

Wolf Township Supervisors - Regular Meeting - April 9, 2018

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:00pm by Chairman, William DeWire at the Township Building. Roll call was taken and a quorum was declared. Supervisors attending were Bill DeWire, Dean Barto and Gregg Clayton. Melanie McCoy-Secretary/Treasurer attended the meeting.

Visitors: *Rick Marsh and Richard Henry*

Minutes: A **MOTION** was made by Dean Barto and seconded by Gregg Clayton to approve the minutes from the Regular Meeting held March 12, 2018. Motion approved.

A **MOTION** was made by Dean Barto and seconded by Gregg Clayton to approve the minutes from the Conditional Use Hearing held March 12, 2018. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission: A **MOTION** was made by Dean Barto and seconded by Gregg Clayton to conditionally approve the Final Land Development Plan for Wolf Run Village pending receipt of the financial obligation to guarantee the project. Motion approved.

Solicitor: A **MOTION** to approve the written Conditional Use Decision for North Mountain Modular, LLC was made by Dean Barto, seconded by Gregg Clayton. Motion carried.

Roadmaster:

Gregg Clayton made a **MOTION**, seconded by Dean Barto to accept the stone bids from Hanson Aggregates PA LLC, the low bidder to the West Branch COG. Motion Carried.

Gregg Clayton made a **MOTION**, seconded by Dean Barto to approve Resolution 2018-07 – Local Match for the Muncy Creek Streambank Restoration. Motion Carried.

Secretary/Treasurer:

No report.

Sewer Authority Report: Running smoothly, no problems.

OLD BUSINESS: A **MOTION** to approve the 2017 Audit Reports from Larson, Kellett & Associates was made by Dean Barto, seconded by Gregg Clayton. Motion carried

NEW BUSINESS: Ginny Montville has requested that the Road Department include grading along Henry Avenue to solve a water issue adjacent to her property. Gregg will take a transit out and take measurements. He will consult with the Township Engineer and Solicitor concerning options for the problem and address the issue once again in writing to the Montville's.

April 12, 2018

FINANCIAL REPORT

A **MOTION** was made by Dean Barto, seconded by Gregg Clayton to approve the Treasurer's Report and Pay the Bills. Motion carried.

A **MOTION** was made by Dean Barto, seconded by Gregg Clayton to adjourn at 7:18PM. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy
Secretary/Treasurer