

Wolf Township Supervisors – Regular Meeting – May 13, 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. 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.

Announcement: “The Board of Supervisors held an Executive Session after the April 8, 2019 Regular Meeting to discuss pending litigation and a real estate transaction. ”

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

Minutes: A **MOTION** was made by David Thomas and seconded by Gregg Clayton to approve the minutes from the Regular Meeting held April 8, 2019. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission: The Planning Commission recommends that the Dan Winder Subdivision be denied based on reviews from the Township Engineer, Lycoming County Planning and DEP. Gregg made a **MOTION** to disapprove the plan, seconded by David, motion carried.

The Larry Michael subdivision dated 2011, needs to be updated to reflect all changes proposed and reflect the current flood maps.

Hughesville Sunoco explained their future plans and will require a Variance Hearing for setback issues.

Solicitor: Mr. Seese explained his firm is trying to determine the best course of action for all municipalities involved in the Lycoming Sanitary Committee Pension Plan.

The Nottingham Sheriff Sale is scheduled for August 2, 2019.

Mr. Wiley has tried to arrange a meeting concerning Race Street with the Borough Solicitor, Ryan Tira. Due to the election, schedules have not coincided to set anything up.

A contempt hearing for Harry White, Jr. is scheduled for tomorrow, Tuesday, May 14, 2019 at 10am.

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

Roadmaster: The new pick-up truck has arrived and working on cleaning up the previous truck for sale on Municibid.

Wolf Township joined 6 other members of the COG, 19 years ago, on the purchase of a crack sealing machine and air compressor. Gregg explained that it is time for a replacement and the different options available, rental or outright purchase. The Board agreed to participate once again in the COG purchase of the equipment, conditioned on a limited number of participants.

Dave made a **MOTION** to name the new Service Road, Reservoir Road Extension, seconded by Gregg. The service road is part of the 220/405 intersection project. Motion carried.

Dave made a **MOTION** to apply for County Aid for this year's paving project, seconded by Gregg. Motion carried.

Another issue that the West Branch COG is dealing with is the 2018 Line Painting Contract. Now O. H. Stripping, Inc. has reported that yellow pigment from China is not available.

Sewer Authority Report: Rick Marsh reported that the engineer has been instructed to send out bid requests for the phosphorous treatment building. The water flow numbers have been revisited and no moratorium will be required by DEP. DEP does encourage the Authority to continue INI, using smoke and cameras. The main pump station is old and worn out, so it may be an expensive summer.

Gregg made Rick aware of the continued problem with the sink hole on Gregg Run Rd. He will address the matter at their next meeting.

Water Authority Report: The authority held meetings with FEMA and PEMA on site to discuss erosion problems at their pump stations. The solicitor is reviewing final documents related to the Buck Development water line extension. The valve replacement needed for the 220/405 intersection project have gone as far as possible at this time due to traffic congestion.

OLD BUSINESS:

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NEW BUSINESS:

Dave made a **MOTION**, seconded by Gregg to approve the 2018 Auditor's Report. Motion carried.

MISCELLANEOUS BUSINESS: The Board received a request to consider eliminating burning in Wolf Township. Due to the rural/agricultural areas in the Township the Board did not feel this was necessary at this time. The incident that initiated the request was a onetime event, the clearing of a property for a new home construction.

FINANCIAL REPORT

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

A **MOTION** was made by Gregg, seconded by Dave to adjourn at 8:23PM. The vote was unanimous.

Executive session to follow.

Respectfully submitted,

Melanie N. McCoy
Secretary/Treasurer