## Wolf Township Board of Supervisors Regular Meeting Agenda

February 13, 2023 7:00pm

I.	Call	to	order	– Pledge	of Allegiand	26
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## **<u>Line of Credit Deadlines</u>**:

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

- 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 3, 2023.

Motion

Second

- V. Reports:
  - a) Code Enforcement Monthly Update Distributed to Board
  - b) Planning Commission-
    - 1. A MOTION to approve William Brown Subdivision Lot-Add On.

Motion

Second

2. A MOTION to approve ELSD Baseball field land Development or Grant 90-days.

Recommendations:

Motion

Second

	3.	A MOTION to Conditional Lot Add-on.	ally approve for SAI Hughesville Realty LLC,			
		~Conditions:				
		Motion	Second			
	4.	=	ved for Ashkar Elementary School Dollar Tree Land Development.			
c)	Solicit	tor				
	1. A MOTION to approve the Agreement for Tax Collection.					
		Motion	Second			
d)	Roadr	master				
	1. A MOTION to approve the maintenance agreement with Penn Do the guardrails on Lower Rynearson Rd T-135. With Resolution 202					
		Motion	Second			
	2.	Parking Lot- No change- v	vaiting until spring.			
e)	Sewer	r Authority Chairman				
f)	Water	r Authority Report				
VI.	Old F	Business				

VII.	I. New Business					
	<ol> <li>MOTION to accept the resignation of Saundra Schmidt from the ELRA and appoint Michael Clementoni for the remainder of her term expiring December 31, 2023.</li> </ol>					
	Motion Second					
	<ol> <li>Fire Protection and Emergency Medical Services Agreements (HVFD &amp; PRVFD)</li> </ol>					
	Motion Second					
	3. 3867 Rt 220- Mendler Property- Septic Issue					
VIII.	Financial Report – Approve the Treasurer's Report and Payment of Bills					
	Motion Second					
IX.	Adjournment					

Motion

Second