

Wolf Township Supervisors – Regular Meeting – July 9, 2018

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:30pm by Chairman, William DeWire at the Township Building. Roll call was taken and a quorum was declared. Supervisors attending were Bill DeWire, Dean Barto and Gregg Clayton. Mike Wiley – Solicitor and Melanie McCoy-Secretary/Treasurer attended the meeting.

Visitors: Carl Schultz, Garry Burgard, Wayne Yearick, Rick Marsh and Nancy DeWire

Garry Burgard asked that landowners along Sunrise Drive be asked to dispose of dead trees hanging over the road. Gregg appreciated the concern and will look into it.

Mike Wiley proceeded with the opening of sealed bids for a John Deere 5520 or equal flail mower. One bid was received from Bradco Supply Company, 80 Old Mills Road, Towanda, PA 18848, properly submitted and complete. The price is \$50,000.00 less a trade-in of \$3,000.00 for the Ford 4610 Tractor with Sickle Bar. Gregg made a **MOTION** to accept the \$47,000.00 bid from Bradco Supply for the 2003 John Deere Model 5520 4x4 Cab Tractor and 74" Alamo Flail Mower, seconded by Dean Barto. Motion carried.

Minutes: A **MOTION** was made by Dean Barto and seconded by Gregg Clayton to approve the minutes from the Conditional Use Hearing and Regular Meeting held June 11, 2018. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission: The Planning Commission reviewed the conditional use application of Richard Umpstead for a Contractor's Yard.

Solicitor: Dean made a **MOTION** to approve the written decision for the Carrie Edkin Conditional Use hearing held on June 11th, seconded by Gregg Clayton. Motion carried.

Mr. Wiley will prepare a written decision for the Board's next regular meeting for the Richard Umpstead Conditional Use Hearing held prior to tonight's meeting.

Mike reported filing a civil action for Harry White with the Magisterial District Court 29-3-03. The hearing is scheduled for July 24th.

Roadmaster:

Gregg made a **MOTION** to participate in the 2020-2024 Lycoming County NBIS Bridge Inspection Program. Dean Barto seconded the motion that was unanimously approved.

Gregg Clayton reported that Inflection Energy Company has repaired Dutchtown Road and that the roof repairs to the municipal building have been completed.

Gregg Clayton made a **MOTION** to accept the paving bid from Charles Construction, seal coating bid from Hammaker East and line painting from O. H. Stripping. Dean Barto seconded the motion and the vote was 3-0 in favor. The bids were acquired jointly with the members of the West Branch COG.

July 9, 2018

The PA Career Link mobile career center, cancelled the original date and will reschedule for August.

Secretary/Treasurer: No report.

Sewer Authority Report: Maintenance work is being performed on the HWA facility. Work continues on the Phosphate Treatment System. During recent rain storms, excessive water flows have occurred. Cameras will be used to determine the causes and find any leaks.

OLD BUSINESS: None

NEW BUSINESS: Dean made a **MOTION** to approve Resolution #2018-08, Local Match for Muncy Creek Bank Restoration and Letter of Intent, seconded by Gregg. Paperwork will be submitted for a Growing Greener grant to help with this project. Motion carried.

Gregg mad a **MOTION** to hire Rusty Corson as a road worker at \$15.00 an hour, seconded by Dean Barto. Motion carried.

Dean will be on vacation an unable to attend the August meeting.

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 Gregg Clayton, seconded by Dean Barto to adjourn at 7:43pm. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy
Secretary/Treasurer