Wolf Township Board of Supervisors Regular Meeting Agenda

August 14, 2023 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 July 10, 2023.

Motion

Second

Line of Credit Deadlines:

Auto Renew

Renew

3/27/2021- LOC - MIRA Point -

3/12/2024 - Greggs Run Court

6/15/2021 - Sterlyn May - Auto

4/12/2026- Umpstead Preliminary Land Development Deadline

4/7/2024 - Barbara Sones

Other Deadlines:

V. Reports:

- a) Code Enforcement Monthly Update Distributed to Board
- b) Planning Commission
- c) Solicitor
 - 1. Bollinger Solar- Nate Bollinger Conditional Use Decision
- d) Roadmaster
 - 1. Baker Hill Rd Pipe
 - 2. Seal Coating Starting week of 21st
- e) Sewer Authority Chairman
- f) Water Authority Report

| VI. | Old Business |
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|-----|---------------------|

| VII. | New | Business |
|--------------|-------|-----------------|
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 A MOTION to approve Resolution 2023-04 Component 2 Sewage Planning Module for Corey & Erin Miller (Heidi Grey Rd) (Previous Module was denied, this is a correction)

Motion Second

2. A MOTION to approve RESOLUTION 2023-05 Designation of American Rescue Funds for the donation of \$27,372.58 for the Hughesville Volunteer Fire Department for EMS Services.

Motion Second

3. A MOTION to approve RESOLUTION 2023-06 Amended Designation of American Rescue Funds for the donation of \$28,813.07 for the Paving the Municipal Parking Lot.

Motion Second

- 4. Eastern Lycoming County Emergency Services Alliance
- River Valley Internet & Sullivan County Rural Electric Coop.
 Expansion of Broad Band Services & Windstream Broad Band Services
- 6. Municipal Building Cleaning

VIII. Financial Report - Approve the Treasurer's Report and Payment of Bills

Motion Second

IX. Adjournment

Motion Second