

WYSOX TOWNSHIP  
MINUTES OF SPECIAL MEETING  
February 6, 2017

Chairman Them called the meeting to order at 1:14 PM.

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

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

There were 3 visitors present.

- Towanda PA Holding LLC Tax Appeal – Bill Them made a motion to authorize Attorney Jonathan Foster to act as an Agent for the Township in the appeal of the assessment of Towanda PA Holding LLC and to sign a document giving Mr. Foster that authority. Evan Barnes seconded the motion.

Bob Northrup inquired about criteria used in any decision to reduce taxes.

Bill Them asked for a vote – Anne Cowling voted No. Bill Them submitted a conflict of interest memorandum to the Secretary in regard to the tax appeal and abstained. He went on to explain that there is a process in the municipal code which allows for a supervisor to vote after an abstention to reach a majority. He then voted Yes. Evan Barnes then submitted a conflict of interest memorandum to the Secretary in regard to the tax appeal and abstained. For the same reasons explained by Mr. Them, Evan Barnes then voted yes. Vote carried.

The meeting was adjourned at 1:25 PM.

Respectfully,

Sherry Jackson  
Wysox Township Secretary

## WRITTEN MEMORANDUM

TO: SHERRY JACKSON, SECRETARY

FROM: EVAN BARNES, SUPERVISOR


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Vote to approve the Settlement Stipulation in the matter of Appeal of Towanda PA Holding, LLC vs. the Bradford County Board of Assessment Appeal filed in the Bradford County Court of Common Pleas. This is to authorize the Township Solicitor Jonathan P. Foster Sr. to handle all the matters relative to the Appeal of the Assessment for the tax year 2017 and to sign the Settlement documents for Wysox Township.

I have a conflict of interest because in my capacity as a Real Estate Agent, I currently represent Towanda PA Holding, LLC who are the owners of the property for purposes of leasing the vacant spaces on the property. I am unable to vote on this matter unless otherwise permitted under 65 Pa C.S.A. 1103 (j).

Dated: \_\_\_\_\_

2/6/17

  
Evan Barnes, Supervisor

**WRITTEN MEMORANDUM**

TO: SHERRY JACKSON, SECRETARY

FROM: WILLIAM THEM, SUPERVISOR

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Vote to approve the Settlement Stipulation in the matter of Appeal of Towanda PA Holding, LLC vs. the Bradford County Board of Assessment Appeal filed in the Bradford County Court of Common Pleas. This is to authorize the Township Solicitor Jonathan P. Foster Sr. to handle all the matters relative to the Appeal of the Assessment for the tax year 2017 and to sign the Settlement documents for Wysox Township.

I have a conflict of interest because in my capacity as a Real Estate Broker, I currently represent Towanda PA Holding, LLC who are the owners of the property for purposes of leasing the vacant spaces on the property. I am unable to vote on this matter unless otherwise permitted under 65 Pa C.S.A. 1103 (j).

Dated: 02/06/17



William Them, Chairperson