

# **WYALUSING BOROUGH AGENDA**

**October 1, 2018**

**CALL TO ORDER**

**DIGITAL VOICE RECORDER**

**Cain Chamberlain – Susquehanna Greenway Rivertown Designation**

**MAYORS REPORT**

**CITIZEN COMMENTS AND CONCERNS**

**APPROVAL OF MINUTES**

**REGULAR MEETING SEPTEMBER 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 Minutes**
- (2) Email from Windham Township – Creeks and Streams**
- (3) Flood Recovery Aid Available to Local Governments**
- (4) Route 6 Connection Newsletter**
- (5) PSAB – Registration Fall Leadership Conference – October 12-14, 2018**
- (6) Liquid Fuels Allocation Letter (\$24,128.61)**

**NEW BUSINESS**

- (1) Borough Secretary Vacation – November 26, 2018 – December 7, 2018**
- (2) Change December Regular Meeting (First Monday is December 3<sup>rd</sup> – Change to December 10<sup>th</sup>?)**

**OLD BUSINESS**

- (1) 2019 Budget proposal discussions – (Approve Proposed 2019 Budget and advertise posting for 10 days at Borough Hall. Adopt at November 2019 Council Meeting)**
- (2) Personnel Manual Update – Process?**
- (3) Zoning Ordinance Update**

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

**Next Meeting November 5, 2018**