

# WYSOX TOWNSHIP

## MINUTES OF THE REGULAR MONTHLY MEETING

February 14, 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, Sherry Hicks, and Robert Vanderpool, Matt Williams, Bradford County Emergency Management, Damion Rossettie, Sunshyne Lynch, Mark Kocan, Desirae Cornish & Matthew Cornish

Supervisor Gannon moved to adjourn the executive session that was held following the January 10<sup>th</sup> meeting. Supervisor Franklin seconded and motion carried with 3 ayes.

Supervisor Gannon moved to approve the minutes of the previous regular meeting held on January 10, 2024. Supervisor Franklin seconded and motion carried with 3 ayes.

Visitor's comments- Robert Vanderpool presented to the board examples of other township solar ordinances.

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

Fire Department: None

Emergency Management Coordinator Report: Bob reported that he attended some trainings. He also wanted to tell the township that the county will be receiving an emergency operations plan from the county in the near future that the township will need to make a resolution whether or not we will be accepting.

EMS report – None

Solicitor report– Solicitor Jones will be making some revisions regarding our insurance to our employee handbook.

The Treasurer report was submitted.

### **Old Business:**

1. Matt Williams, Bradford County Planning spoke to the board and public regarding the Counties ordinances on Solar Power.
2. Traffic Signal Maintenance Agreement was tabled
3. Supervisor Gannon moved to approve the agreements with Chesapeake for the temporary water lines along Red Rock Road. Supervisor Franklin seconded and motion carried with 3 ayes.
4. Supervisor Gannon moved to sign the agreement with Chesapeake regarding the temporary water line on the township property on Hillside Drive. Supervisor Franklin seconded and motion carried with 3 ayes.
5. Flood Plain Ordinance was tabled. Attorney Jones and Jon Kulick are working on this.

### **New Business:**

1. Quotes for new heater at the shop are as follows: Abma Mechanical for \$2472.00, and Sean Lewis for \$2,550.00. Supervisor Franklin moved to approve the bid for Abma Mechanical for \$2472.00 Supervisor Gannon seconded and motion carried with 3 ayes.
2. Quote for Internet at the shop and boat launch have been tabled.
3. Supervisor Gannon moved to approve the purchase of a new boom mower from Stephenson Equipment in the amount of \$37,966.14. Any amount over the budgeted amount for the mower is to be paid from the Capital Reserve Funds. Supervisor Franklin seconded and motion carried with 3 ayes.

The Supervisors went into an executive session to discuss some legal matters.

Supervisor Gannon moved to adjourn the regular meeting, Supervisor Franklin seconded and the motion carried with 3 ayes. Meeting Adjourned at approximately 6:12pm.

Respectfully,

Michelle Johns  
Secretary/Treasurer