

WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

September 13, 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 Solicitor Chris Jones

Visitors were, Bob Lebo Wysox Emergency Coordinator, Anne Cowling, James Lowenstein, Wyalusing Rocket Courier, Diana Kosty, Linda Whyte

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on August 9, 2023. Supervisor Gannon 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 wants to see that Attorney Chris Jones get the ambulance agreement.

EMS report – None

Solicitor report– Attorney Chris Jones is still working with Eric Casanave from Stiffler McGraw on the curb cut ordinance.

The Treasurer report was submitted.

Old Business:

1. Curb Cut Ordinance was tabled.

New Business:

2. Supervisor Thompson motioned to approve the Wheeler subdivision Supervisor Gannon seconded and motion carried with 3 ayes.

3. Supervisor Gannon motioned to approve the Fire Service agreement which states that the Wysox Fire Department covers all Wysox Township. Supervisor Thompson seconded. Motion carried with 3 ayes.
4. Supervisor Thompson motioned to approve change order No. 1 from Sikora Brothers Paving, for extending sump pump discharge pipe at 60 East St., in the amount of \$1200.00 and that the money is to be paid from the Capital Reserve Account for Roads, Buildings, and Equipment. Supervisor Gannon seconded and motion carried with 3 ayes.
5. Supervisor Gannon motioned to approve payment application No. 3 from Sikora Brothers Paving in the amount of \$142,843.52 being paid from the Township's project PA DOT funding account and \$1,425.00 being paid from the Capital Reserve Account for Roads, Buildings, and Equipment. Supervisor Thompson seconded and motion carried with 3 ayes.
6. Supervisor Thompson motioned to approve the proposed contract between Wysox Township and S&A Construction prepared by Solicitor Chris Jones for the work needed to correct the driveway issues at 71 Pennsylvania Ave and 89 Pennsylvania Ave, and that the money is to be paid from the Capital Reserve Account for roads, buildings, and equipment. The contract is to be signed by the chairman of the Board of Supervisors and attested by the Secretary. This motion is contingent upon Scott Schmeckenbecker from S&A Construction signing the contract and also signed an invoice proposal which was amended by Eric Cassanave from Stiffler McGraw to be identified to as Exhibit A of the contract. Supervisor Gannon seconded and motion carried with 3 ayes.
7. Supervisor Gannon motioned that when the reimbursement money agreed upon by Stiffler McGraw and Sikora Brothers is received by the Township, that is returned to the Capital Reserve Account for Roads, Buildings, and Equipment.

Meeting adjourned at 5:18pm

The Supervisors went into and executive session.

Respectfully,

Michelle Johns
Secretary/Treasurer