

## WYSOX TOWNSHIP

### MINUTES OF THE REGULAR MONTHLY MEETING

July 12, 2023

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

Supervisor Them adjourned the executive meeting which was held after the adjournment of the June 14<sup>th</sup> meeting.

Present at the meeting were Supervisor William Them, Supervisor Thomas Thompson III – via phone, 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, Maddy Vogal - The Daily Review, Bob Wixson Jr – SCT Computers, Andre Wixson-SCT Computers, Eric Casanave-Stiffer McGraw

Supervisor Gannon moved to approve the minutes of the previous regular meeting held on June 14, 2023 and special meeting held June 20, 2023. Supervisor Thompson seconded and motion carried with 3 ayes.

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

Fire Department: None

Emergency Management Coordinator Report: Bob Lebo- reported he is currently taking a required PEMA class regarding mitigation.

EMS report – None

Solicitor – None

The Treasurer report was submitted.

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

1. Eric Casanave was here and gave an update on the PA Ave road project. Construction is 3 quarters complete. Supervisor Them motions to approve the additional 2 items costing approximately \$4600. 1. Grading of the yard on 100 East St. and putting rock on the bank of the property. 2. Concerning drainage from and unforeseen sump pump at a property on East St. He proposed connecting the sump

pump drain to the drainage system. Supervisor Gannon seconded and the motion carried with 3 ayes.

2. Eric Casanave also presented the bill for the second installment to Sikora Brothers in the amount of \$370,863.27. Supervisor Thompson moved to approved the payment to Sikora Brothers \$361,292.97 from PA turnback funds, and \$9,570.30 from Capital Reserve funds. Supervisor Gannon seconded and motion carried with 3 ayes.
3. Bob from SCT was here and presented to the supervisors some upgrades to software and equipment that he would like the township to purchase in the coming months. Supervisor Them motioned to approve all the requests for upgrades that Bob made except for the purchase of the server for next year. The Server will be addressed at a future date. Supervisor Gannon seconded and motion carried with 3 ayes.
4. Curb Cut Ordinance was tabled for further review

**Under New Business:**

5. Supervisor Them read a plaque to be presented to Attorney Fred Smith who was not present. The plaque honored Attorney Smith for his service to Wysox Township Zoning Hearing board for over 25 years. Wysox Township thanked Attorney Smith and wished him well as he retires.
6. Supervisor Gannon motions to approved the non-build waiver for Scott Wickwire subdivision Supervisor Them second and motion carried with 3 ayes
7. Township Solicitor Attorney Chris Jones will review the proposed Lease for the fiber cabinet with the township and Dryon Holdings, LLC.
8. Supervisor Them motioned to approve the Smeckenbecher subdivision, Supervisor Thompson seconded and motion carried with 3 ayes.
9. Supervisor Gannon motioned to approve the private driveway for Jade Business Park Drive. Supervisor Thompson seconded and motion carried with 3 ayes.

Supervisor Gannon motioned to adjourn; meeting adjourned to an executive session.

Meeting adjourned at 5:34pm

Respectfully,

Michelle Johns  
Secretary/Treasurer