

Wolf Township Supervisors – Regular Meeting – June 11, 2018

The Wolf Township Board of Supervisors Regular Meeting was called to order at 8:50pm 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. Victor Marquardt – Code Enforcement Officer, Mike Wiley – Solicitor and Melanie McCoy-Secretary/Treasurer attended the meeting.

Visitors: Rikki and Matthew Riegner, Rick Marsh and Nancy DeWire

Minutes: A **MOTION** was made by Dean Barto and seconded by Gregg Clayton to approve the minutes from the Regular Meeting held May 14, 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 Carrie Edkin for a change of use to a group day care center.

Solicitor: Mr. Wiley will prepare a written decision for the Board with the decision from the Conditional Use Hearing held prior to the meeting within the 45 day time frame.

Mike also reported reviewing the Line of Credit documents for Wolf Run Village. The closing will be held on Friday at 2. The Township will then receive the LOC and release the approved Land Development plans.

Roadmaster:

Gregg made a **MOTION** to advertise a request for bid for a John Deere 5520 or equal and flail mower per the specs presented to the Board, including the trade in of the Ford Tractor with Sickle Bar Mower. Dean Barto seconded the motion that was unanimously approved.

Gregg Clayton reported that Inflection Energy Company has discussed with their contractor, Glenn O. Hawbaker, concerning the best way to repair Dutchtown Road. A milling machine is required. They will update the Township next week.

Gregg Clayton made a **MOTION** to submit the annual Application for County Aid, seconded by Dean Barto. The allocation requested is \$4647.00. Motion carried.

PA CareerLink has added a new mobile career center, The Link, that will be at Wolf Township on Friday, June 29th 9:30am – 3:15pm. Gregg will check on Proof of Insurance with Wolf Township as an additional beneficiary.

Gregg distributed applications he has received for the road department position for review by Dean and Bill.

Secretary/Treasurer:

Dean made a **MOTION** to invest \$100,000.00 in a CD at Jersey Shore State Bank, seconded by Gregg Clayton. The Township received \$104,000.00 in EIT last month, approximately

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\$70,000.00 more than the average payment per month. The CD rate is 2.05% for 36 months. Motion carried.

Chris Pardee plans to add storage units to half of the building being used for his furniture store. It will require a Variance Hearing and Conditional Use Hearing. Victor suggests holding both hearings the same evening to cut down on costs. More information will be shared when received.

Sewer Authority Report: Foam problem at the plant that occurs periodically. Work continues on the Phosphate Treatment System.

OLD BUSINESS: Dean made a **MOTION**, seconded by Gregg to hire East End Construction to repair the Municipal Building roof at a proposed price of \$1900.00. Motion carried.

NEW BUSINESS: None

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 9:12PM. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy
Secretary/Treasurer