Wolf Township Supervisors - Regular Meeting - November 12, 2018

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:18pm by Chairman, Dean Barto at the Township Building. Roll call was taken and a quorum was declared. Supervisors attending were Dean Barto, Dave Thomas and Gregg Clayton. Randy Sees – Solicitor, Victor Marquardt – Zoning Officer and Melanie McCoy-Secretary/Treasurer attended the meeting.

Visitors: Carl Schultz and Rick Marsh

<u>Minutes</u>: A **MOTION** was made by Gregg Clayton and seconded by Dave Thomas to approve the minutes from the Vacancy Board Meeting and Regular Meeting held October 8, 2018. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Wayne Watts requested the Board to consider having Code Inspections, Inc. canvass the entire Township for Property Maintenance violations. Victor Marquardt explained the procedure that was used in Muncy Borough. Gregg Clayton made a **MOTION** to continue the current policy, responding to complaints, rather than the canvassing approach. The motion was seconded by David Thomas and unanimously approved.

Planning Commission: The PC recommended approval for the Conditional Use Hearing of Susquehanna Real Estate.

Solicitor:

Mike Wiley sent a memo this afternoon to the board concerning the Harry White Injunction Hearing held November 9.

Mike Hacker asked for clarification concerning cattle on his farm located in the Residential-Suburban District. A Zoning application should be filed and submitted to the Zoning Officer. Depending on his decision, a hearing may be required.

Mike Wiley reviewed and made some changes to the Joint Traffic Signal Agreement. David made a **MOTION** to accept the agreement as amended, Gregg seconded the motion. Motion approved.

<u>Roadmaster:</u>

The Line Painters have not shown up to date. Gregg believes the temperatures are too cold to paint any longer this year. All the trucks and equipment have been serviced and are ready for the winter season.

Sewer Authority Report: Rick Marsh reported they lucked out on Phosphate credits. They are continuing to work on a new Treatment Plant. The entire facility is aging and a lot of maintenance is anticipated.

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Rick has not heard anything from Steve Buck concerning DEP intervention with their common erosion problem.

<u>OLD BUSINESS</u>: Gregg made a **MOTION** to approve Muncy Bank & Trust Co. Signature Resolution #2018-10, seconded by David Thomas. Motion carried.

NEW BUSINESS: Gregg made a **MOTION** to adopt the 2019 Budget with no tax increase, seconded by Dave Thomas. Motion carried.

David made a **MOTION** to approve Tax Levy Resolution #2018-11, seconded by Gregg Clayton. Motion carried.

Appointment to the Water Authority Board is tabled.

Gregg made a **MOTION** to accept private roads Deborah Boulevard and May Drive located in the Wolf Run Village, seconded by Dave Thomas. Motion carried.

David made a **MOTION** to approve Unexpended Fund Resolution #2018-12, seconded by Gregg Clayton. Motion carried.

FINANCIAL REPORT

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

A **MOTION** was made by Gregg Clayton, seconded by Dave Thomas to adjourn at 7:46pm. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy Secretary/Treasurer