WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING February 8, 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, Wysox Township Secretary/Treasurer Michelle Johns

Visitors were, Phillip O'Dell, The Daily Review, Bob Lebo Wysox Emergency Coordinator, Pat Them, Charles Muchichko

Supervisor Thompson moved to adjourn executive meeting held after the adjournment of the January 11th meeting. Supervisor Gannon Seconded and motion carried with 3 ayes.

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on January 11, 2033. Supervisor Gannon seconded and motion carried with 3 ayes.

There were no Visitors Comments

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

Fire Department: None

Emergency Management Coordinator Report: Bob will be in training at the county on 2/14. He also reports that he received notice reporting that there will be changes in the requirements to be an Emergency Management Coordinator. Bob also commented he would like to explore the purchase of an electronic sign for the township to relay messages or announcements for the township. Supervisors will further the discussion into purchasing a sign.

EMS report - None

Solicitor - None

The Treasurer report was submitted.

Under Old Business:

Under New Business:

1. Supervisor Thompson moved to approve the Hudyncia subdivision. Supervisor Gannon seconded and motion carried with 3 ayes.

| 2. | Supervisor Gannon moved to approve the quote from SCT Computers to update the |
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| | office computers, laptop for Michelle's office and desktop for Jon's office in the |
| | amount of \$2,220.00. Supervisor Thompson seconded and motion carried with 3 |
| | ayes. |

Supervisor Thompson moved to adjourn the meeting.

Meeting adjourned at 5:11pm

Respectfully,

Michelle Johns Secretary/Treasurer