WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

August 11, 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, Supervisor Gannon, Township Manager, Jon Kulick, Wysox Township Secretary/Treasurer Michelle Johns,

Visitors were, James Lowenstein- Wyalusing Rocket, Anne Cowling, Chris Sullivan, Bob Lebo-Wysox EMA, Matt Jennings- The Daily Review, Linda Messner

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on July 13, 2022 Supervisor Gannon seconded and motion carried with 3 ayes.

Visitors Comments: Anne Crowling voiced a concern about the signs along Rt 6 on the Golden Mile. Supervisor Them assured her that the supervisors are addressing the matter.

The Road Master posted on Township Website for review.

Fire Department: None

Emergency Management Coordinator Report: Bob Lebo got a letter from the county and the state regarding Cook's Pond in Wysox township that if the dam on that pond were to break it would affect approximately 17 houses. There are no issues at this time, however, those 17 residents have received letters and are encouraged to sign up with "Code Red" emergency notification service through Bradford County. Bob is going to also reach out to these residents and make sure they got signed up for the "Code Red" or if they need any assistance in doing so.

EMS report – None

Solicitor – The Resolution that was adopted in July was filed at the court house as required.

The Treasurer report was submitted.

Under Old Business:

Good Citizen Citation was presented to Linda Messner.

Tennis Courts - Lancaster Company will be twice as much because they have to travel so far, so they encouraged us to get quotes from local companies. Robert Stroud from M&R will come

and give an estimate. Lancaster company did say they would come and do the nets and fences. Jon Kulick will look into other local companies for estimates.

Chris Sullivan did talk to Chilson Paving, to mill the top layer of the court and use that for a base and build the court up from there. Chilson Paving did give an estimate of \$55,600. There is time to get estimates and funding lined up, the next grant application opens in April of 2023 with the award announced in December 2023. The township will have to lease the tennis courts before applying for the grant.

Under New Business:

- 1. Supervisor Them moved to make a donation to Kali's Mission for \$300.00. Supervisor Thompson seconded and motion carried with 3 ayes.
- 2. The discussion of putting security cameras at the Wysox Park and boat launch was tabled for further discussion and consideration.
- 3. Red Rock Road Catch basin
- 4. Ed Kulick subdivision was tabled
- Fire hydrant markers was discussed. Jon will get the number of markers that will be needed throughout the township. This was tabled and will be discussed at a future meeting.
- 6. Supervisor Them moved to approve the funding for the Red Rock Road Catch Basin. Chesapeake Energy gave the township half of the \$9300.00 estimate to fix the basin, the township will pay the other half of \$4650.00. Supervisor Gannon seconded and motion carried with 3 ayes.
- 7. Ed Kulick subdivision was tabled, the paperwork was not complete.
- 8. Fire hydrant markers were tabled to September meeting.

Supervisor Them adjourned the meeting at 5:30 pm
Executive Session

Michelle Johns Secretary/Treasurer

Respectfully,