

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
October 9, 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 4 visitors present.

Barnes moved to approve the minutes of the previous meetings held on September 11, 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: None

Emergency Management Coordinator Report: Bob Lebo attended EOC training – it was on reporting down to Harrisburg. Dave Pelachik was presented with basic certification for EMA.

EMS report – No report

Solicitor submitted his report.

The Treasurer gave report.

Under Old Business:

- Them discussed that minutes from January 7, 2019 has a typo error with a zero missing. Them motioned to amend the minutes from \$300,00 to \$300,000. Barnes 2nd. 3 Ayes

Under New Business:

- Change of Use Ordinance – Solicitor will prepare paperwork to amend the ordinance to remove tenant permit fee and to make clarifications.
- Thomas Thompson has resigned from Progress Authority board. Them motioned to appoint Henry E. Dunn II to the Progress Authority Board. Supervisor Them, Aye; Supervisor Barnes, Aye; Supervisor Thompson, Abstain. 2 Ayes
- Reissue Guthrie Bonds. Barnes moved to approve the reissue. Them 2nd. Supervisor Them, Aye; Supervisor Thompson, Abstain; Supervisor Barnes, Aye. 2 Ayes
- EMS Resolution – Barnes motioned to advertise for Ordinance naming Guthrie Towanda Memorial Hospital Emergency Services Inc. Primary EMS Provider Coverage for Wysox Township. Thompson 2nd. Supervisor Them, Aye; Supervisor Barnes, Aye; Supervisor Thompson, Aye. 3 Ayes

- Donation for Wysox Park – Township Manager Jon Kulick wanted to recognize the VFW Towanda donated \$150; Monroeton Rod and Gun Club donated \$500 and Citizen and Northern donated \$4,400 and after the first of the year will donate another \$4,400. Township plans to use the donations to purchase picnic tables for the Wysox Park.
- Budget 2020 – Supervisor Them discussed that he and Jon Kulick have been working on the Budget for 2020 and would like to set up a budget workshop to discuss the budget and would like to have it on display by November 2019. Budget workshop will be held October 23, 2019 at 9AM at the Township Building and will be advertised.
- Check written report – Barnes moved to approve report. Thompson 2nd. 3 Ayes

Executive Session was held.

Meeting adjourned.

Respectfully,

Sherry Jackson
Secretary/Treasurer