

WYSOX TOWNSHIP  
MINUTES OF THE 2022 REORGANIZATIONAL MEETING  
JANUARY 2, 2024

Chairman William Them called the meeting to order at 9:00 AM followed by the Pledge of Allegiance and a Moment of Silence.

Present at the meeting were Supervisors William Them, and Victor Franklin, Kelly Gannon, Manager Jon Kulick, and Secretary Michelle Johns.

visitors present, James Lowenstein from the Wyalusing Rocket Courier, and Erik Berggren from The Daily Review.

**BOARD ORGANIZATION:**

- Supervisor Gannon motioned to elect William Them as Chairman of the Board of Supervisors. Franklin 2<sup>nd</sup> motion carried 3 Ayes
- Supervisor Them motioned to elect Kelly Gannon as Vice Chairman of the Board of Supervisors. Franklin 2<sup>nd</sup> motion carried with 3 Ayes

**ANNOUNCEMENTS:**

- The Wysox Township Board of Supervisors will hold their next regular meeting on Wednesday, January 10, 2024 at 5 PM at the Wysox Township Building. All Supervisors meetings will be held Second Wednesdays of the Month commencing at 5 PM and will be held at the Wysox Township Building 103 Lake Road, Wysox Pa 18854.

**APPOINTMENTS:**

- Gannon motioned to appoint Michelle Johns as Secretary/Treasurer. Franklin 2<sup>nd</sup>. 3 Ayes.
- Gannon motioned to appoint William Them as Assistant Treasurer. Franklin 2<sup>nd</sup>. 3 Ayes
- Gannon motioned to appoint Todd Maynard as Road Master. Franklin 2<sup>nd</sup>. 3 Ayes.
- Gannon motioned to appoint Jon Kulick as Township Manager. Franklin 2<sup>nd</sup>. 3 Ayes.
- Gannon motioned to appoint Jon Kulick as Zoning Officer. Franklin 2<sup>nd</sup>. 3 Ayes.
- Gannon motioned to appoint Chris Jones from Griffin, Dawsey, DePaola & Jones Law Firm, as Township Solicitor through December 31, 2024. Franklin 2<sup>nd</sup>. 3 Ayes.
- Gannon motioned to appoint Attorney John E. Thompson as Zoning Hearing Board Solicitor through December 31, 2024. Franklin 2<sup>nd</sup>. 3 Ayes
- Gannon motioned to appoint Stiffler-McGraw as Township Engineer. Franklin 2<sup>nd</sup>. 3 Ayes.
- Gannon motioned to appoint Williams, Owens & Company as CPA Auditing Firm for 2024. Franklin 2<sup>nd</sup>. 3 Ayes.
- Supervisor Them motioned to adopt Resolution 2024-01 to Appoint William Owens and Company to complete the fiscal audits for the Township for the year ending December 31, 2023. Gannon 2<sup>nd</sup> and motion carried with 3 ayes.
- Gannon motioned to appoint Doug McLinko to Vacancy Board term expiring 12/31/24. Franklin 2<sup>nd</sup>. 3 Ayes
- Gannon motioned to appoint Mark Kocan to Zoning Hearing Board term expiring 12/31/26. Franklin 2<sup>nd</sup>. 3 Ayes

- Gannon motioned to appoint Gary Baker as Zoning Hearing Board Alternate term expiring 12/31/26. Franklin 2<sup>nd</sup>. 3 ayes
- Gannon motioned to appoint Frank Hoffman and Robert Williams to the Planning Commission term expiring 12/31/27. Franklin 2<sup>nd</sup>. 3 Ayes
- Gannon motioned to appoint William Them to the Municipal Authority term expiring 12/31/28
- Gannon motioned to ratify the millage rate to 4.0 Mil for 2024
  - General 3.50 Mill
  - Fire 0.50 Mill

Franklin 2<sup>nd</sup>. 3 Ayes.

- Gannon Motions to approve the following depositories for Wysox Township funds for 2024:
  - Citizens and Northern Bank
  - Other financial institutions deemed appropriate

Franklin 2<sup>nd</sup>. 3 Ayes.

- Gannon motions to approve 2024 regular meeting schedule as advertised Jan. 3, 2024. Regular meetings will be held the 2<sup>nd</sup> Wednesday of the month at 5 pm at 103 Lake Road, Wysox, PA 18854. Franklin 2<sup>nd</sup> . 3 ayes
- Gannon motioned to adopt the 2024 IRS mileage rate of 67 cents. Franklin 2<sup>nd</sup>. 3 Ayes.

**EMPLOYEE COMPENSATION:**

- Gannon motioned to approve a 5% increase from their current pay for Todd Maynard, and Clay Aylesworth. And to keep the Employee Municipal Retirement Fund employer contribution 5%. Franklin 2<sup>nd</sup> 3 ayes.
- Gannon motioned to approve vacation days as follows for the full-time employees.
  - i. Todd Maynard -15 days
  - ii. Michelle Johns – 10 days
  - iii. Jon Kulick – 15 days
  - iv. Clay Aylesworth – 15 days

Franklin 2<sup>nd</sup>, 3 ayes

**SUPERVISOR COMMENTS:**

Franklin moved to adjourn – Gannon 2<sup>nd</sup> – 3 Ayes

Meeting adjourned at 9:10am

Respectfully,

Michelle Johns  
Wysox Township Secretary