

WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

October 11, 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, Wysox Township Solicitor Chris Jones

Visitors were, Bob Lebo Wysox Emergency Coordinator, Anne Cowling, James Lowenstein, Wyalusing Rocket Courier, Charlie Muchichko, Mike Wilson, Victor Franklin, Sherry Keyes, Robert Vanderpool, Mark Edger, Phil O'Dell – Daily Review

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on September 13, 2023. Supervisor Gannon seconded and motion carried with 3 ayes.

Visitor's comments- Charlie Muchichko wanted to thank the road crew for mowing the sides of Pringle Lane.

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– Solicitor Jones presented a proposed Curb Cut Ordinance for the Supervisor's to discuss and review. The discussion was tabled for further review.

The Treasurer report was submitted.

Old Business:

New Business:

1. Supervisor Them motioned to amend the agenda to include bill from MR Dirt for Wysox Park Project. Supervisor Gannon seconded and motion carried with 3 ayes.

2. Supervisor Gannon moved to approved the partial payment to MR Dirt for the work done at the Wysox Park of \$65,248.00. Supervisor Thompson seconded and motion carried with 3 ayes.
3. Supervisor Thompson motioned to approve the 2024 MMO for the township employees' pension. Supervisor Gannon seconded and motion carried with 3 ayes.
4. Mike Wilson was here to discuss the amendment of the solar ordinance that is currently in place to allow solar panels on the ground more than 1000 square foot. This was tabled for further research and review.
5. Jon Kulick presented a speed monitor estimate requested from the Lake Association to split with the Township. \$9,650.00 total.
6. PA DOT Driveway maintenance release for new house going in at Lake Wesauking. Solicito Jones will draft an agreement for the November meeting.
7. Supervisor Them motioned to pay S&A Construction the remaining balance due for the completion of the 2 driveway repairs on PA AVE. Supervisor Thompson seconded and motion carried with 3 ayes.
8. Chesapeake – Water Lines right of way on Red Rock Road. The Supervisors request that Chesapeake give them a proposal in writing.

Meeting adjourned at 5:58pm

The Supervisors went into and executive session.

Respectfully,

Michelle Johns
Secretary/Treasurer