

Wolf Township Supervisors – Regular Meeting – February 8, 2021

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:00pm by Chairman, Dean Barto at the Township Building. Supervisors attending were David Thomas, and Gregg Clayton. Mike Wiley – Solicitor, and Jennifer Mausteller-Secretary attended the meeting.

Visitors: *Bill Edner- Water Authority, Joe Hamm – State Representative & Eric Houser – Chief of Staff to State Representative*

Minutes: A **MOTION** was made by David Thomas, seconded by Gregg Clayton to approve the Organizational and Regular Meeting minutes held on January 4, 2021. Motion Carried.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission:

ILK Limited Partnership, Lycoming County of Department of Safety, Richard and Tiffany Umpstead & Matt Pendrak/ X-2gether; Subdivisions and Land Developments are being reviewed.

Solicitor

Immediately following the regular meeting there will be an executive session to discuss ongoing Notice of Violations.

A MOTION was made by Gregg Clayton and seconded by David Thomas to approve Resolution 2021-01. A resolution modifying the rate of compensation of the office of Tax Collector to a \$1.50 per tax bill. Motion Carried.

Roadmaster:

A MOTION was made by David Thomas and seconded by Gregg Clayton to approve the bid from Wagner Excavation for \$14,400.00 not exceeding \$28,800.00 for Penn Drive Creek Bank Repair. Motion Carried.

Sewer Authority Report:

Water Authority Report:

Bill Edner reported that the Authority has several things they are working on.

OLD BUSINESS:

NEW BUSINESS:

A **MOTION** was made by David Thomas and Seconded by Gregg Clayton to approve the Townships Defined Contribution Pension Plan for all Full-Time employees with VOYA and managed by RJ Hall. Motion Carried.

A **MOTION** was made by Gregg Clayton and Seconded by David Thomas to approve the Updated Personnel Policy. Motion Carried.

A **MOTION** was made by David Thomas and Seconded by Gregg Clayton to approve the Fire Protection and Emergency Medical Services Agreements with PRVFD & HVFD. Motion Carried.

MISCELLANEOUS BUSINESS:

FINANCIAL REPORT

A **MOTION** was made by David Thomas, seconded by Gregg Clayton 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 7:47PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller
Secretary/Treasurer