WYSOX TOWNSHIP MINUTES OF THE REGULAR MONTHLY MEETING August 14, 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 moved to approve the minutes of the previous meetings held on July 17, 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: No report

Emergency Management Coordinator Report: Bob Lebo would like to pursue Red Cross and have cots and other items stored at the new township building. Township wants to get all records storage into the building prior to items being stored and will work on hurrying that process along. Bob Lebo would also like to hold a Presentation here at the new Township building – on September 10, 2019. 25 People max. Bob also spoke of the water issue at Riverside Community Park – there is a boil advisory in place and Township is looking into the issue.

EMS report – No report

Solicitor submitted his report.

The Treasurer gave report.

Under Old Business:

- Wysox Park waiting on DCNR to closeout then final payment will be made. Citizens & Northern has offered to donate half the tables in 2019 and the other half in 2020.
- Shriner Drive Jake Brake Ordinance. Barnes moved to approve the Ordinance. Thompson 2nd. Supervisor Barnes, Aye; Supervisor Thompson, Aye; Supervisor Them, Aye. 3 Ayes
- New Truck discussion Township Manager to continue looking into replacing 2011 Ford truck and get some pricing. Them motioned to give Township Manager approval to put a deposit on truck if needed. Thompson 2nd. 3 Ayes

Under New Business:

- Open House date for New Building set for September 25, 2019 from 4pm to 7:30pm will decide how it will be advertised.
- Boat launch electricity Supervisors asked Township Manager to look into possibilities.

- Chuck Kovacs was present at meeting to discuss the possibility of having the Cub Scouts do the recycling. Supervisors will discuss tabled.
- Checks written report Barnes moved to approve report. Thompson 2nd. 3 Ayes.

Meeting adjourned temporarily for Executive session.
Executive session
Meeting adjourned.
Respectfully,
Sherry Jackson
Secretary/Treasurer