

Wolf Township Supervisors – Regular Meeting – February 10, 2020

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:22pm immediately following the Conditional Use hearing by Chairman, Dean Barto at the Township Building. Supervisors attending were Gregg Clayton, Dean Barto and David Thomas. Randy Sees-Solicitor, and Jennifer Mausteller-Secretary attended the meeting.

Visitors: *Bill Edner and Rick Marsh. No comment.*

Conditional Use Decision: Gregg Clayton made a **MOTION** to approve the Conditional Use applied for as presented on the application, seconded by David Thomas. With the conditions imposed that they are to be in compliance with all sewer requirements and compliance with all building and zoning requirements. Motion carried.

Minutes: A **MOTION** was made by David Thomas and seconded by Gregg Clayton to approve the Organizational and Regular Meeting minutes held on January 6, 2020. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission: A **MOTION** was made by Gregg Clayton and seconded by David Thomas to deny the plans of Hughesville Pit Stop (SAI Hughesville, LLC). Motion Carried.

Solicitor: No report.

Roadmaster:

Gregg met with Hughesville Borough and Penn Dot concerning the water drainage into the Race. Over the years the Race has been filled in and also storm drain outlets empty into it. Penn Dot is working with their contractor to make a plan to clean out the Race.

A meeting is being planned with Mike Clementoni to discuss water issues in Trinity Estates.

River Valley Internet reached out to the Township to install lines along 4 of the Township roads. Road Bonding will be required. The information was turned over to Municipal Solutions.

A **MOTION** was made by David Thomas and seconded by Dean Barto to Proclaim April as Safe Digging Month. Motion carried.

A **MOTION** was made by David Thomas and seconded by Gregg Clayton to rent a High Lift from Best Line Leasing for \$1700.00. Motion carried.

February 10, 2020

Sewer Authority Report: Rick Marsh- An engineer was out to give a cost of repairing the main pump and a cost to bypass the main pump for repairs. The Phosphate treatment has been ordered and on its way. The Sewer plant is aging rapidly, and some high-priced repairs will need to be made soon.

Water Authority Report: Bill Edner- Repair of the water tank is pending.

OLD BUSINESS:

A **MOTION** was made by David Thomas and seconded by Gregg Clayton to approve the Fire Protection and Emergency Medical Services Agreement with the Hughesville Volunteer Fire Department. Motion carried.

NEW BUSINESS:

A **MOTION** was made by Gregg Clayton and Seconded by David Thomas to approve the resignation of Melanie N. McCoy Secretary/Treasurer after 20 years with the Township. Motion carried.

A **MOTION** was made by David Thomas and seconded by Gregg Clayton to appoint Jennifer Mausteller Secretary/Treasurer and Subdivision/Land Development Administrator. Motion carried.

A **MOTION** was made by Gregg Clayton and seconded by David Thomas to Appoint Jennifer Mausteller as Right to Know Officer Resolution #2020-05. Motion carried.

A **MOTION** was made by David Thomas and seconded by Gregg Clayton to appoint Tom Hess to the Hughesville Wolf Sewer Authority Board. Motion carried.

A **MOTION** was made by Gregg Clayton and seconded by David Thomas for the Disposition of Municipal Records, Resolution #2020-01. Motion Carried.

A **MOTION** was made by David Thomas and seconded by Gregg Clayton for Bank Resolutions for name changes with: MB&T #2020-02, Janney Montgomery Scott #2020-03, C&N # 2020-04. Motion carried.

A **MOTION** was made by David Thomas and seconded by Gregg Clayton for the Non-Corporate Resolution of Treasury Bill with C&N #2020-06. Motion carried.

A **MOTION** was made by Gregg Clayton and seconded by David Thomas to Update the Emergency Contingency Plan. Motion carried.

FEBRUARY 10, 2020

A **MOTION** was made by Gregg Clayton to set Jennifer Mausteller, Secretary/Treasurer, wage at \$20.00 per hour. David Thomas seconded the action. Present rate of \$17.36 per hour. Motion carried.

MISCELLANEOUS BUSINESS:

FINANCIAL REPORT

A **MOTION** was made by David Thomas, seconded by Gregg to approve the Treasurer's Report and Payment of Bills. Motion carried.

A **MOTION** was made by David Thomas, seconded by Gregg to adjourn at 7:58PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller
Secretary/Treasurer