

## WYSOX TOWNSHIP

### MINUTES OF THE REGULAR MONTHLY MEETING

December 11, 2024

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

Present at the meeting were 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, Tanner Keeney, Chadd Benjamin, Gary Wilcox, Phil O'Dell – The Daily Review

Supervisor Gannon moved to approve the minutes of the previous regular meeting held on November 13, 2024. Supervisor Them 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: Gary Wilcox presented. 24 calls for November, and monthly Profit and Loss statement was submitted. A discussion was had with regard to the fire company's request for a tax increase.

Emergency Management Coordinator Report: Bob Lebo reported that Irish Ridge Road will be closed to traffic during road work for repairs until work is complete

EMS report – None

Solicitor report– None

The Treasurer report was submitted.

#### **Old Business:**

1. Supervisor Them moved to approve the 2025 budgets as presented in the November 13, 2024 meeting. Supervisor Gannon seconded and motion passed with 2 ayes.

#### **New Business:**

1. Supervisor Them moved to reappoint Jon Kulick to the Progress Authority Board. His term will run from January 1, 2025 to December 31, 2029. Supervisor Gannon seconded and motion carried with 2 ayes.
2. Supervisor Them moved to adopt Resolution 2024-09 stating that the Chairperson be the chief administrative Office for the employee Compensation plan, 401 (a).

Supervisor Them moved to adjourn the regular meeting, and go into an executive meeting. Supervisor Gannon seconded and the motion carried with 2 ayes. Meeting Adjourned at 5:45pm.

Respectfully,

Michelle Johns  
Secretary/Treasurer