

Wolf Township Supervisors – Regular Meeting – February 11, 2019

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

Visitors: *Bill Edner, Carl Schultz and Rick Marsh*

Carl informed the BOS that his attorney was preparing a letter to the Township concerning the vacating of Race Street. The beer distributorship will be torn down and the Township will be losing a business due to the 220/405 intersection project.

Minutes: A **MOTION** was made by Gregg Clayton and seconded by David Thomas to approve the minutes from the Organization and Regular Meeting held January 7, 2019. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission: The Planning Commission is looking at two subdivisions for Berninger and Tetreault. Waiting on County comments.

Solicitor: All three items on the agenda deal with the Harry White litigation. Mike is in the process of writing a Contempt Petition which will be sent to the Township for review on Tuesday. It would be helpful if neighbors would be willing to testify in this case. The goal is to merge the levy, contempt and merits of the appeal case.

Roadmaster: Dave made a **MOTION** to rent the Boom Mower from Stephenson Equipment again this year. Gregg seconded the motion and it was unanimously approved.

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 Dave Thomas. Motion carried.

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Sewer Authority Report: All leaks found by camera to date have been repaired. The major concern for the authority is the erosion problem at Steve Bucks'. The main sewer outlet to Muncy Creek is exposed.

Water Authority Report: Bill Edner discussed topics of discussion at the last authority meeting concerning right of way agreement with Sonny Buck for an extension of the waterline, water shut off during winter months, amendment to backflow prevention and cross connection control program and Wolf Township payment for extension of water line.

OLD BUSINESS:

Dave made a **MOTION** to approve the Fire Protection and Emergency Medical Services Agreements with Hughesville Volunteer Fire Department and Picture Rocks Volunteer Fire Department. Gregg seconded the motion and motion carried.

The ELRA employee agenda item that was tabled is no longer needed. The authority has decided against the idea.

NEW BUSINESS: Dave made a **MOTION**, seconded by Gregg Clayton to approve the Emergency Contingency Plan. Motion carried.

Dave made a **MOTION**, seconded by Gregg Clayton to appoint Code Inspections, Inc. to assist the Flood Plain Administrator. Motion carried.

Dave made a **MOTION**, seconded by Gregg Clayton to retain Kevin Clayton for snow removal at a rate of \$15.50 per hour. Motion carried.

FINANCIAL REPORT

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

A **MOTION** was made by Dave, seconded by Gregg to adjourn at 7:35PM. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy
Secretary/Treasurer