Wolf Township Board of Supervisors Regular Meeting Agenda

December 11, 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 November 13, 2023.

Motion Second

V. Reports:

- a) Code Enforcement Monthly Update Distributed to Board
- b) Planning Commission- No meeting Nothing on Agenda
- c) Solicitor
 - 1. A MOTION to approve Ordinance 2023-01 Solar Energy Farms

Motion Second

- d) Roadmaster
- e) Sewer Authority Chairman
- f) Water Authority Report

VI. Old Business

1. MIRA Point- Reduction in Letter of Credit

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

4/7/2024 - Barbara Sones

Other Deadlines:

4/12/2026- Umpstead Preliminary Land Development Deadline

VII. New Business

1. Unexpended Fund Resolution 2023-08

Motion Second

2. Disposition of Municipal Records 2023-09

Motion Second

3. Tax Levy Resolution 2023-10

Motion Second

4. January's Reorganizational meeting is Tuesday, January 2, 2024, at 7:00pm

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

Motion

Second

IX. Adjournment

Motion

Second