

WYSOX TOWNSHIP  
MINUTES OF THE REGULAR MONTHLY MEETING  
May 4, 2017

Chairman William Them called the regular meeting to order at 6:00 PM.

Present at the meeting were Supervisors William Them, Evan Barnes, and Anne Cowling; Secretary Sherry Jackson and Road Master Todd Maynard.

There were 10 visitors present.

The minutes of the previous meetings held on April 6, 2017 and April 19, 2017 were approved—3 Ayes.

Visitors Comments: Victor Franklin passed out questions and concerns regarding the new building. Supervisors will review questions and address at next township meeting.

Sonny Warburton commented regarding address change. He also commented on how quickly the issue with Country View road was taken care of. He also commented on implementing property maintenance. Them said that it will be on the agenda for next month.

Stu Rosengrant – Commented regarding a frontier pole with a loose cable and a hole in the ground since last November. Barnes commented that he will look into it.

The Township Manager/Zoning Officer report will be posted on Website for review.

The Road Master report will be posted on Township Website for review.

Fire Department submitted report. Report will be posted on website for review. Fire Company wanted to commend Roadmaster for his efforts with the storm cleanup. Fire Company recently purchased airbags. Still waiting on new Fire Truck.

Emergency Management Coordinator Report. Bob Lebo Commented on the storm on Monday May 2, 2017 and the Fire Company providing water to the residents. He also commented regarding minor changes and change of command. Bob was going to review the signed evacuation plan to make sure he had updated version. He also wanted to implement in broadcasting emergencies on YES FM and WTTTC. Bob also had concerns with Wish Lanterns and safety.

EMS report – Wanted to thank the Township for the Emergency Vehicle Sign and Comcast Cable hookup. 52 calls for the month – Average response time .81 minutes.

Solicitor gave his report

The Treasurer gave report.

### **Under Old Business:**

- Address Change – Them spoke and wanted to table it until more information can be obtained. Would like to hear more from the public. Cowling spoke with concerns regarding community division instead of bringing community together. Discussion and supervisors tabled until next month meeting to make a decision.

### **Under New Business:**

- Maryott subdivision. Barnes motioned to approve. Cowling 2<sup>nd</sup>. 3 Ayes
- Generator – Township wants to purchase a generator that will run the traffic lights. Have received quotes – lowest \$979. Township has 3 traffic lights - Fire Company has 2 generators that the Township can borrow with no issues when needed and therefore only need to purchase 1 generator for the Township. Them motioned to allow the Township Manager to purchase a generator for the traffic light not to exceed \$1,000. Barnes 2<sup>nd</sup>. 3 Ayes.
- Quote from Lecce to install generator connection switch to the traffic light for \$1,500. This quote was previously approved by all Supervisors prior to the May 4, 2017 meeting. Them motioned to pay the bill to Lecce Electric. Cowling 2<sup>nd</sup>. 3 Ayes.
- WTMA – Them presented conflict of interest in regards to Water Authority. Foster spoke regarding loan extension. Bob Williams also spoke and answered questions. Barnes motioned to approve the filing as long as WTMA pays fees for the extension of the loan. Cowling 2<sup>nd</sup>. Them abstained. 2 Ayes
- Declaration of Emergency – Them read out loud. Declaration of Emergency was signed and dated May 3, 2017.
- Checks written report. Them motioned to approve. Barnes 2<sup>nd</sup>. 3 Ayes

Regular meeting adjourned at 7:05PM.

Executive Meeting followed.

Respectfully,

Sherry Jackson  
Secretary/Treasurer