Wolf Township Supervisors - Regular Meeting - March 13, 2023

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.

<u>Visitors:</u> Bill Edner- Water Authority, Richard Marsh – Sewer Authority, Mark Stamm & Bryan McCaffery – ELSD, and Donald Main- MM Architects

<u>Minutes</u>: A MOTION was made by Gregg Clayton, seconded by David Thomas to approve the Regular Meeting minutes February 13, 2023. 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 approve the ELSD Baseball Field Land Development. Motion Carried.
- 2. A MOTION was made by Gregg Clayton and seconded by David Thomas to approve the Harold & Maria Wodrig Subdivision. Motion Carried.
- **3.** A MOTION was made by Gregg Clayton and seconded by David Thomas to approve the ELSD- Ashkar Subdivision. Motion Carried.
- 4. A MOTION was made by Gregg Clayton and seconded by David Thomas to waive the review of the Stormwater & Land Development of ELSD-Ashkar. The Lycoming County Planning Commission will handle the review and follow the ordinance that is more stringent. Township Solicitor will issue a letter to Lycoming County Planning. Motion Carried.
- 5. ELSD is also working with DEP on the stream that runs along backside of property from Cemetery St to Elm Dr.
- 6. Dollar Tree Land Development is still under review.

Solicitor

1. NOV being sent for Mendler Septic Issue.

Roadmaster:

- 1. A MOTION was made by David Thomas and seconded by Gregg Clayton to Rent a Boom Mower from BRADCO in the amount of \$6,500.00 in October 2023. Motion Carried.
- 2. A MOTION was made by David Thomas and seconded Gregg Clayton to purchase the Brush Bandit Wood Chipper from Stevenson Equipment in the amount of \$41,144.00 out of Act 13 funds. Motion Carried.
- A MOTION was made by David Thomas and seconded by Gregg Clayton to sell the old Wood Chipper on Municibid once new wood chipper is received. Motion Carried.

Sewer Authority Report:

Mr. Marsh reported that everything is going well, and the Lam Development main sewer line project is going out for bid, work to be completed in 2024.

Water Authority Report:

Bill Edner reported that the Authority is in need of 2 members on the Authority and Vassallo Engineering is working on the Blue Sky project and DEP permits for the water tank on Reservoir Rd.

OLD BUSINESS:

NEW BUSINESS:

1. An executive session was conducted immediately following the regular meeting to discuss future investments.

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 MOTI	ON was made	by Gregg	Clayton,	seconded	by David	Thomas to	adjourn	at
7:48PM.	The vote was	unanimou	1S.					

Respectfully submitted,

Jennifer Mausteller Secretary/Treasurer