

## WYSOX TOWNSHIP

### MINUTES OF THE REGULAR MONTHLY MEETING

July 10, 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,

Visitors were; James Lowenstein, Wyalusing Rocket Courier, Bob Lebo, Wysox Township Emergency Manager, Phil O'Dell, The Daily Review, Jeremy Sheets

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

Visitor's comments- None

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

Fire Department: J. Sheets provided a letter from the bank with regard to financing a fire truck

Emergency Management Coordinator Report: None

EMS report – None

Solicitor report–

The Treasurer report was submitted.

#### **Old Business:**

1. Solar Ordinance – Solicitor Jones is working on moving forward with the Solar Ordinance
2. Supervisor Gannon moved to approve an electronic sign for in front of the Township office on Lake Road. The price of the sign chosen is \$24,000 plus sign preparation. We will decide on which funds will be used once the final cost is known. Supervisor Franklin seconded and motion carried with 3 ayes.

**New Business:**

1. Supervisor Gannon moved to approve the Williams no-build subdivision with no adverse comments. Also to approve that Township Manager Jon Kulick signs the municipal zoning comment form. Supervisor Franklin seconded and motion carried with 3 ayes.
2. Supervisor Gannon approved the Bradford County Sanitation Approval form for the Kulick property no-build subdivision. Supervisor Franklin seconded and motion carried with 3 ayes.
3. Supervisor Gannon moved to pay Suite-Kote for the completed contracted road work totaling \$182,211. Also, to use \$132,000 from Liquid Fuels, \$32,500 from the General Funds for contracted road work, and the remaining balance from the Capital Reserve funds for roads, equipment, and repairs. Supervisor Franklin seconded and the motion carried with 3 ayes.
4. Solicitor Jones is working with Township Manager Jon Kulick on the new traffic signal maintenance agreement to be presented at the August 14, 2024 Supervisors meeting.
5. Supervisor Gannon moved to approve hiring Woodland Design for up to \$7,000.00 out of the General Fund to help design and apply for a grant from the PA Fish and Boat Commission for a new boat launch at the Wysox Park.

Supervisor Gannon moved to adjourn the regular meeting to an executive session. Supervisor Franklin seconded and the motion carried with 3 ayes. Meeting Adjourned at 5:33pm.

Respectfully,

Michelle Johns  
Secretary/Treasurer