

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
February 8, 2018

Chairman William Them called the regular meeting to order at 5:00 PM.

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

There were 6 visitors present.

Them motioned to approve the minutes of the previous meeting held on January 11, 2018. Barnes 2nd. 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: None

Emergency Management Coordinator Report: None

EMS report – No report

Solicitor gave his report.

The Treasurer gave report.

Under Old Business:

- New Building – Brian Endler & Eric Casanave with Stiffler & McGraw presented updated blue prints, discussion and questions followed. Should be ready for bid in April – if it's ready for bid prior to April meeting will hold a special meeting for approval to advertise for bid.
- New backhoe – Grant process is moving forward. Need vote from board to execute. Township will need to take a loan in order to receive the grant. Preliminary thinking for Township to take a \$50,000 loan at 3.5% interest for 5 years. Grant will be for \$16,200. Current backhoe to be traded in. Barnes motioned for discussion. Barnes motioned for Township to take a loan and execute the process. Thompson 2nd. Them called for vote; Supervisor Them – Aye; Supervisor Barnes – Aye; Supervisor Thompson – Aye. 3 Ayes
- COG Ordinance – Foster presented and spoke regarding the Township joining the COG again. There is a non-refundable \$75 fee to join. Barnes moved to adopt the Ordinance. Thompson 2nd. Them called for a vote. Supervisor Them – Aye; Supervisor Barnes – Aye; Supervisor Thompson – Aye. 3 Ayes

Under New Business:

- Thomas Carman spoke in regard to the Wysox EMS merging with Western Alliance. This will be both volunteers and paid staff.
- Resolution INR Services – This resolution will appoint INR Services as record keeper for 401a and 407a pension plan. Barnes moved to adopt the Resolution appointing INR Services Ameritrade Custodian Aspire Financial as record keeper for both plans. Thompson 2nd. Them called for a vote. Supervisor Them – Aye; Supervisor Barnes – Aye; Supervisor Thompson – Aye. 3 Ayes
- Resolution 457b Plan benefits in event of death – Barnes moved to approve the resolution. Thompson 2nd. Them called for vote. Supervisor Them –Aye; Supervisor Barnes –Aye; Supervisor Thompson –Aye. 3 Ayes
- Ordinance for defined contribution pension plan – Barnes motioned to adopt defined contribution pension plan Ordinance. Thompson 2nd. Them called for a vote. Supervisor Them –Aye; Supervisor Barnes –Aye; Supervisor Thompson. 3 Ayes
- Wireless Communication Ordinance – Opened Public Hearing. Visitor comments – None; Closed Public Hearing. Barnes moved to adopt Wireless Communication Ordinance. Thompson 2nd. Them called for vote. Supervisor Them –Aye; Supervisor Barnes –Aye; Supervisor Thompson – Aye. 3 Ayes
- Solicitor Foster commented on the letter the Township received from the Planning Commission commending the Township for exercising their rights as granted by the Pennsylvania Municipalities Planning Code and the recently enacted Wireless Broadband Collocation Act.
- LECCE – uninterrupted power supply – board discussed. Board – No – too costly
- 2011 Ford Diesel Engine Ratification – Them motioned to approve to increase the repair cost amount to maximum of \$4,000 over the original approval on January 22, 2018. Barnes 2nd. Them called for a vote. Supervisor Them –Aye; Supervisor Barnes –Aye; Supervisor Thompson – Aye. 3 Ayes
- Checks written report. Them motioned to approve. Barnes 2nd. 3 Ayes
- Township Manager spoke in regards to conflict on March 8, 2018 meeting. Township Manager and Road Master will be attending Dirt and Gravel meeting that night. Board agreed meeting will stay as scheduled.

Meeting adjourned at 6:05 PM

Respectfully,

Sherry Jackson
Secretary/Treasurer