

WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

May 8, 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 Solicitor Chris Jones

Visitors were; James Lowenstein, Wyalusing Rocket Courier, Anne Cowling, Bob Lebo, Wysox Township Emergency Manager, Sunshine Lynon, The Daily Review, T.E. Holland, Charlie Muchichko

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

Visitor's comments- Charlie Muchichko would like the lawn mowed across the street from his house on Pringle Lane

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

Fire Department: 17 Call for month of April, 64 calls YTD

Emergency Management Coordinator Report: Bob reports that there is a new gas well on Red Rock Road

EMS report – None

Solicitor report–

The Treasurer report was submitted.

Old Business:

New Business:

1. The supervisors discussed and decided to postpone the grand opening of the Wysox Township Park to after Phase III is completed.
2. Supervisor Gannon motioned to use ACT 13 funds for the cameras at the Wysox Park. Supervisor Franklin seconded and motion carried with 3 ayes. The Treasurer will get a down payment out to Teledair on Thursday, May 09, 2024 to get the project started.
3. Supervisor Gannon motioned to accept the grant from Bradford County Conservation District's grant for Glenn Road and the remained amount of the project, \$18,179.00 will be paid for from the townships Capital Reserve Fund. Supervisor Franklin seconded and motion carried with 3 ayes.
4. Road Bids for sealcoating were opened and results are as followed :

Midland Asphalt Materials - \$ 207,511.85

Suit – Kote \$ 190,214.50

Vestal Asphalt \$ 230,635.00

Supervisor Gannon motions to accept the lowest bid from Suit-Kote in the amount of \$190,214.50 pending our solicitor's review. Supervisor Franklin seconded and motion carried with 3 ayes.

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

5. Supervisor Them motioned to declare Article III, page 74 of the zoning ordinance invalid as to the use of a power generation facility being not permitted in any district except for the Manufacturing district as a special exception and further direct a resolution be drafted to cure said invalidity withing 30 days. There will be a special supervisors meeting held on Tuesday, May 14, 2024 at 5pm to act on this motion. Supervisor Gannon seconded and motion carried with 3 ayes.
6. Supervisor Them makes a motion to direct Solicitor Jones to draft a Solar Ordinance for the supervisors to review and discuss, Supervisor Gannon seconded and motion carried with 3 ayes.

Supervisor Them moved to adjourn the regular meeting, Supervisor Gannon seconded and the motion carried with 3 ayes. Meeting Adjourned at 5:57pm.

Respectfully,

Michelle Johns
Secretary/Treasurer