

WYSOX TOWNSHIP BOARD OF SUPERVISORS

AGENDA

ORGANIZATIONAL MEETING

JANUARY 3, 2023 – 9:00 am

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. BOARD ORGANIZATION:

- a. Election of Chairperson
- b. Election of Vice Chairperson

5. ANNOUNCEMENTS

Next Regular Meeting of the Board of Supervisors:
January 11, 2023 at 5:00 pm at the Wysox Township Building 103 Lake Road, Wysox Pa
18854.

6. PUBLIC COMMENT: *(The Board will hear from any interested resident of taxpayer who would like to comment on an item on this agenda)*

7. APPOINTMENTS:

- a. Appointment of Township Secretary through December 31, 2023
- b. Appointment of Township Treasurer through December 31, 2023
- c. Appointment of Township Assistant Treasurer through December 31, 2023
- d. Appointment of Township Road master through December 31, 2023
- e. Appointment of Township Zoning Officer through December 31, 2023
- f. Appointment of Township Manager through December 31, 2023

- g. Appointment of Township Solicitors through December 31, 2023
 - i. Township Solicitor through December 31, 2023
 - ii. Planning Board Solicitor through December 31, 2023
 - iii. Zoning Hearing Board Solicitor through December 31, 2023
- h. Appointment of Township Engineer through December 31, 2023
- i. Appointment of CPA auditing firm, through December 31, 2023

8. ELECTED OFFICIALS:

- a. **Board of Supervisors:** Oath of office is required for each member of the BOS prior to assuming office.

Name of Elected Official	Expiring Term
Thomas Thompson III	12/31/2023
William Them	12/31/2025
Kelly Gannon	12/31/2027

- b. **Auditors:** Oath of office is required of each Auditor prior to assuming office.

Name of Elected Official	Expiring Term
Robert McLaud	12/31/2027

- c. **Tax Collector:** Oath of office is required of the Tax Collector prior to assuming office.

Name of Elected Official	Expiring Term
Brenda Benjamin	12/31/2023

9. NON-COMPENSATORY APPOINTMENTS:

- a. **Vacancy Board:** Appointment of (1) member to fill a vacancy on the BOS when a third vote is needed on a candidate who wishes to fill a vacant position and carry out a term as a member of the BOS. Oath of office is required.

Name of Appointee	Expiring Term
To Be appointed	12/31/2023

- b. Zoning Hearing Board:** The (3) members of the Zoning Hearing Board are appointed for a three-year term and the terms are staggered so that one expires each year.

Name of Appointee	Expiring Term
Mark Kocan	12/31/2023
Jim Isaac	12/31/2024
To be appointed	12/31/2025

- c. Zoning Hearing Board Alternates:** The (3) alternates may be appointed for a three-year term and the terms are not to be staggered.

Name of Appointee	Expiring Term
Gary Baker	12/31/2023

- d. Planning Commission:** The (5) members of the Planning Commission are appointed for a four-year term. No more than two members may be reappointed or replaced each year.

Name of Appointee	Expiring Term
Frank Hoffman (Chair)	12/31/23
Robert Williams	12/31/23
Bob Stevens	12/31/24
Vacant	12/31/25
To Be Appointed	12/31/26

- a. Planning Commission Alternates:**

Name of Appointee	Expiring Term
Thomas Henson	12/31/24
Vacant	
Vacant	

- b. Wysox Township Municipal Authority:** The (5) members of the Wysox Township Municipal Authority are appointed for five-year terms and the terms are staggered so that one expires each year.

Name of Appointee	Expiring Term
William Them	12/31/2023
James Isaac	12/31/2024
Tina Pickett	12/31/2025
Robert Williams	12/31/2026
To Be Appointed	12/31/2027

- c. **Central Bradford Progress Authority:** The (5) members of the Central Bradford Progress Authority are appointed for five-year terms and the terms are staggered so that one expires each year.

Name of Member	Expiring Term
Dennis Maloney	12/31/2023
Jon Kulick	12/31/2024
Henry E. Dunn II	12/31/2025
John Stackpole	12/31/2026
Vacant	12/31/27

10. RESOLUTIONS AND MOTIONS:

- a. Motion to ratify the following tax millage rates for 2022:

Fund Category	2022 Mill Levy	2022 Mill Levy
General	3.50	3.50
Fire	0.50	0.50
	4.00	4.00

- b. Motion to approve the following depositories for Wysox Township Funds during 2023
- i. Citizens and Northern Bank
 - ii. Other financial institutions deemed appropriate
- c. Motion to approve 2023 Regular Meeting Schedule as advertised on Jan 3, 2023: *(Copy Attached)*
- d. Motion to adopt the 2023 IRS mileage reimbursement rate of 65.5 cents per mile.

11. EMPLOYEE COMPENSATION:

- a.** Motion to approve the following compensation for employees for 2023:

- b.** Motion to approve paid vacation days for the following full-time employees:

12. SUPERVISORS COMMENTS

13. ADJOURNMENT