

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
DECEMBER 11, 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 3 visitors present.

Barnes moved to approve the minutes of the previous meetings held on November 13, 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: 25 calls for the month. 189 YTD. New Rescue truck ordered through KME and delivery expected in November 2020. Cost Approximately \$528,000.

Emergency Management Coordinator Report: Bob Lebo – reported that there is a Natural Disaster Grant available through the USDA – Township Manager will look into it further. At the Awards presentation he was told about the availability of weather.gov – to check out in inclement weather. Bob Lebo also reported that he received EMS Coordinator for the month of May and Dave Pelachik received it for the month of August. Supervisors congratulated them.

EMS report – No report

Solicitor submitted his report.

The Treasurer gave report.

Under Old Business:

- Budget –Barnes moved to approve all 2020 budgets. Thompson 2nd. 3 Ayes.
- Change of Use Ordinance – Thompson moved to approve the Ordinance. Barnes 2nd. 3 Ayes.

Under New Business:

- Sheetz payment – Them motioned to ratify payment from Sheetz that was mailed and made out to Wysox Township Municipal Authority and deposited to Wysox Township General Fund account. Barnes 2nd. 3 Ayes.
- Pennsylvania Ave turnback – moved to end of meeting.
- Them moved to reappoint Aaron Welles for another 5 year term to Progress Authority. Thompson 2nd. 3 Ayes
- Stiffler-McGraw – Engineers – tabled
- Operating Reserve Account & Unexpended Reserve accounts – Supervisor Thompson will look into the accounts further.

- New Auditor – tabled while awaiting proposals.
- Check written report –Thompson moved to approve report. Them 2nd. 3 Ayes
- Pennsylvania Ave Turnback – Thompson motioned to approve for Township to take over Pennsylvania Ave and East Street. Roll Call – Supervisor Thompson, Aye; Supervisor Them, Abstain and read his conflict of interest; Supervisor Barnes, Abstain. Them read his conflict of interest statement again and voted Aye. 2 Ayes

Meeting temporarily adjourned.

Executive session held.

Regular meeting reopened. Barnes motioned to approve change in Employee Handbook per executive session discussion. Thompson 2nd. 3 Ayes

Respectfully,

Sherry Jackson
Secretary/Treasurer