

Wolf Township Supervisors – Regular Meeting – June 10, 2019

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

Announcement: “The Board of Supervisors held an Executive Session after the May 13, 2019 Regular Meeting to discuss pending litigation and a real estate matters.”

Visitors: *Bill Edner, Carl Schultz, Cody & Maci Morningstar and Rick Marsh*

Minutes: A **MOTION** was made by David Thomas and seconded by Gregg Clayton to approve the minutes from the Conditional Use Hearing and Regular Meeting held May 13, 2019. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission: The Planning Commission recommends that the Johnson 3-Lot Add-On Subdivision be approved. Dave made a **MOTION** to approve the plan, seconded by Gregg, motion carried.

Solicitor: Mr. Wiley told the Board that the intent to collect from member municipalities for the Lycoming Sanitary Committee Pension Plan is not a strong argument. There has been no word on this matter since the original letter dated February 27, 2019 was received. No action is necessary.

Mike contacted Borough Solicitor, Ryan Tira for dates and times to meet concerning Race Street. Mr. Tira is out of the office until June 12th. This will not be a public meeting and no action will be taken.

The deadline for Mr. White to comply with the decision at the contempt hearing is June 14th.

There will be an executive session immediately following the BOS meeting to discuss ongoing litigation and a real estate issue.

Roadmaster: Municibid results: David made a **MOTION** to accept the bid of \$11,588.00 for the 2012 GMC Pick-up, seconded by Dean Barto. Motion carried.

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David made a **MOTION** to participate with 6 or 7 other members of the COG on the purchase of a crack sealing machine, seconded by Dean. Motion carried.

Dave made a **MOTION**, seconded by Dean to accept the COG bids for Seal Coating (Hammaker) - \$130,281.99, Paving (Hawbaker) - \$157,069.80 and Line Painting (Midatlantic Marking) - \$2754.00. Motion carried.

Gregg will bring quotes to the next meeting to purchase a plow for the new pick-up truck. Last year due to break downs, the road crew was short a vehicle. The pick-up could help out in the developments and around the Township Building.

Dean made a **MOTION** to approve Resolution#2019-04 Fee Schedule, seconded by David. The equipment list has been updated. Motion carried.

Sewer Authority Report: Rick Marsh reported that Sikora is to repair Gregg Run Rd. this week. Still looking for leaks that are affecting their numbers.

Water Authority Report: The Buck Development water line extension paperwork is close to being finished. Several leaks have occurred, major one on Main Street, also some in LAM Development and possibly on Henry Ave. The County is handling the bid process for Pump House 102. Bids will be opened on June 20th.

OLD BUSINESS:

Gregg made a **MOTION** to approve the written decision for Jason Kline's solar farm, seconded by Dave. Motion carried.

NEW BUSINESS:

MISCELLANEOUS BUSINESS:

FINANCIAL REPORT

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

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A **MOTION** was made by Dave, seconded by Gregg to adjourn at 7:22PM. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy
Secretary/Treasurer