

WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

December 14, 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 via phone, Supervisor Kelly Gannon, Wysox Township Secretary/Treasurer Michelle Johns, Township Solicitor, Chris Jones, Township Roadmaster Todd Maynard

Visitors were, James Lowenstein- Wyalusing Rocket, Phil O'dell – Daily Review, Charles Muchichko, Bob Lebo, Wysox Township Emergency Management Coordinator

Supervisor Gannon moved to approve the minutes of the previous regular meeting held on November 9, 2022, and special meeting November 22, 2022. Supervisor Thompson seconded and motion carried with 3 ayes.

Visitors Comments –

The Road Master, zoning report, and Manager report posted on Township Website for review.

Fire Department: None

Emergency Management Coordinator Report: Wysox Township Emergency Coordinator, Bob Lebo reported that we should expect roadwork and periodic road closer on Irish Ridge Road for the next few months. Winter Storm warning in affect Dec 15th through Dec 16th. 5-10 inches of snow and ice is expected

EMS report – None

Solicitor – None

The Treasurer report was submitted.

Under Old Business:

1. Supervisor Gannon motioned to approve all of the proposed 2023 budgets. Motion carried with a roll call vote of 3 ayes.
2. Supervisor Thompson motioned for Supervisor Them to sign the land lease for the Tennis Courts with Wysox Fire Department. Motion carried with a roll call vote and 3 ayes.

Under New Business:

1. The Township Reorganizational meeting will be held on January 3rd at 9am.
2. Woodland Engineer Jayson Wood joined the meeting via phone to go over the progress of Wysox Park Phase II and answer any questions from the Supervisors.

Supervisor Them motioned to direct the Township Manager to sign the required Erosion and Sediment Control Application and Chapter 102 Boat Launch Permit Application for submission to Pennsylvania DEP. Motion carried with a roll call vote of 3 ayes.

Supervisor Them motioned to direct the Zoning Officer to review and provide a letter stating that the project is waived from the land development process or provide a letter of review/approval. Motion carried with a roll call vote and 3 ayes.

Supervisor Them motioned to direct the Zoning Officer to review the zoning map and provide a letter stating that the improvements do not require a zoning permit or, if they do, provide a letter of review/approval. Motion carried with a roll call vote and 3 ayes.

Supervisor Them motioned to direct the Township Manager to obtain a sewage permit for the composting restroom facility from the County. Motion carried with roll call vote and 3 ayes.

Supervisor Them motioned to direct the Solicitor to conduct title review and sign and date the DCNR Certificate of Title Form. Motion carried with a roll call vote and 3 ayes.

Supervisor Them motioned to direct the Solicitor to review the bid package and sign and date the DCNR Certification of Bid Requirements. Motion and carried with a roll call vote and 3 ayes.

3. Supervisor Them motioned to approve C. Baker subdivision. Supervisor Thompson seconded. Motion carried with a roll call vote and 3 ayes.
4. Supervisor Thompson shared information of a webinar on broadband that will be shared on Thursday December 15,2022.
5. Supervisor Them motioned to take the \$45,395.00 from the American Rescue Funds Account to pay for the truck from Hondru Ford. Motion carried with roll call vote 3 ayes.

Supervisor Them moved to adjourned the meeting at 5:27, Supervisor Gannon seconded, 2 ayes.

Respectfully,

Michelle Johns
Secretary/Treasurer