

**Wolf Township Supervisors – Regular Meeting – May 9, 2016**

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:12pm by Chairman, William DeWire at the Township Building. Roll call was taken and a quorum was declared. Supervisors attending were Bill DeWire, Dean Barto and Charlie Hall. J. Michael Wiley-Solicitor and Melanie McCoy-Secretary/Treasurer attended the meeting.

**Visitors:** Rick Marsh and Ed VanHorn

**Minutes:** A **MOTION** was made by Dean Barto and seconded by Charlie Hall to approve the minutes from the Regular Meeting held April 11, 2016. Motion approved.

**REPORTS OF OFFICIALS AND COMMITTEES**

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

**Planning Commission:** The PC recommended approval of Trinity Estates – Phase 1, 2-Lot Addition Subdivision. A **MOTION** was made by Charlie Hall, seconded by Dean Barto to approve the plan. Motion carried.

**Solicitor:**

Mike worked with the solicitor of Hughesville Borough to provide the required ordinance for the Intergovernmental Agreement enactment. The document for Police Protection at the Ashkar Elementary School was drawn up at the expense of Hughesville. Dean Barto made a **MOTION**, seconded by Charlie Hall to proceed with the legal advertising for action on the ordinance at the next Regular Meeting. Motion carried.

As required a public hearing was held prior to the meeting on the proposed amendments to the Zoning Ordinance required by FEMA for the Township's flood regulations. Dean Barto made a **MOTION**, seconded by Charlie Hall to approved Ordinance 2016-02 New Provisions to Floodplain Management Regulations. Motion carried.

**Roadmaster:** Two bids have been received for the work on Pine Tree Road. Charlie Hall made a **MOTION**, seconded by Charlie Hall to accept Booth Construction, LLC, project estimate \$8,400.00 on condition trucking be supplied. Motion carried.

Charlie Hall made a **MOTION**, seconded by Dean Barto to apply for County Aid, allocation requested of \$4,347.00. Motion carried.

**Secretary/Treasurer:**

Reminder the COG Show is May 18<sup>th</sup> at the Lycoming County Fairground. Jennifer and Melanie are working on final details this week.

A Conditional Use Hearing for Justin Gardner is scheduled for June 28<sup>th</sup>, 7pm. Mr. Gardner is proposing a use not provided for in the Zoning Ordinance.

**Sewer Authority Report:** Rick Marsh reported on the MIRA Point project. Mr. Marsh and The BOS instructed Mr. Wiley to set up a meeting with Mary Kilgus for coordination purposes on this Land Development.

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OLD BUSINESS: None

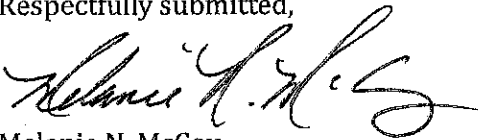
NEW BUSINESS: None

FINANCIAL REPORT:

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

A **MOTION** was made by Dean Barto, seconded by Charlie Hall to adjourn at 7:40PM. The vote was unanimous.

Respectfully submitted,



Melanie N. McCoy  
Secretary/Treasurer