Wolf Township Supervisors - Regular Meeting - September 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. Supervisors attending was David Thomas & Gregg Clayton. Jennifer Mausteller-Secretary attended the meeting.

<u>Visitors:</u> Bill Edner- Water Authority, Daniel Dorman, HVFD, Evan Loflin, Robert Tompkins – New Leaf Energy

Robert Tompkins – Is working on a Solar Energy Facility project for Jared Snyder. Most of the project will be in Wolf Township. It is Zoned RU, is it a possibility to be approved. The board said it was something that they would have to discuss.

Dan Dorman with the HVFD gave an update on where they are at with getting a final number of how much funding they are going to need for 2025.

<u>Minutes</u>: A MOTION was made by David Thomas, seconded by Gregg Clayton to approve the Regular Meeting minutes August 12, 2024. Motion Carried.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission:

 A Motion was made by Gregg Clayton, seconded by David Thomas to approve the Developers Agreement & Operations and Maintenance agreement for Conner Kepner Land Development. Motion Carried.

Solicitor

Roadmaster:

1. Seal coating started last week, and the fog seal should be completed by next week.

Sewer Authority Report:

Water Authority Report:

Bill Edner reported that the Water Authority is down to 1 employee and that the Blue sky & water tower projects are complete. Gregg & Bill discussed the issues with cuts in Lam not getting repaired.

OLD BUSINESS:

1. MIRA Point- Hopes to have everything ready for next month's meeting.

NEW BUSINESS:

- 1. A MOTION was made by David Thomas and seconded by Gregg Clayton to approve Act 72 Agreement Regarding Public Deposits- Journey Bank. Motion carried.
- 2. Dean attended the Tax Collectors meeting where they discussed putting the collection out to bid with an outside agency.

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 7:25PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller Secretary/Treasurer