

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
October 13, 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 Hoffmann via Facetime video, Township Manager, Jon Kulick, Township Secretary Michelle Johns, Chris Jones, Wysox Township Solicitor.

Visitors were James Lowenstein of the Rocket, Charles Muchichko, Eric Casanave or Stiffler, McGraw & Assoc., Philip O'Doll The Daily Review, Brandon Otto from REV LNG .

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on September 8th, and Special meeting held on September 22, 2021. Supervisor Hoffmann seconded and motion carried with 3 ayes.

Visitors Comments: Charlie Muchichko inquired about the use of brake retarders in the township in the area of Laning Creek Road. This was an issue that had been addressed at a previous meeting. Jon Kulick contacted PADOT and discussed where to place the signs prohibiting the use of brake retarders. Jon will also order the signs.

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 Treasurer report was submitted.

Under Old Business:

1. A roll call vote was made with a vote of Aye from Supervisor Thompson, Aye from Supervisor Them, and Aye from Supervisor Hoffmann. An agreement was presented from Solicitor Chris Jones with the conditions of the agreement. With another roll call vote, all three supervisors agreed to sign the agreement with REV LNG for use of the Flare truck within the township.

Under New Business:

1. Eric Casanave, engineer with Stiffler McGraw spoke to regarding his suggestion for repair of the office building roof. In winter of 2021, there was an ice buildup of ice on the roof which fell on to the air conditioning unit below. Eric presented and recommended running a snow fence on the roof as well as running heat wiring in the gutters as well as down the down spout preventing the ice to build up. This would be run by a thermostat. Jon will get some phone bids from contractors for this work to the township office once Eric provides the specs to him.
Eric also presented a proposal for engineering services for design and bidding services necessary for the Township to complete improvements along the former State Route 1037 (PA AVE/East St). Supervisor Thompson motions to approve the proposal as presented by Stiffler McGraw. With a roll call vote, Supervisor Thompson -Aye, Supervisor Them- Aye and Supervisor Hoffmann – Aye. Supervisor Them signed the proposal.
2. Supervisor Hoffmann moves to appoint Doug McLinko to the vacancy board replacing Susan Wheeler who moved out of the township. Supervisor Thompson second and motion carried with 3 ayes.
3. Supervisor Hoffmann motions to appoint Bob Stevens tot the Planning Commission. Supervisor Thompson second and motion carried with 3 ayes.
4. Supervisor Thompson moves to approve the subdivision and sanitation for the Weaver estate. Supervisor Hoffmann second, and motion carried with 3 ayes.
5. Supervisor Hoffmann moved to approve the John Palmer subdivision, supervisor Thompson second and motion carried with 3 ayes.
6. Supervisor Hoffmann moves to approve Sue Wheeler subdivision. Supervisor Them second, Supervisor Thompson abstained from the vote.
7. Supervisor Them moved to approve the proposed resolution for an extension of the Central Bradford County Progress Authority. The motion carried with a roll call vote, Supervisor Them -Aye, Supervisor Hoffmann -Aye, and Supervisor Thompson abstained.
8. Supervisor Hoffmann moved to approve Jon to order new truck for the township. The truck will be in next year's budget. We need to order the truck now, but we will not receive this truck until Sept-Oct of 2022. Supervisor Thompson second, and motion carried with 3 ayes.

The meeting adjourned at 6:07pm.

Respectfully,

Michelle Johns
Secretary/Treasurer