

# WYSOX TOWNSHIP BOARD OF SUPERVISORS

## AGENDA

### ORGANIZATIONAL MEETING

**JANUARY 2, 2024 – 9:00 am**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. MOMENT OF SILENCE**

**4. BOARD ORGANIZATION:**

- a. Election of Chairperson
- b. Election of Vice Chairperson

**5. ANNOUNCEMENTS**

Next Regular Meeting of the Board of Supervisors:  
January 10, 2024 at 5:00 pm at the Wysox Township Building 103 Lake Road, Wysox Pa  
18854.

**6. PUBLIC COMMENT:** *(The Board will hear from any interested resident of taxpayer who would like to comment on an item on this agenda)*

**7. APPOINTMENTS:**

- a. Appointment of Township Secretary through December 31, 2024
- b. Appointment of Township Treasurer through December 31, 2024
- c. Appointment of Township Assistant Treasurer through December 31, 2024
- d. Appointment of Township Road master through December 31, 2024
- e. Appointment of Township Zoning Officer through December 31, 2024
- f. Appointment of Township Manager through December 31, 2024

- g. Appointment of Township Solicitors through December 31, 2024
  - i. Township Solicitor through December 31, 2024
  - ii. Planning Board Solicitor through December 31, 2024
  - iii. Zoning Hearing Board Solicitor through December 31, 2024
- h. Appointment of Township Engineer through December 31, 2024
- i. Appointment of CPA auditing firm, through December 31, 2024
- j. Resolution to Appoint William Owens and Company to complete the fiscal audits for the Township for the year ending Dec 31, 2024

**8. ELECTED OFFICIALS:**

- a. **Board of Supervisors:** Oath of office is required for each member of the BOS prior to assuming office.

Name of Elected Official	Expiring Term
William Them	12/31/2025
Kelly Gannon	12/31/2027
Victor Franklin	12/31/2029

- b. **Auditors:** Oath of office is required of each Auditor prior to assuming office.

Name of Elected Official	Expiring Term
Robert McLaud	12/31/2025
John Caponigro	12/31/2027

- c. **Tax Collector:** Oath of office is required of the Tax Collector prior to assuming office.

Name of Elected Official	Expiring Term
Angela Ottaviani	12/31/2025

**9. NON-COMPENSATORY APPOINTMENTS:**

- a. **Vacancy Board:** Appointment of (1) member to fill a vacancy on the BOS when a third vote is needed on a candidate who wishes to fill a vacant position and carry out a term as a member of the BOS. Oath of office is required.

Name of Appointee	Expiring Term
<b>To Be appointed</b>	<b>12/31/2024</b>

- b. Zoning Hearing Board:** The (3) members of the Zoning Hearing Board are appointed for a three-year term and the terms are staggered so that one expires each year.

Name of Appointee	Expiring Term
Jim Isaac	12/31/2024
Brooks Eldredge-Martin	12/31/2025
To Be Appointed	12/31/2026

- c. Zoning Hearing Board Alternates:** The (3) alternates may be appointed for a three-year term and the terms are not to be staggered.

Name of Appointee	Expiring Term
To Be Appointed	12/31/2026

- d. Planning Commission:** The (5) members of the Planning Commission are appointed for a four-year term. No more than two members may be reappointed or replaced each year.

Name of Appointee	Expiring Term
Bob Stevens	12/31/2024
Victor Franklin	12/31/2026
To Be Appointed	12/31/2027
To Be Appointed	12/31/2027
Vacant	

- a. Planning Commission Alternates:**

Name of Appointee	Expiring Term
Thomas Henson	12/31/24
Vacant	
Vacant	

- b. Wysox Township Municipal Authority:** The (5) members of the Wysox Township Municipal Authority are appointed for five-year terms and the terms are staggered so that one expires each year.

<b>Name of Appointee</b>	<b>Expiring Term</b>
<b>James Isaac</b>	<b>12/31/2024</b>
<b>Tina Pickett</b>	<b>12/31/2025</b>
<b>Robert Williams</b>	<b>12/31/2026</b>
<b>Thomas Henson</b>	<b>12/31/2027</b>
<b>To Be Appointed</b>	<b>12/31/2028</b>

- c. Central Bradford Progress Authority:** The (5) members of the Central Bradford Progress Authority are appointed for five-year terms and the terms are staggered so that one expires each year.

<b>Name of Member</b>	<b>Expiring Term</b>
<b>Jon Kulick</b>	<b>12/31/2024</b>
<b>Henry E. Dunn II</b>	<b>12/31/2025</b>
<b>John Stackpole</b>	<b>12/31/2026</b>
<b>Dennis Malony</b>	<b>12/31/2028</b>
<b>Vacant</b>	

## **10. RESOLUTIONS AND MOTIONS:**

- a.** Motion to ratify the following tax millage rates for 2024:

<b>Fund Category</b>	<b>2024 Mill Levy</b>	<b>2024 Mill Levy</b>
<b>General</b>	<b>3.50</b>	<b>3.50</b>
<b>Fire</b>	<b>0.50</b>	<b>0.50</b>
	<b>4.00</b>	<b>4.00</b>

- b.** Motion to approve the following depositories for Wysox Township Funds during 2024
- i.** Citizens and Northern Bank
  - ii.** Other financial institutions deemed appropriate

- c. Motion to approve 2024 Regular Meeting Schedule as advertised on Jan 3, 2024: (*Copy Attached*)
- d. Motion to adopt the 2024 IRS mileage reimbursement rate of 67 cents per mile.

**11. EMPLOYEE COMPENSATION:**

- a. Motion to approve the following compensation for employees for 2024:  
5% increase for all full-time employees
- b. Motion to approve paid vacation days for the following full-time employees:
  - Jon Kulick – 15 days
  - Todd Maynard 15 days
  - Clayton Aylesworth -15 Days
  - Michelle Johns- 10 Days

**12. SUPERVISORS COMMENTS**

**13. ADJOURNMENT**