

Wolf Township Board of Supervisors
Regular Meeting Agenda

February 12, 2024
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 – Organizational and Regular Meeting held January 2, 2024.

Motion

Second

V. Reports:

a) Code Enforcement – Monthly Update Distributed to Board

b) Planning Commission-

1. Equipment Share has withdrawn their submission to make some modifications prior to review.

c) Solicitor

d) Roadmaster

1. ATV/UTV

Line of Credit Deadlines:

3/27/2021– LOC – MIRA Point –
Auto Renew

3/12/2022 – Greggs Run Court

6/15/2021 – Sterlyn May -Auto
Renew

3/20/2022 – Barbara Sones

Other Deadlines:

4/12/2026- Umpstead Preliminary
Land Development Deadline

2. A MOTION to accept to quote of \$7,133.55 from Finch Turf, Inc for a Buffalo PTO Turbine Blower. Funds to be paid out of American Rescue Funds.

Motion Second

e) Sewer Authority Chairman

f) Water Authority Report

VI. Old Business

1. A MOTION to accept the estimate for Security Camera's and Buzzer door from _____ in the amount of _____. Funds to be paid out of American Rescue Funds.

Motion Second

2. A MOTION to accept the estimate for repairs to municipal building chimney at the price of _____ work to be completed by Anchor Air Systems.

Motion Second

3. A MOTION to take part in Anchor Air Systems Maintenance Plan.

Motion Second

4. MIRA Point- Update?

VII. New Business

1. Fire Protection and Emergency Medical Services Agreements (HVFD & PRVFD)

Motion

Second

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

Motion

Second

IX. Adjournment

Motion

Second