

WYALUSING BOROUGH AGENDA

April 1, 2019

CALL TO ORDER

DIGITAL VOICE RECORDER

MAYORS REPORT

CITIZEN COMMENTS AND CONCERNS

APPROVAL OF MINUTES

REGULAR MEETING March 11, 2019

TREASURERS REPORT

APPROVAL TO PAY BILLS

BOROUGH MAINTENANCE WORKER/ORDINANCE ENFORCEMENT OFFICER

FOSTER CORRESPONDENCE AND REPORT

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

CORRESPONDENCE

- (1) District 3-0 Municipal Services Spring Newsletter (information on Real ID)**
- (2) Wyalusing Borough Historic District Grants Available**
- (3) New Fortress Energy Vendor Meet and Greet – April 3, 2019**
- (4) Community Impact Session – May 14, 2019**
- (5) CoStars News Release**
- (6) License Fee Distribution**
- (7) Wyalusing Chamber of Commerce Meeting Minutes – February 22, 2019**
- (8) Bureau of Recreation and Conservation Bulletin**
- (9) PSAB Update**

NEW BUSINESS

- (1) Yearly Maintenance of Traffic Signals – PennDot (Motion to contract with Kuharchik Construction)**

- (2) Spring Cleanup – May 18, 2019**
- (3) Signatures – New Account (Grant) and Borough (adding Steve Lewis)**
- (4) Three CD's coming due in July 2019 – 2 for General Fund, 1 Cemetery Fund**
- (5) Dormant funds – Motion to transfer money from General Fund**
- (6) Secretary Vacation – 5/20 – 5/30/2019**

OLD BUSINESS

- (1) Sugar Creek Tourist Cabin**
- (2) Personnel Handbook Update**
- (3) General Code – Editorial and Legal Analysis will be completed by mid-March (see email)**
- (4) Chamber of Commerce Move Out – Jeff Homer agreed to May 1, 2019 date**
- (5) Playground Project – Preparation work?**

Next Meeting May 6, 2019