

WYSOX TOWNSHIP
MINUTES OF THE REGULAR MONTHLY MEETING
March 9, 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, Roadmaster Todd Maynard, Roadman Clayton Aylesworth.

Visitors were, James Lowenstein- Wyalusing Rocket, Anne Cowling, Phillip O'Dell- Daily Review, Eric Casanave from Stiffler/McGraw, Gary and Charlotte Parks- Kali's Mission

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on February 9, Supervisor Gannon seconded and motion carried with 3 ayes.

Visitors Comments: none

The Road Master posted on Township Website for review.

Fire Department: none

Emergency Management Coordinator Report: none

EMS report – none

Solicitor – none

The Treasurer report was submitted.

The Board members went into a short executive session with Solicitor Chris Jones

Under Old Business:

Supervisor Thompson motioned to consider the amendment of the Wysox Township zoning ordinance with the specific amendment to Section 602 (1)(a) dealing with beffer yards so that (a)(1) would be amended to state as follows:

A. Buffer yards

1. Unless otherwise provided, where a Commercial or Manufacturing use adjoins a Residential District or a lot occupied by a Residential Use, a Buffer Yard or not less than fifteen (15') feet in width shall be provided along the lot lines in addition to the yard required for the District in which it is located;

And further, our solicitor is directed to draft said proposed amendment and to provide the required notices as set forth by the Municipal planning code and the hearing on this proposed amendment will be set for April 27, 2022.

This motion passed with a roll call vote Supervisor Gannon -Aye, Supervisor Thompson -Aye, Supervisor Them -Aye

Supervisor Gannon motions to consider amending the Wysox Township Zoning Map for Parcel 62-087.07-038, owned by Hua Xu Zhang, and Parcel 62-087.07-039, owned by Anne C. Cowling, so that said parcels will be rezoned from R-1 Residential District to a Commercial General District consistent with the proposed Zoning Map Amendment as requested by Wilson Property Holdings, LLC.

And further, our solicitor is directed to draft said proposed amendment and to provide the required notices as set forth by the Municipal Planning Code and the hearing on this proposed amendment will be set for April 27, 2022. Motioned carried with a roll call vote, Supervisor Gannon-Aye, Supervisor Them – Aye, Supervisor Thompson -Aye.

Under New Business:

1. Eric Casanave from Stiffler McGraw shared with the supervisors the plans for the PA AVE construction project. He also presented a Highway occupancy permit from PA DOT. Supervisor Thompson motions to sign the Highway Occupancy Permit Supervisor Gannon seconded and motion carried with 3 ayes.
2. Supervisor Thompson moved to sign the Bridge Inspection Resolution, Supervisor Gannon seconded and motion carried with 3 ayes.
3. Gary and Charlotte Parks from Kali’s mission presented what they do to cut down on the feral cat population. Trapping and spay/neutering cats and returning where they found them. They work with a mobile vet to do this and the vet charges \$65/female, \$35/male. Jon Kulick will work with Kali’s mission for a dates and places that there is feral cat issues in the township.
4. Supervisor Thompson motioned to sign the DMP LLC subdivision. Supervisor Gannon seconded and motion carried with 3 ayes.
5. Supervisor Gannon motions to sign and accept the Dinse Subdivision and non-build sanitation permit approval. Supervisor Thompson seconded and motion carried with 3 ayes.
6. Supervisor Thompson motioned to pay \$13,000.00 to Middendorf Contracting, for heated coils on roof and eve spouts at office, from the Capital Reserve Fund. Supervisor Gannon seconded and motion carried with 3 ayes.
7. Supervisor Thompson moved to sign the resolution to approve Wysox Park Phase III grant application to DCED/LSA. Supervisor Gannon seconded and motion carried with 3 ayes.
8. Mowing bids were as follows: Black Knights Quarries, Inc. bid \$1,080 for 3 mowings/month
M&R Rentals bid \$1,110 for 3 mowings/month.

Supervisor Thompson motioned that the township hires the lower bidder, Black Knights Quarries, Inc for mowing the 2022 season. Supervisor Gannon seconded and motioned carried with 3 ayes.

9. Supervisor Thompson moved to adjourn, and the meeting adjourned at 6:23pm.

Respectfully,

Michelle Johns
Secretary/Treasurer