

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
December 8, 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, Road Master, Todd Maynard, Chris Jones, Wysox Township Solicitor.

Visitors were, Robert Lebo, James Lowenstein, Anne Cowling, Kelly Gannon

Supervisor Hoffmann moved to approve the minutes of the previous regular meeting held on November 10, 2021. Supervisor Thompson 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: - Robert Lebo made note that David Pelanchik will be out of the Country for the rest of the month with traveling Paramedics.

EMS report – none

Solicitor – submitted

The Treasurer report was submitted.

Under Old Business:

Under New Business:

1. Supervisor Thompson moved to approve the Designation of Agent Resolution for the Finlan Property on Hillside Drive. FEMA-PEMA is purchasing the property. Michelle Shedden from Bradford County needs to be given the authority from the township to sign the necessary paperwork for this do be done. Supervisor Hoffmann Seconded. Supervisor Hoffmann also moves to approve Supervisor Them to sign the necessary paperwork at the meeting to be held 12/17.
2. Supervisor Hoffmann moved to approved the Beers Subdivision. Supervisor Thompson seconded and the motion carried with 3 ayes

3. Supervisor Thompson moved to approve the Foster Subdivision for the 911 Communications tower. Supervisor Hoffmann seconded and motion carried with 3 ayes.
4. Supervisor Thompson moved to approve all budgets as they were presented. Supervisor Hoffman seconded and motion carried with 3 ayes.
5. Supervisor Thompson moved to increase the Municipal Real estate tax .5 mills, from 3.0 mill to 3.5 mills. Supervisor Hoffmann seconded and motion carried with 3 ayes. Resolution was also signed to approve said tax increase.
6. Supervisor Thompson moved to approve the presented health insurance High Mark PPO Plan to the 4 full time employees. The offer will exclude the tax collector and supervisors. Supervisor Hoffmann seconded and the motion carried with 3 ayes. Supervisor Thompson to also include an insurance package for the 4 full time employees to include Vision, Dental, short- and long-term disability and life insurance. Supervisor Hoffmann seconded and the motion carried with 3 ayes.
7. Supervisor Hoffmann motioned to appoint Michelle Johns as voting delegate and Jon Kulick for alternate voting delegate for the Bradford County Tax Collecting Representative.
8. Jon Kulick reached out to 3 contractors for bids for the heat wiring on the roof of the office building. Middendorf Contracting was the only contractor to submit a bid which was \$13,600. Supervisor Thompson moved to allow Jon to see if he can find 1-2 more bids for the job and to allow Jon to hire the lowest bid for said project. Supervisor Hoffmann seconded and motion carried with 3 ayes.
9. Supervisor Hoffmann moved to reappoint Terrence McGarrity to Progress Authority Board. Supervisor Them seconded and motion carried with 3 ayes
10. Supervisor Them welcomed newly elected Supervisor Kelly Gannon. Supervisor Them thanked Supervisor Frank Hoffmann for filling in this year. Supervisor Hoffmann will be missed on the board.
11. Supervisor Hoffmann moved to adjourn, Supervisor Thompson seconded and the meeting adjourned at 5:34pm.

Supervisors went into executive session following the adjournment.

Respectfully,

Michelle Johns
Secretary/Treasurer