

**Wolf Township Supervisors – Regular Meeting – February 8, 2016**

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:30pm 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 Charlie Hall. Mike Wiley – Solicitor and Melanie McCoy-Secretary/Treasurer attended the meeting.

**Visitors:** Rick Marsh, Bryan Boyer, Ed VanHorn, Blair Soars and Daniel Vassallo

*Ed VanHorn, 318 Aderhold Drive, attended the Zoning Hearing Board Carrie Edkin Appeal held on December 21, 2015. He had concerns on how the Board reached its decision and how they performed the duties of their position. He had several other questions concerning elected/appointed officials, procedure and zoning vs. Deed restrictions.*

**Minutes:** A **MOTION** was made by Dean Barto and seconded by Charlie Hall to approve the minutes from the Reorganization and Regular Meeting held January 4, 2016. Motion approved.

**REPORTS OF OFFICIALS AND COMMITTEES**

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

**Planning Commission:** A **MOTION** was made by Dean Barto, seconded by Charlie Hall to approve a 1-lot subdivision plan for property belonging to Donald & Carol Hill located along Buck Hill Road. The County review recommended approval and the Sewage Planning Module was approved by DEP. Motion carried.

Dan Vassallo explained the X-2gether plan that proposes to combine 14 existing tracts of land into 6 add lot combinations. A **MOTION** was made by Dean Barto, seconded by Charlie Hall to approve this plan based on the Planning Commissions recommendation. Motion carried.

**Solicitor:**

Dean Barto made a **MOTION**, seconded by Charlie Hall to approve Ordinance #2016-01, Amendment to the Wolf Township Zoning Ordinance, reclassifying 59-334-124.L and 59-334-124.E from Commercial to Residential-Suburban. This is an extension of the current Residential-Suburban District. Motion carried.

Dean Barto made a **MOTION**, seconded by Charlie Hall to approve Resolution #2016-01, Authorizing Attendance at Meetings via Electronic Communications Policy. Motion carried.

**Roadmaster:** Charlie Hall made a **MOTION** to appoint Gregg Clayton as alternate delegate to the West Branch COG with voting privileges. The motion was seconded by Dean Barto. Motion carried.

**Secretary/Treasurer:**

Keystate Publishers is going out of business and it will be necessary to find a new publisher to supplement the Township Codification.

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The required Health Reimbursement Arrangement Plan (HRA) has been updated to reflect all the 2016 Benefit changes. Dean made a **MOTION** to approve the new HRA, seconded by Bill DeWire. Motion carried.

**Sewer Authority Report:** Had a major problem, one of the tanks got a leak. Everything was reported to DEP. HWA can still operate with the two remaining tanks. The company has been contacted; repair is possible but, will have to wait until the weather breaks.

**OLD BUSINESS:**

Bryan Boyer was introduced to the Board of Supervisors. Dean Barto made a **MOTION**, seconded by Charlie Hall to appoint Bryan Boyer as Emergency Management Coordinator (EMC). Motion carried.

Dean made a **MOTION** to approve the annual Fire Contract with Picture Rocks Volunteer Fire Department, seconded by Bill DeWire. Motion carried.

Dan Vassallo was contacted by David Thomas concerning his earlier request to permit inlet boxes instead of the approved end walls. Dan was given new Stormwater calculations that he reviewed for this meeting. Dan talked to Steve Gibson and is not satisfied with the information he was given. Steve agreed and understands. Tabled.

**NEW BUSINESS:**

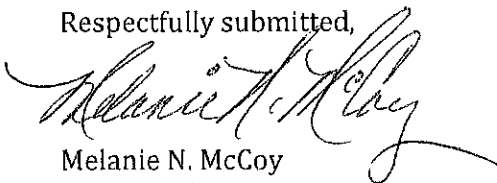
Dean was contacted by Walt Reed concerning an Intergovernmental Agreement for Police Coverage at the Ashkar Elementary School and surrounding area. Mr. Wiley will peruse the agreement and more information will be obtained for the Board of Supervisors to review.

**FINANCIAL REPORT**

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

A **MOTION** was made by Dean Barto, seconded by Charlie Hall to adjourn at 7:45PM. The vote was unanimous.

Respectfully submitted,



Melanie N. McCoy  
Secretary/Treasurer

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