

## **Wolf Township Supervisors – Regular Meeting – December 8, 2020**

The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:00pm by Chairman, Dean Barto at the Township Building. Supervisors attending were David Thomas, and Gregg Clayton. Mike Wiley – Solicitor, and Jennifer Mausteller-Secretary attended the meeting.

**Visitors:** *Bill Edner- Water Authority, Joe Hamm – State Representative & Eric Houser – Chief of Staff to State Representative*

**Minutes:** A **MOTION** was made by David Thomas, seconded by Gregg Clayton to approve the Organizational and Regular Meeting minutes held on January 4, 2021. Motion Carried.

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

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

#### **Planning Commission:**

ILK Limited Partnership, Lycoming County of Department of Safety, Richard and Tiffany Umpstead & Matt Pendrak/ X-2gether; Subdivisions and Land Developments are being reviewed.

#### **Solicitor**

Immediately following the regular meeting there will be an executive session to discuss ongoing Notice of Violations.

A MOTION was made by Gregg Clayton and seconded by David Thomas to approve Resolution 2021-01. A resolution modifying the rate of compensation of the office of Tax Collector to a \$1.50 per tax bill. Motion Carried.

#### **Roadmaster:**

A MOTION was made by David Thomas and seconded by Gregg Clayton to approve the bid from Wagner Excavation for \$14,400.00 not exceeding \$28,800.00 for Penn Drive Creek Bank Repair. Motion Carried.

#### **Sewer Authority Report:**

**Water Authority Report:**

Bill Edner reported that the Authority has several things they are working on.

**OLD BUSINESS:**

**NEW BUSINESS:**

A **MOTION** was made by David Thomas and Seconded by Gregg Clayton to approve the Townships Defined Contribution Pension Plan for all Full-Time employees with VOYA and managed by RJ Hall. Motion Carried.

A **MOTION** was made by Gregg Clayton and Seconded by David Thomas to approve the Updated Personnel Policy. Motion Carried.

A **MOTION** was made by David Thomas and Seconded by Gregg Clayton to approve the Fire Protection and Emergency Medical Services Agreements with PRVFD & HVFD. Motion Carried.

**MISCELLANEOUS BUSINESS:**

**FINANCIAL REPORT**

A **MOTION** was made by David Thomas, seconded by Gregg Clayton to approve the Treasurer's Report and Payment of Bills. Motion carried.

A **MOTION** was made by David Thomas, seconded by Gregg Clayton to adjourn at 7:47PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller  
Secretary/Treasurer