

2023.04

RESOLUTION

A meeting of the Board of Supervisors of Wysox Township was held at the Wysox Township Municipal Building in Wysox Township, Bradford County, Pennsylvania on the 14 day of June, 2023 at 5pm.

Supervisors present were

William Them

Thomas Thompson III

Kelly Gannon

constituting a quorum.

Central Bradford Progress Authority reported that it desires to modify its Articles of Incorporation to change the procedures for selecting members of the Board of Directors.

Further, the Authority states that it has recently approved a resolution whereby each of the four municipalities would select two members of the Board, with the rest of the members being at-large members selected from Bradford County residents. A copy of the minutes and resolutions from the Authority is attached.

A motion was duly made, seconded and carried to approve the Central Bradford Progress Authority request to change the procedure for selecting the board members as set forth in the attached minutes and resolutions.

I, the undersigned Secretary, do hereby certify that this is a true and correct copy of the RESOLUTION of the Supervisors of Wysox Township, passed at the time, place and date stated above.

Michelle Johns
Wysox Township Secretary