoned commercial: however, all surrounding properties are zoned rural/ag. Re-Zoning is not an option but the Supervisors are looking into "grandfathering" the existing business and future businesses. The remainder of visitors was present to present a petition against making one way streets in the village of Mexico. Also, they voiced concerns about the sign located in the pedestrian crossing on River Road. The sign is legal and is a means to slow traffic around the pedestrian crossing.

## **OLD BUSINESS**: None presented.

**Zoning**: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the following permits as presented by Shirley Saner: Scott Jacobs (land use), Abram Peachey (land use), Harvey Petersheim (land use), Dennis Brubaker (land use) and Benjamin Petersheim (Extension). Mrs. Saner, also, sent a letter to Commonwealth Code Inspection Services in regards to Energex's fuel conversion project.

Secretary: Attended Township and Recreation meetings, wrote meeting minutes, updated Township calendar, park inspections and answered questions concerning the park, liability questions to Insurance Co., researched minutes for all Fulkroad information, completed worker's comp audit, took bid ad to Juniata Sentinel, emailed bid forms to Hawbaker, Eastern, and Fulkroad, listened to a webinar, and completed paperwork for bridge project in Van Wert.

**Roads**: The "green" road signs will be replaced with the correct "blue" signs. Mr. Dreibelbis will call DiAngelo Brothers for a line painting quote.

Road construction bids were opened starting at 7:30 pm with the following results:

Work	New Enterprise	M&J Paving	Hawbaker
2396 Sy Base Repairs	29.00		37.85
Milling 76 LF	4.30		11.00
55 Tons HMA Scratch	94.00		150.00
163 Tons HMA Top	94.00		132.50
Coat			
TOTALS	90,302.80	0	121372.10
ALTERNATE 1			
Milling 96 LF	4.30		11.00
31 Tons HMA Top Coat	94.00		162.00
TOTALS	3326.80	6,450.00	6078.00

By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to accept the New Enterprise bid for the roadway base repair project on Zendt Hollow, Muskrat and Wagner Road. By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved pay \$60,000 of the cost of this project from the State Liquid Fuels Fund. The remainder will be paid from the General Fund

Walsh Construction will be replacing the bridge over Doe Run in the village of Van Wert starting in June 2016.

Ordinances: None presented. Finances: None presented

**Park:** Mexico Field is in terrible shape. Juniata Co Little was to take care of the field but has not been able to do it citing lawn mower problems. Mr. Yorks will get the field back to good condition at the amount of \$11 per hour.

**NEW BUSINESS**: None presented. **SUBDIVISIONS**: None presented.

**BILLS**: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the monthly bills paid with checks 12203 through 12229 and #644 from Mexico Street Light fund.

Payroll Liabilities were paid by EFT in the amount of \$1,663.92.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 8:30 pm.

The Supervisors went into Executive Session.

Respectfully submitted, Nancy Baillie, Secretary