

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
June 13, 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, Township Secretary, Sherry Jackson and Road Master Todd Maynard

There were 5 visitors present.

Barnes motioned to approve the minutes from previous meetings held May 10, 2018, May 17, 2018 and May 31, 2018. Thomas Thompson 2nd. 3 Ayes.

Visitors Comments: Caine Chamberlain asked if Township knows yet the new business that is coming to Wysox. Board stated that they do not know at this time.

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: None

EMS report – None

Solicitor submitted report.

Treasurer report given.

Under Old Business:

- New Building – Board would like to put project on hold and look into other options. Such as A Frame Roof – avoiding fire wall by having a separate building, not having a full 2nd floor. Them motioned to not re advertise for bids and put project on hold until they can look into other options. Thompson 2nd. Them Aye; Thompson Aye, Barnes Abstained. 2 Ayes
- New backhoe – Preclosing was held June 13, 2018 and final closing and money will be dispersed Friday June 15, 2018.
- Wysox Park- Need to pick out a roof color. Board agreed on white. Township Manager will ask about columns and notify the board of any changes.
- Property Maintenance Ordinance amendment; Barnes motioned to approve the ordinance with the date change. Thompson 2nd. Them Aye. Thompson Aye. Barnes Aye. 3 Ayes.

- WTMA Ordinance Amendment; Barnes motioned to approve the Ordinance Amendment to change from a criminal to a civil offense. Thompson 2nd. Them Aye. Thompson Aye. Barnes Aye. 3 Ayes.

Under New Business:

- Them motioned to approve checks written report for May, 2018. Barnes 2nd. 3 Ayes

Temporarily adjourned for Executive Session.

Meeting_reopened and_adjourned at 5:20 PM

Respectfully,

Sherry Jackson
Secretary/Treasurer