

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
January 12, 2022

Chairman William Them called the regular meeting to order at 5 PM.

Present at the meeting were Supervisor Them, Supervisor Thomas Thompson III, Supervisor Kelly Gannon, Township Manager, Jon Kulick, Michelle Johns Wysox Township Secretary/Treasurer.

Visitors were, Robert Lebo, James Lowenstein- Wyalusing Rocket, Anne Cowling, Charlie Muchichko, Mike Wilson, Phillip O'Dell- Daily Review, Tom Henson

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on December 8, 2021 with the correction or adding that the supervisors went into and executive session following the adjournment, and the minutes from the Re-Organizational meeting held on January 3, 2022. Supervisor Gannon 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 received his Professional Certification in Dec. Bob is working on his advanced certification and hopes to have that complete in the next month.

EMS report – none

Solicitor – none

The Treasurer report was submitted.

Under Old Business:

Under New Business:

1. Supervisor Thompson moved to approve a Tax Refund to Towanda Holdings LLC who had their property reassessed in 2021 after they had paid their 2021 taxes in the amount of \$14,651.63 in June 2021. The reassessment resulted in them getting a tax reduction. The Township owed Towanda Holdings LLC a refund in the amount of \$3,773.63. \$3,234.54

to Municipal Tax, \$539.09 for Fire Tax. Supervisor Gannon seconded the motion and the motion carried with 3 ayes.

2. Supervisor Thompson moved to approve purchasing and adding an American Flag at the Wysox Park. Flag will be made of metal and hard plastic, and will be made by Kyle Bennett. It will be made to cover the electrical box at the park that stands 14 feet in the air. Sign will be 5ft wide and 9ft long, costing \$600. Gannon second and motion carried with 3 ayes.
3. The discussion of the Fish Commission/Wysox Park Approval Letter was tabled for now.
4. Supervisor Thompson moved to sign the COG approval letter, authorizing Jon Kulick vote and sign documents at COG meeting on behalf of Wysox Township.
5. Supervisor Gannon moved to sign the resolution regarding the extension of the term of existence of the Central Bradford Progress Authority. With a roll call vote the motion carried. Gannon aye, Them aye, Thompson abstained because he is employed by the Bradford County Progress Authority.
6. Supervisor Them presented the board with 2 quotes for an electronic sign for in front of the township office. The proposed sign would be able to serve as a message center for important announcements. It would be 6ft x 5ft. Supervisor Thompson would like to see more pictures showing how it would look and more details. The board will discuss further at February's meeting.
7. The Supervisors went into a brief executive session.
8. Shores Sisters Subdivision, Supervisor Thompson moves to authorize Supervisor Them to sign the municipal comment form, stating, "The township Supervisors have concerns about locating a proposed commercial use driveway on a parcel that is currently zoned as a Residential (R1) district. The township would ask that the formal preliminary plan approval not be granted until this issue has been resolved to ensure zoning conformity." Gannon second and motion carried with 3 ayes.
9. Supervisor Thompson motioned that after we receive word from the municipal comment form has been resolved Jon Kulick authorize with his signature. Gannon second and motion carried with 3 ayes.
10. Supervisor Thompson made the motion that the Shores Sisters application for change in zoning map will be tabled at this time. Requirements are made by Wysox Township and will be resolved between The Shores Sisters' solicitor and Wysox Township Solicitor before the hearing will be granted. Gannon seconded and motion carried with 3 ayes.
11. Supervisor Thompson moved to adjourn, and the meeting adjourned at 5:53pm.

Supervisors went into executive session following the adjournment.

Respectfully,

Michelle Johns
Secretary/Treasurer