

## WYSOX TOWNSHIP

### MINUTES OF THE REGULAR MONTHLY MEETING

August 14, 2024

Supervisor, Kelly Gannon, called the regular meeting to order at 5:00 PM.

Present at the meeting were 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, Anne Cowling, Jeremy Alderfer

Supervisor Franklin moved to approve the minutes of the previous regular meeting held on July 10, 2024. Supervisor Gannon seconded and motion carried with 2 ayes.

Visitor's comments- None

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

Fire Department: None

Emergency Management Coordinator Report: None

EMS report – None

Solicitor report– None

The Treasurer report was submitted.

#### **Old Business:**

1. Solar Ordinance – Solicitor Jones submitted proposed Solar Ordinance. This will now go in front of a public hearing to be held September 11, 2024
2. Solicitor Jones is working on the signal agreement and will have prepared for the September 11, 2024 meeting

**New Business:**

1. Supervisor Franklin moved to approve to hire Kali's mission for the spay and neutering of feral cats at Jackson's Trailer Park with a cap of \$500.00. Supervisor Gannon seconded and motion carried with 3 ayes.
2. Supervisor Franklin moved to hire L&L for the line painting at 3 red light intersections in the amount of \$5,159.98. Supervisor Gannon seconded and motion carried with 2 ayes.
3. Supervisor Gannon made an announcement. The payment for Suite Kote that was approved in our July meeting for \$182,211.00 was a misprint. The amount of the bill and was paid was \$182,711.00
4. Supervisor Franklin moved to approve the payment for antiskid of \$5,763.68 from the general checking account. Supervisor Gannon seconded and motion carried with 2 ayes.
5. The Glenn Road project bids were opened and were as follows:

Cuz Excavating, LLC \$94,275.00  
Glenn O. Hawbaker, Inc \$257,257.00  
Aldefer Equipment Services \$113,000.00

Supervisor Franklin moved to approve the winning bid to Cuz Excavating, LLC in the amount of \$94,275.00. Pending the review of the bid by BCCD. Supervisor Gannon seconded and motion carried with 2 ayes.

Supervisor Franklin moved to adjourn the regular meeting. Supervisor Gannon seconded and the motion carried with 2 ayes. Meeting Adjourned at 5:50pm.

Respectfully,

Michelle Johns  
Secretary/Treasurer