WYSOX TOWNSHIP MINUTES OF THE REGULAR MONTHLY MEETING February 10, 2021

Chairman William Them called the regular meeting to order at 5 PM.

Present at the meeting were Supervisor Thomas Thompson III, Supervisor Frank Hoffman, Township Manager, Jon Kulick, Secretary/Treasurer, Michelle Johns, and Township Solicitor, Chris Jones.

Visitors were Chris Jones-Township solicitor, James Lowenstein of the Rocket, Samantha Santos of The Daily Review, and Bob Lebo.

Supervisor Thompson moved to approve the minutes of the previous regular meetings held on January 13th, and Special Meeting held on February 8th 2021. Supervisor Them seconded and motion carried with 3 ayes.

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: Bob Lebo announced that he will be unavailable for the next 6 weeks and David Pelachik will be EMA Coordinator in his absence. Also, Sarah Neely from Bradford County Emergency Management has been away for Air Force training. She has now returned.

EMS report – none

Solicitor - none

The Treasurer report was submitted.

Under Old Business:

There was no old business to address

Under New Business:

- Supervisor Them presented a plaque to Bob Lebo for his continued service to the Township and to honor his awards that he received from the County in December. David Pelachik also received a plaque for his continued service but was unable to attend our meeting.
- 2. The supervisors directed Jon Kulick to solicit bids for the upcoming mowing season.

- Supervisor Thompson motioned to pay for the newly replaced guiderails out of Liquid Fuels account Supervisor Hoffman 2nd, motion passed with 3 ayes.
- 4. Jon Kulick presented to the board to approve hiring Wood Engineering with a cost of \$2,500-\$4,000 for his fees. He will help in putting together an application for a grant from DCNR for the next stage of our Boat Launch project, adding a walking trail, kayak or soft boat launch, and rest rooms. Supervisor Them moved to approve the hiring of Wood Engineering, Supervisor Hoffman 2nd and motion passed with 3 ayes.
- Jon Kulick asked for approval to install an AMP base radio to improve the use of our hand-held radios in the office used to reach the road crew when they are out working on the roads. Supervisor Thompson moved to approve this purchase, Supervisor 2nd and motion passed with 3 ayes.
- 6. PA DOT spoke with Jon Kulick about turning back Irish Ridge Road to a township road. The road is very steep and hard to maintain. Supervisor Hoffman moved to reject this proposal. Supervisor Thompson 2nd, and motion passed with 3 ayes.

The meeting went into a short Executive Session before Adjourning at 5:37.

Respectfully,

Michelle Johns Secretary/Treasurer