

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
May 8, 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.

Barnes moved to approve the minutes of the previous meetings held on April 10, 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: 17 calls for the month. Working on energy cost reduction – looking to replace lighting to LED.

Emergency Management Coordinator Report: Bob Lebo went to EMA training and incident reporting training. Township can receive 50/50 grant up to \$300. Can use the funds for office equipment. Attended Penelec storm drill seminar.

EMS report – No report

Solicitor submitted his report.

The Treasurer gave report.

Under Old Business:

- New Building - In Progress and on track. Contractor reports should be done end of May early June.
- Wysox Park – In progress and on track.
- Flood plain public meeting date –tabled

Under New Business:

- Road bids - opened:
 1. Suit-Kote - \$172,594.82
 2. Hammaker East LTD - \$212,299.60
 3. Vestal Asphalt - \$172,076.47
 4. Midland Asphalt Materials Inc. - \$196,327.97

Barnes motioned to approve Vestal Asphalt bid pending solicitor's approval and to take the difference in the budgeted amount from Capital Reserves. Thompson 2nd. 3 Ayes
- Advertise FEMA Bids – FEMA requires to have the project to be bid out prior to any money being released. Solicitor will email wording for bid package to make it contingent on receiving money from FEMA. Barnes motioned to advertise for bid – Fall Run Road, Harmony 1 and 2, Glenn Road and River Access with contingency language from Solicitor – bids to be opened at June 12, 2019 meeting at 5PM. Thompson 2nd. 3 Ayes
- Checks written report – Them moved to approve report. Barnes 2nd. 3 Ayes.
- Meeting temporarily adjourned for Executive Session at 5:30 pm.
- Executive Session
- Meeting reopened and adjourned.

Respectfully,

Sherry Jackson
Secretary/Treasurer