

Wolf Township Supervisors – Regular Meeting – March 11, 2024

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:00pm by Vice Chairman, David Thomas at the Township Building. Supervisor attending was Gregg Clayton. Jennifer Mausteller-Secretary attended the meeting.

Visitors: *Bill Edner- Water Authority*

Minutes: A MOTION was made by Gregg Clayton, seconded by David Thomas to approve the Regular Meeting minutes February 12, 2024. Motion Carried.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission:

1. A MOTION was made by Gregg Clayton and seconded by David Thomas to Conditionally approve the Carol Bower/ Kent Webster Subdivision with the following conditions: 1. Stamped plans from County. 2. County's Approval letter. Motion carried.

Solicitor

Roadmaster:

1. The new Leaf Blower was delivered on March 6, 2024.

Sewer Authority Report:

Water Authority Report:

Bill Edner reported that the Authority is actively working on hiring an employee for the Water Authority.

OLD BUSINESS:

1. A MOTION was made by Gregg Clayton, seconded by David Thomas to approve resolution 2024-01 expenditures of American Rescue Funds in the amount of \$7,133.55 on a Buffalo PTO Turbine Blower. Motion Carried.
2. MIRA POINT- Engineer just returned and working on plans.
3. Jenn will be working on advertising the Old Woodchipper on Muncibid and in the Sun-gazette to be able to open bids at the April Meeting.

NEW BUSINESS:

1. A MOTION was made by Gregg Clayton, seconded by David Thomas to purchase a new conference table and chairs from PCI in the amount of \$3,752.77. Fund will be paid out of American Rescue Funds. Motion carried.
2. Looking into the purchase of new ductless AC units.

MISCELLANEOUS BUSINESS:

FINANCIAL REPORT

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

A MOTION was made by Gregg Clayton, seconded by David Thomas to adjourn at 7:18PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller
Secretary/Treasurer