Wolf Township Supervisors – Regular Meeting – October 14, 2019

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:00pm by Chairman, Dean Barto at the Township Building. Roll call was taken and a quorum was declared. Supervisors attending were Gregg Clayton, Dean Barto and David Thomas. Randy Sees-Solicitor, Michelle Sones-Court Reporter and Melanie McCoy-Secretary/Treasurer attended the meeting.

Announcement: "At this time the Board of Supervisors will conduct a public hearing concerning the 7-year review of the Ag Security Area."

<u>Visitors:</u> Carl Schultz, Jeff Herrman, Anna Temple, Laura Vandine, John Fry, Andy Worthington, Bill Edner and Rick Marsh. No comment.

The hearing was conducted by Ag Security Area Advisory Committee Chairman, Gregg Clayton.

<u>Statement of Reason for Hearing:</u> "The purpose of the hearing is to receive written and oral comment from the public concerning the 7-year review of the Ag Security Area designation in Wolf Township."

Statement of Advertising for Hearing: "Tonight's hearing was advertised in the Williamsport Sun-Gazette on September 20th and October 4th, 2019, as required by the Sunshine Law. Property owners, which meet specific criteria may be included in the Ag Security Area by contacting the Township office. All current property owners enrolled in the program were contacted in writing concerning the 7-year review. The Roadmaster posted notice of the 7-year review in different areas of the Township, including the Municipal Building."

Recommendations: The Lycoming County Planning Commission, Wolf Township Planning Commission and Agricultural Security Area Advisory Committee submitted letters supporting renewal of the Ag Security Area in Wolf Township. Justin Gardner, 367 Beeber Drive, Muncy – 16.7 Acres and Garry W. & Nancy R. Burgard, 737 Sunrise Drive, Hughesville – 54.5 Acres have submitted applications to be included in the Ag Security Area.

At this time Mr. Sees, entered into the record Exhibit A – Legal Notice of the Hearing, Exhibit B – Lycoming County Planning Commission Letter, Exhibit C – Wolf Township Planning Commission September 4, 2019 Minutes and Exhibit D – Ag Security Area Advisory Committee September 24, 2019 Minutes.

There were no questions or comments from the public or the Board of Supervisors. The hearing was adjourned and the Regular Meeting was reconvened at 7:07pm.

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Minutes: A **MOTION** was made by David Thomas and seconded by Gregg Clayton to approve the minutes from the Regular Meeting held September 9, 2019. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission: The Planning Commission is reviewing the Hughesville Pit Stop Plan. The plan should require one more revision and then will be ready for approval.

Solicitor: Dave made a **MOTION** Confirmation of Closing for the Johnson Property, seconded by Gregg Clayton. Motion carried.

<u>Roadmaster:</u> The mowing is almost finished. This week is Wolf Township's scheduled use for the new Crack Sealer.

<u>Sewer Authority Report</u>: Rick Marsh reported that work is scheduled for the manhole near the East Lycoming Shopper. There are also concerns about daycares moving into the Township and not reporting numbers to the authority. Wolf Township will include the Sewer Authority on the copy list for the monthly permit report.

Water Authority Report: The area at Pump Station 102 has been reseeded. The bid for repairs at Pump Station 101 was awarded to Glenn O. Hawbaker. The funding for this project has three parts and the cost to the Water Authority is \$66,000.00 which must be figured into the budget along with the expense of new lines, repairs and the update of the tank.

<u>OLD BUSINESS</u>: Dave made a **MOTION** to tentatively adopt the 2020 Budget for Public Inspection, seconded by Gregg. Motion carried.

NEW BUSINESS:

The Township has received a request to change the name of Lower Rynearson Road to Charlie's Way, in memory of Supervisor Charles Hall. Gregg suggested that residents along the road be contacted for their opinion. This matter will be tabled.

MISCELLANEOUS BUSINESS:

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FINANCIAL REPORT

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

A **MOTION** was made by Gregg, seconded by David to adjourn at 7:20PM. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy Secretary/Treasurer