

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
August 11, 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, Terri Gerrity, Charles Muchichko, Michael Niemic, Mike & Renee Wilson, Kathie DeWan, Kelly Gannon, Anne Cowling, Ryan Lemas, Eugene Beers.

Supervisor Thompson moved to approve the minutes of the previous regular meetings held on July 14th, Supervisor Hoffmann 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 – The Sunshine Act will go into effect on Aug. 29th. To comply with the Sunshine Act, the meeting agendas will have to be posted on the township website at least 24 hours prior to the meeting as well as posted at the office. Any new business brought to the board after the agenda has been posted will be put on the next months agenda.

Supervisor Them motioned to approve zoning hearing for conditional use permit for REV LNG will be held on September 22nd at 10 am at the Wysox Township Office. Supervisor Thompson seconded and motion passed with 3 ayes.

The Treasurer report was submitted.

Under Old Business:

Under New Business:

1. It was brought to the supervisor's attention that Tom House and the Senior Citizens group donated \$20 towards the Wysox Park. The senior citizens group uses the Wysox Park frequently and enjoy the park. They wanted to donate as

an appreciation. The money will be put into the fund, for our Phase II project in 2022.

2. Supervisor Thompson made the motion to approve the Hollenback Subdivision. Supervisor Hoffmann seconded and motion passed with 3 ayes.
3. At the July 14th meeting it was approved that the stone used for the improvements on Allen's Lane would be paid from the Liquid Fuels account. The stone for that improvement is not permitted to be used from Liquid Fuels. Supervisor Thompson made the motion that the \$3,497.52 to F.S. Lopke Contracting, Inc. for the stone be paid from Capital Reserve Fund, used for Buildings, Roads, and Equipment. Supervisor Hoffman seconded and motion passed with 3 ayes.
4. The Sunshine Act, covered under the solicitor report. Anything thing that requires a vote of the supervisors has to be on the posted agenda at least 24 hours before the monthly meeting or will have to go on the following month's meeting. The agenda must be posted on the township website, as well as in the office 24 hours before meetings.
5. The WTMA bonds will be closed on August 25, 2021. There were documents that needed to be signed by Supervisor Them and the secretary. No vote was needed since everything was the already voted upon in a previous meeting.
6. Supervisor Thompson moved to accept the resignation of David Pelachick from the Planning Board effective immediately. Supervisor Hoffmann second and motion carried with 3 ayes.

The Supervisors went into a short executive session.

The meeting adjourned at 5:48.

Respectfully,

Michelle Johns
Secretary/Treasurer