

Wolf Township Supervisors – Regular Meeting – December 12, 2016

The Wolf Township Board of Supervisors Regular Meeting was called to order immediately following a Conditional Use Hearing for Sterlyn May. Roll call was taken and a quorum was declared. Supervisors attending were Bill DeWire and Dean Barto. J. Michael Wiley-Solicitor and Melanie McCoy-Secretary/Treasurer attended the meeting.

Chairman's Statement: "An executive session was held immediately following the last regular meeting to discuss pending litigation."

Visitors: Rick Marsh and Dave Thomas

Minutes: A MOTION was made by Dean Barto and seconded by Bill DeWire to approve the minutes from the Regular Meeting held November 14, 2016. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission: A MOTION was made by Dean Barto, seconded by Bill DeWire to approve the Billie L. Waldman et al, one-lot subdivision recommended by the Planning Commission. Motion was unanimously approved.

Solicitor:

Mr. Wiley requested an Executive session to discuss matters of litigation.

The BOS made a MOTION to follow the conditions set forth by Dan Vassallo concerning MIRA Point and instructed the solicitor to document this action and reduce the Letter of Credit amount to \$139,700.00. Action by Dean Barto, seconded by Bill DeWire. Motion Carried. Mr. Thomas was present and will contact the bank as soon as the letter is received, renewal date is 12/17/2016.

Roadmaster: Snowplowing agreement with Kevin Clayton was reviewed.

Secretary/Treasurer: The Organizational Agenda was distributed for updates and changes to be submitted for the January 3, 2017 meeting. Christmas and New Year's dates fall on Sundays, the Legal Holidays are observed on the following Monday. The Township office will be closed December 26, 2016 and January 2, 2017.

Sewer Authority Report: Rick Marsh reported everything is going well but, they have experienced several situations requiring many repairs.

OLD BUSINESS: None.

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NEW BUSINESS: Dean Barto made a **MOTION** to adopt Resolution #2016-04 Road Weight Restrictions that updates the Township Equipment List/Fee Schedule, seconded by Bill DeWire. Motion carried.

Dean Barto made a **MOTION** to adopt Fee Schedule – Appendix D Resolution that updates the Township Equipment List/Fee Schedule, seconded by Bill DeWire. Motion carried.

Dean Barto made a **MOTION** to adopt Resolution #2016-05 Tax Levy Resolution that sets the 2017 tax rates, seconded by Bill DeWire. Motion carried.

Dean Barto made a **MOTION** to adopt Resolution #2016-06 Unexpended Funds authorizing the treasurer to transfer funds to over-expended Budget Line Items, seconded by Bill DeWire. Motion carried.

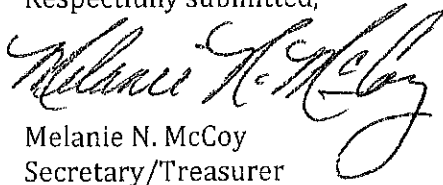
FINANCIAL REPORT:

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

There will be an executive session to discuss pending litigation immediately following this meeting.

A **MOTION** was made by Dean Barto, seconded by Bill DeWire to adjourn at 7:49PM. The vote was unanimous.

Respectfully submitted,


Melanie N. McCoy
Secretary/Treasurer

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