

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
March 2, 2017

Executive Session held before meeting.

Chairman William Them called the regular meeting to order at 6:08 PM.

Present at the meeting were Supervisors William Them, Evan Barnes, and Anne Cowling; Township Manager/Zoning Officer Jon Kulick, Secretary Sherry Jackson and Road Master Todd Maynard.

There were 6 visitors present.

The minutes of the previous meetings held on February 2, 2017 and Special meeting held on February 6, 2017 were approved – 3 Ayes.

Visitors Comments: There were no visitor comments

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. 27 calls year to date. Report will be posted on Website for review.

Emergency Management Coordinator Report – no report

EMS report – 75 calls for the month – Average response time 1.27 minutes.

Solicitor gave his report – there will be another Executive Session after regular meeting.

The Treasurer gave a report. Need to check with Peoples State bank regarding dormant fee charged. Bill expressed on the timely and good job the Audit was completed by Thompson & Morgan.

Under Old Business:

- Welcome to Wysox Sign – Township Manager to check into options available.
- Zito Agreement – Supervisors signed and approved an agreement with Zito Media Communications of Coudersport to allow the company to install fiber optic cable lines in township rights-of-way.
- RT 6 Alliance Resolution – After amending a few words – Them motioned to approve. Cowling 2nd. 3 Ayes

Under New Business:

- Chairman Them spoke in regard to the passing of former Township Supervisor Jim Roof. Chairman Them recognized his service to the township.
- Warren Knapp spoke regarding storm water drainage issue at the Shores Sisters property onto RT 6. Knapp asked the Township to be a co-applicant on a storm water discharge application with PENNDOT. Tabled for a Special Meeting.
- New Township Building – Them read a resolution asking that the Chairperson attend the next Wysox Fire Company meeting to get permission from the Fire Company to have the Township solicitor enter into a negotiation between the Township and the Fire Company for a 99 year lease with a 99 year option to renew in order to add a new township building on their property. Cowling seconded for discussion. Cowling raised issues about the possible future merging of the Fire Company with other companies. Would lease still be valid? Solicitor Foster answered “yes”. Cowling also raised the issue of separating Township personnel and materials. Would this raise a communication issue? Them responded that Township Manager would be in touch with them. Them also noted that the flood plain was an issue for the current Township building location and that the Fire Hall was one of the “hubs” of Wysox. Cowling stated that this seemed to be a permanent separation because there was no room for expansion on the Fire Company’s property. Them motioned to approve the resolution. Cowling 2nd. 2 Ayes on vote. Barnes abstained and gave a “conflict of interest” statement to the Township Secretary due to his role as a member of the Board of Directors of the Fire Company.
- Clean Up Days – Supervisors left it to Manager’s discretion. Clean-Up Dates will be April 22, 2017 and October 28, 2017 from 8am to 1pm. It will be advertised in the newspaper.
- Comcast Agreement – Supervisors approved and signed a 10 year franchise agreement with Comcast. Barnes motioned to sign agreement. Cowling 2nd. 3 Ayes
- Them motioned to approve the advertised Sign Ordinance # 2017-02, Cowling 2nd. 3 Ayes. This Ordinance was adopted to bring the Township into Compliance with a recent Supreme Court Ruling.

					Per Mowing
Mowing bids:	Who:	Boat Launch	Twp Bldg	Red Rock	Total Bid
	Al Holbert-	\$80	\$60	\$50	\$190.00
	Macks	\$74	\$50	\$50	\$174.00
	Sopers	\$110	\$65	\$65	\$240.00
	Wheeler’s	\$55	\$40	\$30	\$125.00
	M.R. Dirt	\$95	\$60	\$60	\$215.00

Township Manager awarded Mowing to Wheeler’s.

- Generator purchase – The Township may apply for a grant for half of the cost in 2018 – Barnes motioned to approve purchase of generator for \$650 and take fund from Roads, Buildings & Equipment. Cowling 2nd. 3 Ayes
- Retention of recorded meeting minutes – Them motioned to retain recorded meeting minutes for 6 months after minutes have been approved then delete them. Cowling 2nd. 3 Ayes.
- Guide Rails on Harmony Hill - \$6,074 for complete package done by Insinger. Barnes motioned to approve Insinger quote up to \$6,500 with a 90 day completion time frame and to pay for this out of the reserve for roads, buildings & equipment. Cowling 2nd. 3 Ayes
- Them moved to adopt the Evacuation Plan submitted. Cowling 2nd. 3 Ayes
- Cowling motioned to accept Savannah Gardner’s resignation and to appoint Terrance McGarrity to the Progress Authority Board. Barnes 2nd. 3 Ayes
- Them motioned to accept and sign Checks Written for the month of February. Cowling 2nd. 3 Ayes
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Regular meeting adjourned at 7:40.

Executive Meeting followed.

Supervisors came back into Regular Meeting and approved Resolution #2017-02 in regard to Health Insurance.

Respectfully,

Sherry Jackson
Secretary/Treasurer