WYSOX TOWNSHIP MINUTES OF THE 2022 REORGANIZATIONAL MEETING JANUARY 2, 2025

Chairman William Them called the meeting to order at 9:00 AM followed by the Pledge of Allegiance and a Moment of Silence.

Present at the meeting were Supervisors William Them, Kelly Gannon, Manager Jon Kulick, and Secretary Michelle Johns.

visitors present, James Lowenstein from the Wyalusing Rocket Courier

BOARD ORGANIZATION:

- Supervisor Gannon motioned to elect William Them as Chairman of the Board of Supervisors. William Them 2nd, motion carried with 2 ayes
- Supervisor Them motioned to elect Kelly Gannon as Vice Chairman of the Board of Supervisors. Gannon 2nd motion carried with Ayes
- Supervisor Them motioned to accept letter of resignation from Victor Franklin as a Wysox Township Board of Supervisors. Gannon 2nd and motion carried with 2 ayes
- Supervisor Them motion to accept the letter of resignation from Victor Franklin as a Wysox Township Planning Commission. Supervisor Gannon 2nd and motion carried with 2 ayes

ANNOUNCEMENTS:

 The Wysox Township Board of Supervisors will hold their next regular meeting on Wednesday, January 8, 2025 at 5 PM at the Wysox Township Building. All Supervisors meetings will be held Second Wednesdays of the Month commencing at 5 PM and will be held at the Wysox Township Building 103 Lake Road, Wysox Pa 18854.

APPOINTMENTS:

- Supervisor Them motioned to appoint Michelle Johns as Secretary, Michelle Johns as Township Treasurer, William Them as Assistant Treasurer of Township, Todd Maynard as Road Master, Jon Kulick as Township Manager, Jon Kulick as Zoning Officer, all through December 31, 2025 Gannon 2nd and motion carried with 2 Ayes.
- Supervisor Them motioned to appoint Chris Jones from Griffin, Dawsey, DePaola & Jones Law Firm, as Township Solicitor, Planning Board Solicitor, Chis Jones From Griffin, Dawsey, DePaola & Jones Law Firm, and appoint Attorney John E. Thompson as Zoning Hearing Board Solicitor, all through December 31, 2025. Gannon 2nd and motion carried with 2 ayes.
- Supervisor Them motioned to appoint Stiffler-McGraw as Township Engineer. Gannon 2nd motion carried with 2 ayes.
- Supervisor Them motioned to appoint Williams, Owens & Company as CPA Auditing Firm for 2025.
 Gannon 2nd and motion carried with 2 ayes.
- Supervisor Them motioned to adopt Resolution 2025-01 to Appoint William Owens and Company to complete the fiscal audits for the Township for the year ending December 31, 2024. Gannon 2nd motion carried with 2 ayes.
- Supervisor Them motioned to appoint Doug McLinko to Vacancy Board term expiring 12/31/25.
 Gannon 2nd. 2 Ayes

- Supervisor Them motioned to appoint James Issac to Zoning Hearing Board term expiring 12/31/27.
 Gannon 2nd. 2 Ayes
- Supervisor Them motioned to appoint James Issac to the Municipal Authority term expiring 12/31/29.
 Gannon 2nd 2 ayes
- Gannon motioned to ratify the millage rate to 4.0 Mil for 2025
 - o General 3.50 Mill
 - Fire 0.50 Mill

Gannon 2nd. 2 Ayes.

- Supervisor Them Motioned to approve the following depositories for Wysox Township funds for 2025:
 - Citizens and Northern Bank
 - Other financial institutions deemed appropriate

Gannon 2nd. 2 Ayes.

- Them motioned to approve 2025 regular meeting schedule as advertised Jan. 3, 2025. Regular meetings will be held the 2nd Wednesday of the month at 5 pm at 103 Lake Road, Wysox, PA 18854. Gannon 2nd. 2 ayes
- Them motioned to adopt the 2025 IRS mileage rate of 70 cents. Gannon 2nd. 2 Ayes.

EMPLOYEE COMPENSATION:

- Them motioned to approve a 5% increase from their current pay for Todd Maynard, and William Lee. And to keep the Employee Municipal Retirement Fund employer contribution 5%. Gannon 2nd 2 ayes.
- Them motioned to approve vacation days as follows for the full-time employees.
 - i. Todd Maynard -15 days
 - ii. Michelle Johns 10 days
 - iii. Jon Kulick 15 days
 - iv. William Lee 5 days

Supervisor Gannon seconded and motion carried with 2 ayes

SUPERVISOR COMMENTS:

Supervisor Them motions

Them moved to adjourn – Gannon 2nd – 2 Ayes

Meeting adjourned at 9:10am

Respectfully,

Michelle Johns Wysox Township Secretary