WOLF TOWNSHIP ORGANIZATION AND REGULAR MEETING Tuesday, JANUARY 3, 2023 <u>"Agenda"</u> 7:00PM

2022 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 (2023 rate is 62.5 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:				
0	MOTION	SECOND		
MOTION to approve the SEO Fe	ee Schedule:			
	MOTION	SECOND		
MOTION to approve the GeoDecisions Fee Schedule:				
	MOTION	SECOND		
MOTION TO APPOINT Gregg Clayton ROADMASTER:				
	MOTION	SECOND		
MOTION TO APPOINT Dave T	homas and Dean Barto MOTION	, LABORERS SECOND		
		0200112		
MOTION TO PARTICIPATE IN	WEST BRANCH COG	:		
	MOTION	SECOND		
MOTION TO APPOINT Gregg Clayton WEST BRANCH COG REPRESENTATIVE:				
KEI KESENTATIVE,	MOTION	SECOND		

MOTION TO APPOINT Rusty Corson as alternate to the WEST BRANCH COG **REPRESENTATIVE:** MOTION SECOND MOTION TO RETAIN James Koons, Jr., ROAD WORKER AT A RATE OF \$_____ PER HOUR MOTION SECOND MOTION TO RETAIN Rusty Corson ROAD WORKER AT A RATE OF <u>\$____</u> PER HOUR MOTION SECOND MOTION TO RETAIN Patrick Simcox, Part-time ROAD WORKER AT A RATE OF <u>\$</u>____PER HOUR MOTION **SECOND** MOTION TO RETAIN Kevin Clayton, Snow Removal AT A RATE OF § PER HOUR **MOTION** SECOND MOTION TO SET Jennifer Mausteller, Secretary/Treasurer WAGE AT <u>\$_____</u> PER HOUR: **MOTION** SECOND MOTION to approve Compensation Time, benefits and policy changes set forth in the Wolf Township Personnel Policy: MOTION SECOND MOTION to approve Holidays: MOTION **SECOND** MOTION TO APPOINT Fritz Newhart to the Zoning Hearing Board (three-year term): MOTION SECOND MOTION TO RE-APPOINT Joshua Hackenberg to a four-year term on the

Planning Commission Board:

	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 SET PLANNING COMMISSION MEETING DATE TO FIRST				
TUESDAY OF MONTH AT 7:00	MOTION	SECOND		
MOTION TO APPOINT Charlie	Lockard TO THE VACANO MOTION	CY BOARD: SECOND		
MOTION TO APPOINT Bryan B	oyer EMERGENCY COOR MOTION	DINATOR: SECOND		
MOTION TO DESIGNATE Muncy Bank & Trust Co., Citizens Northern <u>Bank,</u> 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 TO APPROVE the HEA	MOTION ALTH REIMBURSEMENT .	SECOND ARRANGEMENT		
PLAN.	MOTION	SECOND		
MOTION TO APPROVE SUPER' CONVENTION AT HERSHEY as				
MOTION TO APPOINT Dean Ba	rto VOTING DELEGATE A MOTION	AT CONVENTION: 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 12, 2022.

Motion Second

III. Reports:

- a) Code Enforcement Monthly Update Distributed to Board
- b) Planning Commission Meeting on January 10, 2023

IV. Solicitor

- V. Roadmaster
 - 1. HRI Parking Lot
- **VI.** Sewer Authority Chairman
- VII. Water Authority Report

VIII. Old Business

IX. New Business

 Motion to approve the change of Muncy Bank General Fund Accounts due to fraudulent charges. 				
		Motion	Second	
X. Financial Report – Approve the Treasurer's Report and Payment of Bills				
		Motion	Second	
XI.	Adjournment			
		Motion	Second	