

WYSOX TOWNSHIP

MINUTES OF THE SPECIAL MEETING

June 20, 2023

Chairman William Them called the regular meeting to order at 9:00 AM.

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

Visitors were, James Lowenstein- Wyalusing Rocket, Anne Cowling

Under New Business

Supervisor Them moved to have Supervisor Thompson sign the letter which accepts the amendments to the contract for the PA AVE project, approved by our attorney, and have Supervisor Thompson sign the agreement and worker protection and investment certification form from PennDot. Supervisor Gannon seconded and motion carried with 3 ayes.

Supervisor Them moved to approve anyone else who may need to sign the letter or agreement, they may do so. Supervisor Gannon seconded and motion carried with 3 ayes.

Supervisor Them moved to 1. keep all of accounts with C & N Bank and accept their offer of .5 basis point less than prime. 2. Put our Liquid Fuels account into an ICS and that we set our target amount in our general fund at \$10,000.00 rather than the \$100,000.00 we had kept at the target amount. Supervisor Thompson second and motion carried with 3 ayes.

Supervisor Them moved that the board authorize him to sign any documentation with C & N Bank to make these changes. Supervisor Gannon seconded and motion carried with 3 ayes.

Jon Kulick gave an update on the PA AVE project; Valley Energy is done with their portion of the project.

Meeting adjourned at 9:08am.

Respectfully,

Michelle Johns
Secretary/Treasurer