

WYSOX TOWNSHIP BOARD OF SUPERVISORS

AGENDA

ORGANIZATIONAL MEETING

JANUARY 3, 2022 – 9:00 am

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENCE
4. BOARD ORGANIZATION:
 - a. Election of Chairperson
 - b. Election of Vice Chairperson

5. ANNOUNCEMENTS

Next Regular Meeting of the Board of Supervisors:
January 12, 2022 at 5:00 pm at the Wysox Township Building 103 Lake Road, Wysox Pa 18854.

6. PUBLIC COMMENT: *(The Board will hear from any interested resident of taxpayer who would like to comment on an item on this agenda)*

7. APPOINTMENTS:

- a. Appointment of Township Secretary through December 31, 2022
- b. Appointment of Township Treasurer through December 31, 2022
- c. Appointment of Township Assistant Treasurer through December 31, 2022
- d. Appointment of Township Road master through December 31, 2022
- e. Appointment of Township Zoning Officer through December 31, 2022
- f. Appointment of Township Manager through December 31, 2022

g. Appointment of Township Solicitors through December 31, 2022

i. Township Solicitor through December 31, 2022

ii. Planning Board Solicitor through December 31, 2022

iii. Zoning Hearing Board Solicitor through December 31, 2022

h. Appointment of Township Engineer through December 31, 2022

i. Appointment of CPA auditing firm, Hamilton and Musser, PC through December 31, 2022

8. ELECTED OFFICIALS:

a. Board of Supervisors: Oath of office is required for each member of the BOS prior to assuming office.

| Name of Elected Official | Expiring Term |
|--------------------------|---------------|
| Thomas Thompson III | 12/31/2023 |
| William Them | 12/31/2025 |
| Kelly Gannon | 12/31/2027 |

b. Auditors: Oath of office is required of each Auditor prior to assuming office.

| Name of Elected Official | Expiring Term |
|--------------------------|---------------|
| Patricia Them | 12/31/23 |
| VACANT | 12/31/2025 |
| Robert McLaud | 12/31/2027 |

c. Tax Collector: Oath of office is required of the Tax Collector prior to assuming office.

| Name of Elected Official | Expiring Term |
|--------------------------|---------------|
| Brenda Benjamin | 12/31/2023 |

9. NON-COMPENSATORY APPOINTMENTS:

a. Vacancy Board: Appointment of (1) member to fill a vacancy on the BOS when a third vote is needed on a candidate who wishes to fill a vacant position and carry out a term as a member of the BOS. Oath of office is required.

| Name of Appointee | Expiring Term |
|-------------------|---------------|
| To Be appointed | 12/31/2022 |

b. Zoning Hearing Board: The (3) members of the Zoning Hearing Board are appointed for a three-year term and the terms are staggered so that one expires each year.

| Name of Appointee | Expiring Term |
|------------------------|---------------|
| Brooks Eldredge-Martin | 12/31/2022 |
| Mark Kocan | 12/31/2023 |
| To be appointed | 12/31/24 |

c. Zoning Hearing Board Alternates: The (3) alternates may be appointed for a three-year term and the terms are not to be staggered.

| Name of Appointee | Expiring Term |
|-------------------|---------------|
| Gary Baker | 12/31/2023 |
| To be appointed | |
| To be appointed | |

d. Planning Commission: The (5) members of the Planning Commission are appointed for a four-year term. No more than two members may be reappointed or replaced each year.

| Name of Appointee | Expiring Term |
|-----------------------|---------------|
| Victor Franklin | 12/31/22 |
| Frank Hoffman (Chair) | 12/31/23 |
| Robert Williams | 12/31/23 |
| Bob Stevens | 12/31/24 |
| Vacant | 12/31/25 |

a. Planning Commission Alternates:

| Name of Appointee | Expiring Term |
|-------------------|---------------|
| Thomas Henson | 12/31/24 |
| Vacant | |
| Vacant | |

- b. **Wysox Township Municipal Authority:** The (5) members of the Wysox Township Municipal Authority are appointed for five-year terms and the terms are staggered so that one expires each year.

| Name of Appointee | Expiring Term |
|--------------------------|----------------------|
| Thomas Henson | 12/31/2022 |
| William Them | 12/31/2023 |
| James Isaac | 12/31/2024 |
| Tina Pickett | 12/31/2025 |
| To Be Appointed | 12/31/2026 |

- c. **Central Bradford Progress Authority:** The (5) members of the Central Bradford Progress Authority are appointed for five-year terms and the terms are staggered so that one expires each year.

| Name of Member | Expiring Term |
|---------------------------|----------------------|
| Vinnie Arena | 12/31/2022 |
| Jon Kulick | 12/31/2023 |
| Dennis Maloney | 12/31/2024 |
| Henry E. Dunn II | 12/31/2025 |
| Terrance McGarrity | 12/31/2026 |

10. RESOLUTIONS AND MOTIONS:

- a. Motion to ratify the following tax millage rates for 2022:

| Fund Category | 2022 Mill Levy | 2022 Mill Levy |
|----------------------|-----------------------|-----------------------|
| General | 3.50 | 3.50 |
| Fire | 0.50 | 0.50 |
| | 4.00 | 4.00 |

- b.** Motion to approve the following depositories for Wysox Township Funds during 2022
 - i. Citizens and Northern Bank
 - ii. Other financial institutions deemed appropriate

- c.** Motion to approve 2022 Regular Meeting Schedule as advertised on Jan 2, 2022: (*Copy Attached*)

- d.** Motion to adopt the 2022 IRS mileage reimbursement rate of 58.5 cents per mile.

11. EMPLOYEE COMPENSATION:

- a.** Motion to approve the following compensation for employees for 2022:
 - i. Todd Maynard – 5% Increase – Full Time Road Master
 - ii. Clayton Aylesworth– 5% Increase Full Time Road Crew
 - iii. Michelle Johns- 5 % Increase– Full Time Secretary/Treasurer
 - iv. Jon Kulick – 5 % Increase – Full Time Manager/Zoning Officer
 - v. Municipal Retirement Fund – 5%

- b.** Motion to approve paid vacation days for the following full-time employees:
 - i. Todd Maynard – 15 days
 - ii. Michelle Johns – 5 days
 - iii. Jon Kulick – 10 days
 - iv. Clay Aylesworth – 10 days

12. SUPERVISORS COMMENTS

13. ADJOURNMENT

Wysox Township Board of Supervisors

2022 Schedule

All regular meetings commence at 5:00pm at the Wysox Township Office at 103 Lake Road, Wysox.

The Second Wednesday of each month

January 12

February 9

March 9

April 13

May 11

June 8

July 13

August 10

September 14

October 12

November 9

December 14