

WYSOX TOWNSHIP  
MINUTES OF SPECIAL MEETING  
December 24, 2018

Chairman Them called the meeting to order at 9:00AM.

Present at the meeting were Supervisors Bill Them, Evan Barnes and Thomas Thompson, Township Manager Jon Kulick, and Township Secretary Sherry Jackson.

Two visitors present.

Under New Business:

- FEMA Resolution – Them motioned to approve resolution and to fill out all forms and for Jon Kulick to act as agent. Thompson 2<sup>nd</sup>. 3 Ayes
- 2019 Budgets – Them moved to approve all 2019 Budgets. Barnes 2<sup>nd</sup>. 3 Ayes.
- Colors for New Building – windows, Bone White; J Channel, Bone White; Roof, White; Siding, Charcoal Grey; Doors, White
- Cell Phones – Barnes motioned to terminate cell phones for Jon Kulick and Todd Maynard and to look into forwarding separate phone number to their existing personal phones as soon as contract is terminate. Them 2<sup>nd</sup>. 3 Ayes
- Board will vote and discuss meetings for 2019 at the reorganizational meeting on January 2, 2019.

The meeting was adjourned at 9:16 AM.

Respectfully,

Sherry Jackson  
Wysox Township Secretary