

WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

April 12, 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 Gannon moved to approve the minutes of the previous regular meeting held on March 8, 2023 as well as the minutes from the special meeting held on March 14, 2023 and Special meeting on April 3, 2023. Supervisor Thompson 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 will draw up a contingency plan for Wysox Township for if ever were to happen to the existing building at the township.

EMS report – None

Solicitor – None

The Treasurer report was submitted.

Under Old Business:

Under New Business:

1. Supervisor Thompson moved to pass the 2023 Emergency Operations plan update, Resolution 2023-2 Supervisor Gannon seconded and the motion carried with 3 ayes.
2. Supervisor Thompson made the motion to amend the agenda to add Steve Sumner from Gannon Insurance to make a presentation of the township's insurance policies.

This was necessary so the insurance policies can be renewed in April before they lapse. Motion carried with 3 ayes.

3. Supervisor Gannon moved to approve all the insurance coverage for the township with Gannon Associates, Supervisor Thompson seconded and motion carried with 3 ayes.
4. Supervisor Them brought it to the public's attention that Hawbaker Storage at the Wysox Commerce Park, LP is expanding and is a permitted use.
5. Supervisor Them made an announcement that our 2022 Audit has been completed and all reports filed with DCED.
6. The supervisor gave Township Manager Jon Kulick permission to advertise for bid the 2001 F 550 dump truck and plow. This will be advertised in the Rocket Courier and The Daily Review as well as the township facebook page.
7. Supervisor Thompson moved to hire Black Knight Quarries for the township property mowing for 2023. Supervisor Gannon seconded and motion carried with 3 ayes.
8. Sealed bids for Pringle Lane Road project were opened. Bids were as follows:
 - Chilson Brothers Paving \$24,995.00
 - Bishop Brothers Construction \$33,833.25
 - M&R Rentals \$44,280.00

Supervisor Gannon moved to award the bid to Chilson Brother's Paving in the amount of \$24,995.00 contingent upon our attorney review of the contract and approving. Supervisor Thompson seconded and motion carried with 3 ayes.

Supervisor Thompson moved that the money to pave Pringle Lane be paid from the Capital Reserve fund. Supervisor Gannon seconded and motion carried with 3 ayes.

9. Sealed road bids for the 2023 Seal coat project on Glen Road, Dry Run Road and Fall Run Road, were opened. Bid results are as follows:
 - Vestal Asphalt \$ 205,994.48
 - Midland Asphalt \$ 175,688.64

Supervisor Thompson moved to hire Midland Asphalt following a review and approval by our Solicitor. Supervisor Gannon seconded and motion carried with 3 ayes.

Supervisor Thompson moved to adjourn the meeting Supervisor Gannon seconded.

Meeting adjourned at 5:50 pm

Respectfully,

Michelle Johns
Secretary/Treasurer