

WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

June 14, 2023

Chairman William Them called the regular meeting to order at 5:00 PM.

Present at the meeting were Supervisor William Them, Supervisor Thomas Thompson III, Supervisor Kelly Gannon, Wysox Township Secretary/Treasurer Michelle Johns, Wysox Township Manager Jon Kulick

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

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on May 10, 2023. Supervisor Gannon seconded and motion carried with 3 ayes.

Charlie Muchichko asked about the CPR classes that the township had offered. Jon will make arrangements and get that scheduled as we now have at least 5 people interested.

Charlie Muchichko asked about if there is any new news about the proposed round about at the Rt 6 and Rt 187 intersection. As far as the township knows, PA DOT has not made a final decision on this project.

Charlie Muchichko asked about the mentioned Traffic signal at the intersection of Rt 6 and Laning Creek Road. Manager Jon Kulick replied that PA DOT requires a 2 year study and engineering paid by the township and the cost of the traffic signal would cost the township approximately a half a million dollars.

Charlie Muchichko questioned the water bill for Wysox Township residents. Supervisor Them explained to Mr. Muchichko the water bills come from WTMA not Wysox Township.

Sue Wheeler questioned the Flower Tent

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

Fire Department: None

Emergency Management Coordinator Report: Bob Lebo- reported that Bradford County Emergency Management had an open house at the EMA office. It was very nice and a lot of information was shared. Bob will make the township aware of the next time one will be held and encouraged everyone to attend.

EMS report – None

Solicitor – None

The Treasurer report was submitted.

Under Old Business:

1. Supervisor Them motioned to pass resolution 2023-4, the CBPA by-laws change for Progress Authority. Supervisor Gannon seconded and motion carried with 2 ayes. Supervisor Thompson abstained from the motion.
2. Supervisor Thompson moved to sign the Chesapeake Oil and Gas Lease presented and approved by Township Solicitor Chris Jones. A 5 year lease \$2,000.00 per acre with a 16% cost free royalty with the option to renew the lease at the end of 5 years if Chesapeake so chooses. Supervisor Gannon seconded and motion carried with 3 ayes.
3. Insurance Premium Info – tabled to the July meeting

Under New Business:

1. Discussion of Wysox Township purchasing the land from Wysox Fire Department where the Wysox Township office is located is tabled for further discussion.
2. Brake Retarder signs along the Golden Mile is tabled and will be discussed with PA DOT further before the final decision is made from the supervisors.
3. Supervisor Thompson moved to approve the Wickwire Subdivision, Supervisor Gannon second and motion carried with 3 ayes.
4. Supervisor Gannon motioned to approve the Rober L. Weaver subdivision, Supervisor Thompson second and motion carried with 3 ayes. Supervisor Thompson moved to approve the non-build waiver with the Robert L. Weaver subdivision, Supervisor Gannon seconded and motion carried with 3 ayes.
5. Supervisor Thompson motioned to direct Solicitor Chris Jones draft a curb cut ordinance, Supervisor Gannon seconded and motion carried with 3 ayes.
6. Supervisor Them directed Township Manager Jon Kulick, to purchase security cameras for the boat launch and Wysox Park.
7. The Supervisors agreed with Wysox Township Manager Jon Kulick that there will no longer be reservations taken for the pavilions at Wysox Park new signs for the pavilions will be purchased stating that pavilion usage is on a first come first serve basis.
8. Supervisor Them motioned to amend the agenda to include the resolution 2023-3 for the CPA for the township, change order for the PA AVE project in regards to a property on East St and a sub-pump, and application of payment installment to Sikora Brothers Paving, Supervisor Thompson seconded and motion carried with 3 ayes.

9. Supervisor Gannon motioned to adopt Resolution 2023-3, which states the Wysox Township has hired CPA William Owens and Company to be the township's auditor for 2023.
10. Supervisor Thompson motioned to pay Sikora Brothers first installment payment. Supervisor Gannon second and motion carried with 3 ayes.
11. Supervisor Gannon motioned to approve the change order for the PA AVE project on the condition that the home owner approves.
12. Supervisor Thompson motioned to adjourn, Supervisor Gannon second and motion carried with 3 ayes.

Meeting adjourned at 5:57

Respectfully,

Michelle Johns
Secretary/Treasurer