

WYSOX TOWNSHIP  
MINUTES OF THE REGULAR MONTHLY MEETING  
June 10, 2020

Vice Chairman William Them called the regular meeting to order at 5:00 PM.

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

Visitors were Chris Jones-Township solicitor, James Lowenstein of the Rocket and Coy Gobble of the Daily Review.

Thompson moved to approve the minutes of the previous regular meeting held on May 13, 2020. Barnes 2<sup>nd</sup>. 3 Ayes.

Visitors Comments: None

The Township Manager/Zoning Officer report is posted on Website for review.

The Road Master report is posted on Township Website for review.

Fire Department: none

Emergency Management Coordinator Report: Was read by Supervisor Them. Bob went to training on 6/9/20. Bob Lebo will be attending webinar on 6/23/20. Bob is working on our NARM report for the county.

EMS report – No report

Solicitor – spoke on what he’s working on and said that there would need to be an executive meeting after the regular meeting.

The Treasurer gave report

**Under Old Business:**

- Pennsylvania Ave turnback – Supervisors need to sign the resolution. Supervisor Thompson motioned to approve the resolution. Supervisor Them read his conflict of interest. Them 2<sup>nd</sup>. Supervisor Thompson, Aye; Supervisor Barnes, Abstain; Supervisor Them, Abstain; Supervisor Them read his conflict of interest again, Them Aye. 2 Ayes 1 Abstain.

**Under New Business:**

- Crack Seal bids:
  1. Wolverine Sealcoating LLC \$47,040.00
  2. Bothar Construction LLC \$61,480.00
  3. Suit-Kote Corporation \$63,000.00
  4. Vestal Asphalt Inc. \$46,540.00

Thompson motioned to accept low bidder pending solicitor approval. Barnes 2<sup>nd</sup>. Supervisor Thompson, Aye; Supervisor Barnes, Aye; Supervisor Them, Aye. 3 Ayes

- Appointment to Progress Authority Board – tabled
- Supervisors Meeting November 11, 2020. Them moved to reschedule Supervisor’s meeting from November 11, 2020 to November 10, 2020 and advertise as soon as possible. Barnes 2<sup>nd</sup>. 3 Ayes
- Work Comp Renewal – Brown and Brown Quote \$ 12,549 – Gannons Quote \$14,157. Supervisors didn’t want to separate the Fire Company or place them in the State fund with Brown and Brown. Them moved to place work compensation coverage with Gannon Associates. Thompson 2<sup>nd</sup>. Supervisor Them, Aye; Supervisor Thompson, Aye; Supervisor Barnes, Aye. 3 Ayes.
- Wysox Park Picnic Tables. Received \$9,450 in donations. Donations came from C&N Bank – bigger portion, Kellogg Mtn Rod and Gun Club, Monroeton and VFW, Towanda. Quotes received from MRC 8’ tables \$1816 plus freight; Treetop \$840/table plus freight; Composite quotes – Shores and Farmer Freds \$750/table delivered. Thompsons motioned to move forward with picnic table purchase from Shores and also trash bins and receptacles. Barnes 2<sup>nd</sup>. Supervisor Thompson, Aye; Supervisor Barnes, Aye; Supervisor Them, Aye. 3 Ayes
- Checks written report – Thompson motioned to approve report. Barnes 2<sup>nd</sup>. 3 Ayes.

Executive session

Meeting adjourned.

Respectfully,

Sherry Jackson  
Secretary/Treasurer