

Wysox Township

Agenda

Meeting December 13, 2023 at 5PM

1. Call to order followed by the salute to the flag and a moment of silence
2. Adjourn Executive Session from November 8th meeting
3. The minutes of the previous meeting held November 8th and special meeting Nov 22,2023 minutes to be approved.
4. Comments of visitors present
5. Township Manager Report
6. Zoning Officer Report
7. Road Master Report
8. Emergency Management Coordinator Report
9. Solicitor Report
10. Treasurer Report

Old Business:

1. Enactment of the Curb Cut Ordinance
2. Chesapeake Temporary Water Line Agreement
3. Ratification of Action which approved the partial payment for work done by MR Dirt at the Wysox Park in the amount of \$65,248.00 as approved at the regular monthly Township meeting held on October 11, 2023

New Business

1. Bradford County Conservation District – Solar Project
2. Mike Wilson school project
3. Reappoint Dennis Maloney to Progress Authority Board
4. Approve 2024 Budgets
5. Reorganizational meeting will be held January 2, 2024 @ 9am
6. Texas Sand Solutions subdivision approval
7. Final Payment for M R Dirt for Wysox Park Phase II
8. Phase III Wysox Park- Engineer approval
9. TEFRA Resolution – Progress Authority
10. Agreement with Jeff Smith regarding highway occupancy permit stormwater management at Lake Road
11. Traffic Signal Maintenance Agreement

12. Ambulance Service Agreement
13. Tops Request for Liquor License Transfer -Public meeting immediately following the adjournment of this regular meeting

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Township of Wysox will be holding a public hearing on December 13, 2023, to commence immediately following its regular scheduled monthly meeting which begins at 5:00 p.m. on said date. The hearing will be held at the Township Building located at 103 Lake Road, Wysox, Pennsylvania 18854. The purpose of this hearing is to receive comments and recommendations of interested individuals residing within the municipality concerning the request by Tops Markets, LLC to transfer a liquor license that was previously utilized in Canton, Pennsylvania to the Township of Wysox. Said public hearing is being conducted in compliance with 40 Pa. Code Section 7.61, under the Rules of the Pennsylvania Liquor Control Board and pursuant to a public hearing under the Pennsylvania Municipal Planning Code. For further information, please contact the Township Secretary, Michelle Johns, at 570-265-9200.

Christopher D. Jones, Esquire
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Dated: December 5, 2023