

WYALUSING BOROUGH AGENDA

August 5, 2019

CALL TO ORDER

DIGITAL VOICE RECORDER

MAYORS REPORT (see attached report from Sgt. Joshua Thompson)

CITIZEN COMMENTS AND CONCERNS

APPROVAL OF MINUTES

REGULAR MEETING July 1, 2019

SPECIAL MEETING July 22, 2019

TREASURERS REPORT

APPROVAL TO PAY BILLS

BOROUGH MAINTENANCE WORKER/ORDINANCE ENFORCEMENT OFFICER

FOSTER CORRESPONDENCE AND REPORT

WYALUSING MUNICIPAL AUTHORITY LIAISON REPORT

CORRESPONDENCE

- (1) Letter from Hill Wallack LLP re: Rosencrance property Sheriff's Sale scheduled for August 28, 2019 at 10:00am.**
- (2) Request for donation Area Agency on Aging, Inc.**
- (3) Email regarding Leatherstocking Gas status**
- (4) CoStars – Fuel Card Service Agreement for gas and service – discounts on gas up to 15% (Recommend that the Borough participate)**
- (5) PLGIT Monthly Market Review**
- (6) Solicitors Certification for the Tax Claim Bureau**

NEW BUSINESS

- (1) Bid Proposals for Second Street, School Lane and West Third Street**
- (2) Motion to Approve Resolution 2019-3 – Reopen budget to include Act 13 money received June, 2019**
- (3) Ordinance 33 – Do we keep or eliminate? We currently do not have a Shade Tree Commission**
- (4) Zoning Application – West Wyalusing LLC Tire Store (Does Council want to make a recommendation in lieu of not having a Planning Commission?)**

OLD BUSINESS

- (1) Personnel Handbook Update**
- (2) Security Issues – Borough Hall**
- (3) Cemetery trees**
- (4) CD's**

Next Meeting September 3, 2019 (Tuesday)