WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

January 11, 2023

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 Kelly Gannon, Township Manager, Jon Kulick, Wysox Township Secretary/Treasurer Michelle Johns, Township Solicitor, Chris Jones

Visitors were, James Lowenstein- Wyalusing Rocket, Bob Lebo Wysox Emergency Coordinator

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on December 14 and Reorganizational meeting January 3rd. Supervisor Gannon seconded and motion carried with 3 ayes.

Visitors Comments – Eric Saxon presented the board asking them to consider approving the allowance of atv/utv use on township roads.

The Road Master, zoning report, and Manager report 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:

Under New Business:

- 1. Supervisor Them presented Dorothy Ennis with the Oustanding Citizen Award for her dedication of holiday decorations at her home at 1635 Golden mile Road.
- 2. Supervisor Thomas moved to approve C. Baker Sanitation.
- 3. Supervisor Gannon moved to approve the Hudyncia non-building waiver. Supervisor Thompson seconded and motion carried with 3 ayes.

- 4. Supervisor Gannon moved to appoint Roger Hatch to the Progress Authority Board. Roll call vote, Supervisor Gannon, aye, Supervisor Them aye, Supervisor Thompson abstained
- 5. Supervisor Thompson moved to sign letter giving Jon Kulick authority to vote for Wysox Township at COG meetings. Supvisor Gannon seconded and motion carried with 3 ayes
- 6. Supervisor Thompson moved to approve Resolution 01-2023 appointing Michelle Johns as voting delegate and Jon Kulick 1st alternate to Bradford County TCC. Supervisor Gannon seconded and motion carried with 3 ayes.

Respectfully,

Michelle Johns Secretary/Treasurer