

WYSOX TOWNSHIP  
MINUTES OF THE REGULAR MONTHLY MEETING  
November 13, 2019

Executive session was held prior to Regular Meeting.

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.

Thompson moved to approve the minutes of the previous meetings held on October 9, 2019. Barnes 2<sup>nd</sup>.  
3 Ayes

Visitors Comments: None

The Township Manager/Zoning Officer report will be posted on Website for review. Future Reports will be posted day before meeting.

The Road Master report will be posted on Township Website for review. Future Reports will be posted day before meeting.

Fire Department: 26 calls for the month – 164 year to date calls. State grant applied for booster pump for Cascade trailer.

Emergency Management Coordinator Report: No report

EMS report – No report

Solicitor submitted his report.

The Treasurer gave report.

**Under Old Business:**

- New truck – Barnes motioned to take money out of Capital Reserve to pay for new truck. Thompson 2<sup>nd</sup>. 3 Ayes
- EMS Resolution – Barnes moved to approve Resolution to name Guthrie Towanda Memorial Hospital as provider leaving Wysox Township to reserve the right to rename ambulance service each year. Thompson 2<sup>nd</sup>. Supervisor Them, Aye; Supervisor Thompson, Aye; Supervisor Barnes, Aye. 3 Ayes
- Budget – Chart of accounts have been corrected by Diana Patton and budget has been proposed by Supervisor with correct chart of account numbers. Them motioned to advertise for proposed budget to be available for review to the public and put on website. Barnes 2<sup>nd</sup>. 3 Ayes.

**Under New Business:**

- Township Website – Barnes moved to approve SCT to provide website services and to pay from General Fund Account and to research more on the text alerts for future possibility and to put on Agenda for December. Thompson 2<sup>nd</sup>. 3 Ayes -

- Change of Use Ordinance - Barnes motioned to approve advertising the amended Change of Use Ordinance. Thompson 2<sup>nd</sup>. 3 Ayes.
- Check written report – Barnes moved to approve report. Thompson 2<sup>nd</sup>. 3 Ayes

Meeting adjourned.

Respectfully,

Sherry Jackson  
Secretary/Treasurer