

# **WYALUSING BOROUGH AGENDA**

**February 4, 2019**

**CALL TO ORDER**

**DIGITAL VOICE RECORDER**

**Accept Resignation of George Anderson from Council and appoint Steven Lewis to complete George Anderson's term in office (Oath of Office, Affidavit of Residency)**

**MAYORS REPORT (Administer Oath of Office)**

**CITIZEN COMMENTS AND CONCERNS**

**APPROVAL OF MINUTES**

**REGULAR MEETING January 7, 2019**

**TREASURERS REPORT**

**APPROVAL TO PAY BILLS**

**BOROUGH MAINTENANCE WORKER/ORDINANCE ENFORCEMENT OFFICER**

**FOSTER CORRESPONDENCE AND REPORT**

**WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT**

**CORRESPONDENCE**

- (1) Completeness Report – Brewer Hollow Crossing**
- (2) GWCC invitation to General Membership Meeting – 2/7/2019**
- (3) GWCC Meeting Minutes – 12/20/2018**
- (4) More information on Floodplain proposed changes**
- (5) DCNR Grant Information for 2019**
- (6) Storb Environmental Incorporated – Downstream Notification and Public Notice**
- (7) GTP – Annual Downstream Notification**
- (8) 2019 Pennsylvania Elections Important Dates to Remember**
- (9) Letter regarding Liquid Fuels Audit 2018**
- (10) Letter from Norfolk Southern Corporation and Foster response**
- (11) Tract Engineering PLLC – Annual Downstream Notification**

**NEW BUSINESS**

- (1) Ameriprise CD Simmons Bank for \$59,000 matured on 1/28/2019**
- (2) Adopt amendment to Ordinance 44 Vehicles & Traffic regarding parking on Marsh Street**
- (3) Statement of Financial Interests Form – Due May 1, 2019**

**OLD BUSINESS**

- (1) Business cellphones**
- (2) Personnel Handbook**

**Next Meeting March 4, 2019**