

WYSOX TOWNSHIP
MINUTES OF SPECIAL MEETING
January 22, 2018

Chairman Them called the meeting to order at 9:00AM.

Present at the meeting were Supervisors Bill Them, Evan Barnes and Thomas Thompson III, Township Manager Jon Kulick, Township Secretary Sherry Jackson and Township Road Master Todd Maynard.

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

No visitors present.

Under New Business:

- Truck Engine repairs – Two estimates received to rebuild engine.
 1. Hi Cal - \$11,657.50 with 1 year parts and labor – unlimited mileage warranty
 2. Sherwood Groves - \$12,644.08 – 3 year/36,000 miles warranty

Discussion – 3 year warranty was worth the extra money. Barnes motioned to approve Sherwood Groves estimate to rebuild the motor in the 2011 Ford truck and use the money from the Capital Reserves Fund for roads, bridges

The meeting was adjourned at 9:18 AM.

Respectfully,

Sherry Jackson
Wysox Township Secretary