

**WOLF TOWNSHIP  
REORGANIZATION MEETING  
January 3, 2012**

The Reorganization Meeting for the Board of Supervisors of Wolf Township was held on January 3, 2012 per Article VI, Section 602. (a) of the Second Class Township Code. The meeting was called to order at 7:30PM by William Dewire and roll was taken. Supervisors attending were William Dewire, Charles Hall and Dean Barto. J. Michael Wiley, Solicitor and Melanie N. McCoy, Secretary/Treasurer also attended.

Visitors: Richard Marsh

MOTION by Dean Barto and seconded by Charlie Hall to appoint Melanie N. McCoy Temporary Secretary and Charlie Hall, Temporary Chairman. Motion carried.

MOTION by Dean Barto and seconded by Charlie Hall to appoint Bill Dewire Chairman for 2012. Motion carried.

*Mr. Dewire continued the meeting as Chairman.*

MOTION by Charlie Hall and seconded by Bill Dewire to appoint Dean L. Barto Vice-Chairman. Motion carried.

MOTION to appoint Melanie N. McCoy Secretary/Treasurer by Dean Barto and seconded by Charlie Hall. Motion carried.

MOTION by Charlie Hall and seconded by Dean Barto to set the Treasurer's Bond at \$1,250,000. Motion carried.

MOTION by Dean Barto to appoint J. Michael Wiley as solicitor, seconded by Charlie Hall. Motion carried.

MOTION by Dean Barto and seconded by Charlie Hall to retain Vassallo Engineering as engineers for the Township. Motion carried.

MOTION by Charlie Hall and seconded by Dean Barto to retain Ron Pysker and McTish, Kunkle & Associates as alternate engineers for the Township. Motion carried.

MOTION to retain Larson, Kellett & Associates as Auditor for the Township was made by Dean Barto, seconded by Charlie Hall. Motion carried.

MOTION by Dean Barto and seconded by Charlie Hall to set the standard business mileage reimbursement rate as determined by the IRS. Motion carried.

MOTION by Charlie Hall and seconded by Dean Barto to approve Code Inspections Inc., Angie Snyder, as Zoning and Codes Enforcement Officer. Motion carried.

MOTION to approve Code Inspections, Inc. as Building Inspector was made by Dean Barto, seconded by Charlie Hall. Motion carried.

MOTION to appoint Charles Hall, Roadmaster by Dean Barto and seconded by Bill Dewire. Motion carried.

Charles Hall made a MOTION to affirm William A. Dewire and Dean L. Barto as Laborers for the Township. Dean L. Barto seconded the motion. Vote was unanimous.

MOTION to participate in the West Branch Council of Governments by Charlie Hall and seconded by Dean Barto. Motion carried.

MOTION to appoint Charles Hall the West Branch COG Representative by Dean Barto and seconded by Bill Dewire. Motion carried.

MOTION by Charlie Hall and seconded by Dean Barto to retain Gregg Clayton, Road Worker at a rate of \$15.50 per hour. Present rate is \$15.00. Motion carried.

Charlie Hall made a MOTION to retain Dennis Barto, Road Worker at a rate of \$14.00 per hour. Seconded by Bill Dewire. Present rate is \$13.25. Dean Barto abstained due to his family relationship with the employee. Bill Dewire and Charlie Hall approved the Motion.

MOTION to set Melanie N. McCoy's wages at \$18.00 per hour by Dean Barto and seconded by Charlie Hall. Present rate is \$17.50 per hour. Motion carried.

Charlie Hall made the MOTION to set Jennifer Mausteller, Secretary, wage at \$13.50 per hour. Dean Barto seconded the action. Present rate is \$12.75 per hour. Motion carried.

Dean Barto made a MOTION to appoint the East Lycoming Recreation Authority Board as law enforcement officer to enforce the Rules and Regulations for the Lime Bluff Park, seconded by Charlie Hall. Motion carried.

Charlie Hall made a MOTION to approve Holidays and Compensation Time set forth in the Wolf Township Personnel Policy, seconded by Dean Barto. Motion carried.

MOTION by Dean Barto and seconded by Charlie Hall to reappoint Larry Faus to the Zoning Hearing Board. Motion carried.

MOTION by Charlie Hall and seconded by Dean Barto to reappoint Tom Best and John Olsen (alternates) to the Zoning Hearing Board. Motion carried.

MOTION by Dean Barto and seconded by Charlie Hall to reappoint Garry Burgard, David Gardner and Stuart Wolfe to the Planning Commission. Motion carried.

Dean Barto made a MOTION, seconded by Charlie Hall to set compensation for the Planning Commission and Zoning Hearing Board at \$75.00 per meeting. Motion carried.

MOTION by Dean Barto and seconded by Charlie Hall to appoint Rick Marsh and Greg Sullivan to the Hughesville Wolf Sewer Authority. Motion carried.

MOTION by Charlie Hall to reappoint Wayne Watts to the Vacancy Board, seconded Dean Barto. Motion carried.

MOTION to appoint David Bressler, Emergency Coordinator by Charlie Hall and seconded by Dean Barto. Motion carried.

MOTION to designate First National Bank, Muncy Bank & Trust Co., PLGIT, Citizens Northern Bank, Susquehanna Bank and Janney Montgomery Scott as depositors for township funds by Dean Barto and seconded by Charlie Hall. Motion carried.

MOTION by Charlie Hall and seconded by Dean Barto to set meeting date for Supervisor's Meetings to Second Monday of month at 7:30PM. Motion carried.

MOTION by Dean Barto and seconded by Charlie Hall to approve Supervisor's and Full-time Employees benefits. Motion carried.

MOTION by Dean Barto and seconded by Charlie Hall to approve Supervisor's and Secretary to attend the annual convention at Hershey and to have their expenses reimbursed by the township. Motion carried.

MOTION by Dean Barto to appoint William A. Dewire voting delegate at the convention, seconded by Charlie Hall. Motion carried.

MOTION by Charlie Hall and seconded by Dean Barto to order PSATS NEWS. The Chairman of the Zoning Hearing Board, Planning Commission, the Township Office and Dean L. Barto will receive copies. Motion carried.

MOTION to require prior permission for any expenditure above \$1000.00 by Charlie Hall and seconded by Dean Barto. Motion carried.

MOTION to receive prior permission to attend schools and meetings by Charlie Hall and seconded by Dean Barto. Motion carried.

With all Reorganization matters resolved at 7:41 PM the regular meeting began.

**Visitors:** No public comment.

**Minutes:** A MOTION was made by Charlie Hall, seconded by Dean Barto to approve the minutes from the Regular Meeting held 12/12/2011. Motion carried.

**Code Enforcement:** Monthly report distributed to the Board of Supervisors. Charlie explained that one of the Seismic testing companies had damaged Heidi Grey Road. He is to make an estimate, do the repairs and bill the company for reimbursement.

**Planning Commission:** The reorganization meeting will be January 4, 2012.

A MOTION was made by Dean Barto, seconded by Charlie Hall to authorize the Township Secretary to date and release the DR Wellsite Land Development Plan upon receipt of the Letter of Credit Agreement that is found to be acceptable by the Township Solicitor. The Board of Supervisors will sign the document after the meeting. Motion carried.

**Solicitor:** Mr. Wiley will file complaint against Suzanne Jordan, Karen Berger and Mike Hill next week. All are in violation of Township Ordinances. Mike has given Melanie a fill in the blank Line of Credit Agreement for road bonding. He also put together a document for T Ross to bond Boak Ave. They are extending the water line to the Champion facility.

**Roadmaster:** Last night, third time out, skim of snow, cindered. No salt ordered to date, Township requirement on the Piggyback contract is to order 60 tons.

**Secretary/Treasurer:** A letter was written to the PA State Police concerning the amount and speed of traffic in the Tagge Development. The Township received a very positive response from F Troop in Montoursville. They will have a presence for 30 days.

**Sewer Authority:** Problems in the Tagge Development. Still working on sale of water. Flood damage all repaired.

**Old Business:** A MOTION was made by Dean Barto, seconded by Charlie Hall to add an A. to the duplicate resolution numbers 2011-05 and 2011-07. Motion carried.

**New Business:** A MOTION was made by Dean Barto, seconded by Charlie Hall to pass Resolution#2012-01, Disposition of Municipal Records. Motion carried.

Bill will attend the Auditor's Meeting, 7pm on Wednesday.

**Financial Report:** Dean made a **MOTION** to approve the Treasurer's Report and Payment of Bills. Charlie Hall seconded the motion and it was unanimously approved.

A **MOTION** to adjourn was made at 7:56PM by Dean Barto, seconded by Charlie Hall. Motion carried.

Respectfully submitted,

Melanie N. McCoy  
Secretary/Treasurer