

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
March 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; and Township Secretary, Sherry Jackson

There were 6 visitors present.

Barnes motioned to approve the minutes of the previous meeting, Barnes amended motion to approve minutes from previous meetings held on January 22, 2018 and February 8, 2018. Them 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 – In process – Hoping to have ready for bidding by April.
- New backhoe – In process

Under New Business:

- Land Development approval Williams Field Compression. Will be constructing a facility in the Township which will provide approximately 85 jobs and consist mainly of offices, a meeting place, and a training facility. This is approximately a 4 million dollar project and they hope to have it constructed before winter. Thompson made a motion in favor of no adverse comments. Thompson amended motion to correct the name to Williams Field Services LLC and to include both required forms to be signed and approved by Jon Kulick, Township Manager – subject to Wysox Planning Commission approval. Them read his conflict of interest and submitted to secretary. Them 2nd motion. Call for vote – Thompson Aye; Them read conflict of interest and submitted to secretary – Them Aye. Barnes Abstained.

- Land Development – Kelly Flynn - Thompson motioned to in favor of no adverse comments and to include both required forms to be signed and approved by Jon Kulick, Township Manager – subject to Wysox Planning Commission approval. They read conflict of interest and submitted to secretary. They 2nd motion. Call for vote – Thompson Aye. They read and submitted conflict of interest to secretary. They Aye. 2 Ayes – Barnes abstained.
- Insurance Package Policy – Steve Sumner spoke on coverages and limits. Supervisors tabled – will review all 3 proposals and make their decision prior to policy renewal April 17, 2018.
- Mowing bids – Board decided to have all bids broken down per location and submitted along with proof of insurance. 5 locations – Wysox Township Building, Wysox Township Boat Launch, Wysox Township Red Rock Overlook & sign on RT 6 at Red Rock Road intersection, Pond Hill Cemetery, and Mercur Hill Cemetery.
- Clean Up days for 2018 will be April 28th and October 27 from 8am until 1pm. Township will also be doing recycling that day. This year electronics will be accepted.
- Checks written report. They motioned to approve. Barnes 2nd. 3 Ayes

Meeting adjourned at 5:45 PM

Respectfully,

Sherry Jackson
Secretary/Treasurer