## Walf Township Roard of Supervisors

April 14, 2025 7:00pm

woij townsnip b	oara oj Supervisors
Regular Meeting	Agenda

## **Line of Credit Deadlines**:

3/12/2026 - Greggs Run Court

6/15/2021 - Sterlyn May - Auto

## Other Deadlines:

4/12/2026- Umpstead Preliminary Land Development Deadline

- I. Call to order Pledge of Allegiance
- II. Roll call Declare a quorum.

\*\*\*\*There will be an executive session immediately following the regular meeting to discuss MIRA Point LLC. \*\*\*\*\*

- **III. Hearing of Visitors**: "At this time, we will turn to public comment. Please state your name and address. All comments should be limited to 3 minutes. Thank you for your cooperation."
- **IV. Approval of minutes** Regular Meeting held March 10, 2025.

Motion

Second

- V. Reports:
  - a) Code Enforcement Monthly Update Distributed to Board.
  - b) Planning Commission- Over 100 people attended the meeting at the Fire Hall to discuss Wolf Spoonwood Solar & Kim Estates Land Developments.
    - i. Kim Estates Waiver Requests

Motion

Second

c) Solicitor

	d)	Roadmaster		
		1. Wolf Run Rd- Speed Study- Still researching		
		2. Adjustment in the Truck repairs at the cost of \$6,253.93.		
		Motion	Second	
		3. A Motion to approve the Aggregate Bids.		
		Motion	Second	
		4. Boom Mower		
	e)	Sewer Authority Chairman		
	f)	Water Authority Report		
VI.		Old Business		
VII.		New Business		
	1.	1. Motion to approve the Road Bonding for PGE Permit # 25-01, Formentera Operations LLC permit # 25-02, & Pine Creek Lumber Co. Permit # 25-03		
		Motion	Second	
	2.	2. Raise Library Donation (Currently at \$2500.00)		
VIII.	. Financial Report – Approve the Treasurer's Report and Payment of Bills.			
		Motion	Second	
IX.	Adjournment			
		Motion	Second	