

December 2, 2019

The Walker Township Supervisors met on Monday, December 2, 2019 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 4, 2019 meeting were approved as presented.

VISITORS: None.

OLD BUSINESS: Nothing reported.

ZONING: By motion of Mr. Casner, seconded by Mr. Wagner, it was resolved to approve the following permits as submitted by Mr. David Yohn: Nutrition Land via Vanessa Lopez (occupancy), Marvin Troyer (land use), James Jones (land use) and William Parks (land use).

SECRETARY: Attended the Supervisor and Rec Board meetings, completed minutes, park calendar, attended Supervisor's convention, road construction paperwork, budget, Weis ACH application, updated PSATS information, Municipal Statistics – tax info, R-T-K – copier information, certified letter to Weis – light maintenance, fire contracts and sent out the auditor's memo.

ROADS: None reported.

ORDINANCES: Nothing reported.

FINANCES: By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to approve the 2020 Annual Budget by resolution 12-1. The budget reported estimated revenues of \$607,176 and estimated expenditures of \$656,443. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the 2020 Fire Contracts in the amount of \$19,648.32.

PARK: Nothing reported.

NEW BUSINESS: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the Commonwealth Code Inspection Service, Inc (CCIS) agreement for 2020.

By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve resolution 12-2 which clarifies that JAPA Lane has never been accepted as a public road.

By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to lower the cable franchise tax rate from 5% to 2 ½ %. Nittany Media has been notified.

By motion of Mr. Casner, seconded by Mr. Dreibelbis it was resolved to donate \$100 to the Juniata Co Fire Chiefs' Association. This donation is to be put toward training for the volunteer firefighters. Mr. Wagner abstained because he is a member of the Association's board.

The meeting dates for 2020 will remain the same – the first Monday of each month except September, which will be the first Tuesday. The Supervisors and Planning Commissioners will meet at the Municipal Building at 7 pm. The Recreation Board will meet the second Wednesday of each month except December.

SUBDIVISIONS: By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve the Joshua and Annie Renno subdivision.

BILLS: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the monthly bills paid with checks 13878 through 13918 and #697 from Mexico Street Light fund. An EFT was approved for the November and December payroll taxes in the amount of \$3,538.41.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 8:05 pm.

Respectfully submitted,

Nancy Baillie, Secretary