# Wolf Township Supervisors - Regular Meeting - December 9, 2024

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:00pm by Chairman, Dean Barto at the Township Building. The supervisors who attended were David Thomas & Gregg Clayton. Scott Williams- Solicitor, and Jennifer Mausteller, Secretary, attended the meeting.

<u>Visitors:</u> Bill Edner- Water Authority, Daniel Dorman, HVFD.

Dan Dorman- the HVFD plans to cease operations with the Roberts group. And all the payroll and billing will be moved to ADP this should help with costs.

<u>Minutes</u>: A MOTION was made by David Thomas, seconded by Gregg Clayton to approve the Regular Meeting minutes November 11, 2024. Motion Carried.

### REPORTS OF OFFICIALS AND COMMITTEES

*Code Enforcement:* Monthly report distributed to the Board.

# Planning Commission:

- A Motion was made by David Thomas, seconded by Gregg Clayton to Conditionally approve the Michael Subdivision with the following conditions. Motion Carried.
  - Owner signature on all plans
  - Completion of the following items in CDR Maguire's Review.

~#2, #3, #9 (only the 2<sup>nd</sup> item), #13

#### Solicitor

### <u>Roadmaster:</u>

Gregg has been in touch with Jennifer Rogers from Larson Design Group.
 Larson is handling the stream project for ELSD. The Township will agree to be the applicant on the DEP Permit as long as the school supplies Township with an agreement on the Restoration of the project. Also, the Township will not cover the cost of the NPDES permits.

## Sewer Authority Report:

### Water Authority Report:

Bill Edner reported that the Water Authority attended the Kim Estates meeting. There will need to be a larger line running to the Development at the expense of the Developer.

### <u>OLD BUSINESS:</u>

1. A Motion was made by Gregg Clayton, seconded by Dean Barto to deny the Letter of Credit Reduction request for MIRA Point. Motion Carried.

### **NEW BUSINESS:**

- 1. A Motion was made by Gregg Clayton, seconded by David Thomas to approve the Tax Levy Resolution 2024-07. Motion carried.
- 2. A MOTION was made by David Thomas and seconded by Gregg Clayton to approve the Unexpended Fund Resolution 2024-08. Motion carried.
- 3. January's Reorganizational meeting will be held Monday, January 6, 2024, at 5:00pm. The regular meeting will be held immediately following.

#### FINANCIAL REPORT

A **MOTION** was made by Gregg Clayton, seconded by David Thomas to approve the Treasurer's Report and Payment of Bills. Motion carried.

A **MOTION** was made by David Thomas, seconded by Gregg Clayton to adjourn at 8:23PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller Secretary/Treasurer