

WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

November 8, 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, James Lowenstein, Wyalusing Rocket Courier, Victor Franklin, and Jerry Howard

Supervisor Thompson moved to adjourn the executive meeting that was held immediately following the October 11, 2023 meeting. Supervisor Gannon seconded and motion carried with 3 ayes.

Supervisor Gannon moved to approve the minutes of the previous regular meeting held on October 11, 2023. Supervisor Thompson seconded and motion carried with 3 ayes.

Visitor's comments- Jerry Howard asked about the red light by Sheetz and who is responsible for the light. Supervisor Them explained that there is problem with the card in the light and the township has ordered the part to correct. Lecce Electric will be installing the part as soon as it comes in, an Jon Kulick will also reach out to our PA DOT contact and see if anything can be done about the timing of the traffic signal.

Jerry Howard also commented on the fantastic job done by Todd and Clay, our roadcrew.

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

Fire Department: None

Emergency Management Coordinator Report: Bob Lebo is currently in a training for EMA. Bob also brought the information for the NIMS class being offered at the county 911 Center on January 9, 2024 required for all new officials.

EMS report – None

Solicitor report– Solicitor Jones working with Chesapeake on an agreement for a temporary water line for Red Rock Road.

The Treasurer report was submitted.

Old Business:

1. The Supervisors advised Solicitor Jones to advertise the Curb Cut Ordinance as he presented to them for approval at the December Township Meeting.

New Business:

1. A truck hit the traffic signal at the Rt 6 and Rt 187 intersection. The bill to repair was \$2,150.00. If the township puts in an insurance claim it is a \$1,000.00 deductible. The supervisors advised the treasurer to just pay the bill and not put in the insurance claim for the repairs.
2. Manager Jon Kullick presented an estimate for a new tiger broom mower for the 2024 budget year. The supervisors will consider including that in the 2024 budget.
3. Supervisor Thompson moved to approve the change order as well as the final payment to Sikora Brothers of \$30,145.78 for the PA AVE project. Supervisor Gannon seconded and the motion carried with 3 ayes.

Supervisor Thompson moved to adjourn, Supervisor Gannon seconded and motion carried with 3 ayes.

Meeting adjourned at 5:24pm

The Supervisors went into and executive session.

Respectfully,

Michelle Johns
Secretary/Treasurer