

## **Wolf Township Supervisors – Regular Meeting – February 12, 2024**

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.

**Minutes:** A MOTION was made by Dave Thomas, seconded by Gregg Clayton to approve the minutes of the Organizational Meeting (with noted corrections) and Regular Meetings of January 2, 2024. MC.

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

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

#### **Planning Commission:**

- 1) The minutes of the Planning Commission Meeting were reviewed.
- 2) Equipment Share has withdrawn their submittal to make modifications prior to review.

**Solicitor:** - Not Present

#### **Roadmaster:**

- 1.) The need for an ATV/UTV ordinance was discussed and it was decided to further evaluate the pros and cons of establishing such an ordinance.
- 2.) A motion to accept the quote of \$7,133.55 from Finch Turf, Inc. for a Buffalo PTO Turbine Blower was made by Dave Thomas, seconded by Gregg Clayton, to approve the purchase with the funds to be paid out of American Rescue Funds. MC.

**Sewer Authority:**- No Report

#### **Water Authority:**

Bill Edner reported that the new water meters are being installed by WBRA and the new water tank will soon be filled.

**Old Business:**

- 1.) A motion was made by Dave Thomas, seconded by Gregg Clayton, to accept the estimate for Security Camera's and Buzzer door form Compu-Gen Technologies in the amount of \$9,789.83 with the funds to be paid out of the American Rescue Funds. MC.
- 2.) A motion was made by Gregg Clayton, seconded by Dave Thomas to accept the estimate for repairs/installing of a stainless steel liner at a price of \$2,475.00 with work to be completed by Anchor Air Systems. MC.
- 3.) A motion was made by Dave Thomas, seconded by Gregg Clayton to accept the Anchor Air Sytems Maintenance Plan for our heating systems at a price of \$390.00 per year. MC.
- 4.) MIRA Point update, the engineer is still on leave.

**New Business:**

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 7:37 PM. MC.

Respectfully submitted,

Dean Barto  
Chairman