

## *Wolf Township Supervisors – Regular Meeting – December 9, 2019*

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:00pm 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.

**Visitors:** *Neal Winder, Bill Edner and Rick Marsh. Neal asked the Supervisors for their views on police regionalization. The BOS are aware of the pending legislation, will review earlier studies and wait for more information from the state.*

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

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

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

**Planning Commission:** The PennDOT permit for Hughesville Pit Stop is still pending. The HOP's are key to the plan.

**Solicitor:** A MOTION was made by David Thomas to accept the Decision Regarding Ag Security Area Review and Proposed Additions, seconded by Gregg Clayton. Motion carried.

A MOTION was made by David Thomas to approve Ag Security Resolution #2019-08, seconded by Gregg Clayton. The resolution will be filed with the Register & Recorders office renewing the Ag Security area with additions. Motion carried.

**Roadmaster:** Gregg, met with Raymond O'Brian again about cleaning the ditch adjacent to his fields along Penn Drive. Ray offered an alternative to the Township using a different contractor for ditch clean out only. The Board will see that the ditch drains by using their own equipment and not contracting the job to a third party.

Gregg talked to the County and Conservation District concerning the damage in Muncy Creek along Penn Drive. All funds used for Pump Station 102 have been released and are unavailable. There is a "wait and see" decision concerning removal of the gravel bars.

**December 9, 2019**

**Sewer Authority Report:** Rick Marsh reported the daycare that moved into the Township has been charged for the appropriate number of EDU's. Phosphorous and nitrate credits for the year have been obtained. Rates will be raised \$3.00 to \$43.00 per EDU per month.

**Water Authority Report:** Letters have been sent to property owners affected by the Blue Sky Drive Project that will improve water pressure in that area of the Township. The authority is working with Turkey Hill architects concerning water needs for their project. Bill advised the Borough crew about the condition of the road cut in the Buck Development.

**OLD BUSINESS:** Dave made a **MOTION** to approve Resolution #2019-09 renaming Lower Rynearson Bridge to the Charles L. Hall Memorial Bridge, seconded by Gregg. Charlie served as a Supervisor and Roadmaster for 25 years. Motion carried.

**NEW BUSINESS:** Gregg made a **MOTION** to approve Tax Levy Resolution #2019-06 with no tax increase. The motion was seconded by Dave and unanimously passed by the Board.

Dave made a **MOTION** to approve the Unexpended Funds Resolution #2019-07, seconded by Gregg. 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 7:29PM. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy  
Secretary/Treasurer