

Wolf Township Supervisors – Regular Meeting – October 9, 2023

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:00pm by Chairman, Dean Barto at the Township Building. Supervisor's attending was David Thomas, and Gregg Clayton. Jennifer Mausteller-Secretary- attended the meeting.

Visitors: *Bill Edner- Water, Luke Herron, Dan Dorman- HVFD*

Dan Dorman asked the board for their continuing contribution for 2024.

Minutes: A **MOTION** was made by David Thomas, seconded by Gregg Clayton to approve the Regular Meeting minutes September 11, 2023. Motion Carried.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission:

1. A **MOTION** was made by Gregg Clayton, seconded by David Thomas to Conditionally approve subdivision for Luke & Mitzi Herron. Motion Carried.

Conditions:

- a. Approval of this subdivision plan is contingent upon recording of a stormwater improvement operation and maintenance agreement to be reviewed and approved by the Township whereby the maintenance of the stormwater channel to direct stormwater southwest of the downstream properties shall be addressed and shall clearly delineate who is responsible to maintain said stormwater facility. Said agreement shall be recorded contemporaneously with this subdivision plan and proof of recording shall be submitted to the Township and shall be cross-referenced on all lots of record in this subdivision plan.
- b. The existing fifteen (15) foot easement that runs along the proposed driveway as depicted in this subdivision plan shall be subject to a stormwater improvement and operation and maintenance agreement to be reviewed and approved by the Township whereby it shall be clearly delineated who is responsible to maintain said stormwater facility. Said agreement shall be recorded contemporaneously with this subdivision plan

and proof of recording shall be submitted to the Township and shall be cross-referenced on all lots of record in this subdivision plan served by this stormwater facility.

2. Planning Commission is reviewing a Solar Energy Farm Ordinance
3. A MOTION was made by David Thomas and seconded by Gregg Clayton to reduce the Letter of Credit for Wolf Run Village from \$494,568.80 to \$49,457.00. Motion Carried. Just awaiting as-built plans.
4. A MOTION was made by Gregg Clayton, seconded by David Thomas to appoint Matthew Gorder to Planning Commission to fill the vacancy. Term expires 2024. Motion carried.

Solicitor

1. The Mendler Septic hearing is scheduled for October 12, 2023, at 3:00pm.

Roadmaster:

1. Laurel Run Bridge project is complete.
2. Wistar road had some erosion along the streambank. Wagner Excavation will be in on 10/10/23 to place some rip rap along the bank.

Sewer Authority Report:

Water Authority Report:

1. Bill reported that the Blue Sky project is to begin by the WBRA on 10/23/2023. They will be completing the 1st 300 ft of the project.
2. They are working on replacing meters with the grant they received.

OLD BUSINESS:

1. The East Lycoming Community Emergency Services Alliance Committee will be meeting on 10/12/2023. All who were send letters are interested in moving forward.

NEW BUSINESS:

1. A MOTION was made by David Thomas, seconded by Gregg Clayton to Tentatively adopt the 2024 Budget for Public Inspection. Motion carried.

2. A MOTION was made by Gregg Clayton, seconded by David Thomas to approve RESOLUTION 2023-07 Amended Designation of American Rescue Funds for the payment of \$16,363.37 for the paving of the Municipal Parking Lot. Motion Carried.

MISCELLANEOUS BUSINESS:

FINANCIAL REPORT

A MOTION was made by David Thomas, seconded by Gregg Clayton to approve the Treasurer's Report and Payment of Bills. Motion carried.

A MOTION was made by Gregg Clayton, seconded by David Thomas to adjourn at 7:36PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller
Secretary/Treasurer