WYSOX TOWNSHIP

MINUTES OF THE REGULAR MONTHLY MEETING

October 09, 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, Anne Cowling, Kevin Baker – Daily Review

Supervisor Gannon moved to approve the minutes of the previous regular meeting held on September 11, 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:

Emergency Management Coordinator Report:

EMS report – None

Solicitor report- None

The Treasurer report was submitted.

Old Business:

- 1. Zoning Ordinance Amendment (Power Generation Facility)
- 2. Zoning Ordinance Amendment (Solar Power Generation Facility) Solicitor Jones read over the proposed Amendment making notes for changes.

New Business:

- 1. Kali's mission Done for the season
- 2. Co-Stars purchase of stone rake will be discussed at next meeting, as quotes did not come in before this meeting

- 3. Supervisor Gannon moved to approve the Kulick subdivision with no adverse comments. Supervisor Franklin seconded and motion carried with 3 ayes.
- 4. Supervisor Gannon moved to adopt Resolution 2024-07 Broadband Ready Community Program, Supervisor Franklin seconded and motion carried with 3 ayes.

Supervisor Gannon moved to adjourn the regular meeting. Supervisor Franklin seconded and the motion carried with 2 ayes. Meeting Adjourned at 5:55pm.

The Supervisors went in to an executive session

Respectfully,

Michelle Johns Secretary/Treasurer