

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
January 7, 2019

Chairman William Them called the regular meeting to order at 5:30 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 December 13, 2018 and December 24, 2018. Barnes 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: Bob Lebo attended an EMC meeting in regard to traffic control and wanted Township to be aware of other duties the EMC may be participating in and that there would be insurance coverage should there be a claim. Bob Lebo would also like to have a budget for EMA for 2020 to cover items such as mileage reimbursement for training and or other purposes necessary. Township will contact insurance company to look into coverage.

EMS report – No report

Solicitor submitted his report.

The Treasurer gave report.

Under Old Business:

- New Building – Progress is moving along fine.
- Wysox Park – no new information to present.

Under New Business:

- WTMA Ordinance – Them asked for a motion to authorize Solicitor to advertise. Barnes so moved. Thompson 2nd. 3 Ayes.
- New Township Zoning Ordinance - Them entertained for a motion to authorize Solicitor to send to Planning Commission for review. Thompson so moved. Barnes 2nd. 3 Ayes.

- Them motioned to leave \$300,00 in Unexpended Reserve account and move remaining balance to Capital Reserve account. Barnes 2nd. 3 Ayes
- Checks written report. Them motioned to approve. Barnes 2nd. 3 Ayes

Meeting adjourned at 5:45 PM

Respectfully,

Sherry Jackson
Secretary/Treasurer