

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
September 9, 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, Linda Green, and Art Green.

Supervisor Barnes moved to approve the minutes of the previous regular meeting held on August 12, 2020. Supervisor Them 2nd, motioned carried with 3 Ayes.

Visitors Comments: Linda Green inquired how to get a sign on Rt 6 for her business located in the old Agway building on Sullivan St. Supervisor Barnes instructed her that she would have to work with PennDot and the zoning office.

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 agreed to use printer in Michelle's office rather than fix the one in his office.

EMS report – none

Solicitor – none

The Treasurer report submitted.

Under Old Business:

1. Flagpole light for the new office will cost \$595.00 to install. Supervisor Them motioned to approve the installation cost, Supervisor Thompson 2nd motioned approved with 3 ayes.
2. Township sweep accounts, all money has been moved and sweep accounts are set up at the bank.
3. Estimates for Wysox Park Lighting. Manager Jon Kulick is still waiting for a 2nd bid to come in.

Under New Business:

1. New Declaration of Emergency. Supervisor Thompson motioned to have the Declaration retroactive to when the last one expired, as well as having the new declaration run concurrent with the state. Chairman Supervisor Barnes 2nd. Motioned passed with 3 ayes.
2. Alternate attorney should Attorney Chris Jones run in to any conflict of interest. Supervisor Them would like to see some prices of other attorney's we could use in this even. Manager Kulick will get some prices from other attorneys.
3. Post Road speed limit. - Roadmaster Todd Maynard will do a speed traffic study
4. Appointment of Dennis Maloney to Progress Authority Board, Supervisor Them motioned to appoint Dennis Maloney, Barnes 2nd, Thompson abstained from voting due to a conflict of interest.
5. Supervisors logo wear- Supervisor Thompson motions for the supervisors receive \$50 per year to purchases logo wear. Supervisor Barnes 2nd, motion carried with 3 ayes.
6. Checks written report, Chairman Barnes motioned to approve checks written report Supervisor Thompson 2nd and motioned passed with 3 ayes.

Meeting adjourned at 6:47pm.

Respectfully,

Michelle Johns
Secretary/Treasurer