

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
FEBRUARY 12, 2020

Chairman Evan Barnes called the regular meeting to order at 5:02 PM.

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

There were 6 visitors present.

Thompson moved to approve the minutes of the previous regular meeting held on January 6, 2020. Them 2nd. 3 Ayes. Thompson moved to approve the minutes of the previous reorganization meeting held on January 6, 2020. Them 2nd. 3 Ayes

Visitors Comments: Ann Cowling asked what role the Supervisors have in the WTMA. Chairman Barnes stated that they are two separate entities. The Township appoints the board but the WTMA makes their own decisions. Jim Lowenstein started to ask more questions on the WTMA and Supervisors stated that the WTMA meeting was being held on February 21, 2020 at 9:30am and that he should attend that meeting for his questions.

The Township Manager/Zoning Officer report will be posted on Website for review. Township is in the middle on a transition to a new Website so reports may not be available online – If anyone would like a copy of the reports, they are asked to contact the office for a copy.

The Road Master report will be posted on Township Website for review. Township is in the middle on a transition to a new Website so reports may not be available online – If anyone would like a copy of the reports, they are asked to contact the office for a copy.

Fire Department: Wysox Township had 111 calls. 2019 Total calls were 205. Report will be posted to website when available.

Emergency Management Coordinator Report: Bob Lebo reported that he attended a PEMA training in Harrisburg. He stated that they were pleased that he attended. He spoke about cyber security – Chairman Barnes stated that the Township had all of the security issues handled at this time. Bob Lebo reported that the Bradford County EOC staff held their training in the New Township Building and it would be nice to have a few tables for use. Chairman Barnes stated that the Township is looking into a few table purchases. Chairman Barnes also stated to Bob Lebo that the booster is up and running in the Township now and all portable radios should work. Bob Lebo stated that PEMA training is twice a year and Bob plans to attend and represent the Township.

EMS report – No report

Solicitor gave his report and also presented a plaque to the Township to be installed on or in the building.

The Treasurer report was presented.

Under Old Business:

- Pennsylvania Ave turnback – tabled

Under New Business:

- New Zoning Ordinance - Them moved to approve the New Zoning Ordinance as presented. Thompson 2nd. 3 Ayes. Solicitor stated that a signed copy needed to be sent to the Bradford County Planning Commission.
- DCNR – ACH grant deposit. The final payment for the Wysox Park Grant of \$8,000 was deposited by the Commonwealth of Pennsylvania in to the Township Liquid Fuels Account in Error. Township Secretary was told by Liquid Fuels auditor to keep a paper trail and move the fund in the General Fund account where it was requested to be deposited.
- Sheetz check was received in error by the WTMA – check should have been made out to Wysox Township and mailed to the Township. Wysox Township secretary deposited into the Wysox Township General Fund Account. Township Manager contacted Sheetz and hopefully it has been corrected for future payments.
- Checks written report – Them moved to approve and sign the report. Thompson 2nd. 3 Ayes

Meeting temporarily adjourned.

Executive Session

Meeting reopened at 5:41. Thompson moved to adjourn the meeting. Them 2nd. 3 Ayes

Respectfully,

Sherry Jackson
Secretary/Treasurer