

WYSOX TOWNSHIP  
MINUTES OF THE 2017 REORGANIZATIONAL MEETING  
JANUARY 6, 2020

Chairman William Them called the meeting to order at 6:00 PM followed by the Pledge of Allegiance and a Moment of Silence.

Present at the meeting were Supervisors William Them, 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:**

- Them motioned to elect Evan Barnes as Chairman of the Board of Supervisors. Thompson 2<sup>nd</sup>. 2 Ayes
- Thompson motioned to elect William Them as Vice Chairman of the Board of Supervisors. Them 2<sup>nd</sup>. 2 Ayes

**ANNOUNCEMENTS:**

- The Wysox Township Board of Supervisors will hold their next regular meeting on the second Wednesday, February 12, 2020 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 103 Lake Road, Wysox Pa 18854.

**APPOINTMENTS:**

- Them motioned to appoint Sherry Jackson as Secretary. Thompson 2<sup>nd</sup>. 2 Ayes.
- Them motioned to appoint Sherry Jackson as Treasurer. Thompson 2<sup>nd</sup>. 2 Ayes.
- Thompson motioned to appoint William Them as Assistant Treasurer. Thompson 2<sup>nd</sup>. 2 Ayes
- Them motioned to appoint Todd Maynard as Road Master. Thompson 2<sup>nd</sup>. 2 Ayes.
- Them motioned to appoint Jon Kulick as Township Manager. Thompson 2<sup>nd</sup>. 2 Ayes.
- Them motioned to appoint Jon Kulick as Zoning Officer. Thompson 2<sup>nd</sup>. 2 Ayes.
- Them motioned to appoint Foster Law Office as Township Solicitor on a month to month basis. Thompson 2<sup>nd</sup>. 2 Ayes.
- Them motioned to appoint Foster Law Office as Planning Board Solicitor on a month to month basis. Thompson 2<sup>nd</sup>. 2 Ayes.
- Them motioned to appoint Fred Smith as Zoning Hearing Board Solicitor. Thompson 2<sup>nd</sup>. 2 Ayes
- Them motioned to appoint Stiffler-McGraw as Township Engineer. Thompson 2<sup>nd</sup>. 2 Ayes.
- Thompson motioned to appoint Hallock Shannon, PC as CPA Auditing Firm. Them 2<sup>nd</sup>. 2 Ayes.
- Them motioned to appoint Frank Hoffman to Vacancy Board term expiring 12/31/20. Thompson 2<sup>nd</sup>. 2 Ayes
- Them motioned to appoint Brooks Eldredge-Martin to Zoning Hearing Board term expiring 12/31/22. Thompson 2<sup>nd</sup>. 2 Ayes
- Them motioned to appoint Evan Barnes to Planning Commission term expiring 12/31/23. Thompson 2<sup>nd</sup>. 2 Ayes

- Them motioned to appoint Robert Williams to Planning Commission term expiring 12/31/23. Thompson 2nd. 2 Ayes
- Them motioned to appoint James Isaac to Wysox Township Municipal Authority term expiring 12/21/24. Thompson 2<sup>nd</sup>. 2 Ayes
- Them motioned to keep the millage rate of 3.5 Mil for 2020 the same as 2019
  - General 3.00 Mill
  - Fire 0.50 Mill

Thompson 2nd. 3 Ayes.

- Motion to approve the following depositories for Wysox Township funds for 2020:
  - Citizens and Northern Bank
  - Peoples State Bank

Thompson 2nd. 2 Ayes.

- Them motioned to adopt the 2020 IRS mileage rate of 58 cents. Thompson 2nd. 2 Ayes.

**EMPLOYEE COMPENSATION:**

- Them motioned to approve Todd Maynard’s pay rate at \$21.90 per hour and vacation set at 10 days. Thompson 2nd. 2 Ayes
- Them motioned to approve Clayton Aylesworth pay rate at \$15.30 per hour and vacation set at 5 days. Thompson 2nd. 2 Ayes.
- Them motioned to approve Sherry Jackson’s salary at \$40,150 per year and vacation set at 10 days. Thompson 2nd. 2 Ayes.
- Them motioned to approve Jon Kulick’s salary at \$51,900 per year and vacation set at 10 days. Thompson 2nd. 2 Ayes.
- Them motioned to approve 1% increase in Employee Retirement fund making total employer contribution 5%. Thompson 2<sup>nd</sup>. 2 Ayes

**SUPERVISOR COMMENTS:**

Them moved to adjourn – Thompson 2<sup>nd</sup> – 3 Ayes

Respectfully,

Sherry Jackson  
Wysox Township Secretary