

## **Wolf Township Supervisors – Regular Meeting – May 10, 2021**

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:00pm by Chairman, Dean Barto at the Township Building. Supervisors attending were David Thomas, and Gregg Clayton. Jennifer Mausteller-Secretary attended the meeting.

**Visitors:** *Bill Edner- Water Authority, Daniel Vassallo- Twp. Engineer, Richard Marsh-Sewer Authority, Dan Winder Jr., Ryan Frenya- Penn Core Consulting, Jeff Hutchins-Lycoming County Dept of Public Safety, and Justin Ross- LIVIC CIVIL*

**Minutes:** A **MOTION** was made by David Thomas, seconded by Gregg Clayton to approve the Regular Meeting minutes held on April 12, 2021. Motion Carried.

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

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

#### **Planning Commission:**

Township Planning Commission is reviewing TRACS K&M Tire Warehouse Land Development, and the Department of Public Safety Communications Tower Land Development Plans.

A **MOTION** was made by David Thomas and Seconded by Gregg Clayton to Approve 4 waivers and Conditionally Approve the Department of Public of Safety Communications Tower Land Development Plans. Motion Carried. With the following conditions:

1. Stormwater Maintenance Agreement with Township approved by Township Solicitor
2. Lease Agreement with Hughesville Borough Authority
3. Hughesville Borough Authority Approval
4. Approval from Township Solicitor on Bond Waiver
5. Approval from Township Planning Commission

A **MOTION** was made by David Thomas to grant a 90-day extension for Lycoming County Department of Public Safety Communications Tower seconded by Gregg Clayton. New deadline is August 9, 2021. Motion Carried.

A **MOTION** was made by David Thomas to Grant the waiver request from TRACS Development for K&M Tire warehouse to not require bonding on Phase 2 of the project seconded by Gregg Clayton. Motion Carried.

**Solicitor**

Dan Winder Jr. spoke to Board regarding violation letter he received. It was requested that Mr. Winder reach out to DEP and get a letter confirming that he should not dig up existing system and that no paperwork is available on the property.

**Roadmaster:**

A MOTION was made by Gregg Clayton, seconded David Thomas to accept the bid of \$34,555.00 for the 2005 GMC 7500 series dump truck on Municibid to Bobby Gearhart. Motion Carried.

**Sewer Authority Report:**

Richard Marsh notified board that the main pump at plant is in the process of being replaced. They also are in the process of replacing most of the plant as it has aged, and parts are obsolete.

**Water Authority Report:**

Bill Edner reported that the Authority still has things that need worked out with the Department of Public Safety on the Communications Tower. They are progressing in the Blue-Sky Project.

**NEW BUSINESS:**

A **MOTION** was made by David Thomas, seconded by Gregg Clayton to approve the 2020 Hazard Mitigation Plan Resolution 2021-02. Motion Carried.

Township received a complaint on Harry White Jr., Code Inspections Inc. is investigating and getting info to Township Solicitor to determine how to proceed.

**MISCELLANEOUS BUSINESS:**

Dean reported that at the last Lycoming County Tax Collectors meeting the by-laws were changed to be able to have a quorum for decisions.

**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 **MOTION** was made by David Thomas, seconded by Gregg Clayton to adjourn at 7:54PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller  
Secretary/Treasurer