

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
August 3, 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 5 visitors present.

Cowling requested to table minutes from July 13, 2017. Motion was made by Barnes to table minutes from July 13, 2017 and approve minutes from July 19, 2017. – 3 Ayes.

Visitors Comments: None

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 – Them will meet/talk with Gary Parks in regards to donations to EMS.

Solicitor gave his report.

The Treasurer gave report.

Under Old Business:

- Wysox Sign – PennDot will do a Line of Sight Study at no cost to the Township. Probably will not pass and therefore will probably have to be taken down.
- Pond Hill Cemetery – discussion on rather to pay \$2,000 as it has been done in the past. Barnes motioned to pay \$2,000 for this year and to bid out all mowing in 2018. Cowling 2nd. 3 Ayes
- NIMS – Tentatively scheduled for August 24, 2017 at 9AM - location still to be determined
- Property Maintenance – still working on – Jon Kulick has concerns to talk over with Solicitor
- Solicitation Ordinance – tabled for next Township Meeting
- Executive Session is not needed for Plaza Traffic Light Agreement – it's Complete – Them motioned to sign the agreement. Cowling 2nd. 3 Ayes

Under New Business:

- Recycling – changing this to 2 times a month would be good for the community.
Township Manager is in charge of when to start and dates.
- Petty Cash – Township Managers discretion – to allow to make change for permits... etc.
- Checks written report. 3 Ayes

Meeting adjourned at 6:36PM

Respectfully,

Sherry Jackson
Secretary/Treasurer