

WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

March 13, 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, Anne Cowling, Sherry Hicks, Sunshyne Lynch, The Daily Review

Supervisor Gannon moved to adjourn the executive session that was held following the February 14th meeting. Supervisor Franklin seconded and motion carried with 3 ayes.

Supervisor Gannon moved to approve the minutes of the previous regular meeting held on February 14, 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.

EMS report – None

Solicitor report–

The Treasurer report was submitted.

Old Business:

1. The Traffic Signal Maintenance Agreement was reviewed by Solicitor Chris Jones and no action is needed at this time.

2. Supervisor Gannon moved to move forward with the Flood Plain Ordinance as presented by Solicitor Chris Jones. Supervisor Franklin seconded and motion carried with 3 ayes.

New Business:

1. Supervisor Them moved to include the Operating Reserve in the General Fund in Retained Earnings, and the Capital Reserve funds be moved into a separate bank account. Supervisor Gannon seconded and motion carried with 3 ayes.
2. Supervisor Gannon moved to approve Resolution 2024-03 to the Bradford County Emergency Plan. Supervisor Franklin seconded and motion carried with 3 ayes.
3. 2024 Mowing bids are as follows :

M&R Rentals - \$365 per mowing,
Ron's Handyman Service - \$700/mowing

Supervisor Gannon moves to accept M & R Rentals bid at \$365.00 per mowing. Supervisor Franklin seconded and motion carried with 3 ayes.

4. Supervisor Gannon moved to sign the commercial lease agreement with Dryon Holdings, LLC with the township office to house some equipment for Dryon Holdings, LLC., Supervisor Franklin seconded and motion carried with 3 ayes.
5. Supervisor Them made the announcement that the new employee who was hired on a temporary basis has been released.
6. Supervisor Them also made an announcement that the Supervisors are working on putting together a solar ordinance.

The Supervisors went into and executive session to discuss some employee matters.

Supervisor Gannon moved to adjourn the regular meeting, Supervisor Franklin seconded and the motion carried with 3 ayes. Meeting Adjourned at 5:26pm.

Respectfully,

Michelle Johns
Secretary/Treasurer