Wolf Township Supervisors - Regular Meeting - October 10, 2016

The Wolf Township Board of Supervisors Regular Meeting was called to order immediately following a Public Hearing for Zoning Amendments to the Code of Ordinances. Roll call was taken and a quorum was declared. Supervisors attending were Bill DeWire, Charlie Hall and Dean Barto. J. Michael Wiley-Solicitor and Melanie McCoy-Secretary/Treasurer attended the meeting.

<u>Visitors:</u> Rick Marsh, Bryan Boyer and Carl Schultz(arrived at 7:18pm)

Mr. Schultz expressed concerns and asked for updates on the Justin Gardner case, Tom Montgomery land activities and DR Wellsite vegetation. Mr. Schultz was granted extra time to elaborate on his observations.

Bryan Boyer, EMA, updated the Board on contacts he made with residents as a result of the September 18 major storm event. He also informed the Supervisors he was participating on the committee at the Hughesville Volunteer Fire Department to host the Central District Fireman's Convention to be held August 2017.

<u>Minutes</u>: A **MOTION** was made by Charlie Hall and seconded by Dean Barto to approve the minutes from the Regular Meeting held September 12, 2016. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

<u>Code Enforcement:</u> Monthly report distributed to the Board.

Planning Commission: No business.

Solicitor:

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

The Harry White enforcement hearing before the District Magistrate has been rescheduled for October 26. The Justin Gardner Conference before Judge Anderson is October 18.

Action on Ordinance #2016-04 and 05 is tabled to the November meeting.

Roadmaster: Pine Tree Road work completed today. Genesee Trail was graded today in preparation for winter.

Sewer Authority Report: Rick Marsh reported things are moving smoothly at the plant.

OLD BUSINESS: None.

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NEW BUSINESS: Dean Barto made a **MOTION** to tentatively adopt the 2017 Budget with no real estate tax increase, seconded by Charlie Hall. Motion carried.

Charlie Hall made a MOTION to appoint Dean Barto as the Wolf Township Flood Plain Administrator, seconded by Bill DeWire. This is a new requirement from the Commonwealth. Motion carried. Dean Barto abstained.

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 8:00PM. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy

Secretary/Treasurer