

2025

WYSOX TOWNSHIP BOARD OF SUPERVISORS

AGENDA

ORGANIZATIONAL MEETING

JANUARY 2, 2025 – 9:00 am

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. BOARD ORGANIZATION:

- a.** Victor Franklin Resignation
- b.** Election of Chairperson
- c.** Election of Vice Chairperson

5. ANNOUNCEMENTS

Next Regular Meeting of the Board of Supervisors:

January 8, 2025 at 5:00 pm at the Wysox Township Building 103 Lake Road, Wysox Pa 18854.

6. PUBLIC COMMENT: *(The Board will hear from any interested resident or taxpayer who would like to comment on an item on this agenda)*

7. APPOINTMENTS:

- a.** Appointment of Township Secretary through December 31, 2025 **Michelle Johns**
- b.** Appointment of Township Treasurer through December 31, 2025 **Michelle Johns**
- c.** Appointment of Township Assistant Treasurer through December 31, 2025 **William Them**

- d.** Appointment of Township Road master through December 31, 2025 **Todd Maynard**
- e.** Appointment of Township Zoning Officer through December 31, 2025 **Jon Kulick**
- f.** Appointment of Township Manager through December 31, 2025 **Jon Kulick**

- g.** Appointment of Township Solicitors through December 31, 2025
 - i.** Township Solicitor through December 31, 2025 **Attorney Chris Jones**
 - ii.** Planning Board Solicitor through December 31, 2025 **Attorney Chris Jones**
 - iii.** Zoning Hearing Board Solicitor through December 31, 2025 **Attorney John E. Thompson**
- h.** Appointment of Township Engineer through December 31, 2025 **Stiffler McGraw**
- i.** Appointment of CPA auditing firm, through December 31, 2025 **Williams Owens & Company**
- j.** **Adopt Resolution 2025-01 to Appoint William Owens and Company to complete the fiscal audits for the Township for the year ending Dec. 31,2025**

8. ELECTED OFFICIALS:

- a. Board of Supervisors:** Oath of office is required for each member of the BOS prior to assuming office.

Name of Elected Official	Expiring Term
William Them	12/31/2025
Kelly Gannon	12/31/2027
Victor Franklin	12/31/2029

- b. Auditors:** Oath of office is required of each Auditor prior to assuming office.

Name of Elected Official	Expiring Term
Robert McLaud	12/31/2025
John Caponigro	12/31/2027

- c. Tax Collector:** Oath of office is required of the Tax Collector prior to assuming office.

Name of Elected Official	Expiring Term
Angela Ottaviani	12/31/2025

9. NON-COMPENSATORY APPOINTMENTS:

- a. Vacancy Board:** Appointment of (1) member to fill a vacancy on the BOS when a third vote is needed on a candidate who wishes to fill a vacant position and carry out a term as a member of the BOS. Oath of office is required.

Name of Appointee	Expiring Term
To Be appointed (Doug Mclinko)	12/31/2025

- b. Zoning Hearing Board:** The (3) members of the Zoning Hearing Board are appointed for a three-year term and the terms are staggered so that one expires each year.

Name of Appointee	Expiring Term
Brooks Eldredge-Martin	12/31/2025
Mark Kocan	12/31/2026
To be appointed Jim Isaac	12/31/2027

- c. Zoning Hearing Board Alternates:** The (3) alternates may be appointed for a three-year term and the terms are not to be staggered.

Name of Appointee	Expiring Term
Gary Baker	12/31/2026

- d. Planning Commission:** The (5) members of the Planning Commission are appointed for a four-year term. No more than two members may be reappointed or replaced each year.

Name of Appointee	Expiring Term
Victor Franklin	12/31/2026
Frank Hoffman	12/31/2027
Robert Williams	12/31/2027
Bob Stevens	12/31/2028
Vacant	

a. Planning Commission Alternates:

Name of Appointee	Expiring Term
Thomas Henson	12/31/25

b. Wysox Township Municipal Authority: The (5) members of the Wysox Township Municipal Authority are appointed for five-year terms and the terms are staggered so that one expires each year.

Name of Appointee	Expiring Term
Tina Pickett	12/31/2025
Robert Williams	12/31/2026
Thomas Henson	12/31/2027
William Them	12/31/2028
To Be Appointed James Isaac	12/31/2029

c. Central Bradford Progress Authority: The (5) members of the Central Bradford Progress Authority are appointed for five-year terms and the terms are staggered so that one expires each year.

Name of Member	Expiring Term
Henry E. Dunn II	12/31/2025
John Stackpole	12/31/2026
Dennis Maloney	12/31/2028
Jon Kulick	12/31/2029
Vacant	

10. RESOLUTIONS AND MOTIONS:

a. Motion to ratify the following tax millage rates for 2025:

Fund Category	2025 Mill Levy	2025 Mill Levy
General	3.50	3.50
Fire	0.50	0.50
	4.00	4.00

- b.** Motion to approve the following depositories for Wysox Township Funds during 2025
 - i.** Citizens and Northern Bank
 - ii.** Other financial institutions deemed appropriate

- c.** Motion to approve 2025 Regular Meeting Schedule as advertised on Jan 3, 2025: (*Copy Attached*)

- d.** Motion to adopt the 2025 IRS mileage reimbursement rate of .70cents per mile.

11. EMPLOYEE COMPENSATION:

- a.** Motion to approve the following compensation for employees for 2025
 - i.** Todd Maynard – 5% Increase – Full Time Road Master
 - ii.** William Lee– 5% Increase Full Time Road Crew
 - iii.** Municipal Retirement Fund – 5%

- b.** Motion to approve paid vacation days for the following full-time employees:
 - i.** Todd Maynard – 15 days
 - ii.** Michelle Johns – 10 days
 - iii.** Jon Kulick – 15 days
 - iv.** William Lee – 5 days

12. SUPERVISORS COMMENTS

13. ADJOURNMENT

