

**WOLF TOWNSHIP
ORGANIZATION AND REGULAR MEETING
Monday, JANUARY 6, 2024
"Agenda"
5:00PM**

2024 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 Scott T. Williams as SOLICITOR:

And accept the current fee schedule of \$140.00 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 CDR Maguire 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 (2025 rate is .70 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 APPOINT Debbie Brown to the Zoning Hearing Board as an Alternate (three-year term):

MOTION SECOND

25. MOTION TO RE-APPOINT Matthew Gordner for a four-year term on the Planning Commission Board:

MOTION SECOND

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

MOTION SECOND

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

MOTION SECOND

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

MOTION SECOND

29. MOTION TO APPOINT Bryan Boyer EMERGENCY COORDINATOR:

MOTION SECOND

30. MOTION TO DESIGNATE Journey Bank, Citizens Northern Bank, Jersey Shore State Bank, First Commonwealth Bank & Janney Montgomery Scott AS DEPOSITORS:

MOTION SECOND

31. MOTION TO SET BOARD OF SUPERVISORS' MEETING DATE TO SECOND MONDAY OF MONTH AT 7:00 PM:

MOTION SECOND

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

MOTION SECOND

33. MOTION TO APPROVE the HEALTH REIMBURSEMENT ARRANGEMENT PLAN.

MOTION SECOND

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

MOTION SECOND

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

MOTION SECOND

36. MOTION TO ORDER PSATS Township News for the Planning Commission, Dave Thomas, Dean Barto and a copy for the Township Building

MOTION

SECOND

37. 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 - Regular Meeting held December 9, 2024.

Motion

Second

III. Reports:

a) Code Enforcement - Monthly Update Distributed to Board

b) Planning Commission - Meeting on January 7, 2025

1. Motion to reapprove McClosky/Shipman Subdivision.

Motion

Second

IV. Solicitor

V. Roadmaster

VI. Sewer Authority Chairman

VII. Water Authority Report

VIII. Old Business

1. MIRA Point

IX. New Business

1. Motion to approve Resolution 2024-01 PA One Call- April 2025 as Safe Digging Month
2. CDR Maguire Invoice

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

Motion

Second

XI. Adjournment

Motion

Second