

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 2<sup>nd</sup>, motion carried with 2 ayes
- Supervisor Them motioned to elect Kelly Gannon as Vice Chairman of the Board of Supervisors. Gannon 2<sup>nd</sup> motion carried with Ayes
- Supervisor Them motioned to accept letter of resignation from Victor Franklin as a Wysox Township Board of Supervisors. Gannon 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> and motion carried with 2 ayes.
- Supervisor Them motioned to appoint Stiffler-McGraw as Township Engineer. Gannon 2<sup>nd</sup> motion carried with 2 ayes.
- Supervisor Them motioned to appoint Williams, Owens & Company as CPA Auditing Firm for 2025. Gannon 2<sup>nd</sup> 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 2<sup>nd</sup> motion carried with 2 ayes.
- Supervisor Them motioned to appoint Doug McLinko to Vacancy Board term expiring 12/31/25. Gannon 2<sup>nd</sup>. 2 Ayes

