## Wysox Township

## Agenda

Meeting January 10, 2024 at 5PM

- 1. Call to order followed by the salute to the flag and a moment of silence
- 2. Adjourn Executive Session from November 8<sup>th</sup> meeting
- 3. The minutes of the previous meeting held December 8<sup>th</sup> and Re-Organizational meeting held January 2, 2024 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. The Correct number for the Resolution passed at our December 13, 2023 meeting for Progress Authority approving the Issuance of Bonds is 2023-05. The correct number for the Resolution of the intermunicipal transfer of liquor license for Tops Markets is 2023-06.
- 2. Traffic Signal Maintenance Agreement
- 3. Jeff and Anne Smith Driveway Occupancy Permit for storm water

## **New Business**

- 1. Dryon Holdings LLC Lease approval
- 2. Approval for Dryon Internet hook up to Wysox Park
- 3. TCC Voting Delegates Resolution 2024-02
- 4. Flood Plain Ordinance update
- 5. New Employee Road Crew