

# WYALUSING BOROUGH AGENDA

January 7, 2019

## **CALL TO ORDER**

## **DIGITAL VOICE RECORDER**

## **MAYORS REPORT**

**12 incidents: 1 false alarm, 1 welfare check, 1 see officer, 1 traffic warrant served, 1**

**public intoxication, 2 hit & run crashes, 1 non-reportable crash, 1 drug possession, 1 domestic dispute – non-physical, and 1 disturbance**

## **CITIZEN COMMENTS AND CONCERNS**

## **APPROVAL OF MINUTES**

**REGULAR MEETING December 10, 2019**

## **TREASURERS REPORT**

**APPROVAL TO PAY BILLS**

## **BOROUGH MAINTENANCE WORKER/ORDINANCE ENFORCEMENT OFFICER**

## **FOSTER CORRESPONDENCE AND REPORT**

## **WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT**

## **CORRESPONDENCE**

- (1) Bradford County Floodplain Information**
- (2) Copy of letter regarding Wyalusing Meadows PILOT regarding tax assessment and emails relating to same**
- (3) Wyalusing Chamber of Commerce Minutes – November 20, 2018**
- (4) Letter from Wyalusing Area Friends of the Arts**
- (5) Letter from Brice C. Paul, Esq. regarding Sheriff's Sale of Real Property – 19 Canal Street (Darlene Voda) – the Borough has a tax lien in the amount of \$810.14 on this property**
- (6) Letter to Landy & Rossettie, PLLC from Jonathan Foster re: T-W Zoning Amendments**

- (7) Email from Elizabeth Burgess regarding establishing an “off the leash” dog park**
- (8) Email from Greg Dibble regarding bidding thresholds for 2019.**

**NEW BUSINESS**

- (1) HallockShannon, PC Engagement Letter**
- (2) Approval of Wyalusing Municipal Authority Budget for 2019**
- (3) Letter to Norfolk Southern Corp. approval by Council of \$5,000 offer**
- (4) Wyalusing Borough Ordinance Amendment regarding parking on Marsh Street**

**OLD BUSINESS**

- (1) Business cellphones**

**Executive Session – Personnel matters**

**Next Meeting February 4, 2019**