

WYALUSING BOROUGH AGENDA

May 6, 2019

EXECUTIVE SESSION @ 6:00PM (w/Fire Department)

CALL TO ORDER

DIGITAL VOICE RECORDER

MAYORS REPORT

CITIZEN COMMENTS AND CONCERNS

Wyalusing Area Youth Soccer –Use of Borough Park for 2019 Soccer Season

APPROVAL OF MINUTES

REGULAR MEETING APRIL 1, 2019

TREASURERS REPORT

APPROVAL TO PAY BILLS

2018 MUNICIPAL ANNUAL AUDIT & FINANCIAL REPORT

**STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN NET POSITION FOR
THE YEAR ENDED DECEMBER 31, 2018 (FOR REVIEW)**

BOROUGH MAINTENANCE WORKER/ORDINANCE ENFORCEMENT OFFICER

FOSTER CORRESPONDENCE AND REPORT

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

CORRESPONDENCE

- (1) Opening Day for Trails**
- (2) CoStars Newsletter**
- (3) Information on Floodplain Insurance**
- (4) PA Route 6 Alliance Information**
- (5) Eastern COG Minutes – April 4, 2019**
- (6) GWCC Minutes – March 21, 2019 Meeting**
- (7) Energy Transfer Request for Information**
- (8) Equinor – Minimum balance check issuance**
- (9) Bureau of Recreation and Conservation Bulletin**
- (10) Email from Penelec regarding 2019 Tree Trimming Program**
- (11) Letter – Tina Pickett – Senior Citizens’ Expo**
- (12) Letter – WASD Superintendent regarding State of the District**

NEW BUSINESS

- (1) HR Bill 349 requesting municipalities to have more than one third-party administrator of the Uniform Construction Code (Adopt Resolution to Oppose?)**
- (2) Resolution regarding RTK Requests (Adopt Resolution seek relief from serial requestor?)**

OLD BUSINESS

- (1) Sugar Creek Tourist Cabin (Additional Info from Howard)**
- (2) Personnel Handbook Update**

Next Meeting June 3, 2019