Wolf Township Supervisors – Regular Meeting – November 8, 2021

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

<u>Visitors:</u> 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 held on November 8, 2021. Motion Carried.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission:

A **MOTION** was made to Approve the 90-day extension of Mountain Paradise Club 11, LLC/ Jason Kline Land Development. New deadline of March 8, 2022. Motion Carried.

A **MOTION** was made by David Thomas seconded by Gregg Clayton to DENY the waiver request for the Stormwater Basin Freeboard for the Sones Land Development. Motion Carried.

Solicitor:

The Race Street Turnover was tabled, for more discussions later.

A MOTION was made by David Thomas and Seconded by Gregg Clayton to approve the Joint Maintenance Agreement with Muncy Township. For the Community On-Lot System to be located at 1378 Lime Bluff Rd., for property owner Nathan Hafer. Motion Carried.

A MOTION was made by David Thomas seconded by Gregg Clayton to proceed with the Right-of-Way Agreements with Mr. Bryant & Mr. & Mrs. Newhart. If ROW agreements are not signed in 2 weeks board will proceed with eminent domain. Motion Carried.

Roadmaster:

Township received a complaint on a tree that has broke off on Penn Dr. that is caught on another tree and leaning towards the power lines that supply Lam Development. A tree service company will be contacted to remove the tree.

Sewer Authority Report:

Mr. Marsh reported that the Sewer Authority is beginning it process of inspecting via camera all the lines in Lam development. They are aware of several issues in Lam. They are also looking for Grant money to help aid in the repairs.

Water Authority Report:

Bill Edner reported that the engineering plans on the Blue Sky Drive project has started and they have found discrepancies with property lines on Richard Ave.

Hawbaker's has also move in to start work on the creek bank repairs along the pump station.

NEW BUSINESS:

A MOTION was made by David Thomas seconded by Gregg Clayton to approve the Tax Levy Resolution 2021-03. Motion Carried.

A MOTION was made by Gregg Clayton and seconded by David Thomas to approve the Unexpended Funds Resolution 2021-04. Motion Carried.

A MOTION was made by David Thomas seconded by Gregg Clayton to approve the Fee Schedule Resolution 2021-05. Motion Carried.

A MOTION was made by Gregg Clayton seconded by David Thomas to approve the Disposition of Municipal Records Resolution 2021-06. Motion Carried.

A MOTION was made by David Thomas seconded by Gregg Clayton to appoint JoAnn Hedricks as Township Auditor for a 6-year term. Motion Carried.

A MOTION was made by David Thomas seconded by Gregg Clayton to approve Code Inspections Inc. to receive and issue all permits from there office. Board asks that Code Inspections notify Township when a permit is submitted. Motion Carried.

Mark Boyer was elected as Wolf Township Collector for a 6-year term. He has accepted the position and will begin in January.

Old BUISNESS:

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 $\pmb{\mathsf{MOTION}}$ was made by Gregg Clayton, seconded by David Thomas to adjourn at 8:26 PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller Secretary/Treasurer