

## WYSOX TOWNSHIP

### MINUTES OF THE REGULAR MONTHLY MEETING

February 12, 2025

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

Present at the meeting were Supervisor Them, Supervisor Kelly Gannon, Supervisor Garrett McConnell, Township Manager, Jon Kulick, Wysox Township Secretary/Treasurer Michelle Johns, Township Solicitor, Chris Jones

Visitors were, James Lowenstein- Wyalusing Rocket, Bob Lebo Wysox Emergency Coordinator, Tanner Keeney -Wysox Volunteer Fire Dept., Chad Benjamin -Wysox Volunteer Fire Dept., Phil O'Dell – Towanda Daily Review

Supervisor Gannon moved to adjourn the executive meeting following the January 8, 2025 regular meeting. Supervisor McConnell seconded motion carried with 3 ayes.

Supervisor Gannon moved to approve the minutes of the previous regular meeting held on January 08, 2025 and Special meeting on January 16, 2025. Supervisor McConnell seconded and motion carried with 3 ayes.

Visitors Comments –

The Road Master, zoning report, and Manager report posted on Township Website for review.

Fire Department: Tanner Keeney provided the January report for fire calls as well as the January 2025 profit and loss statement

Emergency Management Coordinator Report:

EMS report – None

The Treasurer report was submitted.

#### **Under Old Business:**

1. Hearing for Solar Ordinance will be immediately following this meeting.

#### **Under New Business:**

1. Supervisor McConnell motioned to approve the purchase computers for Emergency Management and for the Shop. Supervisor Gannon seconded and motion carried with 3 ayes.

2. Supervisor Gannon motion to approve the Emergency preemption from PA DOT at the Rt 6 and Rt 187 intersection. Supervisor McConnell seconded and motion carried with 3 ayes. Supervisor Them moves to have all 3 supervisors sign letter agreeing to the preemption system be included for the new traffic signal at the Rt 6/Rt 187 intersection and the township also accepts ownership and maintenance of the optical emergency pre-emption system.
3. Stormwater agreement with Texas Sand Specialty was tabled for further review by our Solicitor.
4. Supervisor Gannon moved to adjourn. Supervisor McConnell seconded and meeting adjourned at 5:10pm with 3 ayes.

Respectfully,

Michelle Johns  
Secretary/Treasurer