

# *Wysox Township*

## *Agenda*

Meeting March 13, 2024 at 5PM

1. Call to order followed by the salute to the flag and a moment of silence
2. Adjourn Executive Session from February 14th meeting
3. The minutes of the previous meeting held February 14, 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. Traffic Signal Maintenance Agreement
2. Flood Plain Ordinance

### **New Business**

1. Operating Reserve Fund to Retained Earnings
2. 2024 Emergency Operations plan Resolution
3. Mowing Bids
4. Lease with Dryon Holding, LLC (Wysox Park Internet)
5. New Employee Termination