

## **Wolf Township Supervisors – Regular Meeting – February 14, 2022**

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:00pm 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, Daniel Dorman- HVFD & Mark Boyer Tax Collector*

*Dan Dorman updated the Supervisors on Calls within the Township for 2021. Township will begin receiving "Failure to Respond" notices for any calls within the Township that are not responded to.*

**Minutes:** A MOTION was made by David Thomas, seconded by Gregg Clayton to approve the Organizational and Regular Meeting minutes held on January 3, 2022. Motion Carried.

**\*\* An Executive Session will be held immediately following the Regular Meeting regarding Personnel Matters.**

### **REPORTS OF OFFICIALS AND COMMITTEES**

**Code Enforcement:** Monthly report distributed to the Board.

**Planning Commission:**

**Solicitor**

A MOTION was made by David Thomas and seconded by Gregg Clayton to proceed with the filing of Civil Violation for Dan Winder Jr. for the \$500.00 Per day for 10 days. Motion Carried.

**Roadmaster:**

Right of Way Agreements for the Replacement of the Penn Dr. Bridge were recorded.

**Sewer Authority Report:**

The Authority is in the process of applying for grants to make major repairs throughout Lam Development. They have repaired a few spots in Lam that have helped in taking the pressure off the Pump Station.

**Water Authority Report:**

Bill Edner reported that the Authority has hired a grant writer, and the cell tower and creek repairs are on hold until spring. The Authority is also in discussion with Tate Shaner to purchase his property along Race Street.

**OLD BUSINESS:**

New guidelines have been released regarding the American Rescue Funds. Municipality can used funds up to 10 million dollars or amount received for General Revenue loss. A resolution will need to be passed to approve using the funds for General Revenue.

**NEW BUSINESS:**

A **MOTION** was made Gregg Clayton and seconded by David Thomas to appoint Richard Marsh and David Sheasley to the Hughesville Wolf Sewer Authority Board. Motion Carried.

A **MOTION** was made by David Thomas and seconded Gregg Clayton to approve the Estimate for replacement of Office boiler from Anchor Air Systems LLC in the amount of \$11,800.00. Motion Carried.

A **MOTION** was made by Gregg Clayton and Seconded by David Thomas 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 7:25PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller  
Secretary/Treasurer