

Wolf Township Supervisors – Regular Meeting – April 8, 2019

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:01pm by Chairman, Dean Barto at the Township Building. After the Pledge of Allegiance roll call was taken and a quorum was declared. Supervisors attending were Gregg Clayton, Dean Barto and David Thomas. Randy Sees-Solicitor and Melanie McCoy-Secretary/Treasurer attended the meeting.

Announcement: “The Board of Supervisors held an Executive Session after the March 11, 2019 Regular Meeting to discuss pending litigation and the Johnson Property Auction. The Board of Supervisors agreed to bid on the property at auction.”

Visitors: *Bill Edner, Carl Schultz and Rick Marsh*

Minutes: A **MOTION** was made by David Thomas and seconded by Gregg Clayton to approve the minutes from the Conditional Use Hearing and Regular Meeting held March 11, 2019. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission: The Planning Commission has two subdivisions they will be working on at their next meeting.

Solicitor: Gregg Clayton made a **MOTION** to approve the written decision for Susquehanna Real Estate Conditional Use Hearing, seconded by David Thomas. Motion carried.

There will be an executive session immediately following the BOS meeting to discuss pending litigation and real estate transactions.

Roadmaster: Dave made a **MOTION** to accept the Stone Bid from Hanson Aggregates, seconded by Gregg. Wolf Township participated with the West Branch COG to bid the stone. Motion carried.

East Lycoming School District has approached the Township to help them with a dig out project of a small stream along the border of the high school property. They have asked the Township to apply for a permit with DEP.

The proposed service road that is part of the Rte. 220/405 project will need to be named. Tabled.

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The new pick-up should arrive in the near future. David made a **MOTION** to sell the current Township pick-up on Municibid when it is replaced, Gregg seconded the motion. The Board unanimously agreed.

The Township has been contacted to partner with the American Rescue Workers as a clothing collection bin location. The BOS discussed the matter and agreed to decline.

Sewer Authority Report: Rick Marsh reported that the office building needed a new roof. The water flow numbers have been revisited and no moratorium will be required by DEP.

Water Authority Report: Everything is ready and the permits have been obtained for the Muncy Creek bank restoration at Pump Station 101. Work is on hold until June 15, the end of trout season. The monthly meter reading problem has been solved. The surveyor is working to move the Buck Development water line extension along. Negotiations with Mr. Berninger are ongoing and the final determination will be made on April 15th.

OLD BUSINESS: Dean attended the annual meeting of the Act 32 Earned Income Tax Committee. They plan to change the By-Laws concerning quorum to coincide with the weighted voting formula.

NEW BUSINESS: Dave made a **MOTION** to approve Resolution #2019-02, Non-Corporate Resolution for Investment Services, seconded by Gregg. Motion carried.

Gregg made a **MOTION**, seconded by Dave to approve Resolution #2019-03, Opposing House Bill 349 of 2019 Requiring Municipalities enforcing the Uniform Construction Code to retain two third party agencies. Motion carried.

MISCELLANEOUS BUSINESS: Both items are for informational purposes only. Paperwork has been requested to apply to the Township to change Red Barn Road from a private road to a Township Road.

The residents of the Wolfmeade Development are having differences in opinions concerning the intent of some of their deed restrictions. This is a civil matter but, some property owners feel the Township is responsible and do not understand that the Board does not enforce deed restrictions.

FINANCIAL REPORT

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

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A **MOTION** was made by Dave, seconded by Gregg to adjourn at 7:28PM. The vote was unanimous.

Executive session to follow.

Respectfully submitted,

Melanie N. McCoy
Secretary/Treasurer