

## *Wolf Township Supervisors – Regular Meeting – September 9, 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. Melanie McCoy-Secretary/Treasurer attended the meeting.

**Announcement:** “The Board of Supervisors held an Executive Session after the August 12, 2019 Regular Meeting to discuss personnel, ongoing litigation and a real estate matter.”

**Visitors:** *Carl Schultz, Jack McKernan, Neal Winder, Bill Edner and Rick Marsh.*

*Commissioner McKernan is running for commissioner this fall with a write-in campaign. Neal Winder asked about line painting on Clarkstown Road and drainage issues on Buck Hill Road.*

**Minutes:** A **MOTION** was made by David Thomas and seconded by Gregg Clayton to approve the minutes from the Public Hearing and Regular Meeting held August 12, 2019. Motion approved.

### **REPORTS OF OFFICIALS AND COMMITTEES**

**Code Enforcement:** Monthly report distributed to the Board.

**Planning Commission:** The Planning Commission recommended to the Board of Supervisors to approve the time limitation waiver signed by the Hughesville Pit Stop Engineer. A **MOTION** was made by Gregg, seconded by Dean. Dean and Gregg voted in favor, David voted nay.

Gregg made a **MOTION** to deny the Dan Berninger subdivision, seconded by David. Additional information and new plans are required, but no activity has occurred. Motion carried.

**Solicitor:** Mr. Wiley sent updates on all pending issues.

**Roadmaster:** The paving and seal coating contracts have been completed. Waiting for line painters to arrive. Final mowing for the season will begin this week.

**September 9, 2019**

**Sewer Authority Report:** Rick Marsh reported that big expenditures are anticipated with Phosphorous Credits Treatment Center, manhole collapses and line repairs.

**Water Authority Report:** The Muncy Creek Restoration at Pump Station 102 has been completed. Hopefully the repairs will not cause damage on the Wolf Township side of Muncy Creek. The bids for repairs at Pump Station 101 will be opened on Friday. The funding for this project is from FEMA and is a reimbursement arrangement. The authority is working on a five year plan. They are working to eliminate dead ends, replace old lines and get more water to MIRA Point. Bill is also working to have Wolf Township's investment paid back so that a commercial fee schedule can be put in place.

**OLD BUSINESS:**

**NEW BUSINESS:**

The 2020 Budget was presented to the Board for review.

Gregg received three applications to replace Dennis Barto. A **MOTION** to hire James Koons at \$15.00 an hour was made by Gregg Clayton, seconded by David Thomas. Jim has the most experience, working with equipment and welding. Motion carried.

**MISCELLANEOUS BUSINESS:**

**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 Dave, seconded by Gregg to adjourn at 7:33PM. There will be no need to reconvene. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy  
Secretary/Treasurer