

# *Wysox Township*

## *Agenda*

Meeting February 14, 2024 at 5PM

1. Call to order followed by the salute to the flag and a moment of silence
2. Adjourn Executive Session from January 10<sup>th</sup> meeting
3. The minutes of the previous meeting held January 10, 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. Matt Williams to speak on Solar Based Questions/Concerns
2. Traffic Signal Maintenance Agreement
3. Agreements with Chesapeake for 2 temporary water lines
4. Flood Plain Ordinance

### **New Business**

1. Heater for Shop quotes
2. Quotes for Internet at shop and boat launch
3. Quote for Boom Mower