

WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

December 13, 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, Mike Wilson, Sue Flynn, Ed Flynn, John Buris, Jamie Wuyastyle, Greg Szallar, Norton Flynn, John Finlot, Anne Cowling, Kevin Brown, Phil O'dell – The Daily Review

Supervisor Gannon moved to adjourn the executive meeting that was held immediately following the November 8, 2023 meeting. Supervisor Thompson seconded and motion carried with 3 ayes.

Supervisor Thompson moved to approve the minutes of the previous regular meeting held on November 8, 2023 as well as the minutes from the special meeting held on November 22, 2023. Supervisor Gannon seconded and motion carried with 3 ayes.

Visitor's comments- None

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

Fire Department: None

Emergency Management Coordinator Report: Bob Lebo reported that he attended the Emergency Management Banquet on December 12, 2023, Bob was awarded the Emergency Management Coordinator for the month of November 2023. Congratulations to Bob. Bob also would like to thank T. Thompson for his service as the December 13th meeting is his last with the Township.

EMS report – None

Solicitor report– Solicitor Jones asked the Supervisors for an executive session at the end of this meeting.

The Treasurer report was submitted.

Old Business:

1. Supervisor Thompson moved to approve the Curb Cut Ordinance, Ordinance 2023-01. Supervisor Gannon seconded and the motion carried with 3 ayes.
2. Chesapeake Temporary Water Line Agreement along Red Rock Road, Solicitor Jones has drafted an agreement. Supervisor Them asked that Solicitor Jones add that they will be boring under the road not digging up the road to put the temporary water line where it crosses any road way.
3. Supervisor Them moves to ratify the payment of \$65,248.00 that was made on October 11, 2023 to MR Dirt for work done at the Wysox Park. Supervisor Thompson seconded and motion carried with 3 ayes.

New Business:

1. Kevin Brown from Bradford County Conservation was here and presented a solar project that the Conservation District is looking into put on their property.
2. Mike Wilson was here to present a project to possibly leasing the empty store building on his property to a private school. Solicitor Jones advised that to put a school on that property there would have to be a special exception and would have to go through the Wysox Township Zoning Hearing Board. Mr. Wilson was advised to fill out the requirements to initiate the Zoning hearing.
3. Supervisor Them moved to reappoint Dennis Malony to the Progress Authority Board term ending 12,31,2027, Supervisor Gannon seconded. Supervisor Thompson abstained, and motion carried with 2 ayes.
4. Supervisor announced that the Township Reorganization meeting will be held on January 2, 2024 at 9am at the township office, 103 Lake Road.
5. Supervisor Gannon moved to approve all the 2024 Budgets as presented. Supervisor Thompson seconded and motion carried with 3 ayes.
6. Supervisor Thompson moved to approved and pay MR Dirt the final payment of \$69, 975.00 for the Wysox Park Phase II Project.
7. Supervisor Them moved for the Supervisors approved him to sign the Subdivision for Total Sand Solutions subdivision on Shiner Road with the following comments: The Proposed plans are unclear as to the disposition of water and sewer service to the tract. The code enforcement officer for Wysox Township has stated that the proposed building will need a sprinkler system. The proposed plans do not address this issue. The Board of Supervisors does not recommend approval by the Bradford County Planning Commission until the above issues are addressed and clarified. Supervisor Thompson seconded and the motion carried with 3 ayes.

8. Supervisor Thompson moved to approve to hire Woodland Design for the development of Phase III of the Wysox Park. The Township was awarded an LSA Grant in the amount of \$245,000.00 Supervisor Gannon seconded and motion carried with 3 ayes.
9. Supervisor Gannon moved to approved Resolution 2023-5, the movement of Bonds from the Progress Authority to Guthrie for the purchase of Lourdes Memorial Hospital. Supervisor Them seconded and motion carried with 3 ayes.
10. Supervisor Thompson moved to sign the agreement with Jeff Smith regarding highway occupancy permit, stormwater management on SR 1031 pending PA DOTS approval. Supervisor Gannon seconded and motion carried with 3 ayes.
11. Traffic Signal Maintenance agreement was tabled.
12. Ambulance Service Agreement was tabled.
13. Public Hearing for Tops Request for Liquor License Transfer will be held immediately following this meeting after a short executive session.

Supervisors, Solicitor, manager, and secretary then went into an executive session.

The Supervisors went into and executive session.

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

Supervisor Thompson moved to adjourn the regular meeting, Supervisor Gannon seconded and the motion carried with 3 ayes. Meeting Adjourned at approximately 6:04

Respectfully,

Michelle Johns
Secretary/Treasurer