

# **WYALUSING BOROUGH AGENDA**

**September 4, 2018 (Tuesday)**

**CALL TO ORDER**

**DIGITAL VOICE RECORDER**

*Steve Sumner, Gannon Associates to discuss 2019 insurance renewal*

**MAYORS REPORT** *(see handout “Keystone Communities Program Designations”)*

**CITIZEN COMMENTS AND CONCERNS**

**APPROVAL OF MINUTES**

**REGULAR MEETING AUGUST 6, 2018**

**FINANCE COMMITTEE MEETING AUGUST 20, 2018**

**TREASURERS REPORT**

**APPROVAL TO PAY BILLS**

**BOROUGH MAINTENANCE WORKER/ORDINANCE ENFORCEMENT OFFICER**

**FOSTER CORRESPONDENCE AND REPORT**

**WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT**

**CORRESPONDENCE** *(None)*

**NEW BUSINESS**

- (1) Annual Tax Rate Ordinance – motion to raise taxes for General Purpose .5 mills to support the Cemetery and to update Ordinance 57.**
- (2) Motion to advertise the revised Ordinance on October 18 and 25, 2018 before its adoption at the November 5, 2018 Council Meeting**

**OLD BUSINESS**

- (1) Motion to ratify the actions of the Finance Committee**
- (2) 2019 Budget proposal discussion – bank clearance, Brewer Hollow**
- (3) Personnel Manual Update**

***EXECUTIVE SESSION: Evaluation and Salary Review Borough Secretary/Treasurer***

***Next Meeting October 1, 2018***