

Wolf Township Supervisors - Regular Meeting - February 13, 2017

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:00pm by Chairman, William DeWire at the Township Building. Mr. DeWire was using an antique gold pocket watch to keep the exact time. After the Pledge of Allegiance roll call was taken and a quorum was declared. Supervisors attending were Bill DeWire, Dean Barto and Charlie Hall. Beau Hoffman - Solicitor and Melanie McCoy-Secretary/Treasurer attended the meeting.

Visitors: Rick Marsh and Bryan Boyer

Minutes: A MOTION was made by Dean Barto and seconded by Charlie Hall to approve the minutes from the Organization and Regular Meeting held January 3, 2017. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission: No report.

Solicitor: No report.

Roadmaster: Charlie Hall made a MOTION for the Township to enter into a rental agreement with Stephenson Equipment for a Boom Mower, approximately \$6,000.00. The motion was seconded by Dean Barto. Motion carried.

Secretary/Treasurer:

Robert Yoder has been reminded that his LOC is due for renewal by 3/12/2017.

MIRA Point NPDES Permit expires on 12/10/2017. A reminder will be sent to Mr. Thomas.

Sewer Authority Report: The Sewer Authority is working with Sterlyn May on his proposed 29 unit addition to the Wolf Run Village. It has been determined that there is capacity and the Pump Station will handle the additional load. There are other issues involved that still need to be addressed.

OLD BUSINESS:

NEW BUSINESS: Charlie Hall made a MOTION, seconded by Dean Barto to approve Resolution #2017-01 Disposition of Municipal Records. Motion carried.

Dean Barto made a MOTION to approve updates to Appendix D, Fee schedule Resolution, seconded by Charlie Hall. The vote was unanimous to approve.

Charlie Hall made a MOTION, seconded by Dean Barto to enter into a Speed Limit Engineering Study. Motion carried.

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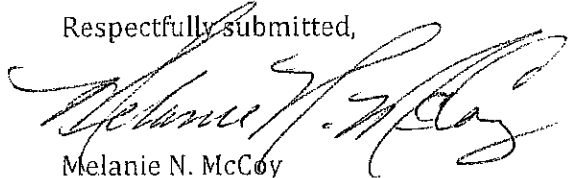
Dean Barto made a **MOTION** to approve Resolution #2017-00 Annual Emergency Operations Plan, seconded by Charlie Hall. Motion carried. Bryan Boyer thanked the Supervisors for the installation of the Electrical Outlet in the EOC. Wi-Fi has also been added to the Township Location.

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 7:14PM. The vote was unanimous.

Respectfully submitted,



Melanie N. McCoy
Secretary/Treasurer