

December 5, 2016

The Walker Township Supervisors met on Monday, December 5, 2016 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 7, 2016 meeting were approved as presented.

VISITORS: **Jim Goshorn and Steve Whistler** to discuss placing a car lot on the Goshorn property. By motion of Mr. Dreibelbis, seconded by Mr. Wagner the request was granted under the grandfathered option. Mr. Casner abstained.

OLD BUSINESS: None reported.

ZONING: None presented

SECRETARY: Attended the Supervisor and Recreation Board meetings, meeting minutes, researched ordinances on PSATS, filed municipal statistics report, worked on budget and filed payroll tax forms.

ROADS: Mr. Casner received quotes from Kramer's Tree Service to cut 4 Elm trees (\$2,000) and to open up Shirk and Peoples Roads (\$3,000). He will get another quote from C&J Tree Trimming.

ORDINANCES: None reported.

FINANCES: By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to adopt the 2017 budget as advertised with resolution 12-10. This budget contains \$534,913.71 revenues and \$526,306.00 expenses.

PARK: November 17 – the fence was repaired along with the bathroom doorstops. November 18 – surveyed for the pavilions. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was recommended to appoint Mr. Ron Yorks to the Recreation Board to replace the resigning Bruce Righter.

NEW BUSINESS: By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to sign the JP Harris agreement to collect the 2016 delinquent per capita taxes.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the 2017 fire contracts in the amount of \$19,208.71. This amount will be distributed in the following manner: Mifflintown Hose - \$8,643.91, Thompsontown - \$5,762.61, Friendship Fire Co. - \$2,689.21 and Delaware Township - \$2,112.98.

By motion of Mr. Casner, seconded by Mr. Dreibelbis it was resolved to transfer \$23,192.05 to the State Liquid Fuel fund as mandated by Penn Dot via Kristen Sims, CPA.

On November 25, 2016 \$100,000 was transferred from Juniata Valley Bank's money market to First National Bank's certificate of deposit.

SUBDIVISIONS: By motion of Mr. Dreibelbis, seconded by Mr. Wagner it was resolved to approve the lot addition plan for Darlene Davis. By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the GH Development Subdivision on condition of Dan Page's approval. By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the Jeremy Krepps Subdivision.

BILLS: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the monthly bills paid with checks 12716 through 12752 and #661 from Mexico Street Light fund.

Payroll Liabilities were paid by EFT in the amount of \$3,102.86. These liabilities are for November and December 2016. A transfer of \$1,324.92 was made to the Recreation Board for the State Police Fines.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 9:00 pm.

Respectfully submitted,
Nancy Baillie, Secretary