

## WYSOX TOWNSHIP

### MINUTES OF THE REGULAR MONTHLY MEETING

November 13, 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, Damian Rossetti

Supervisor Them adjourned the executive meeting which was held October 9,2024.

Supervisor Gannon moved to approve the minutes of the previous regular meeting held on October 9, 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 18 calls in October, YTD 173 Calls.

Emergency Management Coordinator Report:

EMS report – None

Solicitor report– None

The Treasurer report was submitted.

#### **Old Business:**

1. Supervisor Gannon moved to enact Ordinance 2024-002 Amending Article III Table 306.1 of the Wysox Township Zoning Ordinance 2020-01 as it pertains to power generation facilities. Supervisor Franklin seconded and motion carried with 3 ayes.
2. Supervisor Gannon moved to move forward with the Zoning Ordinance Amendment (Solar and Power Generation Facility scheduling a public hearing on February 12, 2025 following the Supervisors meeting. Supervisor Franklin seconded and motion carried with 3 ayes.

3. Supervisor Gannon moved to approve Supervisor Them to sign the Hollenback Land Development paperwork for Bradford County. Adverse comment was that there is no language in the land development concerning a 15-foot width sufficient to accommodate emergency services vehicles, or demonstrate that the turning radii on the road can accommodate emergency services vehicles. Supervisor Franklin seconded and motion carried with 3 ayes.

**New Business:**

1. Supervisor Gannon moved to commit \$50,000 as secured cash for ramp project from the ACT 13 account. Supervisor Franklin seconded and motion carried with 3 ayes.
2. Supervisor Gannon moved to approve Resolution # 2024-08 regarding the proposed boat ramp as presented. Supervisor Franklin seconded and motion carried with 3 ayes.
3. Supervisor Gannon moved that William Them as chairman, on behalf of Wysox Township, is authorized to sign the Statewide Public Access Grant Program Application requesting a grant in the amount of \$205,600 to construct a new boat ramp. Supervisor Franklin seconded and motion carried with 3 ayes.
4. Supervisor Gannon moved to approve the Schoonover subdivision. The only comment made was that the subdivision is in 2 separate townships. Supervisor Franklin seconded and motion carried with 3 ayes.
5. Supervisor Gannon moved to advertise the proposed 2025 budgets making them available for public review on our website and at our office. 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 3 ayes. Meeting Adjourned at 5:39pm.

Respectfully,

Michelle Johns  
Secretary/Treasurer