

## **Wolf Township Supervisors – Regular Meeting – March 11, 2019**

The Wolf Township Board of Supervisors Regular Meeting was called to order immediately following the Conditional Use Hearing by Chairman, Dean Barto at the Township Building. After the Pledge of Allegiance roll call was taken and a quorum was declared. Supervisors attending were Gregg Clayton, Dean Barto and David Thomas. Randy Sees-Solicitor and Melanie McCoy-Secretary/Treasurer attended the meeting.

**Visitors:** *Bill Edner, Carl Schultz, Dan Berninger and Rick Marsh*

*Carl offered the BOS his property adjacent to 53 Reservoir Road and again mentioned that his attorney was preparing a letter to the Township concerning the vacating of Race Street. The beer distributorship will be torn down. He is in negotiations to liquidate all of his properties.*

**Minutes:** A **MOTION** was made by David Thomas and seconded by Gregg Clayton to approve the minutes from the Regular Meeting held February 11, 2019. Motion approved.

### **REPORTS OF OFFICIALS AND COMMITTEES**

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

**Planning Commission:** The Planning Commission recommended approval of the Tetreault Add-On Subdivision. A non-conforming lot is being added to create a parcel containing 2.2025 acres meeting the minimum lot size of the commercial district. A **MOTION** was made by Gregg, seconded by David. Motion carried.

The Berninger 2-lot subdivision along 220 North was also recommended for conditional approval. The DEP letter of approval was received and the conditions have been met. A **MOTION** was made by Gregg, seconded by David. Motion carried.

**Solicitor:** Waiting for a date to be scheduled for the contempt hearing of Harry White.

**Roadmaster:** The 2005 Dump Truck broke down during the last snowstorm. Gregg has scheduled a diagnostic specialist from Penn Tech to analyze the truck tomorrow.

On March 7, Gregg met with DEP, Conservation District and the Sewer Authority to discuss and examine the erosion problem involving the Sewer pipe easement on private property adjacent to the sewer plant on Woolen Mill Road.

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**Sewer Authority Report:** Rick Marsh also commented on the 3/7 meeting. He explained that the recommendation from the erosion meeting is that the Sewer Authority should develop a contingency plan for the worst case scenario if the erosion continues and jeopardizes the sewer pipe. Funding is not available due to the fact this is private property. Rick thanked Gregg for organizing the meeting.

**Water Authority Report:** Bill Edner presented Wolf Township with a \$10,000.00 payment toward the balance for extension of the water line along Rte. 405. The Muncy Creek bank restoration is on hold until June 15, the end of trout season. Negotiations with property owners for this work to be completed are ongoing.

**OLD BUSINESS:**

**NEW BUSINESS:** McCormick Law Firm is well aware and looking into the Lycoming Sanitary Committee Pension Plan request received from the Pennsylvania Municipal Retirement System.

Dave made a **MOTION**, seconded by Gregg Clayton to support the 911 Memorial Coalition Ride. Motion carried.

Dean would like to discuss the March 23 Auction of the Johnson three lot property.

**FINANCIAL REPORT**

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

"There will be an executive session immediately following the regular meeting to discuss ongoing litigation and real estate acquisition."

A **MOTION** was made by Gregg, seconded by Dave to adjourn at 8:09PM. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy  
Secretary/Treasurer