

November 6, 2017

The Walker Township Supervisors met on Monday, November 6, 2017 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 October 2, 2017 meeting were approved as presented.

VISITORS: Mrs. Patricia Fleisher, Mr. and Mrs. Mark Davis were present to discuss the zoning in Mexico Heights. They would like to put a Pizza Shop in their home on Jo-Pa Dr. The zoning is single family residential. This is not a permitted use. They were told they needed to go to the Zoning Hearing Board.

OLD BUSINESS: None reported.

ZONING: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the following permits as presented by Mrs. Shirley Saner: Lavinia Wengerd (land use), Leroy Renno (land use) and Kyle Kegerrits (land use).

SECRETARY: Attended the Supervisor and Rec Board meetings, meeting minutes, monthly payroll forms and Firemen's Relief paperwork.

ROADS: Moore Road culvert replacement has been completed.

ORDINANCES: None reported.

FINANCES: By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to advertise the 2018 preliminary budget was ready for review. By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to set the 2018 taxes as follows: 1.5 mills on assessed value of \$29,757,650 resulting tax revenue of \$44,636.47 for the general fund, \$5.00 per capita on 1,688 residents for a total of \$8,440.00 for general purposes, and .34 linear foot on 9,197 ft. for a total of \$3,126.98 for street lighting. Of the 1.5, .5 mills (\$14,787.82) are designated for the Fire Equipment fund to be distributed according to Township coverage. Transfers will be made in April and October, 2018.

PARK: On Oct. 31, 2017 the water system was winterized.

NEW BUSINESS: By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to adopt Ordinance 2017-2 – Ordinance of the Township of Walker Authorizing Execution of a Cable Franchise Agreement Between the Township and Nittany Media, Inc. By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried the franchise fee was set at 5%.

By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to encumber the 2017 county aid in the amount of \$2,349.62 and the related paperwork was signed.

2017 EMS and Fire Company donations were discussed. Before any decisions are made a request for 2016 financials will be made – to include: income/expenses, asset balances and debt balances. The park tractor will be taken to Valley Ag and Turf for maintenance. Mr. Dreibelbis reported on plan review fees. The Supervisors decided to pass on charging for plan reviews.

SUBDIVISIONS: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the Lavinia Wengerd subdivision.

BILLS: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the monthly bills paid with checks 13041 through 13071 and #672 from Mexico Street Light fund. An EFT for \$1,167.99 for payroll taxes was approved.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 8:55 pm.

Respectfully submitted,
Nancy Baillie, Secretary