

WYSOX TOWNSHIP  
MINUTES OF THE 2021 REORGANIZATIONAL MEETING  
JANUARY 4, 2021

Chairman Evan Barnes called the meeting to order at 9:00 AM followed by the Pledge of Allegiance and a Moment of Silence.

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

Two visitors were present, James Lowenstein from the Wyalusing Rocket Courier, and Frank Hoffman.

**BOARD ORGANIZATION:**

- Evan Barnes motioned to elect William Them as Chairman of the Board of Supervisors. Thompson 2<sup>nd</sup>.  
3 Ayes
- Barnes motioned to elect Thomas Thompson as Vice Chairman of the Board of Supervisors. Them 2<sup>nd</sup>.  
3 Ayes

**ANNOUNCEMENTS:**

- The Wysox Township Board of Supervisors will hold their next regular meeting on Wednesday, January 13, 2020 at 5 PM at the Wysox Township Building. All Supervisors meetings will be held Second Wednesdays of the Month commencing at 5 PM and will be held at the Wysox Township Building 103 Lake Road, Wysox Pa 18854.

**APPOINTMENTS:**

- Barnes motioned to appoint Michelle Johns as Secretary. Thompson 2<sup>nd</sup>. 3 Ayes.
- Barnes motioned to appoint Michelle Johns as Treasurer. Thompson 2<sup>nd</sup>. 3 Ayes.
- Barnes motioned to appoint William Them as Assistant Treasurer. Thompson 2<sup>nd</sup>. 3 Ayes
- Barnes motioned to appoint Todd Maynard as Road Master. Thompson 2<sup>nd</sup>. 3 Ayes.
- Barnes motioned to appoint Jon Kulick as Township Manager. Thompson 2<sup>nd</sup>. 3 Ayes.
- Barnes motioned to appoint Jon Kulick as Zoning Officer. Thompson 2<sup>nd</sup>. 3 Ayes.
- Barnes motioned to appoint Chris Jones from Griffin, Dawsey, DePaola & Jones Law Firm, as Township Solicitor through December 31, 2021. Thompson 2<sup>nd</sup>. 3 Ayes.
- Barnes motioned to appoint Fred Smith as Zoning Hearing Board Solicitor through December 31, 2021. Thompson 2<sup>nd</sup>. 3 Ayes
- Barnes motioned to appoint Stiffler-McGraw as Township Engineer. Thompson 2<sup>nd</sup>. 3 Ayes.
- Them motioned to appoint Hallock Shannon, PC as CPA Auditing Firm. Barnes 2<sup>nd</sup>. 3 Ayes.
- Barnes motioned to appoint Sharon Weed to Vacancy Board term expiring 12/31/21. Thompson 2<sup>nd</sup>. 3 Ayes
- Barnes motioned to appoint Mark Kocan to Zoning Hearing Board term expiring 12/31/23. Thompson 2<sup>nd</sup>. 3 Ayes
- Barnes motioned to appoint Gary Baker to Zoning Hearing Board Alternate term expiring 12/31/23. Thompson 2<sup>nd</sup>. 3 Ayes
- Barnes motioned to appoint Thomas Henson to Planning Commission term expiring 12/31/24. Thompson 2<sup>nd</sup>. 3 Ayes

- Barnes motioned to appoint Tina Pickett to Wysox Township Municipal Authority term expiring 12/31/25. Thompson 2<sup>nd</sup>. 3 Ayes
- Them motioned to keep the millage rate of 3.5 Mil for 2020 the same as 2019
  - General 3.00 Mill
  - Fire 0.50 Mill

Thompson 2nd. 3 Ayes.

- Motion to approve the following depositories for Wysox Township funds for 2021:
  - Citizens and Northern Bank
  - Other financial institutions deemed appropriate

Thompson 2nd. 3 Ayes.

- Barnes motioned to adopt the 2021 IRS mileage rate of 58 cents. Thompson 2nd. 3 Ayes.

**EMPLOYEE COMPENSATION:**

- Barnes motioned to approve Todd Maynard’s pay rate at \$22.15 per hour and vacation set at 10 days. Thompson 2nd. 3 Ayes
- Barnes motioned to approve Clayton Aylesworth pay rate at \$15.76 per hour and vacation set at 5 days. Thompson 2nd. 3 Ayes.
- Barnes motioned to approve Michelle Johns’ salary at \$35,535.00 per year and vacation set at 5 days. Thompson 2nd. 3 Ayes.
- Barnes motioned to approve Jon Kulick’s salary at \$54,400.00 per year and vacation set at 10 days. Thompson 2nd. 3 Ayes.
- Them motioned to keep the Employee Retirement fund employer contribution 5%. Thompson 2<sup>nd</sup>. 3 Ayes

**SUPERVISOR COMMENTS:**

Them moved to adjourn – Barnes 2<sup>nd</sup> – 3 Ayes

Respectfully,

Michelle Johns  
Wysox Township Secretary