

WYSOX TOWNSHIP
MINUTES OF SPECIAL MEETING
April 19, 2017

Vice Chairman Barnes called the meeting to order at 1:03 PM.

Present at the meeting were Supervisors Evan Barnes and Anne Cowling, and Township Secretary Sherry Jackson. They were present via Facetime.

This being a special meeting, no previous minutes were approved.

There were 2 visitors present. Warren Knapp and Steve Sumner

Under New Business:

- Steve Sumner from Gannon Associates presented the Package Insurance Renewal and optional quotes for Cyber coverage and volunteer coverage. Barnes motioned to approve the Package renewal policy and approve volunteer coverage up to a premium of \$1750 and Steve to look into optional limits and to also provide a cyber coverage quote. Cowling 2nd. 3 Ayes
- Samantha Dougal – Signature for employment verification
- Jonathon Foster spoke regarding the Shores drainage issue. The previous resolution # 2017-03 had contingencies in it that are not acceptable. Therefore, the previous resolution needs to be rescinded and be broken down into 3 parts. 1. Adopt a resolution stating that Wysox Township would agree to be a co-applicant on the agreement. 2. Co-Applicant Agreement but has some issues and or blanks dealing with bonding. 3. An agreement that Shores Sisters would be responsible for any repairs or if the Township did the repairs that the Township would bill the landowner. Foster read the new resolution out loud. Evan motioned to rescind resolution # 2017-03 and the signature be done as soon as Glenn and Patti Shores sign their maintenance agreement. Them 2nd. 2 Ayes. Cowling Abstained and submitted her reason for abstention.
- Liquor License – Request for Solicitor to advertise. To approve to advertise the transfer of the liquor license if the property is purchased. Will vote at the May 4, 2017 meeting date at 5pm. Barnes and Them submitted conflict of interest statements in regards to the Liquor License. Cowling motioned to approve the solicitor to advertise for the liquor license transfer. Them 2nd. 2 Ayes. Barnes abstained.
- Foster wanted to bring to Supervisors attention on a phone call he received from Chris Jones the solicitor for the Wysox Municipal Authority in regards to a loan. Authority would like to extend the loan pending approval to 18 months so that there is a constant annual payment. This will keep the payment down.
- Meeting for May 4, 2017 start time to be amended to 5pm.

The meeting was adjourned at 1:52PM.

Respectfully,

Sherry Jackson
Wysox Township Secretary