

WYSOX TOWNSHIP  
MINUTES OF THE REGULAR MONTHLY MEETING  
December 13, 2018

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

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

There were 3 visitors present.

Barnes moved to approve the minutes from previous meetings held November 8, 2018, November 19, 2018 and November 29, 2018. Thompson 2<sup>nd</sup>. 3 Ayes.

Visitors Comments: None

The Township Manager/Zoning Officer report will be posted on Website for review.

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

Fire Department: None

Emergency Management Coordinator Report: Bob Lebo gave report. Bob suggest to get the word out for citizens to sign up for Code Red – broadcast would go out over telephone and text. This is a free service, but requires Citizens to complete an application. Bob spoke about the Emergency Preparedness Program slide presentation that he hopes to have ready by January 2019. This presentation will be open to the public and will be advertised. Bob also suggested that the Township complete the paperwork to declare state of emergency whenever such may arise so that later if funds are available to help with issues that may not be seen at the time but show up later. Bob spoke about PEMA and that no money was given to individual assistance but Citizens may qualify for low interest loans. There will be a meeting December 27, 2018 to see if they would qualify. Bob will be attending an emergency management course on December 19, 2018 for traffic control. Bob also noted that the evacuation plan is almost complete.

EMS report – None

Solicitor report given.

Treasurer report given.

**Under Old Business:**

- New Building – Construction has been started. Framing will be starting soon. Board discussed and changed the siding color to Charcoal grey. Email will be sent to Middendorf and engineers by Township Secretary.

- Wysox Park – Board was advised to wait to start construction until March 1, 2019. Them motioned to delay start of project until March 1, 2019. Thompson 2<sup>nd</sup>. Supervisor Them, Aye; Thompson, Aye; Barnes, Aye. 3 Ayes
- Budget Approval meeting date was discussed by the Board. Township Secretary will advertise for a Special Meeting on December 24, 2018 at 9AM to approve budget.

**Under New Business:**

- Reorganizational meeting date will be held January 2, 2019 at 12PM. Supervisor Thompson will call or facetime in for the meeting. Township Secretary will advertise for this meeting.
- Flood Plain changes – Board spoke in regards to recent PEMA meeting and changes to the flood plain and residences that will be affected that may not have been previously affected. Board would like to make sure that all residents that will be affected by this flood map to be contacted directly and a meeting be held for them. There is only a 90 appeal period and the Board wants to make sure the residents know in enough time if they would like to appeal. January or February the latest for the meeting.
- Checks written report – Them moved to approve the checks written report. Barnes 2<sup>nd</sup>. 3 Ayes.

Meeting adjourned.

Respectfully,

Sherry Jackson  
Secretary/Treasurer