WYSOX TOWNSHIP MINUTES OF THE REGULAR MONTHLY MEETING November 10, 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, Township Manager, Jon Kulick, Township Secretary Michelle Johns, Chris Jones, Wysox Township Solicitor.

Visitors were, Charles Muchichko, Terri Gerrilg, Kelly Gannon

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on October 13, 2021. Supervisor Hoffmann seconded and motion carried with 3 ayes.

Visitors Comments: Supervisor Them welcomed Supervisor Elect Kelly Gannon. Charlie Muchichko inquired about the use of brake retarders in the township in the area of Laning Creek Road. The township has signs that will be put up prohibiting use of Jake Brakes on Rt 6 in that area, but to prohibit use on Laning Creek would need to be approved by PA DOT. There is increased truck traffic on Laning Creek at this time due to bridge repair further up the hill on that road. The supervisors decided that by the time the study was completed by PA DOT the bridge repair would be done. Therefore, nothing will be done regarding use of Jake brakes on Laning Creek Road at this time.

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 – submitted

The Treasurer report was submitted.

Under Old Business:

1. Jon is getting bids together for contractor to install heat trace wire on the roof and downspouts at the office to prevent ice blockage.

Under New Business:

1. Supervisor Thompson moved to approve the Weaver Subdivision, Supervisor Hoffmann seconded and motion passed with 3 ayes

- 2. Supervisor Thompson moved to combine the expense lines unexpended reserve and Operating Reserve into one beginning in 2022. Michelle will consult with Nick from Hamilton and Musser our Audit accountant to do said move in 2022. Supervisor Hoffmann seconded and motion carried with 3 ayes.
- 3. A proposed tax millage increase from 3.0 to 3.5 mills was discussed. The tax increase is to offer health insurance for employees, and is included in the proposed 2022 budget. Said tax increase by resolution will be voted on at the December 8th meeting.
- 4. Supervisor Hoffmann moved to post all 6 of the 2022 proposed budgets for public inspection with a roll call vote, Supervisor Thompson Aye, Supervisor Them, Aye, and Supervisor Hoffmann, Aye.

The meeting adjourned at 5:22pm.

Respectfully,

Michelle Johns Secretary/Treasurer