

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
June 9, 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, Township Secretary Michelle Johns, Chris Jones, Wysox Township Solicitor.

Visitors were James Lowenstein of the Rocket, Bob Lebo Wysox EMA, Ryan Hottenstein, FSL Pubic Finance LLC, Mike Neimec, Renee Wilson, Michael Wilson.

Supervisor Thompson moved to approve the minutes of the previous regular meetings held on May 12th, Supervisor Hoffman seconded and motion carried with 3 ayes.

Visitors Comments: None

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

The Road Master report will be posted on Township Website for review when it becomes available.

Fire Department: none

Emergency Management Coordinator Report: On June 16, there will be an EMS training at the Fire Department lawn out back. Bob will be on vacation from June 12- June 28, Dave Pelachik will be covering.

EMS report – none

Solicitor - none

The Treasurer report was submitted.

Under Old Business:

1. Jon called PennDot regarding getting jake brakes prohibited along the golden mile between Bradford Towne Center and red light at Craftmaster Road. Penn Dot will begin a 2–3-month study and then will give us their response.

Under New Business:

1. Supervisor Them signed the necessary paperwork from Bruce Benish surveying signature for waivers for the Cook subdivision. Subdivision was approved at May 12th meeting, however some more documents needed to be signed.

2. Supervisor Thompson moved to entertain the request of amend or changing the zoning map in conjunction with the application submitted from Shores Sisters and their attorney Mike Neimic. A Hearing date was set for August 18th at 5pm. Fees will include \$750 plus any other fees that may arise associated for this process. Motion passed with 3 ayes in a roll call vote.
3. Supervisor Thompson motioned to approve the ordinance that defines the forms of the guarantor agreement for the refinancing of the WTMA bonds. The motion passed with 3 ayes on a roll call vote.
4. Supervisor Thompson made the motion for Supervisor Them to sign the Weaver Subdivision approval. The motion passed with 3 ayes.
5. Road bids were opened. The bid was for double seal coat of the following roads. Old Saw Mill Road, Allen's Lane, River Access, Susquehanna Street, Sullivan Street, and Lundy Road. The bids were as follows:

Vestal Asphalt with a bid of \$71,0479.89.

Midland Asphalt \$78,733.00

Russell Standard \$82,438.71

Supervisor Thompson moved to approve to the lowest bidder, Vestal Asphalt for the amount of \$71,0479.89. The motion carried with 3 ayes in a roll call vote.

The meeting adjourned at 6:29.

Respectfully,

Michelle Johns
Secretary/Treasurer