Wolf Township Supervisors - Regular Meeting - December 12, 2022

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:01pm by Chairman, Dean Barto at the Township Building. Supervisor's attending was David Thomas, and Gregg Clayton. Jennifer Mausteller-Secretary attended the meeting.

Visitors: Bill Edner- Water Authority, Richard Marsh – Sewer Authority

<u>*Minutes:*</u> A MOTION was made by David Thomas, seconded by Gregg Clayton to approve the Regular Meeting minutes November 14, 2022. Motion Carried.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission:

No meeting in December. SAI Hughesville, LLC., has submitted lot-add on plans.

<u>Solicitor</u>

<u>Roadmaster</u>:

- 1. The municipal building parking lot was paved, there are issues that will be discussed with HRI.
- 2. Penn Drive Bridge Replacement is almost complete. Just waiting on deck to cure & guardrail to be placed.

Sewer Authority Report:

Mr. Marsh reported that everything is going well.

Water Authority Report:

Bill Edner reported that the Authority needs a borough board member and hired Mary Eckard as new Authority Secretary. Cell Tower is up, and pad was graded for the water tank.

OLD BUSINESS:

<u>NEW BUSINESS</u>:

- 1. A **MOTION** was made by David Thomas seconded by Gregg Clayton to approve Resolution 2022-08 Unexpended Funds. Motioned Carried.
- 2. A **MOTION** was made by Gregg Clayton seconded by David Thomas to approve Resolution 2022-09 Disposition of Municipal Records. Motioned Carried.
- 3. A **MOTION** was made by David Thomas seconded by Gregg Clayton to approve Resolution 2022-10 Tax Levy. Motioned Carried.
- 4. The January Reorganizational meeting will be held Tuesday, January 3, 2023 at 7:00pm.

MISCELLANEOUS BUSINESS:

FINANCIAL REPORT

A **MOTION** was made by Gregg Clayton, seconded by David Thomas to approve the Treasurer's Report and Payment of Bills. Motion carried.

A **MOTION** was made by David Thomas, seconded by Gregg Clayton to adjourn at 7:15PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller Secretary/Treasurer