

January 3, 2017

The Walker Township Supervisors met on Tuesday, January 3, 2017 for their annual organizational meeting as mandated by law. Martin Dreibelbis, by motion of Mr. Casner, seconded by Mr. Wagner, was appointed as temporary chairman. The meeting was called to order at 7:00 p.m. The Board reorganized in the following manner: Chairman – Martin Dreibelbis by motion of Mr. Casner and seconded by Mr. Wagner, Vice Chairman – Steve Casner by motion of Mr. Dreibelbis seconded by Mr. Wagner,. The following were appointed by motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried: Secretary/Treasurer – Nancy Baillie, Road Masters – All Supervisors, Township Solicitor – Randall Zimmerman and Andrew Winder, Engineering Services – Buchart Horn Inc. and Tom Metz Engineering, Recreation Board Representative – Martin Dreibelbis, Zoning Hearing Board- Donald Prye II (2020), Solid Waste/Recycling Coordinator – Steve Casner, Emergency Management Representative – Tom Wagner, Planning Commission – Gerald Hack (2022), Vacancy Board – Shirley Saner, Juniata Co Tax Committee – Stave Casner, UCC Appeals Board – Martin Dreibelbis, Planning/Zoning Administer – Shirley Saner, Recreation Board Members – Paul Baker, Perry Shellenberger, Ronald Yorks, Per Capita Tax Collector – JP Harris, Zoning Hearing Board Solicitor – Andrew Winder, Building Code Inspection – Commonwealth Code Inspection Services and BIU of New Bloomfield. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to keep the Township Depositories at Juniata Valley Bank and First National Bank of Mifflintown.

The organizational meeting was adjourned at 7:10 p.m. by motion of Mr. Wagner, seconded by Mr. Casner and carried.

The Walker Township Supervisors met on Tuesday, January 3, 2017 at the Walker Township Municipal Building for their monthly meeting. Martin Dreibelbis called the meeting to order at 7:10 p.m. Supervisors Casner and Wagner were present. The minutes of the December 5, 2016 meeting were approved as presented.

VISITORS: None present.

OLD BUSINESS: None reported.

ZONING: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the following permits as presented by Mrs. Shirley Saner: Isabella Lopez (occupancy).

SECRETARY: Attended the Supervisor meeting, meeting minutes, Payroll tax forms (quarterly), Fire Contracts, Meeting dates to Juniata Sentinel, PIRMA renewal application, Letter to Prothonotary's Office – auditors, Sewage Lien for Dollar General, Paperwork to Kristin Sims (transfer from General fund to Liquid Fuel fund), Project completion report (Shirk/Moore Rds), W-2's and SSA Submission.

ROADS: Mr. Casner and Mr. Wagner met with Tom Metz concerning a tile replacement on Moore Road. The cost of permits and engineering will be between \$2,500 and \$3,000. The Conservation District may reimburse a portion of the costs.

Tree trimming on Moore, Shirk and Peoples Roads has been put on hold as PP&L is removing trees along the roadways.

ORDINANCES: None reported.

FINANCES: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to keep wages and permit costs the same as 2016:

| | | | |
|--------------------------------|--|---------------------|------------------|
| Park Mowing | \$11 per hour | Park Janitorial | \$10 per hour |
| Secretary/Treasurer` | \$1,023 per month | Planning Commission | \$35 per meeting |
| Zoning/Building Permit Officer | \$419 per month + \$5 per permit + \$15 per hour (ZHB) | Laborers | \$13 per hour |
| Equipment Operators | \$15 per hour | CDL Drivers | \$16.50 per hour |
| Zoning Hearing Board | \$40 per meeting | | |

Permit: Driveway - \$35, Land Use - \$50, Building/Zoning (Inspection) - \$70 and Occupancy - \$15.

PARK: Excavation for the pavilions and drain line installation were accomplished this month.

NEW BUSINESS: Mr. Dreibelbis reviewed Port Royal EMS' 990. They are financially healthy.

By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the Page SEO, Inc resolution (2017-1) which sets the rates for 2017.

By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to approve the final project paperwork for Moore and Shirk Roads. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to set the 2017 insurance reimbursement up to \$795 per month for "out-of-pocket" premium expense.

By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to purchase a JD X350 mower for the Mexico Field at a cost of \$2,915.19. The old mower will be brought to the Township Municipal Building.

SUBDIVISIONS: None reported.

BILLS: By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to approve the monthly bills paid with checks 12753 through 12774 and #662 from Mexico Street Light fund. An EFT for \$100 was issued for Centurylink.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 9:40 pm.

Respectfully submitted,
Nancy Baillie, Secretary