

**Wolf Township Supervisors - Regular Meeting - March 14, 2016**

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

**Visitors:** Rick Marsh, Ed VanHorn and Joani Yagel

Joani Yagel wanted to thank the Township for responding quickly to the ice storm last month. She came to inquire about the plans for Pine Tree Rd. Mr. Hall explained that a One Call has been submitted, depending on the markings, work will be done in several areas to correct drainage problems. If all goes well and the expenses can be kept at a minimum, the road may be paved this year.

Ed VanHorn, 318 Aderhold Drive, attended the Zoning Hearing Board Carrie Edkin Appeal held on December 21, 2015. He asked on the plans to cure the ambiguities in the Zoning Ordinance that influenced the ZHB decision. He also feels that the Township is responsible for protecting his Deed restrictions.

**Minutes:** A MOTION was made by Dean Barto and seconded by Charlie Hall to approve the minutes from the Regular Meeting held February 8, 2016. Motion approved.

**REPORTS OF OFFICIALS AND COMMITTEES**

**Code Enforcement:** Monthly report distributed to the Board.

**Planning Commission:** No business to discuss.

**Solicitor:**

The Intergovernmental Agreement with Hughesville Borough for Police Protection at the Ashkar Elementary School was reviewed by Mr. Wiley. He changed the language to clarify that the agreement would only apply to School Property. Additional research needs to be done, the matter is tabled.

**Roadmaster:** Charlie Hall discussed the Project Estimate Sheet with the Board. As explained earlier, work will be done on Pine Tree Road, the extent to be determined. The seal coat will be bid through the COG and needs to be done this year.

Dean mentioned that the same morning calls were received about road conditions on Pine Tree Road after the ice storm, he was told that there were also issues on Buck Hill Road. Charlie explained that it was a judgment call and he will explain to the road crew that in the future they need to go out earlier.

**Secretary/Treasurer:**

The East Lycoming Recreation Authority asked the Board for a letter of support to be included in their grant application for funds to maintain the walking paths and access road.

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**Sewer Authority Report:** Rick Marsh explained that Dave Thomas has asked to finish the sewer line in MIRA Point by changing to two phases. After a brief discussion, it was decided that it would be appropriate for Mr. Wiley to talk with the Sewer Authority attorney, Mary Kilgus.

**OLD BUSINESS:**

Dean Barto made a **MOTION** to approve the proposed inlets at STA 29+25, 27+45, 24+45 and 2+50 with the recommended conditions of the Township Engineer, Dan Vassallo. Bill DeWire seconded the motion. Motion carried.

**NEW BUSINESS:**

Charlie Hall made a **MOTION** to approve Resolution #2016-02, approving Lycoming County Multi-Jurisdictional Hazard Mitigation Plan, seconded by Dean Barto. The Board unanimously approved the resolution.

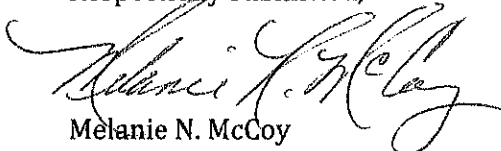
Dean Barto made a **MOTION** to approve Resolution #2016-03, approving the Disposition of Records, seconded by Charlie Hall. Motion carried.

**FINANCIAL REPORT**

A **MOTION** was made by Charlie Hall, seconded by Dean Barto to approve the Treasurer's Report and Pay the Bills. Motion carried.

A **MOTION** was made by Charlie Hall, seconded by Dean Barto to adjourn at 8:18PM. The vote was unanimous.

Respectfully submitted,

  
Melanie N. McCoy  
Secretary/Treasurer