

WYSOX TOWNSHIP
MINUTES OF THE 2017 REORGANIZATIONAL MEETING
JANUARY 7, 2019

Chairman William Them called the meeting to order at 5:00 PM followed by the Pledge of Allegiance and a Moment of Silence.

Present at the meeting were Supervisors William Them, Evan Barnes, and Thomas Thompson III, Manager Jon Kulick, Roadmaster Todd Maynard and Secretary Sherry Jackson.

Three visitor's present.

There were no minutes approved from previous meetings

BOARD ORGANIZATION:

- Motion to elect William Them as Chairman of the Board of Supervisors. Barnes motioned, Thompson 2nd. 2 Ayes
- Motion to elect Evan Barnes Vice Chairman of the Board of Supervisors. Them motioned, Thompson 2nd. 2 Ayes

ANNOUNCEMENTS:

- The Wysox Township Board of Supervisors will hold their next regular meeting on the second Wednesday, February 13, 2019 at 5 PM at the Wysox Township Building. All Supervisors meetings will be held Second Wednesdays of the Month commencing at 5 PM and will be held at the Wysox Township Building. Planning Commission meetings will follow at 6PM.

APPOINTMENTS:

- Motion to appoint Sherry Jackson as Secretary. Barnes moved. Thompson 2nd. 3 Ayes.
- Motion to appoint Sherry Jackson as Treasurer. Barnes moved. Thompson 2nd. 3 Ayes.
- Motion to appoint William Them as Assistant Treasurer. Barnes moved. Thompson 2nd. 2 Ayes
- Motion to appoint Todd Maynard as Road Master. Barnes moved. Thompson 2nd. 3 Ayes.
- Motion to appoint Jon Kulick as Township Manager. Barnes moved. Thompson 2nd. 3 Ayes.
- Motion to appoint Jon Kulick as Zoning Officer. Barnes moved. Thompson 2nd. 3 Ayes.
- Motion to appoint Foster Law Office as Township Solicitor. Barnes moved. Thompson 2nd. 3 Ayes.
- Motion to appoint Foster Law Office as Planning Board Solicitor. Barnes moved. Thompson 2nd. 3 Ayes.
- Motion to appoint Stiffler-McGraw as Township Engineer. Them moved. Barnes 2nd. 3 Ayes.
- Motion to appoint Thompson & Thompson as CPA Auditing Firm. Them motioned. Barnes 2nd. 2 Ayes. Thompson abstained
- Motion to appoint James Isaac to Zoning Hearing Board term expiring 12/31/21. Them motioned. Barnes 2nd. 3 Ayes
- Motion to appoint Victor Franklin to Planning Commission term expiring 12/31/22. Them motioned. Barnes 2nd. 3 Ayes
- Motion to appoint William Them to Wysox Township Municipal Authority term expiring 12/31/23. Barnes moved. Thompson 2nd. Them Abstained. 2 Ayes
- Motion to appoint Jon Kulick to Central Bradford Progress Authority term expiring 12/31/24. This was previously approved – Board wanted to make note of the new term expiration.

- Motion to keep the millage rate of 3.5 Mil for 2019 the same as 2018
 - General 3.00 Mill
 - Fire 0.50 Mill

Barnes moved, Thompson 2nd. 3 Ayes.

- Motion to approve the following depositories for Wysox Township funds for 2018:
 - Citizens and Northern Bank
 - Peoples State Bank

Barnes moved, Thompson 2nd. 3 Ayes.

- Motion to adopt the 2019 IRS mileage rate of 58 cents. Barnes moved, Thompson 2nd. 3 Ayes.

EMPLOYEE COMPENSATION:

- Motion to approve Todd Maynard's pay rate at \$21.45 per hour and vacation set at 10 days. Thompson moved. Barnes 2nd. 3 Ayes
- Motion to approve Clayton Aylesworth pay rate at \$15.00 per hour. Thompson moved. Barnes 2nd. 3 Ayes.
- Motion to approve Sherry Jackson's salary at \$39,359.25 per year and vacation set at 10 days. Thompson moved. Barnes 2nd. 3 Ayes.
- Motion to approve Jon Kulick's salary at \$50,872.50 per year and vacation set at 10 days. Thompson moved. Barnes 2nd. 3 Ayes.
- Motion to approve hiring Clayton Aylesworth full time with 5 days vacation and participation in Municipal Retirement Fund. Barnes moved. Thompson 2nd. 3 Ayes

SUPERVISOR COMMENTS:

Them moved to adjourn – Thompson 2nd – 3 Ayes

Meeting adjourned at 5:11 PM

Respectfully,

Sherry Jackson
Wysox Township Secretary