

## *Wolf Township Supervisors – Regular Meeting – April 8, 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. J. Michael Wiley – Solicitor and Jennifer Mausteller-Secretary attended the meeting.

*Visitors:* *Bill Edner- Water Authority & Bob Yoder*

*Bob presented to the board his new layout for the townhouses to be built. The townhouses presented will be smaller in size from the original plan but 3 stories tall.*

*Minutes:* A MOTION was made by Gregg Clayton, seconded by David Thomas to approve the Regular Meeting minutes March 11, 2024. Motion Carried.

### *REPORTS OF OFFICIALS AND COMMITTEES*

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

*Planning Commission:*

1. A MOTION was made by David Thomas and seconded by Gregg Clayton to Approve the Nathan Hafer Subdivision. Motion carried.

*Solicitor*

\*\* There was an executive session immediately following the regular meeting to discuss litigation. \*\*\*

*Roadmaster:*

1. A Motion was made by Gregg Clayton, seconded by David Thomas to accept the bid of \$5,600.00 from Patrick Sheibley for the sale of the Brush Bandit Chipper. Motion Carried.
2. A Motion was made by Gregg Clyton and seconded by David Thomas to accept the Aggregate bids with Heidelberg Materials Northeast LLC as winner. Motion Carried.
3. It was agreed that Gregg will begin the process of getting quotes for a new backhoe.

**Sewer Authority Report:**

**Water Authority Report:**

Bill Edner reported that the Authority is actively working on meter replacements. 900 meters expected to be replaced by the WBRA.

**OLD BUSINESS:**

1. MIRA POINT- Engineer spoke with Vassallo and is working on the plans.

**NEW BUSINESS:**

1. A Motion was made by David Thomas, seconded by Gregg Clayton to approve the 911 memorial ride through the municipality. Motion carried.
2. A MOTION was made by Gregg Clayton, seconded by David Thomas to Donate \$20,000.00 to the Picture Rocks Fire Department. Fund will be paid out of American Rescue Funds. Motion carried.
3. The Annual Audit was completed and distributed to the Board of Supervisors for review.
4. A Motion was made by David Thomas and Seconded by Gregg Clayton to accept the quote in the amount of \$8,583.00 to replace the Ductless Heat Pumps. Funds to be paid out of the American Rescue Fund. Motion Carried.

**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 7:36PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller  
Secretary/Treasurer