

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
August 7, 2018

Chairman William Them called the regular meeting to order at 5:00 PM.

Present at the meeting were Supervisors William Them, Evan Barnes and Thomas Thompson III; Township Manager, Jon Kulick, and Township Secretary, Sherry Jackson and Road Master Todd Maynard.

There were 4 visitors present.

Barnes moved to approve the minutes from previous meeting held July 12, 2018. Thomas Thompson 2nd. 3 Ayes.

Visitors Comments: None

The Township Manager/Zoning Officer report will be posted on Website for review. Barnes spoke in regard to Manager report and not being allowed to accept electronics on clean-up day in October. Jon Kulick said that the landfill will only accept directly from homeowner at the landfill.

The Road Master report will be posted on Township Website for review.

Fire Department: None

Emergency Management Coordinator Report: None

EMS report – None

Solicitor submitted report.

Treasurer report given.

Under Old Business:

- New Building – thoughts are to move into the southeast corner of the Fire Hall property, building a wood frame, detached one story structure, putting storage in the back, one HVAC system – this should cut cost substantially. Them spoke that they are looking for approval for the following: 1. Get Fire Company approval to change the location. 2. Approve core drilling. 3. Approve fees for minor land development to Planning Commission and Engineers. Them motioned for the board to approve Them and Thompson, if he so chooses, to go to the Fire Company to ask for approval on the new location and our solicitor draws up a lease for them to sign with the changes. Thompson 2nd. Discussion – the lease will remain the same, except for a 3465 square foot building. Supervisor Them – Aye; Supervisor Thompson –Aye; Supervisor Barnes –Abstain. Them motioned to approve core drilling done – cost of \$7,250. Thompson 2nd. Discussion – Supervisor Them – Aye ; Supervisor Thompson – Aye; Supervisor Barnes – Abstain. Them motioned to approve the engineers to start the minor land development after Township gets approval from the Fire Department and the fees approximately \$7,500. Thompson 2nd. Supervisor Them –Aye; Supervisor Thompson –Aye; Barnes – Abstain. 2 Ayes
- WTMA Ordinance Amendment – Tabled
- Backhoe Loan \$50,000 – 3.5% interest rate. Discussed paying the loan off. Decided to keep making payments and budget in for 2019 to pay the loan off. Barnes motioned to take the monthly payment \$910 from the Capital Reserve account and transfer to the General Fund and continue making

payments until budget in 2019. Thompson 2nd. Supervisor Barnes –Ayes; Supervisor Them –Aye; Supervisor Thompson –Aye. 3 Ayes

Under New Business:

- Them moved to approve checks written report for July, 2018. Thompson 2nd. 3 Ayes
- Wysox Boat Launch Bid Project opening bid – M.R. Dirt only bidder \$73,700. Bid has to be reviewed by Township Solicitor, Woodland Design and DCNR prior to approving the bid. Tabled for approval. Will hold a special meeting if necessary. 60 days allowed.

Meeting adjourned

Executive Session

Meeting reopened and adjourned

Respectfully,

Sherry Jackson
Secretary/Treasurer