

## *Wolf Township Supervisors – Regular Meeting – August 12, 2019*

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:43pm by Chairman, Dean Barto at the Township Building. 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 July 8, 2019 Regular Meeting to discuss personnel, ongoing litigation and a real estate matter.”

**Visitors:** *Bill Edner and Rick Marsh. Kris Nesbitt and Paul Namey attended part of the meeting. No comment.*

**Minutes:** A **MOTION** was made by Gregg Clayton and seconded by David Thomas to approve the minutes from the Regular Meeting held July 8, 2019. Motion approved.

David Thomas made a **MOTION** to approve Resolution 2019-05, Intermunicipal Liquor License Transfer as presented, seconded by Gregg Clayton and unanimously approved.

### **REPORTS OF OFFICIALS AND COMMITTEES**

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

**Planning Commission:** The Planning Commission has two plans currently under review. Minutes from their meeting distributed to the Board of Supervisors.

**Solicitor:** Mr. Sees requested an Executive Session immediately following the regular meeting.

Mike Wiley should set up the Race Street meeting with Hughesville Borough for August 27<sup>th</sup> or 28<sup>th</sup>.

**Roadmaster:** The paving has been completed and the road department has been working on filling the berms with stone in these areas. The chipping is scheduled for next week. When both are completed the line painting will be scheduled.

The 2018 Line Painting contract has finally been fulfilled.

**Sewer Authority Report:** Rick Marsh reported that the sewer authority used cameras on their lines looking for leaks. They have found \$50,000.00 in repairs that need to be made in 6” and 8” lines. So far laterals are intact. Another big expenditure anticipated

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for next year is Phosphorous Credits Treatment Center. They will be opening bids for construction on Tuesday.

**Water Authority Report:** The Buck Development water line extension paperwork is being filed by their attorney. Would like to see the line finished before draining the Reservoir Tank for repairs. Construction for Pump House 102 will begin next week. A pre-bid meeting for Pump House 101 will be held August 15<sup>th</sup> with the bids being awarded in September.

**OLD BUSINESS:**

**NEW BUSINESS:**

A **MOTION** to appoint Paul Fahrenbach Zoning Hearing Board alternate was made by David Thomas, seconded by Gregg Clayton. Motion carried.

**MISCELLANEOUS BUSINESS:**

**FINANCIAL REPORT**

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

A **MOTION** was made by Gregg, seconded by Dave to adjourn at 7:55PM. There will be no need to reconvene. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy  
Secretary/Treasurer