

WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

January 10, 2024

Chairman William Them called the regular meeting to order at 5:00 PM.

Present at the meeting were Supervisor William Them, Supervisor Victor Franklin, 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, Mike Wilson, Anne Cowling, Tim Ennis, Sherry Hicks, and Robert Vanderpool

Supervisor Gannon moved to approve the minutes of the previous regular meeting held on December 13, 2023 as well as the minutes from the Re-organizational meeting held on January 2, 2024. Supervisor Franklin seconded and motion carried with 3 ayes.

Visitor's comments- Tim Ennis presented the board with some information regarding some water runoff issues he is having with his property at 1635 Golden Mile Road.

Robert Vanderpool was here to inquire where the township is at regarding the solar ordinance. Supervisor Them assured him that the township is working on gaining information on solar power and any changes to the ordinance will be made in time but the township has not made any decisions at this time.

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

Fire Department: None

Emergency Management Coordinator Report: Bob Lebo welcomed Victor Franklin to the board.

EMS report – None

Solicitor report– Solicitor Chris Jones has been working with Chesapeake to come to an agreement regarding some temporary water lines. Once an agreement is ready from both our Solicitor and Chesapeake it will be brought to the board for approval.

Solicitor Jones also would like the board to go into an executive session following this meeting to discuss a few things.

The Treasurer report was submitted.

Old Business:

1. Announcement: 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 was tabled
3. Supervisor Gannon moved to approve to sign the agreement with Jeff and Anne Smith for the Driveway Occupancy permit for storm water on their property.

New Business:

1. Lease with Dryon Holdings LLC was tabled
2. Approval for Dyron Internet hook up to Wysox Park was tabled
3. Supervisor Gannon moves to sign Resolution-02 making Michelle Johns 1st voting delegate for Wysox Township on the Bradford County Tax Collection Committee and Jon Kulick as our 1st alternate voting delegate. Supervisor Franklin seconded and motion carried with 3 ayes.
4. Flood Plain Ordinance update was tabled
5. Announcement: As one of our employees is planning on retiring within the year. To prepare for his retirement, the township is planning on hiring a new employee for the road crew for a temporary training period.

The Supervisors went into and executive session to discuss personnel issues and the internet options for the Wysox Park as well as the township garage.

Supervisor Gannon moved to adjourn the regular meeting, Supervisor Franklin seconded and the motion carried with 3 ayes. Meeting Adjourned at approximately 5:24pm.

Respectfully,

Michelle Johns
Secretary/Treasurer