

January 7, 2019

The Walker Township Supervisors met on Monday, January 7, 2019 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 organized 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. Wagner seconded by Mr. Dreibelbis. The following were appointed by motion of Mr. Casner, seconded by Mr. Wagner and carried: Secretary/Treasurer – Nancy Baillie, Road Masters – All Supervisors, Township Solicitor – Seth Mosebey, Engineering Services – Buchart Horn Inc. and Tom Metz Engineering, Recreation Board Representative – Martin Dreibelbis, Zoning Hearing Board- Mervin Zendt (2022), Solid Waste/Recycling Coordinator – Steve Casner, Emergency Management Representative – Tom Wagner, Planning Commission – Glenn Supplee (2024), Vacancy Board – Shirley Saner, Juniata Co Tax Committee – Steve Casner, UCC Appeals Board – Martin Dreibelbis, Planning/Zoning Administrator – David Yohn, Recreation Board Members – Paul Baker, Perry Shellenberger, Ronald Yorks, Per Capita Tax Collector – JP Harris, Zoning Hearing Board Solicitor – Brian Baker, Building Code Inspection – Commonwealth Code Inspection Services and BIU of New Bloomfield. By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to keep the Township Depositories at Juniata Valley Bank and Pennian Bank.

The organizational meeting was adjourned at 7:08 p.m. by motion of Mr. Wagner, seconded by Mr. Casner and carried.

The Walker Township Supervisors met on Monday, January 7, 2019 at the Walker Township Municipal Building for their monthly meeting. Martin Dreibelbis called the meeting to order at 7:08 p.m. Supervisors Casner and Wagner were present. The minutes of the December 3, 2018 meeting were approved as presented.

**VISITORS:** None present.

**OLD BUSINESS:** The hearing for Ray Leonard was continued to January 15, 2019 at 11:30 a.m.

**ZONING:** By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the following permits as presented by Mr. David Yohn: American Tower/ Marlin Frymoyer (land use) and Jason Mahoney (land use Extension).

**SECRETARY:** Attended the Supervisor Board meeting, completed minutes, park calendar, Auditor reminder, WC paperwork, Insurance renewal, Weis/Rutter's Invoices, w-2's, SSA/Capital Tax year end reports, and Red Barn Consulting paperwork.

**ROADS:** Because of a previous error by the County 911 center, it has become necessary to rename a portion of Moore Rd to "Bashore Rd."

**ORDINANCES:** None.

**FINANCES:** By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the wages for 2019 in the following manner: Park Mowing and Janitorial - \$11.50 per hour, Secretary/Treasurer - \$1055.00 per month, Planning Commission - \$35.00 per meeting, Zoning/Building Permit Officer - \$433.33 per month + \$5 per permit + \$15 per hour (ZHB), Laborers - \$13.50 per hour, Equipment Operators - \$15.50 per hour, CDL Drivers - \$17.00 per hour, Zoning Hearing Board - \$40.00 per meeting. Permits – Driveway - \$35.00, Land Use - \$50.00, Building/Zoning (Inspection) - \$70.00 and Occupancy - \$15.00.

**PARK:** None Reported.

**NEW BUSINESS:** By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the Buchart Horn Contract setting the fees for engineering services. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the Page SEO Contract (2019-1) setting the fees for sewage work. By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve up to \$845 insurance reimbursement for "out-of-pocket" insurance expense.

**SUBDIVISIONS:** None presented.

**BILLS:** By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the monthly bills paid with checks 13524 through 13548 and #686 from Mexico Street Light fund.

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