

WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

June 8, 2022

Chairman William Them called the regular meeting to order at 5:00 PM.

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

Visitors were, James Lowenstein- Wyalusing Rocket, Phil O'Dell – The Daily Review, Anne Cowling, Eric Casanave – Stifler, McGraw

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on May 11, 2022 and special meeting held on May 31, 2022, Supervisor Them seconded and motion carried with 2 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.

Under Old Business:

PA Ave Bid update – A formal request to PA DOT has been sent for additional funds. Supervisor Thomas to table this discussion until the July 13th meeting after the recommendation of Stifler & McGraw and PA DOT to see if PA DOT will submit more funds for project. Supervisor Them seconded and motion carried with 2 ayes.

Chesapeake Roadway agreement – Attorney Jones has added some suggested changes to the agreement and has giving to Jon to send to the Chesapeake representative for their review and approval. The subject is tabled until our July Meeting.

Under New Business:

1. Supervisor Thompson moved to approve Ordinance 2022-02, amending section 602-A1 for the Wysox Township Zoning Ordinance regarding buffer yards. Supervisor Them seconded and motion carried with 2 ayes.
2. ATV/UTV ordinance discussion. The question was brought to Jon Kulick from a resident to legalize ATV/UTV use on roads within the Township. After discussing with our insurance carrier as well as our solicitor, the Supervisors decided to leave the ordinance the way it reads regarding this issue.
3. It was brought to the Township that the tennis courts behind the firehall need repair. The fire department owns the tennis courts, so Jon Kulick reached out to Brett Keeney, the fire Chief. The fire department decided they are going to close one side of the tennis courts which is unsafe. The fire department is going to do some repairs to the other court. If the other court becomes unsafe, the fire department will probably close that tennis court as well.
4. Frank Neimic asked if the township would waive the zoning fee for "Firehouse Subs" who sets up in the township and part of their profits go to local fire department. The supervisors do not wish to start waiving zoning fees.
5. Paving quotes for Fall Run, Grimes, Susquehanna St, Sullivan St, and Pond Hill Road

Bids were: L&D Chilson Paving - \$14,600.00

M&R Maintenance and Rentals -\$ 13,876.00

Supervisor Them moved to award bid to M & R Maintenance Rentals. Repairs will be paid for out of the capital reserve for roads, bridges and equipment.

6. Discussion of housing the Broadband expansion box in the Township Office building is tabled, as the supervisors would like to discuss this further with Rual- net before finalizing a decision.
7. Supervisor moves to approve the purchase a fire proof safe with a limit of \$3,000.
8. Road improvement bids for DSA on 4 roads, Spencer, Burgess Dr, Canal St., Grimes Road. Bid amount was from Bristol Excavating Inc, for \$130,169.84
Supervisor Them moved to reject the road bid for the DSA and re-evaluate how to repair Spencer, Burgess Dr, Canal St, and Grimes Road due to the cost of the DSA. Supervisor Thompson seconded and motion carried with 2 ayes.

9. Sealcoating of Claverack Road and Hollenback Road are as follows:

Russell Standard Corp.	\$67,274.78
Vestal Asphalt	\$72,323.80
Suit Kote Corp	\$60,724.78
Midland Asphalt	\$66,728.94

Supervisor Them tabled the road repair bids for the sealcoating to review the bids and specifications. A special meeting will be scheduled to award seal coating bids once documents are reviewed.

Supervisor Thompson moved to adjourn and meeting adjourned at 5:44pm

Respectfully,

Michelle Johns
Secretary/Treasurer