## WYSOX TOWNSHIP

### MINUTES OF THE REGULAR MONTHLY MEETING

# September 11, 2024

Supervisor, William Them, called the regular meeting to order at 5:00 PM.

Present at the meeting were Supervisor Victor Franklin, Supervisor Kelly Gannon Supervisor, William Them, Wysox Township Secretary/Treasurer Michelle Johns, Wysox Township Manager Jon Kulick,

Visitors were; James Lowenstein, Wyalusing Rocket Courier, Bob Lebo, Wysox Township Emergency Manager, Jeremy Sheets, Sherry Hicks

Supervisor Gannon moved to approve the minutes of the previous regular meeting held on August 14, 2024. Supervisor Franklin 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: Jeremy Sheetz presented. The firemen responded 16 calls in August, YTD 129 Calls. They are please to announce they, along with 4 other area fire departments have received a federal grant for air packs. The auxiliary is holding a dinner this Thursday, September 12, 2024. On Sunday, November 3, 2024 they will be holding a pancake breakfast.

Emergency Management Coordinator Report: Bob Lebo attended a pipeline security course this month. On September 24, 2024 he and the Wysox Township Road crew will be attending a pipeline safety course. PennDot will be closing part of the Mercur Hill Road, between the Keene Summit intersection and Herrickville starting Monday September 16 through Friday September 20, 2024.

EMS report – None

Solicitor report- None

The Treasurer report was submitted.

#### Old Business:

- 1. Solar Ordinance Hearing to followed this meeting
- 2. Supervisor Gannon moved to approve Resolution 2024-06 Traffic Signal Agreement. Supervisor Franklin seconded and motion passed with 3 ayes.

#### New Business:

- 1. Payment for Planning Board Members was tabled.
- 2. Supervisor Them motioned to accept Resolution 2024-05 to designate Kimberly Jennings of Community Development Commission, as the official to execute all documents and agreements for a 50/50 grant application to fund a salt shed for the township.

Supervisor Gannon moved to adjourn the regular meeting. Supervisor Franklin seconded and the motion carried with 2 ayes. Meeting Adjourned at 5:16pm.

Respectfully,

Michelle Johns Secretary/Treasurer