WYSOX TOWNSHIP MINUTES OF THE REGULAR MONTHLY MEETING May 11, 2022

Chairman William Them called the regular meeting to order at 5:08 PM. The start of the meeting was delayed due to PA DOT Roadwork on Lake Road.

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, James Lowenstein- Wyalusing Rocket, Phil O'Dell – The Daily Review, Bob Lebo-Wysox EMA, Mike Wilson.

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on April 13, 2022, 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: Robert Lebo reported that Nancy Mechlin for Bradford County Emergency Management office has retired.

EMS report – None

Solicitor –

The Treasurer report was submitted.

Under Old Business:

Under New Business:

- 1. With at roll call vote of 3 ayes, Ordinance 2022-01 was passed amending the Wysox Township Zoning Map.
- 2. Supervisor Thompson moved to approve payment to Kali's Mission for spaying and neutering stray cats who were caught and returned to Jackson Manufactured Home park in April. Jon will work with Kali's Mission again for the same process at the Wysox Hotel and manufactured home park area in the coming weeks.
- 3. Chesapeake Roadway use and Maintenance agreement was tabled to give time for our Solicitor to review further.

- 4. Supervisor Thompson moved to approve the Fulmer subdivision. Supervisor Gannon seconded and motion passed with 3 ayes.
- Supervisor Thompson moved to authorize Stiffler McGraw to advertise bidding for the PA AVE Project. Sealed bids to be opened at a special meeting that will be held on May 31st at 5pm at the Township building, 103 Lake Road, Wysox. Supervisor Gannon seconded and motion carried with 3 ayes.
- 6. Supervisor Thompson moved to authorize advertising of bidding for road projects. Sealed bids to be opened at our next scheduled meeting on June 8th at 5pm. Supervisor Gannon seconded and motion carried with 3 ayes.
- 7. Supervisor Gannon moved to adjourn, and the meeting adjourned at 5:29pm.

Respectfully,

Michelle Johns Secretary/Treasurer