Wolf Township Supervisors - Regular Meeting - September 11, 2017

"We Shall Never Forget.....The 17th Annual 9/11 Ride"

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:04pm by Chairman, William DeWire at the Township Building. After the Pledge of Allegiance roll call was taken and a quorum was declared. Supervisors attending were Bill DeWire, Dean Barto and Charlie Hall (caught in traffic). Mike Wiley-Solicitor and Melanie McCoy-Secretary/Treasurer attended the meeting.

Visitors: Rick Marsh and Caroline Hall

<u>Minutes</u>: A MOTION was made by Dean Barto and seconded by Bill DeWire to approve the minutes from the Regular Meeting held August 14, 2017. Motion approved.

REPORTS OF OFFICIALS AND COMMITTEES

<u>Code Enforcement</u>: Monthly report distributed to the Board.

Planning Commission: The Planning Commission recommended conditional approval of the Susquehanna Real Estate Subdivision Plan. The conditions have been satisfied, Mr. Wiley approved the Right of Way Agreement and a note has been added to the cover page stating that Mr. Pardee has agreed to block ingress/egress between the MHP and the Residual Parcel. Dean Barto made a **MOTION** to approve the Planning Commission recommendation, seconded by Bill DeWire. Motion carried.

Dean Barto made a **MOTION** to approve the Tim Myers Subdivision. The Motion was seconded by Bill DeWire. The Planning Commission tabled the plan for Mr. Wiley to approve the ROW and Maintenance Agreement and receipt of the Non-Building Waiver approval from DEP. The Board of Supervisors have approved the plan per the 90 day Approval Process and the PC can take action at their next meeting. Motion carried.

Solicitor: Dean Barto made a **MOTION**, seconded by Bill DeWire directing Mr. Wiley to follow up with contempt proceedings on The Farm on Beeber Drive. Mr. Gardner failed to pay the fine to the Township that was ordered by Judge Anderson. Motion carried.

Dean Barto made a **MOTION**, seconded by Charlie Hall to advertise Ordinance 2017-05 – Amending Chapter 15 Traffic Regulations. The changes are required from the Road Studies recently concluded by the road department. Motion carried.

The Letter of Credit for MIRA Point is due for renewal 12/17/2017. Mr. Wiley will contact Dan Vassallo for an update on the site and then begin the renewal process with Mr. Thomas.

Roadmaster: The lines will be painted sometime during the next two weeks.

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Secretary/Treasurer: The goats, guineas, chickens and pig have been removed from the Nottingham property. Code Inspections has posted the property, Brenda Chubb has moved out and Mr. Nottingham's sister has plans to clean up the property. Victor is working with DEP on this complaint. Prices have been obtained if it becomes necessary for the Township to conduct clean up.

The Budget was distributed to the BOS. Changes should be handed into the secretary for tentative approval at the next meeting and advertising to follow.

Sewer Authority Report:

Working on maintenance and bids will be received on the 20th for the McConnell Parkway repairs. Hughesville Borough has not appointed a member to the Sewer Authority for 2017.

OLD BUSINESS:

NEW BUSINESS: Dean Barto made a **MOTION** to participate in the Lycoming County Bridge Bundling Program, seconded by Charlie Hall. Motion carried.

FINANCIAL REPORT

A **MOTION** was made by Charlie Hall, seconded by Dean Barto to approve the Treasurer's Report and Pay the Bills. Motion carried.

A **MOTION** was made by Dean Barto, seconded by Charlie Hall to adjourn at 7:24PM. The vote was unanimous.

Respectfully submitted

Melanie N. McCoy

Secretary/Treasurer