WOLF TOWNSHIP ORGANIZATION AND REGULAR MEETING Monday, JANUARY 3, 2022

<u>"Agenda"</u> 7:00PM

2021 Chairman, Dean Barto - OPEN MEETING: Pledge of Allegiance Roll Call. Declare a quorum. MOTION TO APPOINT Jennifer Mausteller Temporary Secretary and David Thomas Temporary Chairman: MOTION **SECOND** MOTION TO APPOINT Dean Barto CHAIRMAN: MOTION **SECOND** The meeting will now be conducted by the newly appointed Chairman. MOTION TO APPOINT Dave Thomas VICE-CHAIRMAN: MOTION **SECOND** MOTION TO APPOINT Jennifer Mausteller SECRETARY/TREASURER: **MOTION SECOND** MOTION TO APPOINT McCormick Law Firm as SOLICITOR: And accept the current fee schedule of _____per hour: **MOTION SECOND** MOTION TO RETAIN Vassallo Engineering as Township Engineer: And accept the current fee schedule: **MOTION SECOND** MOTION TO RETAIN Todd Pysher as Alternate Township Engineer: **MOTION SECOND** MOTION to Retain Larson, Kellett & Associates as Auditor for the Township:

MOTION

SECOND

MOTION TO SET the standard business mileage reimbursement at the rate determined by the IRS (2022 rate is 58.5 cents per mile):

MOTION

SECOND

MOTION TO APPOINT Code Inspections Inc., a third party agency as the Building, Zoning, and Codes Enforcement Agency and to assist the Floodplain Administrator:

MOTION

SECOND

MOTION TO APPOINT Dean Barto Floodplain Administrator:

MOTION

SECOND

MOTION TO APPOINT Jami Nolan Primary Sewage Enforcement Officer:

MOTION

SECOND

MOTION TO APPPOINT Robert Bertin, Jed Nolan and Craig June - Alternate Sewage Enforcement Officers:

MOTION

SECOND

MOTION to approve the SEO Fee Schedule:

MOTION

SECOND

MOTION to approve the GeoDecisions Fee Schedule:

MOTION

SECOND

MOTION TO APPOINT Gregg Clayton ROADMASTER:

MOTION

SECOND

MOTION TO APPOINT Dave Thomas And Dean Barto, LABORERS

MOTION

SECOND

MOTION TO PARTICIPATE IN WEST BRANCH COG:

MOTION

SECOND

MOTION TO APPOINT Gregg Clayton WEST BRANCH COG REPRESENTATIVE:

MOTION

SECOND

	Rusty Corson as alternate to the WEST BRANCH COG		
REPRESENTATIVE:	MOTION	SECOND	
MOTION TO RETAIN Jai <u>\$</u> PER HOUR	mes Koons, Jr., ROAD WO	RKER AT A RATE OF	
	MOTION	SECOND	
MOTION TO RETAIN RUPER HOUR	usty Corson ROAD WORK	ER AT A RATE OF <u>\$</u>	
	MOTION	SECOND	
MOTION TO RETAIN KE PER HOUR	evin Clayton, Snow Remov	al AT A RATE OF <u>\$</u>	
	MOTION	SECOND	
MOTION TO SET Jennife PER HOUR:	r Mausteller, Secretary/Tre	easurer WAGE AT <u>\$</u>	
TERTIOUR.	MOTION	SECOND	
MOTION to approve Con in the Wolf Township Per	-	and policy changes set forth	
•	MOTION	SECOND	
MOTION to approve Hol	idays: MOTION	SECOND	
MOTION TO APPOINT term):	Debbie Brown to the Zonii	ng Hearing Board (three year	
,	MOTION	SECOND	
MOTION TO APPOINT Board (three year term):	Paul Farhenbach as Altern	ate to the Zoning Hearing	
Zouru (unee yeur termy.	MOTION	SECOND	
MOTION TO APPOINT Commission Board:	Bryan Boyer to a four year term on the Planning		
	MOTION	SECOND	

MOTION TO SET COMPENSATION for the Planning Commission, Property Maintenance Appeal Board and Zoning Hearing Board at \$75.00 per meeting:

MOTION SECOND

MOTION TO APPOINT Charlie Lockard TO THE VACANCY BOARD:

MOTION SECOND

MOTION TO APPOINT Bryan Boyer EMERGENCY COORDINATOR:

MOTION SECOND

MOTION TO DESIGNATE Muncy Bank & Trust Co., Citizens Northern_Bank, TRUIST (previously BB&T), Jersey Shore State Bank & Janney Montgomery Scott AS DEPOSITORS:

MOTION SECOND

MOTION TO SET MEETING DATE TO SECOND MONDAY OF MONTH AT 7:00 PM:

MOTION SECOND

MOTION TO APPROVE BENEFITS FOR SUPERVISORS and Full-time Employees:

MOTION SECOND

MOTION TO APPROVE the HEALTH REIMBURSEMENT ARRANGEMENT PLAN.

MOTION SECOND

MOTION TO APPROVE SUPERVISORS AND SECRETARY TO ATTEND CONVENTION AT HERSHEY and reimburse the above for their expenses:

MOTION SECOND

MOTION TO APPOINT Dean Barto VOTING DELEGATE AT CONVENTION:

MOTION SECOND

MOTION TO ORDER PSATS Township News for the Planning Commission, the Chairman of the Zoning Hearing Board, Dave Thomas, Dean Barto and a copy for the Township Building

MOTION SECOND

MOTION TO SET THE AMOUNT OF <u>\$1,000.00</u> PER PURCHASE OF SUPPLIES & SCHOOLING WITHOUT PRIOR PERMISSION:

MOTION SECOND

Regular Meeting

I.	Hearing of Visitors : "At this time, we will turn to public comment. Please
	state your name and address. All comments should be limited to 3 minutes.
	Thank you for your cooperation."

II. Approval of minutes – Regular Meeting held December 14, 2020.

Motion Second

III. Reports:

- a) Code Enforcement Monthly Update Distributed to Board
- b) Planning Commission Meeting on January 5, 2022
- IV. Solicitor
- V. Roadmaster
 - 1. Gravel Bar Removal Complete
- VI. Sewer Authority Chairman
- VII. Water Authority Report

VIII. Old Business

1. Race Street - Still researching Plans

IX. New Business

	1. Motion to approve the updated Emergency Contingency Plan.				
	Motion		Second		
X.	Financial Report - Approve the Treasurer's Report and Payment of Bills				
		Motion		Second	
XI.	Adjournment	Motion		Second	