WYSOX TOWNSHIP MINUTES OF THE REGULAR MONTHLY MEETING May 12, 2021

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

Present at the meeting were Supervisor Them, Supervisor Thomas Thompson III, Supervisor Frank Hoffman, Township Manager, Jon Kulick.

Visitors were James Lowenstein of the Rocket, Matt Hicks of The Daily Review, and Bob Lebo Wysox EMA, Kay Fulmer, Ken Bartholomew .

Supervisor Thompson moved to approve the minutes of the previous regular meetings held on April 14th Supervisor Hoffman seconded and motion carried with 3 ayes.

Visitors Comments: Kay Fulmer brought to the board a petition from local citizens, and a loudness complaint for use of "Jake Brakes" on the Golden Mile. Primarily in the vicinity going into the red light at the craftmaster road intersection. Jon will call the state to see it they will allow use of signs restricting use of brake retarders.

The Township Manager/Zoning Officer report is posted on Website for review.

The Road Master report is posted on Township Website for review.

Fire Department: none

Emergency Management Coordinator Report: None

EMS report – none

Solicitor - none

The Treasurer report was submitted.

Under Old Business:

Under New Business:

- Supervisor Hoffman motioned to approve the advertisement of Bids for Double seal coat of the following roads: Old Saw Mill Road, Allen's Lane, River Access, Susquehanna Street, Sullivan Street, and Lundy Road. Bids will be accepted until 3pm June 9th and opened that night at the next supervisors meeting. Supervisor Thompson 2nd and motion carried with 3 ayes.
- Century 21 land development. Supervisor Hoffman motioned to approve the 2,500 square foot garage on the property. Supervisor 2nd. Supervisor Them abstained from the vote.

- 3. Cook Subdivision; Supervisor Thompson motioned to approve the subdivision with no adverse comments. Supervisor Hoffman 2nd motion carried with 3 ayes.
- 4. Approval for Sanitation Module for Greg Roberts property. Supervisor Thompson motioned to approve module, Supervisor Hoffman 2nd, and motion carried with 3 ayes.
- 5. Supervisor Hoffman motioned to approve Guthrie Resolution. Guthrie is refinancing bonds for a construction project. Township has no liability in the project, but because of the township's affiliation with Progress Authority a resolution has to be approved with the township. Supervisor Them 2nd. Motioned carried with 2 ayes, Supervisor Thompson abstained from the vote.
- 6. Supervisor Hoffman motioned to approve the signing of a resolution regarding potential guarantee of financing for WTMA. Supervisor Thompson 2nd and motion carried with 3 ayes.
- 7. Supervisor Thompson motioned to allow our Solicitor to amend zoning hearing board paperwork to change the conditional use. Supervisor Hoffman 2nd and motion carried with 3 ayes.

The meeting adjourned at 5:41.

Respectfully,

Michelle Johns Secretary/Treasurer