

# *Wysox Township*

## *Agenda*

Meeting December 11, 2024 at 5PM

1. Call to order followed by the salute to the flag and a moment of silence
2. Approve the minutes of the previous meeting held November 13, 2024
3. Comments of visitors present
4. Township Manager Report
5. Zoning Officer Report
6. Road Master Report
7. Fire Department Report
8. Emergency Management Coordinator Report
9. Solicitor Report – Advertisement of Williams Owens and Company to conduct annual Audit for 2024
10. Treasurer Report

### **Old Business:**

1. Approve 2025 Budgets

### **New Business**

1. Reappoint Jon Kulick to Progress Authority Board
2. Resolution for 401a plan noting a Chief Administrator of the plan