

WYSOX TOWNSHIP
MINUTES OF SPECIAL MEETING
July 19, 2017

Chairman Them called the meeting to order at 1:00 PM.

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

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

One visitor present. Thomas Thompson.

Under Old Business:

- WTMA Ordinance to guarantee the loan for tax exempt purposes. Them abstained from discussion as he is Secretary/Treasurer for WTMA. Cowling motioned to approve guarantee with changes to signature to Vice Chairperson and amending to Evan Barnes name for signature and pending Stiffler & McGraw guarantee statement. Barnes 2nd. 2 Ayes – Them abstained
- Zito Franchise Agreement – similar to Comcast – Cowling motioned to approve – Barnes 2nd. Open for discussion – it is a non-exclusive agreement. 3 Ayes
- Traffic Signal Agreement - tabled

The meeting was adjourned at 1:45PM.

Respectfully,

Sherry Jackson
Wysox Township Secretary