

## **Wolf Township Supervisors – Regular Meeting – February 13, 2023**

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 were David Thomas and Gregg Clayton.

**Visitors:** Bill Edner – Water Authority, Richard Marsh – Sewer Authority, Josh Gardner and Josh Hackenburg - Planning Committee member, Daniel Vassallo, Mark Stamm, Donald Main – East Lycoming School District, and Bill Brown.

**Minutes:** A MOTION was made by Dave Thomas, seconded by Gregg Clayton to approve the minutes of the Organizational Meeting and Regular Meetings of January 3, 2023. Motion Carried.

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

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

#### **Planning Commission:**

- 1) A MOTION was made by Dave Thomas, seconded by Gregg Clayton to approve the William Brown Subdivision Lot-Add On with the recommendation of the Planning Committee that the requirement of the annual inspection include a qualified engineer be removed. MC. After discussion, it was decided that Dan Vassallo would remove the requirement and submit the revised plan documents for signatures.
- 2) A MOTION to grant a 90-day extension for the ELSD Baseball field Land Development was made by Dave Thomas and seconded by Gregg Clayton. MC.
- 3) A MOTION was made by Gregg Clayton, seconded by Dave Thomas to approve the SAI Hughesville Realty LLC lot Add-on with the condition that an "AS BUILT" drawing be submitted. MC.
- 4) Representatives from the East Lycoming School District presented plans for the new elementary school which will require a Land Development plan form the Hughesville Borough and the Stormwater Management from the township. Plans are currently being reviewed by the township planning committee and the Lycoming County Planning Committee for the borough.

#### **Solicitor:**

A MOTION was made by Dave Thomas, seconded by Gregg Clayton to approve the agreement for Jennifer Mausteller to perform the duties of tax collector for Wolf Township due to the vacancy created by the resignation of the elected tax collector. MC.

It was discussed and decided that Wolf Township should advertise the vacancy.

**Roadmaster:**

A MOTION was made by Dave Thomas, seconded by Gregg Clayton to approve Resolution 2023-01 for the maintenance agreement with Penn Dot for the guardrails on Lower Rynearson Rd T-135. MC.

Gregg reported there is no news on the township parking lot.

**Sewer Authority:**

Rick Marsh reported everything is working good at this time.

**Water Authority:**

Bill Edner reported that he has been in discussions with the school districts representatives concerning the looping of the water system from Broad Street and Railroad Street, and is disappointed that the ELSD building project has not been supportive of the needs.

**Old Business:** NTR

**New Business:**

A MOTION was made by Dave Thomas, seconded by Gregg Clayton to accept the resignation of Sandra Schmidt from the ELRA and appoint Michael Clemontoni for the remainder of her term expiring December 31, 2023. MC.

A MOTION was made by Gregg Clayton, seconded by Dave Thomas to approve the Fire Protection and Emergency Medical Services Agreements with the Hughesville Volunteer Fire Department and the Picture Rocks Volunteer Fire Department. MC.

**Financial Report:**

A MOTION was made by Dave Thomas, seconded by Gregg Clayton to approve the treasurers report and Payment of Bills. MC.

A MOTION was made by Gregg Clayton, seconded by Dave Thomas to adjourn the regular meeting at 8:15 PM and go into an executive session to consider a legal matter. MC.

Respectfully submitted,

Dean Barto  
Chairman