

WYSOX TOWNSHIP
MINUTES OF THE 2017 REORGANIZATIONAL MEETING
JANUARY 3, 2017

Chairman William Them called the meeting to order at 12:00 PM followed by the Pledge of Allegiance and a Moment of Silence.

Present at the meeting were Supervisors William Them, Evan Barnes, and Anne Cowling, Manager Jon Kulick, Solicitor Jonathan Foster Jr., and Secretary Sherry Jackson.

One visitor present – James Lowenstein – The Daily Review

There were no minutes approved from previous meetings

BOARD ORGANIZATION:

- Motion to elect William Them as Chairman of the Board of Supervisors. Barnes motioned, Cowling 2nd. 3 Ayes
- Motion to elect Evan Barnes Vice Chairman of the Board of Supervisors. Them motioned, Cowling 2nd. 3 Ayes

ANNOUNCEMENTS:

- The Wysox Township Board of Supervisors will hold their next regular meeting on Thursday, January 5, 2016.

APPOINTMENTS:

- Motion to appoint Sherry Jackson as Secretary. Barnes motioned, Them 2nd. 3 Ayes.
- Motion to appoint Sherry Jackson as Treasurer. Barnes motioned, Them 2nd. 3 Ayes.
- Motion to appoint William Them as Assistant Treasurer. Barnes motioned. Them 2nd. 3 Ayes
- Motion to appoint Todd Maynard as Road Master. Barnes motioned. Them 2nd. 3 Ayes.
- Motion to appoint Jon Kulick as Township Manager. Barnes motioned. Them 2nd. 3 Ayes.
- Motion to appoint Jon Kulick as Zoning Officer. Barnes motioned. Them 2nd. 3 Ayes.
- Motion to appoint Foster Law Office as Township Solicitor. Barnes motioned. Them 2nd. 3 Ayes.
- Motion to appoint Foster Law Office as Planning Board Solicitor. Barnes motioned. Them 2nd. 3 Ayes.
- Motion to appoint Stiffler-McGraw as Township Engineer. Barnes motioned. Them 2nd. 3 Ayes.
- Motion to appoint Thompson & Thompson as CPA Auditing Firm. Barnes motioned. Them 2nd. 3 Ayes.
- Motion to appoint Thomas C. Thompson to Vacancy Board term expiring 12/31/17. Barnes motioned. Cowling 2nd. 3 Ayes
- Motion to appoint Brooks Eldredge-Martin to Zoning Hearing Board term expiring 12/31/19. Barnes motioned. Cowling 2nd. 3 Ayes
- Dave Pelalchek appointment on Zoning Hearing Board Alternates term expiring 12/31/20. Tabled to January 5, 2017 meeting
- Motion to appoint Robert Williams to Planning Commission replacing Paul Shapiro term expiring 12/31/19. Barnes motioned. Them 2nd. 2 Ayes – Cowling No
- Motion to appoint Thomas Henson to Planning Commission term expiring 12/31/20. Barnes motioned. Them 2nd. 3 Ayes.

- Motion to appoint Robert Williams to Wysox Township Municipal Authority term expiring 12/31/21. Barnes motioned. Them 2nd. 2 Ayes – Cowling No.

- Motion to keep the millage rate of 3.5 Mil for 2017 the same as 2016
 - General 3.00 Mill
 - Fire 0.50 Mill

Them motioned, Barnes 2nd. 3 Ayes.

- Motion to approve the following depositories for Wysox Township funds for 2017:
 - Citizens and Northern Bank
 - Peoples State Bank

Them motioned, Them 2nd. 3 Ayes.

- Motion to adopt the 2017 Regular Meeting Schedule. All meetings at 6:00PM at Wysox Fire Hall.
 - January 5, February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 7, October 5, November 2, December 7.

Barnes motioned, Them 2nd. 3 Ayes.

- Motion to adopt the 2017 IRS mileage rate of 53.5 cents. Barnes motioned, Them 2nd. 3 Ayes.

EMPLOYEE COMPENSATION:

- Motion to approve Todd Maynard’s pay rate at \$20.00 per hour and vacation set at 10 days. Barnes motioned. Them 2nd. 3 Ayes
- Motion to approve Robert Brown’s pay rate at \$18.00 per hour. Barnes motioned. Them 2nd. 3 Ayes.
- Motion to approve Clayton Aylesworth pay rate at \$14.00 per hour. Barnes motioned. Them 2nd. 3 Ayes.
- Motion to approve Sherry Jackson’s salary at \$36,750 per year and vacation set at 5 days. Barnes motioned. Them 2nd. 3 Ayes.
- Motion to approve Jon Kulick’s salary at \$47,500 per year and vacation set at 10 days. Barnes motioned. Them 2nd. 3 Ayes.

SUPERVISOR COMMENTS:

Anne Cowling commented regarding protocol for Executive Sessions – discussion to research

Them motioned to adjourn – Cowling 2nd - Meeting adjourned at 12:25 PM

Respectfully,

Sherry Jackson
Wysox Township Supervisor