

Wolf Township Supervisors – Regular Meeting – November 14, 2016

The Wolf Township Board of Supervisors Regular Meeting was called to order. Roll call was taken and a quorum was declared. Supervisors attending were Bill DeWire, Charlie Hall and Dean Barto. J. Michael Wiley-Solicitor and Jennifer Mausteller-Secretary attended the meeting.

Visitors: Rick Marsh, Don Hicks & David Thomas

Mr. Hicks from the Picture Rocks Fire Department brought the New Fire Truck for the Board of Supervisors to view!

Minutes: A **MOTION** was made by Dean Barto and seconded by Charlie Hall to approve the minutes from the Public Hearing and Regular Meeting held October 10, 2016. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission: No business.

Solicitor:

Mr. Wiley requested an Executive session to discuss matters of litigation.

A **MOTION** was made by Charlie Hall and seconded by Dean Barto to extend MIRA Point Developers Agreement for the term of 1 year. Motion carried.

A **MOTION** was made by Dean Barto and seconded by Charlie Hall to follow the recommendations from Dan Vassallo for MIRA Point set forth in the November 14, 2016 email. Motion carried.

A **MOTION** was made by Dean Barto and seconded by Charlie Hall to approve the Ordinance #2016-04 – Oil and Gas Exploration. Motion carried.

A **MOTION** was made by Charlie Hall and seconded by Dean Barto to approve the Ordinance #2016-05- Amending Code of Ordinances. Motion carried.

Roadmaster: Charlie Hall brought to the Boards attention that the Boom mower is over 20 years old and they are having a difficult time finding parts to repair it, they could potentially need to purchase a new mower in the near future.

Secretary/Treasurer: A Conditional Use Hearing will be held prior to the Board of Supervisors Meeting on December 12, 2016, at 7:00pm for Sterlyn May and a 29 Unit expansion of the Village at Wolf Run.

A **MOTION** was made by Dean Barto and seconded by Charlie Hall to Appoint Richard Marsh for a 5 year term on the Hughesville Wolf Authority Board. Motion carried.

Sewer Authority Report: Rick Marsh reported things are continuing to go smoothly at the plant.

OLD BUSINESS:

A **MOTION** was made by Charlie Hall and Seconded by Dean Barto to Adopt the 2017 Budget with no tax increase. Motion carried.

NEW BUSINESS:

The new Health Insurance Premium rates were presented for 2017.

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 Charlie Hall, seconded by Dean Barto to adjourn at 7:20PM. The vote was unanimous.

Respectfully submitted,



Jennifer Mausteller
Secretary