

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
April 10, 2019

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 5 visitors present.

Barnes motioned to approve the minutes of the previous meetings held on March 13, 2019. Thompson 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: 48 calls in 1st 3 months of the year

Emergency Management Coordinator Report: Bob Lebo spoke and stated that he was doing some training and meeting with PA DOT on Thursday April 11, 2019.

EMS report – No report

Solicitor submitted his report.

The Treasurer gave report.

Under Old Business:

- New Building – there was a meeting on April 9, 2019. Engineers are working on a few changes. Hoping to be in the New building end of May to the beginning of June. A change order was discussed to have electric door strikes to be opened with a key fob rather than keys. Change Order for additional \$2,130.00. Barnes moved to approve and for Chairman to sign the change order. Thompson 2nd. 3 Ayes - Them came back to amend motion of the Change order to include that the funds to pay for the Change Order will come out of Act 13 Fund. 3 Ayes. Them motioned to authorize Evan Barnes and Jon Kulick to get a list together for furniture and spend up to \$18,000 for new furniture. Thompson 2nd. 3 Ayes
- Wysox Park – In Mid construction – on track.
- Cameras at Hillside Twp bldg. and New twp bldg. – tabled

- Flood plain public meeting date – right now it will be tentatively after May 1, 2019. Once Jon Kulick has met with FEMA/PEMA – we will be able to schedule a public meeting.

Under New Business:

- Sheshequin Fire Company letter – Letter simply states that Wysox Township Fire Company has no first call responsibility in Sheshequin township. Board okay to sign.
- Road bids - currently budgeted \$113,000 for road work which will come out of Capital Reserve Fund. Barnes moved to approve advertisement for road bids. Thompson 2nd. 3 Ayes.
- Mowing Bids: 1. Shedden \$235/cut 2. M&R \$260/cut 3. JR Stone \$200/cut 4. Joe Wheeler \$450/cut. Barnes motioned to approve JR Stone lowest bidder pending Township Managers review. Them 2nd. 3 Ayes
- Checks written report – Them moved to approve report. Barnes 2nd. 3 Ayes.
- Meeting temporarily adjourned for Executive Session at 5:35 pm.
- Executive Session
- Meeting reopened at 5:50 pm.

Meeting adjourned at 5:50 PM

Respectfully,

Sherry Jackson
Secretary/Treasurer