

WYALUSING BOROUGH AGENDA

July 2, 2018 (First Draft)

CALL TO ORDER

DIGITAL VOICE RECORDER

MAYORS REPORT

CITIZEN COMMENTS AND CONCERNS

APPROVAL OF MINUTES

REGULAR MEETING JUNE 4, 2018

TREASURERS REPORT

APPROVAL TO PAY BILLS

BOROUGH MAINTENANCE WORKER/ORDINANCE ENFORCEMENT OFFICER

FOSTER CORRESPONDENCE AND REPORT

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

CORRESPONDENCE

- (1) Greater Wyalusing Chamber of Commerce Biannual Dinner Meeting on Tuesday, July 17, 2018*
- (2) Roadway Management Conference – October 15-17, 2018 Eisenhower Hotel, Gettysburg, PA*

NEW BUSINESS

- (1) Insurance Coverage Summary For Wyalusing Borough – Gannon Associates Insurance Renewal September, 17, 2018 – Any changes?*
- (2) Workman's Compensation Claim filed by Edward Winters, WVFD*
- (3) 2019 Budget Preparations – Motion to move \$10,000 from Public Works – Contracted Services (Acct. 430.450) to Playground Equipment and Expenses (Acct. 451.247), 2018 Budget*
- (4) Playground Proposal – General Recreation, Inc.*

OLD BUSINESS

- (1) Resolution 2018-4 Wyalusing Borough Banner Permits*
- (2) Follow-up Outstanding Council Action Items*
- (3) One-Two Year Old Goals from Comprehensive Plan*

Next Meeting August 6, 2018