

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
July 13, 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; Township Manager, Jon Kulick, Township Secretary, Sherry Jackson and Road Master Todd Maynard.

There were 9 visitors present.

The minutes of the previous meetings held on June 8, 2017 and June 16, 2017 were approved—
3 Ayes.

Visitors Comments: James Lowenstein - Jackson's Mobile Home park – pot holes and garbage containers. Kulick responded that it was privately owned and not much can be done about it legally without property maintenance ordinance being in place.

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: No report

Emergency Management Coordinator Report. No report

EMS report –60 calls for the month – Average response time 0.41 minutes. EMS is asking for financial help in purchasing new ambulance – as the 2 they are have are getting up in age. Standing Stone Township Resident Don Martin spoke in regards to Township financial help to EMS.

Solicitor gave his report.

The Treasurer gave report. Anne spoke about reviewing budget and asking for items to be highlighted that are close or going over budget which was done for the meeting.

Under Old Business:

- Wysox Sign – Options are; raise, remove or make smaller – discussion was to look into the cost of the options
- New Building – Cost for Engineers for Project – preliminary \$41,900 then The Planning Commission said that it may not be necessary to require land development therefore may save a little – leaving total cost around \$50,000. Cost of Building estimated at \$516,626 based on cost from January. Them opened it up for discussion - Them read his statement for reasons why to move forward with new building. Cowling questioned

new building as far as cost and other options being looked at other than at the Fire Hall. She also stated that she would like to have had more time to review and noted that the “New Building” was just added to the Agenda that day. They motioned for the Solicitor to get the lease signed by all parties and then after it is signed, that the engineering firm gets the project ready for bid and then advertise the bid after the plans are approved by the supervisors and that the project is to be paid out of the Act 13 Reserve Account . There was no second to the motion. Solicitor Foster advised Barnes could second the motion if he followed the conflict procedure. Barnes read his Conflict of Interest and submitted statement to secretary then Barnes 2nd motion. A vote was called on the motion. They Aye, Cowling No, Barnes read conflict of interest and voted Aye – 2 Ayes, One No ---

- Bob Lebo was absent from the meeting, therefore NIMS was tabled until next meeting
- Zito – Contract to be same as Comcast contract – tabled until next meeting
- WTMA – Need special meeting to vote to advertise – tabled – Special Meeting to be Wednesday July 19, 2017 at 1PM at Township Building 1789 Hillside Drive, Wysox Pa. 18854
- There will be Executive Session following this meeting.

Under New Business:

- Road Bids: Vestal Asphalt was only bid submitted. \$168,842.40. They motioned to accept bid pending solicitors approval and to use fund from balance of Liquid Fuels except \$500 and the remaining balance to come from Capital Reserve Fund. Barnes 2nd. 3 Ayes
- Pond Hill Cemetery Mowing for 2017 - \$1,000 was already in budget –
- Historical Society Donation for WWI – Cowlings motioned to donate \$100. Barnes 2nd. 3 Ayes
- Cinder Quote presented -
- Discussion for Soliciting License – will review ordinance – tabled for August meeting.
- Checks written report. 3 Ayes

Executive meeting

Respectfully,

Sherry Jackson
Secretary/Treasurer