

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
March 30, 2021

Chairman William Them called the special meeting to order at 9AM.

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

Visitors were James Lowenstein of the Rocket Courier.

1. Supervisor Thompson motioned to approve Jon Kulick signing an Application Authorization for Agent to Apply for Highway Occupancy Permit to allow the Engineer for Insite Realty to be the Township's Agent for obtaining a Highway Occupancy Permit at the site of the Aldi Project on the Golden Mile. Supervisor Hoffman 2nd and the motion passed with 3 ayes.
2. Jayson Wood from Woodland Engineering joined the meeting via phone, to explain the proposed plan for the application for the DCNR Wysox Park Phase II Grant Application.
3. Supervisor Thompson motioned to approve the Project Budget Estimate of \$456,340.50 for the Grant Application. With a roll call vote the board approved to sign the resolution to apply for the 50/50 Grant. The motion was seconded by Supervisor Hoffman. The motion carried with 3 ayes.
4. Supervisor Thompson motioned to approve the Resolution to apply for the grant and for Supervisor Them to sign the Resolution. The motion was seconded by Supervisor Hoffman. With a roll call vote the board approved the motion with 3 ayes.
5. Supervisor Thompson motioned to authorize Supervisor Them to sign the Project Information document to accompany the Grant Application. The motion was seconded by Supervisor Hoffman. With a roll call vote the board approved the motion with 3 ayes.
6. Supervisor Thompson motioned to authorize Supervisor Them to sign an application letter to be provided to the Woodland Engineering explaining the amount of the Grant that the Township would match and that the funds will be reserved and drawn from the Township's Act 13 account. The motion was seconded by Supervisor Hoffman. With a roll call vote the board approved the motion with 3 ayes.

The meeting adjourned at 9:28.

Respectfully,

Michelle Johns
Secretary/Treasurer