

WYALUSING BOROUGH AGENDA

July 16, 2018 (Postponed from 7/2/2018)

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 – Motion to ratify payment of bills on July 2, 2018 by Council President

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**
- (3) Cabinet in Your Community – July 25, 2018 1:15pm, Keystone Theatre**
- (4) GWCC Meeting Minutes – June 21, 2018**

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, WVVFDD (Information only – no action required)**
- (3) 2019 Budget Preparations – (August meeting of Finance Committee)**
- (4) Motion to move \$10,000 from Public Works – Contracted Services (Acct. 430.450) to Playground Equipment and Expenses (Acct. 451.247), 2018 Budget**
- (5) Playground Proposal – General Recreation, Inc.**

- (6) Resolution 2018-5 Provide for Supplemental Appropriations for the 2018 Budget (Motion to pass resolution due to the receipt of Act 13 Impact Fee payment)**
- (7) Proposal from Verizon for Smartphones for Business**

OLD BUSINESS

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

Next Meeting August 6, 2018