

Wolf Township Supervisors – Regular Meeting – November 13, 2017

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:00pm 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 Charlie Hall, Bill DeWire and Dean Barto. Melanie McCoy-Secretary/Treasurer attended the meeting.

Visitors: Rick Marsh and Gregg Clayton

Minutes: A **MOTION** was made by Dean Barto and seconded by Charlie Hall to approve the minutes from the Regular Meeting held October 9, 2017. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission: Charlie Hall made a **MOTION** to accept the Planning Commission's recommendation to conditionally approve Wolf Run Village with the following conditions:

1. DEP Sewage Module Component 3 Approval
2. Hughesville Borough Water Authority approval of the plans.
3. Any remaining items not constructed during the Final Plan approval phase will be financially guaranteed at that time.

The motion was seconded by Dean Barto. The Hughesville Borough Water Authority approved the plans and the engineer's letter was received. Motion carried.

Solicitor:

The contempt hearing for Justin Gardner (The Farm on Beeber Drive) failure to pay the fine of \$600.00 is scheduled for December 5.

Dean Barto made a **MOTION** to approve Ordinance 2017-05 – Amending Chapter 15 Traffic Regulations, seconded by Charlie Hall. Motion carried.

Roadmaster: The Road Department is making Preparations for snow plowing. The contract with David Thomas for plowing in MIRA Point will be reviewed with the developer.

Secretary/Treasurer: Governor Wolf signed into law an amendment to the Gaming Law allowing for ten Category 4 slot machine licenses in PA. The amendment also allows municipalities the option to prohibit a Category 4 to be located in their municipalities.

The BOS would like comment from the Planning Commission and act upon a Resolution prohibiting Category 4's at the December meeting.

There will be a Conditional Use Hearing for Harry Lee White, Jr. at the December meeting.

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Sewer Authority Report:

McConnell Parkway will be paved in the spring. The Gregg Run project is coming in under bid. Sewer prices will remain the same in the coming year.

OLD BUSINESS:

Dean Barto made a **MOTION** adopt the 2018 Budget with no tax increase, seconded by Charlie Hall. Motion carried.

NEW BUSINESS:

Charlie Hall made a **MOTION** to accept the resignation letter of Ronald Robenolt to resign from the East Lycoming Recreation Authority Board effective December 31, 2017, seconded by Dean Barto. Motion carried.

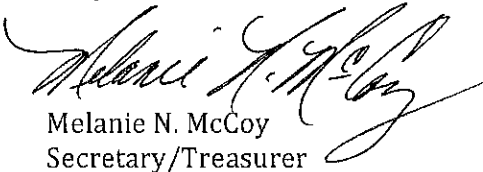
Dean Barto made a **MOTION** to accept the resignation letter of Gregg Clayton to resign as Alternate of the Zoning Hearing Board effective December 31, 2017, seconded by Charlie Hall. Motion carried.

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 Dean Barto, seconded by Charlie Hall to adjourn at 7:12PM. The vote was unanimous.

Respectfully submitted,


Melanie N. McCoy
Secretary/Treasurer

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