

Wolf Township Supervisors – Regular Meeting – February 12, 2018

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:00pm by Chairman, William DeWire at the Township Building. After the Pledge of Allegiance roll call was taken and a quorum was declared. Supervisors attending were Bill DeWire, Dean Barto and Gregg Clayton. Melanie McCoy-Secretary/Treasurer attended the meeting.

Visitors: Rick Marsh and Nancy DeWire

Minutes: A **MOTION** was made by Dean Barto and seconded by Gregg Clayton to approve the minutes from the Organization and Regular Meeting held January 2, 2018. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission: The Planning Commission met to review a variance application for Classic Country Homes and recommended approval. The Wolf Run Village Preliminary Plans conditionally approved on November 13, 2017 were signed.

Solicitor: No report.

Roadmaster: Gregg Clayton made a **MOTION** to approve a PA One Call Proclamation declaring April Safe Digging Month in Wolf Township. The motion was seconded by Dean Barto. Motion carried.

The GMC Dump Truck was taken for repairs recently and has been repaired by replacing a cable on the dump bed.

Gregg has been meeting with the Water Authority and Hughesville Borough concerning the erosion of the Muncy Creek bank near the pump station off Race Street. Another 30 feet has been lost. Another meeting to discuss options and grant opportunities is scheduled for February 13th.

Gregg met with Chris Neidig, the Penn DOT representative involved with the 405/220 Intersection project. Plans have not been finalized so drainage issues on Reservoir Road will be looked at, Race Street will be vacated but will remain property of the Township, and the new road connecting Rte. 220 to Reservoir Road will belong to the Township. Don Free at Municipal Services will be involved with the new road to add to Liquid Fuels calculations.

Dean Barto made a **MOTION**, seconded by Gregg Clayton to advertise and dispose of the Boom Mower no longer used by the Township. Motion Carried.

Dean Barto made a **MOTION**, seconded by Gregg Clayton to advertise and dispose of the Roll Spreader no longer used by the Township. Motion Carried.

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Gregg Clayton made a **MOTION** for the Township to enter into a rental agreement with Stephenson Equipment for a Boom Mower. The motion was seconded by Dean Barto. Motion carried.

Gregg suggested that the BOS considered hiring an additional employee for the Road Department for spring maintenance. He suggested Full Time due to the availability issue of part time and scheduling. Tabled for the next meeting.

Secretary/Treasurer:

Dean made a **MOTION**, seconded by Gregg Clayton to move forward and advertise a Snow Plowing Ordinance. The language should specifically address private citizens plowing Township roads. Motion carried.

Sewer Authority Report: The Sewer Authority dealt with a major ice problem due to the weather but, everything is working fine. They will be going forward with the treatment of phosphates and applying for a grant. Bids are out for another bad pipe on Gregg Run Rd.

OLD BUSINESS:

NEW BUSINESS: Dean Barto made a **MOTION**, seconded by Gregg Clayton to approve Resolution #2018-05 Updating and Approving Emergency Operations Plan Documents. Motion carried.

Gregg Clayton made a **MOTION**, seconded by Dean Barto to approve Resolution #2018-06 Establishing Township Authorized Personnel for Financial Obligations. Motion carried.

FINANCIAL REPORT

A **MOTION** was made by Dean Barto, seconded by Gregg Clayton to approve the Treasurer's Report and Pay the Bills. Motion carried.

A **MOTION** was made by Dean Barto, seconded by Gregg Clayton to adjourn at 7:20PM. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy
Secretary/Treasurer