

WYSOX TOWNSHIP
MINUTES OF THE REORGANIZATIONAL MEETING
January 6, 2014

The scheduled re-organizational meeting of the Board of Supervisors of Wysox, Township was held on January 6, 2013 at the Municipal Building in Wysox, Pa. Supervisors Jon Kulick, William Then and Gary Foster were present. Secretary Kurt D. Lafy was also present. Chair Supervisor Kulick called the meeting to order at 3:58 PM. The pledge of allegiance to the flag and a moment of silence were conducted.

- (1) Motion to appoint Kurt D. Lafy as temporary secretary. Kulick motion, Them second. 3 Yeas
- (2) Motion to appoint Jon Kulick as Temporary Chairman. Them motion, Foster second. 3 Yeas
- (3) Motion to appoint Jon Kulick as Chairman. Them motion, Foster second. 3 Yeas
- (4) Motion to appoint William Them as Vice Chairman. Kulick motion, Foster second. 3 Yeas
- (5) Motion to appoint William Them as Treasurer. Kulick motion, Foster second. 3 Yeas
- (6) Motion to appoint Jon Kulick as Assistant Treasurer. Them motion, Foster second. 3 Yeas
- (7) Motion to appoint Kurt D. Lafy as Secretary. Kulick motion, Them second. 3 Yeas
- (8) Motion to appoint Kurt D. Lafy as Zoning Officer. Kulick motion, Them second. 3 Yeas
- (9) Motion to appoint Roadmaster was held over.
- (10) Motion to appoint Robert Lebo as EMC. Kulick motion, Them second 3 Yeas
- (11) Motion to appoint Bud Clark as Vacancy Board Chairman. Kulick motion, Them second. 3 Yeas
- (12) Motion to appoint Jonathan Foster as Solicitor. Kulcik motion, Foster second. @ Yeas. Them abstained due to existing business negotiations.
- (13) Motion to appoint Jonathan Foster as Planning Board Solicitor. Kulcik motion, Foster second. 2 Yeas Them abstained due to existing business negotiations.
- (14) Motion to appoint Fred Smith as Solicitor to the Zoning Hearing Board. Motion by Kulick, Foster second. 3 Yeas
- (15) Motion to appoint Stiffler-McGraw as Township Engineer. Kulick motion, Foster second. 3 Yeas
- (16) Motion to appoint Angie Ottaviani as Township Auditor. Them motion, Kulick second. 3 Yeas Solicitor Foster directed to move forward with Ms. Ottaviani's installation process.
- (17) Motion to appoint Sheri Baker to Zoning Hearing Board. Kulcik motion, Them second. 3 Yeas
- (18) Motion to appoint Brooks Eldredge-Martin to Zoning Hearing Board. Kulick motion, Them second. 3 Yeas
- (19) Motion to appoint Wilbur Beers as an alternate to the Zoning Hearing Board. Them motion, Kulick second. 3 Yeas

REORGANIZATIONAL MEETING

January 6, 2014 (con't)

- (20) Motion to appoint Kulick and Them to the Hearing Committee. Kulick motion, Foster second. 3 Yeas
- (21) Motion to appoint Kurt D. Lafy to the Bradford County Tax Collection Committee. Kulick motion, Them second. 3 Yeas
- (22) Motion to disallow health insurance coverage for supervisors starting January 1, 2016 and to continue paying \$1875.00 per annum. Them motion, Kulick second. 21 Yeas 1 Nay (Foster)
- (23) Motion to pay Kurt D. Lafy \$40,000.00 per year. Kulick motion, Them second. 3 Yeas
- (24) Motion to pay health insurance for Kurt D. Lafy and co-habitant, allow 12 days vacation and have all Township designated holidays off. Kulick motion, Them second. 3 Yeas
- (25) Motion to continue with the existing compensation of \$13.50 per hour and health for him and his wife for Robert Brown. Kulick motion, Them second. 3 Yeas
- (26) Motion to continue paying Kevin Cory \$13.00 per hour as a part time employee. Kulick motion, Foster second. 3 Yeas
- (27) Motion to continue paying Todd Maynard \$13.00 per hour as a part time employee. Kulick motion, Them second. 3 Yeas
- (28) Motions to discuss workers receiving overtime past 8 hours per day, workers receiving holiday pay, part time workers receiving health benefits and health benefits extending beyond the worker were all held over for future discussion. Kulick motion, Them second. 3 Yeas
- (29) The Board designated the meeting dates for 2014. Kulick motion, Them second. 3 Yeas February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11, December 9. The Board also designated the starting time as 7:00 PM.
- (30) The Board designated the Annual Holiday Closings. Kulick motion, Them second. 3 Yeas
Presidents Day 2/18, Memorial Day 5/27, Independence Day 7/4, Labor Day 9/2, Columbus Day 10/14, Veterans Day 11/11, Thanksgiving Day 11/28, Christmas Day 12/25, New Years Day January 1.
- (31) The Zoning Fees were unchanged at \$25.00 per the first \$5000.00 dollars and \$1.68 per thousand afterwards. As well, there is no charge for Site Work permits. Kulick motion, Foster second. 3 Yeas
- (32) A motion to set the depositories as Citizens & Northern Bank and Peoples Bank. Kulick motion, Them second. 3 Yeas
- (33) The Board authorized the processing of payroll and bills on a Semi-monthly basis. Kulick motion, Them second. 3 Yeas
- (34) The Board authorized the processing of payroll and bills on a Semi-monthly basis. Kulick motion, Foster second. 3 Yeas

As there was no further business, the re-organizational meeting was adjourned at 4:36 PM.

Kurt D. Lafy
Secretary

WYSOX TOWNSHIP
MINUTES OF THE MEETING
January 6, 2014

Chairman Kulick called the meeting to order at 4:37 PM.

Present at the meeting were Supervisors Jon Kulick, William Them, Gary Foster, Secretary Kurt D. Lafy and solicitor Jonathan Foster.

The minutes of the December meeting, which had been previously read by the Supervisors, were approved. Kulick motioned and Foster seconded. 2 Yeas and William Them abstained. Eight members of the public were in attendance. Four of them spoke.

(A) Bob Northrop inquired about his water bill again and wondered if any progress had been made in answering his question. William Them stated he did not make the last Authority meeting but would make a point to attend the next one. Mr. Northrop also asked about the zoning changes Wysox had adopted to be in compliance with Act 13 and whether there were thoughts about reversing the course due to the legal issues involved with the Act 13 implementation. Jonathan Foster reported that if the injunction became permanent, the ordinance would be reversed. Mr. Northrop then asked if it was ever considered to have employees pay for their spouses' health insurance. Mr. Them responded that it was one of the issues yet to be discussed.

(B) Stu Rosencrantz echoed Mr. Northrop's position on the water bill.

(C) Chris Bush, school bus driver, requested Red Rock Road be plowed and cindered before 7 AM. Former Roadmaster noted that Red Rock should be plowed before 6 AM. Ms. Bush also requested the supervisors look into a NO PARKING sign to be placed on Pennsylvania Avenue, as she has difficulty maneuvering her bus at the intersection. It was determined Secretary Lafy would look into the legalities of it with Pendot.

(D) James Lowenstein queried about the health insurance costs as a point of clarification.

As the township no longer had a Roadmaster, Secretary Lafy gave a report. His report is attached and is included in the reports file.

Kurt Lafy, as Zoning Officer, provided his report.

There was no one from the fire department to give a report.

The EMC was not present to give a report.

Jonathan Foster Jr. provided the Solicitor's report. A copy is included in the reports file. He requested direction on what to do about the Inter-municipal Agreement with Asylum Township. William Them moved and Kulick seconded for Foster to proceed with a meeting with the Asylum Township solicitor. 3 Yeas

OLD BUSINESS

Consideration on the Rettew Associates was pushed forward.

Secretary Lafy reported the Hillside Sewer project was complete and there were but the two laterals to be installed.

NEW BUSINESS

A vote was needed to accept Stiffler-McGraw as the Township's bridge inspection company. Kulick moved, Foster seconded. 3 Yeas

William Them broached the subject of a website for the township. He moved the township move forward with this issue. Kulick seconded. 3 Yeas

Them brought up that he believed the township's meetings should be recorded. This was held over for a work shop.

Them brought up that he believed more cameras should be installed at the township building. This too was held over for a workshop.

Mr. Them, the newly appointed Treasurer, moved the township switch its bookkeeping system to Quick Books. Jon Kulick second. 3 Yeas

The PSAT's "Boot Camp" for supervisors was raised by William Them. It was moved by Them and seconded by Kulick to pay for the supervisors and Secretary Lafy to attend this course. 3 Yeas. Note that Secretary Lafy, who was recently elected to a supervisor's position in Sheshequin Township, stated he would personally pay for ½ the cost as both Wysox and Sheshequin Township would benefit and he didn't want anyone to claim one township was paying for another township's education. Chairman Kulick wished it to be so noted in the minutes.

The bills were approved.

As there was no further business, the meeting was adjourned at 5:22 PM.

WYSOX TOWNSHIP
MINUTES OF THE SPECIAL MEETING
January 21, 2014

Chairman Kulick called the meeting to order at 6:34 PM.

Present at the meeting were Supervisors Jon Kulick, William Them, Gary Foster, Secretary Kurt D. Lafy and solicitor Jonathan Foster.

Chairman Kulick announced that an Executive session had preceeded the meeting. In that meeting personell matters were discussed. Specifically, Ralph Perry, of Sheshequin Township, was considered by the Superivosaurs to be appointed Roadmaster of Wysox Township. Jon Kulick moved, and William Them seconded, hire Ralph Perry for the position of Part Time Roadmaster, pending acceptance of terms by Mr. Perry. 3 Yea votes moved the motion. It was further discussed that Mr. Perry should endure a 90 day review period.

Secretary Lafy was directed to add to the next agenda the issue of preparing an ordinance to rule out insurance for any supervisor commencing in 2016.

The minutes of the January 6 meeting, which had been previously read by the Supervisors, were approved after a editing change. Kulick motioned and Them seconded. 3 Yea votes

Chairman Kulick read a letter of appreciation that the township was sending to Kenneth Whipp for his service as a supervisor.

One members of the public was in attendance. No one spoke.

As this was a mid month meeting there was no Zoning Officer report.

There was no one from the fire department to give a report.

The EMC was not present to give a report.

As this was a mid month meeting there was no Solicitor's report.

As this was a mid month meeting there was no Roadmaster's report.

OLD BUSINESS

Consideration on the Rettew Associates was pushed forward.

Secretary Lafy reported the Hillside Sewer project was complete and there was but the one lateral to be installed.

NEW BUSINESS

Chairman Kulick, after a brief discussion about the auditing of Wysox's financials, noted he would phone Tommy Thompson about 2012 and 2013's audits.

As this was a mid month meeting there were no bills to approve.

As there was no further business, the meeting was adjourned at 7:05 PM.

WYSOX TOWNSHIP
MINUTES OF THE MEETING
February 11, 2014

Chairman Kulick called the meeting to order at 7:01 PM.

Present at the meeting were Supervisors Jon Kulick, William Them and , Secretary Kurt D. Lafy, solicitor Jonathan Foster and Roadmaster Ralph Perry.

The minutes of the January meeting, which had been previously read by the Supervisors, were approved. Kulick motioned and Them seconded. 2 Yea votes.

A special announcement was made by Chairman Kulick regarding an Executive Session, which was held January 29, at which personnel matters were discussed. Subsequently, Ralph Perry was hired as a part time Roadmaster at \$18.00 per hour.

Ralph Perry gave a Roadmaster report.

Six members of the public were in attendance. One of them spoke.

(A) Kaye Fulmer noted that Asylum Township has a yearly BBQ where the supervisors cook hot dogs and hamburgers for the public. She requested the supervisors consider a similar situation for Wysox Township.

Kurt Lafy, as Zoning Officer, provided his report.

There was no one from the fire department to give a report.

The EMC was not present to give a report.

Jonathan Foster provided the Solicitor's report. He touched on property maintenance, the inter municipal agreement, the effect of Act 13 being struck down by the state courts, the employee handbook and the proposed health insurance ordinance. Further discussion about the inter municipal agreement revealed an error in the property designation. Eric Casanave was charged with finding out the direction this was to take.

OLD BUSINESS

Consideration on the Rettew Associates is to be dropped from the agenda due to lack of interest.

Eric Casanave, of Stiffler-McGraw Engineering, reported on the Hillside Sewer line project and presented the Supervisors with documents which needed to be signed by the Chairman. Jon Kulick signed all the required documents and a subsequent motion, to turn the project over to the sewer authority, was made by Bill Them. Jon Kulick seconded. 2 Yeas.

Auditor Evan Barnes reported to the Supervisors that a date had been set with Kurt D. Lafy to begin reviewing the 2013 books. Mr. Lafy noted tax collector Brenda Benjamin would also be at the meeting. The meet was slated for Wednesday, February 19.

Bill Them reported on his findings about web site creation for the township. He motioned and Kulick seconded to establish the web site for a cost of less than \$2000.00. 2 Yeas.

NEW BUSINESS

Paul Kreisher, of the Progress Authority, implored the Board to pass a resolution supporting the changing of the bylaws in regards to a broader base from which to draw board members. Them moved and Kulick seconded. 2 Yeas.

Regarding a request by Tioga Downs for Wysox to give its support to an expansion of the casino, it was determined by vote, Kulick moving and Them seconding, to write a letter that states Wysox Township is not against economic development. 2 Yeas.

Proposals from Teledair to install 3 additional cameras, another tracking device in the second township truck and recording meetings with audio was reviewed. As well, taking over the monthly billing for the GPS tracker in truck #2 was added to the discussion. A motion by Them with a second

by Kulick to approve all of the above carried with 2 Yeas.

A Resolution to add \$20,000 to the budget under a misc. category was moved by Them and seconded by Kulick. 2 Yeas.

The Bradford County Tax Collection Committee requires an alternate to be named. Kulick moved and Them seconded for Bill Them to be the alternate. 2 Yeas

Resolutions for the two existing traffic lights were presented to the Board. The resolutions were required by PennDot in order to allow them to upgrade the signals with cameras. Them moved. Kulick seconded. 2 Yeas

It was decided to have a workshop for the policy and handbook manuals for the township. The date was tentatively set for March 5.

The bills were approved.

As there was no further business, the meeting was adjourned at 9:08 PM.

WYSOX TOWNSHIP
MINUTES OF THE MEETING
Special Meeting March 5, 2014

Chairman Kulick called the meeting to order at 4:28 PM.

There was the pledge of allegiance and a moment of silence.

Present at the meeting were Supervisors Jon Kulick, William Them and Gary Foster as well as Secretary Kurt D. Lafy, solicitor Jonathan Foster and Roadmaster Ralph Perry.

There was a discussion, prompted by Rome Township's request, to "trade" the plowing of roads. Rome would plow Dry Run Road while Wysox would do Fall Run and Harmony Hill. William Them moved to effect this change after an inter-municipal agreement was written up with the two townships sharing the cost of creation. Gary Foster seconded. 2 Yeas and Jon Kulick voted Nay.

Vigorous discussion ensued regarding the employee handbook. While not finalized, it was returned to the solicitor for amendments.

Wysox Township voted to sell their big white truck via an add in the newspaper. Jon Kulick moved and Gary Foster seconded. 3 Yeas

A new truck was discussed. Gary Foster input a lot of information regarding what type of vehicle to purchase. It was decided to investigate pricing.

Bill Them advanced Pamela Beers for the vacant auditor's spot. He moved. Jon Kulick seconded. 3 Yeas

The renting of equipment between Sheshequin Township and Wysox was discussed. Gary Foster advanced the thought that a driver would have to be included in the rental.

Talk about a full time roadworker was pushed forward.

Having the township do it's own mowing was pushed forward.

Secretary Lafy reported about a safety concern with Lee Lane not having a sign marking it. Despite being a private drive, welfare of the public superceded who should bear the cost. Jon Kulick moved for Wysox to purchase and install the sign. Bill Them seconded. 3 Yeas.

The Central Bradford Progress Authority's letter was discussed. It was determined the secretary should find out the current composition of the Authority's Board.

As there was no futher matters to come before the board, the meeting was adjourned at 6:07

WYSOX TOWNSHIP
MINUTES OF THE MEETING
March 11, 2014

Chairman Kulick called the meeting to order at 7:02 PM.

Present at the meeting were Supervisors Jon Kulick, William Them and Gary Foster and , Secretary Kurt D. Lafy, solicitor Jonathan Foster and Roadmaster Ralph Perry.

Chairman Kulick read a congratulatory letter written for HiCal Motors regarding their recent expansion of business.

The minutes of the February 11 and March 5th meetings, which had been previously read by the Supervisors, were approved. Them motioned and Kulick seconded. 3 Yea votes.

There were 5 visitors present. One of them spoke.

Robert Northrop inquired about two of the bills which were paid. Secretary Lafy answered Ralph Perry gave a Roadmaster report.

Kurt D. Lafy gave the zoning report.

There was no one from the fire department to give a report.

The EMC was not present to give a report.

Jonathan Foster provided the Solicitor's report. Secretary Lafy was directed to write a certified letter to Mark Powell regarding his sewer line easement.

OLD BUSINESS

The Claverack Road Closing situation was forwarded to the next meeting.

William Them gave a report on the Web site. He mentioned it could be 4-6 weeks before it is ready. Bill Them moved and Jon Kulick seconded to accept the contract of \$1230.00. 2 Yeas Gary Foster voted Nay as he felt it wasn't necessary.

There was an opening on the Progress Authority Board and Wysox was asked to fill it. Bill Them motioned to have Jon Kulick appointed. Jon Kulick seconded. 3 Yeas

A vote was taken to direct Jonathan Foster to advertise the proposed ordinance to ban health insurance for any and all supervisors. Jon Kulick moved and Bill them seconded. 2 Yeas. Gary Foster voted Nay.

NEW BUSINESS

The final draft of the Wysox Township Handbook and Policy Manual was presented for vote. Jon Kulick moved, Them seconded. 3 Yeas

William Them moved to allow Robert Brown to continue receiving health insurance for himself despite the wording of the newly passed manual. Jon Kulick second. 3 Yeas

It was moved by Jon Kulick and seconded by Gary Foster to have Ralph Perry attend a seminar. 3 Yeas

A Towanda Public Library request for a donation was considered. It was determined more information about who owns the library should be sought before voting on the issue. It was passed forward to the next meeting.

A Resolution for a new bank account at People's Bank was voted upon. Them moved Kulick seconded. 3 Yeas

Discussion regarding a full time road worker was held over for an Executive Session so Todd Maynard, the prospective candidate, could be brought in for a discussion.

A Route 6 Alliance Resolution, the second one received within a year, was considered. It was unceremoniously dropped without action.

The supervisors officially voted to remove the name of Coolbaugh Road from a portion of its length. This section, from Route 187 east to Mercur Hill Road was given back by the state several

years ago. As such, it should have been eliminated as having road name. It had not. Bill Them moved and Jon Kulick seconded to remove the road name from this portion. The areas revert to private driveways. 3 Yeas

The Wysox Planning Board requested assistance from the Bradford County Planning Dept. In order for this request to move forward, the supervisors voted on a resolution to allow this assistance. Jon Kulick moved. Bill Them seconded. 3 Yeas

A discussion about purchasing a street sweeping broom took place. It was tabled after directing Ralph Perry to research the equipment and pricing.

Chairman Kulick mentioned the proposed township picnic and clean up day. Both were tabled for more information.

The bills were approved.

As there was no further business, the meeting was adjourned at 8:37 PM.

WYSOX TOWNSHIP
MINUTES OF THE MEETING
March 18, 2014

Chairman Kulick called an executive session to order at 3:56 PM.

The pledge of allegiance was recited and a moment of silence followed.

Present at that meeting were Supervisors Jon Kulick, William Them and Gary Foster and , Secretary Kurt D. Lafy, solicitor Jonathan Foster.

Immediately following the executive session Chairman Kulick allowed the public into the meeting room and read an announcement which stated the Board had held an executive session to discuss employee issues and that Todd Maynard was hired onto a full time position.

3 Visitors attended the meeting.

As the Secretary had not copied the last meeting's minutes, approving them was put off until the next scheduled meeting.

As this was a special meeting, there were no regular reports.

OLD BUSINESS

The Claverack Road Closing situation was discussed. It was decided to investigate soil nailing. Secretary Lafy was directed to secure Pendot's Greg Dibble's input. William Them volunteered to attend that meeting.

At this juncture, representatives from Vestal Asphalt arrived and were permitted the floor to explain what they would do in response to concerns the Supervisors had about the past two years roads not holding up.

Per the Towanda Public Library, Bill Them will investigate further.

Purchasing a street sweeping broom was forwarded to the next meeting. As an adjunct to this, Secretary Lafy was directed to contact Pendot and NTSWA about sweeping route 6.

The Wysox-Asylum Intermunicipal Agreement which was "accepted" at the last meeting, was voted on and approved by 3 Yeas. Jon Kulick moved and William Them seconded.

NEW BUSINESS

William Them made a motion to accept the Social Media Policy that Solicitor Foster presented to the Township. Jon Kulick seconded. 3 Yeas

A very brief discussion about the land slide affected Glen Road, from the Manchester property, took place. It was determined this was the property owner's issue.

Rettew Associates was talked about regarding hiring them to assist the Wysox Planning Board in reviewing the Comprehensive Plan.

Pringle Lane being taken over by the Township was discussed. Both Gary Foster and William Them voiced their opinion they would not vote in favor of it should it be brought before the board. Secretary Lafy would inform the Planning Board of the same.

A date of March 25 was set to ride the roads of the township. At 7 AM the Supervisors, Roadmaster Perry and Secretary Lafy would be present.

As there was no further business, the meeting was adjourned at 5:37 PM.

WYSOX TOWNSHIP
MINUTES OF THE MEETING
March 31, 2014

Chairman Kulick called a special meeting to order at 11.56 AM.

The pledge of alligance was recited and a moment of silence followed.

Present at that meeting were Supervisors Jon Kulick, William Them and Gary Foster and ,
Secretary Kurt D. Lafy, and Roadmaster Ralph Perry.

2 Visitors attended the meeting. One of them had a question.

(1) Robert Northrop asked about cleaning Route 6. It was explained to the gentleman that we do not sweep Route 6 as that is PenDot's domain with the exception of Wysox hiring Northern Tier to do it for us.

As this was a special meeting, there were no regular reports.

OLD BUSINESS

As this meeting was held for only one new business item, all old business was carried over to the April 8 regular meeting date.

NEW BUSINESS

Chairman Kulick turned the meeting over to Roadmaster Perry who gave a dissertation on what he found out about sweeping brooms for a township vehicle. A productive back and forth took place which also included a poly tank with a sprayer unit to facilitate the process.

Gary Foster moved and Jon Kulick seconded to purchase a broom from Bradco Supply whose price was lowest. 3 Yeas.

As there was no further business, the meeting was adjourned at 12:12 PM.

WYSOX TOWNSHIP
MINUTES OF THE MEETING
April 8, 2014

Chairman Kulick called the meeting to order at 7:01 PM.

Present at the meeting were Supervisors Jon Kulick, William Them and Gary Foster and , Secretary Kurt D. Lafy, solicitor Jonathan Foster and Roadmaster Ralph Perry.

The minutes of the March 5, 11 and 18th meetings, which had been previously read by the Supervisors, were approved. Foster motioned and Them seconded. 3 Yea votes.

There were 15 visitors present. Eight of them spoke.

Victor Franklin, representing the ambulance department, requested the supervisors consider donating to the EMS. He specified \$3400.00 would be a return to past practice. Chairman Kulick said it would be placed under consideration.

Pat Kane spoke about the need to extend the sewer and water lines to the portion of Hillside Drive between Lake Road and Route 187. He mentioned water wells along this section have gone bad and the water is nearly undrinkable.

Crystal White also spoke on the subject and provided the supervisors with a hand out.

Mrs. Finlan also spoke about her well water being nearly undrinkable and mentioned that water would be more important than sewer.

Robert Northrop spoke about barium in people's well water may be from the gas industry.

Ann Cowling talked about well water turning salty may be a result of the gas industry as well.

Robert Lebo asked about the water problem at the Bradford Town Center and why they were not on the town water system. He was advised to contact the Authority.

Ann Cowling asked about the progress of the audit. Bill Them explained the 3 year situation. She also asked about the zoning ordinance as it pertains to the gas industry. Jon Foster replied that is was in progress.

Ralph Perry gave his Roadmaster report.

Kurt Lafy gave the Zoning Officer Report.

Jonathan Foster provided the Solicitor's report. Based on his dissertation, it was decided to hold another meeting on April 29 at 5:00 PM.

OLD BUSINESS

The Claverack Road Closing is to be dropped from the Old Business

William Them gave a report on the Web site. He mentioned it would be an approximate month before its launch.

Bill Them reported on his findings about the Towanda Library. Kulick moved to donate \$500. Them seconded. 3 Yeas

Ralph Perry gave an update on the broom for the township tractor.

NEW BUSINESS

A perfunctory resolution appointing Berkheimer as our EIT and LST tax collector. Them moved to sign the resolution and Kulick seconded. 3 Yeas

Secretary Lafy requested the supervisors vote to pay half the cost of the PSATS convention to be held next week. Kulick so moved and Them seconded. 3 Yeas

Items 3 & 4, newly received agreements, were held over for Jonathan Foster's comments.

Chairman Kulick presented information about purchasing a new pick-up truck. A lively discussion ensued about various options including purchasing a former "attack" fire truck from a Wysox employee. The item was moved forward for more investigation.

Hiring out for tow truck and mechanics services was discussed. Rotational, per bid and keeping

it within Wysox were all talked about. It was forwarded to the next meeting.

As a result of a discussion about the floodplains, it was determined the township would send letters to the 29 properties which were now in the floodplain. Solicitor Foster was to write the letter.

A budget resolution, regarding the 2013 budget, was tabled for more information.

A resolution regarding Wysox's PenDot Bridge Inspection company was passed. Kulick moved and Foster seconded. 3 Yeas

A round robin discussion of the condition of Glen, Allen and Old Sawmill Roads was started when William Them gave an update to the deteriorated condition of Glen and Allen Roads. Supervisor Foster claimed it was the improper application of road salt and the plowing that damaged the roadways. As well, he noted the top layer of stones, applied during the resurfacing, was only there to keep cars from driving on the tarred roadway. It was determined that the township would wait for Vestal Paving to get back to us with what they were going to do.

The bills were approved.

As there was no further business, the meeting was adjourned at 8:43 PM.

WYSOX TOWNSHIP
MINUTES OF THE MEETING
April 29, 2014

Chairman Kulick called the meeting to order at 5:01 PM.

Present at the meeting were Supervisors Jon Kulick, William Them, and Secretary Kurt D. Lafy and solicitor Jonathan Foster.

Chairman Kulick read a letter from Planning Board member, Douglas McLinko, which spoke of Mr. McLinko's resignation from the board due to an overactive schedule.

There were 6 visitors present. One of them spoke.

Tom Henson noted that there was a worthy candidate to replace Mr. McLinko. Chair Kulick noted Paul Shapiro was the gentleman. Jon Kulick moved and Bill Them seconded to appoint Mr. Shapiro to the fill the vacancy. 2 Yeas

OLD BUSINESS

Solicitor Foster presented his opinions regarding MEPUSA and Anadarko's request for the township's signatures on division orders. Mr. Them noted he would investigate further. These were tabled until the next meeting.

After a lengthy discussion it was decided to table consideration for a new pick-up truck in order to gather additional information. Secretary Lafy was directed to secure information from Mr. Terry Sheets of Bradco.

Secretary Lafy was to be directed, via a motion by Bill Them and a second by Mr. Kulick, to gather pricing from 5 tow truck operators and 5 mechanics within Wysox Township. 2 Yeas The matter was moved forward pending the pricing.

Solicitor Foster presented an Internet Policy and Social Media Policy. After a brief discussion, Bill Them moved and Kulick seconded to adopt both these items into the Employee handbook.

NEW BUSINESS

Mowing the township was discussed. It was decided to have Soper mow Pond Hill Cemetery and the boat launch. Joe Chilson was to mow Mercur Hill Cemetery and Joe Wheeler was to mow the township building's grounds as well as the overlook and sign area. Secretary Lafy was to inform these gentlemen of the same. Jon Kulick moved. Them seconded. 2 Yeas

Shirts for township employees was forwarded.

After a brief discussion it was determined to procure prices for painting the township rock as well as the Route 187 billboard. Secretary Lafy would collect the pricing.

Recycling was moved to the last Saturday in May.

The township clean-up was tabled pending the receipt of information about last year's event.

A township wide picnic was discussed. It was decided to hold the event on July 12th at 11:30 AM at the Wysox boat launch. Kulick moved and Them seconded. 2 Yeas

William Them reported on possible funding for Dry Run Road's washout problems. The Bradford County Conservation District received Wysox's application for a program that would pay for 90% of the project. Them moved and Kulick seconded to move forward. 2 Yeas

The Pond Run project, tabled from last year, was rejuvenated. Current pricing was to be pursued and brought back for consideration.

Bill Them moved and Jon Kulick seconded to sign the Panda Energy resolution after Eric Casanave, of Stiffler-McGraw, gave a presentation. 2 Yeas

A lengthy discussion revolved around Claverack and Harmony Hill Roads which each have received partial closures due to improperly installed drainage. Wysox has learned that adjoining

property owners are willing to work with the township in moving the roads over, away from the erosion problems. It was determined to seek out additional information and move forward in this direction. Stiffler McGraw was brought into the loop as they are to engineer the road base.

As the agenda was covered, William Them took this opportunity to debut the web site which is in it's infancy at the moment.

Eric Casanave brought information about a "thought-about" water line extension to the section of Hillside Drive which is between Lake Road and Route 187.

Bill Them reported on efforts to finalize the 2011 audit.

As there was no further business, the meeting was adjourned at 7:13 PM.

WYSOX TOWNSHIP
MINUTES OF THE MEETING
May 7, 2014

Chairman Kulick called the meeting to order at 7:34 PM.

Present at the meeting were Supervisors Jon Kulick, William Them, Gary Foster and Secretary Kurt D. Lafy and solicitor Jonathan Foster.

There were 4 visitors present. None of them spoke.

OLD BUSINESS

Leasing a truck was discussed. It was motioned by William Them and seconded by Jon Kulick to enter into an agreement to the truck. 3 Years

A brief discussion ensued about the division orders. Bill Them announced he would do more fact finding.

NEW BUSINESS

Mr. Conners, who owns property along Claverack Road, was here to express he was in agreement, in principal, to working out a deal with the township to move Claverack Road over. As there yet any details, discussions will proceed at a later date.

Jonathan Foster spoke on the Flood Plane ordinance.

A brief discussion ensued about the sign ordinance and it was decided to move the same into an executive session after the meeting as it pertains to potential litigation.

Jonathan Foster went through the entire Flood Plane ordinance as proposed options for each section. As part of the process, a question was posed to Secretary Lafy about his opinion on whether or not he feels capable of administering the ordinance given the tools at hand. Secretary Lafy affirmed he was capable. Solicitor Foster suggested the Zoning Officer print out a fema map to be attached with each application to prove whether or not the property in question is in or out of the flood zone.

As there was no further business, the meeting was adjourned at 8:28 PM.

WYSOX TOWNSHIP
MINUTES OF THE MEETING
May 13, 2014

Vice Chair William Them called the meeting to order at 7:05 PM.

Present at the meeting were Supervisors William Them, Gary Foster, Secretary Kurt D. Lafy, Roadmaster Ralph Perry and solicitor Jonathan Foster.

Minutes of the previous meetings were approved.

There were nine visitors present. Four of them spoke.

James Lowenstein, of the Daily Review, posed several questions about the proposed ordinance. William Them answered them all.

Mr. Stroud, of Hillside Drive, voiced his concern that traffic moves too quickly along his street. He requested the speed limit be adjusted. He also asked the township to consider establishing a police force as the area has grown tremendously. Mr. Them assured the gentleman that we would look into the speed limit issue.

Anne Cowling referred to an advertisement in the newspaper that mentioned Echo Beach Road, in Asylum Township, and the expansion of the sewer and water system. Solicitor Foster explained that the agreement for Panda Energy only pertained to that specific piece of property.

Sonny Warburton noted the manhole problems on Laning Creek Road. He was advised to speak to the Authority. As well, he asked about the Bradford Town Center not being hooked to the water service. Again, he was referred to the Authority.

Zoning Officer Kurt D. Lafy gave his report.

As there was no one from either the Fire Dept or the EMC, no reports were available.

Solicitor Foster gave his report and went presented a sample property owner maintenance ordinance. He also presented a Sheetz agreement and presented information about the gas related amendments to our ordinances. It was decided to pass this item to the Planning Board for their input. Mr. Foster then presented a final version of the proposed ordinance. It was decided to postpone the issue. FEMA business was also discussed regarding properties in Wysox that appealed the new map. Lastly, the 2011 corrected audit was presented to the township.

A late arriving Roadmaster, Ralph Perry, gave his report.

OLD BUSINESS

Bill Them reported on his findings about the division orders. A brief discussion ensued. Bill Them motioned and Gary Foster seconded, to sign the documents. 2 Yeas

Discussion about mechanics and tow truck contracts was forwarded to the next meeting.

The 2013 budget resolution was removed from the agenda until later in the year.

Secretary Lafy reported that Vestal Paving has yet to get back to the township about Glen, Allen and Old Sawmill Roads. The Secretary was directed to contact Vestal one more time.

NEW BUSINESS

A 2013 proposal from the Bradford County Conservation District to repair Pond Hill Run, was brought up again. Bill Them moved and Foster seconded to accept the bid. 2 Yeas

Vice Chair Them spoke about partnering with Lackawana College and having a student work for the township. It had been learned the students pay would be received from the Federal Government. Bill Them moved and Foster seconded to move forward with this.

Another meeting date was decided upon. It is to be May 22 at 4:30.

Bill Them moved and Gary Foster seconded to continue paying Connie Brown's health insurance costs until the end of 2015.

A late arriving agenda item, a Berkheimer Resolution, was presented. It was a perfunctory resolution revolving around contact names for the township. Them moved. Foster seconded. 2 Yeas

As there was no further business, the meeting was adjourned at 8:03 PM.

WYSOX TOWNSHIP
MINUTES OF THE SPECIAL MEETING
May 22, 2014

Chairman Kulick called the meeting to order at 4:28 PM.

Present at the meeting were Supervisors Jon Kulick, William Them, Gary Foster, Secretary Kurt D. Lafy and solicitor Jonathan Foster.

There were two visitors present. None spoke.

As this was a special meeting, no typical reports were given.

NEW BUSINESS

The issue of Steve Moore being reappointed to the Zoning Hearing Board was brought up. Bill Them moved to reappoint Mr. Moore and Jon Kulick seconded. There was a minor discussion about how long a term the appointment was. Secretary Lafy is to look into that. Regardless, the motion moved forward. 3 Yeas.

A new phone system for the township business was discussed. Teledair Communications had provided a proposal to replace the phones, add an additional one and install a speaker in the shop area. J. Kulick moved and William Them seconded. 2 Yeas for and Gary Foster voted Nay.

Eric Casanave, of Stiffler-McGraw, provided a presentation regarding surveying Harmony Hill and Claverack Roads. Bill Them moved to accept the proposal and Jon Kulick seconded. 3 Yeas Secretary Lafy was directed to draw up a resolution regarding this expenditure.

Next was a furthering discussion of how the Craft Corners agreement should be comprised of. After much consideration, Solicitor Foster was directed to revamp the most current version to exclude any and all caps and any references to Wysox Township being responsible for any and all costs.

Solicitor Foster was asked if the information received from Francis Melly was adequate. Mr. Foster noted he only needed to have Melly's signature notarized.

As there was no further business, the meeting was adjourned at 5:04 PM.

WYSOX TOWNSHIP
MINUTES OF THE MEETING
June 10, 2014

Chairman Kulick called the meeting to order at 6:58 PM.

Present at the meeting were Supervisors Jon Kulick, William Them and Gary Foster and , Secretary Kurt D. Lafy, solicitor Jonathan Foster and Roadmaster Ralph Perry.

The minutes of the prior meetings, which had been previously read by the Supervisors, were approved. Kulick motioned and Them seconded. 3 Yea votes.

There were 9 visitors present. Two of them spoke.

Stu Rosengrant wanted it noted that the EMS Strawberry Festival will be held June 19.

Ann Cowling asked if the Planning Board had moved on the gas well ordinance. Tom Henson, Chairman of the Planning Board, noted that the process had only just begun.

Ralph Perry gave his Roadmaster report. Following, Chairman Kulick requested Todd Maynard, member of the road crew, proceed with his CDL license. Supervisor Foster asked if Bradco Supply, who had recently outfitted a broom on our mower, had returned the plate cover for the hydraulic unit. Mr. Perry noted he would get it back. Tom Henson, having heard nothing in the Roadmaster's report about Vestal Paving, inquired about the effected roads. Chairman Kulick reported that progress was being made and, most likely, a special meeting would be held in conjunction with the issue. Chairman Kulick chose, at this time, to bring up the questions about specifications for a truck replacement for truck 1. It was ultimately decided to obtain the manufacturer's spec sheet for a 650 model, as a starting point.

Kurt Lafy gave the Zoning Officer Report.

No one from the fire department was present to give a report.

Robert Lebo issued his EMC report. He noted he was in the process of updating the resource book for the county.

In an out-of-order item discussion, it was determined a July 19 date would suffice for the township cleanup day. Bill Them moved and Jon Kulick seconded. 3 Yeas Secretary Lafy was directed to supply supervisor Them with a listing of last year's accepted items.

Jonathan Foster provided the Solicitor's report.

Treasurer William Them provided a report.

OLD BUSINESS

After a brief discussion, the traffic signal agreement between Sheetz and Craft corners was acted upon. Bill Them moved and Kulick seconded. 3 Yeas

The next item was the new township ordinance which would disallow supervisors from participating in the township's health insurance plan. Jon Kulick moved. Them seconded. 2 Yeas. Gary Foster voted No.

Eric Casanave, of Stiffler-McGraw, reported on the previously authorized drainage study. At the end of his expertly given dissertation, he advised the next step, which had been confirmed by the study, would be to have the soils tested by a geo-tech firm. Kulick moved to have Stiffler-McGraw spearhead out efforts to procure a proposal. Them seconded. 3 Yeas

A brief discussion was held about the township picnic on July 12. Secretary Lafy was directed to get the information placed in the local newspapers.

Painting of the Route 187 "Welcome to Wysox" sign and the stone monument sign here at the township building was discussed. Them noted he may be able to get the Chamber of Commerce to split the cost of the refurbishing. He noted he would look into it. Both bids were tabled pending this information.

William Them reported on his findings about speed studies. Eric Casanave, who is familiar

with the subject, interjected a few poignant comments. As a result, it was determined to forward this to another meeting.

NEW BUSINESS

A perfunctory resolution, mandated as a necessity by PennDOT, was acted upon. Jon Kulick moved and Bill Them seconded to sign the required resolution. 3 Yeas

Jon Kulick moved and Bill Them seconded to again hire Computer Stronghold to serve as a backup company for our computer files. 3 Yeas

Chairman Kulick talked about Managerial Protocol. It was noted the correct procedure for road issues is to first contact Ralph Perry, Roadmaster. If unable to do so, the office should be called next. If no contact is made there, communication directly with the road crew is the tertiary recourse.

It was noted that personnel meetings would be scheduled for all township employees.

The monthly bills were approved.

As there was no further business, the meeting was adjourned at 8:38 PM.

WYSOX TOWNSHIP
MINUTES OF THE SPECIAL MEETING
July 1, 2014

Chairman Kulick called the meeting to order at 4:02 PM.

Present at the meeting were Supervisors Jon Kulick, William Them and Gary Foster and , Secretary Kurt D. Lafy and solicitor Jonathan Foster.

There were 2 visitors present. None of them spoke.

As this was a special meeting, no reports were given.

NEW BUSINESS

The Supervisors voted to cap expenses of road repair with Vestal Asphalt at \$1500.00. Jon Kulick moved and Them seconded. 3 Yeas

The Wysox Picnic's date was moved from this July until September 6. As well, the clean up day date was moved to September 13 pending talking to Evan Barnes about being available. Secretary Lafy was directed to communicate with Mr. Barnes.

Talking about a new truck and plow was pushed forward until the next meeting.

Painting and repairing the Route 187 sign and the Wysox rock was approved. Bill Them moved and Jon Kulick seconded. 3 Yeas

A brief discussion about the People's State Bank sign brought about a hiatus on the topic pending investigation into information recently received by Secretary Lafy. Solicitor Foster is to look into the matter.

Solicitor Foster provided information to the Supervisors regarding the new FEMA imposed ordinance. The Supervisors made their choices and the solicitor noted he would formalize everything.

As there was no further business, the meeting was adjourned at 5:14 PM.

WYSOX TOWNSHIP
MINUTES OF THE MEETING
July 8, 2014

Chairman Kulick called the meeting to order at 6:58 PM.

Chairman Kulick announced an executive session had taken place prior to this meeting. It was for personnel issues.

Present at the meeting were Supervisors Jon Kulick and William Them. Supervisor Gary Foster was late in arriving due to the severe storm. Also in attendance were Secretary Kurt D. Lafy, solicitor Jonathan Foster and Roadmaster Ralph Perry.

Roadmaster Perry requested he submit his report out of the normal order. Chairman Kulick allowed this and Mr. Perry gave his extensive report. One of the items was his opinions on the grader, the stone rake and the dump truck. He suggested we rid the township of them. Additionally, he sought permission to rent a screener.

Kulick moved and Them seconded to rent the screener at approximately \$1500.00 for a week. 3 Yeas
Jon Kulick moved and Them seconded to have the vehicles removed to the auction. 3 Yeas

The minutes of the prior meetings held on June 10 and July 1, which had been previously read by the Supervisors, were approved. Kulick motioned and Them seconded. 3 Yea votes.

There were 10 visitors present. Two of them spoke.

Tom Henson announced the Planning Board restructuring. As well, he noted Wilbur Beer's appointment, to the Wysox Authority, was about to expire and the Board should consider a replacement. Chairman Kulick noted the Board would seek out an appointee.

Laurie Finlan wondered about the talked about sewer and water line on Hillside. As Eric Casanave was here from Stiffler-McGraw, Chairman Kulick requested he address her queries. After much discussion, Kulick motioned and Them seconded to have Stiffler-McGraw look into available grants.

Kurt Lafy gave the Zoning Officer Report.

No one from the fire department was present to give a report.

Robert Lebo was present but noted nothing new regarding the EMC.

Jonathan Foster provided the Solicitor's report. As a result of one of the reports, Secretary Lafy was directed to look into the Mark Powell sewer connection situation. Also as a result of the solicitor's report, Jon Kulick moved and Gary Foster seconded to drop the property maintenance issue. Lastly, as the solicitor mentioned the completed Sheetz agreement, Kulick moved and Foster seconded to accept the Sheetz traffic signal agreement. 3 Yeas

Treasurer William Them provided a report.

OLD BUSINESS

Discussion about a new truck and plow was passed over until the next meeting.

Eric Casanave, of Stiffler-McGraw, presented the CMT Labs proposals for soil evaluations on Claverack and Harmony Hill Roads. Them moved to accept the proposal. Kulick seconded. 3 Yeas

The People's Bank sign was forwarded pending more information.

Clean up day was briefly discussed. It was reported the new date was recently published in the Daily Review newspaper.

The Wysox picnic was canceled by 3 Yeas. After hearing information from Kay Fulmer, which was presented by Secretary Lafy, regarding her recent conclusions, Them moved and Kulick seconded.

A new cost proposal had been received from the Conservation District office. Kulick moved to accept the new cost proposal and Them seconded. 3 Yeas

William Them announced the web site was up and running. He indicated the new web site's

address was www.Wysox.org but could also be reached via www.WysoxTownship.org. Secretary Lafy was asked to get this info into the local newspapers.

NEW BUSINESS

A resolution acknowledging receipt of the Act 13 money was voted upon. 3 Yeas. Kulick moved and Them seconded.

A discussion about applying a second coat to the previously blacktopped roads ensued. It was determined to move forward on pricing for an application of what is called a slurry coat. Secretary Lafy was directed to contact Greg Dibble to secure a bid package.

The special meeting date for the micro surfacing was tabled.

After a discussion regarding the archiving of the video files of meetings, it was determined this should be accomplished. Pending information about backing up an exterior storage device, this was to begin.

The monthly bills were approved.

As there was no further business, the meeting was adjourned at 8:29 PM.

WYSOX TOWNSHIP
MINUTES OF THE SPECIAL MEETING
July 23, 2014

Chairman Kulick called the meeting to order at 4:37 PM.

Present at the meeting were Supervisors Jon Kulick, William Them and , Secretary Kurt D. Lafy.

There were 5 visitors present. One of them spoke.

As this was a special meeting, no reports were given.

Michele Maynard provided information regarding the youth soccer league. They wished permission to utilize the Boat Launch grassy field for a scaled down version of a soccer field so they could hold practices there. Insurance issues were discussed. Parking issues were also discussed. The supervisors decided to further investigate and passed the item onto the next meeting.

NEW BUSINESS

Micro surfacing of the previously paved roadways was discussed. Bill Them moved, and Jon Kulick seconded, to put out for bid a slurry coat application. Secretary Lafy was directed to see to this.

A motion to suspend a portion of the current zoning ordinance was brought forth. After a healthy round robin discussion, Bill Them moved and Jon Kulick seconded to allow the zoning officer to enforce the red, green and amber lighting rule at his discretion.

As there was no further business, the meeting was adjourned at 5:16 PM.

WYSOX TOWNSHIP
MINUTES OF THE MEETING
August 12, 2014

Chairman Kulick called the meeting to order at 6:50 PM.

Present at the meeting were Supervisors Jon Kulick and William Them. Also in attendance were Secretary Kurt D. Lafy, solicitor Jonathan Foster and Roadmaster Ralph Perry.

The minutes of the prior meetings held on July 8 and 23, which had been previously read by the Supervisors, were approved. Them motioned and Kulick seconded. 2 Yea votes.

There were 11 visitors present. One of them spoke.

Mrs. Shapiro expressed her desire to have the supervisors not send any money to the veterans's memorial fund.

Ralph Perry, Roadmaster, gave his report.

Kurt Lafy gave the Zoning Officer Report.

No one from the fire department was present to give a report.

Robert Lebo was present and explained a seminar, to be held at the Wysox Fire Hall, was something all township employees should attend.

Jonathan Foster provided the Solicitor's report.

Treasurer William Them provided a report.

OLD BUSINESS

Terry Sheets, of Bradco, was in attendance and presented a proposal to the township regarding the purchase of a new mid sized dump truck. After a discussion on the trucks options, it was decided to seek a different proposal for a truck with a steel bed. Secretary Lafy was directed to advertise for a special meeting for Friday at 4:30 PM in an effort to resolve the matter so an order could be placed in a timely fashion.

The supervisors opened the only bid received for the slurry seal coating. Vestal Asphalt's bid came in at \$35,314.95. Jon Kulick moved and Them seconded to accept the bid. 2 Yeas

Item #3 was moved to the end of the meeting due to its length.

Eric Casanave, of Stiffler-McGraw, informed the Board of the status of engineering work for Harmony and Claverack Roads.

NEW BUSINESS

The absence of a person in the Vacancy Board Chairman's position was discussed. It was decided to advertise for interested volunteers in both the paper and on the web site. Secretary Lafy was directed to see to this.

Kevin Cory, who had asked to be placed on the agenda, delivered an appeal to the supervisors to lower the speed limit on Route 6 to 25 MPH. His reasons were relayed via a harrowing experience he had been part of. The supervisors agreed to look into existing traffic studies etc. Mr. Cory also spoke about pedestrian traffic along Golden Mile Road.

Coating the township building's roof was discussed. Them moved and Kulick seconded to get the roof work done. 2 Yeas. They empowered Secretary Lafy to get bids.

As the township expects a new employee, in the form of an intern, Bill Them moved and Kulick seconded, to have Lafy purchase a new computer. There was a caveat, in that Bob Lebo was to look into getting a grant from the county. 2 Yeas

Commissioner Douglas McLinko appealed to the Supervisors to pass the resolution which would allow the hotel tax to stay in Bradford County. Without discussion, Jon Kulick moved and Bill Them seconded to approve the resolution. 2 Yeas

As there was also a vacancy at the Municipal Authority, Doctor Thomas Henson explained the

need. He also noted there was a meeting imminent and they would not have a quorum without the position being filled. William Them spoke about being willing to fulfill the position but had reservations due to the absence of Gary Foster. Mr. Them was worried how it would look for him to vote for himself. He appealed to the attendees to speak up if anyone had reservations about his appointment. No one offered any opinion. Being as there were no naysayers, Jon Kulick moved and Them seconded his appointment. 2 Years

OLD BUSINESS

Solicitor Foster went over the newly crafted, and FEMA mandated, Floodplain Ordinance. He offered recommendations and asked for guidance on several issues. The next step would be to pass this document to FEMA for approval.

The monthly bills were approved.

As there was no further business, the meeting was adjourned at 8:48 PM.

WYSOX TOWNSHIP
MINUTES OF THE MEETING
August 15, 2014

Chairman Kulick called the meeting to order at 4:30 PM.

Present at the meeting were Supervisors Jon Kulick and William Them. Also in attendance was Secretary Kurt D. Lafy.

As this was a special meeting, no ordinary business of reports, etc., were conducted.

There were 3 visitors present. One of them spoke.

Laura Hewitt commented that she liked the moment of silence being called for.

OLD BUSINESS

Terry Sheets, of Bradco, was in attendance and had presented a revamped proposal to the township regarding the purchase of a new mid sized dump truck. After he briefly explained there would be no price increase for the steel bodied dump with fold down sides, the supervisors voted on accepting the bid. Jon Kulick moved and Bill Them seconded to accept the price of \$81,659.33 and allow for interest on a loan, if the supervisors so chose. 2 Yeas

Next was the perfunctory signing of the Vestal Asphalt slurry coat bid, which was voted upon at our last meeting.

NEW BUSINESS

Chairman Jon D. Kulick read aloud a certificate being awarded to Wilbur W. Beers, of Wysox Township, for his many years as a leader in the business community and for his civic mindedness.

As there was no further business, the meeting was adjourned at 4:43 PM.

WYSOX TOWNSHIP
MINUTES OF THE MEETING
September 9, 2014

Chairman Kulick called the meeting to order at 6:58 PM.

Present at the meeting were Supervisors Jon Kulick, Gary Foster and William Them. Also in attendance were Secretary Kurt D. Lafy, solicitor Jonathan Foster and Roadmaster Ralph Perry.

The first order of business was for Chairman Kulick to read a letter of commendation written for Robert Brown, roadworker of Wysox Township.

The minutes of the prior meetings held on August 12 & 15, which had been previously read by the Supervisors, were approved. Them motioned and Kulick seconded. 3 Yeas votes.

There were 6 visitors present. Four of them spoke.

James Lowenstein asked two questions. The first was revolved around the status of Ralph Perry's employment status. His second question turned to the floodplain in regards to how extensive it is in Wysox. Mr. Lowenstein was directed to contact Secretary Lafy for clarification.

Ann Cowling noted the web site was nice but wished the solicitor's reports were included. Solicitor Foster noted he could give a synopsis of his report which could be placed on the web site. She also asked about her neighboring property's zoning. Zoning officer Lafy explained to her that the property was and still is in the Commercial District.

Ken Whipp wondered aloud if it was ethical for Wysox's Supervisors to also serve on other boards as he noted he felt it may be a conflict of interest. Solicitor Foster responded that it was an entirely legal and ethical situation.

Robert Northrop echoed Ken Whipp's concern.

Ralph Perry, Roadmaster, gave his report.

Kurt Lafy gave the Zoning Officer Report.

No one from the fire department was present to give a report.

In the absence of Bob Lebo, Roadmaster Perry allowed that he had been working with Mr. Lebo on an inventory of equipment which could be "shared" in case of natural disaster.

Jonathan Foster provided the Solicitor's report.

Treasurer William Them provided a report. He expressed his predictions about a possible shortfall of EIT income for the budget year.

OLD BUSINESS.

Eric Casanave, of Stiffler-McGraw, informed the Board of the status of engineering work for Harmony and Claverack Roads. As well, Shad Hoover, of cmt LABS, offered up a lengthy dissertation of soil sample findings and, as a summary, indicted the "best case" scenario for road repairs.

Bill Them moved and Jon Kulick seconded to have Tom C. Thompson III appointed to the position of Vacancy Board Chairman. 3 Yeas

Bill Them moved and Jon Kulick seconded to pay the recent Vestal Asphalt bill from Liquid Fuels money.

Jon Kulick motioned and Bill Them seconded to enact the new Floodplain Ordinance into law. 3 Yeas.

NEW BUSINESS

After a discussion regarding what to do with our diesel fuel tank, the issue was tabled after directing Secretary Lafy to seek more information about Costars programs.

Ken Whipp presented an issue he had with his neighbor. Solicitor Foster indicated the issue in question was a neighbor to neighbor issue and did not involve the township. Regardless, Secretary Lafy was to contact Bradford County Planning to see if there was a drainage plan mandated.

Jon Kulick motioned and Bill Them seconded to accept the perfunctory resolution regarding Berkheimer. 3 Yeas

After a brief discussion, Secretary Lafy was directed to get two quotes for his health insurance. The matter was tabled pending the receipt of the same.

A single bid was received for applying a roof coating to the township building. Because of the cost, Secretary Lafy was directed to get bids to install a new roof.

Rick Hiduk had submitted a proposal to write for the township. A minor discussion ensued with questions revolving around the extent of the cost. Jon Kulick moved and Them seconded. 2 Yeas as supervisor Foster voted Nay.

As there was no further business, Chairman Kulick adjourned the general meeting at 8:52. Thereafter, an Executive Session was held for the discussion of a legal issue.

WYSOX TOWNSHIP
MINUTES OF THE SPECIAL MEETING
October 1, 2014

Chairman Kulick called the meeting to order at 4:34 PM.

Chairman Kulick read a pre-prepared statement about an executive session having been held after the last meeting. This is a requirement of law.

Present at the meeting were Supervisors Jon Kulick, William Them, Gary Foster, Solicitor Jonathan Foster and Secretary Kurt D. Lafy.

There were 2 visitors present. Both of them spoke.

As this was a special meeting, no reports were given.

Ann Cowling asked two questions about how to analyze the budget. Treasurer Them and Secretary Lafy responded.

James Lowenstein, of the Daily Review, asked about previous discussion regarding the item marked Rettew, on the agenda. Chairman Kulick answered.

OLD BUSINESS

After a brief discussion, with Secretary Lafy describing the paperwork, Jon Kulick moved and Bill Them seconded to engage in the lease. 3 Yeas.

NEW BUSINESS

William Them reported that, during a meeting with PennDot, which revolved around the traffic signals in the township, an entirely new signal case with new internal workings was required by PennDot. As well, a junction box, which is broken, was to be replaced with a steel box. Secretary Lafy noted he was of the understanding that only the case was in need of replacement, along with the junction box. Chariman Kulick directed Lafy to discover what is required and what is not. This item is on hold until further info can be had.

A discussion ensued about the merits of having an outside company, Rettew, provide assistance to the township in rewriting the zoning ordinance and the comprehensive plan. It was decided that Jon Kulick would contact Rettew and request they appear at our next meeting.

A proposal from Gambal printing, to provide materials for the Wysox Planning Board, was passed with 3 Yeas. Kulick moved and Gary Foster seconded.

As there was no further business, the meeting was adjourned at 5:16 PM.

WYSOX TOWNSHIP
MINUTES OF THE SPECIAL MEETING
October 14, 2014

Chairman Kulick called the meeting to order at 6:57 PM.

Present at the meeting were Supervisors Jon Kulick and William Them, Solicitor Jonathan Foster, Secretary Kurt D. Lafy and, a late arriving Roadmaster Ralph Perry.

There were 8 visitors present. None of them spoke.

The minutes of previous meetings were approved. William Them moved, Kulick seconded. 2 Yeas.

Zoning Officer Lafy provided his report.

As no one from the Fire Department was available, no report was forthcoming.

Robert Lebo provided information regarding pipe line safety.

Solicitor Foster provided his report.

William Them provided a treasurer's report.

OLD BUSINESS

A discussion ensued about Harmony Hill and Claverack Roads. As there was nothing "official" to decided upon, the item was moved forward.

Secretary Lafy was called upon to give a dissertation about the WEX card system regarding diesel fuel for the township. Jon Kulick moved and Them seconded to adopt the system. 2 Yeas

Rettew was moved forward.

A resolution regarding PSATS was adopted. Bill Them moved and Kulick seconded. 2 Yeas

NEW BUSINESS

A newly formed ordinance, which would regulate the natural gas industry as it pertains to Wysox, was voted upon to direct Solicitor Foster to move forward with its adoption. Kulick moved. Them seconded. 2 Yeas

Items to be placed on the web site under a new tab were discussed. The tab is to be labeled, "Local Interest."

The Supervisors rejected a request by Floodplain Manager Lafy to pay for expenses for a 4 day seminar relating to the administration of the FEMA imposed floodplain regulations.

Mr. Doherty, of the Bradford County Veterans Memorial Park Association presented the Supervisors with a description of the project and appealed to them for financial support. The Supervisors moved it forward.

Roadmaster Perry provided his monthly report.

All bills paid during September were approved.

As there was no further business, the meeting was adjourned at 7:48 PM.

WYSOX TOWNSHIP
MINUTES OF THE SPECIAL MEETING
November 14, 2014

Chairman Kulick called the meeting to order at 7:01 PM.

Present at the meeting were Supervisors Jon Kulick and William Them, Solicitor Jonathan Foster and Secretary Kurt D. Lafy.

There were 2 visitors present. None of them spoke.

The minutes of previous meetings were approved. William Them moved, Kulick seconded. 2 Yeas.

The Roadmaster was not present so no report was given.

Zoning Officer Lafy provided his report.

As no one from the Fire Department was available, no report was forthcoming.

As the Emergency Management Co-coordinator was not present, there was no report.

Solicitor Foster provided his report.

William Them provided a treasurer's report.

OLD BUSINESS

Eric Casanave, of Stiffler-McGraw, was on-hand to give a report on possible fixes and the associated costs for both Claverack and Harmony Hill Roads. This he provided to the Supervisors.

Jon Kulick moved and William Them seconded to donate \$1000.00 to the Bradford County Veterans Memorial Park project. 2Yeas

NEW BUSINESS

Secretary Lafy requested the Supervisors render part time assistance to his office as the work load was too severe. The subject was taken under advisement.

The traffic control situation for Claverack Road was discussed. It was determined the Township should remove the uphill stop sign and improve the signage on the downhill side to show the other direction has the right-of-way. Bill Them moved and Kulick seconded for a 90 day study of this scenario. 2 Yeas

Kim Barnes wished to be reappointed to the Central Bradford Progress Authority. Them moved and Kulick seconded. 2 Yeas

Discussion ensued over a replacement for Frank Hoffman, who was resigning from the Wysox Planning Board. Secretary Lafy was directed to form a press release and that information was to be placed on the web site as well.

Last, there was discussion about a traffic study Supervisor Them had produced. It was determined that Jonathan Foster, solicitor, would look into the legalities of the same. Bill Them moved and Kulick seconded to, if Foster's findings are positive, to advertise an ordinance to enforce the findings. 2 Yeas

As there was no further business, the meeting was adjourned at 8:18 PM.

WYSOX TOWNSHIP
MINUTES OF THE SPECIAL MEETING
December 16, 2014

Chairman Kulick called the meeting to order at 6:58 PM.

Present at the meeting were Supervisors Jon Kulick, William Them, Gary Foster, Solicitor Jonathan Foster, Roadmaster Ralph Perry and Secretary Kurt D. Lafy.

The minutes of previous meetings were approved. William Them moved, Kulick seconded. 3 Yeas.

There were 4 visitors present. Four of them spoke.

James Lowenstein asked a question about the proposed tax rates. William Them informed him that, besides the repeal of the Per Capita Tax, there were no further changes.

Tom Henson was on hand to support the nominees for the vacancies.

James Lowenstein also asked about the Comprehensive Plan and specifically requested information regarding why Rettew was not being hired. William Them mentioned the consensus of opinion was that the cost was prohibitive when compared to assistance from Bradford County Planning. Lowenstein went on to ask about intended road work. Mr. Them explained the township was prepared to spend at least \$150,000.00 dollars this coming year. As well, he indicated the township was looking into repairing Claverack and Harmony but did not know how much those projects would cost.

The Roadmaster gave his report. As part of his report, Roadmaster Perry requested the township send a thank you letter to Fred Light for his assistance in pulling our truck out of a ditch. Secretary Lafy was appointed the task.

Chairman Kulick took this opportunity to read a thank you letter the township received from the Beers family.

Zoning Officer Lafy provided his report.

As no one from the Fire Department was available, no report was forthcoming.

As the Emergency Management Co-coordinator was not present, there was no report.

Solicitor Foster provided his report.

William Them provided a treasurer's report during which he outlined 2015 bank account and township funds.

OLD BUSINESS

The township next entertained comments from the public regarding the proposed ordinance which would zone the gas industry. Anne Covey asked if the supervisors had considered the future regarding the gas industry. James Lowenstein wondered how the particulars of the ordinance were decided upon. Ann Covey also asked about Compressor Stations. Each was given a satisfactory answer. After exhausting the questions, Bill Them moved and Jon Kulick seconded to approve the measure. 3 Yeas

Evan Barnes' name was put forward to fill the vacancy created on the Wysox Planning Board by the resignation of Frank Hoffman. William Them moved and Jon Kulick seconded the motion. 3 Yeas

After a brief discussion, item #4, Traffic Study, was carried over to the next meeting.

NEW BUSINESS

A resolution creating an Act 13 Fund was created after William Them moved and Kulick seconded. 3 Yeas

A resolution creating Capital Reserve Fund was created after William Them moved and Kulick seconded. 3 Yeas

The time for the reorganizational meeting was set for 4 PM.

The meeting dates for 2015 were set with there being no additional meeting date set for January. Dave Gordon's name was put forward to fill the vacancy on the Progress Authority Board created by Frank Hoffman's resignation. Jon Kulick moved and Gary Foster seconded. 3 Yeas.

The intergovernmental agreement received from Rome Township, was pushed forward to next meeting after Jonathan Foster had a chance to review and comment on it.

The PSATS Trust Ordinance was to be advertised. Secretary Lafy was to see to it.

Item #8 was deleted.

OTHER:

Chairman Kulick directed Secretary Lafy to prepare something to acknowledge Frank Hoffman. William Them moved and Jon Kulick seconded to repeal the Per Capita tax. 3 Yeas

As there was no further business, the meeting was adjourned at 7:59 PM.