

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
March 13, 2019

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 3 visitors present.

Thompson moved to approve the minutes of the previous meetings held on February 13, 2019. Barnes 2nd. 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: None

EMS report – No report

Solicitor submitted his report.

The Treasurer gave report.

Under Old Business:

- New Building – received a quote from Spectrum Electric for a Change Order to install all data lines, key fob, security – these items were not in the original proposal for the New Building. Total for the Change Order is \$26,796. Board discussed the proposal including key fob system, fire alarm system and all data lines with the exception of the camera system. Them motioned to approve everything on the Change Order except for the hardware for the camera system pending review and approval of Engineers. Supervisor Barnes, Aye; Supervisor Thompson, Aye; Supervisor Them, Aye. 3 Ayes. Them motioned to have money transferred from Act 13 to pay for the change order. Barnes 2nd. 3 Ayes
- Wysox Park – Township Manager spoke with M.R. Dirt about starting project and moving dirt. On track.
- Frank Hoffman Resolution – Solicitor read Resolution for approval. Resolution will appoint an Alternate to the Planning Commission. Barnes moved to approve Frank Hoffman as alternate to the Planning Commission. Thompson 2nd. 3 Ayes

Under New Business:

- Steve Sumner Gannon Associates presented 2019 – 2020 Insurance Package Proposal. Barnes moved to accept Insurance Package Proposal presented. Thompson 2nd. 3 Ayes
- PEMA hazard mitigation – Township Manager spoke about this grant program. Bradford County will be agent for the entire County but needs Township to approve them to handle this program. Township has to do letter of intent to start the process and homeowner has to complete the initial application then Bradford County will step in. April 10, 2019 is the last day to submit Hazard Mitigation Form to Bradford County. They motioned to allow Bradford County to act as agent for this grant program. Thompson 2nd. 3 Ayes.
- Vince Arena appointment – Barnes motioned to appoint Vince Arena to Progress Authority Board. Thompson 2nd. 3 Ayes.
- Road Bids – have preliminary estimates for 6 roads. Board discussed. Board would like the Township employees to work Pipher Road with recommendations from PennDOT and for Township Manager to contact PennDOT to move forward with getting the bid specs for the road bids.
- Cameras at 1789 Hillside Drive, Wysox – tabled
- FEMA Flood plain public meeting – tabled
- Checks written report – They moved to approve report. Barnes 2nd. 3 Ayes.
- They motioned to appoint Mark Kocan to Zoning Hearing Board to replace Glen Dieffenbach. Barnes 2nd. 3 Ayes.
- Meeting temporarily adjourned for Executive Session at 5:50 pm.
- Executive Session
- Meeting reopened at 6:02 pm.
- Barnes motioned to authorize Solicitor to investigate on a potential filing to the District Attorney's office and to approve funds to reconcile situation. Thompson 2nd. 3 Ayes.

Meeting adjourned at 6:03 PM

Respectfully,

Sherry Jackson
Secretary/Treasurer