

## WYSOX TOWNSHIP

### MINUTES OF THE REGULAR MONTHLY MEETING

March 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, Wysox Township Manager Jon Kulick

Visitors were, Phillip O'Dell, The Daily Review, Bob Lebo Wysox Emergency Coordinator, Anne Cowling, Charles Muchichko, James Lowenstein- Wyalusing Rocket Courier

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on February 8, 2023 as well as the minutes from the special meeting held on February 21, 2023. 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 Lebo reports that changes are in coming in the PEMA requirements. Requirements are going to be stricter and more expensive.

Supervisor Them assured that any costs for the trainings, travel etc. will be covered by the township.

EMS report – None

Solicitor – None

The Treasurer report was submitted.

#### **Under Old Business:**

#### **Under New Business:**

1. Supervisor Gannon moved to approve the non-build waiver for lot 7 for Endless Mountain Land Management. Supervisor Thompson seconded and motion carried with 3 ayes.

2. The Board directed Township manager Jon Kulick to accept the interest rate increase with C & N Bank verifying first the money will still be always available.
3. Supervisor Thompson moved to approve to advertise the road bids as presented. Supervisor Gannon seconded and motion carried with 3 ayes.
4. Supervisor Gannon moved to get 2001 Ford Truck 1 be appraised and put out to a local bid. Supervisor Gannon seconded and motion carried with 3 ayes.
5. Supervisor Thompson moved to use American Rescue funds to pay Bradco Supply for the new truck upfitting costs of \$54,599.72. Supervisor Gannon seconded and motion carried with 3 ayes.
6. Discussion for purchase of new skid steer was tabled.
7. Supervisor Gannon

Supervisor Thompson moved to adjourn the meeting.

Meeting adjourned at 5:32pm

Respectfully,

Michelle Johns  
Secretary/Treasurer