

WYSOX TOWNSHIP
MINUTES OF SPECIAL MEETING
May 31, 2018

Chairman Them called the meeting to order at 4PM.

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

This being a special meeting, no previous minutes were approved.

Three visitor's present.

Visitor Comments: Victor Franklin – wanted to suggest adding onto existing building instead of the proposed new building at the Fire Hall. Board discussed that that may be an option in the future.

Under New Business:

New Building - Them motioned to rebid and advertise in more locations to try to get better bids and more bids. Thompson 2nd. Discussion; Bid were much higher than engineers had figured. Them amended motion to reject all current bids, advertise and rebid the project. Thompson 2nd. Barnes Abstained. 2 Ayes

Bob Martin Roadway Agreement – Township Solicitor put an agreement together for Bob Martin to sign and take all responsibility for any damage that may be caused. Barnes motioned to sign the agreement. Them 2nd. 3 Ayes

Property Maintenance - the date needs to be amended from 2015 to 2018. Barnes motioned to approve to advertise the amendment to the ordinance. Thompson 2nd. 3 Ayes

Solicitor put together resolution 2018-04 for Township to borrow \$50,000 for the new case backhoe. Township is receiving a grant for \$16,200. Barnes motioned to approve borrowing \$50,000 for the purchase of the Case Backhoe and approve the Resolution. Thompson 2nd. 3 Ayes. Loan will be at 3 ½% interest rate and can be paid in full with no penalty at any time.

WTMA – It is currently a criminal penalty and they would like to amend to a civil penalty. Them motioned to authorize the Solicitor to advertise to amend the change to the Ordinance to a civil penalty. Thompson 2nd. 3 Ayes.

Conflict for June 14, 2018 meeting. Said meeting will be rescheduled for June 13, 2018 at 5PM at Wysox Township Building, 1789 Hillside Drive, Wysox Pa 18854.

The meeting was adjourned.

Executive Session held. Adjourned.

Respectfully,

Sherry Jackson
Wysox Township Secretary