

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
May 10, 2018

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

Present at the meeting were Supervisors William Them, and Thomas Thompson III; Township Manager, Jon Kulick, and Road Master Todd Maynard

There were 5 visitors present.

Them motioned to approve the minutes from previous meetings held April 12, 2018 and April 25, 2018. Thomas Thompson 2nd. Minutes approved.

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 stated that there will be an Advanced Skywarning Training put on by NOAA on May 16, 2018 at 6:30 PM. There is a Grant for recreational programs available – Bob emailed the information to Jon.

EMS report – No report – Them spoke with Tom Carmen – Attorney General did approve the merger between Wysox EMS and Western Alliance.

Solicitor submitted report.

William Them read Treasurer report.

Under Old Business:

- New Building – Bids due May 17,2018 at the Special Meeting at Wysox Township Building. There was an occupancy issue – a few changes made which won't cost any additional money. A change order will be issued after the bids are approved.
- New backhoe – In progress – have approval
- Wysox Park- At stage to go out for bid for excavation – pavilion has been ordered as well as tables. In progress

Under New Business:

- Jessica Kramer – Insite Real Estate – Looking at property at 935 Craftmaster Road – Wysox Township. Looking to subdivide the property and put a retail store where the vacant lot is. Submitted a site plan and schedule. Will be getting a new address because it actually fronts RT 6. 2200 square foot building – only plan to take up about half of the .8 acres.
- Road bids that were submitted. Board opened sealed bids.
 1. Hammaker East LTD - \$204,969.50
 2. Suit-Kote – \$172,472.50
 3. Vestal Asphalt - \$125,705.53

Them motioned pending solicitor's review of documents approve the bid from Vestal Asphalt.
Thomas Thompson 2nd. 2 Ayes -

Them motioned to approve checks written report for April. Thomas Thompson 2nd. 2 Ayes

Meeting adjourned at 5:18 PM

Respectfully,

Sherry Jackson
Secretary/Treasurer