

Wolf Township Supervisors – Regular Meeting – May 13, 2024

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 was David Thomas & Gregg Clayton. Jennifer Mausteller-Secretary attended the meeting.

Visitors: *Bill Edner- Water Authority, Sterlyn May, and Terri Lauchle*

Mr. May addressed the board with his concerns regarding the letter of credit on his Land Development. Mr. May received an invoice from his bank for over \$9000.00. Dave and Dean suggested that he get in touch with his Engineer and the Bank.

Minutes: A **MOTION** was made by David Thomas, seconded by Gregg Clayton to approve the Regular Meeting minutes April 8, 2024. Motion Carried.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission:

1. Carol Bower/ Kent Webster subdivision was withdrawn.

Solicitor

Roadmaster:

1. Gregg presented the board with 3 quotes. Gregg is going to go back to sellers before board makes decision.

Sewer Authority Report:

Water Authority Report:

Bill Edner reported that the Authority is finishing up the meter replacements and hiring a new Water Manager. The authority has also begun filling the water tank on Reservoir Rd.

OLD BUSINESS:

1. MIRA POINT- Engineer is working on the plans.

NEW BUSINESS:

1. A Motion was made by Gregg Clayton, seconded by David Thomas to approve Resolution 2024-03 (PRVFD donation \$20,000.00), Resolution 2024-04 (Compu-Gen Security \$9789.83), and Resolution 2024-05 (Anchor Air Systems AC \$8583.00) Motion carried.
2. Vacant property along 118 Hwy- Discussing with Township Solicitor
3. Yoder Development- Concerns on driveway specifications
4. A Motion was made by Gregg Clayton, seconded by David Thomas to remove McCormick Law firm as Township Solicitor and Appoint Scott T Williams as Solicitor at \$140.00 an hour. Motion carried.

FINANCIAL REPORT

A **MOTION** was made by Gregg Clayton, seconded by David Thomas 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 7:55PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller
Secretary/Treasurer