

WYSOX TOWNSHIP  
MINUTES OF THE REGULAR MONTHLY MEETING  
April 12, 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 7 visitors present.

Barnes motioned to approve the minutes from previous meeting held March 8, 2018. Minutes approved.

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: 13 calls for March, 50 for the year – sold firetruck for \$55,000.

Emergency Management Coordinator Report: Bob Lebo stated that there is a new County Management Coordinator – Sara Neiley. A new Public Safety person – Jeff Scarboro.

EMS report – No report

Solicitor submitted report.

The Treasurer gave report.

**Under Old Business:**

- New Building – Ready for bid. Eric Casanave submitted a copy of the invitation for bid. Stiffler will advertise for bid opening May 17, 2018. Township will hold a special meeting May 17, 2018 for bid opening. Bids due by 3pm May 17, 2018. Board requested to amend the building location address to Towanda pa. Them motioned to authorize to put the new building out for bid. Thompson 2<sup>nd</sup>. Secretary called for a vote: Thompson Aye; Them Aye; Barnes abstained. 2 Ayes
- New backhoe – waiting for solicitor in order for process to move forward. Jon Foster Jr will take care of it Friday or Monday.
- Will advertise for road bids after meeting with Greg Dibble on April 17, 2018 – special meeting to follow. Jon will contact supervisors to set date for special meeting.

**Under New Business:**

- Jason & Rachel Daniel subdivision. Them motioned to approve Township Manager to sign with no adverse comments. Thompson 2<sup>nd</sup>. Thompson Aye; Them Aye; Barnes Abstained. 2 Ayes
- Insurance – Them motioned for Township Manager and Solicitor to make the decision. Barnes 2<sup>nd</sup>. Secretary called for a vote: Them Aye; Thompson Aye; Barnes Aye. 3 Ayes
- EMC – Bob Lebo was appointed by the Governor. Board would like to appoint a deputy. Barnes motioned to appoint Dave Pelachik. Them 2<sup>nd</sup>. Secretary called for a vote: Thompson Aye; Them Aye; Barnes Aye. 3 Ayes
- Wysox Park – Need board approval to advertise for bid. Them motioned to approve advertisement for bid for Wysox Park. Thompson 2<sup>nd</sup>. Secretary called for a vote: Thompson Aye; Them Aye; Barnes Aye. 3 Ayes
- Checks written report – Barnes motioned to sign. Thompson 2<sup>nd</sup>. 3 Ayes.
- Mowing bids that were submitted. Board opened sealed bids.
  1. Raymond Finland - \$275 per cut
  2. Wheeler - \$255 per cut
  3. Sopers - \$300 per cut
  4. Lewis - \$265 per cut

Barnes motioned to contract with Wheeler's as low bidder pending review by Township Manger. Thompson 2<sup>nd</sup>. Secretary called for vote: Thompson Aye; Them Aye; Barnes Aye. 3 Ayes

Barnes motioned to adjourn. Thompson 2<sup>nd</sup>. 3 Ayes.

Meeting adjourned at 5:35 PM

Respectfully,

Sherry Jackson  
Secretary/Treasurer