

Wolf Township Board of Supervisors
Regular Meeting Agenda

April 8, 2024
7:00pm

I. Call to order – Pledge of Allegiance

II. Roll call – Declare a quorum.

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 11, 2024.

Motion

Second

V. Reports:

a) Code Enforcement – Monthly Update Distributed to Board

b) Planning Commission-

1. A MOTION to approve the Nathan Hafer Subdivision.

Motion

Second

c) Solicitor

There will be an Executive Session immediately following the regular meeting to discuss pending legal matters. **

Line of Credit Deadlines:

3/27/2021– LOC – MIRA Point – Auto Renew

3/12/2024 – Greggs Run Court

6/15/2021 – Sterlyn May -Auto Renew

3/20/2024 – Barbara Sones

Other Deadlines:

4/12/2026- Umpstead Preliminary Land Development Deadline

d) Roadmaster

1. A MOTION to accept the winning bid in the amount of _____ for the Brush Bandit Woodchipper from _____.

Motion

Second

2. A Motion to approve the Aggregate Bids.

Motion

Second

3. Backhoe

e) Sewer Authority Chairman

f) Water Authority Report

VI. Old Business

1. MIRA Point

VII. New Business

1. 911 Memorial Ride
2. Picture Rocks Fire Department Donation?
3. The Annual Audit was completed and distributed to Supervisors for review.

4. A Motion to accept the quote from _____ for the replacement of Ductless Heat Pump in the amount of _____. Funds to be spent out of American Rescue Funds.

Motion

Second

VIII. Financial Report – Approve the Treasurer’s Report and Payment of Bills

Motion

Second

IX. Adjournment

Motion

Second