# Wysox Township

# Agenda

# Meeting January 12, 2022 at 5PM

- 1. Call to order followed by the salute to the flag and a moment of silence
- 2. The minutes of the previous business meetings held on December 8<sup>th</sup> and Re-Organizational meeting from Jan 3rd to be approved.
- 3. Comments of visitors present
- 4. Township Manager Report
- 5. Zoning Officer Report
- 6. Road Master Report
- 7. Fire Dept. Report
- 8. Emergency Management Coordinator Report
- 9. EMS Report
- 10. Solicitor Report
- 11. Treasurer Report

### **Old Business:**

### **New Business**

- 1. Towanda Holdings Tax Rebate
- 2. Approval for Kyle Bennett, flag for Wysox Park
- 3. Shores Sisters Sub-division
- 4. Shores Sisters application for change in zoning map
- 5. Fish Commission/Wysox Park Approval Letter
- 6. COG Approval letter -signed
- 7. Resolution regarding the extension of the term of existence of the Central Bradford Progress Authority
- 8. Outside Electronic Sign for Office Building

# **ACCOUNT BALANCES**

# **December 31, 2021**

| Primary Checking  | \$100,000.00          |
|---|-----------------------|
| Primary Sweep Account   | \$384,366.57          |
| Capital Reserve – Roads, Bridges & Equip  | \$200,121.40          |
| Unexpended Reserve  | \$188,483.14          |
| Operating Reserve   | \$107,949.68          |
|   |                       |
| State Liquid Fuels Checking (Restricted use)  | \$2.31                |
| State Liquid Fuels Checking (Restricted use)  State Liquid Fuels Savings (Restricted use) | \$2.31<br>\$86,669.32 |
|   |                       |
| State Liquid Fuels Savings (Restricted use)   | \$86,669.32           |

# **TERM LIMITS**

### **BOARD OF SUPERVISORS:**

| Name of Member      | Expiring Term(6yr) |
|---------------------|--------------------|
| Thomas Thompson III | 12/31/2023         |
| William Them        | 12/31/2025         |
| Kelly Gannon        | 12/31/2028         |

### **VACANCY BOARD:**

| Name of Member | Expiring Team(1yr) |
|----------------|--------------------|
| Doug McLinko   | 12/31/2022         |

# TAX COLLECTOR:

| Name of Member  | Expiring Term(6yr) |
|-----------------|--------------------|
| Brenda Benjamin | 12/31/2023         |

# **AUDITORS:**

| Name of Member | Expiring Term(6yr) |
|----------------|--------------------|
| Robert McLaud  | 12/31/2027         |

### **ZONING HEARING BOARD:**

| Name of Member                | Expiring Term |
|-------------------------------|---------------|
| Brooks Eldredge-Martin, chair | 12/31/2022    |
| Mark Kocan                    | 12/31/2023    |
| Jim Issac                     | 12/31/2024    |

# **ZONING HEARING BOARD ALTERNATES:**

| Name of Member | Expiring Term |
|----------------|---------------|
| Gary Baker     | 12/31/2023    |

# PLANNING BOARD:

| Name of Member       | Expiring Term |
|----------------------|---------------|
| Victor Franklin      | 12/31/2022    |
| Frank Hoffman, Chair | 12/31/2023    |
| Robert Williams      | 12/31/2023    |
| Bob Stevens          | 12/31/2023    |

### PLANNING BOARD ALTERNATES:

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

# MUNICIPAL AUTHORITY:

| Name of Member  | Expiring Term |
|-----------------|---------------|
| Thomas Henson   | 12/31/2022    |
| William Them    | 12/31/2023    |
| James Isaac     | 12/31/2024    |
| Tina Pickett    | 12/31/25      |
| Robert Williams | 12/31/27      |

### CENTRAL BRADFORD PROGRESS AUTHORITY:

| Name of Member     | Expiring Term |
|--------------------|---------------|
| Terrance McGarrity | 12/31/2021    |
| Vince Arena        | 12/31/2022    |
| Jon Kulick         | 12/31/2023    |
| Dennis Maloney     | 12/31/2024    |
| Henry E. Dunn II   | 12/31/2025    |

### EMERGENCY MANAGEMENT COORDINATOR

| Name of Member | Expiring Term |
|----------------|---------------|
| Bob Lebo       | N/A           |
| Dave Pelachick | N/A           |
|                |               |