WYSOX TOWNSHIP MINUTES OF THE REGULAR MONTHLY MEETING JANUARY 6, 2020

Chairman Evan Barnes called the regular meeting to order at 6:15 PM.

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

There were 3 visitors present.

Them moved to approve the minutes of the previous meetings held on December 11, 2019.

Thompson 2nd. 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: no report

Emergency Management Coordinator Report: Bob Lebo – has some classes coming up.

EMS report - No report

Solicitor No report.

The Treasurer gave report.

Under Old Business:

- Pennsylvania Ave turnback waiting on PennDOT maybe Spring.
- Stiffler McGraw Engineers Eric Casanave spoke regarding some issues that were be handled and addressed and feels that things are progressing in the right direction.
- Operating Reserve & Unexpended Reserve Accounts Thompson is working on it.
 Tabled.
- Auditor Hallock & Shannon from Wyalusing was appointed at the Reorganizational meeting.

Under New Business:

- Sub Division Approval Deadra Ball & Joseph Roberts Sr Them moved for Chairman and Township Manager to sign. Thompson 2nd. 3 Ayes.
- Sub Division Approval Sherman & Ann Barnes Them moved for Chairman and Township Manager to sign. Thompson 2nd. 3 Ayes.
- Check written report –Thompson moved to approve report. Them 2nd. 3 Ayes

| Meeting adjourned. | | |
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| Respectfully, | | |

Sherry Jackson Secretary/Treasurer