

**WOLF TOWNSHIP
ORGANIZATION AND REGULAR MEETING**

Tuesday, JANUARY 2, 2024

"Agenda"

7:00PM

2023 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.

1. MOTION TO APPOINT Dave Thomas VICE-CHAIRMAN:

MOTION SECOND

2. MOTION TO APPOINT Jennifer Mausteller SECRETARY/TREASURER:

MOTION SECOND

3. MOTION TO APPOINT McCormick Law Firm as SOLICITOR:

And accept the current fee schedule of _____per hour:

MOTION SECOND

4. MOTION TO RETAIN Vassallo Engineering & Surveying, Inc. as
Township Engineer:

And accept the current fee schedule:

MOTION SECOND

5. MOTION TO RETAIN _____as Alternate Township
Engineer:

MOTION SECOND

6. MOTION to Retain Larson, Kellett & Associates as Auditor for the
Township:

MOTION SECOND

7. MOTION TO SET the standard business mileage reimbursement at the rate determined by the IRS (2024 rate is .67 cents per mile):
MOTION SECOND

8. 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

9. MOTION TO APPOINT Dean Barto Floodplain Administrator:
MOTION SECOND

10. MOTION TO APPOINT Lonnie F. Ohnmeiss, Primary Sewage Enforcement Officer:
MOTION SECOND

11. MOTION TO APPOINT Gene C. Powlus, Alternate Sewage Enforcement Officers:
MOTION SECOND

12. MOTION to approve the SEO Fee Schedule:
MOTION SECOND

13. MOTION TO APPOINT Gregg Clayton ROADMASTER:
MOTION SECOND

14. MOTION TO APPOINT Dave Thomas and Dean Barto, LABORERS
MOTION SECOND

15. MOTION TO PARTICIPATE IN WEST BRANCH COG:
MOTION SECOND

16. MOTION TO APPOINT Gregg Clayton WEST BRANCH COG REPRESENTATIVE:
MOTION SECOND

17. MOTION TO APPOINT Rusty Corson as alternate to the WEST BRANCH COG REPRESENTATIVE:

MOTION SECOND

18. MOTION TO RETAIN James Koons, Jr., ROAD WORKER AT A RATE OF \$_____ PER HOUR

MOTION SECOND

19. MOTION TO RETAIN Rusty Corson ROAD WORKER AT A RATE OF \$_____ PER HOUR

MOTION SECOND

20. MOTION TO RETAIN Kevin Clayton, Snow Removal AT A RATE OF \$_____ PER HOUR

MOTION SECOND

21. MOTION TO SET Jennifer Mausteller, Secretary/Treasurer WAGE AT \$_____ PER HOUR:

MOTION SECOND

22. MOTION to approve Compensation Time, benefits and policy changes set forth in the Wolf Township Personnel Policy:

MOTION SECOND

23. MOTION to approve Holidays:

MOTION SECOND

24. MOTION TO RE-APPOINT Rikki Reigner to the Zoning Hearing Board (three-year term):

MOTION SECOND

25. MOTION TO RE-APPOINT Thomas Best & Reade Holzbaur Alternates to the Zoning Hearing Board (three-year term):

MOTION SECOND

26. MOTION TO RE-APPOINT Jeron Kennedy & Joshua Gardner to a four-year term on the Planning Commission Board:

MOTION SECOND

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

MOTION SECOND

28. MOTION TO SET PLANNING COMMISSION MEETING DATE TO FIRST TUESDAY OF MONTH AT 7:00 PM:

MOTION SECOND

29. MOTION TO APPOINT Charlie Lockard TO THE VACANCY BOARD:

MOTION SECOND

30. MOTION TO APPOINT Bryan Boyer EMERGENCY COORDINATOR:

MOTION SECOND

31. MOTION to RE-APPOINT Mike Clementoni ELRA BOARD five-year term:

MOTION SECOND

32. MOTION to APPOINT Michael J. Mostowy to HUGHESVILLE-WOLF MUNICIPAL SEWER AUTHORITY, five-year term.

MOTION SECOND

33. MOTION TO DESIGNATE Journey Bank (previously MB&T), Citizens Northern Bank, TRUIST (previously BB&T), Jersey Shore State Bank & Janney Montgomery Scott AS DEPOSITORS:

MOTION SECOND

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

MOTION SECOND

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

MOTION SECOND

36. MOTION TO APPROVE the HEALTH REIMBURSEMENT ARRANGEMENT PLAN.

MOTION SECOND

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

MOTION SECOND

38. MOTION TO APPOINT Dean Barto VOTING DELEGATE AT CONVENTION:

MOTION SECOND

39. 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

40. MOTION TO SET THE AMOUNT OF \$1,000.00 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 - Public Meeting & Regular Meeting held December 11, 2023.

Motion

Second

III. Reports:

a) Code Enforcement - Monthly Update Distributed to Board

b) Planning Commission - Meeting on January 9, 2024

IV. Solicitor

V. Roadmaster

1. ATV/UTV

VI. Sewer Authority Chairman

VII. Water Authority Report

VIII. Old Business

1. MIRA Point- Status Update

IX. New Business

1. Motion to approve Resolution 2024-01 Wolf Townships defined contribution rate.

Motion

Second

2. Township Security Measures- Met with Comp-U-Gen & Clearview Asset Protection.

X. **Financial Report** – Approve the Treasurer’s Report and Payment of Bills

Motion

Second

XI. **Adjournment**

Motion

Second