

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

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

Present at the meeting were Supervisors William Them, Thomas Thompson III, and Supervisor Barnes, Township Manager, Jon Kulick, and Secretary/Treasurer, Michelle Johns.

Visitors were Chris Jones-Township solicitor, James Lowenstein of the Rocket and Bob Lebo, Wysox EMC, Victor Franklin.

Thompson moved to approve the minutes of the previous regular meeting held on July 8, 2020. Barnes 2nd. 3 Ayes.

Visitors Comments: Victor Franklin would like to see the PennDot informational zoom meeting scheduled for September 2, at 6pm regarding the new roundabout be held here at the township office for those who do not have access to internet. All three supervisors agreed we would have the meeting on the screen at the township office. We will advertise said meeting to the public in the newspaper, on the website, and via facebook. We will have anyone who wishes to attend the meeting call into the office and get on a first come first serve basis to limit the number of attendees. If we have a large number of those interested Supervisor Barnes suggested we look at possibly having this at the firehall for more room and social distancing.

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:

EMS report – Bob Lebo gave the report

Solicitor – gave report

The Treasurer report submitted

Under Old Business:

- Wysox Park Electric/Lighting. – Jon has received 2 phone bids for this project however neither were back in writing prior to tonight’s meeting. Supervisor Them motioned to limit the amount for project to \$10,000.00 and approved Jon to accept the lesser bid and get project started. Act 13 money will be used for this project. Supervisor Thompson 2nd the motion and the motion was approved with 3 ayes.

Under New Business:

1. Supervisor Them welcomed Michelle Johns to Wysox Township.
2. Supervisor Them motioned to ratify Michelle Johns to Treasurer effective to her hire date of July 13, 2020. Supervisor Thompson 2nd and motion was approved with 3 ayes.
3. Supervisor Them motioned to hire Terry Hicks of C&H Builders to install lights and flag pole in front of the township office building. Supervisor Thompson 2nd and motion carried with 3 ayes.
4. Supervisor Barnes presented moving township bank accounts to sweep accounts with C&N Bank, higher interest rate earning us more interest income on the money in the township accounts. Supervisor Thompson motioned the money be moved into the said sweep accounts, Supervisor Them 2nd and the motioned passed with 3 ayes.
Supervisor Them motioned to approve the July Checks written. Supervisor Thompson 2nd and motioned passed with 3 ayes.

Meeting adjourned at 6:50pm.

Respectfully,

Michelle Johns
Secretary/Treasurer