

WYSOX TOWNSHIP  
MINUTES OF THE 2022 REORGANIZATIONAL MEETING  
JANUARY 3, 2022

Chairman William Them called the meeting to order at 9:00 AM followed by the Pledge of Allegiance and a Moment of Silence.

Present at the meeting were Supervisors William Them, and Thomas Thompson III, Kelly Gannon, Manager Jon Kulick, and Secretary Michelle Johns.

visitors present, James Lowenstein from the Wyalusing Rocket Courier.

**BOARD ORGANIZATION:**

- Thompson motioned to elect William Them as Chairman of the Board of Supervisors. Gannon 2<sup>nd</sup>. 3 Ayes
- Them motioned to elect Thomas Thompson as Vice Chairman of the Board of Supervisors. Gannon 2<sup>nd</sup>. 3 Ayes

**ANNOUNCEMENTS:**

- The Wysox Township Board of Supervisors will hold their next regular meeting on Wednesday, January 12, 2022 at 5 PM at the Wysox Township Building. All Supervisors meetings will be held Second Wednesdays of the Month commencing at 5 PM and will be held at the Wysox Township Building 103 Lake Road, Wysox Pa 18854.

**APPOINTMENTS:**

- Thompson motioned to appoint Michelle Johns as Secretary. Gannon 2<sup>nd</sup>. 3 Ayes.
- Thompson motioned to appoint Michelle Johns as Treasurer. Gannon 2<sup>nd</sup>. 3 Ayes.
- Thompson motioned to appoint William Them as Assistant Treasurer. Gannon 2<sup>nd</sup>. 3 Ayes
- Thompson motioned to appoint Todd Maynard as Road Master. Gannon 2<sup>nd</sup>. 3 Ayes.
- Thompson motioned to appoint Jon Kulick as Township Manager. Gannon 2<sup>nd</sup>. 3 Ayes.
- Thompson motioned to appoint Jon Kulick as Zoning Officer. Gannon 2<sup>nd</sup>. 3 Ayes.
- Thompson motioned to appoint Chris Jones from Griffin, Dawsey, DePaola & Jones Law Firm, as Township Solicitor through December 31, 2022. Gannon 2<sup>nd</sup>. 3 Ayes.
- Thompson motioned to appoint Fred Smith as Zoning Hearing Board Solicitor through December 31, 2022. Gannon 2<sup>nd</sup>. 3 Ayes
- Thompson motioned to appoint Stiffler-McGraw as Township Engineer. Gannon 2<sup>nd</sup>. 3 Ayes.
- Thompson motioned to appoint Hamilton and Musser, PC as CPA Auditing Firm for 2022. Gannon 2<sup>nd</sup>. 3 Ayes.
- Them presented a letter of resignation from Pat Them as Auditor. Thompson motioned to accept the letter of resignation Gannon 2<sup>nd</sup> motion carried with 2 ayes, Them abstained.
- Thompson motioned to appoint Doug McLinko to Vacancy Board term expiring 12/31/22. Gannon 2<sup>nd</sup>. 3 Ayes
- Thompson motioned to appoint Jim Issac to Zoning Hearing Board term expiring 12/31/24. Gannon 2<sup>nd</sup>. 3 Ayes

- Thompson motioned to appoint Robert Williams to Wysox Township Municipal Authority term expiring 2027. Gannon 2<sup>nd</sup>. 3 Ayes
  
- Thompson motioned to ratify the millage rate to 4.0 Mil for 2022
  - General 3.50 Mill
  - Fire 0.50 Mill

Gannon 2<sup>nd</sup>. 3 Ayes.
  
- Thompson Motions to approve the following depositories for Wysox Township funds for 2022:
  - Citizens and Northern Bank
  - Other financial institutions deemed appropriate

Gannon 2<sup>nd</sup>. 3 Ayes.
  
- Thompson motioned to adopt the 2022 IRS mileage rate of 58.5 cents. Gannon 2<sup>nd</sup>. 3 Ayes.

**EMPLOYEE COMPENSATION:**

- Thompson motioned to approve a 5% increase from their current pay for Jon Kulick, Michelle Johns, Todd Maynard, and Clay Aylesworth. Gannon 2<sup>nd</sup> 3 ayes.
- Thompson motioned to approve vacation days as follows for the full-time employees.
  - i. Todd Maynard -15 days
  - ii. Michelle Johns – 5 days
  - iii. Jon Kulick – 10 days
  - iv. Clay Aylesworth – 10 days

Gannon 2<sup>nd</sup> and vacation days were approved with 3 ayes

- Thompson motioned to keep the Employee Retirement fund employer contribution 5%. Gannon 2<sup>nd</sup>. 3 Ayes

**SUPERVISOR COMMENTS:**

Thompson moved to adjourn – Gannon 2<sup>nd</sup> – 3 Ayes

Respectfully,

Michelle Johns  
Wysox Township Secretary