

Wolf Township Supervisors – Regular Meeting – November 11, 2024

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

Visitors: *Bill Edner- Water Authority, Daniel Dorman, HVFD, Eric & Cindy Newcomer.*

Dan Dorman with the HVFD wanted to check and see if the board had any questions for the upcoming year.

Minutes: A **MOTION** was made by David Thomas, seconded by Gregg Clayton to approve the Regular Meeting minutes October 14, 2024. Motion Carried.

REPORTS OF OFFICIALS AND COMMITTEES

Code Enforcement: Monthly report distributed to the Board.

Planning Commission:

1. A Motion was made by Gregg Clayton, seconded by David Thomas to approve the Shipman/McClosky Subdivision. Motion carried.

Solicitor

1. A Motion was made by Gregg Clayton, seconded by David Thomas to approve the decommissioning agreement with Bollinger Solar. Motion carried.
2. A Motion was made by Gregg Clayton, seconded by David Thomas to approve the Waterline Easement Agreement with Pennsylvania General Energy Company LLC. Motion carried.

Roadmaster:

1. The waterline cuts in Lam Development are scheduled to be repaved on November 18, 2024.
2. The John Deer Tractor is still under repair. Rewiring needs done.

Sewer Authority Report:

Water Authority Report:

Bill Edner reported that the Water Authority is still down to 1 employee, and the cuts in Lam are scheduled to be completed.

OLD BUSINESS:

1. A Motion was made by Gregg Clayton, seconded by Dean Barto to approve the recommendations by Dan Vassallo Engineer for MIRA Point Stormwater issues.

NEW BUSINESS:

1. A MOTION was made by David Thomas and seconded by Gregg Clayton to approve Resolution 2024-06 Equine Area Revitalization. Motion carried.
2. A Motion was made by Gregg Clayton, seconded by David Thomas to adopt the 2025 budget with no tax increase. Motion carried.
3. A Motion was made by David Thomas, seconded by Gregg Clayton to release the Hughesville Family Dollar Tree Bond. Motion carried.

** An executive session was held immediately following the regular meeting to discuss pending legal matters.

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 7:35PM. The vote was unanimous.

Respectfully submitted,

Jennifer Mausteller
Secretary/Treasurer