

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

Thompson moved to approve the minutes of the previous meetings held on May 8, 2019. Barnes 2<sup>nd</sup>. 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: 17 calls for the month. Working on energy cost reduction – looking to replace lighting to LED.

Emergency Management Coordinator Report: Bob Lebo has submitted a proposal for grant to reimburse the Township for the repeaters. Should be approved. Bob participated in disaster drill – it went well.

EMS report – No report

Solicitor submitted his report.

The Treasurer gave report.

**Under Old Business:**

- New Building - In Progress hope to be completed in a week to a week and a half.
- Wysox Park – Complete except for final inspection by DCNR.
- Flood plain public meeting date –Jon Kulick will talk to Erb to confirm date but will try to schedule it at 6pm on July 17, 2019 at the new Township Building. Jon will confirm.

## Under New Business:

- FEMA bids were opened:
  1. MR Dirt - \$467,400.80.
  2. Insinger Excavating - \$465,098.00

Barnes motioned to award to lowest bidder pending review by solicitor and grant money awarded by PEMA/FEMA. Supervisor Barnes – Aye; Supervisor Thompson – Aye; Supervisor Them –Aye. 3 Ayes
- Jake Brake Ordinance for Shiner Drive – Ordinance needs to go to PennDOT for approval before the Ordinance can be advertised. Them motioned to approve the Solicitor to submit to Penndot for approval and to advertise if approved. Thompson 2<sup>nd</sup>. 3 Ayes
- Greens Auto – land use approval – Land development only. Barnes motioned to send back without comments. Thompson 2<sup>nd</sup>. 3 Ayes.
- Dandy Subdivision – Barnes motioned to send back without comments. Thompson 2<sup>nd</sup>. 3 Ayes.
- JDS – subdivision – Barnes motioned to send back without comments. Thompson 2<sup>nd</sup>. 3 Ayes.
- Ratify Contract for New Township Building – MR Dirt to pave parking lot. Invoice from MR Dirt is \$16,475. Them motioned to pay from Act 13 Funds. Supervisor Them –Aye; Supervisor Thompson – Aye; Supervisor Barnes – Abstain. 2 Ayes
- Picnic tables for Wysox Park – Trying to get donations to cover the cost of 10 picnic tables approximately \$900 each. Tabled
- LST Ordinance – 25% required to be given to emergency services – Township has committed giving 50% to Fire Company. Them motioned to approve solicitor to advertise Ordinance. Thompson 2<sup>nd</sup>. Supervisor Barnes – Abstain; Supervisor Thompson – Aye; Supervisor Them – Aye. 2 Ayes.
- Cameras, phones, computers installed, hardware invoices to be approved:
  1. SCT Computers & installed \$3185; \$10,489; \$6115.
  2. Teledaire Phones & installed \$2995.Barnes motioned for funds to come from Act 13. Supervisor Barnes – Aye; Supervisor Thompson – Aye; Supervisor Them – Aye. 3 Ayes.
- Fog Seal – to put a binding agent on the roads that were just completed. Tabled for 2020 budget.
- Checks written report – Them moved to approve report. Barnes 2<sup>nd</sup>. 3 Ayes.
- Next meeting will be July 17, 2019 at 5pm at the New Township Building. Solicitor will advertise the meeting – FEMA public meeting will follow and solicitor will advertise for that meeting as well.
- Meeting temporarily adjourned for Executive Session at 5:45 pm.
- Executive Session
- Meeting reopened and adjourned.

Respectfully,

Sherry Jackson  
Secretary/Treasurer