

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

February 6, 2017

The Walker Township Supervisors met on Monday, February 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 January 3, 2017 meeting were approved as presented.

VISITORS: **Dennis Clark** and **Craig Clark** were present to see the approval of the Daisy Clark Subdivision. **William Traxler** and **Andrew Winder** were present for the Public Hearing for the zoning change of Mr. Traxler's parcel from Rural Ag to Industrial Commercial. **Steve Reinford** was visiting.

OLD BUSINESS: None reported.

ZONING: By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve the following permits as presented by Mrs. Shirley Saner: Moses Kanagy (land use), James Kauffman (land use), Fisher Brothers for John Yoder (land use), Drew Reinford (land use), Robert Graybill (land use), Catskill Co. for Rutters (land use), Levina Wengerd (Occupancy) and Epic Motors (occupancy).

SECRETARY: Attended the Supervisor and Rec Board meetings, meeting minutes, Payroll tax forms (quarterly), Survey of Financial Condition, AG-385, Attended Auditor's meeting, Filed year end reports (4), Met with Auditors (1/18 & 1/30), Filed W-2's (state and local), talked to DEP concerning holding tank ordinance, and talked to Moses Kanagy concerning lane name.

ROADS: The paperwork for the tile replacement on Moore Road has been submitted to the Conservation District.

ORDINANCES: None reported.

FINANCES: None presented.

PARK: None presented.

NEW BUSINESS: Mr. William Traxler Jr. has requested a zoning change for his property located on Industrial Park Rd. The hearing was duly advertised and the neighbors were notified by Mr. Traxler's attorney as required. As there were no objections to the change from Rural Ag to Industrial Commercial, by motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to re-zone the property to Industrial Commercial.

Mr. Moses Kanagy requested a private lane name for a property located off Red Rock Road. He requested Price Lane. This name is acceptable to the Supervisors.

SUBDIVISIONS: By motion of Mr. Casner, seconded by Mr. Dreibelbis and carried it was resolved to approve the Daisy Clark Subdivision. By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the GH Development Group Subdivision.

BILLS: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the monthly bills paid with checks 12775 through 12800 and #663 from Mexico Street Light fund. An EFT for \$943.43 for payroll taxes was approved.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 8:25 pm.

Respectfully submitted,
Nancy Baillie, Secretary

March 6, 2017

The Walker Township Supervisors met on Monday, March 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 February 6, 2017 meeting were approved as presented.

VISITORS: **Tom Leiter and Becky Leiter** (Mifflintown Hose Co) were present to answer any questions on the 2016 financials. There were none. **Brian Walters** was present to discuss subdividing his property. There are 2 houses located on this property on 1.34 acres. For properties with on lot sewage the property must be not less than 40,000 square feet. **Doug Meiser** was observing the meeting.

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: Juniata Valley Bank (land use), Doug Meiser (land use), Lewis Yoder for Henry Swarey (land use), John Milway (land use) and Keystone Novelties (occupancy).

SECRETARY: Attended the Supervisor and Rec Board meetings, meeting minutes, Payroll tax forms, Met with Auditors, Cedar View School research (approval), DEP Reimbursement form, BAS Census, Recycling report, Youth BB sign-ups (2/11, 2/15), COC – Medicare report, Invoice (Rutter's/Weis), met with Auditors (2/27) and ordered salt.

ROADS: None reported.

ORDINANCES: None reported.

FINANCES: None presented.

PARK: None presented.

NEW BUSINESS: The stone and equipment bids were looked over. No changes were made. The bids are approved to be advertised. 200 tons of salt is being requested for the 2017 – 2018 COSTARS contract.

SUBDIVISIONS: None presented.

BILLS: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the monthly bills paid with checks 12801 through 12839 and #664 from Mexico Street Light fund. An EFT for \$1,362.28 for payroll taxes was approved.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 8:45 pm.

Respectfully submitted,
Nancy Baillie, Secretary

April 3, 2017

The Walker Township Supervisors met on Monday, April 3, 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 March 6, 2017 meeting were approved as presented.

VISITORS: None present.

OLD BUSINESS: None reported.

ZONING: By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve the following permits as presented by Mrs. Shirley Saner: George Hazard for Buttonwood Campground (land use), Donald Delancy (land use), Zugstead Farm (land use), Tractor Supply Company (land use), Crist Peachey (land use), David Deamer (land use), Mifflintown Municipal Authority (land use), Treen Box & Pallet (land use), and Tammy Troutman/Justin Turnbaugh (land use).

SECRETARY: Attended the Supervisor and Rec Board meetings, meeting minutes, Payroll tax forms, Met with Auditors, Bid Ad, filed Salt contract, ordered salt, drove bid ad to Juniata Sentinel, copied all bids and mailed them.

ROADS: Kramer Tree Service took trees out along the upper part of Shirk Road.

ORDINANCES: None reported.

FINANCES: None presented.

PARK: Pavilions were started and underground electrical conduit is being run.

NEW BUSINESS: Bid were received from the following companies: **Materials:** Glenn O Hawbaker and New Enterprise Lime and Stone Co., **Equipment:** M&J Paving and Services and Steve Casner II. Bids were opened at 7:20 pm and were awarded on a line by line basis as follows:

Item	Awarded to	Bid Price FOB/Delivered
1500 T 2RC	Glenn O Hawbaker	7.00/14.01
600 T 2B	Glenn O Hawbaker	9.60/16.61
1000 T 1B	Glenn O Hawbaker	12.00/19.01
300 T 4	Glenn O Hawbaker	9.50/16.51
1500 T 2A Modified	Glenn O Hawbaker	7.80/14.81
100 T Limestone Sand	Glenn O Hawbaker	10.60/17.61
1000 T #8 washed	Glenn O Hawbaker	17.00/24.01
100 Ton Gabions	Glenn O Hawbaker	13.00/20.01
**This bid was approved by motion of Mr. Casner, seconded by Mr. Wagner and carried.		Without Operator/ With Operator
Front Loader 1 ¼ YD	M&J Paving	95.00/110.00
Backhoe ½ Yd	Casner II	68.00/No bid
Mini Backhoe 18 HP	Casner II	35.00/No Bid
Roller 10 to 14 Ton	M&J Paving	50.00/60.00
Tri-Axle Dump Truck 25 Ton	M&J Paving	No Bid/80.00
Laborer	M&J Paving	No Bid/40.00
Tri-axle trip rate to Walker: McAlisterville Quarry	M&J Paving	100.00
Milroy Quarry		145.00
Naginey Quarry		135.00
**These bids were approved by motion of Mr. Dreibelbis, seconded by Mr. Wagner. Mr. Casner abstained.		

SUBDIVISIONS: Deamer Trucking Corrective Action Plan (stormwater management plan) was reviewed. It was tabled until it goes through the Juniata County Planning Committee review.

BILLS: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the monthly bills paid with checks 12840 through 12869 and #665 from Mexico Street Light fund. An EFT for \$1,669.29 for payroll taxes was approved. Also, a transfer was made to the Fire Equipment Fund in the amount of \$7,354.35.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 8:00 pm.

Respectfully submitted,
Nancy Baillie, Secretary

May 1, 2017

The Walker Township Supervisors met on Monday, May 1, 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 April 3, 2017 meeting were approved as presented.

VISITORS: Charles Tabb was present to discuss a project he is doing for William Traxler. Mr. Tabb was seeking an exemption of the Commonwealth Code's bathroom requirement for a commercial establishment. The Supervisors requested Mr. Tabb to contact Page SEO and Mr. Burkholder of Commonwealth Code concerning the rules since there seems to be different interpretations of the requirement. Tom Metz was present to discuss the Deamer Trucking Storm water Management Plan and the Fulkroad Realty Inc. plan. See below for discussion.

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: William Traxler (land use), Herman Leach (land use), Justin Mast (land use), Raymond Troyer (land use) and Leroy Yoder (land use).

SECRETARY: Attended the Supervisor and Rec Board meetings, meeting minutes, monthly payroll forms, quarterly payroll forms, Act 2015 Questionnaire/reporting form, Census information form, Vitarank Complaint form, check to John Deere, Research Seigler paperwork for drainage fields, research sign ordinance, update calendar, and phone calls concerning park rentals.

ROADS: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to advertise the 2017 road construction bid. Work will be done on Baney and Shirk Roads.

ORDINANCES: None reported.

FINANCES: None presented.

PARK: Pavilions are done except the ceilings. Concrete floors are done; the wiring for electric is being worked on. The picnic tables are ready.

NEW BUSINESS: Mr. Dreibelbis renewed a general fund CD at 1.5%. This is up from .47%. The Supervisors received donation requests from Juniata Co. Library and the Central Juniata Park Pool. By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to donate \$250 to the Central Juniata Park Pool only.

SUBDIVISIONS: Deamer Trucking Corrective Action Plan (stormwater management plan) was reviewed. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the plan. The lot development plan for Fulkroad Realty Inc was reviewed. The plan was approved with the following conditions: 1) The County Planning Commissions approves it, 2) The County Conservation District approves it, 3) Penn Dot approves it, and 4) recording, on the plan, the limitations concerning access to Auker Road. This was approved by motion of Mr. Casner, seconded by Mr. Wagner and carried.

By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve the Jeremy Krepps subdivision.

BILLS: By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve the monthly bills paid with checks 12871 through 12893 and #666 from Mexico Street Light fund. An EFT for \$1,350.39 for payroll taxes was approved. Check 12869 (John Deere) was voided and check 12870 was reissued with the correct address. Check 12881 (Centurylink) was voided and an eft was issued in the amount of \$109.25.

By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to adjourn at 8:10 pm.

Respectfully submitted,
Nancy Baillie, Secretary

June 5, 2017

The Walker Township Supervisors met on Monday, June 5, 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 May 1, 2017 meeting were approved as presented.

VISITORS: George Hazard was present to discuss dumping of trash on the property next to his on Doe Run Rd. After looking at the picture of the dump, the Supervisors decided to contact DEP as it has tires and construction materials included. Mr. Casner will contact DEP.

OLD BUSINESS: By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to approve the "Conditional Building Permit Agreement for William Traxler." This agreement will allow Mr. Traxler to construction his automotive repair building, excluding the public bathroom, under the following conditions: 1) Mr. Traxler will not employ anyone – he will be the sole proprietor, 2) he must be living on the property, and in the future, if any employees are hired he will add a bathroom to the existing building compliant with all applicable rules, regulations and statutes at the time of submission.

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: BK Kauffman for Harry Durst (land use), Michael Sperry (land use), Gerald Fulkroad, Sr. (land use), John Breon (land use) and Gerald Fulkroad Sr. (driveway).

SECRETARY: Attended the Supervisor and Rec Board meetings, meeting minutes, monthly payroll forms, Weis light agreement, correct website attachments, met with Greg Cunningham (HA Thomson – loss control specialist), bid advertisement to Juniata Sentinel, sent bids, update calendar, dropped off/picked up key from park and phone calls concerning park rentals.

ROADS: The Township road crew replaced culvert boxes and pipes on Pinnacle Rd. Alpha Space Control painted 30,579 LF of double lines on Township roads.

Road construction bids were received from Glenn O Hawbaker, Inc and New Enterprise Stone and Lime Co. The bids were opened at 8:32 pm. Following are the results:

Company	Bid Results
Glenn O Hawbaker, Inc	\$162,376.35
New Enterprise Stone and Lime Co	\$218,250.49

By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the Glenn O Hawbaker, Inc. bid. By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to pay this bid from the State Liquid Fuel Fund.

ORDINANCES: None reported.

FINANCES: None presented.

PARK: Pavilions ceilings are done. Receptacles and lights are installed. Picnic tables delivered and assembled. Work detail on June 3rd – 5 rec board members, 1 youth baseball parent and 2 children were present. Repairs were made on the trail and ditches; the river stone at the shed was repaired and diamond tex was placed on the fields.

NEW BUSINESS: Mr. Dreibelbis met with Mr. Winder on May 11, 2017 to discuss the holding tank and privy ordinance. Mr. Dreibelbis met with the Fire Co Billing Committee to discuss the ordinance to allow the fire companies to bill insurance companies for accidents. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to proceed with the ordinance along with Milford, Fermanagh Townships and Mifflintown Borough.

SUBDIVISIONS: None presented.

BILLS: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the monthly bills paid with checks 12894 through 12935 and #667 from Mexico Street Light fund. An EFT for \$1,729.32 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

July 3, 2017

The Walker Township Supervisors met on Monday, July 3, 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 June 5, 2017 meeting were approved as presented.

VISITORS: Danelle Hockenbrought was present to discuss house numbers being posted on the house. There is no ordinance stating house numbers must be placed on houses. Also, she wanted to know if something can be done about the “bird cannon” being fired repeatedly. Mr. Wagner will talk to the party using the “cannon.”

OLD BUSINESS: Mr. Dreibelbis contacted Mr. Mike Donohue (DEP) concerning the Nathan Jones property located on Doe Run Road. The property has been cleaned up and covered over.

ZONING: By motion of Mr. Wagner, seconded by Mr. Dreibelbis and carried it was resolved to approve the following permits as presented by Mrs. Shirley Saner: Fisher Brothers for Edward Mayes (land use), John Petersheim (land use), Henry Kanagy (land use) and Chelsea NcNaughton (land use).

SECRETARY: Attended the Supervisor and Rec Board meetings, meeting minutes, monthly payroll forms, RTK Survey, Worker’s Comp Audit, Weis letter, Red Barn letter (Zug), PSATS website survey, PLIGIT survey, update calendar, dropped off/picked up key from park and phone calls concerning park rentals.

ROADS: None reported.

ORDINANCES: None reported.

FINANCES: None presented.

PARK: June 9th – supply wires were pulled into the conduit, the week of June 12th – wiring was completed to the pavilions and the field 2 tractor shed (inspected and passed). PP&L and Mr. Steve Reinford donated telephone poles to the park.

NEW BUSINESS: Act 172 was discussed. This act is an earned income tax credit incentive for active volunteer fire company members. The Supervisors agreed to proceed to implement. This will assist our fire companies with recruiting and retention of volunteers.

SUBDIVISIONS: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the Krepps major module by resolution 2017-1. When paperwork for the lot subdivision was submitted to DEP it was noted that wells in the area had high nitrates – a new study and the major module was required.

By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the Isaac Esh subdivision.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the Fulkroad Realty subdivision and lot development plan.

By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve the Joshua Renno subdivision/lot addition plan.

BILLS: By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to approve the monthly bills paid with checks 12936 through 12957 and #668 from Mexico Street Light fund. An EFT for \$2,428.64 for payroll taxes was approved.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 8:15 pm.

Respectfully submitted,
Nancy Baillie, Secretary

August 7, 2017

The Walker Township Supervisors met on Monday, August 7, 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 July 3, 2017 meeting were approved as presented.

VISITORS: None.

OLD BUSINESS: Mr. Wagner followed up with Mrs. Lehman concerning the "bird cannon". She will be shutting it down as soon as the peaches are done.

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: Robert Kreider (land use), Melvin Mast (land use), King Brothers Construction for Jason Mahoney (land use), Jason Mahoney (driveway), Abe King (land use), Henry Kanagy (land use), Douglas Deihl (land use), Ronald McMahon (land use), Joe Barrick (land use), Sam Kint (land use), Juniata Valley Bank (land use) and Eric Dysinger (land use).

SECRETARY: Attended the Supervisor and Rec Board meetings, meeting minutes, monthly payroll forms, met with Keystone Collections Group, update calendar, dropped off/picked up key from park and phone calls concerning park rentals.

ROADS: Concerning the Kauffman Hill intersection – Penn Dot will supply and install the pipe. Then they will re-set the guide rail. Paving on Shirk and Baney Roads will start on August 8, 2017.

ORDINANCES: None reported.

FINANCES: By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to transfer \$200,000 from Juniata Valley Bank money market to Pennian money market.

PARK: July 10 – the fields were fertilized and the telephone poles were rearranged.

NEW BUSINESS: Act 172 was discussed. By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to proceed in participating in Act 172 up to \$500 earned income credit for the volunteering individual.

The Township received a letter from DEP concerning the on-lot management portion of the 1996 Act 537 plan. Mr. Dreibelbis will contact Mr. Dan Page (Page SEO) for information.

Mr. Casner will see what license plates are needed for all vehicles that travel the roads.

Mr. Lowder (Chemung) needs a list of all the white street signs that are fading.

SUBDIVISIONS: By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve the lot addition of Amos Kanagy.

BILLS: By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to approve the monthly bills paid with checks 12958 through 12978 and #669 from Mexico Street Light fund. An EFT for \$1,713.07 for payroll taxes was approved.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 8:20 pm.

Respectfully submitted,
Nancy Baillie, Secretary

September 5, 2017

The Walker Township Supervisors met on Tuesday, September 5, 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 August 7, 2017 meeting were approved as presented.

VISITORS: Commissioner Todd Graybill and Don Kiel. Mr. Graybill was visiting. Mr. Kiel (SEDA-COG) was present to answer any questions concerning the natural gas co-op the county commissioners are participating in.

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: Rachel Lapp (land use), Gary Frantz (land use), Daniel Harvey (land use), Timothy McGovern (land use), and Robert Stuck for Thomas Patterson, Jr. (land use).

SECRETARY: Attended the Supervisor and Rec Board meetings, meeting minutes, monthly payroll forms, Moore Rd – residents notice, subdivision copies, zoning copies, contacted Hawbakers – statement, Municipal Election survey, FHWA 536 Form, copied Moore Rd bills, and phone calls for park.

ROADS: 43 feet of pipe was placed under Moore Rd. This project is complete except for black top. The 2017 construction project on Shirk and Baney Roads is completed. By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve the completion report for Penn Dot. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the payment of \$164,378.27 to Glenn O Hawbaker from the State Liquid Fuel Fund. No county aid will be used for this project.

ORDINANCES: None reported.

FINANCES: None reported

PARK: None reported.

NEW BUSINESS: August 22, 2017, Mr. Dreibelbis met with the Juniata Co Emergency Management and the Juniata Co. Fair Board to discuss the race traffic on September 8th and 9th.

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 12979 through 113017 and #670 from Mexico Street Light fund. An EFT for \$1,124.61 for payroll taxes was approved. Also, an EFT for CenturyLink in the amount of \$96.80 was approved.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 7:50 pm.

Respectfully submitted,
Nancy Baillie, Secretary

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

October 2, 2017

The Walker Township Supervisors met on Monday, October 2, 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 September 5, 2017 meeting were approved as presented.

VISITORS: Julie Lewis, Katrina Colvin-Stilts and Tim Hale (Leatherstocking Gas). The Leatherstocking Gas Co personnel were present to present the Supervisors with their vision of pipeline gas distribution starting at Empire Kosher and extending into Fermanagh and Walker Townships.

OLD BUSINESS: None reported.

ZONING: By motion of Mr. Wagner, seconded by Mr. Dreibelbis and carried it was resolved to approve the following permits as presented by Mrs. Shirley Saner: Tractor Supply Co (Occupancy), John Moisi (land use), Scott Wagner (land use), Peoples Dairy Farm (land use) and Marvin Frymoyer (land use).

SECRETARY: Attended the Supervisor and Rec Board meetings, meeting minutes, monthly payroll forms, Rutter's/Weis invoices, list of cash accounts, researched external transfers (FNB to JVB), RTK Survey, and letters to Walton/Losch.

ROADS: None reported.

ORDINANCES: None reported.

FINANCES: None reported

PARK: Sept. 14 – Topsoil was spread around the new pavilions. John Henry seeded the area. Mr. Dreibelbis repaired the limer by replacing 2 tires.

NEW BUSINESS: By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to hold the Cohen Law Group check until all documents are signed by all parties. By motion of Mr. Wagner, seconded by Mr. Dreibelbis and carried it was resolved to apply for the 2016/17 Marcellus Shale Legacy Fund Distribution in the amount of \$3,634.22. By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to apply for the Marcellus Shale Legacy Fund Grant in the amount of \$10,000 to be applied to the basketball half court at Walker Park.

SUBDIVISIONS: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the Linda Bossert subdivision/lot addition plan. By motion of Mr. Casner, seconded by Mr. Dreibelbis and carried it was resolved to approve the Joseph Beitz subdivision.

BILLS: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the monthly bills paid with checks 13018 through 13040 and #671 from Mexico Street Light fund. An EFT for \$2,526.08 for payroll taxes was approved. Also, an EFT for CenturyLink in the amount of \$96.23 was approved.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn at 8:50 pm.

Respectfully submitted,
Nancy Baillie, Secretary

December 4, 2017

The Walker Township Supervisors met on Monday, December 4, 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 November 6, 2017 meeting were approved as presented.

VISITORS: Mr. Jim Larkin (PA OneCall) was present to discuss the legal responsibilities of the Supervisors to join PA OneCall. Brian Bashore was present to get his previously submitted lot development plan resigned. There were no changes to the first plan signed but the plan was not submitted to the recorder's office within 90 days. By motion of Mr. Wagner, seconded by Mr. Casner and carried the plan was re-signed. Seth Moseby was present to introduce himself to the Supervisors. He is located in Thompsontown.

OLD BUSINESS: None reported.

ZONING: By motion of Mr. Casner, seconded by Mr. Dreibelbis and carried it was resolved to approve the following permits as presented by Mrs. Shirley Saner: Ray Long Jr. (land use).

SECRETARY: Attended Juniata Co Supervisors convention, TeamAg Letter (Reinford), Encumbered 2017 County Aid, Letter to Fire and Ambulance Companies, Letter to Pennian Bank (Act 38 of 2017), Filed 2018 Municipal Tax, Researched job descriptions and met with Marty (year end reports).

ROADS: Moore Road culvert reimbursement was received from the Conservation District in the amount of \$28,574.70. The Board thanked Mr. Wagner for all his work on the reimbursement.

ORDINANCES: None reported.

FINANCES: None Reported

PARK: None reported.

NEW BUSINESS: By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to approve the 2018 budget (resolution 12-1). The budget reported estimated revenues of \$548,278.69 and estimated expenditures of \$521,621.00. The mirror at the corner of Jonestown and Burns Roads is gone. The Supervisors agreed to replace it. The 2018 Fire Contracts in the amount of \$19,378.82 were approved by motion of Mr. Casner, seconded by Mr. Wagner and carried.

SUBDIVISIONS: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the GH Development Group, LP final subdivision plan.

BILLS: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the monthly bills paid with checks 13072 through 13105 and #673 from Mexico Street Light fund. An EFT for \$2,564.11 for payroll taxes was approved. A transfer to the Recreation Board in the amount of \$1,473.11 was approved. An EFT was approved in the amount of \$97.56 for CenturyLink.

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