January 3, 2023

The Walker Township Supervisors met on Tuesday, January 3, 2023 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. Wagner and seconded by Mr. Casner, Vice Chairman – Steve Casner by motion of Mr. Dreibelbis and seconded by Mr. Wagner. 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 - EADS Group, Recreation Board Representative -Martin Dreibelbis, Zoning Hearing Board- Don Prye for 6 months, Solid Waste/Recycling Coordinator - Steve Casner, Emergency Management Representative - Tom Wagner, Planning Commission - Dean Walton (2028), Vacancy Board – Shirley Saner, Juniata Co Tax Committee – Steve Casner, UCC Appeals Board – Martin Dreibelbis, Planning/Zoning Administrator - David Hostler, Recreation Board Members - Paul Baker, Tiffany Lehman, Per Capita Tax Collector - JP Harris, Zoning Hearing Board Solicitor - Don Zagurskie, 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, Fidelity Bank and Pennian Bank. The organizational meeting was adjourned at 7:05 p.m. by motion of Mr. Wagner, seconded by Mr. Casner and carried

The Walker Township Supervisors met on Tuesday, January 3, 2023 at the Walker Township Municipal Building for their monthly meeting. Martin Dreibelbis called the meeting to order at 7:06 p.m. Supervisors Casner and Wagner were present. The minutes of the December 5, 2022 meeting were approved as presented.

<u>VISITORS:</u> Grahm Brouse, Craig Clark and Dennis Clark were present to discuss placing a self-storage building on the Clark Property. This is not a permitted use in the Rural-Ag Zone. A zoning change to the zoning map would be required.

<u>OLD BUSINESS</u>: Fisher Brothers will be here on Monday, January 9, 2023 to start work on the equipment shed. <u>ZONING</u>: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the following permits as submitted by Mr. Dave Hostler: Ruth Helwig (land use), Darlene Davis (land use), Walker Solar LLC for Calvin Burkholder, Nathan Burkholder and Republic Land Co. (land use).

SECRETARY: Bank runs, minutes, attend meeting, payroll reports, W-2, permits to assessor, Filed SSA, Capital Tax, PA DOR and PA SUI reports.

ROADS: EADS Group submitted paperwork to DEP for the Jonestown Road Bridge project.

ORDINANCES: None reported.

FINANCES: By motion of Mr. Casner, seconded by Mr. Wagner and carried the 2023 wages were approved as follows: Park Mowing/Janitorial - \$13 per hour, Secretary/Treasurer - \$1,100 per month, Planning Commission Members - \$45 per meeting, Zoning/Building Permit Officer - \$470 per month plus \$15 per hour for Zoning Board hearings, Laborers - \$15 per hour, Equipment Operators - \$17 per hour, CDL drivers - 20 per hour, Zoning Hearing Board members - \$50 per meeting. The cost of permits remains at 2013 prices: Driveway - \$35, Land Use - \$50, Building/Zoning (inspection) - \$70 and Occupancy - \$15

PARK: None reported

<u>NEW BUSINESS</u>: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the PAGE SEO, INC 2023 contract setting fees (resolution 2023-1) and the EADS Group contract for 2023. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to keep the insurance "out-of-pocket" cost to \$845 per month.

<u>SUBDIVISIONS</u>: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the Elam Beiler subdivision.

<u>BILLS</u>: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the monthly bills - paid with checks 15006 through 15030 and #734 from Mexico Street Light fund. An EFT for PP&L was approved in the amount of \$126.14.

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

Respectfully submitted,

The Walker Township Supervisors met on Monday, February 6, 2023 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, 2023 meeting were approved as presented.

<u>VISITORS:</u> Mr. George Hazard was present to request the Township does not spray along his property on Red Rock Road.

OLD BUSINESS: The Supervisors received 3 of 4 Fire Company financials.

ZONING: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the following permits as submitted by Mr. Dave Hostler: Harvey Petersheim (land use), Abram Peachey (land use) and Jacques Rougeau (land use).

SECRETARY: Bank runs, minutes, attend meeting, payroll reports, permits to assessor, filed the following required reports: AG-385 – Municipal Pension/Fire Relief, 2022 Survey of Financial Condition, 2023 Elected/Appointed Officials, MS-965 Liquid Fuels Report, BAS – Boundary/Annexation Survey and Juniata Co 2024 Election offices need to go on ballot, contracts to EADS and Page SEO, Unpaid PC to JP Harris and Filed PURTA.

ROADS: The stop sign was replaced on Maben Rd for the 4th time. The permit was received for the culvert on Jonestown Rd.

ORDINANCES: None reported.

<u>FINANCES:</u> A letter will be sent to the EMS companies requesting their financial reports for 2021.

PARK: None reported

NEW BUSINESS: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to possibly purchase an F600 from New Holland Ford.

By motion of Mr. Casner, seconded by Mr. Dreibelbis and carried it was resolved to add Kish Bank to the Township's depositories list.

SUBDIVISIONS: None received.

BILLS: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the monthly bills - paid with checks 14966 through 14997 and #735 from Mexico Street Light fund. An EFT for PP&L was approved in the amount of \$134.47. An EFT was approved in the amount of \$1,040.41 for payroll taxes.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn the meeting at 7:55 pm.

Respectfully submitted,

The Walker Township Supervisors met on Monday, March 6, 2023 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, 2023 meeting were approved as presented.

<u>VISITORS:</u> Mr. George Hazard, Dennis Clark, Craig Clark, Brad Kersetter, Bob Hazard, Grahm Brouse and Josh Bell were present for the Special meeting concerning the re-zoning of both sides of Route 75. Mr. Dave Wenrich was observing. Mr. John Horan and Mr. Francis Johns were present to discuss Central Juniata EMS (CJEMS) financials and funding.

<u>OLD BUSINESS</u>: Port Royal and CJEMS submitted their financials. Funding was tabled until the next meeting at which time it will be discussed further.

ZONING: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the following permits as submitted by Mr. Dave Hostler: Burger King (land use), Terry Landis (demolition), Dillion Page (land use), Terry Wagner (land use), Locust Run Pallet (land use) and Taylor Fulkroad (land use).

SECRETARY: Bank runs, minutes, attend meetings, permits to assessor, filed Juniata County recycling report. Audit (2/15, 2/27). Salt contract, EMS letters, park requests and updated the calendar.

ROADS: Mr. Casner received a quote for tree trimming along Jonestown Rd by the Moyer Farm - \$7500. The 2023 paving project was discussed – Bashore and Moore Roads will be paved. Mr. Kenepp will be contacted for the estimate. 150 Tons of salt will be ordered to complete the Township's required purchase based on the salt contract with COSTARS.

ORDINANCES: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve Ordinance 1-2023 amending the Zoning Ordinance and map to amend land zoned Rural Ag and Single Family Residential to Industrial/Commercial bordering PA Route 75N. **FINANCES:** None reported.

PARK: By motion of Mr. Casner, seconded by Mr. Wagner and carried, Amber Foose Miller will be asked to fill the vacant spot on the Recreation Board. This vacancy occurred due to the death of Perry Shellenberger in October 2022.

NEW BUSINESS: The roof repair was discussed and was tabled for clarification of the quotes. **SUBDIVISIONS**: None received.

<u>BILLS</u>: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the monthly bills - paid with checks 14998 through 15066 and #736 from Mexico Street Light fund. An EFT for PP&L was approved in the amount of \$348.13. This amount is higher because PP&L did not bill the Township for the Municipal Building for 3 months. An EFT was approved in the amount of \$1,211.16 for payroll taxes.

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

Respectfully submitted,

The Walker Township Supervisors met on Monday, April 3, 2023 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, 2023 meeting were approved as presented.

<u>VISITORS:</u> George Hazard, Dave Wenrich and Becky Lock (Juniata Sentinel). All visitors were present to observe.

<u>OLD BUSINESS</u>: The donations to the ambulance companies were discussed. By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to donate \$1,000 to Port Royal Ambulance League and \$4,000 to Central Juniata EMS. After receiving 5 proposals for the roof repairs, Five Star Roof Solutions, Inc was given permission to start the repairs.

ZONING: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the following permits as submitted by Mr. Dave Hostler: Keystone Novelties (occupancy), Locust Run Pallets (2 land use), Shawn Batt (land use), PA Premier Rentals/Rusty Beitz (land use), Scott Hackenberger (land use) and 450 Auker Rd LLC/Oakland Fuel (land use). **SECRETARY**: Bank runs, minutes, attend meetings, permits to assessor, Smart Procure RTK, audit (3/13/23), Heller's bill, reissue Markel check, met with DCED and copied ordinances 2012- 2022.

<u>ROADS</u>: The Jonestown Road bridge project has been started. The paving project was discussed. The budget is \$157,000. It was decided to do all of the measured parts of Moore Road and a patch on Bashore Road – approximately 1.1 miles. This was resolved with a motion of Mr. Wagner, seconded by Mr. Casner and carried. Bids will be open on May 1st, 2023. The stop sign on Deerville and Cedar Grove Roads needs repaired.

ORDINANCES: The revised ordinances were sent to General Code.

FINANCES: Equipment bids were opened at 7:32 pm with the following results:

| Item | Awarded to | With operator/without |
|------------------------------|-----------------------------|-----------------------|
| Front Loader | Zimmerman's Excavating | 135.00 / 0 |
| Backhoe | Helen Casner | 0 / 78.00 |
| Mini Backhoe | Helen Casner | 0 / 45.00 |
| Mini Excavator | Zimmerman's Excavating | 120.00 / 0 |
| Track-Hoe Excavator | Zimmerman's Excavating | 170.00 / 0 |
| Roller | Zimmerman's Excavating | 140.00 / 0 |
| Dozer | Zimmerman's Excavating | 130.00 / 0 |
| Tri-axle Dump Truck | Zimmerman's Excavating | 120.00 / 0 |
| Tri-axle trip rate to Walker | | |
| Twp: | | |
| McAlisterville Quarry | Zimmerman's Excavating | 100.00 |
| These bids were approved | Mr. Dreibelbis, seconded by | Mr. Casner Abstained |
| with a motion from | Mr. Wagner. | |

The materials bids were opened at 7:35 pm with the following results:

| Item | Awarded to | FOB/Delivered |
|------|---------------------|---------------|
| 2 RC | Jay Fulkroad & Sons | 9.50 / 14.25 |
| 2 B | Jay Fulkroad & Sons | 14.00 / 18.75 |

| 1 B | Jay Fulkroad & Sons | 15.00 / 18.75 |
|--------------------------|------------------------|-----------------|
| 4 | Jay Fulkroad & Sons | 13.50 / 18.25 |
| 2A modified | Jay Fulkroad & Sons | 10.00 / 14.75 |
| Limestone Sand | Jay Fulkroad & Sons | 11.00 / 15.75 |
| Ballast | Jay Fulkroad & Sons | 13.50 / 18.25 |
| #8 Washed | Glenn O Hawbaker | 13.50 / 20.25 |
| Gabions | Jay Fulkroad & Sons | 14.00 / 18.75 |
| Shale | Zimmerman's Excavating | 200.00 per load |
| These bids were approved | Seconded by Mr. Casner | |
| by motion of Mr. Wagner, | and carried | |

PARK: On March 28, 2023 a water sample was taken and passed.

NEW BUSINESS: The American Rescue Plan report is due by April 30, 2023. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to designate \$132,733.47 toward the equipment shed.

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

<u>BILLS</u>: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the monthly bills - paid with checks 15069 through 15100 and an EFT from Mexico Street Light fund. An EFT for PP&L was approved in the amount of \$185.39. An EFT was approved in the amount of \$1,934.51 for payroll taxes. An EFT in the amount of \$46.62 for Brightspeed was approved.

By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to adjourn the meeting at 7:45 pm.

Respectfully submitted,

The Walker Township Supervisors met on Monday, May 1, 2023 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, 2023 meeting were approved as presented.

<u>VISITORS:</u> Mr. George Hazard and Mr. Dave Wenrich. Both gentlemen were present to observe 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 submitted by Mr. Dave Hostler: Mexico Market (land use), Alan O'Donnel (land use), Joshua Wray (land use) and Bill Gilson (land use).

SECRETARY: Bank runs, minutes, attend meetings, permits to assessor, filed Act 205 – Plan Declaration, filed quarterly tax reports, letter to D Prye and filed ARPA.

ROADS:

ORDINANCES: The revised ordinances were sent to General Code.

FINANCES: The 2023 Road Construction Bids were opened at 7:07 pm and completed at 7:09 pm with the following results:

| Bidder | Bid |
|------------------------------------------|----------------------------------------------|
| Diuuci | Diu |
| Jay Fulkroad and Sons, Inc | 168,075.00 |
| Glenn O Hawbaker Inc | 182,472.00 |
| New Enterprise Stone & Lime Co., Inc | 209,773.02 |
| By motion of Mr. Casner, seconded by Mr. | It was resolved to award the contract to Jay |
| Wagner and carried | Fulkroad and Sons Inc. |

The Township received 3 phone bids for paving the Jonestown Road Bridge. The following are the bids: Rte. 333 - \$22,697, M&J Paving - \$20,950 and Jay Fulkroad - \$12,194. The decision was tabled until the June meeting so more research can be done.

PARK: None presented.

<u>NEW BUSINESS</u>: Shirley Hostler, Walker Township Tax Collector, requested the Township reimburse \$150.00 for the cost of the QuickBooks software. QuickBooks is now a subscription based program. This amount will cover one-third of the cost. This request was passed unanimously. By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved (2023 #2) to approve the resolution giving half of the Mexico Alley to the property owner.

<u>SUBDIVISIONS</u>: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the Melvin Mast subdivision/lot addition.

<u>BILLS</u>: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the monthly bills - paid with checks 15101 through 15124 and an EFT from Mexico Street Light fund. An EFT for PP&L was approved in the amount of \$206.26. An EFT was approved in the amount of \$1,220.69 for payroll taxes. An EFT in the amount of \$46.62 for Brightspeed was approved.

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

Respectfully submitted,

The Walker Township Supervisors met on Monday, June 5, 2023 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, 2023 meeting were approved as presented.

<u>VISITORS:</u> Mr. George Hazard, Cory Deihl and Mr. Dave Wenrich. All were present to observe the meeting. Mr. Joe Burget was present to present lot development plans.

<u>OLD BUSINESS</u>: Mr. Dreibelbis researched the quotes received for paving the Jonestown Road Bridge. The following are the bids: Rte. 333 - \$22,697, M&J Paving - \$20,950 and Jay Fulkroad - \$12,194. After talking to each company to verify tonnage and square feet, by motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to accept the Jay Fulkroad & Sons quote.

ZONING: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the following permits as submitted by Mr. Dave Hostler: RWD Holdings (land use), Marc Sperlich (land use), Reuben Petersheim (land use and driveway), Chris Eisenhart (land use) and Chad Reinford (2 land use permits).

SECRETARY: Bank runs, minutes, attend meetings, permits to assessor, updated park calendar, bags to the park and thank you notes.

ROADS: Mr. Dreibelbis researched asphalt testing.

ORDINANCES: General Code was given permission to proceed with the update of ordinances. **FINANCES:** By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to pay the 2023 Road Construction project in the following manner: \$157,000 from the State Liquid Funds, \$11,075 from the General Fund. If county aid becomes available, it will be applied to this project.

PARK: None presented.

<u>NEW BUSINESS</u>: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the Treasurer to pay any bills between meetings that are approved by the Supervisors. These will be included for reference at the next Supervisors meeting.

<u>SUBDIVISIONS</u>: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to "conditionally" approve the State Storage lot development plan. Approval must be received from Penn Dot and the Juniata County Conservation District before final approval. By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the Warren Wagner Subdivision/Lot Addition plan.

<u>BILLS</u>: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the monthly bills - paid with checks 15125 through 15168. Check 736 from Mexico Street Light fund. An EFT for PP&L was approved in the amount of \$232.26. An EFT was approved in the amount of \$1,923.85 for payroll taxes.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn the meeting at 7:35 pm.

Respectfully submitted,

The Walker Township Supervisors met on Monday, July 3, 2023 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, 2023 meeting were approved as presented.

<u>VISITORS:</u> Mr. Cory Deihl and Mr. Dave Wenrich. All were present to observe the meeting. Mr. Wenrich also discussed the Township Building sign and the need to replace the letters. **OLD BUSINESS**: None presented.

ZONING: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the following permit as submitted by Mr. Dave Hostler: Mike Varner (land use).

SECRETARY: Bank runs, minutes, attend meetings, permits to assessor, updated park calendar, bags to the park, thank you notes, Smart Procure (RTK), WC Audit, Drug Test For, and year end financials.

ROADS: Jay Fulkroad and Sons will start milling Moore and Bashore Roads this Thursday (7/6/23) and Friday (7/7/23).

ORDINANCES: Ordinance documentation was mailed to General Code.

FINANCES: None presented.

PARK: None presented.

<u>NEW BUSINESS</u>: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to appoint Greg Corman to the Zoning Hearing Board replacing Don Prye. Speeding and signs on Shirk Rd was discussed. The Supervisors decided they would not place speed limit signs on the road at this time.

<u>SUBDIVISIONS</u>: By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve the Kore Yoder subdivision plan.

<u>BILLS</u>: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the monthly bills - paid with checks 15169 through 15198. Check 737 from Mexico Street Light fund. An EFT for PP&L was approved in the amount of \$309.79. An EFT was approved in the amount of \$2,956.53 for payroll taxes.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn the meeting at 7:30 pm.

Respectfully submitted,

The Walker Township Supervisors met on Monday, August 7, 2023 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, 2023 meeting were approved as presented.

<u>VISITORS:</u> Mr. Cory Deihl, Mr. George Hazard and Mr. Dave Wenrich. All were present to observe the meeting.

OLD BUSINESS: None presented.

ZONING: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the following permit as submitted by Mr. Dave Hostler: Gerald Landis (land use), Alvin Weaver (land use), JFK Enterprises LLC (land use), George Hazard (land use) and Juniata Produce (land use).

SECRETARY: Bank runs, minutes, attend meetings, permits to assessor, updated park calendar, bags to the park, thank you notes, Smart Procure (RTK) and filed Quarterly payroll reports.

ROADS: Bashore and Moore Roads – black top finished. Jonestown Rd Bridge was completed. **ORDINANCES:** None presented.

FINANCES: None presented.

PARK: Signs were installed on the handicap end of the tables; playground was inspected and researched the possibility of gaining 8-10 parking spaces located by Field 1. The sand mound alarm went off – turns out a coupling came loose.

<u>NEW BUSINESS</u>: Buttonwood Campground requested a Zoning Hearing Board meeting requesting a variance to expand the campground. Mr. Dreibelbis met with Greg Corman and gave him a copy of the Zoning Ordinance. It was reported Mifflintown Firemen's Relief Assn had a non-compliant audit.

<u>SUBDIVISIONS</u>: By motion of Mr. Wagner seconded by Mr. Casner and carried it was resolved to approve the Stephen Petersheim subdivision plan.

By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to issue a conditional approval depending on possible revisions for the Menno Hostetler plan.

<u>BILLS</u>: By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve the monthly bills - paid with checks 15199 through 15225. Check 738 from Mexico Street Light fund. An EFT for PP&L was approved in the amount of \$287.92. An EFT was approved in the amount of \$1,319.13 for payroll taxes.

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

Respectfully submitted,

The Walker Township Supervisors met on Tuesday, September 5, 2023 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, 2023 meeting were approved as presented.

VISITORS: Mr. Dave Wenrich. Mr. Wenrich was present to observe the meeting.

<u>**OLD BUSINESS**</u>: The McFarland Buttonwood Campground expansion Zoning Hearing has been scheduled for October 12, 2023 at 7 pm at the Walker Township Municipal Building.

ZONING: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the following permits as submitted by Mr. Dave Hostler: Phillip Holesapple (land use) and Emory Yoder (land use).

SECRETARY: Bank runs, minutes, attend meetings, permits to assessor, updated park calendar, bags to the park, thank you notes, Smart Procure (RTK), filed payroll reports and filed FHWA 536.

ROADS: The berms on Moore and Bashore Roads have been completed.

ORDINANCES: Mr. Dreibelbis had a conversation with General Code.

FINANCES: None presented.

PARK: Mr. Dreibelbis met with Perry Stambaugh and others concerning the Park & Ride program. The program was discussed a few years ago but was dropped. It is possible, if the program clears, the parking lot would be paved and parking space lines would be able to done.

<u>NEW BUSINESS</u>: The fence for the Solar Farm was discussed. The vinyl fence that was to go up around the houses is not available. The company wants to use wood as a substitution which the company will maintain. By motion of Mr. Dreibelbis, seconded by Mr. Wagner it was resolved to approve the request. Mr. Casner voted against.

Mr. Mosebey touched base with Mr. Dreibelbis concerning the Mexico Monument. It is the responsibility of the Historical Society to care for the monument. There is a truck parking on the grass thus blocking the people from mowing the grass. Mr. Mosebey wanted to know if the Historical Society could put "No Parking" signs along that stretch of road. The Supervisors saw no problem with the request. Permission was granted.

By motion of Mr. Casner, seconded by Mr. Wagner it was resolved to authorize Mr. Martin Dreibelbis to sign for asphalt testing to be done.

By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to donate \$300 to Thompsontown Fire Company to help with the costs of repair to the building caused by flooding. **SUBDIVISIONS**: By motion of Mr. Wagner seconded by Mr. Casner and carried it was resolved to approve the Stephen Petersheim subdivision plan. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the Henry Swarey subdivision plan. By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve the Menno Hostetler subdivision plan. By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the Rachel Yoder land development plan. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the Gary Willow Subdivision/lot addition plan.

<u>BILLS</u>: By motion of Mr. Dreibelbis, seconded by Mr. Wagner and carried it was resolved to approve the monthly bills - paid with checks 15227 through 15259. Check 739 from Mexico Street Light fund. An EFT for PP&L was approved in the amount of \$283.38. An EFT was approved in the amount of \$2,048.67 for payroll taxes.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn the meeting at 8:30 pm.

Respectfully submitted,

The Walker Township Supervisors met on Monday, October 2, 2023 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, 2023 meeting were approved as presented.

<u>VISITORS:</u> Mr. Dave Wenrich. Mr. Wenrich was present to observe the meeting. Ms. Becky Lock from the Juniata Sentinel was observing. Ms. Nichole Moyle and Ms. Lisa Kinsloe present to discuss a vision impaired sign.

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 submitted by Mr. Dave Hostler: Centre Lutheran Church (demolition), John Yoder (land use), Benjamin Petersheim (land use), Mike Crimmel (demolition), Rachel Yoder (land use), J.P. Henry (land use), Kore Yoder (land use), Amos Mast (demolition and land use) and Kauffman Family farm (land use).

SECRETARY: Bank runs, minutes, attend meetings, permits to assessor, updated park calendar, bags to the park, thank you notes, Smart Procure (RTK), Weis invoice, completed MS-999, minutes to E Good and McFarland zoning ad to Times.

ROADS: No report.

ORDINANCES: No report. **FINANCES:** None presented.

PARK: No report.

<u>NEW BUSINESS</u>: Ms. Moyle would like to have a "vision impaired sign placed on Doe Run Road due to her brother, who is legally blind, walking on that road. The state stated they needed townships approval to post the signs. Estimated costs and contact with Penn Dot will be persued. This was approved by motion of Mr. Wagner, seconded by Mr. Casner and carried.

<u>SUBDIVISIONS</u>: By motion of Mr. Wagner seconded by Mr. Casner and carried it was resolved to approve the Lydia Jones subdivision plan. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the Albert Gray subdivision plan.

<u>BILLS</u>: By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the monthly bills - paid with checks 15261 through 15294. Check 741 from Mexico Street Light fund. An EFT for PP&L was approved in the amount of \$284.02. An EFT was approved in the amount of \$2,546.24 for payroll taxes.

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

Respectfully submitted,

The Walker Township Supervisors met at the Walker Township Municipal Building on Monday evening, November 6, 2023. Chairman Martin Dreibelbis called the meeting to order at 7 p.m. Supervisors Steven Casner and Thomas Wagner were also in attendance. In the absence of Secretary Nancy Baillie, Shirley Saner recorded the Minutes. The Minutes of the October 1, 2023 meeting were approved as presented with no additions or corrections.

Visitors from the public included: George and Janice Hackenberger, Sue Becker, and Cheryl Seddon. Observers included: Cory Deihl, Ron Yorks, and Dave Wenrich.

Mr. Sarge of Sarge Engineering and Surveying presented a subdivision plan for 3.5 acres of land on the Jacob Lapp property. The supervisors approved and signed copies of the plan.

George Hackenberger and Sue Becker voiced their concerns about the planned expansion of Buttonwood Campground. Because the Zoning Hearing Meeting had not been published in the newspaper within the required time, the meeting and decision of the Walker Township Zoning Board could not meet the required 60-day window of time between the request and a decision. Under these circumstances, the Walker Township Ordinance for the Zoning Hearing Board, says that approval is automatically given to the request. There was discussion about what could legally be done, and Mr Casner said he would contact the solicitor of the Zoning Hearing Board, Attorney Zagurskie, for advice.

Cheryl Seddon, of 1927 Industrial Park Road, Mifflintown, presented her concerns about the Walker/Fermanagh Township boundary line issue. She said she pays her taxes and votes in Walker Township, but her employer insists that her property is in Fermanagh Township. There have been questions about this boundary line in that area of the Industrial Park Road for some time. Chairman Driebelbis said it would be almost impossible to do a survey to determine the exact boundary line between the two townships, and told Cheryl to just keep insisting to her employer that she lives in Walker Township.

Walker Township Permit/Zoning Officer, David Hostler, presented the following permits for approval:

Daniel Graybill, to install a 10' x 20' shed, construct a 20' x 20' building, and erect a 32' x 14' roof on Parcel No. 17-8-14

Timothy D. Gray, to construct a 30' x 32' garage and put a 12' x 16' storage shed on Parcel No. 17-18-94

Traci Millan to construct a 30' x 32' garage and put a 12' x 16' roof over a deck On Parcel No. 17-14-104.

Cottontail 5, LLC, Extension of permit for solar project on Gerald E. Fulkroad Property

Chris Delancey to construct a 24' x 32' garage on Parcel No. 17-14-87

Joseph Hoke to construct a 24' x 18' building with a 6' x 8' milkhouse on Parcel No. 17-11-2 Approval was given by motion by Casner, seconded by Wagner, and carried.

ROADS: Chairman Driebelbis asked about the status of a Vision Impaired Sign, requested by a resident at a former meeting. Roadmaster Casner said he was waiting to hear from Clearfield.

PARKS: Mr. Driebelbis shared that pipes had been drained and everything was winterized at the parks. He also shared that the plastic, circular slide which had been installed in 2004 at the Walker Township Park either needed to be removed or replaced. Supervisor Wagner made a motion to ask the Park Board to possibly pay for a new slide and installation. Mr. Casner seconded the motion. The motion carried.

BUDGET: Mr. Casner made a motion, seconded by Wagner, and carried to approve the 2024 budget at the December, 2023, meeting and to keep the tax rate at 1.5 mills, the per capita at \$5.00, and the street light rate at \$.34 per foot. There has been no tax increase since 1998.

APPROVAL OF BILLS: Approved the payment of bills (Check Numbers 15304-15322) upon motion by Wagner, seconded by Casner, and carried.

OFFICE AREA FLOOR: Chairman Driebelbis presented two quotes for finishing the floor with epoxy.

Supervisor Casner made a motion to accept the quote for finishing the office floor from Absolute Epoxy, Lititz, PA but to wait until the beginning of the 2024 year to get it done. Mr. Wagner seconded the motion. The motion carried.

The regular November 6, 2023 meeting ended at 8:20 p.m. and was followed by an Executive Session concerning personnel.

December 4, 2023

The Walker Township Supervisors met on Monday, December 4, 2023 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, 2023 meeting were approved as presented.

<u>VISITORS:</u> Mr. Dave Wenrich and Mr. Cory Deihl were visiting. Mrs. Sue Becker was present to discuss the proposed campground expansion on River Rd. Mr. George Hazard was questioning the zoning for Solar Farms. Mr. Brian Bashore was present to have his land development plan re-signed. Ms. Becky Lock is from the Juniata Sentinel.

<u>OLD BUSINESS</u>: Mr. Dreibelbis introduced Pat Bowers as the new secretary/treasurer for Walker Township as Nancy Baillie is retiring, after 34 years, effective December 31, 2023. Mr. Wagner was recognized for his hard work and dedication to the Township as he, also, is retiring, after 12 years, on December 31, 2023.

ZONING: By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to approve the following permits as submitted by Mr. Dave Hostler: Casey Hostler (land use), Cory Deihl (land use), Walker Solar (land use) and Lester Brubaker (land use).

SECRETARY: Bank runs, minutes, attend meeting, permits to assessor, preliminary budget, fire contracts, Municipal Tax information report and Municipal response form for Doe Run Rd.

ROADS: No report.

ORDINANCES: No report.

<u>FINANCES:</u> By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the 2024 Budget in the amount of \$657,944.25. This includes NO tax increases. By motion of Mr. Casner, seconded by Mr. Wagner and carried it was resolved to approve the 2024 fire contracts in the amount of \$20,118.10 distributed by the percentage of coverage each fire company provides to the Township.

PARK: No report.

<u>NEW BUSINESS</u>: By motion of Mr. Dreibelbis, seconded by Mr. Casner and carried it was resolved to approve the name of a new lane along William Penn Highway, next to the Robert Shelly property, as "Eagle View Dr." A certified letter sent to Mr. Matthew Yohn was returned to the Township. Mr. Dreibelbis suggested sending the letter regular mail.

Mr. Hazard was questioning the zoning for solar farms to which there is no new discussion.

Mrs. Becker asked what was being done about the campground that was pushed through due an advertising malfunction. The ad was sent in on September 6, 2023 to be run on Sept. 20th and 27th, 2023 which was not done due to an oversight by the newspaper. Mr. Casner stated Mr. George Hackenberger went to Mr. Randy Zimmerman to question the legality of such an action. Mr. Zimmerman sent a letter with Mr. Hackenberger to give to Mr. Casner explain that only 50% of the campground can be developed. This letter went to the Zoning Hearing Board and the Township's solicitors. Mr. Casner stated he would follow up with the solicitors.

SUBDIVISIONS: By motion of Mr. Casner seconded by Mr. Wagner and carried it was resolved to re-approve the Brian Bashore lot development plan. This plan was approved in 2019 but was never recorded.

<u>BILLS</u>: By motion of Mr. Wagner, seconded by Mr.Casner and carried it was resolved to approve the monthly bills - paid with checks 15323 through 15356. Check 743 from Mexico Street Light fund. An EFT for PP&L was approved in the amount of \$236.76. An EFT was approved in the amount of \$3,509.06 for payroll taxes (November and December). An EFT for Brightspeed in the amount of \$47.11 (no bill at the time of the meeting) and a transfer to the recreation board in the amount of \$1,130.01 for the state police fines.

By motion of Mr. Wagner, seconded by Mr. Casner and carried it was resolved to adjourn the meeting at 7:40 pm.

Respectfully submitted,