

**Wolf Township Supervisors – Regular Meeting – October 8, 2018**

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:20pm by Vice-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. Mike Wiley – Solicitor and Melanie McCoy-Secretary/Treasurer attended the meeting.

**Visitors:** Carl Schultz, Dee & Harry L. Rogers, III, Peter & Rose Trevouledes, Kelly Gillis, Dave Thomas, Rick Marsh, Caroline and Carman Hall and Amia Bower

Carl Schultz notified the Board that he met with UGI and reached an agreement concerning the location of their lines along Race Street.

Hal Rogers met with the head of DEP at his property to discuss solutions to the erosion problems along Muncy Creek. He emphasized that a long term solution needs to be addressed immediately. The whole creek needs to be cleaned out.

**Minutes:** A **MOTION** was made by Gregg Clayton and seconded by Dean Barto to approve the minutes from the Public Hearing and Regular Meeting held September 10, 2018. Motion approved.

**Appoint Chairman and Vice-Chairman:** Gregg Clayton made a **MOTION** to appoint Dean Barto as Chairman and Dave Thomas as Vice-Chairman, second by Dave Thomas. Motion carried.

**REPORTS OF OFFICIALS AND COMMITTEES**

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

**Planning Commission:** Gregg made a **MOTION**, seconded by Dean Barto to approve the Ron and Wendy Jo Richart Add-On Subdivision per recommendation of the PC. Motion carried.

**Solicitor:**

Harry White appealed the Magisterial District Court 29-3-03 decision to the Court of Common Pleas. Mr. Wiley filed a Complaint and Injunction. An Evidentiary Hearing is scheduled for November 9, 2018 at 3:30pm.

A Lien will be filed for the prior fine imposed by Judge Kemp and the June 26 NOV was not appealed so, a complaint will be filed with Magisterial District Court 29-3-03.

**Roadmaster:**

All road work has been finished except for line painting. Due to rainy weather scheduling of all COG members orders has been difficult.

Gregg updated the Board on the Muncy Creek Bank Restoration project. The first grant applied for was awarded on 9/18 in the amount of \$127,284. The Growing Greener grant will be awarded soon. Meeting with the County Commissioners October 10<sup>th</sup> at the site for consideration of financial help.

**October 8, 2018**

Gregg met with FEMA and PEMA representatives last week. They visited various locations in the County to make a determination if the July/August storms and flooding qualify the area as a disaster.

**Secretary/Treasurer:** No report.

**Sewer Authority Report:** Rick Marsh reported flows are back to normal, approximately 200,000 gallons. The plant is permitted for 265,000 gallons. They are continuing to work on Phosphorous Treatment Plant. Next year smoke testing will be used to locate major leaks.

Rick also mentioned that they have erosion issues at their site from the creek.

**OLD BUSINESS:** UGI was issued a Highway Occupancy Permit for their relocation of lines on Race Street. Their attorney advised to proceed. On the 220/405 plans from PennDot that were put out for bid the vacated portion of Race Street is designated as green space.

**NEW BUSINESS:** Gregg made a **MOTION** to tentatively adopt the 2019 Budget, seconded by Dean Barto. The budget will be available for public inspection and acted upon at the next regular meeting. Motion carried.

Dean made a **MOTION** to update the investment policy document, Resolution #2018-09, seconded by Gregg Clayton. The action is simply updating names on the policy. Motion carried.

Dave Thomas made a **MOTION** to accept the resignation of Gene Cahn on the Hughesville Borough Water Authority Board. Gregg seconded the motion and it was unanimously approved.

**FINANCIAL REPORT**

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

A **MOTION** was made by Dave Thomas, seconded by Gregg Clayton to adjourn at 7:38pm. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy

Secretary/Treasurer