

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
APRIL 8, 2020

DUE TO COVID-19 EMERGENCY – MEETING WAS HELD VIA ZOOM (TELEPHONE ONLY) – PHONE NUMBER 646-558-8666 MEETING ID 731 300 256#. PUBLIC WAS ADVISED OF THE ZOOM PUBLIC MEETING VIA FACEBOOK AND WYSOX.ORG WEBSITE.

Chairman Evan Barnes called the regular meeting to order via Zoom at 5:00 PM.

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

Visitors were Chris Jones-Township solicitor, Bob Lebo and Dave Pelachik – Township EMC's, 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 March 11, 2020. Barnes 2nd. 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: Bob Lebo reported that he was staying home as much as possible as directed by Governor Wolf. Dave Pelachik has been helping out at the County EMA office. As of April 8, 2020 15 COVID-19 cases have been reported for Bradford County. No deaths. Bob Lebo further stated to stay home and wear masks.

EMS report – No report

Solicitor – Chris Jones thanked everyone for having him as the new Township Solicitor. He said that he is currently working from home but is available via phone or email. Don't hesitate to reach out.

The Treasurer report is posted on Township Website.

Under Old Business:

- Pennsylvania Ave turnback – waiting on verification from PennDOT RE: Downstream water. Just waiting for the paperwork.

Under New Business:

- Resolution 2020-01 Emergency Operations Plan Update – this was originally approved via phone and email by all three Supervisors. Thompson motioned to ratify. Them 2nd. 3 Ayes
- Resolution 2020-02 Mitigation Plan – this was originally approved via phone and email by all three Supervisors. Thompson motioned to ratify. Them 2nd. 3 Ayes
- Resolution 2020-03 Volunteer Fire Fighters WC coverage – this was originally approved via phone and email by all three Supervisors. Thompson motioned to ratify. Them 2nd. 3 Ayes
- Declaration of Emergency was declared March 24, 2020 by all three Supervisors. Thompson motioned to amend the date to the correct date of March 24,2020 and to ratify. Them 2nd. 3 Ayes.
- Ratify COVID-19 minutes being typed up as the emergency continues. After the Emergency has been lifted – Supervisors will finalize and vote for approval. Dates need to be amended.
- Signatures on Payroll checks – Them motioned to approve Jon Kulick and Sherry Jackson double signature on payroll checks whenever Them is absent or unavailable to sign. Thompson 2nd. 3 Ayes.
- Insurance Proposal/Renewal – Workers Compensation renews in July and Supervisors will review and decide at that time in regards to Workers Compensation renewal. Supervisors would like Jon Kulick and Todd Maynard to review coverages and meet with Steve Sumner to discuss limits. Package Policy Renews in April. Thompson motioned to approve Package Insurance proposal. Them 2nd. 3 Ayes
- Checks written report – Them moved to approve and sign the report. Thompson 2nd. 3 Ayes

Barnes asked for visitor comments again – James Lowestein asked questions regarding the Declaration of Emergency. Barnes read the statement and stated that it will be posted on the website for public review. Chris Jones stated that all the Townships were declaring a state of emergency.

Meeting adjourned at 5:22.

Respectfully,

Sherry Jackson
Secretary/Treasurer