

Wolf Township Supervisors – Regular Meeting – October 12, 2020

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

Visitors: *William Edner, Amie Penfield and Dan Vassallo*

Minutes: A MOTION was made by David Thomas, seconded by Gregg Clayton to approve the Regular Meeting minutes held on September 14, 2020. Motion Carried.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission:

A MOTION was made by Gregg Clayton, seconded by David Thomas to Approve the 30-acre Subdivision for William Brown. Motion Carried.

Solicitor

An example of the Hydrant Ordinance was provided for review.

Roadmaster:

All paving and chipping in the Township have been completed and line painting should be done by the end of next week October 23, 2020.

Gregg will be attending the following meetings on Wednesday, October 14, 2020, Creek Bank Meeting with the County, and the finalization of the 220/405 intersection.

A MOTION was made by Gregg Clayton, seconded by David Thomas to approve the purchase of a 2020 Chevy 6500HD Truck from Blaise Alexander for either the price of \$55,639.39 or \$56,045.34. Motion carried.

A MOTION was made by Gregg Clayton, seconded by David Thomas to approve the purchase of the upfit from A&H Equipment at the price of \$37,891.00. Motion carried.

Sewer Authority Report:

Water Authority Report: Bill Edner reported:

- ~Questions have been raised as to the property lines along the pump station and Mr. O'Brien's property.
- ~Water Authority is short a man on their crew, so they are working on hiring someone and getting back on schedule with maintenance.

OLD BUSINESS:

“There will be an executive session immediately following the regular meeting to discuss ongoing issues.”

NEW BUSINESS:

A MOTION was made by David Thomas, seconded by Gregg Clayton to approve the purchase of a new computer from KVS computers for the office at the price of \$1,520.96 or less. Motion Carried

A MOTION was made by David Thomas, seconded by Gregg Clayton to approve the purchase of a new Aquastat in the office for the price of \$365.00 by Anchor Air Systems. Motion Carried.

A MOTION was made by Gregg Clayton, seconded by David Thomas to install Duct work to be run in Garage in the amount of \$4,489.00 by Anchor Air Systems. Motion Carried.

A MOTION was made by David Thomas, seconded by Gregg Clayton to Tentatively adopt the 2021 Budget for Public Inspection. 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 7:23 PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller
Secretary/Treasurer