

WYSOX TOWNSHIP  
MINUTES OF THE REGULAR MONTHLY MEETING  
February 13, 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 3 visitors present.

Thompson moved to approve the minutes of the previous meetings held on January 7, 2019. Barnes 2<sup>nd</sup>. 3 Ayes

Visitors Comments: Anne Cowling wanted to know if there was a copy of the WTMA Ordinance and what it was for. Board advised it was a health and safety issue.

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 submitted his report.

The Treasurer gave report.

**Under Old Business:**

- New Building – Progress is moving along fine. One payment has been made.
- Wysox Park – Is slated to start in March.

**Under New Business:**

- WTMA Ordinance – This Ordinance is to bring the Township into compliance with the Safe Water Drinking Act. Barnes moved to pass the Ordinance. Them 2<sup>nd</sup>. Barnes Aye; Thompson Aye; Them Aye; 3 Ayes
- Frank Hoffman Alternate to Planning Commission – Them motioned to appoint Frank Hoffman as Alternate to Planning Commission contingent on solicitor approval on being in compliance.
- Township Manager spoke in regard to Township Mowing. Would it be feasible since we have 2 full time employees for the Township employees do the mowing instead of

bidding it out. Township would have to purchase equipment to do this. Board elected to continue to have it bid out by the Township Manager at this time.

- Rates for savings accounts were discussed by the Board. At this time the accounts are best where they are at.
- FEMA public meeting – will table setting a date until more information is available.
- Stiffler McGraw bill – Them would like to call Stiffler prior to the board approving the bill.
- Wysox Municipal Authority bills - Barnes motioned to pay bill from Act 13 and ok for Township Manager and Secretary to sign the check. Thompson 2<sup>nd</sup>. Supervisor Barnes, Aye; Supervisor Them, Aye; Supervisor Thompson, Aye; 3 Ayes
- Bradford County Humane Society bill – Them moved to pay the bill and sign the agreement. Thompson 2<sup>nd</sup>. 3 Ayes.
- COG Letter – this would give Township Manager permission to approve anything non-monetary at the COG Meetings. Them moved to sign. Thompson 2<sup>nd</sup>. 3 Ayes.
- Checks written report. Them motioned to approve. Barnes 2<sup>nd</sup>. 3 Ayes
- Barnes motioned to adjourn meeting. Thompson 2<sup>nd</sup>.

Meeting adjourned at 5:30 PM

Respectfully,

Sherry Jackson  
Secretary/Treasurer