

**Wolf Township Supervisors – Regular Meeting – December 11, 2017**

The Wolf Township Board of Supervisors Regular Meeting at the Township Building was called to order at 7:55pm by Chairman, William DeWire immediately following a Conditional Use Hearing. Roll call was taken and a quorum was declared. Supervisors attending were Charlie Hall, Bill DeWire and Dean Barto. Mike Wiley-Solicitor and Melanie McCoy-Secretary/Treasurer attended the meeting.

**Visitors:** Rick Marsh and Gregg Clayton

**Minutes:** A **MOTION** was made by Charlie Hall and seconded by Dean Barto to approve the minutes from the Regular Meeting held November 13, 2017. Motion approved.

**REPORTS OF OFFICIALS AND COMMITTEES**

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

**Planning Commission:** The PC made recommendations for the Conditional Use Hearing for Harry L. White, Jr. and opposed the locating of Category 4 Licensed Facilities for gambling in Wolf Township.

**Solicitor:**

A check has been received and cleared from Justin Gardner (The Farm on Beeber Drive) for the fine of \$600.00, making the contempt hearing unnecessary.

Dean Barto made a **MOTION** to lower the MIRA Point Line of Credit amount to \$88,000.00, seconded by Charlie Hall. Motion carried.

**Roadmaster:** The Road Department is waiting for snow.

**Secretary/Treasurer:** Dean Barto made a **MOTION** to recognize the completion of Charles L. Hall's term of office December 31, 2017 and acknowledge the election of Gregg A. Clayton and designate Mr. Clayton as an authorized signatory for the depository accounts of Wolf Township effective January 2, 2018. The action was seconded by Charlie Hall and the motion was unanimously approved.

The Township will post a reminder on their Facebook page that travelers should add additional time to their morning commutes if traveling on Route 220 North due to the additional traffic from Latex Construction Company.

Jan Mostowy has agreed to serve on the Sewer Authority and will be appointed at the Organizational meeting.

December 11, 2017Sewer Authority Report:

The Board approved the Developer's Agreement for MIRA Point. It is in the hands of DEP for their review.

OLD BUSINESS:

Dean Barto made a **MOTION**, seconded by Charlie Hall to approve Resolution #2017-08, the Prohibition of Category 4 Licensed Casinos in Wolf Township. Motion carried.

NEW BUSINESS:

Dean Barto made a **MOTION** to accept the resignation letter of Stuart Wolfe to resign from the Planning Commission effective December 31, 2017, seconded by Charlie Hall. Motion carried. A letter of appreciation will be sent to Mr. Wolfe.

Dean Barto made a **MOTION** to approve Resolution #2017-05 – Unexpended Funds, seconded by Charlie Hall. Motion carried.

Charlie Hall made a **MOTION** to approve Resolution #2017-06 – Tax Levy Resolution, seconded by Dean Barto. No tax increase for 2018. Motion carried.

Charlie Hall made a **MOTION** to approve Resolution #2017-07 – Disposition of Municipal Records, seconded by Dean Barto. Motion carried.

Dean Barto and the Secretary will be attending a meeting on December 12th concerning the SR 220 & 405 Ownership & Maintenance Agreement for the new signal proposed by Penn Dot.

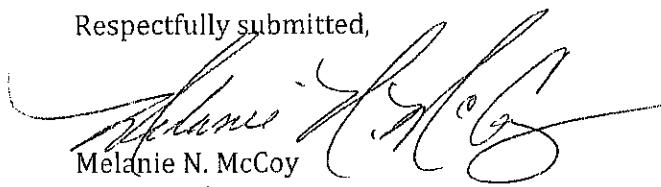
Bill DeWire presented a Certificate of Service from the Pennsylvania State Association of Township Supervisors to Charlie Hall, acknowledging his service to Wolf Township for 26 years.

FINANCIAL REPORT

A **MOTION** was made by Dean Barto, seconded by Charlie Hall to approve the Treasurer's Report and Pay the Bills. Motion carried.

A **MOTION** was made by Charlie Hall, seconded by Dean Barto to adjourn at 8:09PM. The vote was unanimous.

Respectfully submitted,



Melanie N. McCoy  
Secretary/Treasurer

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