

WYSOX TOWNSHIP  
MINUTES OF THE REGULAR MONTHLY MEETING  
December 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 Samantha Latos of The Daily Review.

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on October 14, 2020. Supervisor Barnes 2<sup>nd</sup>, motioned carried with 3 Ayes. November meeting was canceled due to a Covid-19 scare in the township office.

There were No Visitors Comments

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 – none

Solicitor - none

The Treasurer report was submitted.

**Under Old Business:**

1. Speed Ordinance for Post road. The Ordinance was passed and signed with Roll call vote and 3 ayes.

**Under New Business:**

1. Supervisor Them moved to sign Resolution for Berkheimer authorizing Michelle Johns representative for the township to have access to information from Berkheimer that may be needed for financial purpose. The motioned passed with 3 ayes and resolution was signed.
2. Supervisor Them moved to name Michelle Johns 1<sup>st</sup> voting delegate for Bradford County Tax Collection Committee representing Wysox Township. Jon Kulick will be 2<sup>nd</sup> voting delegate. Supervisor Thompson seconded the motion and the resolution was signed

3. Land development agreement Insite Realty/Aldi- Supervisor Thompson -Aye, Supervisor Them voted aye, however has a conflict of interest. Solicitor Chris Jones provided the appropriate documentation attached so the project can move forward, and motion passed. Supervisor Barnes abstained due to conflict of interest.
4. Motion to renew Hank Dunn 5 year term to Progress Authority made by Supervisor Barnes, Supervisor Them seconded Supervisor Thompson abstained. Motion passed.
5. Supervisor Them motioned to hire Rettew & Associates to review ordinance and make any clarifications or changes needed. Motion passed with 3 ayes.
6. LST/Fire Tax shall be 50% after commission paid to Wysox Fire Department quarterly
7. Supervisor Them motioned to accepted and advertise proposed 2021 budgets. Motion passed with 3 ayes.
8. Supervisor Thompson motioned to hold an Unscheduled meeting planned for Dec. 23<sup>rd</sup> at 9:00 to approve 2021 budgets and any other business brought attention to the Board of Supervisors. Motion passed with 3 ayes.

Meeting adjourned at 5:20 pm.

Respectfully,

Michelle Johns  
Secretary/Treasurer