

WYALUSING BOROUGH AGENDA

July 1, 2019 (Draft)

CALL TO ORDER

DIGITAL VOICE RECORDER

MAYORS REPORT

CITIZEN COMMENTS AND CONCERNS

APPROVAL OF MINUTES

REGULAR MEETING JUNE 3, 2019

TREASURERS REPORT

APPROVAL TO PAY BILLS

BOROUGH MAINTENANCE WORKER/ORDINANCE ENFORCEMENT OFFICER

- (1) Cost regarding sluice pipe on Marcia Eaton's property**
- (2) Trees in cemetery issue – set up meeting to look at cemetery??**
- (3) Solar lights on 706 Wyalusing sign**
- (4) 5-year plan for streets – PennDot to provide bid package for first phase**

FOSTER CORRESPONDENCE AND REPORT

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

CORRESPONDENCE

- (1) Letter from BC Commissioners Office regarding opening of 2019 Community Development Block Grant Program. Public Hearing on July 11th at 11:30 am Commissioners Meeting Room if any interest**
- (2) EMHR Premiere Newsletter**
- (3) Results of 2018 Survey of Small Town Municipal Officials**

NEW BUSINESS

- (1) Subdivision/Land Development Application File No 2019-50 West Wyalusing LLC/Wyalusing Borough – Comments due by July 6, 2019 (Municipal Comment Form provided – signed by Council President/VP)**
- (2) Teledair Estimate 55470 for front door security – discussion/approval to proceed or other proposals?**
- (3) Secretary vacation September 26 – October 4, 2019**
- (4) Code Inspections, Inc. Retention of Files**

- (5) *PennDot Bid Package and Ad for School Lane, 2nd and 3rd Streets (motion to approve)*

OLD BUSINESS

- (1) *Personnel Handbook Update*

Next Meeting August 5, 2019