The Wolf Township Board of Supervisors Regular Meeting was called to order at 7:30pm by Chairman, William DeWire at the Township Building. After the Pledge of Allegiance roll call was taken. Supervisors attending were Charlie Hall and Bill DeWire. A quorum was declared. Mike Wiley – Solicitor and Melanie McCoy-Secretary/Treasurer attended the meeting.

**Minutes:** A MOTION was made by Charlie Hall and seconded by Bill DeWire to approve the minutes from the Regular Meeting of August 13, 2012. Motion approved.

**Visitors:** Aubrey Alexander, Mike Minatelli, Carl Schultz and Rick Marsh.

Aubrey Alexander updated the BOS on his project and presented as built plans. He would like to have his Line of Credit returned. Dan Vassallo will inspect and send a report to the BOS for action at the next meeting.

Carl Schultz asked the BOS to consider changing a Contractor’s Yard from a Conditional Use in the Industrial District to a permitted use, eliminating the need for a hearing.

**REPORTS OF OFFICIALS AND COMMITTEES**

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

**Planning Commission:** Calm meeting, reviewed two sketch plans. Nothing requiring action.

**Solicitor:**

Mr. Wiley will schedule a meeting with Dan Vassallo, Dave Thomas and his engineer to discuss the best way to move forward with the MIRA Point project in a timely manner. It is important that everyone involved is on the same page and clear on procedures.

**Roadmaster:** Charlie has contacted Steve Gardner to remove trees tomorrow on Buck Hill Road.

**Secretary/Treasurer:** The Budget was distributed to the Board, any changes or additions should be given to the Secretary, as soon as possible.

**Sewer Authority Report:** Nothing to report.

**OLD BUSINESS**

The Elm Drive Waterline Extension letters were mailed and the residents have 2 years to hook-up, deadline is August 16, 2014.
NEW BUSINESS
A MOTION was made by Bill DeWire, seconded by Charlie Hall to replace Jennifer’s computer that crashed this week. The Township rotates the computer pieces as we update, monitor is from 2000, tower from 2008. Motion carried.

FINANCIAL REPORT
A MOTION was made by Charlie Hall, seconded by Bill DeWire to approve the Treasurer’s Report and Pay the Bills. Motion carried.

A MOTION was made by Charlie Hall, seconded by Bill DeWire to adjourn at 7:52PM. The vote was unanimous.

Respectfully submitted,

Melanie N. McCoy
Secretary/Treasurer