

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

There were 6 visitors present.

Thompson moved to approve the minutes from previous meeting held August 7, 2018. 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. Road Master, Todd Maynard spoke in regards to some of the roads starting to wash out. Supervisors will drive those roads and look into the road issues with Manager and Road Master.

Fire Department: None

Emergency Management Coordinator Report: Bob Lebo spoke in regard to Township needing to formerly adopt NIMS – by October 5th time limit. Will have a special meeting if necessary. Board discussed that Bob Lebo will remain person responsible to complete paperwork. Bob Lebo will have paperwork completed. Bob Lebo will be attending a computer class on September 19, 2018.

EMS report – None

Solicitor submitted report.

Treasurer report given.

Under Old Business:

- New Building – Modified lease has been signed. Core drilling has been done. New floor plan complete. Would like the bid subject to approval from The Planning Commission. Them motioned for Township secretary to advertise for bid as soon as Engineers have plans ready. Thompson 2nd. Them – Aye; Thompson-Aye; Barnes-Abstain
- Wysox Boat Launch – Need to have it rebid due to only obtaining 1 bid previously. Project will be rebid in order to get at least 2 bids as required. Nothing in the project has changed. If the bid exceeds the grant/budgeted amount the Board will vote as to The Township contributing the additional funds needed to complete the project. Hope to have the project completed prior to fall on 2018. Barnes motioned to rebid the project. Thompson 2nd. They will have special meeting if necessary. Them- Aye; Thompson – Aye; Barnes - Aye
- Backhoe Loan – Due to the USDA requirements – would like to pay off the loan to ASAP to avoid additional paperwork that would cost additional money. Them motioned to pay off the backhoe using Capital Reserves for roads, bridges and pay off ASAP. Barnes 2nd. Them – Aye; Thompson – Aye; Barnes – Aye

Under New Business:

- Municipal Comment Form:
 1. MR Dirt – Land development – Barnes moved to approve. Them 2nd. Barnes – Aye; Them – Aye; Thompson - Abstain
 2. Bud Clark/Adam Clark - Barnes moved to approve. Thompson 2nd. 3 Ayes
 3. Richard & Kay Benjamin – Subdivision – Barnes moved to approve. Thompson 2nd. 3 Ayes
 4. JDS Group Holding LLC/Andy Bishop – Land Development – Barnes moved to approve. Thompson 2nd. 3 Ayes
- JHA Companies – Engineers gave a presentation on what their company has to offer and handed out packets to the Board.
- Checks written report – Them motioned to approve; Barnes 2nd. 3 Ayes

Meeting_adjourned @ 5:33pm.

Respectfully,

Sherry Jackson
Secretary/Treasurer