

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
July 14, 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, Todd Maynard, Roadmaster, Matt Hicks, Towanda Daily Review, Kenneth Whipp, Bob Northrup, Anne Cowling

Supervisor Hoffmann moved to approve the minutes of the previous regular meetings held on June 9th, Supervisor Thompson 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 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:

1. Supervisor Thompson moved that the monies paid to C&H Builders for installation of lighting at the Wysox Park Pavilions come from ACT 13 account. Supervisor Hoffmann 2nd and motion passed with 3 ayes.
2. Supervisor Them moved that a new account be set up in quickbooks and at the bank for American Rescue Funds. Supervisor Hoffmann 2nd and motion passed with 3 ayes. The first half of the American Recue Act Funds were deposited into the township General Fund on July 14th in the amount of \$85,776.42. The treasurer will move the funds once the new account is opened.

3. Supervisor Them motioned to authorize Jon Kulick to contract all roadwork roller, trucking, and modified stone for Allen Road for preparation for Seal coating. Supervisor Them also moved to make a change order from original bid to Vestal to include the grader. S&A will provide the roller and operator. All monies for this road work will be taken out of the Liquid Fuels account.
4. Chris Jones presented an application for a conditional use from Langen. Langen would like to put a training facility, a Flare truck, within the Township on 1769 Leisure Drive.
5. Supervisor Hoffman motioned to approve Line Painting for traffic light intersections. The expense will come from the Liquid Fuels account. Supervisor Thompson 2nd and motion passed with 3 ayes.
6. Supervisor Thompson moved that the township sign a Declaration of Emergency in light of heavy recent rains and storms that have hit the area as well as upcoming storms expected. Bradford County has already signed a Declaration of Emergency. Supervisor Hoffman seconded and motion carried with 3 ayes.
7. Dr. Thomas Henson presented his resignation from Wysox Planning Commission. Supervisor Hoffmann moved to accept Dr. Henson's resignation effective immediately. Supervisor Thompson 2nd and motion passed with 3 ayes. Supervisor Them moved to appoint Frank Hoffmann to Planning Commission. Supervisor Hoffmann accepted and Supervisor Thompson 2nd and motion passed. Supervisor Them moved to appoint Dr. Henson to alternate on the Planning Commission. Dr. Henson accepted, Supervisor Hoffmann 2nd and motion passed with 3 ayes.
8. Anne Cowling asked if the township could please start putting meeting agendas on the website prior to the Township meetings. Township secretary will now put the agenda on the website before scheduled meetings.

The Supervisors went into a short executive session.

The meeting adjourned at 6:48.

Respectfully,

Michelle Johns
Secretary/Treasurer